

January 11, 2010
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 January, 2010. 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 re-organize for 2010 and appoint Jerry Heard to serve as county board chair for 2010. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the following appointments to the following agencies: NENEDD-Oehlich; CNJHA-Heard; Region 4/ODD (aka North Star)-Kracl; Region 4/MH-Kracl; NE Nebr. Area Agency on Aging-Oehlich; NE Nebr. Juvenile-Heard; East-Central Health District-Oehlich; Prairieland RC&D-Heard; LEOPC-Kracl and NE Nebr. Area Agency on Aging Advisory Board (3 year term)-Tom Krivohlavek. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of 12/29/09. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to enter executive session at 8:35 a.m. for the General Assistant Clerk Report. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

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

The county attorney was present and had no activity to report.

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

The clerk provided the board with her monthly fees, fund balances, and the proposed PSAP funding mechanism. The clerk informed the board that all end of year payroll information will be completed by January 15th. The clerk will register the commissioners for the NACO's County Board Workshop on February 10-12 and the NIRMA's Annual Conference on February 10th; both meetings are held in Kearney.

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

The sheriff's monthly fee report and his quarterly report will be provided to the board at the next meeting.

The board reviewed with officials and department heads the importance of keeping time sheets for all non-exempt employees. The board stressed to the officials and department heads to follow the county hand book policy for hours worked by employees according to their job descriptions.

The county treasurer presented a change in safekeeping receipt from Citizens Bank of Leigh.

The board met with the County Surveyor and discussed the salary for the term starting in 2011.

Motion Kracl; second Oehlich to change the meeting of the board 2nd Monday meeting and 4th Tuesday meeting as follows: March 23, 2010 to March 30, 2010; June 22, 2010 to June 29, 2010; October 11, 2010 to October 12, 2010. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve Resolution 1-11-10(1) that authorized the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Heard, Kracl and Oehlich. 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: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Heard to approve Resolution 1-11-10(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, 2010. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to table the annual contract for public defender services provided by Gross & Welch for the next meeting. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard, second Oehlrich to approve Resolution 1-11-10(3) setting the salaries for the term starting in 2011. Voting YES: Oehlrich and Heard. Voting NO: Kracl. Motion carried.

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

The board of commissioners recessed at 10:10 a.m. and reconvened at 10:22 a.m.

Kurt Frazey from Frye, Frazey & Assoc. provided a written proposal for courtroom security; following his brief presentation was a lengthy discussion with the Sheriff, District Court Clerk and Clerk Magistrate. Motion Kracl; second Heard to approve the County Sheriff to provide courtroom security for the Colfax County Courts starting February 1, 2010. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Fred Weber of Hayes & Associates presented the final FY08-09 audit to members of the board; he reviewed the audit and management letter and was available for questions and comments. He also informed the clerk that their office will mail the audit to the state.

The emergency manager gave a report of the activities of his department; he is documenting the storms for FEMA relief.

The board provided an opportunity for public comment; several citizens asked if the roads could be opened wider.

Motion Kracl, second Oehlrich to approve an Interlocal Agreement between Colfax County and Platte County to cancel Federal Aid Structure C001900105 with Platte County and to authorize the chairman to sign any document furtherance of this agreement on behalf of Colfax County and Platte County. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to approve an Interlocal agreement between Colfax County and Platte County to cost share construction of Bridge #C001900105 for soft match funds. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl, second Oehlrich to approve Resolution #1-11-10-(4) Bridge Project #C001904405 to be cancelled as a federal aid project. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The highway department gave a report of the activities of their department; the Highway Consultant informed the board that the design contract for Project #C001900105 was in the mail; the board tabled the discuss, consider or take action of this agenda item until the next meeting.

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

Motion Kracl; second Oehlrich to adjourn BOC at 12:05 p.m. and to meet again January 26, 2010. 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 11th day of January, 2010. 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, 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.

The board acknowledged the Order Denying Application for Stay on Case No 08C 050 and reviewed the correspondence from Edmond E. Talbot.

Motion Heard; second Oehlrich to adjourn BOE at 1:35 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 12th day of January, 2010.

Rita M. Mundil, County Clerk

January 26, 2010
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 January, 2010. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehrich, 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 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 January 11, 2010. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners that the Colfax County School resource program is up and running. The program is currently being piloted with the Schuyler Public Schools 5th grade class. The program will be expanded and offered to all schools within the county by next fall, with plans to develop programs for 2nd and 8th graders as well.

The clerk provided the STOP Revenue, November Lodging Tax Revenue, the 2010 registration form on NACO Institute of Excellence and NIRMA's Quarterly Loss Report. She informed the board that in the month of December, the NACo Prescription Drug Card was used 5 times. She has updated the county's auto/building policy information and provided it to NIRMA for the renewal. The clerk registered the board for NIRMA's Annual Conference and the 2010 County Board Workshop.

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

The sheriff provided a copy of his 2009 4th quarter activities report; November/December monthly fee report to the board and they will be placed on file.

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

The board received a copy of the December public defender report; the public defender contract will be discussed at the next board meeting.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	27,872.67
Ameritas Life Ins. Co.	Retirement Premiums	10,405.07
EFTPS	FICA/Medicare	11,150.94

Juv. Div. Program

Salaries	-	1,326.00
Saul Soltero	Cell phone	405.92

Grant

Salaries		1,458.26
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911 Fund

Frontier	Service	434.76
Indoff	Office supplies	131.97
Qwest	Service	832.30
Smith Hayes Financial	Lease/purchase agreement	979.10
XM Satellite Radio	Responder	301.97

Road Bridge Fund

Salaries		45,686.19
Alltel	Service	152.63
Mark L. Arps	Mileage	68.00
Jeff Bauman Construction	Snow removal	3,770.00
Bomgaars Supply	Shop supplies	799.06
California Custom Products	Shop supplies	32.00
Clarkson Body Shop	Equipment parts/labor	251.40
Clarkson Plumbing & Heating	Shop supplies	127.30
Cooperative Supply Inc.	Fuel/heating fuel/shop supplies	8,539.75
Dept. of Utilities	Services	772.58
Doernemann Farm Service Inc.	Shop supplies/equipment parts/labor	902.04
Eakes	Office supplies	164.81
Farmers union Coop Gas	Fuel/shop supplies	3,809.11
Fastenal	Shop supplies	646.07
Fiala Chevrolet & Buick Inc.	Equipment parts/labor	813.90
Fremont Sanitation	Service	77.78
Frontier	Phone	53.99
Hanel Oil, Inc	Fuel/shop supplies/tire repair	2,239.70
Hegemann Hardware & Electric	Shop supplies	96.18
J & B Auto Parts	Equipment parts	101.35
JEO Consulting	Survey	202.50
John's Tire Sales	Tire repair/equipment parts/labor	63.95
Kroeger Sand & Gravel Co.	Snow removal	7,200.00
Linweld	Shop supplies	73.02
Loup Public Power-Columbus	Services	350.95
Mainelli-Wagner & Associates Inc	Contract/bridges	12,515.00
William Craig Marxsen	Snow removal	12,420.00
Menards	Shop supplies	14.82
Midwest Service & Sales	Signs/blades/chains/machine hire	20,835.52
Nebraska Machinery Co.	Equipment parts	1,778.63
Oakview One Stop	Fuel	612.70
Occupational Health Services	Screening	55.00
OPPD	Services	133.89
Power Plan	Equipment parts/labor	536.65
Prusa Welding	Equipment parts/labor	829.27
QC Supply LLC	Shop supplies	74.95
Qwest	Service	140.45
Richards Garage Inc.	Equipment parts/labor	890.99
RJKC Farms Inc.	Machine Hire	4,360.00
Sapp Bros. Petroleum, Inc	Fuel	1,808.56
Schneider Oil	Fuel	24.00
Schuyler Lumber	Lumber	66.35
Tractor Supply Co.	Shop supplies	44.99
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts	82.23
Village of Howells	Service	30.85
Village of Leigh	Service	146.08
Visa	Equipment parts	745.00
Weldon Industries Inc.	Equipment parts	7.00

General Fund

Salaries		102,259.24
A & P Process Service	Subpoena service	44.68
Advanced Correctional Healthcare	Pharmacy services	27.26

Alegent Health Memorial Hospital	Service	429.30
Alltel	Service	122.54
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Jerome Baumert	Mileage	151.80
Mel Baumert	Mileage	1.65
Viola Bender	Mileage/meals	71.71
Robert Bierbower	Atty fees	1,210.00
Black Hills Energy	Utilities	370.67
Lynn Blum	Prior Service	92.32
Bomgaars Supply	Equipment/repair	82.65
Lamar J. Brdicko	Prior Service	300.00
Brueggers' Plumbing LLC	Faucet	85.00
Cherry County Sheriff	Paper service	18.00
Circulation Payment Center	Subscription	68.00
City of Norfolk	Snare Match	1,500.00
Claritus	Postage supplies	36.99
Clerk of the District Court	Court Costs	172.00
Colfax County Court	Court Costs	1,141.75
Colfax County Sheriff	Uncollected Fees	996.52
Colfax County Treasurer	Postage	157.43
Columbus Telegram	Minutes/supplies	564.54
Community Internet Services	Internet	350.00
Constellation Energy	Utilities	3,063.29
Cooking Light	Subscription	24.00
Cooperative Supply Inc.	Fuel	138.56
Corral Repair	Vehicle repair	1,616.18
Robert P. Dahlstedt	Mileage	22.00
Dell Marketing	Computer	1,052.29
Dept. of Utilities	Utilities	3,119.49
Dodge County Court	Cert. copy	7.25
Dodge County Sheriff	Paper service	7.16
Douglas County Health Center	Autopsy	397.55
Eakes Office Prod. Center	Office supplies/fax/copies	571.34
Egan Supply Company	Janitorial supplies	207.92
James Egley	Atty's fees	628.40
Egr & Birkel	Atty's fees	787.50
Chris Eller	Prior Service	120.00
Farmers Union Coop Gas	Fuel	348.79
Fehringer Mielak & Fehringer	Atty's fees	217.50
Eugene Figgner	Prior Service	180.00
John Filippi DDS	Dental Autopsy	2,685.00
Francotyp-Postalia Inc.	Postage Meter	60.00
Frye, Frazey & Assoc.	Court Security	918.00
GE Capital	Copier	139.80
Graham Tire	Tires	394.48
Grain Bin	Board Meeting	145.00
Grant & Grant	Atty's fees	112.50
Gross & Welch	Public defender contract/Atty's fees	5,269.38
Hanel Oil, Inc.	Fuel	139.40
Susan Hansen	Travel Expense	80.64
Eldon Leroy Hart	Prior Service	92.32
Hayes & Assoc LLC	Audit	700.00
HHS Institution Payments	Lincoln	507.00
	Beatrice	93.00
Joseph M. Heavican	Maintenance	368.50

Sandra I. Heavican	Mileage	36.30
Tony W. Hemmer	Uniforms/postage	42.17
Hometown Leasing	Copiers	766.69
Alice M. Horak	Mileage	24.20
Leonard Hrouda	Prior Service	156.00
Margaret Hrouda	Prior Service	92.32
Indoff	Office supplies	615.58
J & B Auto Parts	Tarp	30.68
Jackson Services	Service	61.00
David J. Jaskierny Jr MD	Autopsy	900.00
Just Another Mini Mart	Fuel	430.33
William E. Kaiser	Contract/mileage/extra days	3,067.30
Karel/Seckman	Atty's fees	75.00
Melody Keep	Dispatch/training	427.50
Marion (Mike) Kment	Prior Service	46.16
Knoepfle & Kracl Law Office	Atty's fees	1,706.25
Dori L. Kroeger	Postage	44.00
Paul Kruse	Prisoners meals	35.96
Maintenance Engineering Ltd.	Building repair	428.55
Matthew Bender & Company	NE Crim & Traffic Law	148.18
Constanza S. Meier	Interpreter	690.12
Mel's Construction	Installation/labor	362.70
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,434.78
MIPS	Network support	4,174.98
NE Nebr. Juvenile Service Inc.	JBOP	15,459.49
NE Assn of County Officials	Board Workshop	240.00
NE Assn of County Officials	Dues	75.00
NE Public Health Service System	Blood test cost	756.00
NE Supreme Court	Statues	104.00
NE Workforce Development	Unemployment	1,539.53
Northeast Assessor Assoc.	Dues	25.00
Aaron Nygren	Travel Expense	80.00
Oakview One Stop	Fuel	1,657.63
Occupational Health Services	Screening	125.00
Arnold Oehrich	Mileage	134.75
Eleanor Pacas	Prior Service	300.00
Celeste Palensky	Janitor	66.50
Judy Paprocki	Mileage	96.80
Chuck Pekny	Mileage	52.80
Pioneer Telephone	Service	413.85
Platte County Detention Facility	BOP	38,250.00
Platte County District Court	Cert. copy	11.25
Platte County Court	Cert. copy	2.75
Platte County Sheriff	Paper service	31.50
Qwest Communications	Services (CH)	580.29
	Ext/Weed	155.48
Region IV Inc.	3rd Quarter	3,210.75
Reinecke Motor Co.	Vehicle repair	853.47
Kelli Scheffler	Preparation of Transcript	1,612.00
Schneider Oil Co.	Fuel/oil change/mount & balance	675.82
Schuyler Coop Assn.	Fuel	67.52
Schuyler Electric, Inc.	Building repair	55.00
Sid Dillon Chevrolet	2 Silverado PU	47,808.00

Simplex Grinnell	Photo detector	100.66
Eunice Smith	Prior Service	144.00
Brett Struebing	Uniforms	35.00
Alejandra Sustaita	Mileage	0.55
Diann F. Svatora	Flash Drive	12.84
Shirley Svec	Prior Service	192.00
Lisa Svehla	Mileage/meals	97.64
Talbot & Truhlsen Law Offices	Cargill Appeal	1,150.00
Tessendorf & Tessendorf	Atty's fees	2,236.50
Total Funds by Hasler	Postage	4,000.00
Donald J. Trojan	Prior Service	69.24
U & I Sanitation Service	Service	22.00
US Cellular	Service	98.38
University of Nebraska	Envelopes	158.63
Visa	Norton Software	71.67
Adolph Vitek	Prior Service	57.70
Watchguard Video	Battery	170.35
Wayne's Repair Service	Service/grease	74.22
Esther Wennekamp	Prior Service	57.70
West Publishing Payment Ctr	Westlaw	431.14
Wire Free Nebraska Inc.	Internet	79.95
Andrew Yost	Uniform	35.00

Recessed at 9:40 a.m. and reconvened at 10:00 a.m.

The zoning administrator informed the board that the public hearings that were cancelled on January 20th due to inclement weather will be rescheduled for February 17, 2010. He also stated that Lambert Maca moved to Schuyler and resigned from the planning and zoning board. Motion Kracl; second Heard to approve the appointment of Bill Cerny to the planning and zoning board. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Ron Callaway/Engineering Department of Union Pacific Railroad did not attend the meeting; the board instructed the clerk to put this item on the February 8th meeting at 10:30 a.m.

Motor Grader bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three companies submitted bids. Action has been deferred until the February 8, 2010 meeting.

The highway department gave a report of the activities of the road department; a new head was installed on a grader; the board asked the road manager to look into the cost of a used snow blower.

The State of Nebraska Department of Economic Development sent correspondence to the board that the application for Recovery Zone Volume Cap for Economic Development projects was not recommended for an allocation.

Motion Kracl; second Oehlich to approve design contract for Project #C001900105. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve February 23, 2010 at 11:00 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve Resolution 1-26-10(1) for Colfax County to receive soft match credit for Structure No. C001913010 and authorize the Chairman and the County Highway Manager to sign the Certification of Compliance for Structure No. C0101913010 - Project C19 (399) as required to receive soft match credit. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl to adjourn BOC at 12:07 p.m. to meet again February 8, 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 26th day of January, 2010. The County Board of Equalization met at 1:15 p.m. Present were: Jerry Heard, Jerold Kracl and Skip Oehrich, 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.

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 Oehrich to adjourn the BOE meeting at 1:30 p.m. 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 27th day of January, 2010.

Rita M. Mundil, County Clerk

February 8, 2010
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 February, 2010. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehrich, 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 Oehrich to approve the agenda. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

Motion Oehrich; second Kracl to approve the minutes of 1/26/10. Voting YES: Kracl, Oehrich 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 informed the board of a meeting he attended with our county sheriff and Platte County sheriff regarding work release for Colfax County inmates. If the defendant meets work release qualifications and if a bed is available, they will be able to receive work release. He also presented an application to receive funds in the amount of \$9,851.00 for the continuation of the Juvenile Diversion Program. Motion Kracl; second Oehrich to authorize the new application for a juvenile service program for the YR10-11 budget year. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he plans to attend the spring conference in North Platte.

The clerk provided the board with a copy of her monthly fees, STOP revenue received, and the fuel refund from the general and road fund. She informed the board that the window grant is completed and she received confirmation from Nebraska Energy Office that they received our application. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that on November 2, 2009 the Colfax County Jail was visited and evaluated by the personnel of their department to determine compliance with the Minimum Jail Standards. The Jail Standards Board reviewed the report on the evaluation at their January 22, 2010 meeting and determined the facility to be in full compliance.

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.

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

The Juvenile Home Detention 4th Quarter report for 2009 was provided to the board and placed on file.

The mayor and clerk from the City of Schuyler addressed the board on Great Northern properties; discussion was held if the city and county could do a joint venture to clean up and/or dispose of the property.

John Svoboda an attorney with the law firm of Gross & Welch withdrew the contract for public defender services he presented to the commissioners in January; at the next meeting the county attorney will have the various statutes that must be followed of obtaining a public defender for the county.

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

The board of commissioners recessed at 10:15 a.m. and reconvened at 10:30 a.m.

The clerk provided the board with two Memos for Record from the county flood plain administrator documenting his conversation with the Union Pacific Railroad. It is proposed that the county's highway consultant meet with UPRR engineers to discuss bridge action on Shell Creek and to resolve other issues. The time and place for this meeting has not been set at this time.

The emergency manager gave a report of the activities of his department; he attended a planning and training program on the 27th and 28th of January; the LEOP manual is completed; he also plans on attending training in Kearney on February 10th.

The highway department gave a report of the activities of their department; the timeline for Stimulus II-Federal-aid Transportation Projects were reviewed with the board.

Motor Grader bids that were received and publicly read at the January 26th meeting were reviewed; six bids were received.

Motion Kracl; second Oehlich to purchase a 2009 New Holland Model G200 with a trade in of Howells #3001 (John Deere) for the amount of \$134,675.00 with Diesel Power Equipment Company. Voting YES: Kracl and Oehlich. Voting NO: Heard. Motion carried.

Motion Oehlich; second Kracl to purchase a 2010 Caterpillar 140M with a trade in of Schuyler #3973(Cat) for the amount of \$175,717.00 with Nebraska Machinery. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The board set the gravel bids to be received March 8, 2010 at 11:00 a.m. in the commissioner' s room and publicly opened and read. Discuss, consider and action taken on the gravel bids will be at March 30, 2010 meeting.

Motion Heard; second Kracl to approve Resolution 2-8-10(1) to authorize Mark Arps to prepare and sign the Colfax County One and Six Year documents for 2010. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

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

Motion Kracl; second Heard to adjourn BOC at 12:05 p.m. and to meet again February 23, 2010. 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 9th day of February, 2010.

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 February, 2010. 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 February 8, 2010. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners of the statues which provide the means by which the county may obtain and appoint a new public defender via contract. He explained that the first step would be for the board to appoint a three member policy board. The policy board would then begin the process gathering information and advising the commissioner's on how to proceed.

The clerk provided the fund balance; December Lodging Tax revenue; the PrairieLand RC&D 2009 Annual Report and NIRMA 2009 Annual Report. She reviewed correspondence from NACO announcing Chris Rodgers as a candidate for National Association of Counties 2nd Vice President and Dakota County Board of Commissioners requesting a letter of support for LB955-The Correctional Facility Reimbursement Act to Senator Bob Giese. On March 3rd Mike Boden, with National Insurance Services, will explain the dental and vision benefit plans that are available to Colfax County employees. The clerk will also register the commissioners for the Spring Workshop in Norfolk.

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

The board received a copy of the January public defender report and placed on file.

Motion Oehlich; second Heard to authorize the chairman to sign the 1 year renewal agreement with Galaxy Tech for Corporate Anti-Virus protection on the county system for the amount of \$462.50. 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	9,973.69
EFTPS	FICA/Medicare	10,653.60
<u>Juv. Div. Program</u>		
Salaries		1,326.00
<u>911 Fund</u>		
Frontier	Service	434.69
Indoff	Office supplies	79.94
Jodi Kinman	Mileage	91.10
Qwest	Service	1,214.17
<u>Road Bridge Fund</u>		
Salaries		39,046.95
Alltel	Service	136.53
Auto Glass Center, Inc	Equipment parts/labor	106.45
Bomgaars Supply	Shop supplies/chains/tools	834.86
Clarkson Plumbing & Heating	Shop supplies	52.98
Cooperative Supply Inc.	Fuel/heating fuel/shop supplies	7,163.84
Dept. of Utilities	Services	1,270.27
Doernemann Construction, Inc.	Snow removal	38,293.75
Doernemann Farm Service Inc.	Shop supplies/equipment parts	232.39
Eakes	Office supplies	187.32
Farmers union Coop Gas	Fuel/tire repair/seed oats	5,090.31
Fastenal	Shop supplies/equipment parts	71.13
Fiala Chevrolet & Buick Inc.	Equipment parts/labor	200.33
Frontier	Phone	54.77
Grovijohn Feeds	Shop supplies	11.70
Hanel Oil, Inc	Fuel/tire repair	4,276.09

Hegemann Hardware & Electric	Shop supplies	167.40
J & B Auto Parts	Equipment parts/shop supplies/tools	364.03
J & L Automotive	Tire	494.36
JEO Consulting	Survey	270.00
John's Tire Sales	Tire repair/labor	153.95
Leigh World	Notice	75.58
Loup Public Power-Columbus	Services	310.06
Mainelli-Wagner & Associates Inc	Contract/bridges	5,809.01
Midwest Service & Sales	Signs/blades/chains/barricades	16,945.12
NE-Nebr. Co. Officials Assn.	Registration	20.00
Nebraska Machinery Co.	Equipment parts/labor/blades	2,905.79
Oakview One Stop	Fuel	504.81
Occupational Health Services	Annual Fee	60.00
OPPD	Services	134.55
Power Plan	Equipment parts/labor	629.79
Qwest	Service	147.16
Reinecke Motor Co.	Equipment parts/labor	91.40
Sapp Bros. Petroleum, Inc	Fuel	2,759.44
Schuyler Cooperative Assn.	Fuel/heating fuel	5,879.57
Schuyler Lumber	Lumber	39.45
Stern Oil Co. Inc.	Equipment grease/oil	2,188.68
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies	690.87
Village of Howells	Service	31.75
Village of Leigh	Service	176.85

General Fund

Salaries		103,855.86
Advanced Correctional Healthcare	Pharmacy services	36.48
Eric J. Aerni	Jury	175.00
AJ Guns	STOP	1,190.00
Alegent Health Memorial Hospital	Service	95.40
Sandra J. Allen	Atty fees	5,581.25
Alltel	Service	122.56
Patricia Arps	Jury	44.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Calvin Bartling	Jury	60.00
Behavioral Interventions	Electronic Monitoring Services	138.09
Robert Bierbower	Atty fees	465.00
Black Hills Energy	Utilities	593.19
Kenneth L. Blum	Jury	215.00
Thomas J. Blum	Jury	57.00
Bomgaars Supply	Supplies/bldg repair	100.50
Robert E. Bowen MD PC	Autopsy cost	1,800.00
Buffalo County Sheriff	Subpoena service	19.06
Narisa Castillo	Jury	35.00
Daniel D. Cech	Jury	58.00
Randy G. Cech	Jury	52.00
Central Community College	Registration	105.00
Robert Cerny	Lodging/meals	176.93
Claritus	Ink Cartridge	268.48
Clarkson Memorial Library	Interlocal	4,166.66
Clarkson TV & Appliance	TeleCourt System	30.00
Lisa Clausen	Jury	52.00
Clerk of the District Court	Court Costs	174.00
CMRS-FP	Postage	500.00
Coca-Cola	Vending	99.50
Colfax County Clerk	Petty cash	69.34
Colfax County Court	Court Costs	488.83
Colfax County Press	Subscription/election notice/6 mo report	192.26
Colfax County Sheriff	Uncollected Fees	924.05
Colfax County Treasurer	Deposit slips	24.90
Columbus Telegram	Minutes/notices/6 mo report	507.50
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Device Cable	15.00
Jodi M. Connealy	Jury	43.00
Constellation Energy	Utilities	2,972.95
Cooperative Supply Inc.	Fuel	171.97
Creighton Medical Laboratories	Autopsy cost	546.24
Culligan	Salt	60.30
Robert P. Dahlstedt	Mileage/reg	90.00

Divina I. Damone	Jury	35.00
Dept. of Utilities	Utilities	3,543.78
Brenda Sue Dirkschneider	Jury	62.00
Divine Mercy Parish	Polling Place Rental	250.00
Dodge County Court	Cert. copy	4.25
Dodge County Sheriff	Subpoena service	25.06
Brenda Dolezal	Supplies	10.70
Samantha J. Dostal	Jury	63.00
Raymond Drueppel	Jury	175.00
Nicholas Dunn	Jury	65.00
	Office	
Eakes Office Prod. Center	supplies/calculator/paper	1,216.01
Egan Supply Company	Janitorial supplies	51.45
Egr & Birkel	Atty's fees	630.00
Douglas A. Eisenmann	Jury	45.00
ESRI Inc.	Maintenance	1,500.00
Lynn A. Faltys	Jury	35.00
Fehringer Mielak & Fehringer	Atty's fees	480.00
David L. Fendrick	Jury	52.00
Frye, Frazey & Assoc.	Court Security	828.00
Galaxy Tech	Virus Scan Support	462.50
GasRite Inc.	Fuel	512.27
GE Capital	Copier	139.80
Kevin E. Gewecke	Jury	35.00
Grant & Grant	Atty's fees	951.25
Robin S. Groene	Jury	58.00
Gross & Welch	Atty's fees	248.00
Juan Gutierrez	Interpreter	10.00
Cecil A. Hahn	Jury	42.00
Hampton Inn	Lodging	73.00
Susan Hansen	Travel Expense	486.43
Robert R. Harding	Jury	35.00
Michael Hart	Jury	52.00
HHS Institution Payments	Lincoln	279.00
	Beatrice	93.00
	Maintenance	909.06
Joseph M. Heavican	Jury	55.00
Kevin J. Hegemann	Jury	315.00
Brandy L. Held	Uniforms	35.00
Tony W. Hemmer	Witness/mileage	86.66
Mike Himburg	Lodging	99.00
Holiday Inn	Lodging	438.00
Holiday Inn of Kearney	Copiers	766.69
Hometown Leasing	Jury	225.00
Patricia Horejsi	Subscription/election notice/6 mo report	218.76
Howells Journal	Interlocal	4,166.66
Howells Public Library	Office supplies/cart	1,737.92
Indoff	Service	61.00
Jackson Services	Survey	450.00
JEO Consulting Group	Fuel	563.74
Just Another Mini Mart	Contract	2,100.00
William E. Kaiser	Atty's fees	630.00
Karel/Seckman	Supplies/mileage/meals	58.03
Janis Kasik	Jury	215.00
Kelly Ann Kort	Jury	35.00
Tracey R. Kracl	Printer/juror supplies	139.73
Dori L. Kroeger	Jury	35.00
Viola M. Kroeger	Jury	175.00
Brenda J. Krupka	Prisoners	
	meals/postage/lodging	279.03
Paul Kruse	Paper service	18.53
Lancaster County Sheriff	Jury lunch	123.67
Last Chance	Interlocal	4,166.66
Leigh Public Library	Subscription/election notice/6 mo report	410.80
Leigh World	Jury	250.00
Jon H. Linnenkohl	Witness	20.00
Kelly Lowe	Subpoena service	31.44
Madison County Sheriff's Dept	Jury	35.00
Robert A. Mang	Mileage/witness	576.76
Sandra Martinek	Jury	50.00
Joan Mastny	Jury	40.00
William Mattfeld	Jury	35.00
Paul V. Mausbach	Jury	63.00
Linda A. McMullin	Jury	175.00
James J. Mejstrik	Jury	

Menard's	Building repair	113.06
Shawn Messerlie	Uniforms	35.00
Martin Metschke	Electronic Monitoring	360.00
Charles Meyer	Contract zoning	2,747.25
John A. Micek	Jury	35.00
Microfilm Imaging Service	Service	380.00
Mid-American Benefits Inc.	Deductible reimbursement	355.58
MIPS	Network support	2,485.43
Kelly J. Misek Jr.	Jury	47.00
Carla J. Moeller	Jury	46.00
Moore Wallace	Office supplies	565.12
Pat Muhle	Jury	35.00
NE Nebr.of County Officials	Spring workshop	180.00
NE Assn of County Officials	2009 Annual Conference Reg	25.00
NE County Assessors Assoc	Registration	95.00
NE Public Health Service System	Blood test cost	336.00
Aaron Nygren	Mileage/reg/parking	298.00
Oakview One Stop	Fuel	1,081.47
Officenet	Supplies	92.35
Officenet Inc.	Office supplies	163.64
Celeste Palensky	Janitor	94.50
Ivan L. Pelan	Jury	175.00
Mary K. Peschel	Jury	38.00
Donna Petersen	Jury	35.00
Pioneer Telephone	Service	416.68
Pizza Hut	Jury lunch	119.79
Platte County Detention Facility	BOP	35,325.00
Platte County Court	Cert. copy	3.25
Platte County Sheriff	Paper service	75.19
Platte County Victims Assistance	Postage	25.50
Platte Valley Printing	Office supplies	49.99
Qwest Communications	Services (CH)	590.99
	Ext/Weed	163.77
Reinecke Motor Co.	Vehicle repair	1,403.14
Schneider Oil Co.	Fuel/tire repair	742.16
Myron W. Schneider	Jury	35.00
Schuyler Coop Assn.	Fuel	45.21
Schuyler Electric, Inc.	Building repair	60.00
Schuyler Golf Club	Jury lunch	86.00
Schuyler Public Library	Interlocal	12,500.00
Sec. of State	Copies	40.00
Frances E. Seymour	Jury	58.00
Debra L. Silvester	Jury	35.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,849.25
Sleep Inn & Suites	Lodging	719.90
James C. Stecker	Atty's fees	1,492.50
Carol A. Steffen	Jury	35.00
Brett Struebing	Uniforms	35.00
Terry Lyn Taylor	Jury	23.00
Kenneth L. Thomas	Jury	58.00
Steve J. Tomka	Jury	53.00
Mandy Trout	Photos	16.00
Mitchell L. Tucker	Jury	45.00
U & I Sanitation Service	Service	109.00
Diane L. Uher	Jury	59.00
Laura J. Vanek	Jury	35.00
Visa	Furniture	988.00
Don J. Vrbicky	Jury	290.00
Shirley T. Wachal	Jury	43.00
Robert Wais	Jury	175.00
Karen Wasko	Jury	56.00
Watchguard Video	D-1 System	2,110.00
Wayne's Repair Service	Vehicle repair	720.71
Donna K. Welch	Jury	280.00
West Publishing Payment Ctr	Westlaw	553.97
Jame P. Westerbuhr	Jury	38.00
Barb Willison	Mileage	230.70
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	551.91
Anna K. Yopez	Jury	35.00
Andrew Yost	Uniform	35.00
Jerry L. Zelenda	Jury	35.00

Recessed at 9:10 a.m. and reconvened at 9:35 a.m.

Lisa Hurley/Northeast Nebraska Economic Development District addressed the board on the opportunity for the county to apply for housing funds on a county-wide basis. She provided the 2010 Nebraska Affordable Housing Program Pre-Application and reminded the commissioners that by submitting a pre-application that the county is simply stating an interest in submitting a full application. Also attending were Howells Village Clerk, Mayor and Council Member of Clarkson.

Motion Kracl; second Oehlich to authorize the chairman to sign the 2010 Pre-Application for the Nebraska Affordable Housing Program. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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.

Motion Oehlich; second Kracl 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 conditional use permit application by Marvin and Wanda Hanson to construct a residence on a ten acre tract zoned A-1 Agriculture and located in Section 22, Township 18N, Range 2 E; E1/2, S1/2, NE1/4, NE1/4, 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 construct a log home on ten acres of their property. There is legal access to an improved road, a well and septic system installed by licensed installers, and all set back requirements shall be met. All notices have been published and posted and the proper fees have been paid. It is the recommendation of the planning commission to disapprove the conditional use as there are already two residences in this quarter section; which would exceed the limit density.

The applicant was present and provided maps of the property to the commissioners; he stated that he feels his land is grandfathered and that he should be granted the conditional use permit or that the zoning should be change to A-3 zoning district.

An adjacent land owner stated that they are not planning on building on their property.

Motion Heard; second Kracl to close the public hearing at 10:28 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 disapprove the conditional use application by Marvin and Wanda Hanson. Voting YES: Oehlich and Heard. Voting NO: Kracl. Motion carried.

Motion Heard; second Kracl to open a public hearing at 10:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit application by Kenneth and Barbara Blum to build a wind driven electrical generator to produce electricity to be used by them with excess power sold to the utility company on an 80 acre parcel zoned A-1 Agriculture and located in Section 9, Township 18, 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 construct an 80 foot tall wind turbine for the purpose of generating electricity for their own use and to sell excess power to the utility company. Agreements have been obtained with the Nebraska Public Power District and the site of the tower has been determined. The zoning regulations require that safety requirements for towers of this height be observed. There is legal access to an improved public road and setbacks comply with county zoning regulations. All notices have been published and posted and the proper fees have been paid. Recommendation of the planning commission is to approve the application subject to the condition that if the system does not generate power for a period exceeding one year, it will be disassembled and taken down to the ground.

The applicant was not present.

Motion Heard; second Kracl to close the public hearing at 10:37 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to accept the recommendation of the planning commission and grant approval of the conditional use application by Kenneth and Barbara Blum subject to the condition that if the system does not generate power for a period exceeding one year, it will be disassembled and take down to the ground. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to open a public hearing at 10:38 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit application by Joseph F. and Lois A. Cockson to locate a residence on a five acre lot, exclusive of road right of way, located in the North ½, Northwest ½ of Section 29, Township 18, Range 4 E. 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 building from the adjacent farm ground. There is legal access to a public road and a legal septic system and well on the property. All notices have been published and posted and the proper fees have been paid. Recommendation of the planning commission is to approve the application subject to the conditions: 1) the lot split to take effect when copy of survey of the site is furnished to zoning administrator. 2) five acre portion of the land to include all buildings.

The applicant was present and made no additional comments.

Motion Heard; second Kracl to close the public hearing at 10:45 a.m.
Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to accept the recommendation of the planning commission and grant approval of the conditional use permit application by Joseph F. and Lois A. Cockson with the following conditions: 1) the lot split to take effect when copy of survey of the site is furnished to zoning administrator; 2) five acre portion of the land to include all buildings. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to open a public hearing at 10:46 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Joseph F. and Lois A. Cockson to create a lot of five acres, exclusive of road right of way, located in the North ½, Northwest ½ of Section 29, Township 18, Range 4 East of the 6th P.M. in Colfax County, Nebraska. Voting YES: Oehlrich, 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, retaining approximately 5 acres around the buildings. All notices have been published and posted and the proper fees have been paid. Recommendation of the planning commission is to approve the application subject to the conditions: 1) the lot split to take effect when copy of survey of the site is furnished to zoning administrator. 2) five acre portion of the land to include all buildings.

The applicant was present and made no additional comments.

Motion Heard second Kracl to close the public hearing at 10:48 a.m.
Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to accept the recommendation of the planning commission and grant approval of the lot split application by Joseph F. and Lois A. Cockson with the following conditions: 1) the lot split to take effect when copy of survey of the site is furnished to zoning administrator; 2) five acre portion of the land to include all buildings. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to open a public hearing at 11:00 am for the purpose of receiving comments, objections or recommendations from the public on the proposed 2010 One & Six Year Plan for Highway Improvement Plan as prepared by the road manager and consultant. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The highway consultant and road manager 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 11:02 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl to approve Resolution 2-23-10(1) to approve the 2010 One & Six Year Plan for County Highway Improvements. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; load limit signs were posted; the board asked the road manager to look into the purchase of a tandem axle barricade trailer.

Motion Oehlrich; second Heard to approve Resolution 2-23-10(2) to cancel the Federal Aid Project for Project #C001900105(BRO-7019(21). Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Joe Pietramale of Diesel Power Equipment Company informed the board that the lease on the New Holland skid loader will end in April and he provided purchase options to the board.

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

Motion Kracl; second Heard to adjourn BOC at 11:55 a.m. to meet again March 8, 2010. 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 24th day of February, 2010.

Rita M. Mundil, County Clerk

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 March, 2010. 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 2/23/10. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl to exit executive session and resume regular session at 8:40 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 county attorney did not provide an activity report to the commissioners.

The weed superintendent gave a report of the activities of his department; he provided a Noxious Weeds Watch List and reviewed correspondence from USDA for the annual County Weed board meeting to be held at the county FSA office on Tuesday, March 23, 2010 at 10:15 am.

The clerk provided the board with a copy of her monthly fees; STOP revenue received, and reminded the board of the Northeast District Spring workshop March 19, 2010 in Norfolk. She informed the board that in the month of January, the NACo Prescription Drug Card was used 4 times. Accountability and Discloser forms have been distributed to all officials and she received notice that all forms have been received. Correspondence from Sequoi Consulting Group was reviewed along with an email from Clay County Board of Supervisors requesting that our board send a letter communicating our concerns of the negative effects of some conservation programs to the Nebraska Environmental Trust. On March 3rd Mike Boden, with National Insurance Services explained the benefit plans that are available to Colfax County employees.

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

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

Motion Heard, second Oehlrich to appoint Richard Seckman, Stephen Hanson and Mary Peschel to serve on the policy board for contracting a public defender. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

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

The board of commissioners recessed at 9:45 a.m. and reconvened at 10:05 a.m.

The zoning administrator gave a report of the activities of his office; one public hearing will be scheduled for the next meeting.

The emergency manager gave a report of the activities of his department; a receipt from City of Schuyler for reimbursement of sand bags from the 2008 May Flood will be placed on file. An update was given on the Platte River regarding possible flooding.

The highway department gave a report of the activities of their department; building a county shop at the North end of the county was discussed.

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 30, 2010 meeting.

The board set March 30, 2010 at 11:00 a.m. in the commissioner's room to receive bids and publicly open and read the bids on materials to construct culvert projects and the construction of concrete box culverts on five culvert projects. Discuss, consider, and action taken on the culvert projects will be at March 30, 2010 meeting.

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 30, 2010. 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 9th day of March, 2010.

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 30th day of March, 2010. 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 March 8, 2010. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners of the Renewal Certification of the Driver’s Safety Training Program with the Nebraska Safety Council. Don Cunningham with Nebraska Safety Council will do a short presentation at the April 12th meeting. Tracey Nelson who is currently operating the Platte County Victim’s Assistance Unit provided information on Grant Funding for a Victim Advocate Position for Colfax County. The salary would be paid for with grant funds, but the county would be responsible for the benefits, office space, computer and supplies. The board will discuss this issue more at a later date.

The clerk provided the fund balance; the Public Defender Position Ad; January Lodging Tax revenue and STOP revenue received. Correspondence from Mueller Financial Services was reviewed. She informed the board that in the month of February, the NACo Prescription Drug Card was used 3 times.

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

The board received a copy of the February public defender report and placed on file.

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

The Clerk of District Court explained the services of Maximus to the board; Maximus does a yearly analysis to determine the total amount of indirect costs our County will receive. The company provides the numbers to the State, and tracks the quarterly payments.

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

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 on the application for a Class C liquor license for Larry and Vickie Wietfeld d/b/a Lockdown, 533 N Main Street, Leigh, Nebraska. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The applicant was present to answer any questions. No opposition to the license was given.

Motion Heard; second Kracl to close the public hearing at 9:32 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to recommend the approval of the Class C liquor license for Larry and Vickie Wietfeld d/b/a Lockdown, 533 N Main Street, Leigh, Nebraska, to the Nebraska Liquor Control Commission. 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	27,872.67
Ameritas Life Ins. Co.	Retirement Premiums	9,704.23
EFTPS	FICA/Medicare	10,356.49
<u>Juv. Div. Program</u>		
Salaries		1,326.00
<u>911 Fund</u>		
Frontier	Service	434.69
Jodi Kinman	Mileage/meals	129.71
Nebraska Law Enforcement Train Ctr	Training	150.00
Qwest	Service	819.04
Smith Hayes Financial Service	Rent	979.10
Visa	Norton Anti Virus	117.66

<u>Road Bridge Fund</u>		
Salaries		38,408.41
Alltel	Service	145.57
Mark Arps	Meals	47.85
Bomgaars Supply	Shop supplies/chains/tools	381.84
California Custom Products	Shop supplies	16.00
Clarkson Plumbing & Heating	Shop supplies/tools	105.92
Columbus Steel Supply Inc.	Equipment parts	151.04
Cooperative Supply Inc.	Fuel/heating fuel/shop supplies	6,424.89
Dept. of Utilities	Services	1,120.34
Doernemann Construction, Inc.	Snow removal	2,240.00
Doernemann Farm Service Inc.	Shop supplies/equipment parts	193.18
Eakes	Office supplies	79.98
Farmers union Coop Gas	Fuel	2,309.42
Fastenal	Shop supplies	119.85
Frontier	Phone	56.08
Holiday Inn Express Hotel & Suites	Lodging	210.00
J & B Auto Parts	Equipment parts/shop supplies	850.06
J & L Automotive	Equipment parts/labor	1,391.54
John's Tire Sales	Tire repair	55.00
Kroeger Sand & Gravel Co.	Gravel/hauling	9,058.23
Leigh World	Notice	87.76
Loup Public Power-Columbus	Services	308.11
Mainelli-Wagner & Associates Inc	Contract/bridges	35,750.00
William Craig Marxsen	Gravel/hauling	6,860.19
Midwest Service & Sales	Flags/blades/chains/barricades	3,788.00
Moore Excavating	Ice jam	65.00
	Equipment	
Nebraska Machinery Co.	parts/labor/grease/oil	5,140.19
Nebraska Salt and Grain Co.	Ice control salt	1,374.14
Oakview One Stop	Fuel	394.82
Officenet	Office supplies	67.50
OPPD	Services	125.35
Power Plan	Equipment parts/labor	15,378.13
Power Service Inc	Equipment repair	163.45
Prusa Welding	Equipment parts/labor	212.10
QC Supply LLC	Shop supplies	107.94
Qwest	Service	140.67
Reinecke Motor Co.	Equipment parts/labor	218.68
Road Builders	Equipment parts	211.70
Sapp Bros. Petroleum, Inc	Fuel	1,680.30
Schneider Oil	Fuel	220.00
Schuyler Cooperative Assn.	Fuel/heating fuel/shop supplies	3,636.43
Schuyler Lumber	Lumber	63.61
Stanley Petroleum Maintenance Inc.	Building repair	142.50
Toolshed of Omaha	Shop tools	40.08
Tractor Supply Company	Shop supplies	19.99
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies/repair	1,114.08
Village of Howells	Service	31.30
Village of Leigh	Service	158.23
Adolph Vitek	Oil recovery	70.00
Weldon Industries, Inc.	Equipment parts	1,153.97
Wietfeld Electric	Building repair/shop supplies	147.58

<u>General Fund</u>		
Salaries		100,610.20
Advanced Correctional Healthcare	Pharmacy services	114.38
Afternooners	Meals	73.20
Alegent Health Memorial Hospital	Service	143.10
Alltel	Service	122.56
Antelope County Court	Supplies for transcription	4.80
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Annual fire extinguisher	132.40
Tina Bartlett	Notary	85.00
Behavioral Interventions	Electronic Monitoring Services	162.36
Robert Bierbower	Atty fees	75.00
Black Hills Energy	Utilities	548.98
	Janitorial equipment/bldg	
Bomgaars Supply	repair	34.95
F.D. Botelho	Hotel Reimbursement	98.44
Bruegger's Plumbing LLC	Bldg repair	30.50

Buckmaster Electric	Bldg repair/labor	445.37
Clerk of the District Court	Court Costs	809.00
CLS Veterinary PC	Boarding	112.98
Coca-Cola	Vending	103.20
Colfax County Court	Court Costs	673.50
Colfax County Press	Envelopes/Delinquent Tax List	894.51
Colfax County Sheriff	Uncollected Fees	1,022.94
Columbus Telegram	Notices/Envelopes/Delinquent Tax List	1,714.81
Communications Engineering Inc.	Reprogram VRAM	1,056.00
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Monitor	172.00
Constellation Energy	Utilities	2,548.28
Cooperative Supply Inc.	Fuel	226.14
Corral Repair	Vehicle repair	362.44
Culligan	Water	19.25
CVSOAN Treasurer	Registration	135.00
Robert P. Dahlstedt	Mileage	60.00
Dept. of Utilities	Utilities	3,897.10
Didier's Grocery Inc.	Jury supplies	22.60
Douglas County Health Center	Autopsy	795.10
Eakes Office Prod. Center	Office supplies	127.79
Egan Supply Company	Janitorial supplies	211.68
Egr & Birkel	Atty's fees	3,097.50
Farmers Union Coop Gas	Fuel	148.62
Fornoff & Schutt	Atty's fees	412.50
Furnas County Court	Cert. copy	2.50
GasRite Inc.	Fuel	1,849.56
GE Capital	Copier	139.80
Gross & Welch P>C	Atty's fees	12,379.16
Hanel Oil Inc.	Fuel	40.50
Susan Hansen	Mileage/reg	203.00
HHS Institution Payments	Lincoln	252.00
	Beatrice	84.00
Tony W. Hemmer	Uniforms/postage	40.70
Hometown Leasing	Copiers	1,051.31
Howells Journal	Delinquent Tax Lists	884.25
Indoff	Office supplies	898.70
Jackson Services	Service	61.00
Just Another Mini Mart	Fuel	409.06
William E. Kaiser	Contract/extra days/mileage	2,567.50
Karel/Seckman	Atty's fees	90.00
Janis Kasik	Mileage	60.00
Kearney County Sheriff	Paper service	18.75
Knoepfle & Kracl PC	Atty's fees	305.00
Kracl Garage & Wrecker Service	Wrecker service	125.00
Jerold Kracl	Mileage	104.50
Dori L. Kroeger	Jury supplies	24.81
Paul Kruse	Prisoners meals/postage/title/tire fees	49.27
Lancaster County Court	Cert. copy	3.25
Latimer Reporting	Deposition	145.44
Law Enforcement Coordination Unit	Registration	95.00
Leigh World	Minutes/Delinquent Tax List	1,215.64
M & O Door Products	Building repair	591.71
Madison County Sheriff's Dept	Subpoena service	39.01
Bryan C. Meismer	Atty's fees	641.25
Menard's	Building repair	11.88
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	5,873.03
MIPS	Network support	2,485.43
Rita Mundil	Mileage	60.00
NE Nebr.Juvenile Service Inc.	JBOP	2,327.50
NE Assn of County Treasurers	Dues	75.00
NE Public Health Service System	Blood test cost	336.00
New Victorian Suites	Lodging	239.96
Aaron Nygren	Mileage/reg	296.00
Oakview One Stop	Fuel	153.70
Arnold Oehlrch	Mileage	87.50
Officenet	Copies	49.50
Officenet Inc.	Copier lease	1,000.00
Celeste Palensky	Janitor	77.00
C Jo Petersen	Atty's fees	592.50
Pinnacle Bank	Deposit Books	24.90

Pioneer Telephone	Service	428.72
Plains Power & Equipment	Janitorial Equipment	246.10
Platte County Detention Facility	BOP	74,520.00
Platte County Court	Cert. copy	6.50
Platte County Sheriff	Paper service	82.00
Platte County Communications	UPS Batteries	792.00
Platte Valley Printing	Office supplies	159.99
Poster Compliance Center	Compliance Renewal	79.00
Postmaster	Stamps	55.20
QC Supply LLC	Building repair	11.60
Qwest Communications	Services (CH)	989.23
	Ext/Weed	176.36
Linda Reagan	Mileage/meals	694.50
Region 4 Behavioral Health System	4th quarter	4,583.25
Brenda Rist	Mileage	9.50
Schneider Oil Co.	Fuel/oil	239.65
Schuyler Coop Assn.	Fuel	32.38
Schuyler Lumber	Building repair	52.62
Sec. of State	Copies	40.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	124.50
Brad Sock	Deputy Director	200.00
State of Nebraska	Safekeeper Billing	176.72
James C. Stecker	Atty's fees	465.00
Jennifer L. Stephens	Witness/mileage	31.64
Brett Struebing	Uniforms	35.00
Total Funds by Hasler	Postage	4,000.00
Tyler Graphic Services Inc.	Bilingual Absentee	229.00
U & I Sanitation Service	Service	198.63
Us Cellular	Service	196.76
Washington County Sheriff	Paper service	21.90
Watchguard Video	Ceiling Mount Kit	365.00
Irma Watt	Interpreter	424.35
Wayne's Repair Service	Service/grease	188.35
Tracy Wegner	Reimbursement	19.25
West Publishing Payment Ctr	Westlaw	553.97
Western Office Products Plus	Office supplies	45.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

Motion Oehlich; second Heard to approve the request for a SDL permit by Timberwolf Lounge & Grill for an event April 17, 2010 at the fairgrounds. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his office; he will be sending a final report to the parties that filed the zoning complaint that the matter has been resolved. The board also directed him as the Flood Plain Administrator to send a letter to the Union Pacific Railroad stating the county is requiring a Flood Plain Permit.

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 conditional use permit application by Larry and Vickie Wietfeld to set up a retail business in a C-1 zoning district selling bait and beer on a ¾ acre tract of land located on the North edge of Leigh, Nebraska, outside city limits in Section 18, Township 20N, Range 2E, N1/2S1/2NE1/4, East of the 6th P.M., in Colfax County, Nebraska. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to construct a business which will sell bait and beer. Photographs of the site have been taken and are available for review along with a sketch of the building. All notices have been published and posted and the proper fees have been paid. Recommendation of the planning commission is to approve the application.

The applicant was present to answer any questions. No opposition to the conditional use permit was given.

Motion Heard; second Kracl to close the public hearing at 10:12a.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to accept the recommendation of the planning commission and approve the conditional use application by Larry and Vickie Wietfeld subject to the condition of no overnight truck parking allowed. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Recessed at 10:25 a.m. and reconvened at 10:50 a.m.

The highway department gave a report of the activities of the road department; an ad will be placed in all county newspapers for a temporary part-time seasonal road employee with no benefits; April 9th the New Holland Grader will be delivered; the county has been added to the #1878 disaster and will be reimbursed for our four snow emergency events.

The board provided an opportunity for public comment; a citizen voiced concern on Road Q and Road 6 of water crossing the intersection and road.

Bids for 5 culvert projects that were received by the 11:00 a.m. deadline were publicly opened and read. Nine bids were submitted.

Motion Heard; second Oehlrich to table any action for the furnishing of materials and operated crane to construct a culvert structure for project Howells Northeast, C-19(430) and for project Schuyler Northwest, C-19(432); and for construction of Concrete Box Culvert for Project Schuyler West, C-19(337) Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl for construction of Concrete Box Culvert with M.E. Collins in the amount of \$119,508.30 for Project Schuyler Northeast, C001902040 C-19(427) contingent to corps permit and row acquisition. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich for construction of Concrete Box Culvert with M.E. Collins in the amount of \$137,833.10 for Project Schuyler Northeast, C001922225 C-19(268) contingent to corps permit and row acquisition. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Gravel bids that were received and publicly read at the March 8th meeting were reviewed; three bids were received.

Motion Kracl; second Heard to contract with the three gravel companies that submitted bids and purchase gravel at a bid price of \$7.00 cy for gravel, 29 cents cy/mile for hauling and \$7.00 for gravel from the stockpile; the two higher bids of \$7.15 and \$7.50 were rejected. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

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

Motion Kracl; second Oehlrich to adjourn BOC at 12:00 p.m. to meet again April 12, 2010. 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 30th day of March, 2010. 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. 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 a tax list correction submitted by the assessor.

Motion Heard; second Kracl to adjourn BOE at 1:25 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 31st day of March, 2010.

Rita M. Mundil, County Clerk

April 12, 2010
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 April, 2010. 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 Oehlrich; second Heard to approve the minutes of 3/30/10. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session at 8:38 a.m. for the general assistance report. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to exit executive session and resume regular session at 8:45 a.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

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

Don Cunningham director of Traffic Safety of Nebraska Safety Council, Inc. presented a brief history of the STOP Program which Colfax County provides for minor traffic offenses; a fact sheet of cell phone use while driving was also provided. The County Attorney informed the board of statutes the board will need to follow to purchase real property for county use. The board may use executive session to discuss the amount or the range the county is willing to pay for the property. The County Attorney discussed the proposed position for a victim advocate to be funded by a VOCA grant for Colfax County. He is requesting the board's consideration to approve the application of VOCA funding for a Joint Colfax/Platte County Victim Assistance Unit as discussed at the previous meeting with the following exception: the position be offered with the same benefits as outlined in the Platte County position, retirement and FICA and no medical benefits.

Motion Oehlrich; second Heard to approve the application of VOCA funding for a Joint Colfax/Platte County Victim Assistance Unit position allowing retirement and FICA and no medical benefits. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he attended a meeting in Norfolk and a training session in Hastings. Dave Boshult/NDA inspector will address the board at the April 27th meeting.

The clerk provided the board with a copy of her monthly fees, NIRMA Quarterly Loss Reports, and NIRMA 3rd Quarter summary of all Colfax County claims turned in during the 2010 calendar year.

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

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

The sheriff provided a copy of his 2010 1st quarter activities report, March's monthly fee report, and notice that all distress warrants have been collected except for one on a trailer house. The sheriff discussed with the board the wrecked 2006 patrol car and his plans for replacement of the vehicle.

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

The board of commissioners recessed at 9:45 a.m. and reconvened at 10:00 a.m.

The zoning administrator gave a report of the activities of his office; he provided a copy of an email he sent to the Union Pacific Railroad again requesting that a flood plain permit be applied for. The board reviewed a DEQ notice on a Phased Construction and Operating Permit Issued and Approval to Operate Phase I and II on Todd Jedlicka Livestock Concentrated Animal Feeding Operation.

Colfax County received notice that the County has been awarded a CDBG Disaster Recovery Program Grant in the amount of \$689,862 to evaluate and make necessary restorative measures and repairs to the Hughes-Payzant Drainage Ditch. Flooding has damaged the ditch's head gate and eroded its channel. The county attorney and NNEDD have reviewed the Notice of Approval/Transmittal of Contract and believe that all terms and conditions are reasonable.

Motion Oehlrich; second Kracl to authorize the chairman to sign the State of Nebraska Department of Economic Development Community Development Block Grant Disaster Recovery Contract No. 08-DPI-015. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to authorize the chairman to sign the Northeast Nebraska Economic Development District Service/Consultant Agreement for General Administration. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; correspondence from the State of Nebraska Emergency Management Agency stating that Colfax County is eligible to apply for assistance to repair damages from severe winter storms from December 22nd, 2009 through January 8th, 2010. He attended one of the meetings listed to fill out a formal Request for Public Assistance. The emergency manager will plan a meeting with Nebraska Department of Roads District Engineer to establish procedures to be followed when there is a hazardous material spill on the State ROW. The emergency manager reviewed the LEOP Plan with the board.

Motion Kracl; second Oehlich to adopt the LEOP Plan for Colfax County. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The board provided an opportunity for public comment; a citizen inquired about the Hughes Payzant Grant Fund.

The highway department gave a report of the activities of their department; a contact person needs to be designated for the CDBG Disaster Recovery Program Grant and Special Conditions need to be completed before the Department will grant an official release of funds.

Motion Kracl; second Oehlich to appoint Mark Arps as the Responsible Person in charge for the CDBG Disaster Recover Program Grant. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board reviewed the three bids that were tabled at the previous meeting. Motion Kracl; second Oehlich for the furnishing of materials and operated crane to construct a culvert structure with Midwest Service in the amount of \$38,006.45 for project Howells Northeast, C-19(430) contingent to corps permit and row acquisition. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl for the furnishing of materials and operated crane to construct a culvert structure with Midwest Service in the amount of \$31,661.20 for project Schuyler Northwest, C001913005 C-19(432) contingent to corps permit and row acquisition. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl for construction of Concrete Box Culvert with M.E. Collins in the amount of \$205,744.78 for Project Schuyler West, C001904405 C-19(337) contingent to corps permit and row acquisition. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl to adjourn BOC at 12:03 p.m. and to meet again April 27, 2010. 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 13th day of April, 2010.

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 April, 2010. 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 April 12, 2010. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners of a training session held April 19th for Law Enforcement and County Training; the session was well attended. The board reviewed comment cards from a class provided by Nebraska Safety Council.

The clerk provided the fund balance; STOP revenue; February Lodging Tax revenue; the receipt from the treasurer on the refund for nontaxable fuels; and informed them that the Visitors Promotion Committee will meet 4/28/10 at the Clarkson City Office. The clerk will also register herself to attend the informational meeting for NACO subgroups on BCBS. She informed the board that in the month of February, the NACo Prescription Drug Card was used 7 times. A letter of thanks from the Clay County Board of supervisors was read.

The 1st quarter report on Juvenile Home Detention from Probations was provided to the board and placed on file.

Dave Boshult/Nebraska Department of Agriculture Inspector introduced himself to the board; he stated what a good job Colfax County’s Weed Superintendent is doing for the county.

The board reviewed one informal bid to replace the courthouse front steps. Motion Kracl; second Oehlrich to accept the proposal from KV Quality Construction Inc. in the amount of \$4,915.00 to furnish the materials and perform the labor for the completion of the North steps and the installation of an electric boiler. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	27,872.67
Ameritas Life Ins. Co.	Retirement Premiums	9,647.11
EFTPS	FICA/Medicare	10,340.96
<u>Juv. Div. Program</u>		
Salaries		1,326.00
<u>Vets Aid Fund</u>		
Robert P. Dahlstedt	Mileage	24.00
Cecil Fields	Mileage	30.00
<u>911 Fund</u>		
Frontier	Service	434.69
Geo-Comm Inc.	Consulting	825.00
Indoff	Office supplies	184.94
Qwest	Service	1,636.85
Visa	Norton Anti Virus	58.83
Wahltek, Inc.	Contract	1,422.00
<u>Road Bridge Fund</u>		
Salaries		35,385.89
Arps Sand & Gravel	Gravel	15,631.66
Bomgaars Supply	Shop supplies/chains/tools	779.59
California Custom Products Inc.	Shop supplies	14.00
Clarkson Plumbing & Heating	Shop supplies	111.19
Colfax County Treasurer	Title/tax	14.00
Columbus Steel Supply Inc.	Steel products	821.99
Cooperative Supply Inc.	Fuel/propane	2,175.06
Dept. of Utilities	Services	1,102.53

Diesel Power Equipment Co.	Motor Grader	134,675.00
Doernemann Farm Service Inc.	Shop supplies/equipment parts/labor	3,592.13
Eakes	Office supplies	25.90
Farmers union Coop Gas	Fuel/hauling/supplies	5,006.33
Fastenal	Shop supplies	25.73
Fremont Sanitation	Service	77.78
Frontier	Phone	60.99
	Fuel/tire	
Hanel Oil, Inc.	repair/grease/supplies	3,752.22
Hegemann Hardware and Electric	Shop supplies/tools	115.18
J & B Auto Parts	Equipment parts/shop supplies	899.41
J & L Automotive	Equipment parts	5.58
John's Tire Sales	Tire repair/labor	87.95
Kit Held Trucking	Hauling	392.77
Kroeger Sand & Gravel Co.	Gravel/hauling	35,618.52
Loup Public Power-Columbus	Services	248.31
Mainelli-Wagner & Associates Inc	Contract/bridges	5,025.00
Martin Marietta Materials	Road Rock	6,645.92
William Craig Marxsen	Gravel/hauling	69,697.98
	Culverts/blades/chains/signs/equip.	
Midwest Service & Sales	Parts	35,710.27
	Equipment parts/labor	
Nebraska Machinery Co.	supplies	4,792.36
Oakview One Stop	Fuel	729.85
Occupational Health Services	Screening	110.00
OPPD	Services	67.99
Power Plan	Equipment parts/labor	3,218.65
Prusa Welding	Equipment parts/labor	56.71
QC Supply LLC	Shop supplies	30.22
Qwest	Service	139.45
Richard's Garage Inc.	Equipment parts/labor	1,225.97
S & W Welding Inc.	Trailer	3,715.00
Safelite Auto Glass	Equipment parts	331.09
Sapp Bros. Petroleum, Inc	Fuel	1,938.93
Schneider Oil	Fuel	288.00
Schuyler Cooperative Assn.	Fuel	2,331.18
Schuyler Lumber	Shop supplies	5.85
Seals and Service Inc.	Equipment parts/labor	390.89
Tom's Auto Service	Equipment parts	31.10
Tractor Supply Company	Shop supplies/tools	219.98
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/grease/oil	3,958.41
Village of Howells	Service	31.30
Village of Leigh	Service	59.41
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		103,351.28
AJ Guns	STOP Funds	240.00
Alegent Health Memorial Hospital	Service	286.20
Alltel	Service	263.16
Viridiana Arroyo	Witness	20.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Surface Wall Mount	183.20
Baumert Electric	Computer repairs	150.00
Edward C. Baumgartner	Witness/mileage	82.08
Viola Bender	Mileage/meals	122.54
Robert Bierbower	Atty fees	337.50
Black Hills Energy	Utilities	305.69
Stewart Bohrer	Witness	20.00
Victor Bohrer	Witness	61.23
Bomgaars Supply	Supplies	28.44
Buckmaster Electric	Bldg repair/labor	305.30
Krisanne Cada	Mileage	77.50
Robert Cerny	Meals/lodging/supplies	222.20
Lavern D. Clausen	Abandon cemetery	550.00
Clerk of Supreme Court	Court Costs	173.00
Clerk of the District Court	Court Costs	303.00
Coca-Cola	Vending	103.20
Colfax County Clerk	Postage/meals	77.03
Colfax County Court	Court Costs	1,155.36
Colfax County Press	Envelopes/notices/supplies/subs	870.70

Colfax County Sheriff	Uncollected Fees	845.44
Colfax County Treasurer	Checks	47.25
Columbus Community Hospital	Laboratory	18.00
Columbus Telegram	Supplies/notices/ads	432.40
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Install hardware/maintenance	192.00
Constellation Energy	Utilities	994.58
Cooperative Supply Inc.	Fuel	39.21
Corral Repair	Vehicle repair	516.66
Creighton Medical Laboratories	Autopsy	546.24
Culligan	Water	14.25
Robert P. Dahlstedt	Mileage/meals	275.85
Shelley Davis	Dispatcher	1,088.01
Donna Denison	Witness/mileage	53.95
Dept. of Utilities	Utilities	3,998.72
Dixon County Court	Cert. copy	6.25
Dodge County Court	Cert. copy	3.00
Dodge County Sheriff	Paper service	38.12
Brenda Dolezal	Supplies	23.54
Double "R" Graphics	Lettering	250.00
Eakes Office Prod. Center	Office supplies/copies/copier	1,371.55
Egan Supply Company	Janitorial supplies/equipment	1,738.06
Egr & Birkel	Atty's fees	975.00
Election Systems & Software	Ballots	1,971.95
Fehringer Meilak & Fehringer	Atty's fees	300.00
Francotyp-Postalia Inc.	Postage Meter	60.00
Fremont Tribune	Ad	87.52
Frontier	Equipment/installation	5,184.28
GasRite Inc.	Fuel	2,577.11
GE Capital	Copier	205.22
Grant & Grant	Atty's fees	1,443.75
Gross & Welch P.C.	Atty's fees	4,625.00
Susan Hansen	Mileage/reg/supplies	146.61
HHS Institution Payments	Lincoln	189.00
	Beatrice	93.00
Jerry L. Heard	Mileage	260.00
Tony W. Hemmer	Uniforms	35.00
Hometown Leasing	Copiers	1,051.31
Howells Journal	Sample ballots/subscriptions	259.00
Indoff	Office supplies	1,388.86
Intab Inc.	Election supplies	48.25
Interstate All Battery Center	Safety Equipment	170.68
J & B Auto Parts	Fuses/spotlight	53.32
J.A. Thomsen MD LLC	Autopsy	900.00
Jackson Services	Service	89.00
JEO Consulting Group	Surveys	382.50
Just Another Mini Mart	Fuel	99.95
William E. Kaiser	Contract zoning	2,100.00
Karel/Seckman	Atty's fees	847.50
Knoepfle & Kracl PC	Atty's fees	1,222.75
Dori L. Kroeger	Mileage/postage	74.34
Lancaster County Court	Cert. copy	6.00
Leigh World	Subscriptions/Sample ballots/minutes	869.72
Lincoln County District Court	Dues	25.00
Lynn Peavey Co.	Kits	199.50
Madison County Sheriff's Dept	Subpoena service	27.01
Maintenance Engineering LTD	Supplies	535.26
Tasha Marxsen	Witness	20.00
Patrick R. McDermott	Wireless Keyboard	52.41
McKown Funeral Home	Transportation	575.00
Mello Smello	Education Supplies	84.00
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,876.74
Midtown Holiday Inn	Lodging	138.00
MIPS	Network support	3,499.76
Mueller Sprinkler Repair	Sprinkler heads	56.85
NEAFCS	Registration	395.00
NE Public Health Service System	Blood test cost	504.00
NIMCO	Education Supplies	250.63
Aaron Nygren	Mileage	117.00
Occupation Health Services	Screening	100.00
Officenet	Supplies	77.96

OMB'S Express Police Supply	Switch	389.97
Otoe County Court	Cert. copy	2.00
Celeste Palensky	Janitor	119.00
Pioneer Telephone	Service	452.07
Platte County Sheriff	Paper service/witness	95.50
Quality Inn & Suites	Lodging	192.00
Qwest Communications	Services (CH)	574.69
	Ext/Weed	170.25
Raynor, Rensch & & Pfeiffer	Atty's fees	337.50
Region 4 Inc.	4th quarter	3,210.75
Brenda Rist	Mileage	30.50
Samantha B. Sanchez	Dispatcher	1,950.00
Schneider Oil Co.	Fuel/vehicle oil	312.95
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Coop Assn.	Fuel	50.01
Schuyler Lumber	Building repair/supplies	249.94
Schuyler Sun	Subscription	34.00
	Safety Equipment/STOP	
Sioux Sales Company	Funds	1,795.19
Stanton County Sheriff	Paper service	35.00
State of Nebraska	Safekeeper	1,062.00
James C. Stecker	Atty's fees	217.50
Brett Struebing	Uniforms	35.00
Diann F. Svatora	Meals	12.50
Talbot & Truhlsen Law Offices	Appeal	2,815.66
Tessendorf & Tessendorf	Atty's fees	1,245.00
Tower Plastics Mfg. Inc.	Supplies	743.51
U & I Sanitation Service	Service	109.00
Us Cellular	Service	98.65
Vacin Inc.	Supplies	18.61
Wayne's Repair Service	Service/grease	35.86
West Publishing Payment Ctr	Westlaw	711.97
Weyant Reporting Assoc.	Deposition	52.40
Williams Carpet Cleaning	Carpet Cleaning	220.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	412.63
XM Satellite Radio	Responder	301.97
Andrew Yost	Uniform	35.00

Recessed at 9:30 a.m. and reconvened at 9:55 a.m.

The zoning administrator gave a report of the activities of his office; the commissioners reviewed the letter he wrote that closes the matter on a zoning complaint that he received. Correspondence from State of Nebraska, Department of Natural Resources on Colfax County CDBG-Disaster Application for the Hughes-Payzant Ditch rehabilitation was reviewed and will be placed on file.

Lenny Hiltner/Governance Board of Emergency Management Regional gave a brief report to the commissioners; with the installation of the Black Boxes each county will be asked to budget \$1000.00 yearly; an alternate for the governess board needs to be appointed in case he cannot attend a meeting; the distribution of funds from the Communication Grant was provided.

The highway department gave a report of the activities of the road department; correspondence from State of Nebraska, Department of Roads is offering another opportunity to review the State Transportation Improvement Plan and the Nebraska Surface Transportation Program Book; the seasonal part-time employee will start May 3rd; Qualifications/Proposal on Construction Inspection and Bridge Inspection from Elite Engineering Services LLC was reviewed.

Motion Heard; second Oehlich to approve a 1 year lease for a Skid Loader with Nebraska Machinery for the amount of \$2500.00 and the purchase of a pallet fork. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve a Nebraska Local Public Agency Interlocal Cooperation Act Agreement to name a Responsible Charge Person. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 4-27-10(1) designating Kathy Dahlkoetter as the "Responsible Charge" for federal-aid transportation project funding. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board set May10, 2010 at 11:00 a.m. in the commissioner's room to receive bids and publicly open and read the bids on materials to construct a three span steel girder bridge and other related incidental work.

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

Motion Kracl; second Oehlich to adjourn BOC at 12:05 p.m. to meet again May 10, 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 27th day of April, 2010. 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. 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 two tax list corrections submitted by the assessor.

Motion Heard; second Oehlich to adjourn BOE at 1:20 p.m. 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 28th day of April, 2010.

Rita M. Mundil, County Clerk

May 10, 2010
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 May, 2010. 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 Heard to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve the minutes of 4/27/10. 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.

Rich Chisholm addressed the board for additional space for probation; the board directed him to look into a one year renewable lease and present it to the board at the next meeting.

The weed superintendent gave a report of the activities of his department; the spraying of thistle will begin shortly.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. She informed the board that she will be sending out letters to the local governing board (city council/village board) to extend an additional five-year period on the Interlocal Agreement with the county's libraries. The NE Nebr. Area Agency on Aging sent a budget request of \$4,179 for 2011 Fiscal Year. Correspondence from Prochaska & Associates was reviewed. Clay County Board of Supervisors informed the board of a meeting June 7th at the Ferguson House in Lincoln for anyone who shares concerns about the use of public funding through the Nebraska Environmental Trust to purchase property or purchase perpetual conservation easements.

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

The board received a copy of the E911 Quarterly Radio Activity Report.

Kem Cavanah/Schuyler Economic Development coordinator gave a brief presentation to the board.

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

The board of commissioners recessed at 9:20 a.m. and reconvened at 9:35 a.m.

The board discussed the Public Defender Position and decided to conduct interviews May 19, 2010; they instructed the clerk to post the notices for the special meeting. Motion Heard; second Kracl to table any action on the Public Defender position until the commissioners conduct the interviews on Wednesday, May 19, 2010. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permits to Timberwolf Lounge & Grill for May 29, 2010; June 5, 2010; July 3, 2010; events to be held at the fairgrounds. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the reappointment of Emil Beran, Walt Mejstrik and Linda Cech for another term on the Visitor Promo Committee. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

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

Jared Hahn /NE Nebraska Economic Development District reviewed the Citizen Participation Plan for the Hughes Payzant Drainage Ditch Project with the board. Motion Heard; second Kracl to adopt the Citizen Participation Plan for the Hughes Payzant Drainage Ditch Project. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; correspondence from the State of Nebraska Emergency Management Agency stating that Colfax County received a Presidential Disaster Declaration due to severe storms, ice jams and flooding, March 6 to April 3, 2010. He will attend one of the meetings listed to apply for assistance to repair damages.

At the previous commissioner meeting it was discussed to designate an alternate for the Governance Board of Emergency Management Regional. Motion Heard; second Kracl to designate Tony Hemmer to be an alternate on the Governance Board of Emergency Management Regional subject to his acceptance. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The board directed the contact person of the Hugh Payzant Drainage Ditch Project to place advertisements for "Request for Proposal" to provide Engineering and Consulting Services for this project; he was also directed to

contact NNEDD on what procedures the county will have to follow.

The zoning/flood plain administrator gave a report of the activities of his office; he provided correspondence from Union Pacific Railroad in regards to the county requesting a flood plain permit. The letter stated that UPRR main line tracks are not under the jurisdiction of the Colfax County floodplain ordinance. The board instructed the flood plain administrator to respond by stating a flood plain permit is required where the tracks are in the flood plain.

The highway department gave a report of the activities of their department; they discussed the importance of Utility Companies submitting ROW permits.

Bids for a three span steel girder bridge that were received by the 11:00 a.m. deadline were publicly opened and read. Two bids were submitted.

Motion Kracl; second Oehlich for the materials required to construct a three span steel girder bridge and other related incidental with Husker Steel in the amount of \$193,988.31 for project Richland Northwest, C001900105 C-19(400) contingent to the road manager review. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve Resolution 5-10-2010(1) to authorize the chairman to sign on behalf of Colfax County, the Receiving Local Public Agency for a Federal-Aid project (Howells North) in Colfax County. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Heard to enter executive session at 11:45 a.m. to discuss an employee's evaluation and to prevent needless injury to an individual. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 11:53 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 summarized the day's agenda and action taken.

Motion Heard; second Kracl to adjourn BOC at 12:13 p.m. and to meet again May 19, 2010. 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 10th day of May, 2010. The County Board of Equalization met at 12:15 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 board approved a tax list correction submitted by the assessor.

Motion Heard; second Kracl to adjourn BOE at 12:20 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 11th day of May, 2010.

Rita M. Mundil, County Clerk

May 19, 2010
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 19th day of May, 2010. The County Board of Commissioners met at 3:15 p.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehrich, County Commissioners and Rita M. Mundil, County Clerk. 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 enter executive session at 3:16 p.m. to prevent needless injury to an individual. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to exit executive session and resume regular session at 5:00 p.m. Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

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

The board interviewed three applicants for the public defender position; they decided to review the interviews on May 25, 2010 at 9:45 a.m.

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

Motion Heard; second Kracl to adjourn BOC at 5:15 p.m. and to meet again May 25, 2010. 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 20th day of May, 2010.

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 May, 2010. 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 amended agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl to approve the regular minutes of 5/10/10 and the special meeting of 5/19/10. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The county attorney reviewed the CASA program that provides a service for children who are in the court system; Liz Kump /Board President of CASA will provide at the June 14, 2010 meeting the yearly report.

The clerk provided the fund balance; STOP revenue; and March Lodging Tax revenue. She informed the board that in the month of April, the NACo Prescription Drug Card was used 3 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. The Nebraska Coordinator of ADA Center – Region VII sent information of their website and of two projects for 2010.

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

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

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

Mark T. Headrick/Conseco Health Insurance Company introduced himself to the board; the board will allow him to do a short presentation to the county’s employees.

Motion Kracl; second Oehlrich 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	28,441.50
Ameritas Life Ins. Co.	Retirement Premiums	9,753.02
EFTPS	FICA/Medicare	10,410.22
<u>Juv. Div. Program</u>		
Salaries		1,326.00
<u>Visitor Promo Fund</u>		
Emil Beran	Mileage	17.00
City of Clarkson	Supplies	54.94
Clarkson Czech Festival	Visitor Promo	850.00
Clarkson Historical Museum	Visitor Promo	150.00
Clarkson Rodeo Assoc.	Visitor Promo	325.00
Colfax County Fair	Visitor Promo	600.00
Norbert Drueppel	Mileage	22.00
Howells Community Club	Visitor Promo	325.00
Howells Historical Society	Visitor Promo	375.00
Leigh Q-125 Committee	Visitor Promo	325.00
Leigh Softball	Visitor Promo	175.00
Leigh's House of Yesteryear	Visitor Promo	175.00
MCLEOD post #47	Visitor Promo	375.00
Nancy Schaad	Mileage	7.00
Schuyler Area Chamber of Commerce	Visitor Promo	255.00
Schuyler Historical Society	Visitor Promo	375.00
<u>911 Fund</u>		
Alegent Health Memorial Hospital	Training	125.00
APCO International Inc.	Dues/training	428.00
Connecting Point	Service	159.99
Frontier	Service	659.39
Indoff	Office supplies	71.98

Qwest	Service	1,241.14
Brenda Rist	Mileage	20.90
		2,706.40

Road Bridge Fund

Salaries		35,291.01
Alltel	Road cells	145.99
Bayer Appliance & Hardware	Radio repair	45.50
Blastoff Sandblasting & Painting	Blast Box	95.00
Bomgaars	Shop supplies/tools/chemical/seed	535.99
Clarkson Plumbing & Heating	Shop supplies/tools	23.97
Colfax County Press	Ad	27.12
Columbus Telegram	Ad	55.20
Cooperative Supply Inc.	Fuel	4,328.62
Dept. of Utilities	Services	609.76
Diesel Power Equipment Co.	Equipment parts	3,103.28
Doernemann Construction, Inc.	Hauling	2,273.08
Doernemann Farm Service Inc.	Shop supplies/equipment parts	333.38
Eakes	Office supplies	58.82
Farmers Union Coop Gas	Fuel/hauling	3,427.68
Fastenal	Shop supplies	88.53
Fiala Chevrolet & Buick, Inc.	Equipment parts/labor	71.25
Frontier	Phone	55.30
Hegemann Hardware and Electric	Shop supplies	60.33
Howells Journal	Ad	19.80
J & B Auto Parts	Equipment parts/shop supplies	125.54
John's Tire Sales	Tire repair	379.00
Kroeger Sand & Gravel Co.	Gravel/hauling	42,427.35
Leigh World	Notices/ad	361.96
Loup Public Power-Columbus	Services	79.12
Mainelli-Wagner & Associates Inc	Contract/bridges	23,492.10
Martin Marietta Materials	Road rock	2,460.54
William Craig Marxsen	Gravel/hauling	52,940.66
Midwest Service & Sales	Culverts/parts/signs/barricade/bridges	73,222.82
Nebraska Dept. of Roads	Structure C-19(400)	1,724.30
Nebraska Machinery Co.	Equipment parts/labor	7,123.40
Oakview One Stop	Fuel	685.42
Occupational Health Services	Screening	52.25
OPPD	Services	32.38
Power Plan	Equipment parts/labor	1,135.41
Qwest	Service	139.76
Reinecke Motor Co.	Equipment parts/labor	1,403.48
Sahling Kenworth Inc.	Equipment parts	42.61
Sapp Bros. Petroleum, Inc	Fuel	2,767.28
Schneider Oil	equipment parts/tires/fuel	415.80
Schuyler Cooperative Assn.	Fuel	3,536.63
Schuyler Electric	Ballast	129.12
Sherwin Williams Co.	Pavement marking	83.95
Tom's Auto Service	Equipment parts/labor/tools	53.25
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies	233.16
Village of Howells	Service	31.30
Village of Leigh	Service	43.14
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		104,350.95
Advanced Correction Healthcare	Pharmacy services	409.11
Alltel	Service	122.58
Ryan Andel	CD'S, meals	24.11
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Awards & Graving	Ribbons	110.15
Loretta Bahns	Election	101.50
Mary Kay Bailey	Election	12.50
Behavioral Interventions	Monitoring Services	9.54
Robert Bierbower	Atty fees	52.50
Black Hills Energy	Utilities	116.62
Bomgaars Supply	Supplies	148.92
Chad S. Brandner	Witness/mileage	39.40

Brueggers' Plumbing LLC	Building repair	152.75
Robert Cerny	Reg/gloves	15.40
Claritus	Postage supplies	167.17
Clarkson Fire & Rescue	Election	50.00
Clerk of the District Court	Court Costs	35.00
CLS Veterinary PC	Boarding	308.83
Colfax County Court	Court Costs	221.89
Colfax County Press	Election notices/ads	909.13
Colfax County Sheriff	Uncollected Fees	627.48
	Receipt Bks/Election	
Columbus Telegram	notices/Ads	1,956.71
Community Internet Services	Internet	350.00
Constellation Energy	Utilities	263.26
Cooperative Supply Inc.	Fuel	70.22
Corral Repair	Vehicle repair	346.54
Creighton Medical Laboratories	Autopsy	354.60
Culligan	Water	49.85
Shelley Davis	Dispatcher	1,131.97
Dawson County Court	Cert. copy	2.50
Dept. of Utilities	Utilities	564.14
Michelle Dobbe	Election	108.76
Douglas County Health Center	Morgue fees	250.00
Jennie Dugan-Hinrichs	Autopsy	75.00
Eakes Office Prod. Center	Office supplies/copies/copier	411.47
Egan Supply Company	Janitorial supplies	268.05
Egr & Birkel	Atty's fees	2,835.77
Carol Elbracht	Election	94.25
Election Systems & Software	Election cost	3,677.21
Belen Encarnacion	Election	108.75
Mirna Encarnacion	Election	128.25
Loretta Engelbart	Election/mileage	168.75
Sharon Evert	Election/mileage	111.26
Farm & Home Publishers LTD	Plat books	824.00
Farmers Union Coop Gas	Fuel	43.92
Fehringer Meilak & Fehringer	Atty's fees	495.00
Fornoff & Schutt	Atty's fees	262.50
Fremont Tribune	Ad	102.05
GasRite Inc.	Fuel	2,574.76
GE Capital	Copier	139.80
Betty J. Glodowski	Election	94.25
Grant & Grant	Atty's fees	318.75
Gross & Welch P.C.	Atty's fees	4,768.00
Arlene Hajek	Election	30.00
Mary Ann Hamata	Election	112.38
Hanel Oil Inc.	Fuel	62.50
Susan Hansen	Mileage/reg/supplies	355.83
HHS Institution Payments	Lincoln	180.00
	Beatrice	90.00
Health Edco	Education Supplies	164.95
Joann Hegemann	Election	94.25
Tony W. Hemmer	Uniforms	35.00
Lorraine A. Hobza	Election/mileage	131.76
Sharon K. Hoelscher	Election/mileage	130.13
Hometown Leasing	Copiers	766.69
Bonita Horejsi	Election	108.76
Howells Journal	Election notices/ad	1,035.00
Angela M. Ickler	Bill of Exceptions	98.65
Alice C. Imholte	Election	108.76
Indoff	Office supplies	1,981.63
J & B Auto Parts	Safety Equipment/repairs	136.12
Jackson Services	Service	91.50
JEO Consulting Group	Surveys	1,147.50
Just Another Mini Mart	Fuel	15.02
William E. Kaiser	Contract/mileage	2,925.00
Karel/Seckman	Atty's fees	1,117.50
Diana Kehrli	Election	12.50
Knoepfle & Kracl PC	Atty's fees	813.75
Glee Kracl	Election/canvass	135.13
Lori Kracl	Election	35.00
Helene A. Krauer	Election	108.76
Paul Kruse	Mileage/postage	46.81
Lancaster County Sheriff	Paper service	27.18

Pat Langorst	Election	94.25
Leigh Fire Station	Election	50.00
Leigh World	Election notices/ad/minutes	1,686.44
Sheryl Maliha	Election	101.50
Maximus Inc.	Cost Allocation Plan	860.62
Mildred McNally	Election	108.76
Bryan C Meismer	Atty's fees	187.50
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,409.75
Mid-American Research Chem. Co.	Supplies	184.50
Midwest Special Services	Supplies	784.95
MIPS	Network support	3,153.54
Dorothy Moore	Election/mileage	131.76
Joan H. Muehlich	Election	105.13
Pat Muhle	Election	105.13
Rita Mundil	Supplies	11.72
NE Nebr. Juvenile Services Inc.	Juv. BOP	507.50
NACO	Reg.	70.00
NE Nebr. Economic Dev. Dist.	Membership	875.00
NE Nebr. Area Agency of Aging	Fiscal year match	4,179.00
Aaron Nygren	Mileage	63.00
Ruth O'Neal	Election	97.88
Office Systems Co.	Equipment	305.86
Officenet	Supplies	177.20
Nadine Osten	Election	101.50
Celeste Palensky	Janitor	84.00
Almarine E. Perrin	Election	108.76
Pioneer Telephone	Service	404.54
Platte County Detention Facility	BOP	45,000.00
Platte County Court	Cert. copy	1.25
Platte County Sheriff	Paper service	38.50
Mariann R. Polodna	Election	108.76
Lucille Poole	Election	108.76
Martha Pycha	Election	108.76
QC Supply LLC	Safety Equipment/repairs	827.13
Qwest Communications	Services (CH)	575.97
	Ext/Weed	175.78
Radio Shack	Radio equipment	99.99
Rosalyn Ritzdorf	Election	94.25
RR Donnelley	Law Enforcement supplies	132.69
Saunders County Clerk	Bailiff	12,665.51
Audrey Sayers	Election/mileage	124.26
Schneider Oil Co.	Fuel	155.05
Schuyler Coop Assn.	Fuel	129.78
Schuyler Electric, Inc.	Ballast	156.20
Schuyler Fire Station	Election	50.00
Schuyler Lumber Co.	Building repair	19.49
Sioux Sales Company	Radio equipment	1,754.40
Stanton County Treasurer	Reg	125.00
State of Nebraska	Medical billing	746.27
St. of NE Elevator Safety	Annual test	100.00
James C. Stecker	Atty's fees	1,195.00
Brett Struebing	Uniforms	35.00
Lisa R. Svehla	Mileage	8.00
Shirley Svoboda	Election/mileage	160.63
Alice Teply	Election/mileage	177.76
Dominic Torres	Uniforms	5.61
Trane	Filters	91.20
U & I Sanitation Service	Service	109.00
Us Cellular	Service	98.65
Rosa Valerio	Election	90.63
Van Diest Supply Co.	Chemicals	931.42
Village of Howells	Election	50.00
Visa	Building repair/printer	616.12
Annette M. Votava	Election	105.13
Wayne's Repair Service	Service/grease/vehicle repair	88.00
Cindy Wendt	Mileage	4.00
Dianne M. Wendt	Election	108.75
Dorothy Wendt	Election/mileage	131.38
West Publishing Payment Ctr	Westlaw/rules	723.97

Western Office Products Plus	Service	208.72
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

The board reviewed the lease for a probation office at 1115 C Street in Schuyler provided by Rich Chisholm. Motion Oehlich; second Heard to approve a one year renewable lease with Langemeier and Associate for the amount of \$3,300.00 (monthly rental of \$275.00 equal installments) plus utilities. 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: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session at 9:45 a.m. to review the public defender contract and prevent needless injury to the 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 10:08 a.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 discussed the Public Defender contract and reviewed the interviews that were held on May 19, 2010; they instructed the clerk to contact the top candidate and offer the position with the effective date July 1, 2010. The appointment of public defender was tabled until June 14, 2010 meeting.

The zoning administrator gave a report of the activities of his office; he provided a Transfer of Phased Construction and Operating Permit on Honey Creek, LLC Concentrated Animal Feeding Operation.

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

The clerk sent the Notice of Request for Proposals and Statements of Qualifications for Archeological Survey Services and Wetland Delineations Study Services to the county’s legal newspaper. Expression of interest and Statement of Qualifications will be due by 4:00 p.m. on June 10, 2010 at the clerk’s office. It was discussed to appoint a three person committee to review the professional services on the proposals and to make recommendations to the board. Motion Heard, second Kracl to appoint Mark Arps, Gil Wigington and Tom Monfort (with Charles Meyers as an alternate if Tom Monfort can not commit) to be the committee to review the professional services on proposals and to make recommendations to the board regarding services on Wetland Delineation, Archeological and Engineering. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

It was also discussed that the county will need to request an extension for the release of funds deadline. Motion Heard; second Kracl to approve the request for a 90 day extension to meet the required special conditions for the Release of Funds Process for the ERR. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; he informed the commissioners that Tony Hemmer agreed to be an alternate on the Governance Board of Emergency Management Regional. The board adopted the Colfax County LEOP Plan on April 12, 2010; so there was no need to approve Resolution 5-25-10(1) to approve the Colfax County Local Emergency Operation Plan.

The highway department gave a report of the activities of the road department.

Fred Bader of Bader Highway addressed the board of some Leigh roads that are in need of crack sealing; the road manager will contact the Village of Leigh to discuss the amount owed from work done in 2006 and work out an agreement for a cost share project. This project will be discussed more at the next meeting.

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

Motion Heard; second Kracl to adjourn BOC at 11:35 a.m. to meet again June 14, 2010. 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 25th day of May, 2010. The County Board of Equalization met at 12:15 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 board scheduled June 14, 29; July 7, 8, 12, 14, 16, 2010, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 23rd is the final day for equalization hearings.

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

Motion Heard; second Oehlrich to adjourn BOE at 12:20 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 26th day of May, 2010.

Rita M. Mundil, County Clerk

June 14, 2010
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 June, 2010. 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 Heard to approve the amended agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of 5/25/10. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to enter executive session for GA Clerk report at 8:36 a.m.
Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session at 8:38 a.m. Voting YES: Heard, Kracl and Oehlich.
Voting NO: None. Motion carried.

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

Liz Kumpf, the board president of CASA, provided a brief report of how funds were spent and how many children of Colfax County were provided with a CASA volunteer; she also answered any questions the board had regarding the volunteer program that helps children who are in the court system.

The weed superintendent gave a report of the activities of his department; the weed budget was discussed and he informed the board that he plans on hosting a Region 3 meeting.

The clerk provided the board with her monthly fees; STOP Revenue received; NIRMA/NIRMA II 2010-11 Billing Statement; and correspondence from Central Nebraska Community Services (CNCS) announcing the Groundbreaking Ceremony for the construction of a new Early Childhood Programs Facility in Schuyler.

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

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

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

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

Motion Heard; 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 22-25, 2010. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve the position of public defender with Bryan C. Meisner of Register Law Office; a two year agreement in the amount of \$57,500.00 (\$4,791.67) monthly installments; effective date July 1, 2010. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich and second Kracl that the board has no objections to the Nebraska Liquor Commission granting a special designated liquor permit to Timberwolf Lounge & Grill for an event to be held July 10, 2010 at the fairgrounds. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The sheriff addressed the board that he would like to hire a part-time deputy with no benefits; motion Heard; second Oehlich to amend Resolution 1/11/10(2) to include part-time with no benefits on Deputies of County Sheriff. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The board of commissioners recessed at 9:35 a.m. and reconvened at 9:45 a.m.

The board reviewed the FY10-11 proposed county budget with department heads and officials; discussion was held on courthouse hours and hourly employees pay. Discuss, consider or take action will be at the next meeting. A new fund for 911 Wireless Service needs to be established for this fiscal year. Motion Oehlich; second Heard to approve Resolution 6-14-10(1) to establish a 911 Wireless Service fund for the receiving and disbursing of funds. Voting YES: Heard, Krael and Oehlich. Voting NO: None. Motion carried.

The zoning/flood plain administrator gave a report of the activities of his office; correspondence from the UPRR declining to apply for a floodplain permit was reviewed. The board selected a three member committee with the road manager as chairman to review possible flood control projects to be submitted to the UPRR for their participation. The committee has 30 days to provide a list of projects. The board reviewed the zoning/flood plain 2010/2011 fiscal year contract. Motion Krael; second Heard to approve the P & Z Administrator and Flood Plain Administrator contract for \$2247.24 monthly (zoning) and \$500.00 monthly (flood plain). Voting YES: Krael, Oehlich and Heard. Voting NO: None. Motion carried.

The board met with the veteran service officer who provided a yearly activity report and then they reviewed his FY10-11 budget documents. Motion Oehlich; second Heard to approve the resolution re-appointing Robert P. Dahlstedt to a one-year term as the county veteran service officer. Voting YES: Oehlich, Heard and Krael. Voting NO: None. Motion carried.

Motion Oehlich, second Krael to approve the resolution re-appointing Vernon Eilers to a five-year term on the veteran service committee. Voting YES: Heard, Krael and Oehlich. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; a Disaster Declaration for flooding in the City of Schuyler and the County was issued June 12, 2010. EOC was activated and located in the basement of the city municipal building.

A total of 13 proposals for the Archeological Survey Services and Wetland Delineations Study Services were received by the June 10th 4:00 p.m. deadline. The committee will review the proposals and provide their recommendations to the board at the next meeting. The board reviewed correspondence granting the special conditions for the Environmental Review process completion date extended to September 30, 2010.

The highway department gave a report of the activities of the road department; a map was provided showing all the locations that were either flagged or barricaded; three bridges were permanently closed due to flood damage.

Fred Bader of Bader Highway did not attend the meeting.

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

Motion Heard; second Krael to adjourn BOC at 11:58 a.m. and to meet again June 29, 2010. Voting YES: Oehlich, Heard and Krael. 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 June, 2010. The County Board of Equalization met at 12:15 pm. Present were: Jerold Krael, 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 board approved two tax list corrections submitted by the assessor.

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

The board conducted two hearings on appeals filed on personal property at 12:15 p.m. After reading and discussing the appeals with the assessor, the board denied the requests to waive the 10% penalty on the personal property protests filed with the clerk. The owners of the personal property did not attend the hearing.

The board conducted valuation protest hearings with property owners.

Motion Heard; second Krael to adjourn BOE at 12:43 p.m. Voting YES: Heard, Krael 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 15th day of June, 2010.

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 June, 2010. 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 Oehlrich; second Heard to approve the regular minutes of 6/14/10. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners that his deputy's last day of employment with the county is July 12, 2010 and he will start the hiring process for the deputy position. Mid July is when he will find out if the county will receive grant money for the Victim Advocate program.

The weed superintendent gave a report of the activities of his department along with a personal update.

The clerk provided the fund balance and April Lodging Tax revenue. She informed the board that in the month of May, the NACo Prescription Drug Card was used 3 times.

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

Rebecca Raymond from East Central Health Department provided the board with their quarterly report; in January an office opened in Schuyler and they hope to have additional services by late fall. The Schuyler clinic will have available mosquito repellent wipes and tablets to put in stagnant water ponds for the county residents.

Officials and department heads met with the board to discuss what amount the board will allow the offices to budget for the hourly employee wage and if courthouse hours should be extended. E911 asked if the new windows being installed in their office could be changed to bullet proof windows.

Motion Kracl; to change the hours the courthouse is open to the public to a 37 ½ hour work week. The motion died due to the lack of a second.

The board will allow a 20 cent increase for the hourly employees wage in the budget for year 2010-2011; they instructed the E911 Coordinator to get an estimate to tint the new windows being installed; the CASA program will not be funded by the county this year; and the Colfax County Library program will be allowed \$25,000.00.

The zoning administrator gave a report of the activities of his office; he provided a Design Change Approval on Dlouhy Feeding Company.

Motion Heard; second Oehlrich to open a public hearing at 10:12 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit application by David Eisenmann, 294 Road S, Leigh, Nebraska, to build a cattle confinement barn/facility which will contain up to 975 head of cattle in the A-1 zoning district East of Leigh, Nebraska, in the SE 1/4SE1/4 of Section 32, Township 20N, Range 2E of the 6th P.M. in Colfax County, Nebraska. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to erect a cattle barn for the purpose of confinement feeding of beef cattle with the capacity of the barn to be approximately 800, and outside space for up to 175 more. Applicant has made the application to Nebraska DEQ and has already done some of the concrete work. There are no cattle in the facility at this point. The applicant has one neighbor within the waiver distance requiring that the neighbor is in agreement to this facility; adjacent property owners within 300 feet of the applicant's property have been mailed written notices of this hearing. All notices have been published and posted and the proper fees have been paid. Recommendation of the planning commission is to approve the application subject to the following conditions: 1) Distance waiver needs to be notarized; 2) A copy of the corrected "conditional use letter of approval" from DEQ needs to be placed on file with the zoning administrator.

The applicant was present to answer any questions. No opposition to the conditional use permit was given.

Motion Kracl; second Oehlrich to close the public hearing at 10:15 a.m. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to accept the recommendation of the planning commission and approve the conditional use application by David Eisenmann with the following conditions 1) Distance waiver needs to be notarized; 2) A copy of the corrected "conditional use letter of approval" from DEQ needs to be placed on file with the zoning administrator. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The three member committee reviewed the 11 proposals for the Archeological Survey Services and Wetland Delineations Study Services that were received by the June 10th 4:00 p.m. deadline and provided their recommendations to the board.

Motion Heard; second Oehrich to award the contract for the Archeological Survey Service to Blue Stem and authorize the chairman to sign the contract contingent upon the county receives a copy of their certificate of insurance by 12:00 p.m. on June 30th. If the certificate of insurance is not received by the deadline the contract will be awarded to Mainelli –Wagner & Associates. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

Motion Oehrich; second Heard to award the contract for the Wetland Delineations Service to Mainelli-Wagner & Associates and to authorize the chairman to sign the contract. Voting YES: Kracl, Oehrich and Heard. Voting NO: None. Motion carried.

Recessed at 10:25 a.m. and reconvened at 10:30 a.m.

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

Motion Oehrich; second Heard to approve the appointment of Mark Arps as Emergency Management Director for 2010/2011 Fiscal year. Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve the appointment of Brad Sock as Deputy Emergency Manager Director for 2010/2011 Fiscal year. Voting YES: Heard, Kracl and Oehrich. Voting NO: None. Motion carried.

Motion Oehrich; second Heard to authorize the chairman to sign the appointment of Lenny Hiltner/Schuyler Emergency Manager and Tony Hemmer as alternate on the Governance Board of Emergency Management Regional group known as East Central Region. Voting YES: Oehrich and Heard. Voting NO: None. Abstained from voting: Kracl. Motion carried.

Motion Kracl; second Oehrich to approve Colfax County Bond Schedule for June 2010. Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	30,716.50
Ameritas Life Ins. Co.	Retirement Premiums	10,115.34
EFTPS	FICA/Medicare	11,009.15
<u>Juv. Div. Program</u>		
Salaries		1,326.00
Saul Soltero	Cell phone/meals/reg/lodging	590.61
<u>Vets Aid</u>		
Cen Tec Cast Metal Proudcts	Markers	328.67
<u>Grant</u>		
Salaries		2,355.69
<u>911 Fund</u>		
Salary		1,500.00
AS Central Finance	Network serv #6506	448.00
Frontier	Service	434.69
Indoff	Office supplies	443.91
Niedfeldt Towers Inc.	Tower rent	1,920.00
Qwest	Service	1,246.63
Brenda Rist	Mileage/tickets	55.15
Smith Hayes Financial Service	Rent	979.10
<u>Road Bridge Fund</u>		
Salaries		37,510.59
Alltel	Road cells	147.78
Arps Sand & Gravel	Gravel/hauling	29,572.94
B's Enterprises Inc.	Project C-19(419)	24,746.00
Frank Bohaboj	Machine Hire	350.00
Bomgaars	Shop supplies/oil/oxygen	390.75
Bruegger's Plumbing LLC	Water Heater	522.00
Columbus Steel Supply Inc.	C-19(433)	690.12
Computer Innovations LLC	Install software	24.00
Cooperative Supply Inc.	Fuel/chemicals	3,362.91
Dept. of Utilities	Services	196.18
Diesel Power Equipment Co.	Equipment parts	324.56
Doernemann Farm Service Inc.	Shop supplies	143.60
Eakes	Office supplies	51.11

Farmers Union Coop Gas	Fuel/chemicals/supplies/hauling	6,958.38
Fastenal	Shop supplies	173.79
Fiala Chevrolet & Buick, Inc.	Equipment parts/labor	369.20
Frontier	Phone	51.74
Grovijohn Feeds	Ditch Mix	420.00
Hanel Oil Inc.	Fuel/tire repair	2,823.47
Husker Coop	Chemical supplies	1,125.00
Husker Steel Inc.	Project C-19(400)	197,988.31
J & B Auto Parts	Equipment parts/shop supplies	548.41
J & L Automotive	Tire repair	130.82
John's Tire Sales	Tires/labor	2,049.01
Kit Held Trucking	Truck/rock	170.43
Kroeger Sand & Gravel Co.	Gravel/hauling	44,345.25
Loup Public Power-Columbus	Services	99.94
M.E. Collins Contracting	Project C-19(268)	137,833.10
M.E. Collins Contracting	Project C-19(427)	119,508.30
Mainelli-Wagner & Associates Inc	Contract/bridges	25,582.61
Martin Marietta Materials	Road rock	1,503.78
William Craig Marxsen	Gravel/hauling	41,686.89
Midwest Service & Sales	Culverts/sheet piling/signs/bridges	5,665.43
Nebraska Machinery Co.	Motor Grader	175,886.30
NIRMA	Insurance	46,608.00
Oakview One Stop	Fuel	585.07
Officenet	Office supplies	67.50
OPPD	Services	41.73
Pioneer Telephone	Service	14.92
Power Plan	Equipment parts/labor	2,643.15
QC Supply LLC	Shop supplies	79.42
Qwest	Service	141.36
Region V Services	Lath	350.00
Sapp Bros. Petroleum, Inc	Fuel	1,145.85
Schneider Oil	Fuel	188.20
Schuyler Cooperative Assn.	Fuel/propane/shop supplies	4,945.80
Tractor Supply Company	Shop tools	67.94
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/labor	193.39
Village of Howells	Service	31.30
Village of Leigh	Service	36.91
Adolph Vitek	Oil recovery	70.00

	<u>General Fund</u>	
Salaries		106,387.27
Advanced Correction Healthcare	Pharmacy services	264.96
Alegent Health Memorial Hospital	Blood Tests	190.80
Alltel	Service	122.58
AS Central Finance	Network serv #6507	255.75
Mary Kay Bailey	Dry Cleaning	10.45
Barone Security Systems	Annual Fire Inspection	315.00
Behavioral Interventions	Monitoring Services	98.58
Viola Bender	Mileage/meals	71.71
Black Hills Energy	Utilities	126.13
Bomgaars Supply	Supplies	159.15
F.D. Botelho	Mileage/training/membership	686.59
Brueggers' Plumbing LLC	Building repair	137.25
Robert Cerny	Visor	12.86
Cherry County Court	Cert Copy	2.50
Circulation Payment Center	Subscription	34.00
Claritus	Ink Cartridge	140.29
Clerk of District Court Assn	09 Dues	25.00
Clerk of the District Court	Court Costs	437.00
CLS Veterinary PC	Boarding	40.00
CMRS-FP	Postage Machine (Agent)	500.00
Coca-Cola	Vending	103.20
Colfax County Ag Society	Commercial Booth	45.00
Colfax County Clerk	Meals; fasteners	60.61
Colfax County Court	Court Costs	612.15
Colfax County Press	Envelopes/Voting Location Ad	1,732.76
Colfax County Sheriff	Uncollected Fees	1,208.80
Columbus Telegram	Notice	55.37
Community Internet Services	Internet	350.00

Computer Innovations, LLC	Office Equipment	390.00
Connecting Point	Office Equipment	99.99
Constellation Energy	Utilities	209.34
Cooperative Supply Inc.	Fuel	164.92
Corral Repair	Vehicle repair	1,292.04
Culligan	Water	19.25
Robert P. Dahlstedt	Mileage	21.50
Dell Marketing LP	Computer	1,015.27
Dept. of Utilities	Utilities	743.17
Brenda Dolezal	Supplies	48.69
Dubsky Auto Center	Repairs	84.00
Tim Dunning	Service Fees	15.71
Eakes Office Prod. Center	Office supplies/copies/copier	945.16
Egan Supply Company	Janitorial equipment	397.00
Egr & Birkel	Atty's fees	1,402.50
Embassy Suites	Lodging	140.00
Epsilon Sigma Phi	Registration fee	400.00
Ernst Auto Center	Repairs	797.58
Farmers Union Coop Gas	Fuel	170.60
Fehringer Meilak & Fehringer	Atty's fees	810.00
Fornoff & Schutt	Atty's fees	757.50
GasRite Inc.	Fuel	2,350.72
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	1,462.50
Gross & Welch P.C.	Atty's fees	1,964.80
Hampton Inn	Lodging	139.90
Susan Hansen	Travel Expense/supplies	553.10
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/mileage/food	196.37
Hometown Leasing	Copiers	766.69
Indoff	Office supplies	2,352.36
J & B Auto Parts	Key/repairs	28.05
Jack's Uniforms & Equipment	Equipment	677.90
Jackson Services	Service	61.00
JEO Consulting Group	Surveys	540.00
Johns' Tire Sales	Tire	103.00
Just Another Mini Mart	Fuel	116.66
William E. Kaiser	Contract	2,100.00
Karel/Seckman	Atty's fees	873.75
Janis Kasik	Mileage	125.00
Knoepfle & Kracl PC	Atty's fees	603.75
Jerold Kracl	Mileage	176.00
KV Quality Construction	North Steps	5,874.00
Lancaster County Court	Cert. copy	22.00
Lancaster County Sheriff	Paper service	20.12
Langemeier and Associates	May & June	550.00
Latimer Reporting	Copy of Depo	122.08
Leigh World	Election notices/minutes/notices	676.24
Bryan C. Meismer	Atty fees	315.00
Menards	Janitorial supplies	38.94
Shawn Messerlie	Uniforms/wiper blades	54.99
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,170.14
MIPS	Network support	4,088.21
Rita Mundil	Mileage	134.00
National 4-H Council-Supply Service	Supplies	245.75
NE Dol/Boiler Inspection Program	Annual Boiler Certificate	36.00
Nebr. Assn of County Officials	1st half dues	1,324.73
Nebraska County Assessors Assoc.	Dues	50.00
Nebraska County Attys Assn.	Dues/training	940.00
Nebraska Crime Commission	Directories/supplies	33.00
Nebraska Public Health Serv System	Blood Tests	168.00
NIRMA	Insurance	45,063.00
Norfolk Transmission	Safety Equipment	899.90
Northeast Research & Extension	Computer	1,348.89
Aaron Nygren	Mileage/supplies/projector	1,020.42
Oakview One Stop	Fuel	47.60
Occupational Health Services	Screening	95.00
Office Systems Co.	Computer maintenance	271.50

Officenet	Quarterly Service	
Officenet Inc.	Copier/supplies	294.34
OMB's Express Police Supply	Copier lease/printer	1,309.99
Celeste Palensky	Lightbar	1,672.00
Pioneer Telephone	Janitor	105.00
Platte County Detention Facility	Service	474.43
Platte County Court	BOP	68,445.00
Platte County Sheriff	Cert. copy	11.25
Platte Valley Printing	Paper service	37.50
Postmaster	Envelopes	121.99
Qwest Communications	Stamps	44.00
	Services (CH)	588.53
	Ext/Weed	163.62
Redfield & Company Inc.	Binders	1,324.00
RR Donnelley	Law Enforcement supplies	193.91
Sarpy County Sheriff	Paper service	12.55
Schaben Industries Inc.	Parts	23.41
Schneider Oil Co.	Fuel/vehicles serviced	302.60
Schuyler Coop Assn.	Fuel	150.39
Schuyler Lumber Co.	Supplies	47.97
Schuyler Sun	Subscription/supplies	79.59
Siegel Display Products Inc.	Display Case	352.81
Sipple/Hansen/Emerson/Schumacher	Atty fees	338.25
James C. Stecker	Atty's fees	1,674.99
Brett Struebing	Uniforms	35.00
Superior Glass & Home Impr. LLC	West/North windows	53,048.00
Diann F. Svatora	Pens	4.28
Dominic Torres	Uniforms	35.00
Mandy Trout	Lodging/food/membership dues	313.72
Tyler Graphic Services Inc.	Absentee Envelopes	396.32
U & I Sanitation Service	Service	109.00
University Bookstore	Supplies	139.15
University of Nebr-Lincoln	Sample Fee	50.00
University of Nebraska	Supplies	225.41
University of Nebraska State 4-H Office	Supplies	87.50
UNL Extension KAP	Registration	50.00
Us Cellular	Service	98.65
Visa	Lodging	238.00
Wayne's Repair Service	Service/grease	38.36
West Publishing Payment Ctr	Westlaw	553.97
Western Office Products Plus	Clean typewriters	490.53
Barb Willison	Mileage	46.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

The highway department gave a report of the activities of the road department; bridges are getting inspected due to the flooding in the county.

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

Motion Heard; second Kracl to adjourn BOC at 11:35 a.m. to meet again July 12, 2010. 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 29th day of June, 2010. 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, 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 acknowledged receiving the Appellant’s Brief on the case of Colfax County Board of Equalization vs. Cargill Meat Solutions Corp.

The board acknowledged receiving the Opinion of the Supreme Court of Nebraska where the decision of the board to uphold the Assessor Method of Valuation was affirmed on the case of Schuyler Apartment Partners, L.L. C. vs. Colfax County Board of Equalization.

Motion Heard; second Oehlrich to deny the requests to waive the 10% penalty on the two personal property protests filed with the clerk. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

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

Motion Heard; second Oehlich to adjourn BOE at 4:32 p.m. to meet again July 7, 2010. 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 June, 2010.

Rita M. Mundil, County Clerk

July 12, 2010
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 July, 2010. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners and Rita M. Mundil, County Clerk,. 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 Oehlich; second Heard to approve the minutes of 6/29/10. Voting YES: Kracl, Oehlich and Heard.
Voting NO: None. Motion carried.

Motion Heard, second Oehlich to open a public hearing at 8:35 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 Nebraska Affordable Housing Program Grant. Voting YES: Oehlich, Heard and Kracl.
Voting NO: None. Motion carried.

Colfax County is requesting \$258,400 for an Owner Occupied Rehabilitation single family affordable housing program in which \$200,000 will be used for direct housing costs, \$25,800 for housing management costs, \$12,000 for lead-based paint testing/abatement and \$20,600 for general administration of the grant. All NAHP funds will benefit low and moderate income people. No Persons will be displaced as a result of this project. This grant is available for local affordable housing activities.

No one from the public was present at the hearing. No opposition for the application was given.

Motion Kracl second Oehlich to close the public hearing at 8:40 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich, second Kracl to approve Resolution 7-12-10(1) to authorize the chairman to sign an application for Nebraska Affordable Housing Program Funds and any and all contracts, documents or other memoranda between Colfax County and the Nebraska Department of Economic Development for acceptance of the grant application. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

The county attorney was not present at the meeting but he submitted the Grant Award application for the Juvenile Diversion program to be signed by the chairman. Motion Oehlich; second Heard 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: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The weed superintendent was not present at the meeting.

The clerk provided the board with her monthly fees; a change of safekeeping receipt from Pinnacle bank; and NIRMA's quarterly loss report. The Nebraska Energy Office will begin mailing the award documents for the window grant on July 9th.

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

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.

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

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

The board and the Vet Service officer reviewed the job description of the Veteran Service Office. In Section 8 of specific duties/responsibilities a yearly report will be added.

The zoning administrator gave a report of the activities of his department; he provided a NPDES General Permit for Operations Confining Cattle in Open Lots on Dlouhy Feeding Co. Inc. He updated the board on a zoning complaint that was filed and informed the commissioners of a landowner inquiring to put a pedestrian bridge across the Maple Creek.

Motion Oehlich; second Heard that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permits to Timberwolf Lounge & Grill for August 7, 2010 and August 21, 2010, events to be held at the fairgrounds. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The 2008 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2010 were presented to the board by the treasurer. The board reviewed and will place on file an irrevocable letter of credit for First National Bank of Schuyler which expires June 30, 2011.

The emergency manager gave a report of the activities of his department; all the LEOP manuals are distributed. Reverse 911, a software program that is an instant notification emergency notification system was discussed.

The highway department gave a report of the activities of the road department; the road manager will contact the county surveyor for projects C322 and C386; bridges were also discussed.

The board provided an opportunity for public comment; a citizen discussed Road D.

Motion Heard; second Kracl to adjourn BOC at 11:45 a.m. and to meet again July 27, 2010.
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 12th day of July, 2010. 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, Bill Kaiser, Kaiser Appraisal and Derrick Niederklein, Field Liaison. 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 Heard; second Oehlrich to approve the minutes of July 7, 2010 and July 8, 2019. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

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

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

Motion Heard; second Oehlrich to adjourn BOE at 3:45 p.m. to meet again on Wednesday, July 14, 2010. 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 13th day of July, 2010.

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 July, 2010. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlrich, County Commissioners, and Rita M. Mundil, County Clerk. 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 Oehlrich; second Heard to approve the regular minutes of 7/12/10. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

There was no county attorney report.

The clerk provided the fund balance, May Lodging Tax revenue, STOP revenue and the NACo 2009-2010 Annual Report. She informed the board that in the month of June, the NACo Prescription Drug Card was used 2 times. Correspondence from NIRMA informed the commissioners that the County will have their buildings and contents property reinspected and valued in the 2010/2011 fiscal year.

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

County Commissioner	\$1716.67/month	Clerk, Treasurer, Assessor, District Court Clerk	\$3436.27/month
County Attorney	\$3723.77/month	Sheriff	\$4035.63/month
Deputy Sheriff (Sergeant)	\$17.73/hr to \$19.97/hr	Deputy Sheriff (Investigator)	\$16.08/hr to \$18.12/hr
Deputy Sheriffs 5 (positions)	\$15.32/hr to \$17.25/hr	Sheriff Secretary	2680.25/month
Office Deputies	\$2577.21/month	Diversion Officer	\$12.25/hr
Deputy County Attorney	\$3078.09/month	Extension clerical, Gen. Assistance clerical	\$15.54/hr to \$15.66/hr
Road Employees	\$14.60/hr to \$16.43/hr	Full-time office clerical/secretaries	\$11.97/hr to \$14.06/hr
Road Foreman	\$15.32/hr to \$17.25/hr	Part-time office clerical/secretaries	\$7.25/hr to \$10.40/hr
Road Manager	\$3155.88/month	Full-time jail transport personnel	\$2761.20/month
Part-time Road Employee (seasonal)	\$14.00/hr	Part-time jail transport personnel	\$11.50/hr
Full-time Custodian	\$2710.32/month	Part-time Weed Superintendent	\$13.71/hour
Part-time Custodian	\$13.67/hour	Part-time Weed Dept.	\$8.50/hr
Full-time E911 Coordinator	\$2900.40/month	Part-time Emergency Management Director	520.20/month
E911 Dispatchers	\$10.17/hr to \$15.32/hr	Assistant Emergency Management Director	\$25.00 per event
Part-time Surveyor	\$1119.50/month	Part-time Emergency Manager Clerical	12.00/hr
Budget-making Authority	\$90.43/month	Part-time Vet Service Officer	\$1472.00/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.

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

Motion Oehlrich; second Kracl to approve the 5-year extension of Interlocal Agreements with the libraries of Clarkson, Howells, Leigh and Schuyler for continued county support in the fiscal year budget. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

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

Recessed at 9:20 a.m. and reconvened at 10:00 a.m.

The zoning/flood plain administrator gave a report of the activities of his office; correspondence was sent to the Union Pacific outlining areas of cooperation on flood plain management. He also gave a brief update on the zoning complaint that was filed.

The board reviewed the FY10-11 proposed county budget with department heads and officials; a new Grant Fund for the Hughes Payzant Drainage Ditch and Affordable Housing will need to be established for this fiscal year. Motion Oehlrich; second Heard to approve Resolution 7-27-10(1) to establish a Grant/Economic Development fund for the receiving and disbursing of funds. Voting YES: Kracl, Oehlrich 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	30,102.17
Ameritas Life Ins. Co.	Retirement Premiums	9,762.31
EFTPS	FICA/Medicare	10,618.23
<u>Juv. Div. Program</u>		
Salaries		1,326.00
Saul Soltero	Mileage	321.00
<u>911 Fund</u>		
Salary		1,500.00
Frontier	Equipment	3,692.49
Geo-Comm Inc.	Consulting	825.00
Qwest	Service	820.08
Brenda Rist	Mileage	31.90
XM Satellite Radio	Responder	301.97
<u>Road Bridge Fund</u>		
Salaries		41,303.95
Alltel	Road cells	152.51
Arps Sand & Gravel	Gravel/hauling	14,929.09
Bomgaars	Shop supplies/tools/oxygen/chains	698.34
Clarkson Plumbing & Heating	Shop supplies	22.98
Columbus Steel Supply Inc.	Steel product	274.15
Cooperative Supply Inc.	Fuel	2,268.13
Dept. of Utilities	Services	241.36
Diesel Power Equipment Co.	Equipment parts/labor	505.90
Doernemann Farm Service Inc.	Equipment parts and repair	212.16
Eakes	File cabinet	140.00
Fastenal	Shop supplies	44.14
Fremont Sanitation	Service	77.78
Frontier	Phone	53.04
Grovijohn Feeds	Ditch Mix	750.00
Hanel Oil Inc.	Fuel/grease/oil/shop supplies	72.76
Susan K. Heavican	Postage reimbursement	11.40
Hegemann Hardware and Electric	Building repair/shop supplies	215.99
J & B Auto Parts	Equipment parts/shop supplies	82.18
J & L Automotive	Equipment parts/labor	343.34
Just Another Mini Mart	Fuel	31.79
Kroeger Sand & Gravel Co.	Gravel/hauling	37,071.97
Loup Public Power-Columbus	Services	109.13
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Martin Marietta Materials	Road rock	1,107.78
William Craig Marxsen	Gravel/hauling	39,157.81
Midwest Service & Sales	Culverts/sheet piling/signs/flags	6,376.43
Moore Excavating	Machine hire	275.00
Nebraska Machinery Co.	Equipment parts/labor	4,637.54
Oakview One Stop	Fuel	760.29
Occupational Health Services	Service	28.50
OPPD	Services	29.70
Prusa Welding	Equipment parts/labor/shop supplies	115.91
QC Supply LLC	Shop supplies	79.98
Qwest	Service	141.83
R.F. Machine Works	Equipment parts/labor	251.07
Richards Garage Inc.	Equipment parts/labor	70.46
Sapp Bros. Petroleum, Inc	Fuel	2,143.16
Schneider Oil	Fuel	386.60
Schuyler Lumber	Lathes	23.98
Stern Oil Co. Inc.	Oil/grease	2,375.99
Tom's Auto Service	Equipment parts/labor	116.60
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies	65.74
Village of Howells	Service	31.30
Village of Leigh	Service	40.03
Adolph Vitek	Oil recovery	70.00

	<u>General Fund</u>	
Salaries		101,636.72
Alegent Health Clinic	Service	57.00
Alegent Health Memorial Hospital	Blood Tests/Chest X-rays	242.20
Alltel	Service	122.58
Alan Arps	Storm watch	100.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Jerome Baumert	Mileage	69.50
Mel Baumert	Mileage	26.00
Randy Baumert	Storm watch	50.00
Behavioral Interventions	Monitoring Services	124.02
Viola Bender	Mileage/meals	71.64
Robert Bierbower PC LLO	Atty's fees	551.25
Black Hills Energy	Utilities	112.88
Jeff Bruegger	Mileage	7.50
Brueggers' Plumbing LLC	Building repair	266.75
William Cerny	Mileage	42.00
Steve Cleary	Jury fee	28.00
Clerk of the District Court	Court Costs	70.00
Coca-Cola	Vending	110.88
Colfax County Clerk	Meals; postage	46.79
Colfax County Court	Court Costs	672.75
Colfax County Press	Public notice	14.56
Colfax County Sheriff	Uncollected Fees	1,149.04
Columbus Telegram	Public notice/hearing	113.28
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Computer supplies	54.00
Constellation Energy	Utilities	181.89
Corral Repair	Vehicle repair	464.63
Credit Bureau Services Inc.	Blood Test	47.70
Culligan	Water	12.75
Cuming County Sheriff	Paper service	18.50
Shawn Michael Cummings	Storm watch	75.00
Dept. of Utilities	Utilities	1,113.26
Dept. of Motor Vehicles	Driving record	3.00
Dist. #5 Probation Office	County share	5,588.56
Dodge County Court	Cert. copy	1.25
Dodge County Sheriff	Paper service	19.06
Eakes Office Prod. Center	Office supplies/copies	193.55
Egan Supply Company	Janitorial supplies	203.54
Egr & Birkel	Atty's fees	1,597.50
Fehringer Mielak & Fehringer	Atty's fees	645.00
Francotyp-Postalia Inc.	Postage Meter	60.00
GasRite Inc.	Fuel	3,126.77
GE Capital	Copier	139.80
GIS Workshop	Installment/Maintenance	36,043.00
Grant & Grant	Atty's fees	2,193.75
Gross & Welch P.C.	Atty's fees	2,182.50
Bob Guynan	Cemetery	300.00
Hall County Court	Cert. copy	1.50
HHS Institution Payments	Lincoln	180.00
	Beatrice	90.00
Sandra I. Heavican	Mileage	22.00
Tony W. Hemmer	Uniforms	35.00
Hometown Leasing	Copiers	1,051.31
Howells Journal	Subscription/notice	43.00
Indoff	Office supplies/chair	1,722.67
J & B Auto Parts	Keys/supplies	10.64
Jack's Uniforms & Equipment	Uniforms/radio equipment	323.55
Jackson Services	Service	61.00
JEO Consulting Group	Surveys	22.50
Just Another Mini Mart	Fuel	42.20
William E. Kaiser	Contract/mileage	2,456.00
Karel/Seckman	Atty's fees	963.50
Jodi Kinman	Notary	60.00
Roger Kluck	Mileage	15.00
Danny W. Kluthe	Mileage	56.00
Dori L. Kroeger	Postage/mileage/meals	122.10
Paul Kruse	Postage/prisoner meals	45.55
Langemeier and Associates	Rent	275.00

Latimer Reporting	Deposition	192.00
Leigh World	Minutes/public hearing notice	648.11
Lynn Peavey Company	Law Enforcement supplies	187.10
Marshall & Swift	Commercial Estimator	1,539.15
Jeff McAfee	Mileage	58.50
Bryan C. Meismer	Atty fees	142.50
Menards	Janitorial supplies	86.92
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,771.19
Midwest Special Services	Travel expense	464.25
MIPS	Network support	1,738.78
NE Nebr. Juvenile Service Inc.	JBOP	1,978.75
Nebraska Public Health Serv System	Blood Tests	336.00
Nebraska Safety Council, Inc.	Managing Stress	8.63
Kerry Neuhaus	Jury	28.00
Aaron Nygren	Mileage	85.00
Arnold Oehlich	Mileage	112.50
Officenet Inc.	Printer	289.01
Celeste Palensky	Janitor	63.00
Judy Paprocki	Mileage	95.00
Chuck Pekny	Mileage	48.00
C Jo Petersen	Atty's fees	1,762.50
Pioneer Telephone	Service	420.68
Platte County Court	Cert. copy	3.75
Platte County Sheriff	Paper service	60.50
Platte Valley Communications	Radio equipment	103.41
PrairieLand RC&D	Dues	300.00
QC Supply LLC	Supplies	25.01
Qwest Communications	Services (CH)	565.71
	Ext/Weed	173.69
Region IV Inc.	1st quarter	3,210.75
Region 4 Behavioral Health System	1st quarter	4,573.50
Register Law Office	Contract	4,791.67
Brenda Rist	Batteries	5.26
Lynette Schneekloth	Mileage	58.00
Schneider Oil Co.	Vehicle repair	255.55
Schumacher Elevator Co.	Maintenance	6,085.62
Schuyler Coop Assn.	Fuel	261.61
Schuyler Lumber Co.	Building repair	3.59
Brad Sock	Storm watch	50.00
James C. Stecker	Atty's fees	5,845.76
Joe Strode	Mileage	48.00
Brett Struebing	Uniforms	35.00
Svehla, Thomas, Rauert & Grafton	Atty's fees	30.00
Dominic Torres	Uniforms/bulbs	40.99
Total Funds by Hasler	Postage	4,000.00
Trane	Service agreement	2,485.00
Mandy Trout	Marker board	58.33
U & I Sanitation Service	Service	109.00
University of Nebraska	Entry Tag	15.00
Calvin Urban	Mileage	66.00
Us Cellular	Service	98.29
Wayne's Repair Service	Service/grease	194.04
West Publishing Payment Ctr	Westlaw	553.97
Wire Free Nebraska Inc.	Internet	79.95
Andrew Yost	Uniform	35.00

The county attorney and the Nebraska Northeast Economic Development District reviewed the Financial Aid Agreement on the Energy Efficiency and Conservation Block Grant (window grant). Motion Kracl; second Oehlich to authorize the chairman to sign the Financial Aid Agreement on the Energy and Efficiency and Conservation Block Grant. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; the Wetland Delineation and Archeological studies are in process. Discussion was held on the bridges on Road 14 and Road 15; to modify ROW permits; and the upcoming meeting on August 3rd at 6:00 p.m. on the study proposals on flood plain management. The Nebraska Surface Transportation Program Book was reviewed by the board and the road department will keep it on file.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:55 a.m. to meet again August 9, 2010. 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 27th day of July, 2010. The County Board of Equalization met at 12:15 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.

Motion Kracl; second Oehlrich to approve the minutes of July 16, 2010 meeting. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The county assessor presented copies of notice of rejection of homestead exemptions. She also provided the board with a 451/451A request she has received for a property that request tax exempt status. Motion Oehlrich; second Kracl to approve the Exemption Application (Form 451) on Central Nebraska Community Service, Inc.. Voting YES: Kracl, Oehlrich, and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to approve the following list of 2010 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Heard, Kracl and Oehlrich. 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, Lot 12, Blk A, Russell Addition & 15-17-3 Addition

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 In Clarkson's 1st Add, Blk 7, & In Northview Add, Blk B
St John's Evan Lutheran Church	OT Blk 94 & Blk 95, Lots 7-15
St Mary's Church of Schuyler	In 35-19-2
St Mary's Church of Wilson, Inc	In So Schuyler Blk 7 & 8
First Presbyterian Church	Clarkson 1st Addition to Schuyler, Blk 19
St Augustine's Church	Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
Iglesia Evengelical Pentecostes	In 26-18-3
Benedictine Mission House	In 23-18-3
St Benedict Center	In 24-18-2
Immanuel Evan. Lutheran Church	Phelps Add to Schuyler, Pt Blk 1
Trinity Evan. Lutheran Church	Clarkson's 4th Add to Schuyler, in Blk 48
Jehovah Witness	N. Schuyler Blk 10 & Whispering Pines Add, Lot 3
Christ United Methodist Church	Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
Ministerio International "Dios Es Amor"	Howells Village Blk 11, Lot 1, & Blk 12, Lot 9
Trinity Lutheran Church of Howells	

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
	OT of Clarkson, Blk 9, Lots 8-11
McLeod Post #47	OT of Schuyler Blk 80, Pt lots 1-3
Albin Folda Post #155	Howells Village Blk 7, Lot 10
Clarkson Community Opera House	Clarkson Village, Blk 9, Lots 1-3
Sucha Post #302	RR Addition to Leigh, Blk 7, Lot 17
Colfax Co Senior Citizens Ser. Inc.	OT of Schuyler, Blk 67, Lots 1-2
Hespen Mitchell VFW Post #4836	Hoxies Add to Schuyler, Blk 6, Lots 1-6
Acacia Building Ass'n	Hoxies Add to Schuyler, Blk 3, Lots 1-2
St Anthony Club of Padue (K of C)	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

CEMETERY

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 Oehlrich to adjourn BOE at 12:22 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 28th day of July, 2010.

Rita M. Mundil, County Clerk

August 9, 2010
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 August, 2010. 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 7/27/10. 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 with the board special purchase procedures for auctions and sales; he also informed the board that he hired a deputy who will work 20 hours per week and that she will also be the Butler deputy county attorney. Motion Oehlich; second Kracl to approve Resolution 08-09-10 (1) on the appointment of Denise J. Kracl to be the deputy county attorney effective August 2, 2010. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he is done spraying for Musk Thistle and he will be checking the river this week.

The clerk provided the board with her monthly fees and informed the board of the fall workshop at the Benedictine Center on September 17, 2010.

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

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

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

The treasurer provided a change in safe keeping receipts to the board.

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

The board reviewed the example of interior window trim done by Superior Glass; they instructed the clerk to contact Superior Glass and have them install the interior window trim for \$75.00 per window.

The zoning/flood plain administrator gave a report of the activities of his department; he will attend a flood plain meeting August 10th and at the next commissioners meeting they will have a public hearing.

The board reviewed the FY10-11 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.

The board provided an opportunity for public comment; a citizen discussed a Niemann Ditch Petition done in 1999.

The board reviewed the advertisement for bids for a Commercial Window System funded with Energy Efficiency and Conservation Block Grant. They set Tuesday, August 24, 2010 until 10:00 a.m. to receive the sealed bids; the bids will then be publicly opened and read at 10:30 a.m. Motion Oehlich; second Kracl to approve the Service/Consultant Agreement for general administration with Northeast Economic Development District for the Energy Efficiency Conservation Block Grant (window grant). Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; correspondence from State of Nebraska, Emergency Management Agency stated that a follow up visit to review the inventory check list will be done on August 10th and that Colfax County was one of the 35 counties included in a Presidential Disaster Declaration FEMA-1902-DR-NE .

The highway department gave a report of the activities of the road department; special purchase procedures for auctions and sales were reviewed. The road manager provided the board with three quotes of used semi-tractors from dealers. A notice was placed in the legal newspaper of the county's intent to purchase a used semi-tractor and invited informal quotes. The board reviewed the notice of request for proposals and statements of qualifications for Architecture/Engineering Services. The Expression of Interest and Statement of Qualifications are to be received by 4:00 p.m. on August 31st, 2010. The three person committee will review the proposals the week of September 1st and will provide their recommendations to the board on September 13, 2010 at 11:00 a.m. It was also discussed to create an Operations/Maintenance manual for the Hughes Payzant Drainage Ditch.

Motion Kracl; second Oehlich to enter executive session at 11:30 a.m. to discuss the purchase price of a used semi-tractor. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session and resume regular session at 11:40 a.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

Motion Kracl; second Heard to allow the county’s representative the limit of \$10,500 to purchase a used semi-tractor at an auction. Voting YES: Oehlich, Kracl and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to adjourn BOC at 12:05 p.m. and to meet again August 24, 2010. 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 9th day of August 2010. The County Board of Equalization met at 12:05 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and 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.

The board acknowledged two “Order for Hearing and Notices” on Schuyler Apartment Partners LLC; they directed the clerk to have Ed Talbot finish Case No 08C 081 and Case No 09C 120.

The board acknowledges three Notice of Appeal’s by Excel Corporation that have been filed with the Nebraska TERC; they directed the assessor to find out the cost to have an updated appraisal of Excel Corporation.

Motion Heard; second Oehlich to adjourn BOE at 12:20 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 10th day of August, 2010.

Rita M. Mundil, County Clerk

August 24, 2010
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 August, 2010. 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 regular minutes of 8/09/10. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners that he did receive the Grant Funding for a Victim Advocate Position for Colfax County; September 1st is when he will start to advertise for the position.

The clerk provided the fund balance, June Lodging Tax revenue, and STOP revenue. NIRMA sent the county's dividend check which was deposited with the treasurer.

The sheriff provided his July monthly report and certification of distress warrants collected to the board and they will be placed on file.

The board reviewed the proposed FY10-11 county budget with the county clerk and received the certified valuation of the county from the assessor. Motion Heard; second Oehlich to approve the Resolution 8/24/10(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 Kracl; second Heard to set Monday, September 13, 2010 at 9:30 a.m. as the date and time for the FY10-11 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.

Motion Kracl; second Heard 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	30,716.50
Ameritas Life Ins. Co.	Retirement Premiums	9,752.16
EFTPS	FICA/Medicare	10,716.09
<u>Juv. Div. Program</u>		
Salaries		1,326.00
Saul Soltero	Mileage	110.00
<u>911 Fund</u>		
Salary		1,500.00
Frontier	Service	434.69
Mid-Nebr. Comm. Of Columbus, Inc.	Equipment	485.00
Qwest	Service	1,231.62
Brenda Rist	Mileage	9.00
<u>Road Bridge Fund</u>		
Salaries		37,795.26
Alltel	Road cells	150.71
Arps Sand & Gravel	Gravel/hauling	4,164.40
Bomgaars	Shop supplies/oxygen	401.18

Clarkson Body Shop	Equipment parts/labor	98.00
Clarkson Plumbing & Heating	Shop supplies	24.18
Cooperative Supply Inc.	Fuel	5,492.38
Dept. of Utilities	Services	141.63
Doernemann Construction Inc.	Machine hire	500.00
Doernemann Farm Service Inc.	Equipment parts/labor	334.90
Eakes	Office supplies	133.71
Farmers Union Coop Gas	Fuel/hauling	728.08
Fastenal	Shop supplies/equipment parts	566.28
Frontier	Phone	50.79
Hanel Oil Inc.	Fuel/tire	2,731.51
Husker Coop	Chemical supplies	266.07
J & B Auto Parts	Equipment parts/shop supplies/tools	380.41
J & L Automotive	Equipment parts/labor	88.20
Johns Tire Sales	Tire repair/labor	137.95
Kraci Garage & Wrecker Service	Machine hire	825.00
Kroeger Sand & Gravel Co.	Gravel/hauling	15,343.67
Loup Public Power-Columbus	Services	102.88
M. E. Collins Contracting	Structure C001902040	962.79
Mainelli-Wagner & Associates Inc	Contract/bridges/surveyor	7,054.58
William Craig Marxsen	Gravel/hauling	13,962.30
Midwest Service & Sales	Culverts/chains/steel/blades/signs	5,526.40
NE-Nebr Co. Officials Assn	Workshop	17.00
Nebraska Machinery Co.	Equipment parts	2,959.90
Oakview One Stop	Fuel	544.27
OPPD	Services	29.70
QC Supply LLC	Shop supplies	101.95
Qwest	Service	139.41
Richards Garage Inc.	Equipment parts/labor	2,585.76
Sapp Bros. Petroleum, Inc	Fuel	1,461.04
Schneider Oil	Fuel	377.70
Schuyler Cooperative Assn.	Fuel	2,108.13
Seals and Service, Inc.	Equipment parts/labor	1,115.77
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts	129.66
Village of Howells	Service	42.05
Village of Leigh	Service	40.45
Adolph Vitek	Oil recovery	70.00
Welding Construction Co.	C-19(426)	16,200.00

General Fund

Salaries		105,649.46
Advanced Correctional Healthcare	Pharmacy	183.36
Alltel	Service	122.56
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Monitoring Services	146.28
Robert Bierbower PC LLO	Atty's fees	2,865.00
Black Hills Energy	Utilities	104.14
Bomgaars Supply	Supplies	8.97
John Brichacek	Air boat	200.00
Brueggers' Plumbing LLC	Building repair	38.80
Butler County Landfill Inc.	Removal of trailer	683.83
Circulation Payment Center	Subscription	34.00
City of Norfolk	Snare Match	1,500.00
City of Schuyler	Landfill key	100.00
Clarkson Public School	Fair Art Exhibit	42.85
Clerk of the District Court	Court Costs	309.00
CLS Veterinary PC	Boarding	40.00
Coca-Cola	Vending	103.20
Colfax County Clerk	Meals; postage	99.08
Colfax County Court	Court Costs	876.18
Colfax County Press	6 month report	72.19
Columbus Community Hospital	Service	1,859.60

Columbus Telegram	Public notice/ads	312.41
Community Internet Services	Internet	350.00
Constellation Energy	Utilities	159.05
Cooperative Supply Inc.	Fuel	36.51
Culligan	Water/salt	69.94
Robert P. Dahlstedt	Mileage/registration	90.00
James Dake	Atty fees	210.00
Dawson County Court	Cert. copy	3.00
Dept. of Utilities	Utilities	3,353.59
Brenda Dolezal	Meals/mileage	192.84
Eakes Office Prod. Center	Cartridges/supplies/paper	183.91
Egan Supply Company	Janitorial supplies	206.37
Egr & Birkel	Atty's fees	4,674.75
GasRite Inc.	Fuel	2,746.51
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	768.75
Juan Gutierrez	Interpret	10.00
Hansen International Truck Inc.	Service call	199.30
Susan Hansen	Mileage/pictures	243.40
Hayes & Assoc. LLC	Audit	850.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms	35.00
Hometown Leasing	Copiers	766.69
Howells Community Catholic School	Fair Art Exhibit	42.86
Howells Journal	6 month report	91.13
Howells Public Schools	Fair Art Exhibit	42.86
Indoff	Office supplies	933.38
J & B Auto Parts	Air filter	43.88
Jack's Uniforms & Equipment	Safety equipment	36.94
Jackson Services	Service	61.00
JEO Consulting Group	Surveys	125.00
John's Tire Sales	Tire	103.00
Just Another Mini Mart	Fuel	57.96
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	917.00
Knoepfle & Kracl PC	Atty's fees	5,551.50
Lancaster County Sheriff	Paper service	20.12
Langemeier and Associates	Rent	275.00
Leigh Community Schools	Fair Art Exhibit	42.86
Leigh World	6 month report/minutes	915.50
Madison County Sheriff Dept.	BOP	50.00
Maintenance Engineering LTD	Building repair	462.02
William Craig Marxsen	Reimbursement	10.00
Maximus Inc.	Cost Allocation Plan	1,676.88
Bryan C. Meismer	Atty fees	547.50
Menards	Building repair	21.25
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid America First Call Inc.	Autopsy	120.00
Mid-American Benefits Inc.	Deductible reimbursement	1,495.14
Mid-Nebr. Comm. Of Columbus Inc.	Installing antenna	365.00
MIPS	Network support	1,738.78
Nance County District Court	Cert. copy	3.25
NE Nebr. Juvenile Service Inc.	JBOP	398.75
NE Nebr Assoc. of County Officials	September workshop	153.00
Nebraska County Assessors Assoc.	Workshop	125.00
Nebraska Law Enforcement Train Center	Lodging	126.00
Nebraska Public Health Service System	Conference Training	168.00
Nebraska Sheriff's Assoc.	Conference Training	90.00
Nebraska Supreme Court	Advance Sheets/court appeals	402.00
Aaron Nygren	Mileage	345.00
Officenet Inc.	Copier/copies	200.10

Omaha World Heard	Ad	132.24
Paladin Services	Paper service	31.25
Celeste Palensky	Janitor	143.50
Pinnacle Bank	E Banking/Safe deposit box rent/checks	992.82
Pioneer Telephone	Service	464.36
Platte County Detention Facility	BOP	33,210.00
Platte County District Court	Cert. copy	12.15
Platte County Sheriff	Paper service	75.61
Platte Valley Printing	Office supplies	49.99
Polk County District Court	Cert. copy	3.11
Postmaster	Box rent	110.00
Qwest Communications	Services (CH)	637.46
	Ext/Weed	175.72
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	791.73
Schneider Oil Co.	Fuel/service/tire repair	326.35
School District #1	Fair Art Exhibit	42.85
School District #24	Fair Art Exhibit	42.86
Schuyler Coop Assn.	Fuel	194.55
Schuyler Lumber Co.	Building repair/supplies	77.19
St. John Nuemann	Fair Art Exhibit	42.86
Brett Struebing	Uniforms	35.00
Lynn R. Svoboda	Training Center	50.00
Thomas & Thomas Court Reporter	Depositions	314.60
Donna Tonderum	Atty fees	366.00
Dominic Torres	Uniforms	35.00
Hasler	Rental	996.00
Tritech Forensics	Forensic evidence	126.50
Tufts University	Subscription	28.00
U & I Sanitation Service	Service	109.00
US Treasury	Safety equipment	43.34
Watchguard Video	Wireless Microphone	138.00
Irma Watt	Translate	158.10
Wayne's Repair Service	Service/grease	38.36
West Publishing Payment Ctr	Westlaw	553.97
Barb Willison	Mileage	54.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	626.91
Andrew Yost	Uniform/postage	42.17

Recessed at 9:20 a.m. and reconvened at 9:55 a.m.

The zoning/flood plain administrator gave a report of the activities of his office; he provided information to the board on the levee meeting held on August 10th where Howells and Clarkson representatives agreed to pursue Provisionally Accredited Levee (PAL) designations which will need to be signed by both the Levee Owner/Local Sponsor and Colfax County. Correspondence from State of Nebraska Department of Natural Resources explaining the National Flood Insurance Program (NFIP) and the requirements for damaged building was reviewed.

Motion Heard; second Kracl to open a public hearing at 10:08 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by Mark and Carrie Horejsi, 994 Road H, Schuyler, Nebraska 68661, to move a residence from its present location to fifteen acres in the NW1/4 of the NE1/4 of Section 33, T18N, R3E of the 6th P.M. in Colfax County, NE. A lengthy, detailed legal description of the property is available in the zoning administrator's office for inspection Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to move their existing home from it's present site where they have experienced some flooding to a new, higher site. The new site contains 15 acres, provides legal access to an improved road and new septic and well systems will be used. 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.

A public comment of flood issues not related to the conditional use application was heard; the applicants were present and made no additional comments.

Motion Heard; second Kracl to close the public hearing at 10:20 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to accept the recommendation of the planning commission and grant approval of the conditional use application by Mark and Carrie Horejsi. Voting YES: Kracl, Oehlrich and Heard.
Voting NO: None. Motion carried.

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 Heard to award the courthouse window bid to Superior Glass & Home Improvements, LLC for 12 windows on the East side in the amount of \$22,500.00 and 11 windows on the South side in the amount of \$24,160.00. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Ed Jedlicka addressed the board of concerns of Rawhide Creek needing to be cleaned out so water may continue to flow; the board directed the County Attorney to send a letter advising the land owner to clean his part of the ditch and to determine any further action the county can or may take.

The highway department gave a report of the activities of the road department; correspondence was reviewed from NIRMA informing the county of upcoming workshops and Roscoe Bridge for county bridge infrastructure projects.

The board reviewed five Resolutions on various federal acts, each Resolution identifies the regulation and binds the County to comply or lose federal funds. An agreement between Colfax County and the Nebraska Department of Roads on “Nondiscrimination” that sets the language that must be included in any contracts where federal money is involved.

Motion Oehlrich, second Kracl to approve Resolution 8-24-10(2) to adopt and comply with the rules and regulations of the Federal Highway Administration and the LPA Guidelines Manual of the NDOR for the maintaining of adequate Financial Management Systems and to authorize the Signing of the Financial Management Systems Certification. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve Resolution 8-24-10(3) to adopt and comply with the rules and regulations of the Federal Highway Administration and the LPA Guidelines Manual of the NDOR and the National Environmental Policy Act (NEPA). Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to approve Resolution 8-24-10(4) to adopt and comply with the rules and regulations of the Federal Highway Administration and the LPA Guidelines Manual of the NDOR including the Consultant Selection process. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl to approve Resolution 8-24-10(5) to adopt and comply with the rules and regulations of the Federal Highway Administration and the LPA Guidelines Manual of the NDOR including the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act). Voting Yes: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl to approve Resolution 8-24-10(6) to adopt and comply with the rules and regulations of the Federal Highway Administration and the LPA Guidelines Manual of the NDOR and the Title VI – Civil Rights of Colfax County. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the Title VI Nondiscrimination Agreement Plan with Nebraska State Department of Roads and Colfax County and authorize the chairman to sign the agreement.
Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

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

Motion Heard; second Kracl to adjourn BOC at 12:07 p.m. to meet again September 13, 2010. 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 24th day of August, 2010. The County Board of Equalization met at 12:07 p.m. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, and Rita M. Mundil, County Clerk. 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 read correspondence from Cargill regarding City of Schuyler’s ordinance where Cargill is exempt from being required to apply for building permits as their property is zoned General Industrial (GI).

Motion Heard; second Oehlrich to adjourn BOE at 12:12 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 25th day of August, 2010.

Rita M. Mundil, County Clerk

September 13, 2010
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 September, 2010. 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 8/24/10. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to enter executive session at 8:36 a.m. for the general assistant report. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Heard to exit executive session and resume regular session at 8:41 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 provided the relevant statutes and the letter he wrote to the land owner regarding the owner's duty to maintain a waterway; he also gave the board an update on the victim advocate position.

The weed superintendent gave a report of the activities of his department; he informed the commissioner's of upcoming projects on the river and he worked a shift at the State Fair held in Grand Island.

The clerk provided the board with her monthly fees and reminded the board of the NACO Fall workshop that will be held Friday, September 17, 2010 at the St. Benedictine Center, Schuyler.

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 received a copy of the July public defender report.

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

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 FY10-11 budget. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

One person attended the budget hearing but made no comment. The clerk presented the final FY10-11 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Heard; second Oehlich to close the public hearing at 9:35 a.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to increase restricted funds of the FY10-11 budget by an additional 1% over the allowable 2.5%. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 9-13-10(1) for Adoption and Appropriations of the FY10-11 county budget. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

The clerk informed the board that this year's tax request of \$3,672,603.04 will require a levy of .36159 compared to last year's levy of .33316.

Motion Heard; second Oehlich to close the public hearing at 9:47 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the Resolution 9-13-10(2) that set the tax levy request for the current year at .36159. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 9-13-10(3) that provides a transfer of \$1,512,313.76 from the General fund to the Road-Bridge fund. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the resolution 9-13-10(4) that provides a transfer of \$6,100.00 from the General Fund to the Juvenile Diversion Fund. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Heard to approve the resolution 9-13-10(5) that provides a transfer of \$30,000.00 from the General Fund to the Road Sinking Fund. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

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

The zoning/flood plain administrator gave a report of the activities of his department; correspondence from FEMA in regards to the Clarkson Flood Protection Project Levee shown on the effective Flood Insurance Rate Map(FIRM) and in the effective Flood Insurance Study(FIS) report for Colfax County was reviewed along with correspondence from Union Pacific Railroad responding to the letter from Colfax County Planning & Zoning Administrator on flooding issues with the City of Schuyler and Colfax County. The Lower Platte River Corridor Alliance (LPRCA) will be holding a Product Rollout Seminar September 14, 2010; the seminar is open to the public.

The board discussed the county's involvement of a temporary dyke for Schuyler; since Schuyler has not requested any assistance from the county no further action was taken. No one from the NRD attended the meeting.

The board provided an opportunity for public comment; several citizens discussed the location of a temporary dike and the cleaning of Nieman's ditch.

The sheriff discussed with the board a Mutual Law Enforcement Agreement between Colfax County and Platte County. A joint board established the terms of the agreement authorizing Platte County and Colfax County to provide law enforcement protection and enforcement outside their limits of the Maple Creek Recreation Area. Motion Kracl; second Oehlich to authorize the chairman to sign the Mutual Law Enforcement Agreement between Colfax County and Platte County. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; correspondence from NACO on the maintenance of GIS for wireless 911 was reviewed. Colfax County's maintenance is with GeoComm and the contract will expire May 1, 2011. The board reviewed the Homeland Security Grant Monitoring Report regarding the county's compliance with Department of Homeland Security (DHS) and NEMA grant regulations and requirements. September 15, 2010 a seminar regarding the disaster recovery process will be held in Lincoln.

The highway department gave a report of the activities of the road department; the 2009 Traffic Crash Facts annual report from NDOR was reviewed by the board along with correspondence from NDOR confirming that Colfax County is in compliance with the four requested policies required to qualify for Federal-aid transportation projects and with the provisions of Title VI documentation. Colfax County does need to submit to NDOR the County's ADA/504 Policy. It was discussed to re-write the Interlocal with the Village of Rogers; when to do the bids for a new motor grader; and a sign inspection with NIRMA was completed.

A total of one proposal for the Architecture/Engineering Services was received by the August 31st 4:00 p.m. deadline. The three person committee will review the proposal and will provide their recommendation to the board.

The board reviewed correspondence from Mainelli Wagner & Associates, Inc. to provide services for the 2010 routine bridge inspections; Colfax County has 116 structures. Motion Oehlich; second Heard to approve Mainelli Wagner & Associates, Inc. to provide the services for the 2010 routine inspections at the rate of \$113.50 per bridge. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl that the board has no objections to the Nebraska Liquor Commission granting a special designated liquor permit to Timberwolf Lounge & Grill for an October 9, 2010 event to be held at the fairgrounds. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to adjourn BOC at 11:55 a.m. and to meet again September 28, 2010. 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 13th day of September 2010. The County Board of Equalization met at 12:00 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and 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.

The board reviewed the answers filed on Case No. 10C-001, 10C-002, and 10C-003 and correspondence from Edmond Talbot on Case No. S-09-001252. The county assessor presented a notice of rejection of homestead exemption and one tax list correction. The board reviewed the proposal from Wayne Kubert to appraise the Cargill Meat Processing plant. Motion Heard, second Oehlich to approve Wayne Kubert for an appraisal report of Cargill for the fee of \$5000.00. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to adjourn BOE at 12:07 p.m. 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 14th day of September, 2010.

Rita M. Mundil, County Clerk

September 28, 2010
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 September, 2010. 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 regular minutes of 9/13/10. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The county attorney reviewed a Payment in Lieu of Medical Insurance Policy with the board; several employees were in attendance. The board instructed the clerk to contact BCBS and have them attend the next meeting to discuss this further.

The clerk provided the fund balance, July Lodging Tax revenue, and STOP revenue. She informed the board that in the month of August the NACo Prescription Drug Card was used 6 times. Correspondence from Hayes & Associates, LLC provided information to the board relating to the county's audit.

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

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

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	30,102.17
Ameritas Life Ins. Co.	Retirement Premiums	10,070.34
EFTPS	FICA/Medicare	11,035.82
	<u>Juv. Div. Program</u>	
Salaries		1,326.00
Indoff	Office supplies	9.99
	<u>Grant/Law Enforcement</u>	
Salaries		2,955.92
	<u>911 Fund</u>	
Salary		1,500.00
Frontier	Service	434.69
National Financial Services LLC	Rent	979.10
Qwest	Service	1,232.32
Brenda Rist	Mileage	6.00
Visa	Registration	255.00
	<u>Road Bridge Fund</u>	
Salaries		37,821.37
Alltel	Road cells	138.23
Arps Sand & Gravel	Gravel/hauling	10,389.76
Bomgaars	Shop supplies/oxygen/tools	210.72
California Custom Products	Shop supplies	21.00
Cech Excavating, LLC	Machine hire	290.00
Clarkson Plumbing & Heating	Shop supplies	11.98
Colfax County Press	Notice	20.34
Columbus Steel Supply Inc.	Steel products	81.66
Columbus Telegram	Notice	52.80
Cooperative Supply Inc.	Fuel/chemicals/supplies	1,798.62

Dept. of Utilities	Services	137.87
Diesel Power Equipment Co.	Equipment parts/labor	999.31
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	922.19
Eakes	Office supplies	211.26
Farmers Union Coop Gas	Fuel/shop supplies	2,532.04
Fas-Break Windshield & Auto Glass	Equipment parts/labor	820.42
Fastenal	Shop supplies	12.97
Frontier	Phone	51.80
Heartland Concrete Placement Inc.	C-19(400)	420.00
Hegemann Hardware & Electric	Shop supplies	33.58
Howells Journal	Notice	18.00
Howells Plumbing, Heating & Air	Shop supplies	7.54
Husker Steel, Inc	2-118-C(400)	240.00
J & B Auto Parts	Equipment parts	291.10
J & L Automotive	Equipment parts/labor	2,796.68
Johns Tire Sales	Tire repair	30.00
Kroeger Sand & Gravel Co.	Gravel/hauling	16,293.41
Margie Kroeger	C-19(337)	300.00
Leigh Motor Service	Equipment parts/labor/supplies	237.45
Leigh World	Notice	29.81
Loup Public Power-Columbus	Services	116.71
Mainelli-Wagner & Associates Inc	Contract/bridges	31,274.66
William Craig Marxsen	Gravel/hauling	22,477.28
Midwest Service & Sales	Signs/barricades	813.00
	Equipment	
Nebraska Machinery Co.	parts/labor/equipment	4,525.35
Mary Norton	C-19(400)	150.00
Officenet	Office supplies	67.50
OPPD	Services	29.70
Postmaster	Postage	44.00
Power Plan	Equipment parts	1,377.55
Precision Industries, Inc.	Equipment parts	398.88
Prusa Welding	Equipment parts/labor/machine hire	481.05
Qwest	Service	138.64
Reinecke Motor Co.	Equipment parts/labor/service	46.95
Richards Garage Inc.	Equipment parts/labor	190.33
Sapp Bros. Petroleum, Inc	Fuel	2,252.01
Virgina Schmid	C-19(400)	150.00
Schneider Oil	Fuel	584.15
Henrietta Schmidt	C-19(337)	300.00
Schuyler Cooperative Assn.	Fuel/grease/oil	2,332.73
Toolshed of Omaha	Fuel	34.56
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies	94.93
Village of Howells	Service	31.30
Village of Leigh	Service	39.71
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		106,206.69
Advanced Correctional Healthcare	Pharmacy	195.85
Alegent Health Memorial Hospital	Service	312.70
All Flags	Flags	194.99
Alltel	Service	122.56
Ryan Andel	Meals	71.10
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Monitoring Services	44.52
Black Hills Energy	Utilities	103.18
Bomgaars Supply	Supplies/bldg repair/	145.64
F.D. Botelho	Lodging	402.19
Brueggers' Plumbing LLC	Building repair	99.00
Butler County Court	Cert. copy	2.25
Butler County Sheriff	Paper service	60.54

Central Community College	Registration	105.00
Claritus	Postage supplies	129.95
Clerk of the District Court	Court Costs	367.00
CLS Veterinary PC	Boarding/service	152.98
Colfax County Clerk	Meals; postage	80.95
Colfax County Press	Envelopes/subscription	172.00
Colfax County Sheriff	Uncollected fees	2,930.18
Colfax County Treasurer	Postage	5.70
Columbus Telegram	Notices/ad/envelopes	425.42
Community Internet	Internet	350.00
Constellation Energy	Utilities	141.20
Cooperative Supply Inc.	Fuel	96.67
Corral Repair	Vehicle repair	367.08
Culligan	Water	33.50
Dawson County Court	Paper service	20.00
Dept. of Utilities	Utilities	3,598.50
Dept. of Motor Vehicles	Driving record	3.00
Dodge County Court	Cert. copy	6.50
Brenda Dolezal	Janitorial/mileage	222.41
Douglas County Court	Cert. copy	1.25
Douglas County Health Center	Morgue Fees	250.00
Douglas County Sheriff	Paper service	11.83
Dubsky Auto Center	Blades	8.00
Eakes Office Prod. Center	Copier/supplies/copies	905.74
Egan Supply Company	Janitorial supplies	35.87
Egr & Birkel	Atty's fees	4,035.00
Electrical Engineering & Equipment	Building repair	49.94
Ernst Auto Center	Repairs	42.07
Farmers Union Coop Gas	Vehicle oil changes	39.11
Fehringer Mielak & Fehringer	Atty's fees	532.50
Fornoff & Schutt	Atty's fees	442.50
GasRite Inc.	Fuel	3,326.01
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	693.75
Gross & Welsch	Atty's fees	1,425.00
Hall County Court	Cert. copy	7.75
Hanel Oil Inc.	Fuel	32.90
Susan Hansen	Travel expense	325.07
Total Funds by Hasler	Postage	4,000.00
Hayes & Assoc. LLC	Audit	300.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/fuses/meals	92.32
Hometown Leasing	Copiers	749.01
Fred Hoppe	Cemetery mowing	250.00
Hornady	Law enforcement supplies	452.00
Indoff	Office supplies/office equipment	3,332.00
Interstate All Battery Center	Law enforcement supplies	151.96
J & B Auto Parts	Filter	13.69
Jack's Uniforms & Equipment	Uniforms	123.94
Jackson Services	Service	88.20
David J. Jaskierny LLC	Autopsy	900.00
JEO Consulting Group	Surveys	385.00
John's Tire Sales	Tire	40.95
Just Another Mini Mart	Fuel	34.16
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	1,042.50
Janis Kasik	Supplies	18.90
Knoepfle & Kracl PC	Atty's fees	60.00
Dori L. Kroeger	Postage	5.00
Kruse Locksmithing	Keys/lockset	166.20
Paul Kruse	Postage/seat belt	32.85
Langemeier and Associates	Rent	275.00
Latimer Reporting	Depositions	121.39
Leigh World	Notices/Advertisements/minutes	930.47

Madison County Court	Cert. copy	2.25
Timothy Paul Matas	Atty's fees	943.50
Menards	Building repair/janitorial equipment	70.45
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,640.28
MIPS	Network support	2,958.67
Rita Mundil	Coffeemaker	18.88
National 4-H Council	Promo supplies	257.80
Aaron Nygren	Mileage	270.00
Occupational Health Services	Screening	47.50
Officenet Inc.	Quarterly services/office supplies	214.45
Celeste Palensky	Janitor	98.00
C Jo Peterson	Atty's fees	900.00
Pioneer Telephone	Service	506.85
Platte County Detention Facility	BOP	35,595.00
Platte County	Registration	30.00
Platte County Court	Cert. copy	3.75
Platte County Sheriff	Paper service	6.50
Platte Valley Communications	Battery	383.30
Platte Valley Printing	Office supplies	57.99
QC Supply LLC	Building repair	9.52
Qwest Communications	Services (CH)	612.14
	Ext/Weed	165.15
Region 4 Behavioral Health system	2nd quarter	4,573.50
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	2,237.85
Schneider Oil Co.	Vehicle oil changes	220.10
Schuyler Coop Assn.	Fuel	363.42
Schuyler Lumber Co.	Ladder/building repair	196.21
Sec. of State	Title 177	40.00
Mark Shoultz	Zollman cemetery	250.00
Stanton County	Mileage/work	133.20
Brett Struebing	Uniforms	80.00
Superior Glass & Home Imp LLC	Window trim	3,600.00
The Write hand of Justice	Atty's fees	810.00
Thomas & Thomas Court Reporter	Depositions	55.90
Dominic Torres	Uniforms	80.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Sample Fee	10.00
US Cellular	Service	201.58
Washington County Court	Cert. copy	2.25
Watchguard Video	DVD/Discs	196.00
Irma Watt	Translate	306.45
Wayne's Repair Service	Service/grease	38.36
Cindy Wendt	Mileage	40.00
West Publishing Payment Ctr	Westlaw	553.97
Western Office Products Plus	Ribbons	69.99
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform/postage	80.00

Recessed at 9:30 a.m. and reconvened at 9:55 a.m.

The zoning/flood plain administrator gave a report of the activities of his office; he provided written response to the formal zoning complaint from Michael Kroeger and explained his decision to the board.

Michael Kroeger and other land owners addressed the board voicing concerns of ditch cleaning on Road 13 and Road 14 to alleviate property drainage.

Motion Heard; second Kracl to table any action for a conditional use application and a lot split application by Clancy C. Williams. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The treasurer provided a change in safekeeping receipts to the board and discussed the 2008 & prior delinquent tax list. Motion Heard; second Oehlich to approve the treasurer to write nine County Tax Sales Certificates. Voting YES: Heard, Kracl and Oehlich. Voting NO: Motion carried.

The road manager updated the board on the Hughes Payzant Drainage Grant; one proposal for Engineering Services was received by the August 31st 4:00 p.m. deadline. The contract will be awarded after the county receives the release of funds letter.

The highway department gave a report of the activities of the road department; the 2009 Rural County Road and Highway Accident Spot Map was reviewed and will be placed on file in the road department; informal quotes will be taken for a culvert project on Road 15 and Road R.

Motion Kracl; second Oehlich to table any action and have the county attorney review the Resolution to authorize the chairman to sign the agreement between Colfax County and State of Nebraska Department of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The board discussed purchasing a new motor grader; they asked to research which company holds the state bid and to provide machine hours of each motor grader by the next meeting.

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

Motion Heard; second Kracl to adjourn BOC at 11:55 a.m. to meet again October 12, 2010. 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 September, 2010. The County Board of Equalization met at 12:00 p.m. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, and Rita M. Mundil, County Clerk. 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 one appeared on behalf of the BOE.

Motion Kracl; second Oehlich to adjourn BOE at 12:00 p.m. 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 28th day of September, 2010.

Rita M. Mundil, County Clerk

October 12, 2010
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 October, 2010. 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 9/28/10. 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 assistant 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 had no activity to report.

The weed superintendent gave a report of the activities of his department; the helicopter spraying of the river is completed.

The clerk provided the board with her monthly fees; STOP revenue and NIRMA Quarterly Loss Report.

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

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

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

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

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

The county treasurer provided a change in safekeeping receipts from Pinnacle Bank and discussed office wage comparisons with the board. She provided firms who could do a salary analyzed/assessment. The board will discuss this further at the next meeting.

Motion Kracl; second Oehlich to authorize the chairman to sign the special designated liquor license for Leigh Volunteer Fire Department for an event on November 6, 2010 to be held at the Colfax County Fairgrounds provided all state statutes are being followed. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Recessed at 9:45 a.m. to resume at 10:00 a.m.

The zoning/flood plain administrator gave a report of the activities of his department; he explained that Joseph Strode has moved and resigned from the planning and zoning board. Motion Heard; second Oehlich to approve the appointment of Keith Novak to the planning and zoning board. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Sue Warner and Kent Trelford-Thompson from BlueCross Blue Shield were present to answer questions that the board and employees had if the county decided to adopt a "Payment in Lieu of Medical Insurance Policy".

The emergency manager gave a report of the activities of his department; he will be attending a workshop October 19, 2010 in North Platte.

The highway department gave a report of the activities of the road department; correspondence from State of Nebraska Dept. of Economic Development approving the request for an extension to complete the Environmental Review Record was extended to October 19, 2010.

The board was informed that John Deere holds the state bid; they reviewed the machine hours of each motor grader and discussed the bid specs to purchase a new motor grader. Motion Oehlich; second Heard to set Tuesday, November 23, 2010 until 10:00 a.m. to receive the sealed bid and be publicly opened and read at 11:00 a.m.; discuss consider and take action will be at December 13, 2010 meeting. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve Resolution 10-12-10(1) designating Kathy Dahlkoetter as Responsible Charge for project Richland Northwest – BRO-7019(1). Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve Resolution 10-12-10(2) whereas Colfax County enters into a lease-purchase transaction with Caterpillar Financial Services for a skid loader in the amount of \$2500.00 for twelve months. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve Resolution 10-12-10(3) to adopt and comply with the rules and regulations of the Federal Highway Administration and the LPA Guidelines Manual of the NDOR and the Americans with Disabilities/Section 504- Civil Rights of Colfax County. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Oehlrich; second Heard to approve the Colfax County Policy Section 504-Rehabilitation Act of 1973/American’s With Disabilities Act of 1990 and authorize the chairman to sign the Policy. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

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

Motion Kracl; second Oehlrich to adjourn BOC at 11:45 a.m. and to meet again October 26, 2010.
Voting YES: Oehlrich, 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 12th day of October 2010. The County Board of Equalization met at 12:00 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, and 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.

The board reviewed the tax requests and tax rates of the county’s political subdivisions. 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: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried

<u>Tax Request</u>	<u>2010-2011 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
3,672,603.04	General Fund.....	0.36159	
	Total	0.36159	1,015,676,834.00
	<u>City and Village Levies</u>		
383,800.00	City of Schuyler (General).....	0.26213	146,419,405.00
	City of Schuyler (Bond)		
100,685.00	City of Clarkson.....	0.44998	22,375,062.00
81,230.00	Village of Howells (General).....	0.45	18,051,787.00
17,470.00	Village of Howells (Bond).....	0.09676	18,051,787.00
56,282.00	Village of Leigh (General).....	0.44868	12,543,822.00
14,223.00	Village of Leigh (Bond).....	0.11339	12,543,822.00
8,787.00	Village of Rogers.....	0.3576	2,457,339.00
0	Village of Richland.....	0	3,310,958.00
	<u>Fire District Levies</u>		
217,925.84	Schuyler Fire Prot. Dist. (General).....	0.0362	602,014,608.00
11,440.00	Schuyler Fire Prot. Dist. (Amb Sink)...	0.0019	602,014,608.00
11,440.00	Schuyler Fire Prot. Dist. (Fire Truck)...	0.0019	602,014,608.00
77,975.00	Clarkson RFD (General).....	0.04	194,937,038.00
69,906.54	Howells Fire Prot. Dist. (General).....	0.0329	212,466,353.00
15,080.00	Howells Fire Prot. Dist. (Sinking).....	0.0071	212,466,353.00
30,680.00	Howells Fire Prot. Dist. (Bond).....	0.01444	212,466,353.00
57,453.52	Leigh Fire Prot. Dist. (General).....	0.02388	240,533,790.00
38,760.00	Leigh Fire Prot. (Sinking).....	0.01612	240,533,790.00

<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>Cents/\$100 Actual Value</u>	<u>Valuation</u>
2,144,897.05	39	General.....	1.05	204,275,912.00
216,890.30	39	Bond (K-8).....	0.12443	174,314,605.00
1,835,677.00	58	General.....	0.95994	191,227,482.00
100,562.67	58	Bond (K-8).....	0.06296	159,735,080.00
131,737.33	58	Bond (9-12).....	0.07891	166,952,183.00
150,500.00	58	Building.....	0.0787	191,227,482.00
1,681,025.24	59	General.....	0.95	176,956,311.00
183,259.00	59	Bond (K-8).....	0.10356	176,956,311.00
89,014.00	59	Bond (9-12).....	0.04775	186,428,392.00
17,738.10	59	Building.....	0.01002	176,956,311.00
7,300,873.66	123	General.....	0.95896	761,331,626.00
308,080.81	123	Building.....	0.04047	761,331,626.00
156,959.10	123	Bond (K-8).....	0.05927	264,812,434.00
385,026.75	123	Bond (K-12).....	0.05057	761,331,626.00
308,757.00	123	Qualified Capital Purpose Undertaking Fund	0.040555	761,331,626.00
	2E	Lakeview General.....	0.90483	(set up by Platte)
	2E	Lakeview Bond.....	0	(set up by Platte)
	2E	Lakeview Building.....	0.020797	(set up by Platte)
	2E	Lakeview Capital Purpose.....	0.014373	(set up by Platte)

Special Levies

1,156,986.00	Educational Service Unit #2- General (Dodge sets)	0.014999	7,713,558,723.00
1,406,798.52	Educational Service Unit #7- General (Platte sets)	0.01499	9,379,594,740.00
28,371,054.00	Central Comm. College- General (Hall sets).....	0.096952	29,263,065,103.00
2,926,182.00	Central Comm. College- Capital (Hall sets).....	0.01	29,263,065,103.00
1,484,000.00	Central Comm. College-Haz Mat(Hall sets)	0.005071	29,263,065,103.00
75,635.00	Colfax County Ag Society- General.....	0.00745	1,015,676,834.00
127,500.00	Colfax County Ag Society- Capital.....	0.01255	1,015,676,834.00
1,326.00	Platte Valley Drainage District.....	0.004395	30,173,402.00
3,692,398.00	Lower Elkhorn NRD- General (Madison sets).....	0.0379497	9,729,704,136.00
2,424,000.00	Lower Platte NRD- General (Saunders sets).....	0.044062	5,501,369,634.00
0	SID #1	0	2,348,010.00

Motion Heard; second Oehlrich to adjourn BOE at 12:40 p.m.
Voting YES: Krael, 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 13th day of October, 2010.

Rita M. Mundil, County Clerk

October 26, 2010
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 October, 2010. 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 Oehlich to approve the regular minutes of 10/12/10. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney responded to Hayes & Associates, and informed the commissioners that there are no pending Litigation matters against Colfax County.

The clerk provided the fund balance and August Lodging Tax revenue. She informed the board that in the month of September the NACo Prescription Drug Card was used 3 times. County Government Day will be Monday, November 15, 2010. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 4, 2010 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

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

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	30,102.17
Ameritas Life Ins. Co.	Retirement Premiums	9,620.51
EFTPS	FICA/Medicare	10,583.91
<u>Juv. Div. Program</u>		
Salaries		1,326.00
Saul Soltero	Mileage/cell phone	729.18
<u>Vet's Aid Fund</u>		
Richard Dostal	Mileage	24.00
Cecil Fields	Mileage	32.00
<u>911 Fund</u>		
Salary		1,500.00
Frontier	Service	609.69
Geo-Comm Inc.	Consulting	825.00
NESCA	Fall conference	170.00
Qwest	Service	738.13
XM Satellite Radio	Equipment rental	301.97
<u>Road Bridge Fund</u>		
Salaries		37,727.99
Alltel	Road cells	136.17
Arps Sand & Gravel	Gravel/hauling	4,193.86
B's Enterprises Inc.	C-19(410) (412)	42,049.54
Bomgaars	Shop supplies/oil	339.21
Clarkson Plumbing & Heating	Shop supplies	35.52
Cooperative Supply Inc.	Propane/fuel/building repair	5,617.31
Dept. of Utilities	Services	137.87

Diesel Power Equipment Co.	Equipment parts	837.86
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	913.11
Farmers Union Coop Gas	Fuel/shop supplies/landscaping	2,962.75
Fastenal	Shop supplies	14.82
Fremont Sanitation	Service	77.78
Frontier	Phone	50.62
Hanel Oil Inc.	Fuel	64.30
Susan K. Heavican	Norton Reimb.	96.28
Husker Steel, Inc	C-19(400)	33,300.00
J & B Auto Parts	Equipment parts/supplies	45.94
J & L Automotive	Shop supplies	7.76
Johns Tire Sales	Tires/mounting/service	530.82
Kracl Garage & Wrecker Service	Shop supplies	20.00
Kroeger Sand & Gravel Co.	Gravel/hauling	16,126.02
Loup Public Power-Columbus	Services	101.47
Mainelli-Wagner & Associates Inc	Contract/bridges	31,672.15
William Craig Marxsen	Gravel/hauling	9,544.88
Midwest Service & Sales	Culverts/signs/post	2,853.62
Nebraska Machinery Co.	Equipment parts/labor	6,565.95
Oakview One Stop	Fuel	887.24
Occupational Health Services	Service	52.25
OPPD	Services	29.70
QC Supply LLC	Shop supplies/equipment	725.43
Qwest	Service	138.05
Schneider Oil	Fuel	519.60
Schuyler Cooperative Assn.	Fuel	2,689.51
U & I Sanitation	Service	22.00
Vacin, Inc.	Shop supplies	19.97
Village of Howells	Service	31.30
Village of Leigh	Service	44.96
Visa	Shop supplies	42.79
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		103,348.65
Jaime Adame	Mileage/parking	90.72
Advanced Correctional Healthcare	Pharmacy	125.99
Alegent Health Memorial Hospital	Service	47.70
Alltel	Service	122.56
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Mary Kay Bailey	Supplies	19.86
Tina Bartlett	Meals	29.87
Bear Graphics Inc.	Marriage Binder	115.17
Behavioral Interventions	Monitoring Services	47.70
Robert Bierbower	Atty's fees	607.50
Black Hills Energy	Utilities	103.26
Bomgaars Supply	Janitorial equipment/supplies	111.99
John Brichacek	Airboat hire	150.00
Brueggers' Plumbing LLC	Building repair	106.20
Clerk of the Supreme Court	Court Costs	125.00
Clerk of the District Court	Court Costs	271.00
CLS Veterinary PC	Boarding/service	72.98
Coca-Cola	Vending machine	101.88
Colfax County Clerk	Meals	50.57
Colfax County Court	Court Costs	1,047.44
Colfax County Press	Ad/Notice	409.80
Colfax County Sheriff	Uncollected fees	1,532.02
Columbus Community Hospital	Service	2,503.00
Columbus Telegram	Ad/notice/office supplies	1,221.14
Community Internet	Internet	350.00
Constellation Energy	Utilities	167.83
Corral Auto Repair & Towing	Vehicle repair	699.39
Culligan	Salt	23.71

Dell Marketing	Computer	1,344.22
Dept. of Utilities	Utilities	3,604.28
Dept. of Motor Vehicles	Driving record	6.00
Dixon County Jail	BOP	945.00
Brenda Dolezal	Mileage	16.00
Dubsky Auto Center	Edger parts	17.76
Eakes Office Prod. Center	Supplies/paper/copies	345.97
Egan Supply Company	Building repairs/supplies	352.07
Election Systems & Software	Ballots/layout/election	11,057.03
Electrical Engineering & Equipment	Building repair	11.13
Fornoff & Schutt	Atty's fees	690.00
Francotyp-Postalia Inc.	Postage services	60.00
Fremont Tribune	Ad	161.89
Jeff A. Gall	Aerate	150.00
GasRite Inc.	Fuel	436.13
GE Capital	Copier	139.80
General Reporting Service	Transcript	24.31
Graham Tire	Tires	518.76
Grant & Grant	Atty's fees	581.25
Gross & Welch	Atty's fees	1,408.55
Susan Hansen	Travel expense/resources	114.27
Hayes & Assoc. LLC	Audit	10,750.00
HHS Institution Payments	Lincoln	330.00
	Beatrice	90.00
	Uniforms	80.00
Tony W. Hemmer	Copiers	782.71
Hometown Leasing	Ad/sample ballot	365.63
Howells Journal	Office & janitorial supplies	835.57
Indoff	Radio repair	287.34
Interstate All Battery Center	Belt/supplies	19.71
J & B Auto Parts	STOP	727.00
Jack's Uniforms & Equipment	Service	91.50
Jackson Services	Labor	22.50
JEO Consulting Group	Fuel	108.74
Just Another Mini Mart	Contract	2,250.00
William E. Kaiser	Atty's fees	652.50
Karel/Seckman	Meals/mileage/supplies	104.76
Janis Kasik	Meals/postage	88.84
Paul Kruse	Meals/mileage	238.43
Linda Ladwig	Paper service	21.18
Lancaster County Sheriff	Rent	275.00
Langemeier and Associates	Depositions	24.70
Latimer Reporting	Ad/notices/minutes	1,054.17
Leigh World	Law Enforcement supplies	297.00
Lynn Peavey Co.	Mental Health Board	27.01
Madison County Sheriff	Building repair	599.55
Maintenance Engineering LTD	Uniforms	210.45
Monty McCord	Atty's fees	1,764.00
Bryan C. Meisner	Contract zoning	2,747.25
Charles Meyer	Service	335.00
Microfilm Imaging Service	Jail travel expense	481.20
Midwest Special Services	Network support	3,076.92
MIPS	Dues	100.00
NACEB	Dues	400.00
NACo	Mileage/witness	67.53
Deb Nadrchal	JBOP	9,190.00
NE Nebraska Juvenile Service, Inc.	Dues	25.00
Nebraska County Court Assn.	Blood tests	252.00
Nebraska Public Health Serv System	Lodging	239.96
New Victorian Suites	Service	43.00
North Central Radiology	Mileage	83.50
Aaron Nygren	Ad	299.84
Omaha World Herald	Janitor	80.50
Celeste Palensky	Transcript	506.20
Pell Reporting	Atty's fees	382.50
C Jo Peterson		

Pioneer Telephone	Service	410.21
Platte County Detention Facility	BOP	36,675.00
Platte County Court	Cert. copy	3.75
Platte County Sheriff	Paper service	65.21
Police Officers' Assoc.	Revision	6.50
Prairieland RC&D	Membership	25.00
QC Supply LLC	Supplies/vests	209.90
Qwest Communications	Services (CH)	1,087.93
	Ext/Weed	162.15
Ramada Inn	Lodging	213.00
Region 4 Inc.	2nd quarter	3,210.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	76.00
Brenda Rist	Mileage/meals/parking	332.57
Sarpy County Sheriff	Paper service	12.21
Schneider Oil Co.	Fuel/tires/oil change	350.40
Schuyler Coop Assn.	Fuel	250.07
Schuyler Electric	Building repair	175.12
Schuyler Lumber Co.	Janitorial equip/building repair	39.93
Sipple/Hansen/Emerson	Atty's fees	93.75
Brett Struebing	Uniforms	80.00
Diann F. Svatora	Mileage/meals	71.84
Svoboda Funeral Home	County Burial	850.00
Lynn R. Svoboda	Uniforms	213.71
Talbot & Truhlsen Law Office	Schuyler Apts.	2,362.50
Tessendorf & Tessendorf	Atty's fees	2,527.50
The Write hand of Justice	Atty's fees	555.00
Trane	Building repair	113.76
Dominic Torres	Uniforms	80.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Plant sample	10.00
US Cellular	Service	98.14
Van Diest Supply Co.	Janitorial supplies	86.86
	Office	
Visa	supplies/equipment/lodging	1,041.99
Irma Watt	Translate	134.00
Wayne's Repair Service	Service/grease	145.86
Cindy Wendt	Mileage/meals	30.44
West Publishing Payment Ctr	Westlaw	553.97
Barb Willison	Mileage	43.00
Wire Free Nebraska Inc.	Internet	79.95
York County sheriff	Service fee	18.50
Mid-American Benefits Inc.	Deductible reimbursement	1,831.91

The annual meeting to review the Colfax County Personnel Policies and Procedures Manual was held October 18th, 2010. It was discussed to makes the following recommendations for revisions to the Colfax County Personnel Policies and Procedures Manual; CHAPTER 9. Conflicts of interest

4. In order to prevent a possible conflict of interest or the perception of a conflict of interest; if a current non elected county employee runs for and is elected to a county office that the employee must vacate his/her non-elected position prior to taking the elected office.

Motion Oehlich; second Kracl to approve Resolution 10-26-10(1) to amend the Colfax County Personnel Policies and Procedures Manual to include in CHAPTER 9. Conflicts of Interest #4. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board discussed the appointment of a Non-Elected Representative for NENEDD. Currently Commissioner Oehlich is the representative for the Elected Representative. Motion Kracl; second Heard to appoint Sue Jacobus as the Non-Elected Representative for NENEDD. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The Judge and Court Clerk Magistrate addressed the board on the county's technical support; they recommend that the county consider obtaining an IT specialist for the county.

No discussion was held on Keno at Park Place; the individual did not appear due to the place of business was not within the county's jurisdiction.

Recessed at 9:45 a.m. and reconvened at 10:00 a.m.

The zoning/flood plain administrator gave a report of the activities of his office; FEMA projected the new flood plain maps for Colfax County for the end of this month. Correspondence from DEQ on Approval to Operate LWCF – Phases I and II on Honey Creek, LLC Concentrated Animal Feeding Operations was reviewed.

Motion Heard; second Kracl to approve the certification statement for fiscal year ending June 30, 2009 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Oehrich, Heard and Kracl. Voting NO: None. Motion carried.

The board discussed the issue of having a salary analyzes/assessment done for the county; 2000 was when the last one was done. This issue was tabled to have more discussion.

The road manager updated the board on the Hughes Payzant Drainage Grant; the estimated date for Release of Funds is the end of November.

The Budget and Expenditure report to be filed with the State Department of Roads was tabled until next meeting.

The highway department gave a report of the activities of the road department; correspondence from State of NE, Dept of Roads commented on the Colfax County Policy on ADA/Section 504 was incomplete and needs to be updated and resent for further review.

The representative of Travelute Ditch was not present; brief discussion was made between the board and road department.

Lumir and Connie Jedlicka addressed the board to have the ditch at Road H between 14 & 15 cleaned; the road manager will review and report back to the board.

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

Motion Heard; second Oehrich to adjourn BOC at 12:05 p.m. to meet again November 8, 2010. Voting YES: Oehrich, 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 October, 2010. The County Board of Equalization met at 12:00 p.m. Present were: Jerold Kracl, Jerry Heard and Skip Oehrich, County Commissioners, and Rita M. Mundil, County Clerk. 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 a letter from Talbot & Truhlsen Law Offices stating on November 4, 2010 the case No. S-09-1252 Colfax County BOE vs Cargill Meat Solution Corp is scheduled for argument. The assessor updated the board on Schuyler Apartment Partners vs. Colfax County BOE.

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

Motion Heard; second Oehrich to adjourn BOE at 12:20 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 27th day of October, 2010.

Rita M. Mundil, County Clerk

November 8, 2010
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 November, 2010. 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 10/26/10. 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 assistant report. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

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

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

Motion Heard, second Kracl to enter executive session at 8:43 for the pending litigation on Case ID: CI10 171. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Kracl to exit executive session and resume regular session at 8:48 a.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

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

The county attorney informed the commissioners that he did fill the Victim Advocate position and she will start on November 15, 2010.

The weed superintendent gave a report of the activities of his department; they are spraying thistle and he attended fall training in Hastings.

The clerk provided the board with her monthly fees; STOP revenue; Voting Election Procedures for NACO Officers; the Financial Statements for NACO June 30, 2010 and 2009; NIRMA Annual Membership Meeting and Awards Luncheon; Nomination/Election of NIRMA Board Members; NIRMA Property Value Update. She informed the board that they are registered for the NACO Convention held in December. Correspondence from State of Nebraska Dept. of Economic Development informed the county that the application submitted for funds through the Nebraska Affordable housing Program (NAHP) was not selected for funding.

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

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

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

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

Recessed at 9:20 a.m. to resume at 9:40 a.m.

The E911 coordinator discussed with the board the Profession Service Agreement between Colfax County and GeoComm Inc.; the GeoComm upgrade and the Slueth/Cad proposal. Motion Kracl; second Oehlich to authorize the chairman to sign the E-911 System Maintenance Consulting and Address Assignment Services with GeoComm in the amount of \$3,300.00. Voting YES: Heard, Kracl, and Oehlich. Voting NO: None. Motion carried.

The zoning/flood plain administrator had no activity to report.

The board provided an opportunity for public comment; citizens commented on a county employee.

Motion Oehlich; second Kracl to approve the amended Resolution 9-13-10(3) to distribute road fund totaling \$1,512,313.76 as specified in the FY10-11 budget document as follows:

September and October \$168,034.80

November \$336,069.60

December thru April \$168,034.80

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

Recessed at 10:30 a.m. to resume at 10:40 a.m.

The emergency manager gave a report of the activities of his department; he updated the board on the county’s disasters and he will be attending a meeting in Norfolk on December 2nd.

Motion Heard; second Oehlich to enter into executive session at 10:50 a.m. to prevent needless injury to an individual. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 10:55 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 highway department gave a report of the activities of the road department; the motor grader bid date was changed from November 23, 2010 to Monday, December 13, 2010 at 10:00 a.m.; sealed bids will be publicly opened and read at 11:00 a.m.; discuss consider and take action will be at December 28, 2010 meeting.

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

Motion Heard; second Oehlich to approve Resolution 11-8-10(1) authorizing the chairmen to sign the Interlocal Agreement with Stanton County for Project - Richland Northwest – BRO-7019(10). Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to authorize the chairmen and road manager to sign the Certification of Receipt for Horizontal Curve Signage. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the Supplement to Interlocal Governmental Agreement between Colfax County and the Village of Rogers. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

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

Motion Kracl; second Oehlich to adjourn BOC at 11:50 a.m. and to meet again November 23, 2010. 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 8th day of November 2010. The County Board of Equalization met at 12:00 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and 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.

Discussion was held if the county will retain Ed Talbot for the TERC Case No. 10C 001, 10C 002 and 10C 003; motion Kracl; second Oehlich to table any action until the next meeting. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to adjourn BOE at 12:26 p.m. 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 November, 2010.

Rita M. Mundil, County Clerk

November 23, 2010
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 23rd day of November, 2010. 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 regular minutes of 11/8/10. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of his office.

The clerk provided the fund balance, September Lodging Tax revenue and Central Community College 2009-2010 Annual report. She informed the board that in the month of October the NACo Prescription Drug Card was used 5 times.

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

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	30,102.17
Ameritas Life Ins. Co.	Retirement Premiums	9,695.83
EFTPS	FICA/Medicare	10,655.51
<u>Juv. Div. Program</u>		
Salaries		1,326.00
<u>911 Fund</u>		
Frontier	Service	1,166.82
Indoff	Office supplies	164.13
National Financial Services	Equipment payoff	3,846.74
Qwest	Service	1,248.26
<u>Road Bridge Fund</u>		
Salaries		37,436.65
Alltel	Road cells	136.17
Arps Sand & Gravel	Gravel/hauling	417.80
Asphalt & Concrete Materials	Repair/patch	1,233.71
Bomgaars	Shop supplies/oil/oxygen	236.21
Cooperative Supply Inc.	Propane/fuel	1,885.24
Dept. of Utilities	Services	119.38
Doernemann Farm Service Inc.	Shop supplies	130.60
Eakes Office Products	Office supplies	206.69
Farmers Union Coop Gas	Fuel	312.67
Fastenal	Shop supplies	34.13
Fiala Chevrolet & Buick	Equipment parts/labor	561.03
Frontier	Phone	51.08
Graham Tire	Tires	467.16
Hanel Oil Inc.	Fuel	1,681.77
Heartland Concrete Placement	C-19(400)	723.75
Hegemann Hardware & Electric	Shop supplies	61.69
Husker Steel Inc.	C-19(400)	306.60
J & B Auto Parts	Shop supplies	8.72

J & L Automotive	Equipment parts/labor	68.46
JEO Consulting Group	Survey	90.00
Johns Tire Sales	Tire repair	16.00
Kroeger Sand & Gravel Co.	Gravel/hauling	1,051.38
Leigh World	Ads	32.51
Linweld	Shop supplies	69.85
Loup Public Power-Columbus	Services	103.06
M.E. Collins Contracting	C-19(337)	203,404.67
Mainelli-Wagner & Associates Inc	Contract	1,800.00
William Craig Marxsen	Gravel/hauling	2,328.68
Midwest Service & Sales	Lumber/signs/culverts/chains/blades	19,899.79
Moore Excavating	Equipment rent/machine hire	760.00
Nebraska Machinery Co.	Equipment parts	69.15
Oakview One Stop	Fuel	639.51
OPPD	Services	29.70
Power Plan	Equipment parts/labor	1,230.76
QC Supply LLC	Shop supplies	64.27
Qwest	Service	137.22
Sapp Bros. Petroleum. Inc.	Fuel	2,461.23
Schneider Oil	Fuel/mounting	581.00
Schuyler Cooperative Assn.	Fuel/battery	2,683.40
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts	2,763.64
Village of Howells	Service	31.30
Village of Leigh	Service	36.16
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		104,545.94
Afternooners	Meals	27.36
Alamar Uniforms	Uniform allowance	148.18
Jill Albracht	Bill of Exceptions	35.75
Alegent Health Memorial Hospital	Service	174.00
Alltel	Service	122.56
Arps Sand & Gravel	Concrete	507.94
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Loretta Bahns	Election	101.50
Mary Kay Bailey	Election	20.00
Viola Bender	Meals/parking/mileage	213.71
Black Hills Ammunition	Law Enforcement supplies	282.50
Black Hills Energy	Utilities	107.82
Bomgaars Supply	Janitorial equipment/supplies	193.34
F.D. Botelho	Mileage/meals	101.05
C & C Enterprises	Pickup repairs	152.72
Robert Cerny	Meals/supplies	40.78
Claritus	Postage machine	595.29
Clarkson Fire & Rescue	Election rent	50.00
Clerk of the District Court	Court Costs	408.00
CMR-FP	Postage	500.00
Colfax County Recycling Facility	Recycling	105.00
Colfax County	X-mas party	500.00
Colfax County Court	Court Costs	1,343.75
Colfax County Press	Ad/Election notices	721.68
Colfax County Sheriff	Uncollected fees	631.44
Colfax County Title & Abstract	Service	200.00
Columbus Telegram	Ad/Election notices	891.46
Community Internet	Internet	350.00
Constellation Energy	Utilities	193.88
Cooperative Supply Inc.	Fuel	92.36
Corral Auto Repair & Towing	Vehicle repair	1,576.84
Culligan	Water	16.75
Dept. of Utilities	Utilities	2,773.07
Dixon County Jail	BOP	45.00

Michelle Dobbe	Election	97.88
Douglas County Sheriff	Paper service	39.71
Eakes Office Prod. Center	Supplies/paper	1,054.52
Egan Supply Company	Janitorial supplies	319.06
Egr & Birkel	Atty's fees	360.00
Carol Elbracht	Election	94.25
Electrical Engineering & Equipment	Building repair	121.44
Belen Encarnacion	Election	108.75
Mirna Encaracion	Election	108.76
Loretta Engelbart	Election/mileage	168.75
Sharon Evert	Election/mileage	111.25
Fehringer Mielak & Fehringer	Atty's fees	525.00
Julie Gall	Election	105.13
GasRite Inc.	Fuel	5,491.98
GE Capital	Copier	139.80
Betty J. Glodowski	Election/mileage	119.75
Graham Tire	Tires	171.00
Grant & Grant	Atty's fees	468.75
Gross & Welch	Atty's fees	3,153.40
Arlene Hajek	Election	35.00
Mary Ann Hamata	Election/mileage	149.63
Hartman Automotive	Repairs	139.34
Hayes & Assoc. LLC	Audit	1,300.00
HHS Institution Payments	Lincoln	444.00
	Beatrice	93.00
JoAnn Hegemann	Election	94.25
Tony W. Hemmer	Uniforms	80.00
Lorraine A. Hobza	Election	112.38
Sharon K. Hoelscher	Election/mileage	133.75
Hometown Leasing	Copiers	1,067.33
Bonita Horejsi	Election	101.50
Hornady	Law Enforcement supplies	347.70
Howells Journal	Ad/Election notices	999.35
Alice C. Imholte	Election	112.38
Indoff	Office supplies	772.34
Intab Inc.	Election supplies	86.36
Jack's Uniforms & Equipment	Uniform allowance	343.85
Jackson Services	Service	81.00
Just Another Mini Mart	Fuel	50.09
William E. Kaiser	Contract/extra days/mileage	2,887.50
Karel/Seckman	Atty's fees	603.75
Denise Kracl	Mileage/meals/lodging	327.99
Lori Kracl	Election	40.00
Helen A. Krauer	Election	97.88
Dori L. Kroeger	Jury refreshments	63.64
Linda Ladwig	Election	20.00
Langemeier and Associates	Rent	275.00
Pat Langhorst	Election	94.25
Latimer Reporting	Reporting fees	95.00
Leigh Fire Station	Election rent	50.00
Leigh World	Ad/ Election notices/minutes	1,413.55
Matthew Bender & Co. Inc.	Training	58.71
Maximus Inc.	Cost Allocation Plan	1,750.00
Mildred McNally	Election	112.38
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,862.34
Midwest Special Services	Jail travel expense	322.28
MIPS	Network support	3,207.84
Dorothy Moore	Election	112.38
Joan H. Muehlich	Election	94.25
Pat Muhle	Election	108.75
Rita Mundil	Supplies	25.43
Nat'l Cncl Juv/Family Judges	Membership	195.00
National 4-H Council	Stickers	7.90

NE Nebr. Juvenile Service Inc.	JBOP	9,635.00
NACO	Conference	480.00
Nebraska Public Health Serv System	Blood tests	504.00
Nebraska Weed Control	Dues	196.00
NESCA	Recertification	15.00
Norfolk Daily News	Ad	60.32
Aaron Nygren	Mileage	125.00
Ruth O'Neal	Election/mileage	135.38
Officenet Inc.	Copier/Toner	324.81
Nadine Osten	Election	101.50
Celeste Palensky	Janitor	84.00
Almarine E. Perrin	Election	94.25
C Jo Peterson	Atty's fees	1,822.50
Pioneer Telephone	Service	442.52
Platte County Detention Facility	BOP	32,265.00
Platte County District Court	Cert. copy	7.90
Platte County Sheriff	Paper service	54.00
Mariann R. Polodna	Election	108.75
Lucille Poole	Election	112.38
Martha Pycha	Election	108.75
QC Supply LLC	Building repair	10.77
Quality Hotel & Convention Center	Lodging	140.00
Qwest Communications	Services (CH)	572.56
	Ext/Weed	152.38
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	76.00
Rosalyn Ritzdorf	Election	94.25
Samantha B. Sanchez	Mileage	164.00
Audrey Sayers	Election/mileage	126.88
Schneider Oil Co.	Fuel/tires	211.45
Schuyler Coop Assn.	Fuel	126.82
Schuyler Fired Station	Election rent	50.00
Schuyler Lumber Co.	Supplies	141.11
Sid Dillon Chevrolet	Pickup	23,904.00
Sipple/Hansen/Emerson	Atty's fees	624.00
James C. Stecker	Atty's fees	847.50
Brett Struebing	Uniforms	80.00
Linda Sucha	Election	94.25
Lisa Svehla	Mileage	8.00
Shirley Svoboda	Election/mileage	173.75
Talbot & Truhlsen Law Office	Cargill	1,042.01
Alice M. Teply	Election/mileage	181.38
Dominic Torres	Uniforms	80.00
Trane	Building repair	174.00
Julie Tucker	Certification Activation Fee	50.00
U & I Sanitation Service	Service	109.00
University of California	Subscription	28.00
Vacin Inc.	Snow blower parts	207.21
Rosa Valerio	Election	94.25
Village of Howells	Election rent	50.00
Visa	Norton	69.99
Wayne's Repair Service	Service/grease	42.47
Cindy Wendt	Mileage	4.00
Dianne Wendt	Election/mileage	129.25
Dorothy Wendt	Election/mileage	135.00
West Publishing Payment Ctr	Westlaw	553.97
Western Office Products	Office supplies	76.14
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	671.17
Andrew Yost	Uniforms	36.06

Motion Oehlich; second Kracl 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 Howells Journal responsible for publication of the county board minutes for calendar year 2011.
Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve First National Bank-Schuyler (Howells Branch) as a depository of county funds for 2011. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. and reconvened at 9:45 a.m.

The E911 coordinator discussed with the board the GeoComm upgrade and the Slueth/Cad proposal. Motion Heard; second Oehlich to authorize the GeoComm upgrade in the amount of \$7,410.00. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The zoning/flood plain administrator gave a report of the activities of his office; he reviewed the Economic Importance of and Economic Impacts Associated with Livestock Production in Colfax County with the board. FEMA received the signed "Letter of Agreement and Request for Provisionally Accredited Levee (PAL) Designation" on the levees of Clarkson and Howells. He also reviewed and discussed the Nieman Ditch file with the board.

Public comment was made on drainage districts.

The board discussed the county's involvement of a permanent flood solution. Motion Kracl; second Oehlich to work with the City of Schuyler (Sue Jacobus and John Eggleston) to create a plan for a permanent flood solution. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Jared Hahn with NENEDD updated the board on the Hughes Payzant Drainage Grant; the county should receive the release of funds letter by December 1st.

Recessed at 10:55 a.m. and reconvened at 11:00 a.m.

The highway department gave a report of the activities of the road department; the motor grader bid date was changed from December 13, 2010 to Tuesday, January 25, 2011 at 10:00 a.m.; sealed bids will be publicly opened and read at 11:00 a.m.; discuss consider and take action will be at February 7, 2011 meeting.

The 2010 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 to adjourn BOC at 11:30 a.m. to meet again December 13, 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 23rd day of November, 2010. The County Board of Equalization met at 12:00 p.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.

Motion Kracl; second Oehlich 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.

Discussion was held if the county will retain Ed Talbot for the TERC Case No. 10C 001, 10C 002 and 10C 003; motion Kracl; second Oehlich to retain Ed Talbot for the TERC Cases. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to adjourn BOE at 12:05 p.m. 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 24th day of November, 2010.

Rita M. Mundil, County Clerk

December 13, 2010
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of December, 2010. 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 Heard to approve the minutes of 11/23/10. 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 assistant 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 8:45 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 board reviewed the proposed annual contract for appraisal services provided by Bill Kaiser. Motion Heard; second Oehlich to renew the annual contract with Bill Kaiser for January 2011. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of his department; he provided information on the Lemon Law to the commissioners.

The weed superintendent gave a report of the activities of his department; he did not attend the NACO convention this year.

The clerk provided the board with her monthly fees and the 2009-10 Annual Report for Northeast Nebraska Economic Development District. The board reviewed January 2011 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 board received a copy of the November public defender report.

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

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

The E911 coordinator discussed with the board the Slueth/Cad proposal. Motion Heard; second Kracl to approve the lease purchase of a new E911 Cad/Sleuth program in the amount of \$68,848.00 and authorize the chairman to sign the appropriate lease documents. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. to resume at 9:45 a.m.

The county sheriff gave a report of the activities of his department; he discussed the possibility of contracting Law Enforcement with the City of Clarkson. On November 4, 2010 the Nebraska Commission on Law Enforcement and Criminal Justice, conducted an annual evaluation of the Colfax County Jail to determine its compliance with the Nebraska Minimum Jail Standards; a summary of the areas of non-compliance with the Standards were reviewed.

The zoning/flood plain administrator gave a report of the activities of his department; correspondence from DEQ on a Design Change Request Approval on Kluthe Pig Co. Animal Feeding Operations was reviewed. The new Flood Plain Maps were provided to the board; Colfax County has 30 days from the receipt of the maps to review and identify changes or corrections, such as corporate limits, and road names. A public hearing will be held at the next meeting.

The FY10-11 budget allows for a transfer of up to \$500,000.00 from the Inheritance Tax Fund to the General Fund. Motion Kracl; second Oehlich to approve Resolution 12-13-10(2) which provides the treasurer to transfer \$500,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Recessed at 10:30 a.m. to resume at 10:45 a.m.

The emergency manager gave a report of the activities of his department; he will be providing classes for NIMS (IS-00100 and IS-00700) for the North end of the county and any new officials.

December 1, 2010 the county received notice of release of funds in the amount of \$689,862 for the Community Development Block Grant (CDBG) Disaster Recovery Program to restore and repair the Hughes-Payzant drainage ditch.

The highway department gave a report of the activities of the road department; the New Holland Grader was discussed and a letter to the manufacturer will be sent.

Motion Oehlrich; second Kracl to approve Resolution 12-13-10(3) authorizing the chairman to sign the Local Public Agency (LPA) Interlocal Cooperation Act Agreement with Stanton County for Project Leigh Southeast – STPE-3135(8) & (10). Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve Resolution 12-13-10(4) designating Kathy Dahlkoetter as Responsible Charge (RC) for Project Leigh Southeast – STPE-3135(8) & (10). Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

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

Motion Kracl; second Oehlrich to adjourn BOC at 12:00 p.m. and to meet again December 28, 2010.
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 13th day of December 2010. The County Board of Equalization met at 12:00 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, 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.

The board reviewed the Entry of appearance and Motion Regarding Submitting of Evidence on Case No. 10C-001 with Cargill Meat Solution Corp; the assessor updated the board on Case No. 08C 081 and Case No. 09C 120 with Schuyler Apartment Partners, LLC.

Motion Heard; second Kracl to adjourn BOE at 12:05 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 14th day of December, 2010.

Rita M. Mundil, County Clerk

December 28, 2010
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 December, 2010. 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 regular minutes of 12/13/10. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of his office; a letter from our Juvenile Diversion Coordinator informed the board of the progress that the Colfax County Diversion Program has made.

The clerk provided the fund balance, October Lodging Tax revenue, STOP revenue, NIRMA Board Vacancies, and Nebraska Community Foundation 2010 Annual report. Correspondence from University of Nebraska Lincoln announced that the NACO Institute of Excellence is now open to all elected and appointed county officials.

The sheriff's November monthly fee report was provided to the board and placed on file; the ASSIST Application with NIRMA to purchase six Tasers and related equipment was not approved due to the overwhelming response of requests received.

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

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

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

Motion Oehlich; second Kracl to authorize the chairman to sign the Request for EECBG Funds of \$560.00 for administration fees on the courthouse window grant. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the revised mileage rate of 51 cents/mile for all reimbursable mileage incurred by county employees after January 1, 2011; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Heard to authorize the chairman to sign the special designated liquor license for Rick Charipar Memorial Club 91 Golf Course for an event on January 23, 2011 to be held at the Colfax County Fairgrounds provided all state statutes are being followed. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The zoning/flood plain administrator gave a report of the activities of his department; correspondence from DEQ on a Construction and Operating Permit Issued-Approval to Operate on Kluthe Pig Co. Animal Feeding Operations was reviewed. The new Flood Plain Maps were reviewed by the board; a public hearing managed by FEMA will be held in January.

Motion Heard; 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	30,716.50
Ameritas Life Ins. Co.	Retirement Premiums	10,214.62
EFTPS	FICA/Medicare	11,007.42
	<u>Juv. Div. Program</u>	
Salaries		1,326.00
Saul Soltero	Mileage/training/lodging	716.61
Visa	Computer	1,016.46

	<u>Law Enforcement Grant</u>	
Salaries		1,354.19
	<u>911 Fund</u>	
Frontier	Service	1,438.94
Geo-Comm Inc.	Consulting	825.00
Nebraska Law Enforcement Train Ctr	Training	100.00
Niedfeldt Towers Inc.	Tower rent	1,128.00
Qwest	Service	1,653.47
	<u>Road Bridge Fund</u>	
Salaries		35,291.01
Jeff Bauman Construction	Machine Hire	700.00
Bomgaars	Shop supplies/oil	435.04
Clarkson Plumbing & Heating	Shop supplies	17.57
Columbus Telegram	Notice	6.98
Cooperative Supply Inc.	Fuel/shop supplies	5,586.92
Dept. of Utilities	Services	319.21
Doernemann Farm Service Inc.	Shop supplies	121.20
Eakes Office Products	Office supplies	10.99
Farmers Union Coop Gas	Fuel	5,183.03
Fastenal	Shop supplies	240.91
Filter Care of Nebraska	Shop supplies	20.40
Frontier	Phone	55.82
Grovijohn Feeds	Shop supplies	10.00
Hanel Oil Inc.	Fuel	466.45
Hegemann Hardware & Electric	Shop supplies	46.80
J & B Auto Parts	Shop supplies/equipment parts	263.34
J & L Automotive	Equipment parts	42.41
Johns Tire Sales	Tire/labor	85.95
Leonard Kluthe	Sharpen chains	12.00
Kroeger Sand & Gravel Co.	Gravel/hauling	2,307.60
Leigh Motor Service	Equipment repair	82.30
Loup Public Power-Columbus	Services	146.53
Mainelli-Wagner & Associates Inc	Contract/bridges/engineering fees	18,895.28
William Craig Marxsen	Gravel/hauling	4,916.22
Midwest Service & Sales	Culverts/chains/machine hire	21,074.85
Nebraska Machinery Co.	Equipment parts/labor/blades	11,632.78
Nebraska Salt and Grain Co.	Salt	1,381.38
Niedfeldt Towers Inc.	Tower rent	1,152.00
Oakview One Stop	Fuel	470.27
Officenet	Office supplies	67.50
OPPD	Services	65.41
Power Plan	Equipment parts	69.43
Prusa Welding	Equipment parts/labor/oxygen	182.08
QC Supply LLC	Shop supplies/building repair	273.27
Qwest	Service	137.30
Reinecke Motor Co.	Equipment parts/labor	308.97
Sapp Bros. Petroleum. Inc.	Fuel	2,183.61
Schneider Oil	Fuel	228.40
Schuyler Cooperative Assn.	Fuel	2,309.20
Seals and Service Inc.	Equipment parts/labor	2,016.88
Stern Oil Co. Inc.	Grease/oil	1,460.13
Tom's Auto Service	Equipment parts	13.95
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/repair/tools	997.53
Village of Howells	Service	31.30
Village of Leigh	Service	46.86
	<u>General Fund</u>	
Salaries		109,937.36
Advanced Correctional Healthcare	Pharmacy	115.98

Michael M. Albert	Jury	35.00
Alegent Health Billing Office	Service	47.70
Alegent Health Memorial Hospital	Service	286.50
Robert V. Alexander	Jury	35.00
Alltel	Service	256.96
APCO International Inc.	2011 Membership dues	224.25
Mark L. Arps	Meals	50.54
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Thomas A. Aschoff	Jury	59.00
Barone Security Systems	Fire Inspection	129.96
Melissa L. Baumert	Jury	59.00
Heather R. Bebout	Jury	70.00
Robert C. Beeson	Jury	57.00
Behavioral Interventions	Electronic Monitoring	164.60
Viola Bender	Meals/mileage	71.64
Robert Bierbower P.C.	Atty's fees	75.00
Black Hills Energy	Utilities	315.52
Bomgaars Supply	Janitorial equipment/supplies	252.52
F.D. Botelho	Lodging	199.36
Danny C. Bowlin	Jury	60.00
Daniel D. Brabec	Jury	56.00
Susan M. Brabec	Jury	114.00
Bruegger's Plumbing LLC	Building repair	64.95
Buckmaster Electric	Building repair/remodel	877.78
Lorrie F. Cada	Jury	35.00
Janet M. Cech	Jury	51.00
Earl R. Chapman	Jury	86.00
Maria Chavez	Cell phone	48.15
Clerk of the District Court	Court Costs	414.00
Coca-Cola Refreshments	Vending machine	103.20
Colfax County Clerk	Meals/batteries	48.69
Colfax County Court	Court Costs	879.28
Colfax County Sheriff	Uncollected fees	1,384.46
Columbus Community Hospital	Service	6,125.53
Columbus Telegram	Ad/notice	68.36
Community Internet	Internet	350.00
Computer Innovations, LLC	Keyboard	43.00
Constellation Energy	Utilities	980.30
Cooperative Supply Inc.	Fuel	112.97
Corral Auto Repair & Towing	Vehicle repair/oil change	764.27
Tabitha M. Cruz	Jury	35.00
Culligan	Water	33.50
Custom Cage	Cage	635.00
Robert P. Dahlstedt	Mileage/meals/parking	164.59
Richard E. Davis	Jury	40.00
Dell Marketing LP	Computers	3,586.79
Dept. of Revenue	Sales tax	148.07
Dept. of Utilities	Utilities	2,523.89
Dept. of Motor Vehicles	Driving transcripts	6.00
Brenda Dolezal	Mileage/reg	69.00
Daniel R. Dykman	Jury	42.00
Eakes Office Prod. Center	Supplies	439.38
Egr & Birkel	Atty's fees	2,505.00
Election Systems & Software	ERM	1,217.68
Electrical Engineering & Equipment	Building repair	115.69
Crystal Ernst	Jury	114.00
Farmers Union Coop Gas	Oil change	131.36
Richard L. Fickle	Jury	35.00
Fornoff & Schutt	Atty's fees	255.00
Diane Gall	Jury	70.00
GasRite Inc.	Fuel	2,954.70
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	318.75
Janis Grant	Jury	35.00

Gross & Welch	Atty's fees	945.00
Jo Groulik	Jury	35.00
Hall County Court	Certify copy	1.75
Susan Hansen	Travel expense	132.83
Hayes & Assoc. LLC	Audit	995.00
HHS Institution Payments	Lincoln	180.00
	Beatrice	90.00
Tony W. Hemmer	Uniforms/supplies	86.44
Robert Herling	Cemetery	425.00
Justin A. Hilkemeier	Jury	59.00
Holiday Inn	Lodging	1,365.00
Hometown Leasing	Copiers	782.71
Carmen C. Hoppe	Jury	45.00
Margaret A. Holt	Jury	57.00
Monica B. Hull	Jury	35.00
Angela M. Ickler	Transcript	42.25
Indoff	Office supplies	1,443.72
J & B Auto Parts	Supplies/lamps	16.36
	Uniform allowance/safety equip.	1,446.23
Jack's Uniforms & Equipment	Service	61.00
Jackson Services	Jury	35.00
Susan M. Jacobus	Jury	35.00
Johnstone Supply	Building repair	299.47
Just Another Mini Mart	Fuel	104.66
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	870.00
Janis Kasik	Mileage/meals	86.26
Diana Kehrli	Jury	82.00
Knoepfle & Buhl PC	Atty's fees	1,065.00
Jon E. Knutson	Jury	35.00
Stuart L. Koch	Jury	45.00
Vicky Sue Kovar	Jury	70.00
Scott A. Kracl	Jury	40.00
Kroeger Body Shop	Vehicle repair	150.00
Dori L. Kroeger	Meals/mileage/reg	239.24
Carla Krula	Jury	48.00
Paul Kruse	Postage/title/tire fee	30.00
Russell D. Kuhr	Jury	62.00
Lancaster County Sheriff	Paper service	20.12
Langemeier and Associates	Rent	275.00
Latimer Reporting	Deposition	102.60
Latino Restaurant	Juror meals	81.51
Robert E. Lee	Jury	57.00
Leigh World	Minutes	512.20
Kris E. Lerch	Jury	55.00
Angie L. Luther	Jury	58.00
Heather D. Macholan	Jury	60.00
Maintenance Engineering LTD	Building repair	384.06
Matthew Bender & Co. Inc.	Law books	165.42
Menards	Supplies/furniture	44.94
Curt E. Mentzer	Jury	70.00
Martin Metschke	Electronic Monitoring	105.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,063.03
Midwest Radar & Equipment	Certifications	280.00
MIPS	Network support	2,562.83
Kelvin D. Molacek	Jury	70.00
John P. Moore	Jury	60.00
Jon F. Muehlich	Jury	88.00
Jerry Mundil	Jury	35.00
Nat'l District Attorneys Assoc.	Dues	75.00
Joyce Navrkal	Jury	35.00
NE Nebr. Juvenile Service Inc.	JBOP	4,547.50
NACO	Conference/dues	1,594.73

Nebraska Notary Assoc.	Notary	152.25
Nebraska Public Health Serv System	Blood tests	84.00
Nebraska State Bar Assoc.	Dues	370.00
Nebraska Weed Control	Reg	85.00
NESCA	Recertification	15.00
NESCA	Dues	15.00
Northeast Assessor Assoc.	Dues	25.00
Northeast NE Economic Dev. District	Window grant	700.00
Aaron Nygren	Mileage/reg	266.00
Oakview	Fuel	61.78
Roger L. Obershaw	Jury	42.00
Ruth G. Odvody	Jury	61.00
Officenet Inc.	Quarterly service/supplies	213.07
Ashley M. Owens	Jury	80.00
Celeste Palensky	Janitor	84.00
Clinton L. Pelan	Jury	35.00
C Jo Peterson	Atty's fees	885.00
Michael M. Pickhinke	Jury	35.00
Janet R. Pinkley	Jury	65.00
Pioneer Telephone	Service	482.16
Pizza Hut	Juror meals	36.00
Platte County Detention Facility	BOP (Oct & Nov)	60,255.00
Platte County Sheriff	Paper service	38.00
Randy S. Plummer	Jury	35.00
Wilma Podolak	Jury	35.00
Postmaster	Box rent	110.00
QC Supply LLC	Box bed	203.24
Qwest Communications	Services (CH)	567.96
	Ext/Weed	143.69
Region 4 Behavioral Health System	3rd quarter	4,573.50
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	387.33
Riverside Manufacturing Co.	Uniforms	310.60
Sally A. Roh	Jury	35.00
Mary J. Rupprecht	Jury	57.00
Annette M. Sayers	Jury	65.00
Jacqueline A. Sayers	Jury	114.00
Andrew K. Schanz	Jury	48.00
Daniel A. Schmidt	Jury	42.00
Schneider Oil Co.	Tire repair	76.00
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Coop Assn.	Fuel	68.02
Seventh Judicial Mental Health	Interest of AMO	267.01
Debra L. Silvester	Jury	70.00
Joe E. Sindelar	Jury	51.00
Brad Sock	Emergency Management	600.00
Stanton County Court	Certify copy	2.50
State of Nebraska	Safe keeper	966.72
Jonathan R. Steffensmeier	Jury	59.00
Robin R. Stevens	Jury	35.00
Marcia K. Stonacek	Jury	58.00
Brett Struebbing	Uniforms	80.00
Alan L. Sucha	Jury	35.00
Svehla, Thomas, Rauert & Grafton	Atty's fees	30.00
Dallas D. Teply	Jury	56.00
The "Write" Hand of Justice, Inc.	Atty's fees	450.00
Thurston County Sheriff	BOP	315.00
Ron Tippery	Jury	42.00
Total Funds by Hasler	Postage	4,000.00
Tower Plastics Mfg. Inc.	Office supplies	496.34
Arnold A. Tuma	Jury	46.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Promo Items	39.21
Janice A. Urban	Jury	35.00
US Cellular	Cell phone	201.56

Visa	Fee	4.90
Watchguard Video	Battery/ceiling mount	321.00
Wayne's Repair Service	Service/grease	45.85
Steven L. Wendt	Jury	65.00
West Publishing Payment Ctr	Westlaw	553.97
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	November	205.30
Andrew Yost	Uniforms	80.00
Marin J. Zabka	Jury	61.00

The board discussed the possible expense associated with an engineering study to show who the beneficiaries would be for improvements to the Neiman Ditch for determining the new taxable district.

The highway department gave a report of the activities of the road department; the ASSIST Application with NIRMA to purchase a sign post drive has been approved. The New Holland Grader was discussed; the board directed the county attorney and the road manager to contact New Holland in regards to the defective grader.

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

Motion Heard; second Oehlich to adjourn BOC at 11:50 a.m. to meet again January 10, 2011. Voting YES: Krael, 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 29th day of December, 2010.

Rita M. Mundil, County Clerk
