

January 12, 2009
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 12th day of January, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Heard to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl, second Oehlrich to re-organize for 2009 and appoint Jerry Heard to serve as county board chair for 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the following appointments to the following agencies: NENEDD-Oehlrich; CNJHA-Heard; Region 4/ODD (aka North Star)-Kracl; Region 4/MH-Kracl; NE Nebr. Area Agency on Aging-Oehlrich; NE Nebr. Juvenile-Heard; East-Central Health District-Oehlrich; Prairieland RC&D-Heard and LEOPC-Kracl. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve the minutes of 12/23/08. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department. Motion Heard; second Oehlrich to renew the appointment of Robert Cerny as weed superintendent and to give authority for the chairman to sign the State Report. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The clerk informed the board that all end of year payroll information has been completed. She provided the board with her monthly fees, fund balances and a 2009 brochure and registration form on NACO Institute of Excellence; which needs to be in by January 20th. She has updated the county's auto/building policy information and provided it to NIRMA for the renewal; NIRMA is also soliciting nominations for two positions on the Board of Directors. The clerk informed the board of NIRMA's Annual Conference to be held on 2/11/09 and NACO's County Board Workshop to be held on 2/11/09 to 2/12/09; both events are held in Kearney.

The board received a copy of the monthly fee report of the District Court Clerk.

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

The sheriff provided a copy of his 2008 4th quarter activities report and notice that all distress warrants have been collected.

Motion Kracl; second Oehlrich to change the meeting conflicts of the board 2nd Monday meeting and 4th Tuesday meeting as follows: September 22, 2009 to September 29, 2009; October 12, 2009 to October 13, 2009; December 22, 2009 to December 29, 2009. Voting YES: Kracl, Oehlrich, and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve Resolution 1-12-09(1) that authorized the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve the bond schedule for elected/appointed officials and bonded employees. A copy of the commissioners bond(s) has been filed with the county court judge. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve Resolution 1-12-09(2) which provides for a 2% cost-of-living increase to the salaries of officials, deputies, appointed officials and employees under authority of the county board. Increases will be effective January 1, 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to approve the annual contract for public defender services provided by Gross & Welch in the amount of \$56,650 annually. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve a five year Agreement between Colfax County and Qwest Corporation for a Qwest Bulk Rated Integrated Services Digital Network Primary Rates Service (ISDN PRS). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his office; next meeting the board will have four public hearings.

The emergency manager gave a report of the activities of his office; the courthouse generator was started the end of December and he is also looking into a service schedule for the generator.

The board provided an opportunity for public comment.

The highway superintendent gave a report of the activities of the road department and reviewed with the board correspondence from the State Highway Commission of his resignation. He also gave the board an update on the Hughes Payzant Drainage Ditch/Shell Creek Flood; Lumir Jedlicka addressed the board with his concerns. The next meeting for flood control will be held in February.

Motion Kracl; second Oehrich to authorize the chairman to sign the Haul Route Agreement between Colfax County and TransCanada Pipeline. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

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

Motion Kracl; second Heard to adjourn BOC at 1:45 p.m. and to meet again January 27, 2009.
Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 13th day of January, 2009.

Rita M. Mundil, County Clerk

January 27, 2009
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 27th day of January, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Heard to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of January 12, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

The Personnel committee met with the board and presented recommendations for addition/revisions to the County's Personnel Handbook. Recommendations were to add language to the Code of Ethics; change the closing time of Christmas Eve to 12:00 noon instead of 1:30 p.m.; increase vacation to a maximum of twenty days instead of fifteen; and to amend Resolution 12-28-99(1) to have the current elected officials and board appointed employees to sign their approval of the Personnel Handbook.

Motion Heard; second Oehlich on Chapter 1. (Code of Ethics for County Employees) page 1, add language to include: 9. No employee and or office shall exhibit, cause to be exhibited or allow to be exhibited any obscene, offensive or otherwise inappropriate material in any county office or space; Chapter 4. (Benefits) page 9, amend language to include: When Christmas Eve Day falls on a normal scheduled work day, the courthouse shall close at 12:00 (noon). This day shall not be considered a holiday as defined under 25-2221 Nebr. R.R.S. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich on Chapter 5. (Leaves of Absence) C. Vacation- page 13, amend language to include:

- a. After one year: five days
- b. After two years: ten days
- c. After five years: eleven days
- d. After six years: twelve days
- e. After seven years: thirteen days
- f. After eight years: fourteen days
- g. After nine years: fifteen days
- h. After ten years: fifteen days
- i. After eleven years: fifteen days
- j. After twelve years: fifteen days
- k. After thirteen years: fifteen days
- l. After fourteen years: fifteen days
- m. After fifteen years: fifteen days
- n. After sixteen years: sixteen days
- o. After seventeen years: seventeen days
- p. After eighteen years: eighteen days
- q. After nineteen years: nineteen days
- r. After twenty years: twenty days (maximum)

Voting YES: Oehlich and Heard. Voting NO: Kracl. Motion carried.

Motion Heard; second Kracl to approve the amendment on Resolution 12-28-99(1) the elected officials and appointed employees of offices of Colfax County do hereby adopt this agreement which provides employment practices and policies common to all offices and departments. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The clerk confirmed reservations for the NIRMA meeting and NACO board workshop coming up in early February. She provided a copy of the STOP Revenue, lodging tax revenue and the fuel refund from the general and road fund. She informed the board that in the month of December the NACO Prescription Drug Card was used 17 times and reviewed NIRMA's correspondence announcing a new hire of a Law Enforcement and Safety Specialist.

The sheriff provided a copy of his December monthly report to the board and it will be placed on file.

Motion Kracl; second Heard to approve the revised Resolution 1-12-09 to include the annual salary of the Assistant Highway Superintendent. Voting YES: Heard, Kracl and Oehlich. Voting NO: None, Motion carried.

Motion Heard; second Oehlich to approve the quote from Frontier to replace the main unit of the phone system for the amount of \$5,184.28. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The E911 coordinator provided a copy of her quarterly radio activity report to the board and it will be placed on file.

The board discussed obtaining a maintenance agreement for the courthouse phone system; after much discussion it was decided it is not necessary at this time.

Motion Heard; second Kracl to enter executive session for a teleconference with Robert Keith on pending litigation with Colfax County at 9:37 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to exit executive session at 10:03 a.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

The zoning administrator gave a report of the activities of his department; he also reviewed correspondence on railroad crossing sight distance regulation with the board.

Motion Heard; second Oehlich to open a public hearing at 10:15 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split permit application by Dean and Lana Bell to create a lot of less than 20 acres in the A-1 zoning district north of Richland in part of W1/2 SE1/4 S32 T18N R2E of the 6th P.M. in Colfax County. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to split off an existing farmstead to separate the buildings and residence from the adjoining land. The property has not been previously split, there is direct access to a public road, the existing septic system is adequate, notice has been posted and published, and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

The applicant was not present.

Motion Heard; second Kracl to close the public hearing at 10:25 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to accept the recommendation of the planning commission and grant approval of the lot split application by Dean and Lana Bell. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to open a public hearing at 10:25 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit application by Dean and Lana Bell to locate an existing farmstead on a lot of less than 20 acres in the A-1 zoning district north of Richland in part of W1/2 SE1/4 S32 T18N R2E of the 6th P.M. in Colfax County. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to separate an existing residence on a lot of 5.7 acres. The lot has been surveyed and a copy is placed on file in his office. The property has legal access to an improved road, the existing septic system is adequate, the setback requirements comply with regulations, notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application with the following conditions. 1) The small outbuilding located 4.5 feet from the edge of the property to be demolished or moved within one year.

The applicant was not present.

Motion Heard; second Oehlich to close the public hearing at 10:27 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to accept the recommendation of the planning commission and grant approval of the conditional use application by Dean and Lana Bell with the following condition: 1) The small outbuilding located 4.5 feet from the edge of the property to be demolished or moved within one year. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 10:28 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split permit application by Larry & JoAnne Beiermann to create a lot of less than 20 acres in the A-1 zoning district south of Clarkson in part of NW1/4 NE1/4 S31 T20N R3E of the 6th P.M. in Colfax County. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to split off their existing building from the adjacent farm ground and create a lot of 5.79 acres. The lot has been surveyed and a copy is placed on file in his office. There is legal access to an improved road and the lot has not been previously split.

The applicant was present and made no additional comments.

Motion Heard; second Oehlich to close the public hearing at 10:30 a.m.
Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to accept the recommendation of the planning commission and grant approval of the lot split application by Larry & JoAnne Beiermann. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 10:31 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit application by Larry & JoAnne Beiermann to locate an existing farmstead on a lot of less than 20 acres in the A-1 zoning district south of Clarkson in part of NW1/4 NE1/4 S31 T20 R3E of the 6th P.M. in Colfax County. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to locate an existing residence on a lot of less than twenty acres in an A-1 zoning district. The 5.79 lot has been surveyed and a copy is placed on file in his office. The property has legal access to a public road, the existing septic system is adequate, notice has been posted and published and all fees have been paid.

The applicant was present and made no additional comments.

Motion Heard; second Kracl to close the public hearing at 10:33 a.m.
Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to accept the recommendation of the planning commission and grant approval of the conditional use application by Larry and JoAnne Beiermann. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	22,709.46
Ameritas Life Ins. Co.	Retirement Premiums	9,753.65
EFTPS	FICA/Medicare	10,574.38
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Alltel	Service	1.59
Platte Valley Diversion Program	Kits	240.00
Kevin Stout	Software	353.09
<u>911 Fund</u>		
Apco International Inc.	Dues	184.02
Frontier	Service	322.92
Indoff	Office supplies	200.94
NESCA	Dues	30.00
Qwest	Service	1,447.72
XM Satellite Radio	Responder	301.97
<u>Road Bridge Fund</u>		
Salaries		37,658.53
Alltel	Services	154.91
Bomgaars Supply	Shop supplies/tools/oil/chain	710.62
Clarkson Plumbing & Heating	Shop supplies	39.92
Columbus Steel Supply Inc.	Equipment parts	610.08
Cooperative Supply Inc.	Propane/fuel/shop supplies	3,784.86
Dept. of Utilities	Services	85.47
Doernemann Farm Service Inc	Shop supplies/oxygen	258.81
Electrical Engineering & Equip.	Wall heater	281.62
Farmers Union Coop Gas	Fuel/shop supplies	4,929.34
Fastenal	Shop supplies/bolts	50.69
Fiala Chev. & Buick	Equipment parts/labor	411.48
Fremont Sanitation	Services	77.78
Frontier	Phone	53.58
Hanel Oil Inc.	Fuel/tire repair	2,117.70
Hegemann Hardware & Electric	Shop tools/supplies	32.85
J & B Auto Parts	Equipment parts/shop supplies	162.59
J & L Automotive	Tire repair	61.00
John's Tire Sales	Tire repair	14.00
Loup Public Power-Columbus	Services	348.58
M.D. Products, Inc.	Equipment parts	1,254.82
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Midwest Outdoor Power	Chain saw repair	36.49
Midwest Service & Sales	Equip parts/signs/posts/steel products	11,429.66

Nebraska Machinery	Equipment parts/labor	6,564.19
Nebraska Salt and Grain Co.	Salt	1,282.09
Oakview One Stop	Fuel	327.50
OPPD	Services	156.22
Power Plan	Equipment parts	52.96
Precision Industries. Inc.	Equipment parts	93.02
Prusa Welding	Equipment parts/labor	211.22
QC Supply LLC	Shop supplies	103.42
Qwest	Services	165.70
Road Builders	Equipment parts	499.55
Sapp Bros. Petroleum, Inc	Fuel	2,225.23
Schneider Oil	Fuel/tires/mount	3,854.30
Schuyler Cooperative Assn.	Propane/fuel	2,413.45
Schuyler Lumber	Shop supplies	28.14
	Machine equipment/grease & oil	2,602.51
Stern Oil Co. Inc.	Service	22.00
U & I Sanitation Service	Equipment parts/shop supplies	603.00
Vacin, Inc.	Service	30.00
Village of Howells	Service	141.30
Village of Leigh		

General Fund

Salaries		102,300.73
Advanced Correctional Healthcare	Pharmacy services	386.34
Alegent Health	Service	33.00
Alegent Health Memorial Hospital	Service	143.10
AS Central Finance	Network serv #6507	284.31
AS Central Finance	Network serv #6506	448.00
Atlantic Tactical	Equipment	350.84
Mel Baumert	Mileage	1.76
Behavioral Interventions	EM Rental	98.90
Viola Bender	Mileage/meals	76.21
Robert Bierbower	Atty's fees	2,122.22
Black Hills Energy	Utilities	590.04
Lynn Blum	Cell Reimb./prisoner meals	151.27
Bomgaars Supply	Supplies	2.44
Ervin A. Bos	Prior service	168.00
Lamar J. Brdicko	Prior service	300.00
Bruegger's	Lower heater/labor	842.59
Butler County Court	Cert Copy	4.00
Circulation Payment Center	Subscription	34.00
Clarkson Motor Co.	Vehicle repair	148.85
Clerk of District Court	Court Costs	62.00
CMRS-FP	Postage	500.00
Coca-Cola	Vending	90.63
Colfax County Court	Court Costs	617.50
Colfax County Press	Proceedings/subscription	1,021.58
Colfax County Treasurer	Taxes	175.01
Columbus Community Hospital	Laboratory	88.00
Columbus Telegram	Stmts/holiday hours/notices	230.96
Community Internet Services	Internet	350.00
Constellation Energy	Utilities	3,319.96
Cooperative Supply Inc	Fuel	101.86
Corral Repair	Vehicle repair	713.50
Robert P. Dahlstedt	Mileage	21.06
Danlin Corp d/b/a Magnum Builders	Attorney's roof	13,500.00
Dept. of Utilities	Utilities	2,370.70
Brenda Dolezal	Supplies	23.81
Eakes Office Prod. Center	Calculator/fax machine/copies	575.34
Egan Supply Co.	Janitorial supplies	300.29
Egr & Birkel	Atty's fees	862.50
Electrical Engineering & Equip.	Building repair	150.19
Chris Eller	Prior service	120.00
Farmers Union Coop Gas	Fuel/oil	104.39
Eugene Figgner	Prior service	180.00
First National Bank	Checks	45.33
Fornoff & Schutt	Atty's fees	1,905.00
Frye, Frazey & Assoc.	Court Security	984.50
Galls' Inc.	Law enforcement supplies	10.71
GE Capital	Copier	139.80
Goff Tree Moving	Service	100.00
Grant & Grant	Atty's fees	412.50

Greenfield Inc.	Stop Funds	733.67
Gross & Welch	Public defender contract	4,720.84
Melissa Grovijohn	Mileage	128.70
Juan Gutierrez	Interpret	20.00
Eldon Leroy Hart	Prior service	92.32
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Sandra I Heavican	Mileage	51.48
Hometown Leasing	Copiers	766.69
Alice M. Horak	Mileage	102.96
Leonard Hrouda	Prior service	156.00
Margaret Hrouda	Prior service	92.32
Indoff	Office supplies	750.83
J & B Auto	Supplies/bldg repair	18.23
Jackson Services	Service	61.00
JEO Consulting Group, Inc.	Survey	87.50
Johns Tire Sales	Service	34.95
Just Another Mini Mart	Fuel	39.33
Kaiser Appraisal	Contract/mileage	2,418.48
Karel/Seckman	Atty's fees	1,370.04
Janis Kasik	Agent's board mtg	256.00
Nicole Kassmeier	Janitor	38.50
Kelly Supply Co.	Building repair	195.24
Marion (Mike) Kment	Prior service	46.16
Knoepfle & Kracl Law Office	Atty's fees	350.00
Latimer Reporting	Depositions	171.67
Madison County Sheriff's Dept.	Subpoena returns	101.24
Maintenance Engineering LTD	Bulbs	244.56
Matthew Bender & Co. Inc.	Law enforcement supplies	189.45
Maximus Inc.	Service	1,150.11
Mels' Construction Co. Inc.	Suspended ceiling	1,388.70
Martin Metschke	Electronic monitor	418.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
MIPS	Network Support	3,403.00
NACO Planning & Zoning	Dues	30.00
NE Nebr. Juvenile Service	JBOP	16,201.83
NE Planning & Zoning Assoc.	Membership	40.00
	Board	
Nebr. Assoc. of County Officials	workshop/directories/dues	1,509.17
Nebr. Assoc. of County Clerks	Dues	75.00
Nebraska Emergency Medicine	BOP medical expenses	272.00
NE Public Health Serv System	Service	780.00
NE Supreme Court	Publications	68.60
NE Weed Control Assoc.	Reg.	85.00
NE Nebr. Assoc. of County Clerks	Dues	10.00
Aaron Nygren	Mileage	193.87
Oakview One Stop	Fuel	1,157.14
Officenet	Supplies	84.74
Eleanor Pacas	Prior service	300.00
Judy Paprocki	Mileage	51.48
Chuck Pekny	Mileage	84.24
Dennis Pickhinke	Mileage	75.45
Pioneer Telephone	Phone service	287.95
Platte County Detention Facility	BOP	22,425.00
Platte County Court	Cert Copy	1.75
Platte County Sheriff	Subpoenas	72.63
QC Supply LLC	Pipe insulation	7.87
Qwest Communications	Services (CH)	2,138.49
	Ext/Weed	147.55
Region IV Inc.	3rd quarter	3,210.75
Reinecke Motor Co.	Vehicle repair	774.75
Brenda Rist	Mileage	41.80
Schneider Oil Co	Fuel/oil/tires	417.05
Jesse Schutz	Uniforms	35.00
Schuyler Coop Assn.	Fuel	37.20
Schuyler Electric Inc.	Connector	7.50
Schuyler Golf Club	Rent	75.00
Schuyler Lumber Co. Inc.	Building repair	22.92
Devin Scott	Uniforms	35.00
Joe Smaus	Uniforms	35.00
Eunice Smith	Prior service	144.00
Brett Struebing	Uniforms	35.00

Shirley Svec	Prior service	192.00
Svehla, Thomas, Rauert & Grafton	Atty's fees	30.00
Gladys M. Swanson	Prior service	92.32
Donald J. Trojan	Prior service	69.24
U & I Sanitation Service	Service	198.63
Visa	Goggles	79.90
Adolph Vitek	Prior service	57.70
Esther Wennekamp	Prior service	57.70
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier/copies	330.99
Andrew Yost	Uniform	35.00

The emergency manager gave a report of the activities of his office and informed the board that he will attend training in North Platte the first week in February; he provided a proposal for a maintenance agreement for the courthouse generator and it was decided that the maintenance agreement was not necessary at this time.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department. The board discussed the gravel specs that the county requires and received an update on the Leigh Dam Project.

Motion Heard; second Oehlich to approve February 24, 2009 at 11:00 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

A proposed Hydraulic Assessment to provide a survey and engineering services to analyze the capacity of the Hughes Payzant Ditch was presented to the board. Motion Kracl; second Heard to approve Mainelli Wagner & Associates to provide a survey and engineering service to analyze the capacity of the Hughes Payzant Drainage Ditch and identify potential projects to improve the function of the ditch contingent on a cost share with the NRD. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The highway superintendent discussed with the board that the State of Nebraska Board of Public Roads Classifications and Standards has passed a new Minimum Design Standards on September 28, 2008 indicating new bridges shall be designed with HL93 Bridge Design Loading and all bride projects designed to the prior standards will require a Relaxation of Standards.

Motion Heard; second Kracl to approve Resolution 1-27-09(1) for new bridges shall be designed with HL93 Bridge Design Loading (Softmatch Bridge Program). Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve Resolution 1-27-09(2) for new bridges shall be designed with HL93 Bridge Design Loading (Federal-Aid Bridge Replacement Projects). Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the speed reduction on Road E and Road 9 to 35 mph as per Speed Reduction Study conducted by Mainelli Wagner & Associates Inc. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Recessed at 12:40 p.m. to reconvene at 1:25 p.m.

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

Motion Heard; second Kracl to adjourn BOC at 1:32 p.m. to meet again February 9, 2009. Voting YES: Heard, Kracl and Oehlich. 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 27th day of January, 2009. The County Board of Equalization met at 1:35 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, 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. 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.

The county assessor provided the board with the 451/451A requests she has received for properties that request tax exempt status. The board reviewed the requests.

Motion Heard: second Kracl to adjourn the BOE meeting at 1:45 p.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 28th day of January, 2009.

Rita M. Mundil, County Clerk

February 9, 2009
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 February, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of 1/27/09. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Heard to enter executive session for personnel issues at 8:37 a.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session at 8:47 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

The weed superintendent gave a report of the activities of his department; a check for spraying on the river was deposited to the treasurer and he will be attending the weed conference held in North Platte next week.

The clerk provided the board with her monthly fees; STOP Revenue received; PrairieLand 2008 Annual Report; and reminded the board to RSVP if they will be attending the Northeast District Spring workshop March 20, 2009 in Norfolk. The clerk also contacted Colonial Supplemental Insurance for employees who may be interested in supplemental insurance.

The board provided an opportunity for public comment.

The board received a copy of the monthly fee report of the District Court Clerk.

The January public defender report will be provided to the board at the next meeting.

The November and December inmate logs from Platte County were provided to the board and placed on file.

The board needed to update the Grievance Board which was established November 13, 2006. They pulled Doug Krivohlavek, Chris Spale and Cindy Wendt by random draw.

Jeff Rauh/Keystone Pipeline gave a slide presentation to the board on Keystone Pipeline and how the pipe will be laid. Two crews will be in Colfax County; construction will start May 15th and completion will be in October or November.

The zoning administrator gave a report of the activities of his office; he provided a NMP Amendment on Mike Dlouhy Feedlot on his Animal Feeding Operation.

The county's 2008 Workplace Safety Manual was presented to the commissioners for approval. The safety committee reviewed the NIRMA sample manual and made revisions for Colfax County. Motion Kracl, second Oehlich to approve the 2008 workplace Safety Manual. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to authorize the chairman to sign the proposal and quotation renewal of the county's corporate anti-virus protection with Quest Network Solutions at a cost of \$462.50 for 37 McAfee Active VirusScan. Voting YES: Heard, Kracl, and Oehlich. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his office; he has the county's generator to automatically start every Wednesday, and he informed the board he will attend training in North Platte at the end of March.

The highway superintendent gave a report of the activities of the road department and reviewed with the board correspondence from the State of Nebraska Emergency Management Agency that the payment process has begun for projects in FEMA. Colfax County received \$41,301.95. He also provided TCW Construction Inc. the "Notice to Proceed" as stated in their bid documents that the start of construction date is February 16, 2009 for Soft Match Project Structure No. C001901645. Correspondence from Department of Roads provided the opportunity to review the STIP and Surface Transportation Program Book on line. The highway superintendent discussed with the board the soft match design projects that are on the upcoming 1-6 year plan. He also provided the plan to each commissioner, county clerk and road department.

Motion Heard second Kracl for the approval of Resolution 2-9-09 (1) for speed reduction on Road E and Road 9. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehrich to authorize the chairman to sign the supplemental agreement, splitting the original two projects, STPE-3135(6) AND STPE-3135(8) into three projects. Project RUR-3135(6) will now have a length of 5.8 miles; RUR-3135(8) will now have a length of 5.0 miles; and the new project RUR-3135(10) will have a length of 6.2 miles. Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

The date for the gravel bids to be received will be set at the February 24th meeting; the highway superintendent will need to add a table for fuel adjustments to the specs.

The highway superintendent informed the board that the NRD is willing to cost shares the Hydraulic Assessment fifty percent which will provide a survey and engineering services to analyze the capacity of the Hughes Payzant and identify potential projects to improve the function of the ditch. He also discussed the Department of Roads Local Public Agency (LPA) Policies; the manual will be provided by March 9th; training will begin April 6; and a team of NE Department of Roads' Auditors will continue a systematic audit of LPA projects.

The board recessed at 11:55 a.m. to reconvene as BOC at 1:15 p.m.

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

Motion Heard; second Oehrich to adjourn BOC at 1:20 p.m. and to meet again February 27, 2009. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 February, 2009.

Rita M. Mundil, County Clerk

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 24th day of February, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Heard; second Kracl to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of February 9, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to enter executive session at 8:35 a.m. for the general assistance report and for the prevention of needless injury to an individual. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session and resume regular session at 8:50 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Oehlich to accept the written resignation of the county sheriff effective date April 15, 2009. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Mike Himburg introduced himself to the board and presented the board a resume. The board allowed an opportunity for public comment; they then instructed the clerk to put an ad in the paper for the sheriff position.

The clerk provided the fund balance; the receipt she received from the treasurer on the NIRMA dividend; the motion for confirmation of sale of property purchased on December 27, 2006 at a tax sale. She informed the board that in the month of January the NACO Prescription Drug Card was used 9 times; she distributed the Accountability & Disclosure forms to all officials; and reviewed Department of Motor Vehicle correspondence outlining the changes needed in the Colfax County driver licensing office. On March 11th Mike Boden, with National Insurance Services, will explain new benefits plans that are available to Colfax County employees.

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

Fred Weber of Hayes & Associates presented the final FY07-08 audit to members of the board, reviewed the audit and management letter and stressed the importance to review annually the internal controls of each office. He also informed the clerk that their office will mail the audit to the state.

The zoning administrator gave a report of the activities of his office and informed the board that he will be attending the NPZA convention in Grand Island; he would also like to update his zoning map.

Motion Kracl; second Heard to approve the following claims and issue checks for them. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	22,709.46
Ameritas Life Ins. Co.	Retirement Premiums	9,395.00
EFTPS	FICA/Medicare	10,193.85
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Indoff	Business cards	49.99
Saul Soltero	Cables	87.96
<u>911 Fund</u>		
Columbus Telegram	Ad	295.39
Frontier	Service	1,742.66
Indoff	Office supplies	103.01
Qwest	Service	953.67

<u>Road Bridge Fund</u>		
Salaries		35,095.05
Alltel	Services	151.45
Auto Glass Center Inc.	Equipment repair	24.95
Bomgaars Supply	Shop supplies/tools/oil/fuel	389.68
California Custom Products	Shop supplies	14.00
Clarkson Plumbing & Heating	Shop supplies	76.96
Columbus Steel Supply Inc.	Equipment parts	48.17
Computer Innovations	Computer Maintenance	75.00
Connecting Point	Camera	166.96
Cooperative Supply Inc.	Propane/fuel	2,459.64
Dept. of Utilities	Services	118.96
Doernemann Farm Service Inc	Shop supplies	119.67
Eakes	Office supplies	320.49
Fastenal	Shop supplies	1,917.01
Fiala Chev. & Buick	Equipment parts/labor	50.13
Folda & Co	Notary Bonds	100.00
Fremont Sanitation	Services	77.78
Frontier	Phone	50.21
Hanel Oil Inc.	Fuel	1,369.83
Susan K. Heavican	Notary fees	60.00
Hegemann Hardware & Electric	Shop supplies	82.71
Howells Auto Supply	Shop supplies	9.90
J & B Auto Parts	Equipment parts/shop supplies	1,492.48
J & L Automotive	Tires/shop supplies	476.00
John's Tire Sales	Tire repair/grease	285.00
Larson International	Equipment parts	37.87
Linweld	Shop supplies	5.16
Loup Public Power-Columbus	Services	350.86
Mainelli-Wagner & Associates Inc	Contract/bridges	28,700.00
Martin Marietta Materials	Rock	902.37
Midwest Service & Sales	Equip parts/signs/posts/flags	1,678.05
NE Nebr. County Officials Assn.	Spring workshop	20.00
Nebraska Dept. of Roads	Revised audit	1,090.78
Nebraska Machinery Co.	Equipment parts/shop supplies	427.56
Oakview One Stop	Fuel	311.56
Occupational Health Services	Annual fee	60.00
OPPD	Services	144.76
Power Plan	Equipment parts/labor	1,931.23
Precision Industries. Inc.	Equipment parts	14.64
Prusa Welding	Shop supplies	72.99
Qwest	Services	159.47
Reinecke Motor Co.	Equipment parts	23.70
Richard's Garage Inc.	Equipment parts	6.05
Road Builders	Equipment parts/labor	1,377.60
Sapp Bros. Petroleum, Inc	Fuel	944.78
Schneider Oil	Fuel/tires/mount	195.00
Schuyler Cooperative Assn.	Propane/fuel	2,326.61
Schuyler Lumber	Shop supplies	11.99
Tractor Supply Co.	Shop tools	200.77
U & I Sanitation Service	Service	22.00
Vacin, Inc.	Equipment parts/repairs/shop supplies	272.31
Village of Howells	Service	30.00
Village of Leigh	Service	176.89

<u>General Fund</u>		
Salaries		99,890.05
Advanced Correctional Healthcare	Pharmacy services	252.76
Alegent Health Memorial Hospital	Service	396.25
Sandra Allen	Atty's fees	1,162.50
Alltel	Service	70.27
Mark L. Arps	Lodging/Meals/Equipment	378.39
AS Central Finance	Network serv #6507	287.38
AS Central Finance	Network serv #6506	448.00
Robert Bierbower	Atty's fees	401.25
Blue Cross/Blue Shield	Arrears	483.18
Black Hills Energy	Utilities	539.15
Lynn Blum	Cell Reimb./prisoner meals	116.52
Bomgaars Supply	Supplies	66.68
Central Community college	Weed registration	100.00
Robert Cerny	Registration/supplies	14.28
Circulation Payment Center	Subscription	34.00

Colfax County Clerk	Meals/postage	70.24
Colfax County Court	Court Costs	59.75
Colfax County Press	6 month report/subscriptions	205.28
Colfax County Sheriff	Uncollected fees	1,153.52
	6 month	
Columbus Telegram	report/envelopes/Notices	386.15
Community Internet Services	Internet	350.00
Connecting Point	Computer supplies/labor	483.94
Constellation Energy	Utilities	3,007.38
Cooking Light	Subscription	24.00
Cooperative Supply Inc	Fuel	49.83
Culligan	Salt	12.45
Robert P. Dahlstedt	Mileage/reg/meals	173.86
Dept. of Utilities	Utilities	2,510.07
Dept. of Motor Vehicles	Driving records	3.00
Eakes Office Prod. Center	Paper	36.99
Egan Supply Co.	Janitorial supplies	187.15
Egr & Birkel	Atty's fees	255.00
Environmental Systems Research Inst.	Maintenance	1,500.00
Farmers Union Coop Gas	Fuel/tires	411.01
Fehringer Mielak & Fehringer	Atty's fees	405.00
Francotyp-Postalia Inc.	Postage	60.00
Frye, Frazey & Assoc.	Court Security	1,072.50
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	243.75
Gross & Welch	Public defender contract	4,720.84
Melissa Grovjohn	Mileage	24.20
Juan Gutierrez	Interpret	30.00
Thomas J. Klein	Atty's fees	997.50
Susan Hansen	Mileage/supplies	222.70
Hayes & Assoc. LLC	Audit	700.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Jerry L. Heard	Mileage	111.74
Hometown Leasing	Copiers	766.69
Howells Journal	Subscriptions/6 month report	195.63
Indoff	Office supplies	1,007.01
J & B Auto	Supplies/bldg repair	19.08
Jackson Services	Service	61.00
JEO Consulting Group, Inc.	Survey	1,102.50
Johns Tire Sales	Service/brakes	182.95
Just Another Mini Mart	Fuel	48.20
Kaiser Appraisal	Contract	1,875.00
Karel/Seckman	Atty's fees	1,222.10
Janis Kasik	Notebooks	13.81
Nicole Kassmeier	Janitor	38.50
Knoepfle & Kracl Law Office	Atty's fees	291.25
Lancaster County Sheriff	Petition service	15.00
Latimer Reporting	Depositions	253.95
Leigh World	Subscriptions/6 month report	205.28
Madison County Court	Cert Copy	4.00
Menards	Building repair/supplies	39.49
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	1,991.81
Mid-Nebr. Comm. of Columbus Inc.	Portable radio	471.50
MIPS	Network Support	3,825.12
Carla J. Moeller	Bond/Notary	70.00
MPH Industries	Radar unit	653.36
NE Nebr. Juvenile Service	JBOP	326.25
Nebr. Assoc. of County Officials	Spring workshop reg	220.00
Aaron Nygren	Mileage/batteries	356.22
Officenet	Supplies	56.12
Dennis Pickhinke	Mileage	23.65
Pioneer Telephone	Phone service	307.02
Platte County Detention Facility	BOP	25,875.00
Platte County Court	Cert Copy	6.15
Platte County Sheriff	Paper service	17.00
Postmaster	Stamps	25.20
Quest Network Solutions	McAfee	462.50
Qwest Communications	Services (CH)	359.79
	Ext/Weed	150.67
Regional Pathology Services	Service	1,025.00

Reinecke Motor Co.	Pickup repair	102.46
Brenda Rist	Mileage/meals/lodging	602.80
Schneider Oil Co	Fuel/oil/tires/repairs	1,860.58
Jesse Schutz	Uniforms	35.00
Schuyler Coop Assn.	Fuel	49.78
Schuyler Electric Inc.	New fixtures/labor	1,050.94
Devin Scott	Uniforms	35.00
Sec. of State	Cert Copy	60.00
Simplex Grinnell	Smoke detectors	214.68
Joe Smaus	Uniforms	35.00
James C. Stecker	Atty's fees	870.00
Brett Struebing	Uniforms	35.00
Mandy Trout	Registration	15.00
U & I Sanitation Service	Service	22.00
Vacin Inc.	Parts	51.01
Visa	McAfee	85.99
Watchgaurd Video	Law Enforcement supplies	169.00
West Publishing Payment Ctr	Westlaw	423.00
Western Office Products Plus	Office supplies	89.31
Weyant Reporting Assoc.	Depositions	359.25
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

Saul Soltero, the county's diversion officer submitted a new application to receive funds in the amount of \$9,851.00 for the continuation of the Juvenile Diversion Program. Motion Heard; second Kracl to authorize the new application for a juvenile service program for the YR09-10 budget year. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his office and informed the board that he attended the first LEPC meeting and that it was well attended; the next meeting will be March 31st. He also may have found someone interested in the part-time secretary position, and he will keep the board informed.

Motion Heard; second Kracl to open a public hearing at 11:00 am for the purpose of receiving comments, objections or recommendations from the public on the proposed 2009 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The highway superintendent reviewed the projects in the one-year plan and the six-year plan.

No one from the public was present at the hearing.

Motion Heard; second Oehlrich to close the public hearing at 11:12 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve Resolution 2-24-09(1) to approve the 2009 One & Six Year Plan for County Highway Improvements. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department. M.E. Collins Contracting Company is asking for an extension on C00190194 due to delays caused by winter weather, 404 permits and ROW acquisitions. Work should begin February 16, 2009 and be completed by April 2, 2009 as per the bid proposal. Motion Heard; second Kracl to amend the extension requested by M.E. Collins Contracting Company. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The board set the gravel bids to be received March 9, 2009 at 11:00 a.m. in the commissioner's room and publicly read and opened. Discuss, consider and action taken on the gravel bids will be at March 24, 2009 meeting.

The board set March 9, 2009 at 11:00 a.m. in the commissioner's room to receive bids and publicly read and open the bids on materials for culvert project and concrete box culverts on four soft match projects. Discuss, consider, and action taken on the soft match projects will be at March 9, 2009 meeting.

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

Motion Heard; second Kracl to adjourn BOC at 12:15 p.m. to meet again March 9, 2009. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 25th day of February, 2009.

Rita M. Mundil, County Clerk

March 9, 2009
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 March, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve the minutes of 2/24/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The general assistance clerk had no activity to report to the commissioners.

The weed superintendent gave a report of the activities of his department; correspondence from USDA for the annual County Weed board meeting to be held at the county FSA office on Tuesday, March 31, 2009 at 10:15 am.

The clerk provided the board with her monthly fees; Lodging Tax Revenue received; STOP Revenue received; NIRMA 2008 Annual Report; and reminded the board of the Northeast District Spring workshop March 20, 2009 in Norfolk. Correspondence from Department of Motor Vehicles on one-stop motor vehicles services to be completed statewide by October 2009 and to be implemented in Colfax County by the end of August.

The board provided an opportunity for public comment.

The board received a copy of the monthly fee report of the District Court Clerk.

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

Steve Bailey/Folda Insurance addressed the board on insurance for the county.

The zoning administrator gave a report of the activities of his office; he reported on the NPZA convention that he attended.

Keith Moore/Schuyler Electric addressed the board on electrical work that needs to be done in the E911 office. Motion Kracl; second Heard to accept his bid proposal of \$3,765.00. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his office; he attended a mutual aid meeting in Howells and a storm spotter training will be held tonight at 7:00 p.m.

The assistant highway superintendent gave a report of the activities of the road department and reviewed with the board correspondence from Mainelli Wagner & Associates, Inc that the Colfax County One & Six Year Plan was submitted to Nebraska Department of Roads.

Gravel bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three gravel companies submitted bids. Action has been deferred until the March 24, 2009 meeting.

Bids for 4 soft match jobs that were received by the 11:00 a.m. deadline were publicly opened and read. Four bids were submitted. Action has been deferred until the March 24, 2009 meeting.

The board discussed seasonal work hours for the road department.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:45 a.m. and to meet again March 24, 2009. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 March, 2009.

Rita M. Mundil, County Clerk

March 24, 2009
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 24th day of March, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlrich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve the minutes of March 9, 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The board provided an opportunity for public comment.

The clerk provided the fund balance, Lodging Tax Revenue received, the receipt she received from the treasurer on the reimbursement for sandbags and loader usage from the City of Schuyler, Certificate of Cancellation of Real Estate Taxes, Order of Confirmation of Sale, and a Sheriff Deed on property the county purchased by tax sale. She informed the board that in the month of February the NACO Prescription Drug Card was used 11 times; and eleven employees enrolled for the new benefit with National Insurance Services effective date of April 1st. All employees covered by the county’s health insurance will have a new benefit of Long-Term Disability (LTD) Insurance effective July 1st; an option for employees to gain additional LTD coverage with a low group rate will also be offered to the employees. NIRMA will present a telephonic conference on April 23rd on “Overview of the Recent and Most Significant Employment Law Developments and What’s Anticipated from the New Administration”. She also registered the county to attend a NIRMA seminar on MUTCD and County Roads for April 8th in Norfolk.

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

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

The quarterly report on Electronic Monitoring from Probations was provided to the board and placed on file.

The board reviewed the software and firmware Support Program Policy (Plant CML) for the E911 phone equipment with Frontier.

Motion Heard; second Oehlrich to enter executive session at 9:25 a.m. to prevent needless injury to an individual. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to exit executive session and resume regular session at 9:50 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

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

The board will hold interviews for the Sheriff position on March 30th and if not completed on March 31st. The clerk will send out the notice to inform the public of the special meeting.

The zoning administrator gave a report of the activities of his office; JEO will update the zoning map to show current 2-mile Zoning Jurisdiction for the City of Schuyler; 1-mile Zoning Jurisdiction for the Village of Richland; and show the current US Highway 30 alignments through Schuyler and Richland.

The emergency manager provided a written report of the activities of his office; he hired a part-time clerical For \$12.00 an hour to compile the new LEOP manual. Class for the IS100 and the IS700 will be April 20th; class for the IS200 and IS800 will be on April 27th. To be compliant for the National Incident Management System (NIMS) both classes need to have every official attend.

Motion Kracl; second Heard to approve the following claims and issue checks for them. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	22,226.28
Ameritas Life Ins. Co.	Retirement Premiums	9,448.67
EFTPS	FICA/Medicare	10,250.19
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Alltel	Service	21.47

	<u>911 Fund</u>	
Frontier	Service	1,859.38
Geo-Comm Inc.	Consulting	825.00
Indoff	Office supplies	367.09
Qwest	Service	1,303.34
Brenda Rist	Mileage	12.10
Visa	Norton	106.98

	<u>Road Bridge Fund</u>	
Salaries		37,199.42
Alltel	Services	158.70
Auto Glass Center Inc.	Equipment parts/repair	228.09
Bomgaars Supply	Shop supplies/tools	249.26
Clarkson Plumbing & Heating	Shop supplies/tools	54.73
Columbus Steel Supply Inc.	Equipment parts	44.25
	Propane/fuel/chemical	
Cooperative Supply Inc.	supplies	693.95
Dept. of Utilities	Services	107.08
Doernemann Farm Service Inc	Shop supplies	96.51
Farmers Union Coop Gas	Fuel/chemical supplies/hauling	1,440.32
Fastenal	Shop supplies	89.96
Frontier	Phone	49.53
Hegemann Hardware & Electric	Shop supplies	22.25
J & B Auto Parts	Shop supplies/tools/parts	574.17
John's Tire Sales	Tires/repairs	4,558.00
Larson International	Equipment parts	84.28
Lyn Lerch	Oats	18.20
Linweld	Shop supplies/tools	384.09
Loup Public Power-Columbus	Services	259.85
M.E. Collins Contracting	Schuyler Northeast	158,491.25
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Menards	Shop tools	39.04
Midwest Diesel, Inc.	Equip parts/labor	645.92
Midwest Service & Sales	Grader blades/closure ties	455.00
Nebraska Machinery Co.	Equipment parts/labor/blades	14,273.63
Oakview One Stop	Fuel	404.63
Officenet	Office supplies	67.50
OPPD	Services	110.07
Postmaster	Postage	42.00
Power Plan	Equipment parts/labor	941.87
QC Supply LLC	Shop supplies	66.09
Qwest	Services	156.54
Richard's Garage Inc.	Equipment parts/labor	532.94
Sapp Bros. Petroleum, Inc	Fuel	865.69
Schneider Oil	Fuel/tires	7,098.60
Schuyler Cooperative Assn.	Propane/oil/batteries	885.50
Schuyler Lumber	Shop supplies	28.87
Schuyler Sun	Office supplies	102.43
Stern Oil Co. Inc.	Oil	2,046.00
TCW Construction	Howells Southeast	28,095.30
TEC Electric	Building repair	40.00
U & I Sanitation Service	Service	22.00
Vacin, Inc.	Equipment parts	13.76
Village of Howells	Service	32.55
Village of Leigh	Service	124.18
Adolph Vitek	Oil recovery	70.00

	<u>General Fund</u>	
Salaries		98,521.64
Jamie Adame	Dispatch	487.50
Advanced Correctional Healthcare	Pharmacy services	261.35
Alegent Health Memorial Hospital	Service	95.40
Alegent Health/Family Care Clinic	Service	115.00
Alltel	Service	177.97
AS Central Finance	Network serv #6507	288.16
AS Central Finance	Network serv #6506	448.00
Mary Kay Bailey	Notary	97.29
Behavioral Interventions	Electronic Monitoring	103.20
Viola Bender	Mileage/Meals	75.45
Robert Bierbower	Atty's fees	663.75
Black Hills Energy	Utilities	382.60

Lynn Blum	Cell Reimb.	47.31
FD Botelho	Conference	200.00
Bruegger's	Faucet	147.65
Robert Cerny	Lodging/fuel/meals	267.61
Clarkson Memorial Library	Local funding	3,916.00
Clarkson Motor Company	Vehicle repair	115.87
Clerk of the District Court	Court Costs	294.00
Coca-Cola	Vending	99.50
Colfax County Court	Court Costs	305.50
	Delinquent Tax	
Colfax County Press	List/Homestead	921.88
	Uncollected fees/Dist Court	
Colfax County Sheriff	Cost	670.83
	Delinquent Tax	
Columbus Telegram	List/Homestead	1,277.91
Community Internet Services	Internet	350.00
Computer Innovations	Format/Reinstall	174.00
Constellation Energy	Utilities	1,982.09
Cooperative Supply Inc	Fuel	22.63
Dept. of Utilities	Utilities	2,466.97
Dept. of Motor Vehicles	Driving records	4.00
Dodge County Sheriff	Cert Copy	1.75
Eakes Office Prod. Center	Copies/paper/toner	876.44
Egan Supply Co.	Janitorial supplies	637.79
Egr & Birkel	Atty's fees	952.50
Farmers Union Coop Gas	Fuel	127.04
Fiala Chevy & Buick Inc.	Service	39.05
Frye, Frazey & Assoc.	Court Security	1,144.00
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	150.00
Gross & Welch	Public defender contract	4,720.84
Juan Gutierrez	Interpret	10.00
Thomas J. Klein	Atty's fees	253.00
Susan Hansen	Mileage/reg book	165.08
Hayes & Assoc. LLC	Audit	2,350.00
HHS Institution Payments	Lincoln	168.00
	Beatrice	84.00
Jerry L. Heard	Mileage	165.55
Heartland Fire Protection	Fire Extinguisher	137.80
Tony W. Hemmer	Postage	88.27
Holiday Inn of Kearney	Accommodation	213.00
Hometown Leasing	Copiers	766.69
Howells Journal	Delinquent Tax List	888.26
Howells Public Library	Local funding	3,917.00
Indoff	Office supplies	1,422.84
J & B Auto	Generator supplies	10.93
Jack's Uniforms & Equipment	Law Enforcement supplies	2,401.69
Jackson Services	Service	61.00
J W Jones MD	Service	920.00
Just Another Mini Mart	Fuel	70.13
Kaiser Appraisal	Contract	1,875.00
Kansas Highway Patrol	Vehicle	16,300.00
Karel/Seckman	Atty's fees	933.35
Nicole Kassmeier	Janitor	36.75
Jerold Kracl	Mileage	101.20
Leigh Public Library	Local funding	3,917.00
	Delinquent Tax	
Leigh World	List/Homestead	921.88
M & O Door Products	Entry Lockset/handle	328.20
Madison County Court	Cert Copy	2.25
Maintenance Engineering	Building supplies	124.74
Patrick R. McDermott	Computer cable	46.00
Menards	Building supplies	38.74
Martin Metschke	Electronic Monitoring	376.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	120.00
Mid-American Benefits Inc.	Deductible reimbursement	7,931.19
MIPS	Network Support	2,227.12
NE Dept. of Revenue	Workshop registration	575.00
NE Nebr. Juvenile Service	JBOP	253.75
Nebr. Assoc. of County Treasurers	Registration	75.00
Nebraska Public Health Serv System	Service	672.00
Nebraska Supreme Court	Cumm Supplement	58.25
NE Assessor Assoc.	Dues	25.00

Aaron Nygren	Mileage/reg/postage/supplies	292.68
Oakview One Stop	Fuel	2,222.16
Arnold Oehlich	Mileage	42.35
Officenet	Quarterly service	83.60
Omaha World Herald	Ad	228.32
C Jo Petersen	Atty's fees	3,120.00
Pioneer Telephone	Phone service	315.85
Platte County Detention Facility	BOP	23,445.00
QC Supply LLC	Supplies	55.97
Qwest Communications	Services (CH)	781.74
	Ext/Weed	152.55
Region 4 Behavioral Health System	4th Quarter	4,692.75
Reinecke Motor Co.	Vehicle repair	245.90
Richard's Garage Inc.	Generator repair	123.20
Brenda Rist	Mileage	18.60
Schneider Oil Co	Fuel/tire repair/rotation	577.03
Jesse Schutz	Uniforms	35.00
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Coop Assn.	Fuel	44.92
Schuyler Electric Inc.	Replace Ballast	91.50
Schuyler Public Library	Local funding	11,750.00
Devin Scott	Uniforms	35.00
Joe Smaus	Uniforms	35.00
Brett Struebing	Uniforms	35.00
Supercircuits	Cameras	1,200.18
Totalfunds by Hasler	Postage	4,000.00
Mandy Trout	Conference/mileage	284.32
U & I Sanitation Service	Service	109.00
University of Nebraska	Envelopes/window clings	170.80
Vacin Inc.	Tires	166.00
Visa	Key box	277.00
West Publishing Payment Ctr	Westlaw	443.00
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

Motion Kracl, second Oehlich to authorize the chairman to sign the 2005 Grand Adjustment Notice.
Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board provided an opportunity for public comment.

The highway superintendent gave a report of the activities of the road department; he provided copies of correspondence from the State of NE, Department of Roads on Bridge Inspection responsibility and from NE High Risk Rural Road Program on Sign Order Delay on the Horizontal Curve Signing Project. Other correspondence from the State of NE, Department of Roads provided a signed duplicate original of supplemental agreements No. 1 that will be placed on file in the road department. NACO gave a written update on the status of road projects that relate to the American Recovery and Reinvestment Act (ARRA).

Ken Berney of Lower Elkhorn NRD addressed the board and gave an update on the Leigh Dam Project. The board asked to have the current Interlocal Cooperation Agreement amended since completed construction of some roads will not be done by the dates stated in the agreement.

Bids for culverts and concrete box culverts on four soft match jobs that were received and publicly read at the March 9th meeting were reviewed; four bids were received.

Motion Oehlich; second Kracl for construction of Concrete Box Culvert with M.E. Collins in the amount of \$70,306.90 for Project Schuyler North, C001902320 C-19(409) contingent to corps permit and row acquisition. Voting YES; Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl for construction of Concrete Box Culvert with M.E. Collins in the amount of \$116,904.73 for Project Schuyler Northwest, C001913010 C-19(399) contingent to corps permit and row acquisition. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Heard for construction of Concrete Box Culvert with M.E. Collins in the amount of \$82,850.75 for Project Schuyler Northwest, C001912815 C-19(415) contingent to corps permit and row acquisition. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich for materials for a Culvert Project with Midwest Service and Sales in the amount of \$26,370.55 for Project Leigh Southeast, C001902005 C-19(418)
Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Gravel bids that were received and publicly read at the March 9th meeting were reviewed; three bids were received.

Motion Oehlrich; second Kracl to contract with the three gravel companies that submitted bids and purchase gravel at a bid price of \$6.50 cy for gravel, 28 cents cy/mile for hauling and \$6.50 for gravel from the stockpile; the two higher bids of \$6.65 and \$6.75 were rejected; includes the correction of item 13 of the gravel spec's. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to authorize the chairman to sign engineering agreement on Project No. RUR-3175(3). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The board discussed advertising to purchase a lowboy trailer and set April 13, at 11:00 a.m. to receive and publicly open sealed bids for a used 1994 or newer lowboy trailer with or without a trade in.

The board recessed at 12:20 p.m. and reconvened as BOC at 1:05 p.m.

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

Motion Heard; second Kracl to adjourn BOC at 1:10 p.m. to meet again April 13, 2009. Voting YES: Kracl, Heard and Oehlrich. 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 24th day of March, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney, Viola Bender, County Assessor, and Bill Kaiser, contracted appraiser. 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. 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.

The board acknowledges the order for Hearing and Notice of Hearing with Cargill Meat Solutions; the hearing will be held on June 23, 2009.

The board approved a tax list correction submitted by the assessor.

Motion Heard; second Kracl to adjourn BOE at 1:30 p.m. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 25th day of March 2009.

Rita M. Mundil, County Clerk

March 30, 2009
Commissioners Meeting
Minutes

A special meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 30th day of March, 2009. The County Board of Commissioners met at 2:00 p.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Oehlich; second Kracl to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session at 2:02 p.m. to prevent needless injury to an individual. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session and resume regular session at 7:00 p.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

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

The board interviewed five applicants for the sheriff position; they decided to review the interviews on April 6, 2009 at 8:30 a.m.

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

Motion Heard; second Oehlich to adjourn BOC at 7:05 p.m. and to meet again April 6, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 3rd day of April, 2009.

Rita M. Mundil, County Clerk

April 6, 2009
Commissioners Meeting
Minutes

A special meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 6th day of April, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board reviewed the applicants they interviewed for the sheriff position.

Motion Kracl; second Heard to offer the position of Colfax County Sheriff to Paul Kruse. Voting YES: Kracl and Heard. Voting NO: Oehlich. Motion carried.

Motion Kracl; second Oehlich to offer the position of Colfax County Sheriff to Tony Hemmer if Paul Kruse declines the offer. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Paul Kruse was notified and he accepted the position; the appointment of County Sheriff will be made at the April 13th meeting.

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

Motion Kracl; second Oehlich to adjourn BOC at 8:45 a.m. and to meet again April 13, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 6th day of April, 2009.

Rita M. Mundil, County Clerk

April 28, 2009
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 28th day of April, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlich to approve the amended agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of April 13, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to enter executive session at 8:32 a.m. for the general assistance report and the Order of Dismissal and Release and Indemnity Agreement. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session and resume regular session at 8:47 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

The clerk provided the fund balance, Lodging Tax Revenue received and NIRMA’s Quarterly Loss Report. She informed the board that in the month of March the NACo Prescription Drug Card was used 6 times; materials were given to employees in their paychecks for additional LTD coverage with a low group rate. The assessor and the deputy county clerk attended the NIRMA telephonic conference on April 23rd and three county officials attended NACO’s Legislation Day. The clerk will also register the commissioners and herself to attend the informational meeting for NACO subgroups on BCBS.

The treasurer provided a change in safekeeping receipts to the board.

The board received written notice of Deputy Jesse F. Schutz resignation from the sheriff’s department.

The board provided an opportunity for public comment.

The zoning administrator gave a report of the activities of his office; he provided the board with grant information.

Karen Meyer, the zoning administrator for Richland addressed the board requesting a flood plain administrator for Richland. The board recommends Richland to get their own flood plain administrator.

Motion Kracl; second Heard to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	22,951.06
Ameritas Life Ins. Co.	Retirement Premiums	9,428.12
EFTPS	FICA/Medicare	10,316.48
	<u>Juv. Div. Program</u>	
Salaries		1,300.00
Lilliana Velasco	Translations	280.00
	<u>Vet's Aid</u>	
Cecil Fields	Mileage	15.40
	<u>911 Fund</u>	
Jamie Adame	Mileage	22.16
Frontier	Service/contract	5,583.02
Indoff	Office supplies	280.94
Qwest	Service	1,827.49
Smith Hayes Financial	Rent	979.10
Wahltek Inc	Contract	1,381.00
XM Satellite Radio	Service	301.97

<u>Road Bridge Fund</u>		
Salaries		34,692.06
Alltel	Services	159.52
Mark Arps	Office supplies	10.69
Bomgaars Supply	Shop supplies/tools/chains	256.99
Lynton Cattau	CDL Reimb.	31.25
Clarkson Plumbing & Heating	Shop supplies	18.17
Colfax County Clerk	Title fee	10.00
Columbus Steel Supply Inc.	Plate	121.75
Cooperative Supply Inc.	Fuel	2,933.93
Dept. of Utilities	Services	100.63
Diesel Power Equipment	Skid Loader Lease	1,500.00
Doernemann Farm Service Inc	Shop supplies	149.69
Eakes Office Products	Office supplies	212.59
Farmers Union Coop Gas	Fuel/brome/hauling	4,683.94
Fastenal	Shop supplies	10.79
Frontier	Phone	50.38
Hanel Oil Inc.	Fuel/shop supplies	1,682.06
J & B Auto Parts	Shop supplies/equipment parts	905.26
John's Tire Sales	Tires/repairs	186.95
Leonard Kluthe	Sharpen chains	8.00
Kracl Saw Shop	Shop supplies	43.90
Kroeger Sand & Gravel Co.	Gravel/hauling	7,000.76
Jody Lerch	CDL Reimb.	31.25
	Shop supplies/safety equipment	159.05
Linweld	Services	157.13
Loup Public Power-Columbus	Clarkson Southeast	89,864.02
M.E. Collins Contracting	Contract/bridges/engineering	28,655.23
Mainelli-Wagner & Associates Inc	Gravel/hauling	4,872.64
William Craig Marxsen	Radio repair	199.80
Mid-Nebr Communications Inc.	Signs/post/barricades	3,491.78
Midwest Service & Sales	Equipment parts/blades	702.90
Nebraska Machinery Co.	Fuel	569.91
Oakview One Stop	Services	84.55
OPPD	Equipment parts/labor	4,472.02
Power Plan	Shop supplies	89.07
Prusa Welding	Services	161.73
Qwest	Equipment parts/labor	140.00
R. F. Machine Works	Equipment parts	79.64
Richard's Garage Inc.	Fuel	907.48
Sapp Bros. Petroleum, Inc	Fuel/propane	4,905.67
Schuyler Cooperative Assn.	Shop supplies/lumber	61.95
Schuyler Lumber	Notice	163.60
Schuyler Sun	Oil	1,347.56
Stern Oil Co. Inc.	1998 Fontaine Trlr	24,500.00
T & R Excavating Inc.	Equipment parts	613.99
Vacin, Inc.	Service	30.85
Village of Howells	Service	70.45
Village of Leigh	Oil recovery	70.00
Adolph Vitek	Safety Supplies	58.45
Zee Medical Service Company		

<u>General Fund</u>		
Salaries		102,112.65
Advanced Correctional Healthcare	Pharmacy services	369.85
Alegent Health Memorial Hospital	Service	238.50
Alltel	Service	122.52
Mark Arps	Meals/fuel	46.31
AS Central Finance	Network serv #6507	288.71
AS Central Finance	Network serv #6506	448.00
Awards & Engraving	Plaque	30.00
Barone Security Systems	Recertify/maintenance	121.55
Viola Bender	Mileage/Meals	143.71
Robert Bierbower	Atty's fees	120.00
Black Hills Energy	Utilities	349.86
Lynn Blum	Mileage/Meals	231.14
Bomgaars Supply	Building supplies/repairs	33.04
Butler County Court	Cert Copy	4.50
Cerny Seamless Gutters	Downspouts	88.41
Robert Cerny	Lodging/meals	186.25
Clarkson Motor Company	Vehicle repair	778.20
Lavern Clausen	Cemetery	550.00
Clerk of the District Court	Court Costs	207.00

Coca-Cola	Vending	99.50
Colfax County Clerk	Title/meals/supplies	88.82
Colfax County Court	Court Costs	505.25
Colfax County Press	Ads/envelopes	488.26
Colfax County Sheriff	Uncollected fees	201.28
Columbus Telegram	Ads/supplies/minutes/notices	621.44
Community Internet Services	Internet	350.00
Computer Innovations	Evaluation/installation	135.00
Constellation Energy	Utilities	1,398.14
Cooperative Supply Inc	Fuel	51.58
Corral Repair	Vehicle repair	1,045.98
Creighton Medical Laboratories	Service	257.00
County Veteran's Service Officers Assoc	Registration	90.00
Robert P. Dahlstedt	Mileage	92.95
Dell Marketing	Computer	1,003.45
Dept. of Utilities	Utilities	2,323.06
Brenda Dolezal	Supplies	10.70
Dodge County Court	Cert Copy	2.25
Eakes Office Prod. Center	Supplies/paper	261.95
Egan Supply Co.	Janitorial cart	146.00
Egr & Birkel	Atty's fees	3,280.95
Farmers Union Coop Gas	Fuel	199.90
Fehringer Mielak & Fehringer	Atty's fees	592.50
Francotyp-Postalia Inc	Postage Machine	60.00
Frye, Frazey & Assoc.	Court Security	731.50
Gall's Inc.	Law Enforcement Supplies	204.98
GE Capital	Copier	139.80
Gross & Welch	Public defender contract/Atty's fees	6,774.05
Juan Gutierrez	Interpret	10.00
Hanel Oil Inc.	Fuel	113.40
Susan Hansen	Registration/travel exp	258.71
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Meals/fuel	44.10
Hometown Leasing	Copiers	766.69
Howells Journal	Ads/Homestead Exemption	40.73
Indoff	Office supplies	475.72
Iowa Prison Industries	Law Enforcement Supplies	231.00
Jack's Uniforms & Equipment	Gator Hawk	518.99
Jackson Services	Service	61.00
Just Another Mini Mart	Fuel	25.63
Kaiser Appraisal	Contract/mileage	2,059.22
Karel/Seckman	Atty's fees	307.50
Janis Kasik	Mileage/parking/binders	115.01
Nicole Kassmeier	Janitor	52.50
Keenan Law PC	Atty's fees	1,757.25
Kracl Funeral Home	Service	850.00
Kroeger Body Shop	Vehicle repair	811.75
Dori Kroeger	Jury supplies	46.41
Latimer Reporting	Court Reporter	172.98
Leigh World	Ads	51.86
Lincoln County Court	Cert Copy	5.50
Logan County Treasurer	Manuel	18.78
Madison County Court	Cert Copy	2.00
Madison County Sheriff's Dept.	Service of petition	24.86
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	360.00
Mid-American Benefits Inc.	Deductible reimbursement	2,359.73
Mid-Nebr Communications Inc.	Equipment/car	2,392.83
MIPS	Network Support	5,572.78
NE Nebr. Juvenile Service	JBOP	507.50
Nebr. Assoc. of County Officials	Registration	120.00
Nebraska Public Health Serv System	Service	252.00
Nebraska Workforce Development	Elevator Inspection	100.00
Aaron Nygren	Mileage/reg/expo booth	154.00
Oakview One Stop	Fuel	1,192.13
Officenet	Supplies	56.76
Pinnacle Bank	Deposit Book	49.80
Pioneer Telephone	Phone service	326.66
Platte County Detention Facility	BOP	25,695.00
Platte County Ambulance	Transport	2,234.00
Platte County Court	Cert Copy	4.00
Platte County Sheriff	Service	160.72

Postmaster	Stamps	42.00
QC Supply LLC	Janitorial equipment/supplies	222.77
Qwest Communications	Services (CH)	869.98
	Ext/Weed	147.10
Kent Rauert	Mental Heath Fees	67.50
Region IV Inc.	4th Quarter Fees	3,210.75
Brenda Rist	Mileage	22.16
Gary Ruzicka	Fuel	20.00
Schneider Oil Co	Fuel/oil change/tire repair	1,013.33
Jesse Schutz	Uniforms	35.00
Schuyler Coop Assn.	Fuel	53.94
Schuyler Electric Inc.	Building repair	136.00
Schuyler Golf Club	Jury meals	95.50
Devin Scott	Uniforms	35.00
Joe Smaus	Uniforms	35.00
Brett Struebing	Uniforms	35.00
Supercircuits	Connector	22.48
Svoboda Funeral Home	County Burial	1,446.00
Tessendorf & Tessendorf	Atty's fees	1,102.50
U & I Sanitation Service	Service	198.63
University of Nebraska	Folders	20.00
West Publishing Payment Ctr	Westlaw/Pamphlets	489.14
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	474.47
Andrew Yost	Uniform	35.00

Motion Kracl; second Oehlich to approve Colfax County Amended Bond Schedule. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board reviewed a copy of Allen Schroeder's resignation letter of the Colfax County Visitors Promo Committee, the committee recommends Nancy Schaad for his replacement. Motion Kracl; second Oehlich to approve the appointment of Nancy Schaad and the reappointment of Norbert Drueppel on the Visitor Promo Committee. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his office; classes for the IS100 and the IS700 were well attended; the class for the IS200 and IS800 will be rescheduled.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department; correspondence from the State of NE, Department of Roads on Gravel on Bridge Decks was reviewed. The county had one bridge that they removed the excess amount of gravel on. The culvert on Road 17 between Road R and Road S was discussed; they will talk to the property owner about pouring concrete through the culvert.

Motion Kracl; second Oehlich to authorize the chairman to sign the Registered Land Surveying Tie Out & Remonument on Leigh – Colfax/Dodge County Line. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The representative from TCW was not present at the meeting.

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

Motion Heard; second Kracl to adjourn BOC at 12:05 p.m. to meet again May 11, 2009. Voting YES: Heard, Kracl and Oehlich. 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 28th day of April, 2009. The County Board of Equalization met at 12:10 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney, and Viola Bender, 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. 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.

The board reviewed the letter from Edmond Talbot regarding handling the Cargill Appeal in front of the Tax Equalization Review Commission. The board is allowing 10 hours for him to review the case until we receive the appraisal from Wayne Kubert.

Motion Heard; second Oehlich to adjourn BOE at 12:15 p.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 29th day of April 2009.

Rita M. Mundil, County Clerk

May 11, 2009
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 11th day of May, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of 4/28/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; the hours he worked for the past year were reviewed and he will continue to be a part-time employee who is regularly scheduled to work less than 25 hours per week (not eligible for benefits).

The clerk provided the board with her monthly fees; STOP Revenue received; reviewed the BCBS rates; reminded the board of the information meeting for BCBS May 21, 2009; and reviewed correspondence from the NE Nebr. Area Agency on Aging budget request of \$4,179 for 2010 Fiscal Year.

The board received a copy of the monthly fee report of the District Court Clerk.

The sheriff provided a copy of his monthly fees for March.

The 1st quarter report on Electronic Monitoring from Probations was provided to the board and placed on file.

The board reviewed the three year extension letter submitted by Hayes and Associates. Motion Kracl; second Oehlrich to approve Hayes & Associates three year contract for the county's audit. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permits to Timberwolf Lounge & Grill for May 30, 2009; July 11, 2009; August 8, 2009; September 5, 2009 events to be held at the fairgrounds. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Marilyn Campain representative for CASA will address the board at the next meeting.

The emergency manager gave a report of the activities of his office; the reschedule meeting of the IS200 and IS800 will be within the next three weeks or at a later date.

The board provided an opportunity for public comment.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department; the hiring of a seasonal road employee was discussed, an ad will be placed in the legal paper for a temporary seasonal employee to work from June 1 to October 31 with no benefits.

A representative from TCW was not present to address the board.

The board reviewed the amended Interlocal Cooperation agreement between Lower Elkhorn NRD and the County of Colfax; section 4 & 5 amends the completion dates of the Recreation Area and County Road 1A. Motion Oehlrich; second Kracl to authorize the chairman to sign the Interlocal Cooperation Agreement Amendment No.1. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The board discussed the bid letting for bridge replacement culverts; the bids will be publicly opened and read June 5, 2009 at 10:00 a.m. in the clerk's office. They will discuss, consider and take action at the June 8th meeting.

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

Motion Kracl; second Oehlrich to adjourn BOC at 12:12 p.m. and to meet again May 26, 2009. Voting YES: Kracl, Oehlrich and Heard. 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 11th day of May, 2009. The County Board of Equalization met at 1:10 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney and Viola Bender, 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. 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.

The board reviewed the appraisal of Cargill provided by Mr. Kubert; correspondence from Edmond E. Talbott regarding Cargill TERC hearing was discussed. Mr. Talbott will represent Colfax County in its appeal with Cargill.

Motion Heard; second Oehlrich to adjourn BOE at 1:20 p.m.
Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 12th day of May, 2009.

Rita M. Mundil, County Clerk

May 26, 2009
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 26th day of May, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlrich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of May 11, 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to enter executive session at 8:35 a.m. for the general assistance report and to prevent needless injury to the reputation of a person. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to exit executive session and resume regular session at 8:55 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

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

The clerk provided the fund balance and Lodging Tax Revenue received. She informed the board that in the month of April the NACo Prescription Drug Card was used 12 times. The board reviewed correspondence from the Colfax County Library Association asking for support of the libraries within the county and read a thank you from the Leigh Public Library and Howells Public Library.

The treasurer reviewed correspondence from Department of Motor Vehicles on Alphanumeric Plates with the board; she also provided a change in safekeeping receipt with Pinnacle Bank, Citizens Bank and Clarkson Bank.

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

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

Motion Kracl; second Oehlrich to approve the following claims and issue checks for them. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	22,226.28
Ameritas Life Ins. Co.	Retirement Premiums	9,339.68
EFTPS	FICA/Medicare	10,161.38
<u>Juv. Div. Program</u>		
Salaries		1,300.00
<u>911 Fund</u>		
Jamie Adame	Mileage	93.06
Columbus Telegram	Laminating	4.50
Frontier	Service	116.72
Indoff	Office supplies	166.86
Qwest	Service	1,190.93
Brenda Rist	Mileage	92.62
<u>Visitor Promo Fund</u>		
Emil Beran	Mileage	37.40
City of Clarkson	Supplies	70.00
Clarkson Czech Festival	Visitor Promo	850.00
Clarkson Historical Museum	Visitor Promo	100.00
Clarkson Rodeo Assoc.	Visitor Promo	325.00
Colfax County Fair	Visitor Promo	600.00

Norbert Drueppel	Mileage	48.40
Howells Community Club	Visitor Promo	325.00
Howells Historical Society	Visitor Promo	325.00
Leigh Softball	Visitor Promo	175.00
Leigh's House of Yesteryear	Visitor Promo	125.00
MCLEOD Post #47	Visitor Promo	375.00
Walt Mejstrik	Mileage	15.40
Nancy Schaad	Mileage	7.70
Allen Schroeder	Mileage	7.70
Schuyler Area Chamber of Commerce	Visitor Promo	255.00
Schuyler Historical Society	Visitor Promo	325.00

Road Bridge Fund

Salaries		36,096.30
Alltel	Services	132.15
Arps Sand & Gravel	Rock	90.00
Bomgaars Supply	Shop supplies/seed	829.31
Bruegger's Plumbing	Hauling	1,856.60
Clarkson Plumbing & Heating	Shop supplies	17.98
Computer Innovations	Service call	60.00
Cooperative Supply Inc.	Fuel/heating fuel	2,293.64
Dept. of Utilities	Services	80.69
Doernemann Construction Inc.	Scraper/labor/rock	2,603.35
Doernemann Farm Service Inc	Equipment parts/repairs	850.22
Fastenal	Shop supplies	330.65
Fiala Chev & Buick	Equipment parts/repairs	98.02
Frontier	Phone	50.52
Goldstar Products Inc.	Shop supplies	214.61
Grovijohn Feeds	Brome	97.50
Hanel Oil Inc.	Fuel/oil/repair	1,719.70
Hegemann Hardware and Electric	Shop supplies	42.99
J & B Auto Parts	Shop supplies/equip. parts/tools	326.86
J & L Automotive	Equipment parts	15.38
John's Tire Sales	Tires/repairs	1,207.88
Kroeger Sand & Gravel Co.	Gravel/hauling	25,444.80
Leigh Motor Service	Chainsaw	63.69
Linweld	Shop supplies	52.95
Loup Public Power-Columbus	Services	115.03
Mainelli-Wagner & Associates Inc	Contract/bridges/engineering	21,311.75
Martin Marietta Materials	Rock	1,658.12
William Craig Marxsen	Gravel/hauling	36,041.53
Midwest Service & Sales	Grader blades/culverts	69,677.39
Nebraska Machinery Co.	Equipment parts	673.60
Oakview One Stop	Fuel	421.58
OPPD	Services	54.94
Power Plan	Equipment parts/labor	724.20
Prusa Welding	Equipment parts/labor	64.67
QC Supply LLC	Chemical/shop supplies	73.68
Qwest	Services	160.96
Richard's Garage Inc.	Equipment parts/labor	255.45
Sapp Bros. Petroleum, Inc	Fuel	1,545.37
Schneider Oil	Fuel/tire repair	165.25
Schuyler Cooperative Assn.	Fuel	1,658.64
Schuyler Sun	Notice	30.26
TCW Construction	Howells Southeast	29,438.47
Tom's Auto Service	Equipment parts/labor	730.48
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/equip grease-oil	2,790.41
Village of Howells	Service	30.85
Village of Leigh	Service	42.55
Adolph Vitek	Oil recovery	70.00
Weldon Industries Inc.	Equipment parts	105.87

General Fund

Salaries	98,694.63
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Jamie Adame	Parking	5.00
Advanced Correctional Healthcare	Pharmacy services	494.82
AJ Guns	Stop funds	359.80
Jorge Alarcon	Jury	35.00
Marvin L. Albert	Jury	35.00
Alegent Health Memorial Hospital	Service	238.50
Sandra J. Allen	Atty's fees	9,212.90
Alltel	Service	278.90
AS Central Finance	Network serv #6507	288.79
AS Central Finance	Network serv #6506	448.00
Mary Kay Bailey	Jury supplies	53.11
Linda L. Bauers	Jury	42.70
John M. Baumert	Jury	59.20
Leonard Bayer	Jury	54.80
Lana L. Bell	Jury	329.70
Viola Bender	Postage	37.45
Benes Service	Chemicals	835.00
George R. Benesch	Jury	245.00
Black Hills Energy	Utilities	298.03
Bomgaars Supply	Heater/parts/repairs/fertilizer	391.38
F. D. Botelho	Lodging/food	566.28
Barbara J. Brichacek	Jury	268.10
Bruegger's Plumbing	Building repair/supplies	32.40
Burrito House	Jury Meals	54.95
Craig J. Carlson	Jury	48.20
Sonia K. Cech	Jury	35.00
Rhonda L. Cerny	Jury	245.00
Robert Cerny	Postage	9.80
Claritus	Postage Machine	139.05
Clerk of the District Court	Court Costs	91.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Fuel/meals/postage	73.07
Colfax County Court	Court Costs	219.00
Colfax County Press	Ad	49.85
Colfax County Sheriff	Uncollected fees/meals	958.42
Columbus Otolaryngology Clinic	Service	205.00
Columbus Telegram	Supplies/minutes/notices/proceedings	549.41
Community Internet Services	Internet	350.00
Connecting Point	Computer repair	280.00
Constellation Energy	Utilities	761.78
Cooperative Supply Inc	Fuel	76.30
Creston Fertilizer	Chemicals	869.33
Robert P. Dahlstedt	Mileage/lodging/meals	347.61
Dixie L. Deblauw	Jury	35.00
Dept. of Utilities	Utilities	2,307.36
Brenda Dolezal	Mileage	66.00
Dubsky Auto Center	Supplies	7.00
Gordon L. Dykes	Jury	245.00
Eakes Office Prod. Center	Copies/supplies	293.93
Egan Supply Co.	Janitorial supplies	227.09
Francis Faltys	Jury	60.30
Ricky D. Faltys	Jury	62.50
Farm & Home Publishers	Plat Books	1,004.00
Farmers Union Coop Gas	Fuel	259.34
Fehringer Mielak & Fehringer	Atty's fees	285.00
Della M. Ferguson	Jury	245.00
John E. Fredrickson	Jury	37.53
Frye, Frazey & Assoc.	Court Security	1,457.50
Gardening With Kids	Education supplies	90.75
Gardenland	Flowers	302.56
GE Capital	Copier	228.14
Glodowski Construction	Building repair	996.70
Grant & Grant	Atty's fees	300.00
Great Plains Appraisal	Commercial appraisal	5,000.00
Gross & Welch	Public defender contract/Atty's fees	5,013.34
Juan Gutierrez	Interpret	10.00
Patrick L. Halvorsen	Jury	35.00
Susan Hansen	Mileage	35.20

HHS Institution Payments	Lincoln	555.00
	Beatrice	90.00
John Healy	Jury	43.80
Charles P. Heavican	Jury	35.00
Tony W. Hemmer	Uniforms	35.00
Russell J. Herink	Jury	57.00
Mike Himburg	Witness/mileage	89.30
Hometown Leasing	Copiers	766.69
Howells Journal	Ad	51.00
Indoff	Office supplies/equipment	1,749.67
J & B Auto Parts	Parts	21.41
Jack's Uniforms & Equipment	Safety Equipment	608.11
Jackson Services	Service	91.50
Terry L. Jelinek	Jury	35.00
JEO Consulting Group	Survey	112.50
Johns Tires Sales	Repairs	37.95
Patricia A. Johnson	Jury	61.40
Just Another Mini Mart	Fuel	25.90
Kaiser Appraisal	Contract	1,875.00
Karel/Seckman	Atty's fees	517.50
Jane Kasik	Jury	35.00
Nicole Kassmeier	Janitor	35.00
Jodi Kinman	Dispatch	228.00
Joan Marie Knust	Jury	66.90
Andrea M. Koehn	Jury	57.00
Dori Kroeger	Jury supplies	65.08
Paul Kruse	Meals/postage	31.80
Janice M. Kucera	Jury	437.50
Karla S. Labenz	Jury	62.50
Gerhard Langhorst	Jury	35.00
Last Chance	Jury lunches	239.39
Dennis E. Legrande	Jury	35.00
Leigh World	Ad	49.85
Tommy R. Lewis	Jury	43.80
Pamela J. Loseke	Jury	65.80
Madison County Sheriff's Dept.	Service	43.64
Maintenance Engineering LTD	Light bulbs	533.64
Lawrence J. McGowan	Jury	38.30
Mel's Construction Co. Inc.	Building repair	225.02
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	120.00
Mid-American Benefits Inc.	Deductible reimbursement	705.13
Mid-American Research Chem.	Janitorial supplies	107.00
Midwest Service & Sales Co.	Light bar	1,514.00
MIPS	Network Support	2,646.14
Lorraine M. Moore	Jury	61.40
Beverly J. Mousel-Havlovic	Jury	35.00
Mueller Sprinkler Repair	Sprinklers	93.75
Michael M. Mundil	Jury	341.25
Rita Mundil	Mileage	146.30
NACEB	Dues	100.00
NE DOL/Boiler Inspection Program	Inspection	36.00
NE Planning & Zoning Assoc	Registration	140.00
Tim L. Nebola	Jury	429.80
Nebr. Assoc. of County Officials	Registration	75.00
Nebraska Crime Commission	Directory	14.00
Nebraska State Bar Assoc.	Dues	865.00
Northeast Nebraska Area	County share	4,179.00
Northeast Research & Extension	Computer	1,414.62
Aaron Nygren	Mileage/GPS/Scan/Shredder	716.02
Ken D. O'Kane Jr.	Jury	66.79
Oakview One Stop	Fuel	1,013.04
Officenet	Supplies	147.48
Barbara Olnes	Mileage/meals	702.64
Oregon Dairy Council	Supplies	188.46
Larry L. Otto	Jury	429.80
Judy Paprocki	Jury	61.40

Mark J. Parsons	Jury	245.00
Jane M. Pekny	Jury	61.40
Jim J. Pieper	Jury	65.80
Pioneer Telephone	Phone service	369.51
Pizza Hut	Jury meals	267.32
Platte County Detention Facility	BOP	48,420.00
Danny G. Plummer	Jury	35.00
Poster Compliance Center	Posters	84.90
John R. Prusa	Jury	54.80
QC Supply LLC	Janitorial supplies/sprinkler repair	111.67
Qwest Communications	Services (CH)	967.62
	Ext/Weed	168.52
Linda Reagan	Meals/mileage	1,202.72
Reinecke Motor Co.	Oil change	65.92
Brenda Rist	Mileage	162.80
Timothy R. Rocheford	Jury	35.00
Sarpy County Court	Cert copy	2.50
Saunders County Clerk	Bailiff wages	10,742.26
Schaben Industries Inc.	Repairs	206.23
Michael C. Schmidt	Jury	62.50
Schneider Oil Co	Fuel/repair	91.46
Schuyler Coop Assn.	Fuel	84.46
Schuyler Electric Inc.	Building repair	157.00
Schuyler Lumber	Supplies	7.77
Schuyler Sun	Poster board	2.70
Devin Scott	Uniforms	35.00
Virginia M. Semerad	Jury	47.10
Coralie S. Shonka	Jury	42.70
Theresa Shonka	Jury	43.80
Michael G. Simon	Jury	210.00
Sipple/Hansen/Emerson	Atty's fees	686.25
Sleep Inn & Suites	Lodging	1,066.87
Joe Smaus	Uniforms	35.00
Randy E. Stecher	Jury	68.00
Leslie E. Stuckenschmidt	Jury	37.42
James C. Stecker	Atty's fees	4,308.40
Lori A. Stewart	Jury	35.00
Duane Stoklasa	Jury	51.50
Brett Struebing	Uniforms	35.00
Steven D. Svitak	Jury	476.00
Linda J. Svoboda	Jury	38.30
Tessendorf & Tessendorf	Atty's fees	1,185.00
Thompson Publishing Group	Federal Funding Guide	378.50
Mandy Trout	Lodging/meals	1,030.32
U & I Sanitation Service	Service	22.00
University Bookstore	UNL Promo Item	279.95
University of Nebraska	Entry Forms	185.36
University of Nebraska State 4-H	Promo Item	31.45
Vacin Inc.	mower repair	193.37
April L. Verba	Jury	60.30
Rebecca A. Vogel	Jury	62.50
Warne Chemical & Equipment	Parts	77.09
Watch guard Video	Safety Equipment	5,320.00
Zachary A. Wendt	Jury	57.00
West Publishing Payment Ctr	Westlaw/pamphlet	600.15
Barb Willison	Mileage	141.90
Wire-Free Nebraska	Internet service	79.95
Richard D. Wolta	Jury	43.80
Xerox Corporation	Copier/Staples	316.30
Andrew Yost	Uniform	35.00
Bonita S. Zrust	Jury	35.00
2009 NAE4-HA Conference	Registration	425.00

Motion Kracl; second Heard to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$2,485.00. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich that the board has no objections to the Nebraska Liquor Commission granting a special designated liquor permit to Colfax County Ag Society for the county fair activities planned for July 23-26, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve the sub-group application which shall provide to eligible county employees, as described in the application, health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and Custom Flex 80% A & B Preventative dental coverage. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid American Benefits, Inc.), to the provider of service. Once the full \$1500 individual deductible has been met then claims are processed at the co-insurance level of 80% by BCBSNE & 20% by the member. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Tim Johnson with Gas/Rite addressed the board on fuel budgeting for the sheriff department; he explained the services that the company provides.

The zoning administrator gave a report of the activities of his office; correspondence from Department of the Army Corps of Engineers was reviewed. A meeting to discuss potential flood protection along Shell Creek and along the Platte River will be held Tuesday, June 2, 2009 at 2:00 p.m. at the Oak Ballroom.

Marilyn Campain with CASA addressed the board; she explained that CASA is a volunteered program that helps children who are in the court system. She is offering CASA services to Colfax County and advised that the start up fee for this program would be \$10,000.00. The board took this information for consideration.

Lumir Jedlicka addressed the board on the Hughs Payzant Drainage Ditch; Mainelli & Wagner will continue with the Hughes Payzant Drainage Ditch study.

The emergency manager gave a report of the activities of his office; he informed the board that he will be attending a workshop and will not be present at the next meeting.

The board provided an opportunity for public comment.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department; they informed the board that each of them will be attending workshops and will not be present at the next meeting. The bridge replacement culvert bids that will be publicly opened and read on June 5th at 10:00 am in the clerks office will be discussed, considered or action taken at the June 8th meeting .

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

Motion Heard; second Oehlich to adjourn BOC at 12:05 p.m. to meet again June 8, 2009. Voting YES: Oehlich, Heard and Kracl. 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 26th day of May, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, 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. 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.

The board approved three tax list corrections submitted by the assessor.

The board scheduled June 8, 2009, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk and will schedule the other dates to conduct protest hearings at the June 8th meeting. July 24th is the final day for equalization hearings.

The board reviewed the finding and orders of the Tax Equalization and Review Commission.

Motion Heard; second Kracl to adjourn BOE at 1:30 p.m. to meet again June 8, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 27th day of May 2009.

Rita M. Mundil, County Clerk

June 8, 2009
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 8th day of June, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of 5/26/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session for GA Clerk report at 8:35 a.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to exit executive session at 8:37 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

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

The weed superintendent gave a report of the activities of his department; grant funds are available for spraying phragmites on the river.

The clerk provided the board with her monthly fees; STOP Revenue received; NIRMA/NIRMA II 2009-10 Billing Statement; and correspondence from CNCS requesting for written support of Early Head Start Expansion.

The board received a copy of the monthly fee report of the District Court Clerk.

The sheriff provided a copy of his monthly fees for April.

The board reviewed the Internal Controls of the following offices: Clerk, Clerk of District Court, Road Department, Planning and Zoning, Sheriff, Treasurer, Veterans' Aid Service and Noxious Weed.

The board reviewed the services that the CASA program would provide for children who are in the court system; the board is requesting Marilyn Campain /CASA to attend June 23, 2009 meeting. Motion Kracl; second Heard to table any action until the next meeting. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

A letter of resignation from Brenda Rist/Colfax County Communication 911 Coordinator on the Governance Board of Emergency Management Regional group known as the Northeast Region was presented and accepted by the board. Motion Kracl; second Oehlrich to authorize the chairman to sign the appointment of Lenny Hiltner/Schuyler Emergency Manager on the Governance Board of Emergency Management Regional group known as the Northeast Region to fulfill all duties as required by the regional group. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his department. The board received a receipt of a DEQ notice for Calvin Urban Livestock on a Modified Phased Construction and Operating Permit Issued and Approval to Operate Phase 1 and Phase Construction and Operating Permit. The zoning administrator provided his 2009/2010 fiscal year contract to be reviewed. Motion Kracl; second Oehlrich to approve the P & Z Administrator and Flood Plain Administrator contract for \$2247.24 monthly (zoning) and \$500.00 monthly (flood plain). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The board met with the veteran service officer and he reviewed his FY09-10 budget documents. Motion Kracl, second Heard to approve the resolution re-appointing Richard Dostal to a five-year term on the veteran service committee. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Heard to approve the resolution re-appointing Robert P. Dahlstedt to a one-year term as the county veteran service officer. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The board provided an opportunity for public comment.

The board reviewed the bids for bridge replacement culverts that were publicly opened and read June 5, 2009 at 10:00 a.m. in the clerk's office.

Motion Kracl; second Oehlrich for bridge replacement culvert with B's Enterprises in the amount \$18,653.00 for project C-19(405). Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Heard for bridge replacement culvert with B's Enterprises in the amount \$19,163.24 for project C-19(407). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl for bridge replacement culvert with B's Enterprises in the amount \$17,184.30 for project C-19(408). Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl for bridge replacement culvert with B's Enterprises in the amount \$22,767.24 for project C-19(410). Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl for bridge replacement culvert with Midwest Service & Sales Inc. in the amount \$4,828.41 for project C-19(411). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl; second Heard for bridge replacement culvert with B's Enterprises in the amount \$19,282.30 for project C-19(412). Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl for bridge replacement culvert with Midwest Service & Sales Inc. in the amount \$7,108.45 for project C-19(413). Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Heard for bridge replacement culvert with Midwest Service & Sales Inc. in the amount \$13,418.06 for project C-19(414). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl for bridge replacement culvert with Midwest Service & Sales Inc. in the amount \$15,577.25 for project C-19(415). Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Heard for bridge replacement culvert with Midwest Service & Sales Inc. in the amount \$19,547.04 for project C-19(416). Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl for bridge replacement culvert with Midwest Service & Sales Inc. in the amount \$17,082.02 for project C-19(417). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl for bridge replacement culvert with B's Enterprises in the amount \$24,746.00 for project C-19(419). Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich for bridge replacement culvert with B's Enterprises in the amount \$19,176.62 for project C-19(421). Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session to prevent needless injury to the reputation of a person at 11:25 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to exit executive session at 11:37 a.m. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

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

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

Motion Heard; second Kracl to adjourn BOC at 11:45 a.m. and to meet again June 23, 2009. Voting YES: Heard, Kracl, and Oehlrich. 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 8th day of June, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Lisa R. Svehla, Deputy County Clerk, Bo Botelho, County Attorney, Viola Bender, County Assessor and Bill Kaiser, Kaiser Appraisal. 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. 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 Kracl; second Oehlrich to enter executive session for litigation with Cargill TERC hearing at 1:15 p.m. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to exit executive session at 1:31 p.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

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

The board scheduled June 23, 2009, July 8th, 13th and July 16, 2009, to conduct hearings on form 422. July 24th will be the final day for equalization hearings.

The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel number 120919500. After reading and discussing the notice with the assessor, motion Kracl; second Heard to approve the proposed valuation change. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried. The owner of the parcel did not attend the meeting.

The board reviewed the Decision and Order affirming the decision of the Colfax County Board of Equalization on the Schuyler Apartment Partners LLC.

The practice and procedures of the county assessor’s office were made available for all hearings.

Commissioner Oehrich and Clerk Mundil were excused from the meeting.

The board conducted valuation protest hearing with property owners.

Motion Heard; second Kracl to adjourn BOE at 1:45 p.m. to meet again on Tuesday, June 23, 2009.

Voting YES: Kracl and Heard. Voting NO: None. Absent: Oehrich. Motion carried.

I, Rita M. Mundil, duly appointed 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 9th day of June, 2009.

Rita M. Mundil, County Clerk

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 23rd day of June, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of June 8, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The general assistance clerk gave her report, no need to enter into executive session.

The clerk provided the fund balance and Lodging Tax Revenue received. She informed the board that in the month of May the NACo Prescription Drug Card was used 12 times.

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

The treasurer provided a change in safekeeping receipts to the board.

The board received written notice of Deputy Devin Scott’s resignation from the sheriff’s department.

Motion Heard; second Oehlich to approve the following claims and issue checks for them. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	26,166.18
Ameritas Life Ins. Co.	Retirement Premiums	9,399.89
EFTPS	FICA/Medicare	10,188.78
	<u>Juv. Div. Program</u>	
Salaries		1,300.00
Indoff	Office supplies	32.00
	<u>911 Fund</u>	
Tina Bartlett	Mileage/meals	152.56
Geo-Comm Inc.	Consulting	825.00
Indoff	Office supplies	248.95
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	2,517.00
Niedfeldt Towers Inc.	Tower rent	1,920.00
Qwest	Service	826.11
Smith Hayes Financial Service	Rent	979.10
	<u>Vet's Aid Fund</u>	
Cen Tec Cast Metal Products	Markers	269.22
	<u>Grant</u>	
Salaries		1,680.40
	<u>Road Bridge Fund</u>	
Salaries		35,719.05
Alltel	Services	150.67
Asphalt & Concrete Materials	Cold mix	1,160.95
Auto Glass Center	Repair	19.95
Bomgaars Supply	Shop supplies/chemicals/tools	878.44
Challenger Construction	Tracks	1,200.00
Clarkson Plumbing & Heating	Shop supplies	12.57
Computer Innovations	Computer/printer	1,943.00
Cooperative Supply Inc.	Fuel/heating fuel	1,238.05
Dept. of Utilities	Services	45.18
Diamond Mowers	Equipment parts	1,568.28
Doernemann Construction Inc.	Hauling dirt	1,971.25
Doernemann Farm Service Inc	Shop supplies	81.80

Farmers union Coop Gas	Fuel/hauling	2,343.81
Fastenal	Shop supplies	62.76
Frontier	Phone	52.35
Grovijohn Feeds	Ditch mix	240.00
Hartman Automotive	Equipment parts/labor	207.80
Hegemann Hardware and Electric	Shop supplies	72.93
J & B Auto Parts	Equipment parts/shop supplies	196.92
J & L Automotive	Equipment parts	100.53
John's Tire Sales	Tires/repairs/mounting	393.31
Kroeger Sand & Gravel Co.	Gravel/hauling	27,177.66
Loup Public Power-Columbus	Services	87.00
M.E. Collins Contracting		153,157.65
Mainelli-Wagner & Associates Inc	Contract/bridges/survey	24,350.24
Martin Marietta Materials	Rock	388.94
William Craig Marxsen	Gravel/hauling	80,396.80
Midwest Service & Sales	Grader blades/culverts/bridges	86,936.32
Nebraska Machinery Co.	Equipment parts/labor/grease	13,961.19
NIRMA	Insurance	42,601.00
Oakview One Stop	Fuel	564.47
Occupational Health Services	Service	55.00
Oehrich Farm Inc.	Machine Hire	400.00
Officenet	Office supplies	67.50
OPPD	Services	28.22
Power Plan	Equipment/labor	526.08
Precision Industries, Inc.	Equipment parts	423.48
	Equipment	
Prusa Welding	parts/labor/supplies	153.76
QC Supply LLC	Shop supplies	46.83
Qwest	Services	218.62
Reinecke Motor Co.	Equipment parts/shop supplies	54.49
Richard's Garage Inc.	Equipment parts	133.08
Sapp Bros. Petroleum, Inc	Fuel	2,255.26
Schneider Oil	Fuel	114.00
Schuyler Sun	Notice/ad	89.24
Seals & Service, Inc.	Equipment parts/labor	323.31
U & I Sanitation	Service	22.00
Vacin, Inc.	Shop supplies	167.71
Village of Howells	Service	30.85
Village of Leigh	Service	35.03
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		98,750.48
Advanced Correctional Healthcare	Pharmacy services	100.29
Alegent Health Memorial Hospital	Service	381.60
Alltel	Service	235.94
AS Central Finance	Network serv #6506	448.00
Barone Security systems	Annual Inspection Fee	315.00
Viola Bender	Meal/mileage	77.71
Robert Bierbower	Atty's fees	2,865.00
Black Hills Energy	Utilities	85.31
Bomgaars Supply	Fertilizer/bldg repair	85.49
Brevis	Teach supplies	102.50
Buffalo County Sheriff	Service	6.00
Cera Cech	Witness	20.00
Robert Cerny	Fire Ext/reg	84.87
Circulation Payment Center	Subscription	34.00
Claritus	Postage Machine	94.05
Clerk of the District Court	Court Costs	122.00
Coca-Cola	Vending	99.50
Colfax County Ag Society	Booth	45.00
Colfax County Court	Court Costs	591.40
Colfax County Press	Envelopes	1,500.00
Colfax County Sheriff	Uncollected fees/court costs	689.86
Columbus Telegram	Supplies/minutes/notices	620.17
Community Internet Services	Internet	350.00
Computer Innovations	Service call/parts	89.00
Constellation Energy	Utilities	220.17
Cooperative Supply Inc	Fuel	113.30
Corral repair	Vehicle repair	220.37
Culligan	Supplies	39.55
Robert P. Dahlstedt	Mileage	21.45
Dawson County Sheriff	Service	20.00
Dell Marketing	Computer	962.65

Dept. of Utilities	Utilities	2,282.72
Dodge County Court	Cert copy	1.50
Dodge County Treasurer	Mileage	93.50
Brenda Dolezal	Janitorial supplies	41.57
Douglas County Health Center	Service	3,359.28
Eakes Office Prod. Center	Supplies/copies/copier	976.04
Egan Supply Co.	Janitorial supplies	326.58
Egr & Birkel	Atty's fees	247.50
Farmers Union Coop Gas	Fuel	208.02
Fehringer Mielak & Fehringer	Atty's fees	135.00
Frye, Frazey & Assoc.	Court Security	649.00
Gardenland	Flowers	23.36
GE Capital	Copier	139.80
Graham Tire	Tires	173.34
Grant & Grant	Atty's fees	112.50
Gross & Welch	Public defender contract	4,720.84
Juan Gutierrez	Interpret	50.00
Hall County Court	Cert copy	3.00
Susan Hansen	Travel expense/supplies/reg	1,058.12
Chaunsey Haynes	Witness fees	20.00
Shawna Haynes	Witness fees	20.00
HHS Institution Payments	Lincoln	339.00
	Beatrice	93.00
Jerry Heard	Mileage	268.40
Tony W. Hemmer	Uniforms	35.00
Holiday Inn Express	Lodging	140.00
Hometown Leasing	Copiers	766.69
	Office supplies/printer/file cabinet	4,527.21
Indoff	Computer repairs	268.29
Internet Additions	Uniforms	454.59
Jack's Uniforms & Equipment	Service	61.00
Jackson Services	Survey	855.00
JEO Consulting Group	Fuel	86.95
Just Another Mini Mart	Contract	1,875.00
Kaiser Appraisal	Atty's fees	948.62
Karel/Seckman	Meals	6.09
Janis Kasik	Janitor	47.25
Nicole Kassmeier	Dispatch	1,420.25
Jodi Kinman	Atty's fees	843.75
Knoepfle & Kracl Law Office	Mileage/postage	198.38
Dori Kroeger	Meals/postage	118.39
Paul Kruse	Service	45.48
Lancaster County Sheriff	Safety Equipment	231.99
Law Enforcement Targets	Witness fees	20.00
Kelly Lowe	Witness fees	20.00
Kimberly Matchett	Uniform	234.00
Monty McCord	Uniforms	35.00
Shawn Messerlie	Contract zoning	2,747.25
Charles Meyer	Publications	17.50
Michigan State University	Service	360.00
Microfilm Imaging Service	Deductible reimbursement	305.50
Mid-American Benefits Inc.	Radio repair	816.00
Mid-Nebr. Comm. of Columbus Inc.	Witness fees	20.00
Lesleigh Miller	Network Support/microfilming	6,911.48
MIPS	Radio equipment	700.00
MPH Industries	Mileage	270.05
Rita Mundil	Parachute	76.36
NASCO	Promo Item	660.61
National 4-H Council	Juv BOP	72.50
NE Nebr. Juvenile Service	Registration	345.00
NEAFCS	First half dues	1,261.09
Nebr. Assoc. of County Officials	Service	1,008.00
Nebraska Public Health Serv	Insurance	40,576.00
NIRMA	Dues	875.00
Northeast NE Economic Dev. Dist.	Publications	67.00
Nutrition Matters	Supplies/mileage/dues	471.94
Aaron Nygren	Fuel	1,386.27
Oakview One Stop	Mileage	28.60
Arnold Oehlrch	Copies	49.50
Officenet	Copier Lease	2,000.00
Officenet Inc.	Phone service	408.03
Pioneer Telephone	BOP	28,575.00
Platte County Detention Facility	Cert copy	5.00
Platte County Court		

Platte County Sheriff	Service	77.30
Pottawattamie County Sheriff	Service	21.00
Quality Inn & Suites	Lodging	131.90
Qwest Communications	Services (CH)	957.93
	Ext/Weed	179.96
Kent Rauert	Service	15.00
Redfield & Company	Office supplies	1,302.00
Reinecke Motor Co.	Oil change	58.82
Saunders County	Typewriter	129.98
Schneider Oil Co	Fuel/repair	722.42
School Specialty	Poster board	77.23
Schuyler Coop Assn.	Fuel	123.19
Schuyler Electric Inc.	Building repair	3,507.30
Schuyler Sun	Calendar	43.39
Sec. of State	Regulations	20.00
Sipple/Hansen/Emerson	Atty's fees	537.75
Sirchie Finger Print Labs	Supplies	150.06
Joe Smaus	Uniforms	35.00
James C. Stecker	Atty's fees	502.50
Brett Struebing	Uniforms	35.00
Subway	Jury Meals	70.62
Total Funds by Hasler	Postage	5,400.00
Tower Plastics MFG Inc.	Supplies	495.88
Trane	Building repair	509.00
Mandy Trout	Mileage/meals	186.85
Tufts University	Subscription	28.00
U & I Sanitation Service	Service	109.00
University of Idaho Bursar	Publications	40.00
University of Nebraska	Sample Fee	10.00
University of Nebraska	Supplies	58.76
UNL Extension-Cheyenne Co.	Registration	50.00
Vacin Inc.	Lawn mower repair	234.98
David J. Valish	Mileage	25.30
Watch Guard Video	Supplies	114.00
West Publishing Payment Ctr	Westlaw	423.00
Western Office Products	Office supplies	347.48
Wingate Inn	Lodging	74.95
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

Marilyn Campain with CASA was present to answer any questions the board may have regarding the volunteered program that helps children who are in the court system. A quarterly report will be provided to the board. Motion Heard; second Kracl to fund the CASA program for one year starting July 1st for the amount of \$10,000.00. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to open a public hearing at 10:01 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a hearing for the approval of a revised zoning map that carries the force of Colfax County ordinance. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The zoning administrator included in his report that the official zoning map for the county has become outdated. Changes include rebuilding of Highway 30, adoption by the City of Schuyler of two mile zoning jurisdiction, adoption of zoning by the Village of Richland with its one mile jurisdiction, and modification of the City of Clarkson's zoning boundaries. It is the recommendation of the planning commission to approve the revised zoning map.

Motion Heard; second Oehlich to close the public hearing at 10:08 a.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Heard to accept the recommendation of the planning commission and grant approval to replace the official Zoning Map referred to in Article 5, Section 2 of the Zoning Regulations of Resolution No. 7-12-99(1) of Colfax County, Nebraska, as passed on July 12, 1999. This Official Zoning Map supersedes and replaces any or all other Official Zoning Maps adopted prior to this date. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Joan Mejstrik/Colfax County Recycling committee gave a report of the recycling done in the county; they are asking for \$1000.00 of funding this year to help offset the cost of insurance.

The emergency manager gave a report of the activities of his office; he completed the training courses of ICS-300 and ICS-400.

Motion Kracl; second Oehlich to approve the appointment of Mark Arps as Emergency Management Director for 2009/2010 Fiscal year. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Brad Sock as Deputy Emergency Manager Director for 2009/2010 Fiscal year. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve Colfax County Bond Schedule for June 2009. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board provided an opportunity for public comment; an individual was concerned with water on road H between 14 and 15.

The highway department gave a report of the activities of the road department; the board reviewed correspondence from DOR enclosing the original contract of the Leigh-Colfax/Dodge County Line project informing the county surveyor to proceed with the survey. The county surveyor will also need to re-mark the ROW on Project C-19(289) to re-establish the grass buffer. The board was informed that the UP will be temporarily closing railroad crossing so they can perform maintenance work in the fall of 2009.

The board had a lengthy discussion of the Schuyler highway roundabout with representation from the City of Schuyler and several concerned citizens. In April the DOR met with the City of Schuyler and explained the concept of the roundabout. The board is requesting the county attorney to draft a letter to the governor, state senators, and DOR stating the county's opposition for Schuyler's roundabout.

The board provided an opportunity for public comments; an individual made a comment about drainage of culverts on road 9 between G and H.

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

Motion Kracl; second Heard to adjourn BOC at 12:35 p.m. to meet again July 13, 2009. Voting YES: Heard, Kracl and Oehlich. 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 23rd day of June, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Bill Kaiser, Kaiser Appraisal. 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. 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.

The board scheduled July 20, 2009 for final decisions(s) on all valuation protests filed with the county clerk by June 30, 2009.

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

Motion Heard; second Oehlich to adjourn BOE at 3:10 p.m. to meet again July 8, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 24th day of June 2009.

Rita M. Mundil, County Clerk

July 8, 2009
Equalization Meeting
Minutes

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 8th day of July, 2009. The County Board of Equalization met at 1:00 p.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, Board of Equalization, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Bill Kaiser, Kaiser Appraisal. 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl to adjourn BOE at 5:40 p.m. to meet again on Monday, July 13, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 9th day of July, 2009.

Rita M. Mundil, County Clerk

July 13, 2009
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 July, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of 6/23/09. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The general assistance clerk had no activity to report to the commissioners.

The weed superintendent gave a report of the activities of his department; he provided an information sheet on the 2009 Lower Platte River Vegetation Management Project where land owners are responsible for controlling any noxious weeds growing in this portion of the streambed. The control will be done by helicopter, which is the most cost effective method. Also provided was an incident report he filed.

The clerk provided the board with her monthly fees; a change of safekeeping receipt from Pinnacle bank; and NIRMA's quarterly loss report.

The board received a copy of the monthly fee report of the District Court Clerk.

The sheriff provided a copy of his monthly fee report for May.

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

The E911 coordinator provided a copy of her quarterly radio activity report to the board and it will be placed on file.

The quarterly report on Electronic Monitoring from Probations was provided to the board and placed on file.

John Christensen/NIRMA addressed the board on the hail damage of the courthouse roof. A roof bid for \$3800.00 was provided to NIRMA for the removal of downspouts and to install new that are of heavier gage. The commissioners would like to add an air conditioner cover for \$400.00. NIRMA will continue to insure the county of any future damages as a result of July 20, 2008 hail storm for a period of ten years.

The 2007 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2009 were presented to the board by the treasurer.

The zoning administrator gave a report of the activities of his department.

The emergency manager gave a report of the activities of his department; he will sign a one year contract to have the generator serviced twice a year. The county attorney will be the public information officer for the county.

Don Jedlicka and his attorney addressed the board on the drainage of culverts on road 9 between G and H. The highway department will recommend to the board the resizing of culverts and cleaning of the ditches.

The highway department gave a report of the activities of the road department; the board reviewed correspondence from DOR enclosing the Load Rating Summary Reports.

Motion Heard; second Oehrich to adjourn BOC at 12:15 p.m. and to meet again July 28, 2009.

Voting YES: Heard, Kracl, and Oehrich. 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 13th day of July, 2009. The County Board of Equalization met at 7:30 a.m. until 8:30 a.m. and resumed at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehrich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Bill Kaiser, Kaiser Appraisal. 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. 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.

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

Motion Kracl; second Oehrich to approve the agenda. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve the minutes of 7/8/09. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

The assessor presented a 3-year plan of assessment to the board.

The board reviewed correspondence from Edmond E. Talbot that he received a Notice of Appeal by Schuyler Apartment Partners, LLC on a Petition for Judicial Review. The board decided they would like to have him continue to represent the county in this appeal.

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

Motion Heard; second Oehrich to adjourn BOE at 3:45 p.m. to meet again on Thursday, July 16, 2009.

Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 July, 2009.

Rita M. Mundil, County Clerk

July 16, 2009
Equalization Meeting
Minutes

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 16th day of July, 2009. The County Board of Equalization met at 1:00 p.m.. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, Board of Equalization, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Bill Kaiser, Kaiser Appraisal. 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. 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.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl to adjourn BOE at 4:30 p.m. to meet again on Monday, July 20, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 17th day of July, 2009.

Rita M. Mundil, County Clerk

July 20, 2009
Equalization Meeting
Minutes

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 20th day of July, 2009. The County Board of Equalization met at 1:00 p.m.. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlich, Board of Equalization, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Bill Kaiser, Kaiser Appraisal. 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. 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.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve minutes of BOE meeting July 13, 2009 and July 16, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2009. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

1	Lot G, 104' x 100', of Clarkson	No change
2	E1/4 E3/4 S1/2, 15-18-4	No change
3	N1/2 NE1/4, 13-18-2	No change
4	Lot 1, Pt SW1/4 SW1/4 SE1/4 Pinnacle Sub Lots 18-23 & alley, Blk 4, of	No change
5	Clarkson	Reduce building value
6	SW1/4, 33-18-4	Reduce building value
7	Pt N1/2 N1/2, 3-17-4	No change
8	SE1/4 NW1/4, 17-17-4	No change
9	NE1/4 NW1/4, 17-17-4	No change
10	N1/2 Blk 17, S1/2 Vac St, Clarkson 5th Add	Reduce building value
11	S1/2 SW1/4 SW1/4, 2-19-2	Reduce buildings values
12	S1/2 S1/2 NE1/4 17-20-3	Reduce land value
13	NW1/4 NW 1/4 34-19-4	Reduce land value
14	NW1/4 31-19-4	Reduce land value
15	Pt of NW1/4 31-19-4; N1/2 NW1/4 SW1/4 & NW1/4NE1/4 SW1/4 34-19-4	Increase land value
16	N1/2 SE1/4 NW1/4 & SW1/4 SE1/4 NW1/4 34-19-4	No change
17	Pt of Outlot G, Clarkson	Reduce building value
18	Lot 5, Lake Socorro Sub 2nd Add 27-17-3	Reduce building value
19	NE1/4 & NW1/4 SE1/4 5-19-3	Reduce building value
20	NE1/4 SE1/4 30-20-2	No change
21	N1/2 S1/2 NE1/4 30-20-2	No change
22	S1/2 S1/2 NE1/4 30-20-2	No change
23	NE1/4 SE1/4 & E 34' of NW1/4 SE1/4 16-18-3	No change
24	NE1/4 NW1/4 & NE1/4 less tract, 26-19-2	Reduce land value
25	N1/2 N1/2 SW1/4 4-17-4	No change
26	S1/2 NW1/4 33-18-4	No change

27	Tract in N1/2 11-17-3	No change
28	S1/2 N1/2 SW1/4 4-17-4	No change
29	NE1/4 SW1/4, 5-17-4	No change
30	SE1/4 32-18-3	No change
31	E1/2 SW1/4 & W1/2 SE1/4 & NE1/4 & NE1/4 NW1/4 17-20-2	Reduce land value
32	Lot 5, Indian Heights, 35-18-3	Reduce building values
33	W1/2 NW1/4 & NW1/4 SW1/4, 1-20-4	Increase land values
34	NE1/4 NE1/4, 4-20-4	Reduce land value
35	SE1/4 NE1/4 N of RR ROW 2-20-4	No change
36	Lot 3, Blk B, Czech Heights Sub, Clarkson	Reduce building values
37	Czech Heights Sub Blk B, less tract in Lot 1 & Lot 2	Reduce land value
38	Pt NW1/4, 30-18-4	Reduce land value
39	N1/2 NE1/4, 4-18-4	Reduce land value
40	S1/2 NE1/4 4-18-4	Reduce land & building values
41	Lot 8, Blk 18, Clarkson's 1st Add, Schuyler	Reduce building value
42	W1/2 NW1/4 & SE1/4 NW1/4 & SW1/4 NE1/4 16-19-3	No change
43	SW1/2 except S1/2 S1/2 SW1/4 34-19-3	No change
44	S1/2 SW1/4 & SE1/4 26-19-2	No change
45	1.08 Acres in SW1/4 SW1/4 8-20-2	Reduce land value
46	Lot 23, Lake Socorro Sub, 3rd Add, 27-17-3	Reduce building value
47	N1/2 NW1/4 & SE1/4 NW1/4 18-19-2	Reduce land values
48	W1/2 NE1/4 20-19-2	Reduce land values
49	E1/2 NE1/4 20-19-2	Reduce land values
50	Lot 24 & N25' Lot 23, Blk B, Neujahr-Vondracek Add, Schuyler	Reduce building values
51	Lots 1 & 2 & Vac Alley, Blk 3, Wallings Add, Leigh	Reduce building value
52	S1/2 NE1/4 33-18-4	No change
53	NW1/4 SE1/4, 4-17-4	No change
54	E 30 Acres S1/2 NE1/4, 33-18-4	No change
55	NW1/4, 5-17-4	No change
56	S 66 ft Lots 12-16 & S 88 ft Lot 17, Lot 18, Blk 79, OT Schuyler	Reduce building value
57	NW1/4, 6-20-3	No change
58	NE1/4 & N1/2 SE1/4 SE1/4 & Pt of W1/2 SE1/4, 6-20-3	Reduce land value
59	Lot 6, Blk 7, OT, Howells	Reduce building value
60	Tract in SW1/4, 9-17-3	Increase land value
61	Pt of NW1/4 NW1/4, 26-18-3	Reduce land value
62	NW1/4 N of RR ROW, 16-17-3	No change
63	Lot 4, Blk 32, Clarkson's 1st Add, Schuyler	Reduce building value
64	11.84 Acres in S1/2 SW1/4 NW1/4, 22-17-3	Reduce building value
65	9-19-3, 4-19-3, 33-20-3, 32-20-3	No change
66	9-19-3 & 32-20-3	No change
67	N 5 ft of Lot 19 & Lot 18, Blk 9, Clarkson	No change
68	Lots 2 & 3 Blk 19, OT, Howells	Reduce building value
69	Pt of NE1/4 NE1/4 E of Ditch, 3-18-3	No change
70	E1/2 NE1/4 & 13.83 Acres in W1/2 NE1/4, 2-18-3	No change
71	W1/2 NE1/4 less 13.83 Acres, Pt of SE1/4 NW1/4, 2-18-3	No change
72	Lot 2, Blk 22, OT, Howells	No change
73	Lot 1, Blk 22, OT, Howells	Reduce building value
74	E1/2 NE1/4 & NE1/4 SE1/4, 11-18-3	Increase land value
75	W1/2 W1/2, 24-18-3	Reduce land value
76	E1/2 NW1/4 & W1/2 NW1/4 N & S of creek 12-18-3	Reduce land value
77	S1/2 NW1/4, 27-18-2	Reduce building value
78	S1/2 NE1/4, 28-18-2	No change
79	Tract in SE Corner of SE1/4, 30-18-4	Reduce land value
80	NW1/4, 32-18-4	No change
81	2.28 Acres in SW Corner 29-18-4	Reduce land value
82	Tract in NW1/4 NE1/4, 17-18-4	No change
83	Pt of Lot 10, Outlot A, Leigh	Reduce building value
84	NE1/4, 2-19-3	No change
85	W1/2 NE1/4 & NE1/4 NW1/4, 35-20-3	No change
86	SE1/4 NE1/4, 28-19-2	Reduce land value
87	NE1/4 NE1/4, 28-19-2	Reduce land value
88	Lot 1 & Vac Alley, Folda Blk, Clarkson	No change
89	5.41 Acres in NE1/4 NW1/4, 2-17-3	Reduce building value
90	Lots 5 & 6, pt of vac alley, Blk 13, South Schuyler	No change
91	Pt NW1/4 NW1/4 & NE1/4 NW1/4 & Pt of NW1/4 NE1/4, 27-18-3	No change

92	S1/2 SE1/4, 36-19-3	Reduce land value
93	SE1/4 SE1/4, 27-20-3	Reduce land value
94	SW1/4 SW1/4, 25-20-3	Reduce land value
95	E1/2 NE1/4 & W1/2 NW1/4, 35-20-3	Reduce land value
96	NE1/4 SW1/4, 12-19-3	Reduce land value
97	Pt of S1/2 SW1/4, 12-19-3	Reduce land value
98	12 Acres in 13-19-3	Reduce land value
99	Pt W1/2 NW1/4, 4-17-2	No change
100	E1/2 NW1/4, 4-17-2	Reduce land value
101	E1/2 SW1/4 & Pt of SW1/4 SE1/4, 5-17-2	No change
102	S1/2 SE1/4, 21-20-3	Reduce building value
103	N1/2 N1/2, 1-17-3	No change
104	S1/2 SW1/4 less 1.16 Acre tract 36-18-3	No change
105	Pt NE1/4 31-17-2	Reduce building value
106	NW1/4 N of RR ROW, 16-17-3	No change

Motion Heard; second Oehlrich to adjourn BOE at 1:06 p.m. to meet again July 28, 2009. Voting YES: Heard, Krael and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 20th day of July, 2009.

Rita M. Mundil, County Clerk

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 July, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of July 13, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The general assistance clerk had no activity to report to the commissioners.

Motion Kracl; second Oehlich to enter executive session for the prevention of needless injury to an individual on a personnel issue at 8:32 a.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session at 8:50 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

The clerk provided the fund balance, STOP Revenue and Lodging Tax Revenue received. She informed the board that in the month of June the NACo Prescription Drug Card was used 6 times.

Wages of County employees as required for publication pursuant to 23-122

County Commissioner	\$1683.00/month	Clerk, Treasurer, Assessor, District Court Clerk	\$3368.89/month
County Attorney	\$3650.75/month	Sheriff	\$3956.50/month
Deputy Sheriff (sergeant)	\$17.38/hr to \$19.58/hr	Deputy Sheriffs 5 (positions)	\$15.02/hr to \$16.91/hr
Sheriff Secretary	\$2627.70/month	Diversion Officer	\$12.00/hr
Office Deputies	\$2526.67/month	Extension clerical, Gen. Assistance clerical	\$15.24/hr to \$15.35/hr
Deputy County Attorney	\$3017.73/month	Full-time office clerical/secretaries	\$11.73/hr to \$13.78/hr
Road Employees	\$14.31/hr to \$16.11/hr	Part-time office clerical/secretaries	\$9.72/hr to \$18.00/hr
Road Foreman	\$15.02/hr to \$16.91/hr	Full-time jail transport personnel	\$2707.46/month
Road Manager	\$3094.00/month	Part-time jail transport personnel	\$11.27/hr
Part-time Road Employee (seasonal)	\$14.00/hr	Part-time Weed Superintendent	\$13.44/hour
Full-time Custodian	\$2657.17/month	Part-time Weed Dept.	\$8.50/hr
Part-time Custodian	\$13.40/hour	Part-time Emergency Management Director	\$510.00/month
Full-time E911 Coordinator	\$2843.52/month	Assistant Emergency Management Director	\$25.00 per event
E911 Dispatchers	\$10.78/hr to \$14.88/hr	Part-time Emergency Manager Clerical	12.00/hr
Part-time Surveyor	\$1097.55/month	Part-time Vet Service Officer	\$1443.14/month
Budget-making Authority	\$88.66/month	Veteran Service Committee Members	\$25.00/meeting

Highway Consultant, Zoning/Flood Plain Administrator and Public Defender are on a contracted basis(not considered county employees)and do not receive county benefits.

The board received a copy of the June public defender report and it will be placed on file.

The sheriff provided his quarterly report to the board and it will be placed on file.

Motion Kracl second Oehlich to approve the following claims and issue checks for them. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

All Funds		
Blue Cross-Blue Shield	Health Premiums	25,597.35
Ameritas Life Ins. Co.	Retirement Premiums	9,510.14
EFTPS	FICA/Medicare	10,309.59
Juv. Div. Program		
Salaries		1,300.00
Platte Valley Diversion Program	Responsible Decision Making Class	110.00
Saul Soltero	Conference/mileage/fees	385.70
911 Fund		
Frontier	Service	4,475.47
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	260.00

Qwest	Service	1,616.54
Visa	Lodging	1,012.60
XM Satellite Radio	Service	301.97

Road Bridge Fund

Salaries		36,158.72
Alltel	Services	133.91
Mark L. Arps	Meals	88.84
Bomgaars Supply	Chemicals/shop/tool supplies	371.75
Clarkson Plumbing & Heating	Shop supplies	38.22
Cooperative Supply Inc.	Chemicals/fuel	4,816.76
Dept. of Utilities	Services	26.44
Doernemann Farm Service Inc	Equipment/labor/shop supplies	1,752.23
Eakes	Office supplies	64.24
Farmers union Coop Gas	Fuel/hauling	2,718.84
Fastenal	Shop supplies	46.07
Fiala Chevrolet & Buick Inc.	Vehicle repair	745.98
Fremont Sanitation	Service	77.78
Frontier	Phone	48.25
Hanel Oil, Inc	Fuel/tire repair	373.36
J & B Auto Parts	Equipment parts/shop supplies	290.95
J & L Automotive	Tire repair	59.00
Kracl Garage & Wrecker Service	Equipment parts/labor	135.37
Kroeger Sand & Gravel Co.	Gravel/hauling	34,558.65
Loup Public Power-Columbus	Services	95.27
Mainelli-Wagner & Associates Inc	Contract/bridges/survey	36,818.55
Martin Marietta Materials	Rock	769.62
William Craig Marxsen	Gravel/hauling	81,211.86
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	131.50
Midwest Service & Sales	Grader blades/culverts/signs/post	6,637.42
Nebraska Machinery Co.	Equipment parts	471.42
Oakview One Stop	Fuel	665.58
Occupational Health Services	Service	110.00
OPPD	Services	29.11
Power Plan	Equipment parts	725.00
Power Service Inc.	Equipment repair	1,222.44
Prusa Welding	Shop supplies	69.20
Qwest	Services	107.26
Reinecke Motor Co.	Equipment parts/labor	892.56
Richard's Garage Inc.	Equipment parts/labor	136.70
Sapp Bros. Petroleum, Inc	Fuel	1,259.46
Schneider Oil	Fuel	303.16
Schuyler Cooperative Assn	Chemicals/fuel	2,079.82
Schuyler Lumber	Lumber	260.31
U & I Sanitation	Service	22.00
Vacin, Inc.	Shop supplies/equipment parts	215.83
Village of Howells	Service	30.85
Village of Leigh	Service	39.62
Adolph Vitek	Oil recovery	70.00
Weldon Industries Inc.	Equipment parts	52.03

General Fund

Salaries		102,271.71
Alegent Health Memorial Hospital	Service	286.20
Sandra J. Allen	Atty's fees	618.58
Alltel	Service	122.54
American Bar Association	Membership	288.00
Mark L. Arps	Computer repairs	85.60
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	586.89
Tina Bartlett	Meals	68.46
Jerome Baumert	Mileage	126.50
Mel Baumert	Mileage	2.20
Bear Graphics	Binder	114.29
Black Hills Energy	Utilities	79.03
Bomgaars Supply	Janitorial supplies	23.47
John Brichacek	Air boat hire	100.00
Butler County Detention Center	BOP	405.00
CASA Connection	Program	10,000.00
Catholic Charities	Witness fees	37.46
Robert Cerny	Postage	17.69
Circulation Payment Center	Subscription	34.00

Clerk of the District Court	Court Costs	549.00
Coca-Cola	Vending	97.45
Colfax County Recycling Facility	Insurance cost	1,000.00
Colfax County Clerk	Meals/postage	91.90
Colfax County Court	Court Costs	564.25
Colfax County Press	Office supplies	13.72
Colfax County Sheriff	Paper service/court costs	889.04
Colfax County Treasurer	Postage	6.85
Columbus Telegram	Supplies/minutes/notices	628.05
Community Internet Services	Internet	350.00
Computer Innovations	Computer repairs	100.00
Connecting Point	Consultant	200.00
Constellation Energy	Utilities	193.25
Cooperative Supply Inc	Fuel	54.16
County Veterans Association	Registration	75.00
Dept. of Utilities	Utilities	2,844.67
Dist. #3 Probation Office	County share	5,588.56
Dodge County Sheriff	Paper service	19.16
Douglas County Court	Cert copy	4.75
Eakes Office Prod. Center	Paper	71.98
Egr & Birkel	Atty's fees	5,407.50
Farmers Union Coop Gas	Fuel	331.55
Fehringer Mielak & Fehringer	Atty's fees	52.50
Fiala Chevrolet & Buick Inc.	Oil changes	36.00
Fornoff & Schutt	Atty's fees	3,682.50
Frye, Frazey & Assoc.	Court Security	726.00
Furnas County	Cert copy	2.50
GE Capital	Copier	139.80
GIS Workshop	GIS installment/support	31,875.00
GPS Store	Stop Fund	1,093.95
Grant & Grant	Atty's fees	187.50
Gross & Welch	Public defender contract/atty fees	4,787.34
Bob Guynan	Van Housen cemetery	300.00
Susan Hansen	Travel expense/reg	573.66
Hayes & Assoc LLC	Audit	1,800.00
HHS Institution Payments	Lincoln	228.00
	Beatrice	90.00
Sandra I Heavican	Mileage	60.50
Tony W. Hemmer	Uniforms	35.00
Hometown Leasing	Copiers	766.69
Alice M. Horak	Mileage	72.60
Howells Journal	Subscription/notice	33.43
Indoff	Office supplies	636.34
Jackson Services	Service	78.60
JEO Consulting Group	Survey/mapping update	2,418.00
Just Another Mini Mart	Fuel	588.62
Kaiser Appraisal	Contract/mileage	2,216.00
Karel/Seckman	Atty's fees	811.05
Nicole Kassmeier	Janitor	36.75
Jodi Kinman	Dispatch	1,632.00
Knoepfle & Kracl Law Office	Atty's fees	296.25
Paul Kruse	Prisoners meals	60.19
Lancaster County Court	Cert copy	7.00
Latimer Reporting	Deposition	61.56
Law Enforcement Targets	Training	171.50
Leigh World	Notice	13.72
Lynn Peavey Co.	Law enforcement supplies	239.45
Madison County Sheriff	Paper service	15.86
Menards	Bldg repair/janitorial equipment	119.99
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	6,815.96
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	590.00
MIPS	Network Support	1,596.90
Moore Wallace	Law enforcement supplies	52.86
MPH Industries	Radio equipment	111.45
Randy Muhsman	Spotter	25.00
NAWMA	Registration	150.00
NE Nebr. Juvenile Service	Juv BOP	1,683.75
Nebr. Assoc. of County Officials	Assessor workshop	90.00
Nebraska Great Plains RC&D	Membership	200.00
Nebraska State Bar Association	Directory	35.00
Nebraska Workforce Development	Unemployment	956.50

New Victorian Suites	Lodging	295.00
Aaron Nygren	Mileage/reg	217.00
Oakview One Stop	Fuel	1,162.66
Officenet	Office supplies	135.93
Judy Paprocki	Mileage	145.20
Chuck Pekny	Mileage	79.20
Pinnacle Bank	eBanking	900.00
Pioneer Telephone	Phone service	358.71
Platte County Attorney	Atty's fees	345.00
Platte County Court	Cert copy	2.00
Platte County Sheriff	Service	83.50
Postmaster	PO box	110.00
Pottawattamie County Sheriff	Paper service	21.00
Prairieland RC&D	Dues	300.00
QC Supply LLC	Supplies	32.12
Qwest Communications	Services (CH)	964.64
	Ext/Weed	170.80
Rapidprint Division	Office supplies	43.19
Kent Rauert	Service	30.00
Region 4 Behavioral Health System	1st quarter	3,210.75
Region 4 Behavioral Health System	1st quarter	4,583.25
Reinecke Motor Co.	Vehicle repair	299.55
Brenda Rist	Meals/mileage	457.86
Gary Ruzicka	Fuel	11.00
Schneider Oil Co	Fuel/oil	735.14
Schumacher Elevator	Maintenance	5,966.31
Schuyler Coop Assn.	Fuel	349.78
Schuyler Electric Inc.	Building repair	246.40
Schuyler Lumber	Building repair/supplies	669.55
Seward County Sheriff	Paper service	8.00
Joe Smaus	Uniforms	35.00
James C. Stecker	Atty's fees	232.50
Brett Struebing	Uniforms	35.00
Alejandra Sustaita	Mileage	0.55
Lisa Svehla	Mileage/meal	99.70
Tessendorf & Tessendorf	Atty's fees	1,485.00
Total Funds by Hasler	Postage	2,524.67
Trane	Building repair	3,137.12
U & I Sanitation Service	Service	198.63
US Cellular	Service	160.75
Wayne's Repair Service	Vehicle repair	121.54
Cindy Wendt	Mileage/meal	100.38
West Publishing Payment Ctr	Westlaw	423.00
Western Office Products	Service typewriter	45.00
Wire-Free Nebraska	Internet service	79.95
Andrew Yost	Uniform	35.00

Motion Oehlich; second Kracl to approve the following office inventories presented to the clerk: County RE, County Clerk, Treasurer, Assessor, Attorney, District Court, County Court, Veteran Service Officer, Sheriff, Buildings and Grounds, Extension, Weed, Planning and Zoning, County School Records, Emergency Manager, Road, Communications, Probation and Diversion Program. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his department; he informed the board that The Nebraska Department of Economic Development is seeking applicants for the 2008 Disaster Recover Program. Eligible projects include the planning of flood studies, drainage basin studies, mapping and etc. He will see if Colfax County is eligible for some grant funding.

The board reviewed the FY09-10 proposed county budget with department heads and officials; the county attorney asked the board if they would consider making the county attorney's position a full-time position.

The emergency manager gave a report of the activities of his office; he plans on attending a seminar given by Nebraska Pipeline Association on September 17, 2009 in Lincoln.

Fred Bader of Baders Highway & Street Maintenance addressed the board to Router and Crack Sealing on several locations in the county. He will provide an estimate at August 10, 2009 meeting.

The board provided an opportunity for public comment; several citizens made a comment about the bridges closed on Road 1 and Road 2.

The highway department gave a report of the activities of the road department; a letter was written to Department of Road requesting a procedure for Federal Aid Projects for bridges that are fracture critical. The board is considering an Interlocal agreement for Local Public Agency Service with Stanton County. The Nebraska Surface Transportation Program Book was reviewed by the board and the road department will keep it on file.

Recessed at 12:15 p.m. to reconvene at 1:15 p.m. as Board of Equalization.

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 28th day of July, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Bo Botelho, County Attorney. 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. 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 Kracl; second Oehlich to approve the minutes of July 20, 2009 meeting. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board acknowledges a Petition for Review was filed in the Nebraska Court of Appeals by Schuyler Apartments Partners, LLC.

The assessor presented a tax list correction for approval by the board and copies of notice of rejection of homestead exemption.

Motion Oehlich; second Kracl to approve the following list of 2009 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

EDUCATIONAL

Camp Luther of Nebraska	In 15-18-2, S1/2NW1/4 & N1/2SW1/4
Clarkson Historical Society	Clarkson Village Blk. 5, Lots 16-17
Howells Congregation Historical Soc.	O.T. Blk. 5, Lot 1 & Blk. 3, Lot 7
Leigh House of Yesteryear, Inc	O.T. of Leigh Blk, 6, Lots 1-2 & 7-8
Schuyler Historical Society	O.T. of Schuyler Blk 99, Lots 7-8
Wigington Nature Preserve	In 3-17-3
Central NE Community Service, Inc	Schuyler In Courthouse Square

RELIGIOUS

Holy Trinity Church of Heun	In 11-19-3
New Zion Presbyterian Church	Clarkson Vill Blk 10, Lots 1-3, 11, Pt of 12
Zion Preservation Society, Inc	In 23-20-3
St. Cyril & Methodius Church	In Outlots D, Krahulid Add, OT & DH& I Add
Iglesia Evengelical Pentecostes	In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.
St John's Lutheran Church	Buhmann's Add. To Leigh Lots 6-7
Zion Lutheran Church	Clarkson's Outlot A-E Block A
St Mary's Church of Leigh	RR Add. Blk 11, Lots 1-5
St. John's Catholic Church	Howells Village Blk 19, Lots 8-14
St Peter & Paul Church of Howells	In Brodecky Add & in Howells Blk 32, Lots 2-8
Sacred Heart Church of Olean, Inc	In 3-20-4
Fellowship in Christ Trust	OT of Schuyler Blk 95, Lots 1-3
St John's Evan Lutheran Church	In Clarkson's 1st Add, Blk 7, & In Northview Add, Blk B
St Mary's Church of Schuyler	OT Blk 94 & Blk 95, Lots 7-15
St Mary's Church of Wilson, Inc	In 35-19-2
First Presbyterian Church	In So Schuyler Blk 7 & 8
St Augustine's Church	Clarkson 1st Addition to Schuyler, Blk 19
Iglesia Evengelical Pentecostes	Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
Benedictine Mission House	In 26-18-3
St Benedict Center	In 23-18-3
Immanuel Evan. Lutheran Church	In 24-18-2
Trinity Evan. Lutheran Church	Phelps Add to Schuyler, Pt Blk 1
Jehovah Witness	Clarkson's 4th Add to Schuyler, in Blk 48
Christ United Methodist Church	N. Schuyler Blk 10 & Whispering Pines Add, Lot 3
Ministerio International "Dios Es Amor"	Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
Trinity Lutheran Church of Howells	Howells Village Blk 11, Lot 1, & Blk 12, Lot 9

CHARITABLE

Franciscan Care Services	OT of Howells, Blk 7, Pt of Lots 24-25
Fraternal Order of Eagles #3568	OT of Schuyler in Blk 80
Alegent Health Memorial Hospital	Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
	OT of Howells, Blk 10, Lots 8-9

McLeod Post #47	OT of Clarkson, Blk 9, Lots 8-11
Albin Folda Post #155	OT of Schuyler Blk 80, Pt lots 1-3
Clarkson Community Opera House	Howells Village Blk 7, Lot 10
Sucha Post #302	Clarkson Village, Blk 9, Lots 1-3
Colfax Co Senior Citizens Ser. Inc.	RR Addition to Leigh, Blk 7, Lot 17
Hespen Mitchell VFW Post #4836	OT of Schuyler, Blk 67, Lots 1-2
Acacia Building Ass'n	Hoxies Add to Schuyler, Blk 6, Lots 1-6
St Anthony Club of Padue (K of C)	Hoxies Add to Schuyler, Blk 3, Lots 1-2
	OT of Schuyler, Blk 99, Pt Lots 1 & 2
Clarkson Commercial Club, Inc	Clarkson Vill, Blk 9, Lots 4-5, & Warehouse Add Lots 7-8
<u>CEMETERY</u>	
St Mary's of Leigh Cemetery	In Sec 19-20-2
Bohemian National Cemetery Assn	In Sec 6-20-3
Zion Church Cemetery	In Sec 26-20-3
Leigh Cemetery Assn.	In Sec 18-20-2
Trinity Lutheran Cemetery	In Sec 7-20-4
Danish Lutheran Cemetery	In Sec 19-19-4
Grove Hill Cemetery	In Sec 20-20-4
Richland Cemetery	In Sec 8-17-2
Holy Cross Cemetery	In Sec 3-17-3
Schuyler Cemetery Assn.	In Sec 15-17-3
St Mary's Church of Wilson	In Sec 35-19-2
Zion Lutheran Church Cemetery	In Sec 18-20-2
Sacred Heart Church of Olean Cem.	In Sec 3-20-4
Holy Trinity Church of Heun Cem.	In Sec 11-19-3
St Mary's Church of Tabor Cem.	In Sec 34-20-4

Motion Heard; second Kracl to adjourn BOE at 1:28 p.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board reconvened as Board of Commissioners at 1:30 p.m.

Lance Napier of Superior Glass will address the board at August 10, 2009 meeting.

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

Motion Heard; second Oehlich to adjourn BOC at 1:40 p.m. to meet again August 10, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 28th day of July 2009.

Rita M. Mundil, County Clerk

August 10, 2009
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 10th day of August, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard, second Kracl to approve the minutes of 7/28/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

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

The weed superintendent gave a report of the activities of his department; he has 100% sign up on the river project.

The clerk provided the board with her monthly fees and the new Open Meeting Act poster updated due to modifications in the Open Meeting Act during the 2009 legislative session. The sheriff's car will go on August 16th consignment sale. The board was informed of the NACO Fall workshop that will be held Friday, September 18, 2009 at the St. Benedict Center, Schuyler. The clerk attended NIRMA's "Self Defense" course for County Officials in Kearney.

The board received a copy of the monthly fee report of the District Court Clerk.

The sheriff provided a copy of his monthly fee report for June.

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

The board reviewed the FY09-10 proposed county budget with department heads and officials. The board also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted.

No estimate was provided from Superior Glass on windows for the courthouse.

The zoning administrator gave a report of the activities of his department; he reviewed correspondence from the Department of Natural Resources on Leigh Wastewater Treatment Facility Improvements. He also informed the board as being the flood plain administer that he will be applying for Grant funding for flood control.

The emergency manager provided a written report of the activities of his department; an inspection of the courthouse generator was completed.

The board reviewed proposals from Bader's Highway & Street to have crack sealing and router done on several roads; the board will discuss, consider or take action at the next meeting.

Officials and department heads met with the board and discussed the county's vacation policy; the county attorney will do more research and present it to the board.

Motion Heard; second Kracl to adjourn BOC at 12:10 p.m. and to meet again August 25, 2009. Voting YES: Kracl, Oehlrich and Heard. 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 10th day of August, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, Bo Botelho, County Attorney and Bill Kaiser, Kaiser Appraisal. 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. 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.

There was no general discussion with the county assessor.

Motion Heard; second Oehlrich to enter executive session to discuss litigation with Cargill at 1:28 p.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to exit executive session at 2:18 p.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl to adjourn BOE at 2:18 p.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 11th day of August, 2009.

Rita M. Mundil, County Clerk

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 25th day of August, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Heard; second Kracl to approve the amended agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to approve the minutes of August 10, 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

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

The county attorney gave a report of his office; a sample resolution was reviewed to make the county attorney a full time position. He also provided the Grant Award application to be signed by the chairman. Motion Kracl; second Oehlrich to authorize the chairman to sign the grant award from Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Services Program. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue and Lodging Tax Revenue received. The June NACo Prescription Drug Card report was not available. NACO sent correspondence that the offices of Secretary/Treasurer from the Northeast District will be an elected position for the upcoming year. Correspondence from Governor Heineman concerning Schuyler's roundabouts was also reviewed.

The board received a copy of the July public defender report and it will be placed on file.

Lance Napier of Superior Glass provided the board with an estimate to replace the windows in the courthouse; more discussion will be at the next meeting.

Motion Kracl second Oehlrich to approve the following claims and issue checks for them. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	26,166.18
Ameritas Life Ins. Co.	Retirement Premiums	9,513.52
EFTPS	FICA/Medicare	10,306.08
<u>Juv. Div. Program</u>		
Salaries		1,300.00
<u>911 Fund</u>		
Qwest	Service	812.21
<u>Road Bridge Fund</u>		
Salaries		37,092.11
Alltel	Services	137.41
Mark L. Arps	Meals	30.78
Bomgaars Supply	Chains/shop/tool supplies	786.56
Columbus Steel Supply Inc.	Pipe	145.34
Cooperative Supply Inc.	Fuel	1,415.92
Dept. of Utilities	Services	25.15
Doernemann Farm Service Inc	Equipment/labor/shop supplies	240.36
Eakes	Office supplies	20.78
Farmers union Coop Gas	Fuel/hauling/chemical	3,411.98
Frontier	Phone	49.37
Grovijohn Feeds	Landscaping	252.23
Hanel Oil, Inc	Fuel	2,263.79
Hi-Lo Equipment Inc.	Equipment parts/labor	155.00
J & B Auto Parts	Equipment parts	5.54
J & L Automotive	Equipment parts	6.50
Johns Tire Sales	Oil change/tire repair	221.95
Kroeger Sand & Gravel Co.	Gravel/hauling	20,043.18
Loup Public Power-Columbus	Services	96.14
M. E. Collins Contracting	Schuyler Northwest	116,904.73
Mainelli-Wagner & Associates Inc	Contract/bridges	25,791.61

Martin Marietta Materials	Rock	777.49
William Craig Marxsen	Gravel/hauling	13,544.38
Midwest Service & Sales	Landscaping/culverts/signs/barricades	2,463.88
NE-Nebr. Co. Officials Assn.	Fall workshop	15.00
Nebraska Machinery Co.	Equipment parts/labor/supplies	3,496.36
Oakview One Stop	Fuel	757.59
OPPD	Services	28.30
Overhead Door Co. of Columbus	Building repair	392.35
Power Plan	Equipment parts/labor	335.15
Prusa Welding	Equipment parts	219.60
Qwest	Services	140.88
Sahling Kenworth Inc.	Equipment parts	1,031.13
Sapp Bros. Petroleum, Inc	Fuel	1,772.25
Schaben Industries Inc.	Water/pump/hose	814.88
Schneider Oil	Fuel/tire repair	2,167.70
Schuyler Cooperative Assn	Fuel	1,737.15
Schuyler Lumber	Barricading	154.31
Stern Oil Co. Inc.	Diesel Oil	1,379.11
Tom's Auto Service	Equipment parts/labor	150.10
Tractor Supply Company	Shop tools	229.99
U & I Sanitation	Service	22.00
Vacin, Inc.	Shop supplies/equipment parts	63.04
Village of Howells	Service	30.85
Village of Leigh	Service	40.64
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		101,508.54
Advanced Correctional Healthcare	Pharmacy services	426.31
Alegent Health Memorial Hospital	Service	95.40
Alltel	Service	145.30
Irvin Steven Alvarez	Witness fees	35.52
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Rachelle Benson	Dispatch	413.25
Black Hills Energy	Utilities	76.68
Bomgaars Supply	Janitorial supplies	65.06
Michael B. Burwell	Service	487.00
Robert Cerny	Postage	7.37
City of Schuyler	Landfill key	100.00
Clarkson Public Schools	School Art Exhibits	80.36
Clerk of the District Court	Court Costs	250.00
CMRS-FP	Postage	500.00
Coca-Cola	Vending	99.50
Colfax County Court	Court Costs	658.64
Colfax County Press	6 month report	67.11
Colfax County Sheriff	court costs	559.86
Columbus Telegram	Supplies/minutes/6 month report	1,008.11
Community Internet Services	Internet	350.00
Constellation Energy	Utilities	202.94
Cooperative Supply Inc	Fuel	68.36
Corral Repair	Oil changes/tow	133.14
Cummins Central Power LLC	Preventive Maintenance	654.04
Dept. of Utilities	Utilities	3,314.51
Dept. of Motor Vehicles	Driving Record	3.00
Dodge County Sheriff	Paper service	23.98
Brenda Dolezal	Travel Expense	180.93
Douglas County Court	Cert copy	3.25
Eakes Office Prod. Center	Office supplies	366.50
Eaton Corp.	Batteries	1,202.63
Egan Supply Company	Janitorial supplies	229.66
Egr & Birkel	Atty's fees	2,160.00
Mary Ellen Faltys	Microsoft/postage	287.81
Carlos Fiallos	Witness fees	20.00
Francotype-Postalia Inc.	Postage Meter	60.00
Frye, Frazey & Assoc.	Court Security	951.50
GE Capital	Copier	139.80
Graham Tire	Tires	571.00
Grant & Grant	Atty's fees	150.00
Gross & Welch	Public defender contract/atty fees	5,474.72
Hanel Oil, Inc.	Fuel	116.72
Susan Hansen	Travel expense/supplies	374.29
Hayes & Assoc LLC	Audit	600.00

HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/supplies/fuel	85.43
Hometown Leasing	Copiers	766.69
Howells Community Catholic School	School Art Exhibits	37.50
Howells Journal	6 month report	82.88
Howells Public Schools	School Art Exhibits	80.36
Indoff	Office supplies	1,706.77
Jack's Uniforms & Equipment	Uniforms	448.23
Jackson Services	Service	61.00
David J. Jaskierny Jr. MD	Autopsy	900.00
JEO Consulting Group	Survey	1,928.00
John's Tire Sales	Repairs	50.95
J W Jones MD	Autopsy	920.00
Just Another Mini Mart	Fuel	582.40
Kaiser Appraisal	Contract	1,930.00
Karel/Seckman	Atty's fees	754.36
Janis Kasik	Notebooks	12.21
Paul Kruse	Prisoners meals	101.52
Law Enforcement Targets Inc.	Stand	231.99
Leigh Community Schools	School Art Exhibits	80.35
Leigh World	6 month report	67.11
Marshall & Swift	Service Book	560.20
Maximus Inc.	Cost Allocation Plan	316.67
Monty McCord	Patches	665.50
Menards	Supplies/cork board	30.09
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	1,571.82
Mid-Nebr. Comm. of Columbus Inc.	Radios	4,409.00
Midwest Service & Sales	Signs	92.65
MIPS	Network Support	1,500.89
Rita Mundil	Mileage	171.60
NE Nebr. Assoc. of County Officials	Fall workshop	135.00
Nebraska County Assessors Assoc.	Dues	100.00
Nebraska Public Health Serv System	Service	1,008.00
Nebraska Sheriff's Association	Reg	90.00
Aaron Nygren	Travel exp/supplies	536.68
Oakview One Stop	Fuel	978.66
Officenet	Office supplies	82.26
Officenet Inc	Office supplies	126.14
Celeste Palensky	Janitor	155.75
Pentico Trade Service & Crematory	Service	205.95
Pinnacle Bank	Safe Deposit Box	25.00
Pioneer Telephone	Phone service	338.21
Platte County Detention Facility	BOP	25,290.00
Platte County Sheriff	Service	101.40
Prairieland RC&D	Dues	25.00
Qwest Communications	Services (CH)	994.24
	Ext/Weed	167.09
Reinecke Motor Co.	Vehicle repair	280.38
Brenda Rist	Mileage	28.32
Schneider Oil Co	Fuel/oil changes/tire repair	582.15
School District #1	School Art Exhibits	80.36
School District #24	School Art Exhibits	80.36
School District #4R	School Art Exhibits	80.36
Schuyler Coop Assn.	Fuel	177.19
Schuyler Electric Inc.	Building repair	1,765.25
Schuyler Lumber	Building repair/supplies	25.24
Sipple/Hansen/Emerson/Schumacher	Atty's fees	312.00
Joe Smaus	Uniforms	35.00
Brad Sock	Deputy director/storm watcher	125.00
Spencer Fane Britt & Browne LLP	E-Verify Webinar	36.00
St. John Neumann	School Art Exhibits	80.35
James C. Stecker	Atty's fees	1,117.50
Brett Struebing	Uniforms	35.00
Hasler Inc.	Postage Machine Rental	996.00
Trane	Building repair	1,008.77
U & I Sanitation Service	Service	22.00
Univ. of Calif.-Berkeley	Subscription	28.00
Unv. Of Nebr-Lincoln	Diag Sample	10.00
University of Nebraska	Letterhead	171.23
US Cellular	Service	115.38

Vacin Inc.	Vehicle repair	63.26
Wayne's Repair Service	Vehicle repair	96.79
Tracy Wegner	Office supplies	14.44
West Publishing Payment Ctr	Westlaw	423.00
Weyant Reporting Assoc.	Deposition	100.40
Scott Wimer	Court Security	90.00
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	445.18
Andrew Yost	Uniform	35.00

The board reviewed the proposed FY09-10 county budget with the county clerk and received the certified valuation of the county from the assessor. Motion Kracl; second Oehlich to approve the Resolution 8/25/09(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

Colfax County Agricultural Society	.020000
Rural Fire District-Clarkson	.050000
Fire Protection District-Howells	.050000
Fire Protection District-Leigh	.050000
Fire Protection District-Schuyler	.050000
Platte Valley Drainage District	.010000

Voting YES: Oehlich, Heard, and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to set Monday, September 14, 2009 at 9:30 a.m. as the date and time for the FY09-10 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Senator Stuthman addressed the board on a proposed regional traffic study (main issue truck traffic) for a bridge across the Platte River between Schuyler and Columbus; he submitted a draft of an interlocal agreement between the State of NDOR and surrounding counties and cities. The board will discuss this more at the next meeting.

The sheriff addressed the board on creating an investigation position for his department; the board will discuss this more at the next meeting. Motion Heard; second Oehlich to approve the appointments made by the sheriff of Dominic Torres and Shawn Messerlie as deputy sheriffs. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his department. The board received a receipt of a DEQ notice of NPDES General Permit for Cattle in Open Lots and an Approval to Operate LWCF on McAfee Farms Inc. Correspondence from JEO on Leigh, NE 2007 Lagoon Expansion Project was reviewed; he also updated the board on a grant application he is doing to receive funds to fix damage from the flood.

Motion Heard; second Oehlich to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Frank R. Jedlicka to create a lot of less than 20 acres in the A-1 zoning district northwest of Schuyler in part of the NW 1/4 of Section 12, T18N, R2E of the 6th P.M. in Colfax County, Nebraska. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to split off an existing residence and building from an adjacent farm ground. The seven acre lot will be surveyed and a copy furnished to the zoning office. There is legal access to a public road and the lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

The applicant was present and made no additional comments.

Motion Heard; second Kracl to close the public hearing at 10:03 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to accept the recommendation of the planning commission and grant approval of the lot split application by Frank R. Jedlicka. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by Frank R. Jedlicka to locate an existing residence on a lot of less than 20 acres in an A-1 zoning district northwest of Schuyler in part of NW 1/4 S 12, T18N, R2E of the 6th P.M. in Colfax County, Nebraska. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to separate an existing residence from the adjacent farm ground. The seven acre lot will be surveyed and a copy furnished to the zoning office. The existing septic system and well are adequate under state law. There is a legal access to an improved public road and setbacks comply with county zoning regulations; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was present and made no additional comments.

Motion Heard; second Kracl to close the public hearing at 10:07a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to accept the recommendation of the planning commission and grant approval of the conditional use application by Frank R. Jedlicka. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to open a public hearing at 10:07 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Lloyd L. Brichacek to create a lot of approximately 15.51 acres in an A-1 zoning district in the SE ¼ of Section 3, Township 18 North, Range 3 East of the 6th P.M., in Colfax County, Nebraska. Voting Yes: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to separate a residence and farm buildings from the adjacent farm ground. The 15.51 acre lot will be surveyed and a copy furnished to the zoning office. An easement issue with the State of Nebraska has been settled. There is legal access to a public road and the lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

The applicant was present and made no additional comments.

Motion Heard; second Oehlich to close the public hearing at 10:09 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl second Oehlich to accept the recommendation of the planning commission and grant approval of the lot split application by Lloyd L Brichacek. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to open a public hearing at 10:09 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by Lloyd L. Brichacek to locate a residence on approximate 15.51 acres in the A-1 zoning district north of Schuyler in the SE ¼ of Section 3, Township 18 N, Range 3 East of the 6th P.M. in Colfax County, Nebraska. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to separate a residence and buildings from the adjacent farm ground. The 15.51 acre lot has been surveyed and a copy furnished to the zoning office. There is an adequate septic tank and drain field and legal access to an improved road; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was present and made no additional comments.

Motion Heard; second Oehlich to close the public hearing at 10:10 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to accept the recommendation of the planning commission and grant approval of the conditional use application by Lloyd L. Brichacek. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The board reviewed the vacation policy with officials and department heads; discuss, consider or action taken will be at the next meeting.

The emergency manager gave a report of the activities of his office.

The highway consultant and road manager reviewed the estimates by Baders Highway & Street Maintenance to router and crack sealing on several locations in the county; they informed the board that informal bids are required for this project and will be provided at the next meeting.

The highway department gave a report of the activities of the road department. The culvert sizing for Road 9 between D & E and Road 9 and Road G were discussed; along with designating the road manager as a contact person for questions regarding to the Hughes Payzant Drainage Ditch. The board was updated on price quotes on bridge repair for bridge #10840.

The board provided an opportunity for public comment; several citizens discussed the Hughes Payzant Drainage Ditch.

Motion Heard; second Oehlich to approve Resolution 8-25-09 (2) to authorize signatures for Certificate of Compliance for Structure No. C001901940 as required to receive soft match credit. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve Resolution 8-25-09 (3) to authorize signatures for Certificate of Compliance for Structure No. C001901645 as required to receive soft match credit. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Oehlich to adjourn BOC at 12:20 p.m. to meet again September 14, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Recessed at 12:20 p.m. to reconvene at 1:15 p.m. as Board of Equalization.

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 25th day of August, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Bo Botelho, County Attorney. 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. 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.

Three tax list corrections were presented by the assessor for the board to approve; and correspondence from Edmond Talbot was reviewed.

The board acknowledges three Notice of Appeal's by Excel Corporation that have been filed with the Nebraska TERC.

Motion Heard; second Oehlich to adjourn BOE at 1:25 p.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 26th day of August 2009.

Rita M. Mundil, County Clerk

September 14, 2009

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 14th day of September, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Heard; second Oehlich to approve the agenda. Voting YES: Heard and Oehlich. Voting NO: None. Absent Kracl. Motion carried.

Motion Heard, second Oehlich to approve the minutes of 8/25/09. Voting YES: Oehlich and Heard. Voting NO: None. Absent Kracl. Motion carried.

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

Commissioner Kracl arrived at 8:40 a.m. after attending a safety committee meeting.

The board reviewed the county's vacation policy with the county attorney to add language on Chapter 5. LEAVES OF ABSENCE (sub title – Vacation Leave). The county attorney will write the policy and forward it to all department heads. Motion Heard; second Kracl to amend language (maximum with a cap of 25 days). Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; the river project will be started shortly. He will also attend a combination convention of National and State in Kearney.

The clerk provided the board with her monthly fees and the receipt from the consignment sale for the sheriff's car; informed the board that in the month of July the NACo Prescription Drug Card was used 5 times. The board is reminded of the NACO Fall workshop that will be held Friday, September 18, 2009 at the St. Benedictine Center, Schuyler. Correspondence from the Coalition for Responsible Trails was reviewed.

The board received a copy of the monthly fee report of the District Court Clerk.

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

The board discussed replacing the windows in the courthouse; they directed the clerk to place an advertisement for bids in the legal newspaper. The bid is to include a total of 31 windows with 13 located on the west side and 18 on the north side of the courthouse. Sealed bids will be received until 10:00 am Tuesday, September 29, 2009; the bids will be publicly opened and read aloud on Tuesday, September 29, 2009 at 10:30 a.m.

The sheriff addressed the board on creating an investigation position for his department; as of now he is approved to have five positions as Deputies on Grade 9 steps 1-7 and one position as Sergeant on Grade 12 steps 1-7. His recommendation to the board is to allow four positions as Deputies on Grade 9 steps 1-7; one position as Investigator on Grade 10 steps 1-7; one position as Sergeant on Grade 12 steps 1-7. Motion Oehlich; second Heard to create an Investigator position on Grade 10 steps 1-7 starting at \$15.77/hour minimum (step 1) to \$17.76 /hour maximum (step 7). (Probation period at 50 cents/hour less for any rate in any step). Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard ; second Oehlich to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY09-10 budget. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

No one from the public attended the budget hearing. The clerk presented the final FY09-10 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Heard; second Oehlich to close the public hearing at 9:37 a.m. Voting YES: Heard, Kracl and Oehlich.

Voting No: None. Motion carried.

Motion Kracl; second Heard to increase restricted funds of the FY09-10 budget by an additional 1% over the allowable 2.5%. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 9-14-09(1) for Adoption and Appropriations of the FY09-10 county budget. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 9:45 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers for approving a tax request different than the prior year tax request. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The clerk informed the board that this year's tax request of \$3,113,246.86 will require a levy of .3332 compared to last year's levy of .3678.

Motion Heard; second Kracl to close the public hearing at 9:50 a.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve the Resolution 9-14-09(2) that set the tax levy request for the current year at .3332. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve Resolution 9-14-09(3) that provides a transfer of \$1,475,434.70 from the General fund to the Road-Bridge fund. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve the resolution 9-14-09(4) that provides a transfer of \$2,000.00 from the General Fund to the Juvenile Diversion Fund. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the resolution 9-14-09(5) that provides a transfer of \$4,800.00 from the General Fund to the Grant Fund. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

No transfer of funds from the Inheritance Tax fund to the General fund was made at this time.

Rebecca Raymond from East Central Health Department provided the board with their quarterly report; a presentation was given on "test your well program" and a kit was provided to Schuyler Community Schools FFA Advisor Tom Wheeldon; an update on H1N1 was also given.

Lenny Hiltner governor's board of director on Emergency Management Regional (Northeast Region) provided the board with a report; EOC training kits were provided to each region and training will be shortly. The 2009 Grant money went toward the five black boxes distributed to our region for radio communications.

The emergency manager gave a report of the activities of his department; he will be looking at purchasing ID badges for emergency manager staff and he provided a flyer on Community Meetings on H1N1 Flu to be held September 15 in Schuyler, and September 17 in Columbus.

Dlouhy Feeding, Inc. addressed the board to have his road crossing permit changed to trench his pipes instead of bore; the board and highway department approved to re-issue a ROW permit to Dlouhy Feeding, Inc. for the installation of waste and water lines with conditions.

The board reviewed one informal bid to have crack sealing and router done on several roads; motion Heard; second Kracl to approve the proposal with Bader's Highway & Street in the amount of \$5,877.28 for projects: 9th street; Road #10; Road #1, south of hwy 30, west of Richland to county line. Voting YES: Heard, Kracl and Oehlrich.

Voting NO: None. Motion carried.

The board discussed the proposed regional traffic study (main issue truck traffic) for a bridge across the Platte River between Schuyler and Columbus; \$5000 is the cost share for Colfax County stated in the Interlocal Agreement. One of the board members will attend the next informational meeting that will be held in Columbus. The board decided to table any action until further research.

The board reviewed correspondence from Mainelli Wagner & Associates, Inc. to provide services for the 2009 routine bridge inspections; Colfax County has 69 structures. Motion Heard; second Oehlrich to approve Mainelli Wagner & Associates, Inc. to provide the services for the 2009 routine inspections at the rate of \$110.00 per bridge. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The board discussed equipment that they would like to purchase; they would like to look at two motor graders and a dump truck. The road department will provide specs for the board to review and research who has the state bid.

Letters to land owners who have not mowed their ditches will be sent out immediately stating their ditches will be mowed by a contractor with the county and the fee will be sent to them.

The highway consultant reviewed with the board that the Department of Roads is putting consultants under contract to inspect all fracture critical bridges in Nebraska; the board directed the road manager to contact the State Bridge Engineer and state that Colfax County does not wish to participate in this project.

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

Motion Heard; second Kracl to adjourn BOC at 12:30 p.m. and to meet again September 29, 2009.

Voting YES: Heard, Kracl and Oehlrich. 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 14th day of September, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, 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. 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.

The board acknowledges a Notice of Appeal's by Schuyler Apartment Partners, LLC that have been filed with the Nebraska TERC.

Two tax list corrections were presented by the assessor for the board to approve.

Motion Heard; second Oehlrich to adjourn BOE at 1:23 p.m.

Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 15th day of September, 2009.

Rita M. Mundil, County Clerk

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 29th day of September, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of September 14, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed all department heads and officials to advise our employees of the new vacation policy adopted by the commissioners and are in effect. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice gave notice that the 2009-2010 Colfax County Juvenile Services Comprehensive Plan is approved. The board and county attorney reviewed a resolution to create a full time county attorney’s position.

The clerk provided the fund balance, STOP Revenue and Lodging Tax Revenue received. She informed the board that in the month of August the NACO Prescription Drug Card was used 14 times.

The board received a copy of the August public defender report and it will be placed on file.

The sheriff’s August monthly fee report was provided to the board and placed on file.

The treasurer provided a change in safekeeping receipts to the board.

There was discussion whether or not the courthouse needs to be open on Labor Day. A letter from the communication department was presented to the board. Paul Kroeger, a representative for American Legion said the courthouse is used for Shriners and band members to change clothes and use the restroom. It was decided that the sheriff’s department will be in charge of opening and securing the courthouse during the parade.

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

Motion Kracl second Oehlich to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	26,166.18
Ameritas Life Ins. Co.	Retirement Premiums	9,822.77
EFTPS	FICA/Medicare	10,686.83
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Saul Soltero	Cell Phone	328.23
<u>Grant</u>		
Salaries		1,489.77
<u>911 Fund</u>		
Frontier	Service	318.38
Geo-Comm Inc.	Consulting	825.00
Qwest	Service	1,212.80
Smith Hayes Financial Service	Rent	979.10
Visa	Registration	160.00
<u>Road Bridge Fund</u>		
Salaries		36,997.55
Alltel	Services	118.40
B's Enterprises, Inc.	Project C19(408)	18,669.30
Bomgaars Supply	Chains/supplies/oil/grease	2,367.82
Clarkson Plumbing & Heating	Shop supplies	16.77
Cooperative Supply Inc.	Fuel/lumber	412.13
Danko Emergency Equipment	Extinguisher/bracket	315.00
Dept. of Utilities	Services	25.39
Doernemann Farm Service Inc	Equipment parts/oil	22.32
Eakes	Office supplies	178.32
Farmers union Coop Gas	Fuel/chemical/landscaping	3,462.04
Fastenal	Shop supplies	11.44

Fiala Chevrolet & Buick	Equipment parts/labor	2,060.14
Frontier	Phone	49.88
Grovijohn Feeds	Landscaping	360.00
Hanel Oil, Inc	Fuel/tire repair/oil	248.91
Susan K. Heavican	Reimb. Norton	44.99
Hegemann Hardware & Electric	Shop supplies	89.44
Husker Coop	Chemical supplies	72.50
J & B Auto Parts	Equipment parts/tools/supplies	100.14
	Equipment parts/labor/tire repair	
J & L Automotive		214.76
Johns Tire Sales	Tires/equipment labor	5,273.39
Kroeger Sand & Gravel Co.	Gravel/hauling	31,127.94
Leigh Motor Service	Equipment/repair	322.90
Loup Public Power-Columbus	Services	97.49
Mainelli-Wagner & Associates Inc	Contract/bridges	22,957.94
Martin Marietta Materials	Rock	790.59
William Craig Marxsen	Gravel/hauling	64,556.14
Menards	Richland shop	154.20
Midwest Service & Sales	Bridges/culverts/signs/posts	2,129.30
Nebraska Machinery Co.	Equipment parts/labor/oil	2,654.78
Oakview One Stop	Fuel	648.00
Officenet	Office supplies	67.50
OPPD	Services	28.36
Power Plan	Equipment parts	65.19
Prusa Welding	Labor/shop supplies/oxygen	46.93
QC Supply LLC	Shop supplies	37.04
Qwest	Services	141.38
Sapp Bros. Petroleum, Inc	Fuel	1,425.26
Schneider Oil	Fuel	199.20
Schuyler Cooperative Assn	Fuel/chemicals	2,197.97
Schuyler Lumber	Equipment parts	8.00
Titan Machinery	Equipment parts	15.44
U & I Sanitation	Service	47.00
Vacin, Inc.	Equipment parts	537.55
Village of Howells	Service	30.85
Village of Leigh	Service	37.47
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		104,874.29
Advanced Correctional Healthcare	Pharmacy services	415.14
Alegent Health Memorial Hospital	Service	401.60
Alltel	Service	217.89
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Debra L. Baker	Jury	35.00
Amber Marie Beavers	Jury	42.76
Lyndon D. Beebe	Jury	35.00
Paul Belina	Jury	47.61
Carmelo Sanchez Bello	Witness	20.00
Danny A. Bender	Jury	35.00
Viola Bender	Mileage/parking/meals	351.78
Samuel J. Bethune	Atty's fees	1,095.00
Black Hills Energy	Utilities	73.99
Larissa A. Bohac	Jury	35.00
Bomgaars Supply	Janitorial supplies	79.63
John Brichacek	Air Boat Hire	325.00
Thomas M. Burnett	Jury	35.97
Narisa Castillo	Witness	20.00
Theresa Castillo	Witness	20.00
Robert Cerny	Registration	10.00
Circulation Payment Center	Subscription	34.00
Claritus	Postage	240.84
Clerk of the District Court	Court Costs	290.00
Colfax County Court	Court Costs	614.90
Colfax County Press	Envelopes	147.00
Columbus Telegram	Minutes/notice	468.32
Community Internet Services	Internet	350.00
Connecting Point	Computer repairs	289.99
Constellation Energy	Utilities	185.81
Cooperative Supply Inc	Fuel	105.18
Robert P. Dahlstedt	Mileage/meals	125.57
Christopher J. Densmore	Jury/witness	55.00

Dept. of Utilities	Utilities	2,982.86
Dodge County Court	Cert copy	5.00
Dodge County Sheriff	Paper service	42.36
Brenda Dolezal	Travel Expense	104.57
Charlotte E. Dostal	Jury	54.40
Douglas County Health Center	Autopsy	615.87
Eakes Office Prod. Center	Office supplies	617.70
Eaton Corp.	Battery	413.90
Farmers Union Coop Gas	Fuel	253.95
Fehringer Mielak & Fehringer	Atty's fees	817.50
Abel Felipe	Witness fees	20.00
Lynette Foran	Jury	35.00
Lawrence L. Franzen	Jury	54.40
Frye, Frazey & Assoc.	Court Security	731.50
Danielle V. Galvan	Jury	35.00
GE Capital	Copier	139.80
Peggy S. Grevson	Jury	64.10
Gross & Welch	Public defender contract	4,720.84
Juan Gutierrez	Interpreter	55.00
Thomas J. Klein	Atty's fees	2,497.95
Hanel Oil, Inc.	Fuel	25.75
Susan Hansen	Travel expense/pictures	380.05
Hartman Automotive	Pickup repairs	214.59
Total Funds by Hasler	Postage	4,000.00
Hayes & Assoc LLC	Audit	2,000.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms	35.00
Robert Herling	Cemetery mowing	425.00
Holiday Inn	Lodging	340.00
Hometown Leasing	Copiers	766.69
Jeffrey A. Hopkins	Jury	35.00
Angela M. Ickler	Bill of Exceptions	131.25
Indoff	Office supplies	2,035.66
J & B Auto Parts	Fire Ext/belt/supplies	583.44
Jack's Uniforms & Equipment	Uniforms	399.24
Jackson Services	Service	61.00
JEO Consulting Group	Survey	522.50
Just Another Mini Mart	Fuel	586.52
Kaiser Appraisal	Contract/Terc	3,653.30
Karel/Seckman	Atty's fees	2,351.70
Josephine Kluthe	Jury	58.28
Knoepfle & Kracl Law Office	Atty's fees	525.00
Kracl Garage & Wrecker Service	Wrecker Service	160.00
Kroeger Body Shop	Windshield	460.00
Paul Kruse	Prisoners meals	59.07
Last Chance	Lunch/Jury	85.79
Jacqueline Kay Loeffler	Jury	64.10
Courtney L. Lutjelusche	Jury	39.85
Angeline I. Maca	Jury	41.31
Jorge Marino-Ramirez	Witness fees	20.00
Monty McCord	Badges	312.00
Lynda J. McCullough	Jury	55.37
Mead Lumber	Supplies	55.75
Bryan C. Meismer	Atty's fees	282.00
Shawn Messerlie	Uniforms/fuel	55.02
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	1,485.67
Mid-Nebr. Comm. of Columbus Inc.	Mobile radio	1,867.00
MIPS	Network Support	2,356.43
Carla J. Moeller	Mileage/photos	27.03
Randy Muhsman	Storm watcher	75.00
Nat'l Cncl Juv/Family Judges	Membership	195.00
National 4-H Council	Supplies	221.05
NE Nebr. Juvenile Services	JBOP	437.50
NE Nebr. Assoc. of County Officials	Reg	45.00
Nebraska Public Health Serv System	Service	252.00
Nebraska Sec. of State	Reg	25.00
Rodney Novotny	Jury	59.25
Aaron Nygren	Travel exp	385.00
Oakview One Stop	Fuel	1,318.59
Officenet	Copier Lease	49.50
Carlos Oliva	Witness fees	20.00

Celeste Palensky	Janitor	105.00
David Parolek	Jury	35.00
Pinnacle Bank	Safe Deposit Box	20.00
Pioneer Telephone	Phone service	396.02
Platte County Detention Facility	BOP	72,855.00
Platte County Court	Cert copy	11.50
Platte County Sheriff	Service	133.36
Platte Valley Printing	Envelopes	295.96
Larry W. Podolak	Jury	35.00
Wendy Portillo	Witness fees	38.43
Quality Inn & Suites	Lodging	138.00
Qwest Communications	Services (CH)	958.07
	Ext/Weed	165.10
Luis Raya	Witness fees	20.00
Region 4 Behavioral Health System	2nd quarter	4,583.25
Reinecke Motor Co.	Vehicle repair	169.25
Carrie Ann Reyna	Jury	35.00
Tamra Rice	Cell Phone	50.00
Kent E. Riemert	Jury	35.00
Kermit D. Risch	Jury	54.40
Brenda Rist	Mileage	72.60
Norma Jean Ritzdorf	Jury	35.00
RR Donnelley	Citations	193.23
SA Foster	Cork board	79.98
Schneider Oil Co	Fuel/oil changes	338.75
Schuyler Coop Assn.	Fuel	346.86
Schuyler Electric Inc.	Building repair	830.00
Schuyler Lumber	Building repair/supplies	372.70
Schuyler Sun	Envelopes	44.00
John Shotkoski	Mileage/Bailiff	99.25
Mark Shultz	Cemetery mowing	250.00
Melvin Sindelar	Jury	47.13
Sioux Sales Company	Radio repair	294.50
Spencer Fane Britt & Browne LLP	Fair Labor Webinar	36.00
Brett Struebing	Uniforms/batteries	49.94
Talbot & Truhlsen Law Offices	Atty's fees (Terc)	6,887.75
U & I Sanitation Service	Service	197.31
Unv. Of Nebr-Lincoln	Diag Sample	40.00
US Cellular	Service	115.38
US Cellular	Service	45.00
George Vasquez	Witness fees	20.00
Visa	Checks	98.00
Wayne's Repair Service	Vehicle repair	59.92
West Publishing Payment Ctr	Westlaw	423.00
Thomas L. Wheeldon	Jury	35.00
Brian James Wietfeld	Jury	65.07
Barb Willison	Mileage	50.60
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	410.60
Andrew Yost	Uniform	35.00

Motion Oehlich; second Kracl to approve the appointment of Ryan Anel as deputy sheriff (Investigator) effective September 15, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his department; he updated the board on the grant application for the county. An opportunity for public comment was made available where two citizens voiced their concern of modular homes being brought in on Lyle Cattau property; they were directed to file a formal complaint with the zoning office.

One window bid for the courthouse was received by the 10:00 a.m. deadline which was publicly opened and read at 10:30 a.m... Motion Kracl; second Oehlich to award the courthouse window bid to Superior Glass & Home Improvements, LLC for 13 windows on the west side in the amount of \$23,864.00 and 18 windows on the north side in the amount of \$29,184.00. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; they introduced to the board Kathy Dahlkoetter, who will be the Responsible Charge (RC) for federal aid projects. The board directed the highway department to advertise for letting of materials for project C001903530. Sealed bids will be received until 11:00 a.m. and publicly opened and read aloud Tuesday, October 27, 2009.

The maintenance of state highway/county road returns was discussed; the county is not liable for the state's row.

The board discussed the proposed regional transportation planning study for a bridge across Platte River between Schuyler and Columbus; the interlocal agreement is requesting Colfax County to pay \$5000.00 to participate in the study. The board will discuss this more at the next meeting.

Correspondence from State of Nebraska Department of Roads were reviewed: the county surveyor needs to complete the re-monumentation phase of Project N-91, Leigh-Colfax/Dodge County Line and the annual District 3 Program meeting will be October 21, at 7:00 p.m. at Time Square Event Center of Norfolk.

The Village of Richland would like an interlocal agreement with the county for snow removal; the road department will provide an agreement for the commissioners to review.

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

Motion Heard; second Oehlich to adjourn BOC at 12:08 p.m. to meet again October 13, 2009. Voting YES: Oehlich, Heard and Kracl Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 30th day of September, 2009.

Rita M. Mundil, County Clerk

October 13, 2009
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 October, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard, second Kracl to approve the minutes of 9/29/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

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

The board discussed creating a full time county attorney position; the deputy position would remain part-time. If a resolution is adopted for a full-time county attorney, it would be effective for the next term of office. Pursuant to 23-1206.01, a resolution must be adopted 60 days before February 15, 2010. Motion Kracl; second Oehlrich to approve Resolution 10-13-09(1) to create a full time county attorney's office. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; spraying on the river is completed and he attended a conference in Kearney.

The board provided an opportunity for public comment; Donn Bieber made comments on the Travelute Ditch.

The clerk provided the board with her monthly fees, STOP revenue received, the 2008-2009 Annual Report for Northeast Nebraska Economic Development District, and the receipt from the consignment sale for the county's surplus. The NIRMA quarterly loss report of cases open and closed and annual amounts paid out on behalf of the county was reviewed. The clerk submitted the required ballot information to NACO for the December convention. The board reviewed correspondence from Nebraska Commission on Law Enforcement and Criminal Justice to confirm an annual inspection for the Nebraska Jail Standards Board.

The board received a copy of the monthly fee report of the District Court Clerk.

The PSAP Landline Surcharge Summary for fiscal year 2008/2009 was provided to the board and placed on file.

The board received a copy of the September public defender report and it will be placed on file.

The board provided an opportunity for county employee's to attend an "Agenda-less meeting".

The board recessed at 9:35 a.m. and reconvened at 9:55 a.m.

Motion Oehlrich; second Kracl to approve the certification statement for fiscal year ending June 30, 2008 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator gave a report of his office; a zoning complaint was filed; and he received a change of zoning request that will need to have a public hearing. Correspondence from DEQ on Transmittal of NPDES Individual Permit – Phase I on Calvin Urban was reviewed.

Motion Oehlrich; second Kracl to authorize the chairman to sign the special designated liquor license for Leigh Volunteer Fire Department for an event on November 7, 2009 to be held at the Colfax County Fairgrounds. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The county treasurer discussed the 2007 & prior delinquent tax list. Motion Heard; second Kracl to approve the treasurer to write seven County Tax Sales Certificates. Voting YES: Kracl, Oehlrich and Heard. Voting NO: Motion carried.

The emergency manager gave a report of the activities of his department; he reviewed with the board Lower Elkhorn NRD Hazard Mitigation Plan which is ready to be formally adopted by the county. Colfax County will be eligible to pursue grant applications for any of the Mitigation Alternative/Actions listed in the plan. Motion Kracl; second Heard to approve Resolution 10-13-09(2) to adopt the Lower Elkhorn NRD Multi-jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The board recessed at 10:50 a.m. and reconvened at 11:00 a.m.

The board discussed the proposed regional traffic study (main issue truck traffic) for a bridge across the Platte River between Schuyler and Columbus; \$5000 is the cost share for Colfax County stated in the Interlocal Agreement. Motion Kracl; second Oehlrich to authorize the chairman to sign the Interlocal Agreement. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; the 2008 Traffic Crash Facts annual report from NDOR was reviewed by the board.

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

Motion Heard; second Oehlrich to adjourn BOC at 12:00 p.m. and to meet again October 27, 2009. Voting YES: Kracl, Oehlrich and Heard. 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 13th day of October, 2009. The County Board of Equalization met at 1:15 p.m. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, 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. 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.

The assessor presented a tax list correction.

The board reviewed two notices of rejection of homestead exemption as presented by the assessor.

Motion Kracl; second Heard to approve the following tax request and adopt the following tax rates of the political subdivision of the county Pursuant to 77-1601(1). Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Tax Request	2009-2010 County Levies	cents/\$100 Actual Value	Valuation
3,113,246.86	General Fund.....	0.33316	
	Total	0.33316	934,466,101.00
	City and Village Levies		
450,700.00	City of Schuyler (General).....	0.31032	145,239,160.00
125,000.00	City of Schuyler (Bond)	0.08606	145,239,160.00
97,010.00	City of Clarkson.....	0.44999	21,558,195.00
80,850.00	Village of Howells (General).....	0.44942	17,989,919.00
17,720.00	Village of Howells (Bond).....	0.0985	17,989,919.00
56,602.00	Village of Leigh (General).....	0.44958	12,590,025.00
14,223.00	Village of Leigh (Bond).....	0.11297	12,590,025.00
8,585.00	Village of Rogers.....	0.3906	2,198,017.00
0	Village of Richland.....	0	3,446,150.00
	Fire District Levies		
118,800.00	Schuyler Fire Prot. Dist. (General).....	0.02118	560,764,480.00
10,920.00	Schuyler Fire Prot. Dist. (Amb Sink)...	0.00195	560,764,480.00
10,920.00	Schuyler Fire Prot. Dist. (Fire Truck)...	0.00195	560,764,480.00
68,340.00	Clarkson RFD (General).....	0.0388	176,152,000.00
54,080.00	Howells Fire Prot. Dist. (General).....	0.02817	191,954,142.00
15,080.00	Howells Fire Prot. Dist. (Sinking).....	0.00786	191,954,142.00
32,804.20	Howells Fire Prot. Dist. (Bond).....	0.01709	191,954,142.00
37,223.00	Leigh Fire Prot. Dist. (General).....	0.01677	221,971,983.00
37,747.00	Leigh Fire Prot. (Sinking).....	0.01701	221,971,983.00

Tax Request	District	School Levies	cents/\$100 Actual Value	Valuation
1,990,746.63	39	General.....	1.05	189,594,882.00
217,147.56	39	Bond (K-8).....	0.13434	161,640,367.00
1,744,502.30	58	General.....	0.99535	175,265,297.00
96,190.38	58	Bond (K-8).....	0.06542	147,030,859.00
126,009.62	58	Bond (9-12).....	0.08215	153,383,451.00
87,632.64	58	Building.....	0.05	175,265,297.00
1,522,070.00	59	General.....	0.9501	160,200,308.00
193,420.00	59	Bond (K-8).....	0.12074	160,200,308.00
78,972.20	59	Bond (9-12).....	0.04679	168,783,242.00
16,018.60	59	Building.....	0.01	160,200,308.00
6,774,297.25	123	General.....	0.96438	702,452,383.00
260,780.99	123	Building.....	0.03712	702,452,383.00
168,842.96	123	Bond (K-8).....	0.06691	252,361,407.00
405,155.19	123	Bond (K-12).....	0.05768	702,452,383.00
	2E	Lakeview General.....	0.915614	(set up by Platte)
	2E	Lakeview Bond.....	0	(set up by Platte)
	2E	Lakeview Building.....	0.012021	(set up by Platte)
	2E	Lakeview Capital Purpose.....	0.030352	(set up by Platte)
Special Levies				
1,086,300.00	Educational Service Unit #2- General (Dodge sets)		0.014781	7,349,272,530.00
1,234,659.90	Educational Service Unit #7- General (Platte sets)		0.015	8,231,066,023.00
23,300,720.00	Central Comm. College- General (Hall sets).....		0.086953	26,796,880,291.00
2,679,680.00	Central Comm. College- Capital (Hall sets).....		0.01	26,796,880,291.00
622,220.00	Central Comm. College-Haz Mat(Hall sets)		0.002322	26,796,880,291.00
133,754.00	Colfax County Ag Society- General.....		0.01431	934,466,101.00
53,139.00	Colfax County Ag Society- Capital.....		0.00569	934,466,101.00
1,326.00	Platte Valley Drainage District.....		0.00465	28,538,672.00
3,063,739.00	Lower Elkhorn NRD- General (Madison sets).....		0.034111	8,981,537,499.00
2,263,313.04	Lower Platte NRD- General (Saunders sets).....		0.04267	5,305,300,269.00
0	SID #1		0	2,205,440.00

Motion Heard; second Oehlich to adjourn BOE at 1:20 p.m. Voting YES: Heard, Kracl and Oehlich.
Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 October, 2009.

Rita M. Mundil, County Clerk

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 27th day of October, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehrich, County Commissioners, Lisa R. Svehla, Deputy County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehrich to approve the agenda. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of October 13, 2009. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

The county attorney reviewed the draft to amend the current vacation policy handbook to include the cap of 25 days with the commissioners; he also informed the commissioners on how to collect delinquent taxes on a dismissed bankruptcy.

The clerk provided the fund balance, Lodging Tax Revenue received, and the receipt of a rebate for replacing light fixtures. She informed the board that in the month of September the NACo Prescription Drug Card was used 3 times. The board reviewed the NACo annual audit report and the NACo Participation and Membership Benefits Report. The clerk will register the commissioners for the convention in December.

The sheriff’s August monthly fee report and 3rd Quarter report were provided to the board and placed on file.

The Juvenile Home Detention 3rd Quarter report was provided to the board and place on file.

Steve Bailey from Folda & Company addressed the board on personal property and health insurance for the county.

Motion Heard second Oehrich to approve the following claims and issue checks for them. Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	26,735.01
Ameritas Life Ins. Co.	Retirement Premiums	9,635.81
EFTPS	FICA/Medicare	10,467.22
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Platte Valley Diversion Program	Class fee	55.00
Platte Valley Printing	Business cards	49.99
Saul Soltero	Seminar/mileage	168.20
<u>Vet's Aid Fund</u>		
Cen Tec Cast Metal Products	Markers	348.23
Cecil fields	Mileage	35.20
<u>911 Fund</u>		
Columbus Telegram	Ad	14.29
Mid-NE Communications Inc.	Deductible	500.00
Platte Valley Communications	Tested UPS	173.50
Qwest	Service	1,220.30
XM Satellite Radio	Responder	301.97
<u>Road Bridge Fund</u>		
Salaries		36,956.86
AIM	Equipment parts	4,832.00
Alltel	Services	83.85
Mark L. Arps	Cell reimb.	114.67
Asphalt & Concrete Materials	Cold mix	1,595.37
B's Enterprises, Inc.	Project C19(405, 421)	37,829.62
Bader's Highway & Street	Cracks/sealing	5,876.78
Bomgaars Supply	Oxygen/supplies/oil/tools	709.81
Bruegger's Plumbing LLC	Shop supplies	22.80
California Custom Products	Shop supplies	14.00
Clarkson Plumbing & Heating	Shop supplies	55.47
Cooperative Supply Inc.	Fuel/chemicals	5,135.72

Dept. of Utilities	Services	26.32
Doernemann Farm Service Inc	Shop supplies	178.28
Andrew Doernemann	CDL reimb	31.00
Eakes	Office supplies	147.92
Farmers union Coop Gas	Fuel/chemical	2,880.00
Fastenal	Shop supplies	24.99
Fremont Sanitation	Service	77.78
Frontier	Phone	50.40
Hanel Oil, Inc	Fuel/tire repair	2,867.34
Hegemann Hardware & Electric	Shop supplies	33.93
J & B Auto Parts	Tools/ shop supplies	195.91
Kracl Garage & Wrecker Service	Equipment parts	24.90
Kroeger Sand & Gravel Co.	Gravel/hauling	16,338.31
Leigh Motor Service	Equipment parts	164.14
Loup Public Power-Columbus	Services	100.68
Mainelli-Wagner & Associates Inc	Contract/bridges	32,786.25
Martin Marietta Materials	Rock	1,914.44
William Craig Marxsen	Gravel/hauling	16,970.50
Midwest Service & Sales	Culverts/barricades	802.10
Moore Excavating	Building repairs	280.00
Nebraska Machinery Co.	Equipment parts/labor/tools	2,931.71
Nebraska Salt and Grain Co.	Salt	2,971.15
Oakview One Stop	Fuel	458.50
Occupational Health Services	Service	195.00
OPPD	Services	28.46
Power Plan	Equipment parts/labor	1,611.76
Precision Industries, Inc.	Equipment parts	71.82
QC Supply LLC	Shop supplies	199.95
Qwest	Services	142.26
Sahling Kenworth Inc.	Equipment parts	429.00
Sapp Bros. Petroleum, Inc	Fuel	2,272.52
Schneider Oil	Fuel/tires	3,695.00
Schuyler Cooperative Assn	Fuel/shop supplies	1,987.60
Schuyler Lumber	Lumber	11.20
Stern Oil Co. Inc.	Grease/oil	3,218.81
TEC Electric	Building repairs	60.00
Tom's Auto Service	Equipment parts	20.20
Tractor Supply Company	Shop supplies	28.97
U & I Sanitation	Service	22.00
Vacin, Inc.	Shop supplies	14.94
Village of Howells	Service	30.85
Village of Leigh	Service	45.63
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		103,534.64
Alegent Health Memorial Hospital	Service	47.70
Alltel	Service	237.23
Ryan Andel	Meals	13.66
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Awards & Engraving	Plaque	30.00
Behavioral Interventions	Electronic Monitoring	58.05
Viola Bender	Mileage/meals	188.75
Robert Bierbower	Atty's fees	513.75
Big Red Printing	Supplies	152.12
Black Hills Energy	Utilities	81.52
Bomgaars Supply	Oil	10.46
Robert Cerny	Lodging/meals/postage	213.72
Claritus	Postage Machine Maintenance Agree	428.00
Clerk of the District Court	Court Costs	309.00
Coca-Cola	Vending	97.45
Colfax County Clerk	Meals/postage/recycling	99.37
Colfax County Court	Court Costs/transcripts	418.64
Colfax County Sheriff	Uncollected Fees	1,058.52
Columbus Telegram	Minutes/notices	260.04
Community Internet Services	Internet	350.00
Constellation Energy	Utilities	227.21
Cooperative Supply Inc	Fuel	164.63
Corral Repair	Vehicle repair	62.96
Cuming County Sheriff	Paper service	19.00
Dept. of Utilities	Utilities	3,155.66
Brenda Dolezal	Mileage/supplies	34.19

Eakes Office Prod. Center	Office supplies/copier	632.55
Egan Supply Company	Janitorial supplies	430.61
James Egley	Atty's fees	50.00
Egr & Birkel	Atty's fees	1,346.25
Electric Fixture & Supply Co.	Lights/2nd floor	1,618.64
Fehringer Mielak & Fehringer	Atty's fees	172.50
Francotyp-Postalia Inc.	Postage Machine	60.00
Frye, Frazey & Assoc.	Court Security	742.50
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	150.00
Gross & Welch	Public defender contract	4,777.84
Haessler, Sullivan & Klein Ltd	Atty's fees	442.00
Hampton Inn	Lodging	280.00
Susan Hansen	Mileage	77.00
Hayes & Assoc LLC	Audit	7,200.00
HHS Institution Payments	Lincoln	180.00
	Beatrice	90.00
Jerry L. Heard	Mileage	457.05
Tony W. Hemmer	Uniforms/meals/lodging	124.58
Holiday Inn Kearney	Lodging	206.85
Hometown Leasing	Copiers	909.00
Howells Journal	Weed Ad	51.00
Indoff	Office supplies	1,119.36
J & B Auto Parts	Fire Ext/parts	186.02
Jack's Uniforms & Equipment	Uniforms/vest	1,248.46
Jackson Services	Service	66.60
John's Tire Sales	Tire repair	14.00
Just Another Mini Mart	Fuel	557.39
Kaiser Appraisal	Contract	1,930.00
Karel/Seckman	Atty's fees	948.75
Janis Kasik	Mileage	4.40
Knoepfle & Kracl Law Office	Atty's fees	363.75
Kracl Garage & Wrecker Service	Wrecker Service	95.00
Dori L. Kroeger	Mileage/dry cleaning	118.10
Paul Kruse	Prisoners meals/mileage	197.66
Lancaster County Court	Certificate of Judgment	4.75
Madison County Sheriff's Dept.	Paper service	20.47
Maintenance Engineering Ltd.	Building repair	2,203.92
Maximus Inc.	Cost Allocation Plan	2,537.50
Shawn Messerlie	Uniforms	35.00
Martin Metschke	Electronic Monitoring	232.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	1,584.56
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	509.00
Midwest Transportation Specialists	Out of State Transportation	416.00
MIPS	Network Support	2,356.43
MTL Way	Lodging	199.52
Rita Mundil	Mileage	148.50
NACo	Membership	400.00
NACVSO	Membership	30.00
NE Nebr. Juvenile Services	JBOP	145.00
NE Nebr. Assoc. of County Officials	Reg	120.00
NE Law Enforcement Train Ctr	Lodging	36.00
Nebraska Public Health Serv System	Service	336.00
Nebraska Workforce Development	Benefit charges	2,478.50
NESCA	Fall Conference	170.00
Aaron Nygren	Mileage	95.70
Oakview One Stop	Fuel	1,143.53
Occupational Health Services	Service	150.00
Celeste Palensky	Janitor	82.25
Pinnacle Bank	Checks	38.35
Pioneer Telephone	Service	316.06
Platte County Court	Transcripts	10.95
Platte County Sheriff	Service	20.50
Police Officers' Assoc.	Handbook	22.50
QC Supply LLC	Supplies	4.98
Qwest Communications	Services (CH)	932.53
	Ext/Weed	159.20
Ramada Inn	Lodging	224.00
Region IV Inc.	2nd quarter	3,210.75
Reinecke Motor Co.	Vehicle repair	131.39
Brenda Rist	Mileage/parking/meals	365.88
Schneider Oil Co	Fuel/tire repair	354.95

Schuyler Coop Assn.	Fuel	278.95
Schuyler Lumber	Building repair/supplies	152.80
Seventh Judicial	Services/mental health	246.29
St. Francis Memorial Hospital	Record	22.15
Stanton County Sheriff	Paper service	98.00
Brett Struebing	Uniforms/meals	46.54
Tessendorf & Tessendorf	Atty's fees	2,190.00
Total Funds by Hasler	Postage	3,000.00
U & I Sanitation Service	Service	109.00
US Cellular	Service	115.23
Visa	Dell Sales	63.12
Watchguard Video	DVD/supplies	114.00
Wayne's Repair Service	Vehicle repair	38.36
West Publishing Payment Ctr	Westlaw	423.00
Wire-Free Nebraska	Internet service	79.95
Andrew Yost	Uniform/meals	73.64

The zoning administrator gave a report of the activities of his department; he informed the commissioners of a letter he sent in regards to the formal zoning complaint he received, that he will be attending a flood mapping meeting, informed the board of a DEQ letter he had received and that he is continuing work on the grant for the Payzant ditch project.

Three sealed bids for materials to construct a culvert structure for project Howells East C001903530 were received by the 11:00 a.m. deadline and were publicly opened and read. It was decided to table this matter until the November 9th meeting. Motion Heard; second Oehlich. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; discussion was held on preliminary motor grader specs, the road project on road S between Roads 12 & 13 and purchase of a dump truck

Motion Oehlich; second Kracl to approve the Budget and Expenditure report to be filed with the State Department of Roads. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl adjourn BOC at 11:30 a.m. to meet again November 9, 2009. Voting YES: Oehlich, Heard and Kracl Voting NO: None. Motion carried.

I, Lisa R. Svehla, duly appointed and qualified Deputy 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 28th day of October, 2009.

Lisa R. Svehla, Deputy County Clerk

November 9, 2009
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 November, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich, second Kracl to approve the minutes of 10/27/09. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session at 8:35 a.m. for the general assistance report. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 8:40 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

The county attorney informed the board that the Platte County Detention Facility is planning on suspending the work release program with outside counties due to the limited number of beds available. The board reviewed the amendment of the county's vacation policy provided by the county attorney; the amended language is:

VACATION: Vacation leave can be taken as it is earned, but applications for vacation should be made in advance, if possible, and is subject to supervisory approval. Vacation leave is provided to employees for mutual benefit of the employees and the county. Extended time away from work on a periodic basis gives the employee a break, allowing them to return to work refreshed.

VACATION ACCRUAL: Vacation days are accrued monthly at a rate determined by the employee's years of service with the county. The vacation accrual rate is calculated by dividing the employee's days earned per year of service by twelve, the resulting number is the amount of vacation accrued per month.

VACATION CARRYOVER: Unused vacation is carried over to the next year; however the total number of accrued vacation can never exceed twenty five days. Once an employee reaches twenty five days of accrued vacation, that employee stops accruing vacation until vacation is used and the employee drops below twenty five days of vacation. Once an employee drops below twenty five days, that employee will begin to accrue vacation at that employee's accrual rate beginning the month immediately following the month which the employee dropped below twenty five days of accrued vacation.

HOLIDAYS: Holidays occurring during an employee's vacation leave do not count as vacation time, and are not deducted from employee's vacation record.

END OF EMPLOYMENT: Employees who leave county government for any reason will be paid for any unused vacation accrued at the time of termination of employment.

Motion Heard; second Kracl to approve the amended language of the county's vacation policy in accordance with existing state law. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The zoning administrator gave a report of his office; he informed the board that at the next meeting a public hearing will be held to add a land use classification to the matrix of land uses under the C-1 zoning classification, and a request for change of a zoning application.

Motion Heard; second Kracl to open a public hearing at 9.00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for an application to the Department of Economic Development for a 2008 Disaster Recovery Program Community Development Block Grant. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator in his report said that Colfax County is requesting \$689,862 of Community Development Block Grant Program Disaster Recovery Funding for capacity improvements to the Hughes Payzant Drainage Ditch. The total project is \$689,862 of which \$674,862 will be utilized for flood control and drainage facility improvements and \$15,000 will be utilized for general administration. This project will benefit at least 51% low-to-moderate income persons. There will be no persons displaced as a result of CDBG activities. This grant is available to local governments for community development activities.

No one from the public was present at the hearing.

Motion Heard; second Oehlich to close the public hearing at 9:05 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 9-11-09(1) to authorize the chairman to sign an application for CDBG Funds and any and all contracts, documents, or other memoranda between Colfax County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he informed the board that the results of the helicopter spraying of the river will be in the spring and he is spraying for thistle now.

The clerk provided the board with her monthly fees and the 2008-2009 Annual Report for Central Community College. She informed the board they are registered for the convention in December and of NIRMAs' Annual Membership Meeting and Awards Luncheon on December 9, 2009. NIRMA is also soliciting nominations for three positions on the eleven-member Board of Directors. The board received notice that County Government Day is scheduled for November 16, 2009.

The board received a copy of the monthly fee report of the District Court Clerk.

The board discussed repairing the front steps with the maintenance staff; they would like to have three informal bids for this project.

The county treasurer presented a copy of the distress warrant list.

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

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

Motion Heard; second Oehlich to approve First National Bank-Schuyler (Howells Branch) as a depository of county funds for 2010. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board of commissioner recessed at 9:50 a.m. to meet as board of as equalization at 10:15 a.m.

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 November, 2009. The County Board of Equalization met at 10:15 a.m. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, 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. 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.

No clerical errors were found in the levies previously adopted by the board.

Motion Heard; second Kracl to adjourn BOE at 10:20 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board reconvened as Board of Commissioners at 10:40 a.m.

The board provided an opportunity for county employee's to attend an "Agenda-less meeting".

The emergency manager gave a report of the activities of his department; the IS200 class was well attended by elected and appointed officials and the county should be NIMS Compliant.

The board provided an opportunity for public comment; a citizen discussed the Travelute Ditch.

The highway department gave a report of the activities of the road department; trapping in the county ROW was discussed and a public hearing on this subject will be at the next meeting at 11:00 a.m.; bid specs for motor graders were provided to the commissioners and the sealed bids will be opened at 11:00 a.m. on January 11, 2010; the highway consultant provided information to our federal elected officials on specific examples of current experience and comparison to past performance in hopes of advancing timelines on bridge and road projects.

The highway consultant reviewed the three bids for materials to construct a culvert structure for project Howells East C001903530 that were publicly opened and read at the last meeting with the commissioners. Motion Heard; second Kracl to award the bid to Midwest Service & Sales in the amount of \$31,882.50. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 11-9-09(2) to authorize the chairman to sign a Certification of Compliance for Structure No.C001902720 - C19(364) as required to receive softmatch credit. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 11-9-09(3) to authorize the chairman to sign a Certification of Compliance for Structure No.C001902320 - C19(409) as required to receive softmatch credit. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve Resolution 11-9-09(4) to authorize the chairman to sign a Certification of Compliance for Structure No. C001923405 - C19 (422) as required to receive softmatch credit. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehrich to approve Resolution 11-9-09(5) to authorize the chairman to sign a Certification of Compliance for Structure No.C001912815 - C19-(415) as required to receive softmatch credit.. Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

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

Motion Heard; second Oehrich to adjourn BOC at 12:04 p.m. and to meet again November 24, 2009. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 November, 2009.

Rita M. Mundil, County Clerk

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 24th day of November, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve the minutes of November 9, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney presented a brief overview of the Colfax County School Resource Program to the commissioners.

The clerk provided the fund balance and STOP Revenue received. She informed the board that in the month of October the NACo Prescription Drug Card was used 4 times. The board reviewed the proposed changes of the NACO Bylaws. Correspondence from Central Nebraska Community Services, Inc. stating that CNCS was awarded Early Head Start Expansion Grant funding and thanked the commissioners for the letter of support they provided to the Head Start Bureau for Early Head Start. Doris M. Karloff asked for the commissioner’s vote at the NACO convention.

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

The board provided an opportunity for public comment; a citizen discussed the Travelute Ditch.

The E911 coordinator provided the E911 quarterly radio activity report and the annual contract with Geo-Comm. Motion Kracl; second Oehlich to approve the annual contract with Geo-Comm in the amount of \$3,300.00. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Recessed at 9:15 a.m. and reconvened at 9:30 a.m.

Motion Heard second Kracl to approve the following claims and issue checks for them. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	27,303.84
Ameritas Life Ins. Co.	Retirement Premiums	9,488.58
EFTPS	FICA/Medicare	10,258.41
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Indoff	Office supplies	8.39
<u>911 Fund</u>		
Mid-NE Communications Inc.	Move Monitor	630.00
Niedfeldt Towers, Inc.	Tower Rent	1,128.00
Qwest	Service	1,624.82
<u>Road Bridge Fund</u>		
Salaries		36,997.55
Alltel	Service	135.89
Auto Glass Center, Inc.	Glass treatment	192.00
B's Enterprises, Inc.	Project C19(407)	19,163.24
Bomgaars Supply	Oil/shop supplies	462.23
Clarkson Plumbing & Heating	Shop supplies	62.36
Columbus Telegram	Notice	60.53
Cooperative Supply Inc.	Fuel/propane	531.30
Dept. of Utilities	Services	220.22
Doernemann Farm Service Inc	Shop supplies/equipment parts/labor	449.24
Dubsky's Custom Transmissions	Equipment parts/labor	203.60
Eakes	Office supplies	51.04
Farmers union Coop Gas	Fuel/hauling/shop supplies/tire repair	3,941.18
Fastenal	Shop supplies	8.99
Frontier	Phone	55.60
Hanel Oil, Inc	Fuel	1,971.18
Ronald Hanel	CDL Reimb.	31.00

Hartman Automotive	Equipment parts/labor	150.48
Hi-Lo Equipment Inc.	Equipment parts	3.70
J & B Auto Parts	Equipment parts/ shop supplies	198.96
J & L Automotive	Shop supplies	3.13
John's Tire Sales	Tire repair/oil change	104.95
Kroeger Body Shop	Equipment parts/labor	30.00
Kroeger Sand & Gravel Co.	Gravel/hauling	21,596.00
Linweld	Shop supplies	95.57
Loup Public Power-Columbus	Services	119.88
Mainelli-Wagner & Associates Inc	Contract/bridges	3,483.50
Martin Marietta Materials	Rock	1,631.93
William Craig Marxsen	Gravel/hauling	48,465.97
Menards	Shop supplies	169.98
Midwest Service & Sales	Culverts/blades/signs/equipment parts	1,412.96
Nebraska Machinery Co.	Equipment parts/labor/supplies	2,806.12
Niedfeldt Towers, Inc.	Tower Rent	1,152.00
Oakview One Stop	Fuel	538.31
OPPD	Services	44.83
Postmaster	Postage	44.00
Power Plan	Equipment parts/labor	875.19
Prusa Welding	Equipment parts/labor	191.53
QC Supply LLC	Shop supplies	24.23
Qwest	Service	141.48
Reinecke Motor Co.	Equipment parts/labor	286.25
Richards Garage Inc.	Equipment parts/labor	792.40
Road Builders	Equipment parts	467.61
Sapp Bros. Petroleum, Inc	Fuel	1,413.98
Schneider Oil	Fuel/tires	609.68
Schuyler Cooperative Assn	Fuel/propane	2,211.84
Schuyler Electric, Inc.	Rogers Shop	236.30
Schuyler Lumber	Shop supplies	23.75
TCW Construction	C-19(423)	2,648.64
Tom's Auto Service	Equipment parts	173.34
U & I Sanitation	Service	22.00
Vacin, Inc.	Shop supplies/equipment parts	179.34
Village of Howells	Service	30.85
Village of Leigh	Service	45.61
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		101,524.48
Advanced Correctional Healthcare	Pharmacy services	25.49
Alamar Uniforms	Uniforms	287.94
Alegent Health Memorial Hospital	Service	95.40
Alltel	Service	122.54
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Viola Bender	Mileage/meals	75.94
Black Hills Energy	Utilities	220.62
Bomgaars Supply	Ice melt/bulbs	104.28
F.D. Botelho	Mileage	90.20
Buckmaster Electric Inc.	Replace light fixtures	2,643.48
Butler County Sheriff	Paper service	20.32
Clerk of the District Court	Court Costs	365.00
Coca-Cola	Vending	99.50
Colfax County Court	Court Costs/Bill of Exception	606.25
Colfax County Court	Xmas Party Funding	500.00
Colfax County Press	Business cards/Noxious Weed Ad	144.35
Colfax County Sheriff	Uncollected Fees	1,102.22
Columbus Telegram	Minutes/notices/ads/supplies	602.25
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Maintenance	30.00
Constellation Energy	Utilities	941.44
Cooperative Supply Inc	Fuel	202.01
Corral Repair	Vehicle repair	332.70
Culligan	Supplies	48.50
Robert P. Dahlstedt	Mileage	93.50
Danko Emergency Equipment	Fire Extinguisher	45.00
Dept. of Utilities	Utilities	2,705.86
Didier's Grocery	Supplies	38.80
Douglas County Court	Cert. copy	3.00
Joseph M. Dvorak	Witness	37.46
Eakes Office Prod. Center	Office supplies	158.70

Egan Supply Company	Janitorial supplies	233.68
Egr & Birkel	Atty's fees	397.50
Mary Ellen Faltys	Mileage	90.20
Farmers Union Coop Gas	Fuel	94.27
Fehringer Mielak & Fehringer	Atty's fees	442.50
Krystal From	Witness	41.34
Frye, Frazey & Assoc.	Court Security	948.00
Jeff A. Gall	Aerate	100.00
GE Capital	Copier	139.80
Graham Tire	Tires	695.52
Gross & Welch	Public defender contract/Atty's fees	4,780.84
Hanel Oil, Inc.	Fuel	52.06
Hayes & Assoc LLC	Audit	1,900.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/postage	54.05
Hometown Leasing	Copiers	1,051.31
Indoff	Office supplies	566.76
J & L Automotive	Wrecker Service	85.00
Jack's Uniforms & Equipment	Radio repair/safety equipment	684.88
Jackson Services	Service	91.50
JEO Consulting Group, Inc.	Boundary Survey	5,278.75
Just Another Mini Mart	Fuel	505.09
William E. Kaiser	Contract	1,930.00
Karel/Seckman	Atty's fees	266.25
Melody Keep	Dispatch/training	95.00
Knoepfle & Kracl Law Office	Atty's fees	183.75
Jerold Kracl	Mileage	151.80
Dori L. Kroeger	Postage	11.00
Paul Kruse	Prisoners meals/postage/film	78.24
Latimer Reporting	Court Reporter	97.00
Leigh World	Weed ad	49.85
Madison County Sheriff's Dept.	Paper service	43.72
Magnum Builders	Replace downspouts	3,800.00
Maintenance Engineering Ltd.	Janitorial supplies	672.39
Mel's Construction Co. Inc.	Storm shelter repair	789.29
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	1,162.61
Mid-American Research Chemical	Janitorial supplies	614.50
Midwest Glass Service Inc.	Building repair	310.00
MIPS	Network support	2,891.70
Moore Wallace	Office supplies	31.52
National District Atty Assoc.	Dues	95.00
NACO	Convention registration	720.00
NE Public Health Service System	Blood test cost	252.00
NE State Bar Assoc.	Dues	365.00
NE Wisconsin Tech College	Training	395.00
Aaron Nygren	Travel/registration	97.93
Oakview One Stop	Fuel	1,569.30
Officenet Inc.	Copier rental	173.28
Celeste Palensky	Janitor	84.00
Pioneer Telephone	Service	347.70
Platte County Detention Facility	BOP	36,490.00
Platte County Attorney	Atty fees	510.00
Platte County Court	Cert. copy/Bill of Exceptions	11.65
Platte County Election Comm.	Mileage	35.20
Qwest Communications	Services (CH)	877.10
	Ext/Weed	159.24
Reinecke Motor Co.	Vehicle repair	419.73
Brenda Rist	Mileage/notary	83.20
Schneider Oil Co	Fuel	433.92
Schuyler Coop Assn.	Fuel	112.90
Schuyler Lumber	Building supplies	11.12
Sioux Sales Company	Radio equipment	403.50
Sipple/Hansen/Emerson/Schumacher	Atty fees	387.00
State of Nebraska	Election supplies	27.00
James C. Stecker	Atty fees	2,460.00
Brett Struebing	Uniforms	35.00
Mandy Trout	Mileage/lodging/food	234.06
U & I Sanitation Service	Service	22.00
University of Nebraska	Shipping	4.95
US Cellular	Service	85.46

Veteran's Information Service	Annual Book	20.00
John Vrba	Witness/mileage	41.34
Wayne's Repair Service	Vehicle repair	348.89
West Publishing Payment Ctr	Westlaw	423.00
Wire-Free Nebraska	Internet service	79.95
Mike Wurdeman	Witness/mileage	50.07
Wyoming Weed & Pest Council	Handbooks	18.26
Xerox Corporation	Copier/copies	673.38
Andrew Yost	Uniform	35.00
Kathy Yrkoski	Court Cost	55.25

Motion Kracl; second Oehlich 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 2010.
Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his department; he updated the commissioners on the action being taken on the formal zoning complaint he received.

Motion Heard; second Oehlich to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a request for Change of Zoning application by Larry Wietfeld to change the zoning on a parcel of land on the north end of Leigh, Nebraska, from the present A-3 to C-1. (A more complete legal description is available from the office of the Zoning Administrator). Further, to add a land use classification of “bait shop” to the matrix of land uses under the C-1 zoning classifications. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant owns a concrete block building used for his trucking business and in anticipation of the new lake, wishes to have zoning authority to establish a new business on that site. The site is outside the city limits and falls within county zoning and is zoned as A-3. The applicant has contacted all of the neighbors adjoining his property and has provided their written statements that they do not object to the proposed changes of zoning. Adjacent property owners have been mailed written notices of this hearing.

The C-1 zoning classification does not provide for “bait shop” as a permitted or a conditional use, and to have proper authority for such a use, it will be necessary to add “bait shop” as a conditional use in the C-1 zoning classifications. Making it a conditional use would allow public hearings on any future applications for bait shops in C-1. If these changes are adopted, the applicant would then be able to apply for a conditional use and zoning permit.

The applicant was present at the hearing.

Motion Kracl; second Oehlich to close the public hearing at 10:08 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to accept the recommendation of the planning commission and grant approval of the change of zoning application for Larry Wietfeld to a A-3 to a C-1, and to approve the addition of “bait shop” to the land use matrix as a conditional use in the C-1 zoning classifications. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The board is reviewing information they received to set the salaries for the 2011-2014 term. The salaries of all elected county officers must be fixed by the county board prior to January 15, 2010.

Motion Heard; second Oehlich to open a public hearing at 11:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation as the Commissioners are considering whether to prohibit or allow trapping in the county’s right-of-way. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The public statement was to allow trapping for Colfax County residents only, which by state statute is not legal. No decisions were made during the public hearing.

Motion Heard; second Kracl to close the public hearing at 11:18 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The commissioners, after hearing public comment as well as comments from the sheriff and highway consultant, have decided not to take any action to further prohibit trapping in county ROW.

The highway department gave a report of the activities of the road department; discussion was held on identifying culvert projects so culverts can be ordered. The road manager has been in contact with Northeast Nebraska Economic Development regarding the grant application to the Department of Economic Development for a 2008 Disaster Recovery Program for the Hughes Payzant Drainage Ditch. The application has not yet been submitted.

The highway consultant reviewed correspondence from the State of Nebraska Department of Economic Development on Reallocation of Unused Recovery Zone Bond Authority in Nebraska; the State is now inviting all counties and local governments within Nebraska to apply for an allocation of RZEDBS volume cap authority.

Senator Arnie Stuthman wrote a letter thanking the Commissioners for agreeing to enter into an interlocal agreement to fund the regional traffic study for improving traffic flows throughout the area.

The 2009 Certification of County Highway Superintendent for Determining Incentive Payment was reviewed by the commissioners, they instructed the clerk not to respond for this year.

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

Motion Heard; second Kracl adjourn BOC at 11:55 a.m. to meet again December 14, 2009. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 25th day of November, 2009.

Rita M. Mundil, County Clerk

December 14, 2009
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 14th day of December, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl, second Oehlich to approve the minutes of 11/24/09. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

The county attorney reviewed correspondence from The Bureau of Justice Assistance (BJA) informing the board that our jurisdiction is eligible for federal funding under the FY 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This grant is to provide funding to prevent and control crime and improve the criminal justice system. Northeast Nebraska Economic Development District will help the county write the grant.

The weed superintendent gave a report of the activities of his department; he attended the NACO convention in Lincoln.

The clerk provided the board with her monthly fees, September Lodging Tax revenue and the 2009 Annual Report for Nebraska Community Foundation. Correspondence from University of Nebraska Lincoln announced that the NACO institute of Excellence is now open to all elected and appointed county officials. The board reviewed January 2010 items – (meeting dates in conflict, wages, and board chairman).

The board received a copy of the monthly fee report of the District Court Clerk.

The county treasurer presented a change in safekeeping receipt from Pinnacle Bank.

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

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

The FY09-10 budget allows for a transfer of up to \$500,000.00 from the Inheritance Tax Fund to the General Fund. Motion Kracl; second Heard to approve Resolution 12-14-09(1) which provides the treasurer to transfer \$500,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve the appointments of Chuck Pekny and Lynette Schneekloth to each serve a 3 year term on the extension board. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlich; second Heard to approve the revision of the Inclement Weather Policy as:

Inclement Weather Policy

Courthouse Open

If the courthouse is open, all employees are expected to work. Any employee who wishes to leave early, come in late, or not report due to weather conditions must use vacation or compensatory time. This shall be left to the discretion of the county official/department head.

Courthouse Closed

If it is determined that the Courthouse will close due to adverse weather conditions, this decision will be made by the County Sheriff and Emergency Manager with the approval of one County Commissioner. Notice will be given to KZ100 radio and KJSK- Mary Ann Kroeger. Employees will be excused from working and receive their normal pay.

Courthouse to Close Early

If it is determined that the Courthouse will close EARLY due to a change in weather conditions, this decision will be made by the County Sheriff and Emergency Manager with the approval of one County Commissioner. Notice will be given to KZ100 radio. Employees will be excused from working and receive their normal pay.

****Separate policies apply to Highway, Maintenance, and Sheriff's Department.**

Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Commissioner Oehlich left the meeting at 9:45 a.m.

The E911 Coordination gave a brief report of her office activities.

The zoning administrator gave a report of the activities of his office; the property owner receiving the zoning complaint of too many residences on his property has hired a lawyer to explore his options.

The board provided an opportunity for county employee's to attend an "Agenda-less meeting".

The board of commissioners recessed at 10:30 a.m. and reconvened at 10:45 a.m.

The emergency manager gave a report of the activities of his department; a siren test at Richland was completed; he reviewed correspondence from State of Nebraska Emergency Management Agency informing Colfax County that all projects are completed and the Federal shares have been paid; and a copy of the closeout letter for Disaster: 1770-DR-NE was provided.

Joan Mejschick gave a brief presentation on Illegal Dumpsite Cleanup Program currently being used by the road department; she will also order bilingual signs to post with the current signs on illegal dumping.

The board discussed the county's responsibility of the cleanout of the Travelute Ditch; they instructed the road department to survey the elevations of the ditch and report back to the board when the survey is complete.

The board instructed the Road Manager to compose a letter to the Union Pacific Railroad stating the need to repair the bridges on county roads 14 and 15 to required state standards.

The board instructed the Flood Plain Manager to compose a letter to the Union Pacific Railroad requesting the documentation of the Flood Plain Permits on the elevation of the tracks.

The highway department gave a report of the activities of their department; bid specs for motor graders were reviewed; the sealed bids for motor graders will be opened at 11:00 a.m. on January 26, 2010; discuss, consider or take action will be at February 8, 2010 meeting.

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

Motion Heard; second Kracl to adjourn BOC at 11:50 a.m. and to meet again December 29, 2009. Voting YES: Kracl and Heard. Absent: Oehlich. 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 14th day of December, 2009. The County Board of Equalization met at 1:15 p.m. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, Bo Botelho, County Attorney and Bill Kaiser, Kaiser Appraisal. 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. 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 Kracl; second Heard to approve Form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Discuss, consider or take action on the annual contract for appraisal services provided by Bill Kaiser was tabled and will be discussed further at the next meeting.

The board acknowledged the Decision and Order Reversing the Decision of the Colfax County Board of Equalization Case No. 08C 050 and the Decision and Order Affirming the Decision of the Colfax County Board of Equalization Case No. 08C 051.

Representatives from Cargill were available for questions and comments.

Motion Heard; second Kracl to enter executive session at 1:25 p.m. for a phone conference on the Litigation with Cargill TERC hearing decision. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 1:52 p.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

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

The board has 30 days from the date the TERC order was entered; an appeal would need to be filed prior to December 19, 2009. Motion Kracl; second Heard to instruct Mr. Talbot to proceed with the appeal process. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to adjourn BOE at 1:55 p.m. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 15th day of December, 2009.

Rita M. Mundil, County Clerk

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 29th day of December, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, 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. 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 Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of December 14, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners that they are piloting the Colfax County School Resource Program with the Schuyler Grade School and in the fall they will bring the curriculum to the rest of Colfax County.

The clerk provided the fund balance, STOP Revenue, October Lodging Tax Revenue, and the receipt of a rebate for replacing light fixtures. She informed the board that in the month of November the NACo Prescription Drug Card was used 5 times. A written copy of the jail inspection conducted on November 25, 2009 by Nebraska Jail Standards was presented and the facility was determined to be in full compliance.

Motion Oehlich; second Kracl to approve the revised mileage rate of 50 cents/mile for all reimbursable mileage incurred by county employees after January 1, 2010; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl second Oehlich to approve the following claims and issue checks for them. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	27,872.67
Ameritas Life Ins. Co.	Retirement Premiums	9,757.14
EFTPS	FICA/Medicare	10,412.16
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Saul Soltero	Mileage	111.10
<u>911 Fund</u>		
Frontier	Service	314.07
Geo-Comm Inc.	Consulting	825.00
Indoff	Office supplies	409.80
Mid-NE Communications Inc.	Radio repair	1,300.00
Qwest	Service	1,220.24
<u>Road Bridge Fund</u>		
Salaries		34,599.05
Alltel	Service	135.89
Auto Glass Center, Inc.	Equipment parts/labor	793.86
B's Enterprises, Inc.	Signs	3,120.00
Bomgaars Supply	Oil/shop supplies/fuel	705.75
Clarkson Plumbing & Heating	Shop supplies	60.76
Cooperative Supply Inc.	Fuel	178.72
Dept. of Utilities	Services	604.37
Doernemann Farm Service Inc	Shop supplies/equipment parts/labor	168.33
Eakes	Office supplies	65.98
Farmers union Coop Gas	Fuel/hauling/shop supplies	5,142.79
Fastenal	Shop supplies	49.84
Frontier	Phone	53.19
Grovijohn Feeds	Ditch weed	60.00
Hanel Oil, Inc	Fuel	2,339.76
Heartland Fire Protection	Recertification/Maintenance Fire Extinguisher	434.50
Hegemann Hardware & Electric	Shop supplies	19.97
J & B Auto Parts	Equipment parts/ shop supplies	122.16
John's Tire Sales	Tire repair	172.00

Norman Kment	Reimb. CDL	31.00
Kroeger Sand & Gravel Co.	Gravel/hauling	939.88
Leigh Motor Service	Shop supplies	18.50
Loup Public Power-Columbus	Services	114.27
Mainelli-Wagner & Associates Inc	Contract/bridges	9,390.00
William Craig Marxsen	Gravel/hauling	5,234.32
Menards	Shop supplies	22.33
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	110.00
Midwest Service & Sales	Culverts/blades/signs	19,176.95
Nebraska Machinery Co.	Equipment parts/labor/blades	8,228.03
Oakview One Stop	Fuel	490.97
Officenet	Office supplies	67.50
OPPD	Services	52.01
Prusa Welding	Equipment parts/labor	927.90
Qwest	Service	146.41
Reinecke Motor Co.	Equipment parts/labor	369.49
Road Builders	Equipment parts/labor	1,159.67
Sapp Bros. Petroleum, Inc	Fuel	2,685.42
Schneider Oil	Tire repair	218.80
Schuyler Cooperative Assn.	Heating fuel/shop supplies/fuel	7,543.61
U & I Sanitation	Service	22.00
Vacins	Equipment parts	304.60
Village of Howells	Service	30.85
Village of Leigh	Service	39.58

General Fund

Salaries		105,172.02
Advanced Correctional Healthcare	Pharmacy services	21.49
Alamar Uniforms	Uniforms	388.55
Alegent Health Memorial Hospital	Service	143.10
Alltel	Service	122.54
APCO International Inc.	Membership dues	184.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Annual Inspection Fee	130.00
Behavioral Interventions	Monitor Rental	77.40
Robert Bierbower	Atty fees	783.75
Black Hills Energy	Utilities	424.72
Bomgaars Supply	Supplies/equipment repair	74.90
Mike Burnett	Jury	35.00
Butler County Sheriff	Paper service	31.92
Robert Cerny	Reg/parking	136.00
City of Schuyler	Landfill key/fuel	144.62
Claritus	Ink Cartridge	139.05
Clerk of the District Court	Court Costs	304.00
CLS Veterinary PC	Impound	112.98
Coca-Cola	Vending	97.45
Colfax County Clerk	Recording fees/meals/postage	91.11
Colfax County Court	Court costs	950.51
Colfax County Press	Envelopes	140.20
Colfax County Sheriff	Uncollected Fees	932.82
Colfax County Treasurer	Deposit slips	31.98
Columbus Telegram	Minutes/notices/supplies	409.16
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Program/installation	353.00
Connecting Point	Notebook battery	149.99
Constellation Energy	Utilities	871.35
Cooperative Supply Inc	Fuel	200.56
Creighton Medical Laboratories	Autopsy	263.12
Robert P. Dahlstedt	Mileage/parking	85.75
Dell Marketing LP	Laser Printer	344.16
Department of Revenue	Sales Tax	179.05
Dept. of Utilities	Utilities	2,932.05
Dept. of Motor Vehicles	Driving record	3.00
Dubsky Auto Center	Snow Blower	359.95
Eakes Office Prod. Center	Office supplies	202.23
Egr & Birkel	Atty's fees	3,000.00
Electric Fixture & Supply Co.	Janitorial Equipment	67.89
Embassy Suites-Lincoln	Lodging	262.00
Farmers Union Coop Gas	Fuel	22.27
Fehringer Mielak & Fehringer	Atty's fees	472.50
Fornoff & Schutt	Atty's fees	2,392.50
Frye, Frazey & Assoc.	Court Security	948.00

Gall's Inc.	Safety Equipment	159.99
Danielle V. Galvan	Jury	35.00
GE Capital	Copier	139.80
Graham Tire	Tires	770.88
Grant & Grant	Atty's fees	450.00
	Public defender contract/Atty's fees	5,656.97
Gross & Welch	Fuel	552.35
Hanel Oil, Inc.	Travel/lodging/supplies	813.05
Susan Hansen	Service	200.00
Hayes & Assoc LLC	Lincoln	345.00
HHS Institution Payments	Beatrice	90.00
	Uniforms	35.00
Tony W. Hemmer	Lodging	990.00
Holiday Inn	Copiers	1,051.31
Hometown Leasing	Jury	35.00
Jeffrey A Hopkins	Atty's fees	4,575.00
Angela M. Ickler	Office supplies	1,166.00
Indoff	Batteries	82.99
Interstate All Battery Center	Janitorial Equipment/Supplies	90.55
J & B Auto Parts	Service	61.00
Jackson Services	Fuel	375.37
Just Another Mini Mart	Contract	1,930.00
William E. Kaiser	Atty's fees	150.00
Karel/Seckman	Mileage	77.00
Janis Kasik	Dispatch/training	1,501.00
Melody Keep	Atty's fees	288.75
Knoepfle & Kracl Law Office	Transport	350.00
Kracl Funeral Home	Wrecker/mileage	436.00
Kracl Garage & Wrecker Service	Mileage/meals	123.22
Dori L. Kroeger	Mileage	77.00
Paul Kruse	Entrylock/key	261.20
M & O Door Products	Cert. copy	3.00
Madison County Court	Commercial Estimator	1,127.20
Marshall & Swift	Criminal & Traffic Law Books	244.89
Matthew Bender & Co. Inc.	Cost Allocation	1,385.10
Maximus Inc.	Uniforms	35.00
Shawn Messerlie	Electronic Monitoring	338.00
Martin Metschke	Contract zoning	2,747.25
Charles Meyer	Service	340.00
Microfilm Imaging Service	Deductible reimbursement	840.20
Mid-American Benefits Inc.	Radio repair	1,798.90
Mid-Nebr. Comm. of Columbus Inc.	Out of state transportation	781.00
Midwest Transportation Specialists	Network support	3,632.87
MIPS	Safety Equipment	700.00
MPH Industries	Mileage	77.00
Rita Mundil	JBOP	250.00
NE Nebr. Juvenile Service Inc.	Dues/reg/directory	1,397.09
Nebr Assn of County Officials	Blood test cost	252.00
NE Public Health Service System	Dues	240.00
NE Sheriff Assoc.	Reg	85.00
NE Weed Control	Dues	196.00
NE Weed Control Assn.	Dues	15.00
NESCA	Travel Expense	187.00
Aaron Nygren	Fuel	1,859.89
Oakview One Stop	Supplies/quarterly service	162.24
Officenet Inc.	Janitor	98.00
Celeste Palensky	Service	282.72
Pioneer Telephone	BOP	34,380.00
Platte County Detention Facility	Transcript supplies	9.60
Platte County Court	Box rent	110.00
Postmaster	Supplies	44.90
QC Supply LLC	Services (CH)	836.85
Qwest Communications	Ext/Weed	170.92
	3rd Quarter	4,583.25
Region 4 Behavioral Health System	Mileage	18.60
Brenda Rist	Fuel/service/tire repair	724.12
Schneider Oil Co	Fuel	126.84
Schuyler Coop Assn.	Building repair/supplies	56.22
Schuyler Lumber	Cert. of material	20.00
Sec. of State	Hearings	240.00
Seventh Judicial Mental Health	Deputy Director	150.00
Brad Sock	Atty's fees	757.50
James C. Stecker	Uniforms	35.00
Brett Struebing		

Trane	Sensor	12.67
Julie Tucker	Postage	40.82
U & I Sanitation Service	Service	197.31
US Cellular	Service	97.94
Watchguard Video	Safety Equipment	264.00
West Publishing Payment Ctr	Westlaw	423.00
Western Office Products	Office supplies	127.70
Weyant Reporting Assoc.	Deposition	126.00
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier/copies	205.30
Andrew Yost	Uniform	35.00

The county sheriff addressed the board on providing security for both the courts. A written proposal will be provided by Frey, Frazey & Assoc. at the next meeting. The Clerk Magistrate and District Court Clerk were available for questions and comments.

The zoning administrator gave a report of the activities of his department; he informed the board of the letter he wrote to Union Pacific Railroad as the Flood Plain Administrator for the county. He also wrote a letter to follow up on the zoning complaint filed on the placement of more than one modular home on a property.

Recessed at 10:15 a.m. and reconvened at 10:25 a.m.

The board reviewed the draft of the Financial Statements and Independent Auditor’s report FY08-09; Hayes & Associates will attend the next meeting to present the final audit to the board.

Donn Bieber addressed the board on the county’s responsibility of the cleanout of the Travelute Ditch; at the last meeting the board instructed the road department to survey the elevations of the ditch. If the survey shows more ditch needs to be cleaned, the county will use their equipment to clean out the Travelute ditch from the box culvert to where Schutt Construction ended.

The highway department gave a report of the activities of the road department; the county received a grant for barricades in the amount of \$1740. Box culvert projects for 2010 were also discussed.

The board discussed the private driveway of Ron Rupprecht; after reviewing the documentation provided it was found that the landowner is not landlocked and the existing driveway is unsafe and was illegally installed and must be removed.

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

Motion Heard; second Oehlich adjourn BOC at 11:35 a.m. to meet again January 11, 2010. Voting YES: Kracl, Oehlich and Heard. 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 29th day of December, 2009. The County Board of Equalization met at 1:15 p.m. Present were: Jerry Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, Bo Botelho, County Attorney and Bill Kaiser, Kaiser Appraisal. 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. 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.

Dean Jacobs of Cargill presented a brief overview of the tax rate calculations with the valuation of Cargill at the TERC’s decision.

The board reviewed the proposed annual contract for appraisal services provided by Bill Kaiser. Motion Kracl; second Oehlich to renew the annual contract with Bill Kaiser for January 2010. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board acknowledged correspondence from Edmond Talbot that he filed a motion to stay enforcement of the decision from TERC based upon Neb. Rev. Stat. 77-1519(3) on Cargill’s Appeal.

Motion Heard; second Kracl to adjourn BOE at 1:33 p.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed 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 30th day of December, 2009.

Rita M. Mundil, County Clerk