

January 10, 2011
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 January, 2010. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, 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 Oehlich; second Heard to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich, second Wigington to re-organize for 2011 and appoint Jerry Heard to serve as county board chair for 2011 and authorize Gil Wigington to sign documents in absence of county board chair. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

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

Motion Oehlich second Heard to approve the minutes of 12/28/10. Voting YES: Heard, Oehlich and Wigington. 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.

Motion Heard; second Oehlich to enter executive session at 8:45 a.m. to review an EPC claim. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 9:00 a.m. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

The county attorney gave a report of the activities of his department; he provided information on Purchase of personal property by county and conflict of interest. He also presented an application to receive funds in the amount of \$9,851.00 for the continuation of the Juvenile Diversion Program. Motion Oehlich; second Wigington to authorize the new application for a juvenile service program for the YR11-12 budget year. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The weed superintendent was not present due to weather; discuss, consider or take action on the State Report will be addressed at the next meeting. Motion Oehlich; second Heard to renew the appointment of Robert Cerny as weed superintendent. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The clerk provided the board with her monthly fees, fund balances, and the salary reimbursement for the victim advocate position. The clerk informed the board that all end of year payroll information will be completed by January 14th. The clerk registered the commissioners for the NACO's County Board Workshop on February 9-11. In the month of December, the NACo Prescription Drug Card was used 2 times.

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 board received a copy of the December public defender report.

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

Discussion was held on the possible changes to computers and infrastructure of the county court house system.

Motion Oehlich; second Wigington to change the meeting of the board 2nd Monday meeting and 4th Tuesday meeting as follows: February 14, 2011 to February 7, 2011, March 22, 2011 to March 29, 2011; August 23, 2011 to August 30, 2011; October 10, 2011 to October 11, 2011, November 22, 2011 to November 29, 2011. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

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

Motion Oehlrich; second Heard to approve Resolution 1-10-11(2) which provides an annual cost of living increase to the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The county sheriff gave a report of the activities of his department; more discussion of the possibility of contracting Law Enforcement with the City of Clarkson was held.

The zoning/flood plain administrator was not present due to weather; he did inform the clerk that a public hearing conducted by Georgia Wright from FEMA on the Colfax County Flood Plain Map will be held January 27th at 10:00 a.m. in the community room.

Several amendments are required to the Code Section 125 plans by the Patient Protection and Affordable Care Act of 2010 as amended by the Health Care and Education Reconciliation Act (the “Health Reform Act”). The Health Care Reform Act made two changes: 1) It requires health insurance plans that provide coverage for dependents to provide coverage for children up to the age of 26. 2) The reimbursement requirements for over-the-counter medicines and drugs need a prescription. Motion Wigington; second Heard to authorize the chairman to sign the appropriate documents for Colfax County Cafeteria Plan. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 10:20 a.m. to resume at 10:30 a.m.

The road manager and the clerk’s secretary addressed the board on Colfax County Policy on ADA/Section 504; they completed the Self-Evaluation with the help from NIRMA. Several signs will need to be replaced; an additional handicap parking stall needs to be added and the elevator panel may need to be replaced. The Transition Plan, Complaint Procedures and Reasonable Accommodation Procedures are almost completed.

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

Lisa Hurley/NENEDD was not present due to weather. The clerk reviewed the procedure of draw-downs (request of CDBG Funds); she stated that claims and invoices will need to be in her office the 1st Friday of each month to insure the funds to be in the treasurer’s account the last working day of the month. The county has ten days from the deposit into the treasurer’s account to have the check cleared from our bank account.

Motion Oehlrich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$7351.00 for administration fees. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Wigington; second Oehlrich to authorize the chairman to sign the engineering contract with Mainelli Wagner & Associates, Inc for the Hughes Payzant Drainage Ditch Project. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

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, this subject will be discussed more at the next meeting.

The highway department gave a report of the activities of the road department; bids for motor graders have been postponed and will not be opened at the next meeting.

Six informal bids to purchase a tractor truck were reviewed by the commissioners; motion Wigington; second Oehlrich to purchase a 1987 International truck tractor with Fiala’s for the amount of \$9000.00. Voting YES: Oehlrich, Wigington, and Heard. Voting NO: None. Motion carried

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

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

Motion Heard; second Oehlrich to adjourn BOC at 12:07 p.m. and to meet again January 25, 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of January, 2011.

Rita M. Mundil, County Clerk

January 25, 2011
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 25th day of January, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, 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 Oehlich; second Heard to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the regular minutes of 1/10/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney who was not present provided relevant statutes by which the county may purchase goods and/or services and what bidding requirements, if any are required.

No communications report was given.

Motion Heard; second Oehlich to enter executive session at 8:42 a.m. to prevent needless injury to an individual on an employee evaluation matter. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 9:03 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The weed superintendent gave a report of the activities of his department; spring training will be February 15th and 16th in Kearney. Motion Oehlich; second Wigington to give authority for the chairman to sign the State Report. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The clerk provided the November Lodging Tax revenue, STOP revenue and NIRMA's Quarterly Loss Report. She has updated the county's auto/building policy information and provided it to NIRMA for the renewal. She informed the board that in the month of December, the NACo Prescription Drug Card was used 2 times. The Lower Platte North NRD Long Range Implementation Plan Fiscal Year 2011 will be placed on file.

The sheriff's yearly, quarterly and December monthly fee report were provided to the board and placed on file.

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

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

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

Recessed at 9:15 a.m. and reconvened at 9:25 a.m.

Fred Weber of Hayes & Associates presented the final FY09-10 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 county sheriff attended the Clarkson City Council meeting and gave a brief update of the possibility of contracting Law Enforcement with the City of Clarkson.

The zoning/flood plain administrator gave a report of the activities of his department; he informed the commissioners that a public hearing conducted by Georgia Wright from FEMA on the Colfax County Flood Plain Map will be held January 27th at 10:00 a.m. in the district court room. The board directed the flood plain administrator to go ahead and obtain 6 case files of Driscoll vs Union Pacific legal proceedings.

Motion Heard; second Oehlich to open a public hearing at 10:20 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application to create a lot of five acres, plus road right of way in Section 34, Township 20, Range 2 East of the 6th P.M. in Colfax County, Nebraska. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to separate the residence and buildings from the adjacent farm ground to create a lot of 5 acres. There is legal access to an improved road. A survey has not been completed. 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 condition: 1) the lot split to take effect when a precise legal is furnished to the zoning administrator.

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

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

Motion Heard; second Oehlich to accept the recommendation of the planning commission and grant approval of the lot split application by Jon Botsch, Karen Loseke and Jean Korte subject to the following condition: 1) the lot split to take effect when a precise legal is furnished to the zoning administrator. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 10:25 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit application by Jon Botsch, Karen Loseke and Jean Korte, 23 Lillian Lane, Doniphan, NE 68832, to locate an existing residence on a lot of five acres, plus road right of way, in Section 34, Township 20, Range 2 East of the 6th P.M. in Colfax County, Nebraska. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to separate a residence and buildings from adjacent farm ground and create a lot of five acres, plus road right of way. There is a driveway and an exiting septic system and well on the property. A survey has not been completed. 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: 1) the conditional use permit is to take effect when a precise legal is furnished to the zoning administrator

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

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

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve the conditional use application by Jon Botsch, Karen Loseke and Jean Korte subject to the following condition: 1) the conditional use permit is to take effect when a precise legal is furnished to the zoning administrator. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Heard to appoint Michelle Evert as Title VI/ADA Coordinator effective January 1, 2011. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The board reviewed 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 Wigington; second Oehlich 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: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to amend 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 (the amendment designates the Title VI/ADA Coordinator responsible for the management of the Americans with Disabilities/Section 504 – Civil Rights process). Voting YES: Wigington, Heard, and Oehlich. Voting NO: None. Motion carried.

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

The Colfax County Personnel Committee met on January 12th, it was discussed that since Colfax County employs more than 50 employees we need to add the policy “**Equal Employment Opportunity Policy**” to the Colfax County Personnel Policies and Procedures Manual. The committee submits the following recommendation: to add the following policy to the Colfax County Personnel Policies and Procedures Manual effective January 1, 2011; CHAPTER 6. Equal Employment Opportunity Policy. Motion Heard; second Oehlich to approve Resolution 1-25-11(1) to add Equal Employment Opportunity Policy to the Colfax County Personnel Policies and Procedures Manual effective January 1, 2011. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The board held discussion on the county’s network to purchase a server and the use of an intern from Central Community College. The board decided to wait to do the upgrade until next fiscal year so each department will be able to budget accordingly.

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

Blue Cross-Blue Shield	Health Premiums	30,716.50
Ameritas Life Ins. Co.	Retirement Premiums	10,220.56
EFTPS	FICA/Medicare	11,065.34
	<u>Juv. Div. Program</u>	
Salaries		1,343.33
	<u>911 Fund</u>	
Frontier	Service	1,141.43
Indoff	Office supplies	179.94
Qwest	Service	815.54
Visa	Norton	49.20
XM Satellite Radio	Responder	301.97
	<u>911 Wireless Service Fund</u>	
Dell Marketing LP	Equipment	3,997.81
	<u>Grant/Economic Development Fund</u>	
Northeast NE Economic Development Dist	Administration	7,351.00
	<u>Road Bridge Fund</u>	
Salaries		35,851.73
Bomgaars	Shop supplies/tools	509.62
Clarkson Plumbing & Heating	Shop supplies/tools	45.11
Colfax County Treasurer	Title	10.00
Computer Innovations, LLC	Office supplies	20.00
Cooperative Supply Inc.	Fuel/shop supplies/heating fuel	3,390.34
Cummins Central Power LLC.	Equipment repair	53.18
Dept. of Utilities	Services	881.67
Doernemann Farm Service Inc.	Shop supplies	354.26
Eakes Office Products	Office supplies	47.35
Express Truck Center	Equipment repair	284.89
Farmers Union Coop Gas	Fuel	2,164.11
Fiala Chevrolet & Buick Inc	Tractor Truck/equipment repair/labor	9,060.07
Filter Care of Nebraska	Shop supplies	40.10
Fremont Sanitation	Service	77.78
Frontier	Phone	53.10
Hanel Oil Inc.	Tire repair	75.00
Hartman Automotive	Equipment parts/labor	201.72
Hegemann Electric	Building repair	803.03
Hegemann Hardware	Shop supplies	26.07
J & B Auto Parts	Shop supplies/equipment parts/tools	790.43
J & L Automotive	Equipment parts	35.26
Johns Tire Sales	Tire repair	118.00
Kraci Saw Shop	Equipment repair	17.50
Loup Public Power-Columbus	Services	375.48
Mainelli-Wagner & Associates Inc	Contract/bridges/engineering fees	22,835.87
Menards	Building repair	342.27
Midwest Service & Sales	Culverts/supplies/signs/posts	9,706.35
Nebraska Machinery Co.	Equipment parts/labor	4,414.20
Oakview One Stop	Fuel	533.33
Occupational Health Services	Screening	104.50
OPPD	Services	134.81
QC Supply LLC	Shop supplies	70.21
Qwest	Service	138.11
Reinecke Motor Co.	Equipment parts/labor	933.35
Road Builders	Equipment parts	1,110.88
Sapp Bros. Petroleum. Inc.	Fuel	1,997.80
Schneider Oil	Fuel	368.90
Schuyler Cooperative Assn.	Fuel/heating fuel	3,389.09
Tom's Auto Service	Tire repair	48.50
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/repair/supplies	161.54
Village of Howells	Service	31.30
Village of Leigh	Service	140.68

<u>General Fund</u>		
Salaries		110,868.32
Advanced Correctional Healthcare	Pharmacy	164.80
Advanced Electric	Wiring	1,507.25
Albin Law Office	Mental Health Board	120.00
Alegent Health Memorial Hospital	Service	341.10
Alltel	Service	261.82
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Jerome Baumert	Mileage	115.00
Mel Baumert	Mileage	2.01
Behavioral Interventions	Electronic Monitoring	246.45
Viola Bender	Meals/mileage	72.91
Robert Bierbower P.C.	Atty's fees	292.71
Black Hills Energy	Utilities	513.76
Lynn Blum	Prior Service	92.32
Bomgaars Supply	Janitorial supplies	56.94
Bruegger's Plumbing LLC	Building repair	99.00
Bryan LGH Medical Center	Service	2,691.71
Circulation Payment Center	Subscription	34.00
Claritus	Postage labels	113.31
Clerk of the District Court	Court Costs	227.00
CLS Veterinary PC	Boarding	225.96
Coca-Cola Refreshments	Vending machine	123.84
Colfax County Court	Court Costs	260.40
Colfax County Press	Ad	31.34
Colfax County Sheriff	Uncollected fees	547.64
Columbus Telegram	Office supplies/ad	164.40
Community Internet	Internet	350.00
Computer Innovations, LLC	Office equipment	14.00
Constellation Energy	Utilities	1,731.89
Cooking Light	Subscription	24.00
Cooperative Supply Inc.	Fuel	52.34
Corral Auto Repair & Towing	Vehicle repair/oil change	801.12
Culligan	Salt	47.40
Custom Cage	Cage	635.00
Robert P. Dahlstedt	Mileage	23.50
Dell Marketing LP	Computers	1,460.32
Dept. of Utilities	Utilities	2,614.55
Dept. of Correction Services	Safety equipment	250.00
Des Moines Stamp Mfg Co.	Office supplies	6.40
Double "R" Graphics	Vinyl Lettering	130.00
Eakes Office Prod. Center	Supplies	653.14
Egan Supply Company	Janitorial supplies/equipment	602.77
Egr & Birkel	Atty's fees	3,914.61
Electrical Engineering & Equipment	Building repair	145.90
Chris Eller	Prior Service	120.00
Energy Savers of Nebraska	Building repair	145.80
ESRI, Inc.	Maintenance	1,500.00
Eugene Figgner	Prior Service	180.00
Fornoff & Schutt	Atty's fees	1,365.00
Francotyp-Postalia Inc.	Postage	60.00
GasRite Inc.	Fuel	3,079.13
GE Capital	Copier	139.80
Graham Tire	Tires	452.44
Grant & Grant	Atty's fees	993.75
Gross & Welch	Atty's fees	397.50
Eldon Leroy Hart	Prior Service	92.32
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Sandra I. Heavican	Mileage	11.00
Tony W. Hemmer	Uniforms/supplies	117.02
Hometown Leasing	Copiers	1,067.33
Howells Journal	Ad	20.25
Leonard Hrouda	Prior Service	156.00
Margaret Hrouda	Prior Service	92.32
Husker Auto Group	Pickup	23,914.00
Angela M. Ickler	Transcript	4,780.25
Indoff	Office supplies/signs	1,505.77
J & B Auto Parts	Car repair	118.87
Jack's Uniforms & Equipment	Safety equip.	824.33

Jackson Services	Service	61.00
Just Another Mini Mart	Fuel	141.39
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	386.25
Larry J. Karel	Prior Service	144.00
Marion Kment	Prior Service	46.16
Knoepfle & Buhl PC	Atty's fees	1,091.25
Denise Kracl	Lodging/cert copy	207.46
Jerold Kracl	Mileage	118.50
Dori L. Kroeger	Batteries	7.99
Paul Kruse	Postage/meals	37.20
Langemeier and Associates	Rent	275.00
Last Chance	Annual Mtg	172.89
Latimer Reporting	Deposition	143.83
Leigh World	Minutes/notice	784.46
Madison County Court	Cert. copy	2.50
Maintenance Engineering LTD	Building repair	140.31
Natalie Pupo-Malmberg	Translator	188.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	645.44
Mid-American Research Chem. Co.	Janitorial supplies	163.00
MIPS	Network support	4,587.53
NE Nebr. Juvenile Service Inc.	Annual Assessment 2011	19,063.12
NACO	Workshops/supplies/conference	690.75
Nebraska Assn. of County Clerks	Dues	75.00
Nebraska Dept. of Agriculture	License	90.00
Nebraska Public Health Serv System	Blood tests	168.00
Nebraska Sheriff's Assoc.	Membership	240.00
Aaron Nygren	Mileage	109.14
Oakview	Fuel	23.83
Occupational Health Services	Screening	23.75
Officenet	Supplies	53.77
Officenet Inc.	Supplies	112.00
Eleanor Pacas	Prior Service	300.00
Celeste Palensky	Janitor	84.00
Judy Paprocki	Mileage	88.00
Chuck Pekny	Mileage	48.00
C Jo Petersen	Atty's fees	232.50
Pioneer Telephone	Service	430.06
Platte County Detention Facility	BOP	26,640.00
Platte County District Court	Cert. copy	7.50
Platte County Court	Cert. copy	6.75
Platte County Sheriff	Paper service	73.50
QC Supply LLC	Janitorial supplies	3.09
Qwest Communications	Services (CH)	581.13
	Ext/Weed	147.69
Raynor, Rensch & Pfeifer	Atty's fees	1,065.00
Region IV Inc.	3rd quarter	3,210.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	76.00
Lynette Scheekloth	Mileage	14.00
Schneider Oil Co.	Tire repair/fuel	280.75
Seventh Judicial Mental Health	Mental Health Board	225.00
Eunice Smith	Prior Service	144.00
State of Nebraska	Safe keeper	858.11
James C. Stecker	Atty's fees	1,807.50
Brett Struebing	Uniforms	80.00
Shirley Svec	Prior Service	192.00
The "Write" Hand of Justice, Inc.	Atty's fees	210.00
Thurston County Sheriff	BOP	720.00
Donna Tonderum	Atty's fees	1,863.75
Donald J. Trojan	Prior Service	69.24
U & I Sanitation Service	Service	109.00
US Cellular	Cell phone	81.68
Vacin, Inc.	Building ground equipment	81.00
Visa	Cartridge	437.37
Adolph Vitek	Prior Service	57.70
Wayne's Repair Service	Service/grease	187.28
Esther Wennekamp	Prior Service	57.70

West Publishing Payment Ctr	Westlaw	553.97
Wire Free Nebraska Inc.	Internet	79.95
Wright-Line	Office equipment/furniture	2,176.25
Andrew Yost	Uniforms	80.00

Motion Oehlrich; second Wigington to grant local approval for SDL applied by Timberwolf Lounge & Grill for an event to be held February 12, 2011 at the Leigh Fairgrounds. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Lisa Hurley with NENEDD was present to review the procedures and answer questions the board had on the Hughes Payzant Drainage ditch project.

Motion Oehlrich; second Wigington to authorize the chairman to sign the Interlocal Cooperation Agreement between the City of Schuyler and Colfax County for the hiring of Mainelli Wagner & Associates to find the beneficiaries of improving and expanding the dormant Neiman Ditch tax district. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; Noland Rockey with John Deere discussed the state bid to purchase a motor grader. The board directed the clerk to put the purchase of a motor grader on the next agenda. The board directed the road manager to proceed with RFPs for the Howells North project.

Motion Heard; second Oehlrich to approve February 22, 2011 at 11:00 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The board provided an opportunity for public comment; a citizen voiced concern on the need of reflective address road signage.

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

Motion Heard; second Wigington to adjourn BOC at 12:14 p.m. to meet again February 7, 2011. Voting YES: Oehlrich, Wigington 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 25th day of January, 2011. The County Board of Equalization met at 12:15 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The 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.

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

Motion Heard: second Oehlrich to adjourn the BOE meeting at 12:18 p.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of January, 2011.

Rita M. Mundil, County Clerk

February 7, 2011
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 7th day of February, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, 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 Oehlich; second Heard to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve the minutes of 1/25/11. Voting YES: Oehlich, Wigington 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 provided the board relevant statutes regarding the Lemon Law in Nebraska.

The weed superintendent gave a report of the activities of his department; he gave a brief comparison of how surrounding counties report to the state.

The clerk provided the board with her monthly fees and the 2011 registration form on NACO Institute of Excellence. The Corporate Anti-Virus protection on the county system will be with Symantec Endpoint Protection and MIPS will be installing it shortly.

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

The Juvenile Home Detention 4th Quarter report for 2010 was provided to the board and placed on file.

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

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

Recessed at 9:30 to resume at 9:55 a.m.

The zoning/flood plain administrator gave a report of the activities of his department; a new subdivision (Park Subdivision) is being proposed in the Village of Leigh; the public hearing on the Flood Plain Map for Colfax County was well attended; as of yet he has not received any of the Driscoll vs Union Pacific legal proceedings.

The Title VI/ADA Coordinator informed the commissioners that Colfax County is in compliance with Section 504/Americans with Disabilities Act, and NDOR has also updated the Nondiscrimination Statement identifying the contact information and have placed it with the other components of the Title VI information previously provided. She will receive three quotes for the inside signs, provided one quote for the outside signs and the handicap restroom are in compliance.

The emergency manager gave a report of the activities of his department; he attended a mutual aid meeting held at the Schuyler Fire Department and more discussion was held on the rural 911 address signs.

The clerk informed the board that the funds of \$7351.00 for administration fees to Northeast Nebraska Economic Development District did not get deposited into the treasurer's account as of yet, and that she was directed from NENEDD to mail them their check when we receive the money from the state. The clerk will contact CDBG Nebraska Department of Economic Development to update them on this draw-down. The board also discussed the Wetlands Delineation Services and Archeological Survey Services that were contracted with Mainelli Wagner & Associates, Inc. for the county to receive the Hughes-Payzant Drainage Ditch grant; they directed her to pay the claims from the Inheritance Fund.

The highway department gave a report of the activities of the road department; discussion was held if the road department offices should move out to the County Shop located west of Schuyler and share the location with the Extension Office.

NDOR provided the county's fracture critical bridge list; to ensure uniformity of inspection procedures NDOR has hired consultants to conduct the fracture critical bridge inspections and re-load ratings. Motion Oehlich; second Wigington to approve Resolution 2-7-11(2) to authorize the chairman to sign the agreement between Colfax County

and NDOR for the 2011 Fracture Critical Bridge Inspection. Voting YES: Oehrich, Wigington, Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to purchase a 2011 John Deere 770G with a trade in of 1997 – 140H(Cat) for the amount of \$152,251.00 with John Deere (the state bid). Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve Resolution 2-7-11(1) to authorize Mark Arps to prepare and sign the Colfax County One and Six Year documents for 2011. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

The board set the gravel bids to be received March 14, 2011 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 29, 2011 meeting.

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

Motion Heard; second Wigington to adjourn BOC at 11:57 a.m. and to meet again February 22, 2011. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 8th day of February, 2011.

Rita M. Mundil, County Clerk

February 22, 2011
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 22nd day of February, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Oehlich; second Wigington to approve the regular minutes of 2/7/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

No report given by the county attorney.

The clerk provided the fund balance; December Lodging Tax revenue; STOP revenue; 2010 Fuel refund; the PrairieLand RC&D 2010 Annual report and NIRMA 2010 Annual report. On March 2nd 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 sheriff’s January monthly fee report was provided to the board and placed on file.

Kem Cavanah/Schuyler Economic Development did not attend the meeting.

Recessed at 9:30 a.m. and reconvened at 9:45 a.m.

The county sheriff will attend the Clarkson City Council’s March meeting and then he will provide an update of the possibility of contracting Law Enforcement with the City of Clarkson.

The zoning/flood plain administrator gave a report of the activities of his department; due to the cost of the case files of Driscoll vs Union Pacific the county will not be obtaining the legal proceedings. The board also directed the zoning/flood plain administrator to contact Union Pacific and emphasize that a flood plain permit will need to be issued before any construction is started.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	30,102.17
Ameritas Life Ins. Co.	Retirement Premiums	10,433.23
EFTPS	FICA/Medicare	11,319.20
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Indoff	Office supplies	39.99
<u>Inheritance Fund</u>		
Mainelli Wagner & Assoc. Inc.	Archeological Survey/Wetland Delineation	17,860.00
<u>911 Fund</u>		
Colfax County Press	Ad	138.00
Columbus Telegram	Ad	226.33
Frontier	Service	434.69
Indoff	Office supplies	36.98
Qwest	Service	1,231.87
Visa	Symantec renewals	119.98
		2,187.85

911 Wireless Service Fund

Ameritas Investment Corp	Lease Agreement	2,337.10
MIPS	Service	878.58
		3,215.68

Road Bridge Fund

Salaries		40,097.00
Alltel	Service	140.13
Clarkson Plumbing & Heating	Shop supplies/chains	24.58
Columbus Steel Supply, Inc.	Steel products	61.62
Cooperative Supply Inc.	Fuel/shop supplies/heating fuel	6,826.17
Dept. of Utilities	Services	1,007.49
Diesel Power Equipment Co.	Equipment parts	48.60
Doernemann Farm Service Inc.	Shop supplies/equipment parts	149.29
Eakes Office Products	Office supplies	43.61
Farmers Union Coop Gas	Fuel	2,539.14
Fastenal	Shop supplies	53.76
Fiala Chevrolet & Buick Inc	Equipment repair/labor	60.30
Filter Care of Nebraska	Shop supplies	20.40
Frontier	Phone	50.41
Hanel Oil Inc.	Fuel	2,629.32
Hegemann Hardware	Shop supplies	29.78
J & B Auto Parts	Shop supplies/equipment parts	500.65
J & L Automotive	Equipment parts/tire repair	16.25
Johns Tire Sales	Tires/labor	521.95
Leigh Motor Service	Heater	360.00
Loup Public Power-Columbus	Services	363.13
	Contract/bridges/engineering	
Mainelli-Wagner & Associates Inc	fees	6,774.55
Menards	Building repair	228.48
Midwest Service & Sales	Blades/chains/equipment parts	4,641.34
NE Nebraska County Officials Assn.	Spring Workshop	20.00
Nebraska Assn of County Supt.	Summer meeting	95.00
Nebraska Machinery Co.	Equipment parts/labor	1,625.11
Oakview One Stop	Fuel	669.87
Occupational Health Services	Annual fee	60.00
OPPD	Services	140.74
Power Plan	Equipment parts/labor	5,070.46
Prusa Welding	Equipment parts/labor	286.50
QC Supply LLC	Shop supplies/camera	172.47
Qwest	Service	139.99
Reinecke Motor Co.	Labor	128.00
Richards Garage	Equipment parts/labor	3,351.04
S & W Welding	Equipment parts	334.00
Sahling Kenworth Inc.	Equipment parts	100.39
Schneider Oil	Fuel	433.30
Schuyler Cooperative Assn.	Fuel/heating fuel	3,140.21
Schuyler Lumber Co. Inc.	Window screen	3.76
Stern Oil Co. Inc.	Grease/oil	2,615.24
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/supplies	444.02
Village of Howells	Service	34.70
Village of Leigh	Service	186.60
Wallick's Radiator Service	Labor	325.00
		46,489.35

General Fund

Salaries		109,942.09
AJ Guns	STOP fund	1,720.00
Albin Law Office	Mental Health Board	84.00
Alltel	Service	122.52
Ameritas Investment Corp	Lease Purchase	1,170.00
Ryan Andel	Uniforms	21.52
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Mary Kay Bailey	Postage	5.95
Behavioral Interventions	Electronic Monitoring	246.45
Black Hills Energy	Utilities	652.44
Bomgaars Supply	Janitorial supplies/equipment	675.92
Bruegger's Plumbing LLC	Building repair	127.00
Robert Cerny	Registration/postage	12.10
Circulation Payment Center	Subscription	34.00

Claritus	Ink Cartridge	140.91
Clerk of District Court Assn.	Workshop	100.00
Clerk of the District Court	Court Costs	410.10
Colfax County Court	Court Costs	636.04
Colfax County Press	Subscription/ 6 month report/supplies	293.27
Colfax County Sheriff	Uncollected fees	530.64
Columbus Telegram	Notices/supplies/ads/6 month report	438.71
Community Internet	Internet	350.00
Constellation Energy	Utilities	2,151.33
Cooperative Supply Inc.	Fuel	88.13
Corral Auto Repair & Towing	Vehicle repair/oil change	232.02
Culligan	Bottled water	16.75
Robert P. Dahlstedt	Mileage/reg	96.19
Dell Marketing LP	Computers	1,533.59
Dept. of Utilities	Utilities	2,800.19
Didier's Grocery Inc.	Supplies	14.72
Dodge County Court	Cert. copy	3.00
Douglas County Court	Cert. copy	1.75
Douglas County Sheriff	Paper service	19.62
Eakes Office Prod. Center	Supplies	687.97
Egan Supply Company	Janitorial supplies	101.73
Egr & Birkel	Atty's fees	2,235.00
Engelhardt TV & Communications	Radio repair	149.75
Farmers Union Coop Gas	Vehicle oil change	38.61
Fehringer & Mielak LLP	Atty's fees	742.50
GasRite Inc.	Fuel	2,684.38
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	187.50
Susan Hansen	Mileage/reg/supplies	294.90
Hayes & Assoc. LLC	Audit	370.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniform	80.00
Holiday Inn of Kearney	Lodging	77.95
Holt County Court	Cert. copy	3.50
Hometown Leasing	Copiers	782.71
Howells Journal	Subscription/ 6 month report/minutes	288.71
Angela M. Ickler	Transcript	91.00
Indoff	Office supplies/name plate	946.43
J & B Auto Parts	Supplies/bulb	30.91
Jack's Uniforms & Equipment	Computer mount	258.89
Jackson Services	Service	61.00
Just Another Mini Mart	Fuel	61.68
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	641.25
Janis Kasik	Notebooks	10.63
Knoepfle & Buhl PC	Atty's fees	390.00
Michael Kopelberg	STOP fund	942.00
Denise Kracl	Cert. copy	29.10
Langemeier and Associates	Rent	275.00
Latimer Reporting	Deposition	203.20
Leigh World	Subscription/6 month report/minutes	527.61
Madison County Attorney	Mental Health Board	240.00
Madison County Court	Cert. copy	4.00
Maintenance Engineering LTD	Building repair	51.46
Menards	Janitorial supplies/equipment	71.60
Charles Meyer	Contract zoning/computer	3,301.52
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	5,690.96
Midwest Gang Investigators Assoc.	Dues	25.00
Midwest Service & Sales	Safety equipment	1,800.00
Midwest Special Services	Travel expense	2,206.35
MIPS	Network support/anti virus	4,157.41
Thomas L. Moeller	Building repair	352.00
Mueller Sprinkler Repair	Supplies	30.00
NACT	Dues	75.00
NACVSO	Dues	30.00
Ne Dol/Boiler Inspection Program	Boiler Certificate	36.00

NE Nebraska Assn. of County Clerks	Spring workshop	180.00
Nebraska Assn of County Officials	Registration	20.00
Aaron Nygren	Mileage	313.14
Oakview	Fuel	355.50
Officenet Inc.	Supplies	214.14
Celeste Palensky	Janitor	101.50
C Jo Petersen	Atty's fees	2,925.00
Pinnacle Bank	Checks	37.14
Pioneer Telephone	Service	386.51
Platte County Court	Cert. copy	9.25
Platte County Sheriff	Paper service	69.00
Polk County Court	Cert. copy	4.50
Postmaster	Postage	95.00
QC Supply LLC	Safety equipment	30.69
Qwest Communications	Services (CH)	574.72
	Ext/Weed	157.27
Register Law Office	Contract	4,791.67
Gary Ruzicka	Fuel/meals	33.26
Schneider Oil Co.	Fuel/vehicle repair	545.50
Schuyler Cooperative Assn.	Fuel	66.46
Schuyler Electric	Building repair	119.00
Schuyler Lumber	Building repair/supplies	10.19
Sec. of State	Cert. copy	20.00
Stanton County Court	Cert. copy	2.50
Brett Struebing	Uniforms	80.00
Tessendorf & Tessendorf	Atty's fees	2,797.50
Thomas & Thomas Court Reporter	Deposition	74.89
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.50
Vacin, Inc.	Building ground equipment	221.14
Visa	Computer	1,299.97
Watchguard Video	Ceiling Mount	195.50
Wayne's Repair Service	Service/grease	54.51
West Publishing Payment Ctr	Westlaw	722.66
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Dec/January/copies	519.10
Andrew Yost	Uniforms	80.00
		70,998.28

The Title VI/ADA Coordinator informed the commissioners that she received an elevator quote to furnish labor and materials to make the following upgrades to make our elevator meet the Americans with Disabilities Act. Motion Heard; second Oehlrich to approve the proposal with Schumacher Elevator Company in the amount of \$8,984.00. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Carl Grotelueschen/Schuyler Rural Fire District informed the board with the following information that the fire district is considering: adding an addition to the existing structure, charging for fire calls and cost sharing the signage for rural addresses.

Motion Heard; second Wigington to open a public hearing at 11:00 am for the purpose of receiving comments, objections or recommendations from the public on the proposed 2011 One & Six Year Plan for Highway Improvement Plan as prepared by the road manager and consultant. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

The highway consultant 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 11:18 a.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Resolution 2-22-11(1) to approve the 2011 One & Six Year Plan for County Highway Improvements. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; the county's priority list of projects was submitted to NDOR and the board reviewed the fuel cost adjustment for the gravel bid specification.

The three member committee reviewed the three proposals for the Engineering Services on Federal Aid Howells North Project C19 (458) that were received by the February 18th 1:00 p.m. deadline and provided their recommendations to the board. Motion Heard; second Oehlrich to appoint Mainelli Wagner & Associates, Inc as the engineering consultant for project Howells North C19 (458). Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:50 a.m. to meet again March 14, 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of February, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The assessor gave an update on the Cargil TERC Appeal; she informed the commissioners that the appeal was dismissed on a jurisdictional issue.

Motion Heard: second Oehlrich to adjourn the BOE meeting at 12:10 p.m. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of February, 2011.

Rita M. Mundil, County Clerk

March 14, 2011
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 March, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, 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 Oehlich; second Wigington to approve the amended agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve the minutes of 2/22/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

No report given by the county attorney.

The weed superintendent gave a report of the activities of his department; he provided a handout on spotting and preventing new infestations. The annual County Weed/FSA Meeting will be Tuesday, March 22, 2011 @ 10:00 a.m. at the county FSA office.

The clerk provided the board with a copy of her monthly fees and reminded the board of the Northeast District Spring workshop March 18, 2011 in Norfolk. She informed the board that in the month of January, the NACo Prescription Drug Card was used 4 times. Accountability and Disclosure forms have been distributed to all officials. On March 2nd 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 January inmate logs from Platte County were provided to the board and placed on file.

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

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

Recessed at 9:25 a.m. to resume at 9:30 a.m.

The board would like to discuss the GIS Data Maintenance Contract Renewal with the sheriff and E911 coordinator; motion Heard; second Oehlich to table any action on the GeoComm five years service agreement until the next meeting. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The board reviewed the treasurer's balance of the county's funds; motion Heard; second Oehlich to approve amended Resolution 9-13-10(3) to differ March's transfer of Road funds from the General fund until May. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to grant local approval for SDL applied by Timberwolf Lounge & Grill events to be held April 2, 2011 and April 9, 2011 at the Leigh Fairgrounds. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The board discussed an early exchange for a new John Deere Mower with Vacin's while suspending payment until July 2011; the maintenance department will order the mower.

Discussion was held on implementing time clocks at the start of the 2011-2012 fiscal year for all non elected employees; the board directed the county attorney to research labor laws with the use of a time clock.

The zoning/flood plain administrator gave a report of the activities of his department; he reviewed correspondence from the Federal Emergency Management Agency. He informed the board that the Union Pacific Railroad was notified that there will be a Flood Plain Map public hearing at the Oak Ballroom the 23rd of March.

The Title VI/ADA Coordinator provided an example of the signs for the inside of the courthouse and updated them on the next steps for the elevator upgrade.

Recessed at 10:35 to resume at 10:45 a.m.

The emergency manager gave a report of the activities of his department; a tornado drill will be conducted on March 16th; an IS100/ IS700 class will be held in Howells the end of March.

Mainelli Wagner & Associates, Inc updated the board on the Hughes-Payzant Drainage Ditch project; an informational landowner meeting will be held at the end of March.

Motion Oehlich; second Heard to authorize the chairman to sign the Request for CDBG Funds of \$1332.00 for administration fees. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; they received estimates from Theisen Construction for bridges on Road 14 and Road 15.

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 29, 2011 meeting.

Motion Heard; second Wigington to approve Resolution 3-14-11(1) to authorize signatures on a Certification of Compliance for Structure C001904405 – C19 337. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Oehlich to adjourn BOC at 12:04 p.m. and to meet again March 29, 2011. Voting YES: Heard, Oehlich and Wigington. 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 March, 2011. The County Board of Equalization met at 12:04 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The assessor provided the Cargil Tax List Correction and the treasurer provided a spread sheet of the disbursements which will need to be refunded back to Cargill Meat Solutions.

Motion Heard: second Oehlich to adjourn the BOE meeting at 12:14 p.m. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of March, 2011.

Rita M. Mundil, County Clerk

March 29, 2011
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 29th day of March, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, 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 Oehlich; second Wigington to approve the amended agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 3/14/11. Voting YES: Oehlich, Wigington 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 provided information on the grace period with the use of a time clock in accordance with federal labor rules and statues for an Appeal resulting in lower value, refund and procedure. The Elementary School did not provide a proposal on the Grade School Field day.

The clerk provided the fund balance; January Lodging Tax revenue and STOP revenue. Correspondence from Norbert Druempel and Emil Beran resigning from the Visitors Promo Committee were reviewed; the Visitors Promotion Committee will meet Monday, April 4, 2011 at 4:00 p.m. She informed the board that in the month of February, the NACo Prescription Drug Card was used 2 times.

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

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

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

Stacen C. Gross with GeoComm was present to answer any question regarding the contract for consulting and addressing which is up for renewal the end of April. Motion Heard; second Oehlich to table any action with GeoComm until a new service agreement is provided. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county sheriff gave a brief update of the possibility of contracting Law Enforcement with the City of Clarkson; he informed the commissioners that the City of Clarkson is presently running an ad for the chief of police position.

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

A lengthy discussion was held on implementing time clocks at the start of the 2011-2012 fiscal year for all non elected employees; Motion Wigington; second Oehlich to implement time clocks for all non elected employees to start at the same time the new computer system is completed. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	30,716.50
Ameritas Life Ins. Co.	Retirement Premiums	9,965.29
EFTPS	FICA/Medicare	10,823.62
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Saul Soltero	Cell phone	194.61
<u>911 Fund</u>		
Frontier	Service	434.69
Geo-Comm Inc.	Consulting	825.00
Indoff	Office supplies	49.98
MIPS	Installation	359.68

Qwest	Service	1,651.28
Visa	Norton renewal	103.61
Wahltek Inc.	Equipment base charge	1,493.00

Grant/Economic Development

Northeast NE Economic Dev District	General administration	1,332.00
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Road Bridge Fund

Salaries		35,916.13
Alltel	Service	171.14
Bomgaars Supply	Shop supplies/tools/chains/posts	920.08
Clarkson Plumbing & Heating	Shop supplies	39.96
Columbus Steel Supply, Inc.	Steel products	1,000.73
Cooperative Supply Inc.	Fuel/shop supplies/heating fuel	2,377.94
Del Peterson & Assoc.	Equipment parts/labor	845.13
Dept. of Utilities	Services	1,290.42
Diesel Power Equipment Co.	Equipment parts	28.82
Doernemann Construction, Inc.	Equipment rent	200.00
Doernemann Farm Service Inc.	Shop supplies/equipment parts	97.40
Eakes Office Products	Office supplies	143.76
Express Truck Center	Shop supplies	103.50
Farmers Union Coop Gas	Fuel	2,732.91
Fastenal	Building repair	1,704.03
Filter Care of Nebraska	Shop supplies	25.50
Frontier	Phone	50.93
Hanel Oil Inc.	Fuel/shop supplies/tire repair	2,967.28
Heartland Fire Protection	Refill/recharge extinguisher	19.75
Holiday Inn Express Hotel & Suites	Lodging	213.00
Howells Journal	Notice	58.82
J & B Auto Parts	Shop supplies/equipment parts	167.89
J & L Automotive	Tire repair	70.00
Johns Tire Sales	Tire repair/equipment parts/labor	300.95
Loup Public Power-Columbus	Services	318.48
Mainelli-Wagner & Associates Inc	Contract/bridges	20,009.12
Matheson-Linweld	Equipment parts	350.56
Menards	Building repair	64.57
Midwest Service & Sales	Blades/chains/flags/signs	4,815.36
Murphy Tractor	Grader	152,251.00
NCS Equipment Inc.	Equipment rent	78.40
Nebraska Dept of Roads	C-19(294)	3,284.43
Nebraska Machinery Co.	Equipment parts/labor	503.92
Oakview One Stop	Fuel	631.01
Officenet	Office supplies	67.50
OPPD	Services	101.20
Platte River Designs	Equipment rent	600.00
Power Plan	Equipment parts	63.50
Prusa Welding	Equipment labor	15.00
QC Supply LLC	Shop supplies	38.27
Qwest	Service	139.46
Reinecke Motor Co.	Equipment parts/labor	986.37
Richards Garage	Equipment parts/labor	101.83
Sahling Kenworth Inc.	Equipment parts	163.93
Sapp Bros. Petroleum Inc.	Fuel	3,934.37
Schneider Oil	Fuel/tires/mounting	5,466.00
Schuyler Cooperative Assn.	Fuel/heating fuel	3,639.12
Tom's Auto Service	Equipment parts/gear oil	40.15
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/supplies	221.00
Village of Howells	Service	33.00
Village of Leigh	Service	140.31
Adolph Vitek	Oil recovery	70.00
Weller Tractor Salvage	Equipment parts	1,817.85

General Fund

Salaries		107,591.30
Alegent Health	CPR Cards	35.00
Alegent Health	CPR Classes	175.00
Alegent Health	Service	286.20
Alltel	Service	122.52
Ryan Andel	Uniforms	80.00

Alan Arps	Storm watcher	100.00
Mark L. Arps	Phone	19.99
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Electronic Monitoring	287.10
Viola Bender	Mileage/meals/postage	85.21
Robert Bierbower	Atty's fees	483.75
Black Hills Energy	Utilities	585.00
Bomgaars Supply	Janitorial supplies	17.76
Boone County Sheriff's Dept.	Paper service	19.00
Butler County Sheriff	Paper service	18.50
Robert Cerny	Registration/meals/lodging	272.84
Claritus	Ink Cartridge	140.91
Clerk of the District Court	Court Costs	271.00
Colfax County Clerk	Meals/postage	48.07
Colfax County Court	Court Costs	684.71
Colfax County Sheriff	Uncollected fees	912.50
Columbus Telegram	Notices/supplies/ads	1,103.16
Community Internet	Internet	350.00
Computer Innovations	Supplies	12.00
Constellation Energy	Utilities	1,779.27
Cooking Light	Subscription	24.00
Cooperative Supply Inc.	Fuel	55.40
Corral Auto Repair & Towing	Oil change	84.22
Culligan	Bottled water	120.91
CVSOAN Treasurer	Reg/dues	135.00
Robert P. Dahlstedt	Mileage	62.22
Dept. of Utilities	Utilities	3,115.34
Dept. of Motor Vehicles	Certified records	9.00
Dept. of Correction Services	Safe keeper	402.80
Douglas County Sheriff	Paper service	35.64
Brenda Dolezal	Bulbs/janitorial supplies	53.42
Eakes Office Prod. Center	Supplies/desk	906.09
Egan Supply Company	Janitorial supplies	290.22
Egr & Birkel	Atty's fees	6,209.00
Election Systems & Software	Leigh keno	653.16
Fairfield Inn & Suites	Lodging	154.00
Farm & Home Publishers LTD	Plat Books	786.00
Farmers Union Coop Gas	Fuel	843.27
Fornoff & Schutt	Atty's fees	1,312.50
David Francis	Transcript	35.75
Maria A. From	Dispatch	1,311.50
Gall's Inc.	Safety equipment	84.16
GasRite Inc.	Fuel	207.80
GE Capital	Copier	139.80
Graham Tire	Tires	347.76
Grant & Grant	Atty's fees	337.50
Great Plains Appraisal	Appraisal	5,000.00
Lori Greckel	BOE preparation	37.50
Gross & Welch	Atty's fees	445.50
Joyce Hasselbalch	Transcript	25.20
Hayes & Assoc. LLC	Audit	65.00
HHS Institution Payments	Lincoln	558.00
	Beatrice	84.00
Tony W. Hemmer	Uniform/headlight	99.24
Hometown Leasing	Copiers	1,067.33
Howells Journal	Notices/minutes/delinquent list	1,108.96
Angela M. Ickler	BOE preparation	191.75
Indoff	Office supplies	1,512.84
J & B Auto Parts	Generator maintenance	110.57
Jack's Uniforms & Equipment	Uniforms	240.84
Jackson Services	Service	61.00
JEO Consulting Group	Survey	90.00
John's Tire Sales	Tire repair	65.00
Just Another Mini Mart	Fuel	292.76
William E. Kaiser	Contract/extra days	4,826.07
Karel/Seckman	Atty's fees	356.25
Janis Kasik	Mileage	61.20
Denise Kracl	Lodging	166.66
Dori L. Kroeger	Mileage/meals	106.26
Scott Kroeger	Storm watcher	125.00

Paul Kruse	Meals/postage	23.06
Lancaster County Sheriff	Paper service	20.70
Langemeier and Associates	Rent	275.00
Latimer Reporting	Deposition	161.10
League of Human Dignity	ADA Registration	25.00
LECC	Conference	100.00
Leigh World	Delinquent Tax List	763.74
M & O Door Products	Building repair	150.50
Madison County Court	Cert. copy	1.50
Madison County Sheriff's Dept	Paper service	30.36
Timothy Paul Matas	Atty's fees	987.75
Martin Metschke	Electronic Monitoring	240.00
Charles Meyer	Contract zoning	2,747.25
MGIA-IA Chapter	Conference	550.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,566.28
Midtown Holiday Inn	Lodging	231.00
MIPS	Network support	3,308.89
Rita Mundil	Mileage	67.32
NACT	Summer Workshop	100.00
Nance County Sheriff	Paper service	18.50
National Sheriff's Assoc.	Membership	50.00
NE Nebraska Juvenile Service Inc.	BOP	7,568.75
Nebraska Assn of County Officials	Registration	180.00
Nebraska County Atty's Assn	Registration	50.00
Nebraska Public Health Service System	Service	504.00
Nebraska Supreme Court	Statues	118.50
Aaron Nygren	Mileage	425.34
Oakview	Fuel	1,794.81
Occupational Health Services	Service	71.25
Officenet	Supplies/service contract	217.36
Officenet Inc.	Office equipment	372.50
Celeste Palensky	Janitor	97.87
Pioneer Telephone	Service	524.55
Platte County Detention facility	BOP	57,285.00
Platte County Court	Cert. copy	13.00
Platte County Sheriff	Paper service	72.50
Platte Valley Printing	Office supplies	59.99
Poster Compliance Center	Renewal	69.00
QC Supply LLC	Supplies/janitorial equipment	56.06
Qwest Communications	Services (CH)	569.58
	Ext/Weed	163.81
Red Willow County Sheriff	Paper service	21.24
Redfield & Company Inc.	Office supplies	237.25
Region 4 Behavioral Health System	4th quarter	4,573.50
Register Law Office	Contract	4,791.67
Richardson County Sheriff	Citation	6.00
Brenda Rist	Mileage	16.32
Jay Robb	Dispatch	602.00
Saunders County Clerk	Bailiff wages	13,991.50
Schneider Oil Co.	Fuel	1,078.88
Schuyler Coop	Power fuels	158.19
Schuyler Electric	Building repair	55.00
Schuyler Lumber	Building supplies	2.24
Shell Fleet Plus	Fuel	42.41
Sipple/Hansen/Emerson/Schumacher	Atty's fees	106.50
Brett Struebing	Uniforms	80.00
The Write Hand of Justice LTD	Atty's fees	1,110.00
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Promo Items	26.54
US Cellular	Phone	176.30
Verizon Conferencing	Conference call	47.22
Village of Howells	STOP	441.28
Visa	Office supplies	57.99
West Publishing Payment Ctr	Westlaw	772.66
Barb Willison	Mileage/reimbursement	375.61
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	205.30
York County Sheriff	Paper service	20.70

Motion Wigington; second Oehlich to grant local approval for SDL applied by Alice’s Cedar Inn for an event to be held April 16, 2011 at the Leigh Fairgrounds. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to grant local approval for SDL applied by Timberwolf Lounge & Grill for an event to be held April 9, 2011 at the Leigh Fairgrounds. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The Title VI/ADA Coordinator provided drawings of the upgrades to make sure our elevator meets the Americans with Disabilities Act.

The highway department gave a report of the activities of the road department; correspondence from James H. Hoppe regarding a road ditch on Road 6 and Road B1 was reviewed. The board directed the road manager to acquire elevation readings and the county attorney to provide a written response.

Gravel bids that were received and publicly read at the March 14th meeting were reviewed; three bids were received.

Motion Heard; second Wigington to contract with the three gravel companies that submitted bids and purchase gravel at a bid price of \$8.00 cy for gravel, 31 cents cy/mile for hauling and \$8.00 for gravel from the stockpile; JoAnn Marxsen will monitor the fuel market. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve Resolution 3-29-11(1) to authorize the signing of a Supplement to a Project Program Agreement (BRO-7019(10) Richland NW). Voting YES: Oehlich, Wigington and Heard. Voting No: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:45 a.m. to meet again April 11, 2011. Voting YES: Wigington, Heard 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 29th day of March, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, 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 conducted a conference call with Edmond Talbot on the Cargill TERC Appeal; he explained that the appeal was dismissed on a jurisdictional issue. A written plan for the refund of tax from the TERC Ruling on Cargill vs Colfax County Board of Equalization will be submitted to the treasurer by April 4th.

Motion Heard: second Wigington to adjourn the BOE meeting at 12:25 p.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 30th day of March, 2011.

Rita M. Mundil, County Clerk

April 11, 2011
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 April, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehrich and Gil Wigington, 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 Oehrich; second Wigington to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to approve the minutes of 3/29/11. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to enter executive session at 8:30 a.m. to prevent needless injury to an individual on job performance for an employee. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to exit executive session and resume regular session at 8:57 a.m. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

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

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

No report given by the county attorney.

The E911 coordinator was present to answer any questions regarding the contract for consulting and addressing which is up for renewal at the end of April. Motion Heard; second Oehrich to approve the GeoComm five years service agreement in the amount of \$43,492.00. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

The clerk provided the board with a copy of her monthly fees, STOP Revenue and NIRMA Quarterly Loss Report. She informed the board that in the month of February, the NACo Prescription Drug Card was used 2 times.

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

Pursuant to 23-151 along with the most recent federal decennial census (2010) the county board reviewed several options for redistricting commissioner boundaries.

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

The weed superintendent gave a report of the activities of his department; he attended the 2011 NWCA Spring Continuing Education workshop on March 29th and March 30th.

Motion Oehrich; second Wigington to approve the appointments of Karen Brabec to replace Emil Beran and Javier Arizmendi to replace Norbert Druempel to fulfill the terms of the Visitor Promo Committee. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehrich; second Heard to approve a 5 year contract with Qwest for PRI service. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The zoning/flood plain administrator gave a report of the activities of his department; a public hearing on a plat of Park Subdivision of Leigh will be at the next meeting. A map of the Schuyler levee alignments designed by the Corps of Engineers was reviewed. He informed the commissioners that the statute of limitation for damages of the flood would expire in four years from the date of the flood. He also stated that he will not be renewing his contract ending June 30, 2011.

Recessed at 10:25 a.m. to resume at 10:45 a.m.

The emergency manager gave a report of the activities of his department; he met with the NRD who did ice spotting on the Platte River and on April 14th he will meet with Schuyler Fire Department and Cargill to discuss hazardous material at Cargill's plant sight.

Mainelli Wagner & Associates, Inc updated the board on the Hughes-Payzant Drainage Ditch project; the landowner meeting held March 29th was well attended.

Public comment was made on the Hughes-Payzant Drainage Ditch.

Motion Wigington; second Oehlich to authorize the chairman to sign the Request for CDBG Funds of \$21,631.00 for engineering fees. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; an ad will be placed in the official county newspaper for a temporary part-time seasonal road employee with no benefits.

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

Motion Heard; second Wigington to adjourn BOC at 11:55 a.m. and to meet again April 26, 2011. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of April, 2011.

Rita M. Mundil, County Clerk

April 26, 2011
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 April, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Oehlich to approve the regular minutes of 4/11/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners of a presentation held April 18th for Law Enforcement and County Training; the presentation on “Current Drug Trends” was well attended. Discussion was held on legal remedies regarding the New Holland 2010 motor grader.

The clerk provided the fund balance; February Lodging Tax revenue; and informed them that the Visitors Promotion Committee will meet Monday, April 25, 2011 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 March, the NACo Prescription Drug Card was used 5 times.

The board discussed receiving informal bids for the courthouse computer system; Monte V. Monteagle with Egis Tech will attend May 24th meeting to explain his design.

Discussion was held if the county should have a salary analyzes/assessment done or if a salary committee should be formed. The board decided not to pursue this at this time.

Motion Oehlich; second Wigington to grant local approval for SDL applied by Timberwolf Lounge and Grill for events to be held 5/28, 7/2, 7/30, 8/6, 9/3, 9/10 at the Leigh Fairgrounds. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried

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

The zoning/flood plain report was provided to the commissioners; the public hearing that was cancelled on April 20th will be rescheduled for May 18th; the hearing before the board will be May 24th. The appointment of an interim will be held at the next meeting.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	30,102.17
Ameritas Life Ins. Co.	Retirement Premiums	9,922.61
EFTPS	FICA/Medicare	10,842.71
<u>Juv. Div. Program</u>		
Salaries		1,343.33
<u>911 Fund</u>		
Geo-Comm Inc.	Consulting	2,470.00
Qwest	Service	815.39
Brenda Rist	Finger prints	10.00
Visa	Norton renewal	64.19
XM Satellite Radio	Responder	301.97
<u>Grant/Economic Development</u>		
Mainelli Wagner & Assoc. Inc.	Engineering	21,631.00

	<u>Vet's Aid Fund</u>	
Robert P. Dahlstedt	Mileage	239.19
Cecil Fields	Mileage	14.28

	<u>Road Bridge Fund</u>	
Salaries		35,773.92
Arps Sand & Gravel	Gravel	4,980.86
Mark L. Arps	Meals	25.11
Bomgaars Supply	Shop supplies/tools/grass seed	336.52
Cooperative Supply Inc.	Fuel/shop supplies/heating fuel	3,168.80
Dept. of Utilities	Services	786.02
Doernemann Farm Service Inc.	Shop supplies/equipment parts/labor	176.86
Farmers Union Coop Gas	Fuel	313.59
Fiala Automotive Inc.	Equipment parts	1.25
Fremont Sanitation	Service	79.28
Frontier	Phone	52.11
HDR Engineering Inc.	C-19(294)	8,458.11
Heartland Fire Protection	Maintenance/recertification	642.00
Holiday Inn Express Hotel	Lodging	154.00
J & B Auto Parts	Equipment parts/shop supplies	189.67
J & L Automotive	Tires/mount	509.88
Johns Tire Sales	Tire repair	15.00
Kracl Saw Shop	Chain	16.00
Kroeger Sand & Gravel Co.	Gravel	7,261.29
Leigh Motor Service	Air Filter	12.95
Loup Public Power-Columbus	Services	236.34
Mainelli-Wagner & Associates Inc	Contract/bridges	4,995.00
Martin Marietta Materials	Road Rock	2,108.44
William Craig Marxsen	Gravel	7,753.80
Matheson-Linweld	Shop supplies	218.31
Midwest Service & Sales	Signs/shop supplies	290.00
Moore Excavating LLC	Machine hire	170.00
Nebraska Machinery Co.	Equipment parts/labor	10,091.81
Oakview One Stop	Fuel	940.52
Occupational Health Services	Drug screening	104.50
OPPD	Services	100.92
Power Plan	Equipment parts/labor	4,858.71
Prusa Welding	Labor/oxygen	88.90
QC Supply LLC	Shop supplies/building repair	261.71
Qwest	Service	140.37
Sapp Bros. Petroleum Inc.	Fuel	3,729.99
Schneider Oil	Fuel	180.90
Schuyler Cooperative Assn.	Fuel	2,207.92
Schuyler Lumber	Shop supplies/equipment parts	24.63
Tractor Supply Company	Equipment parts	239.99
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/grease/oil/supplies	4,647.74
Village of Howells	Service	33.00
Village of Leigh	Service	132.11
Adolph Vitek	Oil recovery	70.00

	<u>General Fund</u>	
Salaries		107,983.01
Advanced Correctional Healthcare	Pharmacy services	80.89
Sandra K. Albert	Dispatch	446.13
Alegent Health	Service	381.60
Alltel	Service	261.22
Ryan Andel	Uniforms	80.00
Mark Arps	Meals	10.99
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Electronic Monitoring	408.62
Viola Bender	Mileage/meals	74.35
Robert Bierbower	Atty's fees	285.00
Black Hills Energy	Utilities	396.33
Bomgaars Supply	Janitorial supplies/building repair	45.36
Vickie L. Brodkorb/Mobile Binders	Repair books	750.00

Bruegger's Plumbing LLC.	Building repair	3.00
Robert Cerny	Meals/supplies	43.97
Lavern D. Clausen	Danish Lutheran Cemetery	550.00
Clerk of the District Court	Court Costs	197.00
Coca-Cola Refreshments	Vendor machine	163.50
Colfax County Court	Court Costs	537.69
Colfax County Press	Envelopes/Delinquent Tax List	915.74
Colfax County Sheriff	Uncollected fees/transport	1,454.99
Columbus Telegram	Office supplies	20.00
Community Internet	Internet	350.00
Constellation Energy	Utilities	1,093.98
Cooperative Supply Inc.	Fuel	56.49
Corral Auto Repair & Towing	Vehicle repair	572.36
Creighton Medical Laboratories	Autopsy	215.60
Culligan	Water/salt	85.80
Robert P. Dahlstedt	Mileage/meals	46.51
Dept. of Utilities	Utilities	2,725.66
Dept. of Motor Vehicles	Certified records	3.00
Dept. of Correction Services	Safe keeper	373.32
Dodge County Sheriff	Paper service	83.96
Douglas County Health Center	Autopsy	313.35
Jennie Dugan-Hinrichs	Autopsy	75.00
Eakes Office Prod. Center	Supplies/copies	647.45
Egr, Birkel & Wollmer	Atty's fees	307.50
Election Systems & Software	Leigh keno	30.00
Michelle Evert	Election	10.00
Fehringer & Milelak LLP	Atty's fees	120.00
First National Bank	Checks	49.58
Francotyp-Postalia Inc.	Postage Meter	60.00
Garden Angels Floral & Gifts LLC	Floral arrangement	41.50
GE Capital	Copier	183.02
Amy Goeke	Witness/mileage	80.63
Grant & Grant	Atty's fees	4,807.04
Haessler, Sullivan & Klein LTD	Atty's fees	2,205.10
Arlene Hajek	Election	10.00
Susan Hansen	Reg/mileage/supplies	692.13
HHS Institution Payments	Lincoln	327.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/meals	87.00
Hometown Leasing	Copiers	1,067.33
Howells Journal	Notices/minutes	275.55
Indoff	Office supplies/file cabinet/shredder oil	1,174.31
Interstate All Battery Center	Office supplies	51.00
Jack's Uniforms & Equipment	Uniforms	1,217.33
Jackson Services	Service	91.50
John's Tire Sales	Repairs	41.95
JW Jones MD	Autopsy	920.00
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	2,138.43
Knoepfle & Buhl PC	Atty's fees	157.50
Glee Kracl	Election	10.00
Dori L. Kroeger	Postage	5.20
Paul Kruse	Meals	15.96
Linda Ladwig	Election	10.00
Langemeier and Associates	Rent	275.00
Latimer Reporting	Deposition	101.04
Leigh World	Special Election Notices	342.38
Lynn Peavey Co.	Safety equipment	45.80
Madison County Sheriff's Dept	Paper service	27.18
Joe Metcalf	Mileage/Witness	80.63
Martin Metschke	Electronic Monitoring	177.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,092.65
Midwest Service & Sales Co.	ADA signs	170.70
Miller Funeral Home	Transport	375.00
MIPS	Network support	2,502.17
NE Nebraska Juvenile Service Inc.	BOP	250.00
Nebraska Assn of County Officials	Registration	120.00
Nebraska Public Health Service System	Service	504.00

Nebraska Workforce Development	Unemployment	5,441.09
NIRMA	CPR Manuals	218.50
Aaron Nygren	Mileage	170.34
Arnold Oehlrich	Mileage	50.00
Officenet	Supplies	33.76
William Ouren	Autopsy	75.00
Gisselle Padilla	Witness	20.00
Celeste Palensky	Janitor	72.50
C Jo Petersen	Atty's fees	1,222.50
Iris Pinto	Witness	20.00
Pioneer Telephone	Service	501.75
Platte County District Court	Cert. copy	4.77
Platte County Court	Cert. copy	6.00
Quality Hotel & Convention Center	Lodging	140.00
Qwest Communications	Services (CH)	594.90
	Ext/Weed	176.02
Region IV Inc.	4th quarter	3,210.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	567.08
Brenda Rist	Mileage	4.59
RR Donnelley	Office supplies	294.68
Gary Ruzicka	Meals	12.37
Schneider Oil Co.	Vehicle oil/fuel	237.60
Schuyler Coop	Fuel	89.44
Schuyler Lumber	Building supplies/repairs	163.01
Shell Fleet Plus	Fuel	3,693.50
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,476.75
Stanton County Court	Cert. copy	1.50
James C. Stecker	Atty's fees	2,190.00
Brett Struebing	Uniforms	80.00
Lisa R. Svehla	Election	10.00
Tessendorf & Tessendorf	Atty's fees	3,360.00
The Write Hand of Justice LTD	Atty's fees	495.00
Thomas & Thomas Court Reporter	Atty's fees	195.85
Dominic Torres	Uniforms	66.04
Total Funds by Hasler	Postage	2,595.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Envelopes/Delinquent Tax List	167.72
US Cellular	Phone service	85.79
US Treasury	Rifle	258.97
Vacin, Inc.	Supplies	8.64
Visa	Drill	205.99
Irma Watt	Translated services	1,019.40
Wayne's repair Service	Service/grease	75.51
West Publishing Payment Ctr	Westlaw	878.66
Wire Free Nebraska Inc.	Internet	79.95

The Title VI/ADA Coordinator informed the commissioners that she received the inside signs and that the elevator will be shut down the week of June 6th to have the upgrades installed; a memo will be attached in this month's payroll that there will be no elevator that week.

The sheriff provided a copy of his 2011 1st quarter activities report, March's monthly fee report, and notice that all distress warrants have been collected except for one.

The highway department gave a report of the activities of the road department; correspondence from Department of Roads provided the opportunity to review the STIP and Surface Transportation Program Book online. The board approved five culvert projects and set a letting date for bid opening May 9, 2011 at 11:00 a.m.; they will discuss, consider and take action at the May 9th meeting. The seasonal part-time employee will start May 2nd and his wage was discussed.

Louis Welch addressed the board regarding dirt removal from his property.

Discussion was held and no action was taken on legal remedies regarding the New Holland 2010 motor grader.

Public comment was made on the Hughes Payzant Drainage Ditch.

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

Motion Heard; second Wigington to adjourn BOC at 12:19 a.m. to meet again May 9, 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of April, 2011. The County Board of Equalization met at 12:20 p.m. Present were: Jerry Heard, Skip Oehrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard: second Oehrich to adjourn the BOE meeting at 12:21 p.m. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of April, 2011.

Rita M. Mundil, County Clerk

May 9, 2011
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 May, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, 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 Oehlich; second Wigington to approve the amended agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the minutes of 4/26/11. Voting YES: Oehlich, Wigington and Heard. 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: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 8:42 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The county attorney presented a correction of the 2010 Juvenile Diversion Program Grant; Motion Heard; second Oehlich to authorize the chairmen to sign the corrected Nebraska Crime Commission 2010 State County Aid Juvenile Justice Grant. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he informed the commissioner's that PrairieLand RC&D lost its funding and will be eliminated.

The clerk provided the board with a copy of her monthly fees and two dental options that NACO is offering to the county groups. The NE Nebr. Area Agency on Aging sent a budget request of \$4,373 for 2012 Fiscal Year. The board reviewed correspondence from the Sequoia Consulting Group and from the Colfax County Library Association asking for support of the libraries within the county.

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

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

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

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

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

Recessed at 9:30 a.m. to resume at 9:45 a.m.

Motion Oehlich; second Heard that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to Rick Charipar Memorial Club 91 Golf Course for an event to be held June 8, 2011 at the Leigh Fairgrounds. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The zoning/flood plain report was provided to the commissioners; the public hearing on the plat of Park Subdivision of Leigh will not be heard before the commissioners due to the subdivision is within the corporate limits of the Village of Leigh. Motion Oehlich, second Heard to appoint Karen Meyer as interim for the zoning/flood plain administer effective April 25, 2011 until the return of Charles Meyer. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Martin Metschke/Senior Probation Officer introduced Shane Stutzman, the interim for District Chief Probation to the board; they provided a report of the activities of Colfax County's probation office.

The emergency manager gave a report of the activities of his department; he will be conducting a retest of the Schuyler sirens and Thursday, May 12th a LEPC meeting will be held.

An update on the Hughes-Payzant Drainage Ditch project was provided; the Corp Permits are completed.

Motion Wigington; second Oehlich to authorize the chairman to sign the Request for CDBG Funds of \$11,460.00 for engineering fees. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Bids to construct five culvert structures that were received by the 11:00 a.m. deadline were publicly opened and read. Three companies sent envelopes: two companies' submitted bids and one company chose not to bid at this time.

Motion Heard; second Wigington to approve the bid for materials with operated crane to construct a culvert structure with Midwest Service Sales Company in the amount of \$36,402.46 for project Howells Southeast C19 (451). Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the bid for materials with operated crane to construct a culvert structure with Midwest Service Sales Company in the amount of \$24,996.99 for project Howells Southwest C19 (445). Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve the bid for materials with operated crane to construct a culvert structure with Midwest Service Sales Company in the amount of \$37,192.95 for project Howells Southeast C19 (428). Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve the bid for materials with operated crane to construct a culvert structure with Midwest Service Sales Company in the amount of \$34,409.75 for project Schuyler Northwest C19 (403). Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the bid for materials with operated crane to construct a culvert structure with Midwest Service Sales Company in the amount of \$32,497.85 for project Clarkson Southeast C19 (444). Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; a letter requesting the maintenance records of the 2010 New Holland motor grader was sent.

Motion Wigington; second Oehlich on signing Resolution 5-9-11(1) of the Howells Northeast project #RUR3175(3) that the Colfax County Board of Commissioners authorize the chairman to sign an Engineering Service Agreement between Colfax County and Mainelli Wagner & Associates, Inc. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:58 a.m. and to meet again May 24, 2011. Voting YES: Heard, Oehlich and Wigington. 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 May, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Oehlich to adjourn the BOE meeting at 12:08 p.m. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of May, 2011.

Rita M. Mundil, County Clerk

May 24, 2011
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 May, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 5/9/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

No report by the county attorney.

The clerk provided the fund balance; March Lodging Tax revenue; and STOP Revenue received. She informed the board that in the month of April, the NACo Prescription Drug Card was used 2 times. CNCS will be hosting an Open House at the new Early Childhood Programs Facility in Schuyler on June 1, 2011.

The Colfax County Juvenile Home Detention 1st Quarter report was provided to the board and placed on file.

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

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

Sue Warner/BCBS addressed the board on changes effective July 1, 2011 due to Patient Protection and Affordable Care Act passed March 23, 2010. The NACO 2011/2012 increase is 7% for Medical and zero percent for Dental. Motion Wigington; 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 a Dental PPO Plan for Active Employees on 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: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Monte V. Monteleagre/Egis Tech addressed the board on a server and computer design for the courthouse.

The zoning/flood plain report was provided to the commissioners; DEQ gave notice of additional information received as an addendum to the approved application on the Dean Urban Livestock Land Application Site. The board discussed the job position for the zoning/flood plain administrator; applications will be received until June 3rd.

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

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

All Funds		
Blue Cross-Blue Shield	Health Premiums	30,716.50
Ameritas Life Ins. Co.	Retirement Premiums	10,088.94
EFTPS	FICA/Medicare	11,046.27
Juv. Div. Program		
Salaries		1,343.33
Indoff	Supplies	14.94
911Wireless Service Fund		
First State Bank	Lease-Purchase	2,314.78
Geo-Comm. Inc.	E911 Maintenance/CAD quarterly	4,201.25

Dell Marketing LP	Office supplies	359.98
Frontier	Service	2.16
Indoff	Office supplies	276.96
MIPS	Office supplies	144.60
Qwest	Service	1,235.04

Grant/Economic Development

Mainelli Wagner & Assoc. Inc.	Engineering	11,460.00
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Visitor Promo Fund

Javier Arizmendi	Mileage	22.44
City of Clarkson	Supplies	63.14
Clarkson Czech Festival	Visitor Promo	970.00
Clarkson Historical Society	Visitor Promo	200.00
Clarkson Opera House Inc.	Visitor Promo	200.00
Clarkson Rodeo Assoc.	Visitor Promo	445.00
Colfax County Fair	Visitor Promo	600.00
Howells Community Club	Visitor Promo	565.00
Leigh Q-125 Committee	Visitor Promo	445.00
Leigh Softball	Visitor Promo	175.00
MCLEOD Post #47	Visitor Promo	450.00
Walt Mejsatrik	Mileage	14.28
Nancy Schaad	Mileage	14.28
Schuyler Area Chamber of Commerce	Visitor Promo	375.00
Schuyler Historical Society	Visitor Promo	375.00

Road Bridge Fund

Salaries		36,953.10
Alltel	Cell phone	135.10
Arps Sand & Gravel	Gravel	19,858.94
Bomgaars Supply	Oxygen/chemicals/tools/supplies	512.35
Jeffrey V. Buckendahl	Plant damage	30.00
Clarkson Plumbing & Heating	Shop supplies/chains	97.50
Columbus Steel Supply, Inc.	Bridge structure	2,049.18
Columbus Telegram	Gravel forms	174.00
Cooperative Supply Inc.	Fuel	5,822.37
Danko Emergency Equipment	Equipment parts/labor	150.28
Dept. of Utilities	Services	534.89
Doernemann Farm Service Inc.	Shop supplies/equipment parts/labor	674.71
Eakes Office Products	Office supplies	53.97
Farmers Union Coop Gas	Fuel/hauling/chemicals	5,180.45
Filter Care of Nebraska	Shop supplies	29.10
Frontier	Phone	54.10
HDR Engineering Inc.	Richland Northwest	6,303.73
Hegemann Hardware	Shop supplies	62.63
Howells Journal	Notice/ad	114.91
J & B Auto Parts	Equipment parts	31.75
J & L Automotive	Equipment parts	43.87
Johns Tire Sales	Tires/labor	3,076.95
Kroeger Sand & Gravel Co.	Gravel	39,195.11
Loup Public Power-Columbus	Services	135.89
Mainelli-Wagner & Associates Inc	Contract/bridges	14,952.50
William Craig Marxsen	Gravel	67,175.08
Menard's	Shop supplies	94.42
Midwest Service & Sales	Signs/culverts/equipment parts	1,441.99
Nebraska Machinery Co.	Equipment parts	357.02
OPPD	Services	59.18
Power Plan	Equipment parts	3,356.02
QC Supply LLC	Equipment	69.99
Qwest	Service	140.31
Sapp Bros. Petroleum Inc.	Fuel	904.43
Schneider Oil	Fuel	374.00
Schuyler Cooperative Assn.	Fuel	3,391.11
Seals and Service	Equipment parts/labor	661.39
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies	479.65
Van Diest Supply Co.	Chemicals	565.95

Village of Howells	Service	33.00
Village of Leigh	Service	47.94
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		109,464.74
Sandra K. Albert	Dispatch	1,975.40
Alltel	Service	122.56
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Electronic Monitoring	593.07
Viola Bender	Postage	153.88
Robert Bierbower	Atty's fees	258.75
Jim Bills	Training Expense	716.80
Black Hills Energy	Utilities	235.49
Bomgaars Supply	Janitorial supplies/pickup repair	246.13
Brown Transfer	Sand bags freight	275.86
Bruegger's Plumbing LLC.	Building repair	40.00
Buffalo County Sheriff	Paper service	28.80
Burt County Sheriff	Paper service	33.12
Butler County Sheriff	Paper service	19.00
Campbell Wyoming County Sheriff	Paper service	30.00
Robert Cerny	Registration/postage	15.59
Circulation Payment Center	Subscription	38.00
Clarkson Memorial Library	Interlocal	4,166.66
Clerk of the District Court Assn.	Summer workshop	75.00
Clerk of the District Court	Court Costs	204.00
CMRS-FP	Postage	500.00
Coca-Cola Refreshments	Vendor machine	174.25
Colfax County Court	Court Costs	458.71
Colfax County Press	Weed Ad	56.20
Colfax County Treasurer	Deposit Books	63.96
Columbus Telegram	Office supplies/notice	270.64
Community Internet	Internet	350.00
Constellation Energy	Utilities	582.12
Corral Auto Repair & Towing	Vehicle repair/filer oil change	227.93
Culligan	Water	31.53
Cuming County Sheriff	Paper service	23.36
Dawson County Sheriff	Paper service	8.00
Dept. of Utilities	Utilities	2,657.64
Dept. of Motor Vehicles	Certified records	3.00
Des Moines Stamp Mfg Co	Stamp	31.80
Brenda Dolezal	Supplies	9.63
Double "R" Graphics	Lettering	135.00
Douglas County Court	Certified copy	2.00
Eakes Office Prod. Center	Supplies	119.50
Egan Supply Company	Janitorial supplies	468.98
Michelle Evert	Mileage	96.90
Farmers Union Coop Gas	Fuel	134.70
Fehringer & Mielak LLP	Atty's fees	675.00
First State Bank	CAD Lease Agreement	1,164.37
Frontier Bag Company	Sand bags	6,250.00
GE Capital	Copier	139.80
Glodowski Construction	Change cabinet & shelving	75.00
Great Plains Appraisal	Commercial Appraisal	3,000.00
Haessler, Sullivan & Klein LTD	Atty's fees	9,322.42
Hall County Sheriff	Paper service	37.58
	Travel expense/teaching supplies	255.20
Susan Hansen	Lincoln	225.00
HHS Institution Payments	Beatrice	90.00
	Uniform	80.00
Tony W. Hemmer	Copiers	782.71
Hometown Leasing	Subscription/minutes/ad	333.19
Howells Journal	Interlocal	4,166.66
Howells Public Library	Office supplies/file cabinet/ADA signs	1,800.75
Indoff	Blade	8.88
J & B Auto Parts		

JEO Consulting	Boundary survey	450.00
Jackson Services	Service	61.00
John Kohl Law Firm	Atty's fees	862.50
Just Another Mini Mart	Fuel	219.91
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	705.00
Knoepfle & Buhl PC	Atty's fees	135.00
Paul Kruse	Title/tire tax/STOP funds	233.45
Brad Ladwig	Storm Spotting	50.00
Langemeier and Associates	Rent	275.00
Leigh Public Library	Interlocal	4,166.66
Leigh World	Election/weed ad/notice	134.10
M & O Door Products	Building repair	186.22
Madison County Sheriff's Dept	Paper service	27.18
Mainelli Wagner & Assoc. Inc.	Flood meetings	1,584.94
Maintenance Engineering Ltd.	Building repair	365.22
Matthew Bender & Co. Inc.	Office supplies	80.71
Patrick R. McDermott	Toner	112.98
Charles Meyer	Contract zoning	2,747.25
Karen Meyer	Supplies	25.65
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,380.68
Mid-American Research Chem. co.	Building repair	124.00
Midwest Service & Sales Co.	Light bar	702.51
MIPS	Network support/microfilming	4,479.61
Rita Mundil	Mileage	66.30
Robertson Ndegwa	Interpreter/mileage	144.02
NEAFCS	Registration	395.00
Nebraska Assn of County Officials	Registration	80.00
Nebraska Public Health Service System	Service	336.00
Northeast NE Economic Dev. Dist.	Membership fee	875.00
Northeast NE Area Agency of Aging	County share	4,373.00
Aaron Nygren	Mileage/keys	119.15
Officenet	Supplies	225.83
Celeste Palensky	Janitor	103.31
Pioneer Telephone	Service	481.22
Platte Co Detention Facility	BOP	25,020.00
Platte County Sheriff	Paper service	53.50
Polk County Sheriff	Paper service	18.50
QC Supply LLC	Safety equipment	229.99
Qwest Communications	Services (CH)	573.09
	Ext/Weed	161.81
Register Law Office	Contract	4,791.67
Brenda Rist	Mileage	16.32
Schaben Industries Inc.	Equipment supplies	51.57
Schneider Oil Co.	Fuel/oil change/tire repair	207.00
Schuyler Lumber	Building repairs	17.28
Schuyler Public Library	Interlocal	12,500.00
Sec. of State	Registration	30.00
Sec. of State Rules & regulations	Certified copy	40.00
Seward County Sheriff Dept.	Paper service	22.32
Shell Fleet Plus	Fuel	4,145.16
Sipple/Hansen/Emerson/Schumacher	Atty's fees	916.00
State of Nebraska	Elevator inspection	100.00
James C. Stecker	Atty's fees	1,875.00
Brett Struebing	Uniforms	80.00
Thompson Publishing Group	Grants Pro	335.00
Dominic Torres	Uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Sample fee	10.00
University of Nebraska	DVD	5.31
Vacin, Inc.	Janitorial Equipment	70.72
Van Diest Supply co.	Chemicals	1,185.34
Visa	Flowers	29.43
Washington County Sheriff	Paper service	18.50
Watchgaurd Video	Supplies	196.00
Wayne's repair Service	Service/grease	44.94
West Publishing Payment Ctr	Westlaw	581.66
Western Office Products Plus	Office supplies	62.30

Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	609.36

Motion Wigington; second Heard to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$2,560.00. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

The board reviewed the six month lease for a probation office at 1115 C Street in Schuyler. Motion Oehlrich; second Heard to approve a six month lease with Langemeier and Associate for the amount of \$1,650.00 (monthly rental of \$275.00 equal installments) plus utilities. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

The E911 Coordinator reviewed the Frontier Maintenance Agreement with the board. Motion Oehlrich; second Heard to approve the Maintenance Agreement for E911 equipment for the cost of \$3,023.80. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried. The E911 Coordinator submitted a 2011 Wage Projection; Drug Testing Policy; Communication’s budget and her resignation effective June 30, 2011.

The highway department gave a report of the activities of the road department; correspondence from James H. Hoppe was read. The Howells North Asphalt project was discussed.

Motion Oehlrich; second Wigington to authorize the chairman to sign the Registered Land Surveying Tie Out & Remonument on US 30 – Northeast of Schuyler. Voting YES: Oehlrich, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 12:10 a.m. to meet again June 13, 2011. Voting YES: Heard, Wigington 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 May, 2011. The County Board of Equalization met at 12:10 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, 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 scheduled June 13 and June 28, 2011, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk; they will schedule July hearings dates at the June 13th meeting. July 25th is the final day for equalization hearings.

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

Motion Heard: second Wigington to adjourn the BOE meeting at 12:15 p.m. Voting YES: Wigington, Oehlrich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of May 2011.

Rita M. Mundil, County Clerk

June 10, 2011
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 10th day of June, 2011. The County Board of Commissioners met at 4:00 p.m. Present were: Jerry L. Heard, Skip Oehlich and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington.
Voting NO: None. Motion carried.

Motion Oehlich; Wigington to enter executive session at 4:00 p.m. to prevent needless injury to an individual and conduct job interviews. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 6:55 p.m. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

The board interviewed four applicants for the Planning & Zoning/Grant Writer position; they reviewed the job description of the position. They instructed the clerk to contact the top candidate and offer the position. The appointment of the position will be at the June 13, 2011 meeting.

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

Motion Heard; second Oehlich to adjourn BOC at 7:07 p.m. and to meet again June 13, 2011.
Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of June, 2011.

Rita M. Mundil, County Clerk

June 13, 2011
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 June, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehrich and Gil Wigington, 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 Oehrich; second Wigington to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Oehrich; second Wigington to approve the minutes of 5/24/11. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

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

The county attorney gave a report of the activities of his department; he will be turning in his budget this week.

The weed superintendent gave a report of the activities of his department; he has sprayed for spruce and he will start spraying for thistle. Due to the high waters on the Platte there will probably be no spraying on the river.

The clerk provided the board with a copy of her monthly fees, STOP revenue received, and the NIRMA/NIRMA II 2011-12 Billing Statement; the board reviewed correspondence from the Sequoia Consulting Group.

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

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

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

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.

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

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

Recessed at 9:20 a.m. to resume at 9:30 a.m.

Motion Oehlich; second Wigington that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 21-24, 2011 at the Leigh Fairgrounds. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to authorize the chairman to sign the request for EECBG funds of \$37,578.00 for the courthouse window grant. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Susie Jarecki/ CASA introduced herself to the board; she provided a brief report of how funds were spent and how many children of Colfax County were provided with a CASA volunteer; she will also provide quarterly reports for the commissioners to review.

The board discussed the Zoning & Flood Plain Administrator/Grant Writer position; they reviewed the job description of the position. Motion Wigington; second Heard to approve the position of Zoning & Flood Plain Administrator/Grant Writer with Susan Jacobus effective date June 20, 2011. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to update the job description for Zoning & Flood Plain Administrator/Grant Writer which adds language for Grant Writing. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Officials and department heads met with the board to discuss the FY11-12 proposed county budgets ; the CASA program did not ask for any funding this year; and the Colfax County Library program will be allowed \$25, 000.00.

The board met with the veteran service officer who provided a yearly activity report and then they reviewed his FY11-12 budget documents. The board requested that he reports both scheduled and unscheduled days absent, vacation days and sick days directly to the county clerk on behalf of the county commissioners. Public comment was made on services provided to veterans.

Motion Wigington; second Heard to approve the resolution 6-13-11(1) re-appointing Robert P. Dahlstedt to a one-year term as the county veteran service officer. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard, second Oehlich to approve the resolution 6-13-11(2) re-appointing Lambert Perina to a five-year term on the veteran service committee. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Discussion was held on the position of the E911 Coordinator; members of the E911 Advisory Board addressed the board and recommended to appoint an interim coordinator until they had a chance to advertise and interview for the position; the board discussed the return of the E911 dispatch center with the sheriff.

Motion Wigington, second Heard that the E911 dispatch center operations return to the sheriff department with the following condition: the commissioners will review the dispatch center operations in one year. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to dissolve the E911 Coordinator position with the following condition: the commissioners will review the need of the position in one year. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; he presented a picture of a tornado funnel that was in the county and advised that we are in the tornado season. The county received the 26,000 sand bags that

were ordered and mosquito tablets to be distributed; he explained that the governor signed a new bill, and his storm spotters will need to get certified.

An update on the Hughes-Payzant Drainage Ditch project was provided; they will start obtaining ROW easements. Public comments were made at this time.

Motion Oehlrich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$15,556.00 for engineering fees. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; a memo was given to the road employees regarding DOT citations. Richland Northwest and Howells North projects were discussed.

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

Motion Heard; second Oehlrich to adjourn BOC at 12:03 p.m. and to meet again June 28, 2011. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of June, 2011. The County Board of Equalization met at 12:05 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, 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 reviewed correspondence from Edmond E Talbot; they directed the clerk to retain Wayne Kubert to review the appraisals submitted by Cargill for the hearing scheduled for September 19, 2011.

The board approved a 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 valuation protest hearings with property owners.

Motion Heard: second Oehlrich to adjourn the BOE meeting at 12:55 p.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of June, 2011.

Rita M. Mundil, County Clerk

June 28, 2011
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 June, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehrich, and Gil Wigington, 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 Oehrich; second Wigington to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to approve the special minutes of 6/10/11 and the regular minutes of 6/13/11. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehrich; second Wigington to enter executive session at 8:30 a.m. to discuss Cargill ligation. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to exit executive session and resume regular session at 9:00 a.m. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

No report by the county attorney.

The clerk provided the fund balance and April Lodging Tax revenue. STOP Revenue was not received. She informed the board that in the month of May, the NACo Prescription Drug Card was used 3 times. Village of Richland sent notice that they are cancelling the Interlocal Agreement with the county that allowed the Richland zoning administrator to utilize the office of Colfax County's zoning administrator effective June 2011.

The Platte County Inmate report for May was provided to the board and placed on file.

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

The board reviewed the budget with officials and departments.

Recessed at 9:20 a.m. and reconvened at 9:45 a.m.

Discussion was held on Colfax County's assets associated with North Star and Region IV.

The zoning/flood plain/grant writer administrator report was provided to the commissioners; she attended a Howells levee meeting on June 21st and a NeFSMA one-day conference @ Mahoney state park on June 23rd. The board of adjustments will meet on July 13, 2011 at 7:00 p.m. for a public hearing.

The emergency manager gave a report of the activities of his department; the yearly maintenance agreement for the generator was renewed with Cummings Great Plains; new grant applications will need to be submitted.

Motion Oehrich; second Heard to approve the appointment of Mark Arps as Emergency Management Director for 2011/2012 Fiscal year. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to approve the appointment of Brad Sock as Deputy Emergency Manager Director for 2011/2012 Fiscal year. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to authorize the chairman to sign the appointment of Paul Kruse/Colfax County Sheriff and Tony Hemmer/Sergeant as alternate on the Governance Board of Emergency Management Regional group known as East Central Region. Voting YES: Heard, Oehrich, and Wigington. Voting NO: None. Motion carried.

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

Blue Cross-Blue Shield	Health Premiums	32,396.84
Ameritas Life Ins. Co.	Retirement Premiums	11,006.12
EFTPS	FICA/Medicare	12,056.92
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Saul Soltero	Lodging/cell phone/meals	889.83
<u>911Wireless Service Fund</u>		
APCO International Inc.	Guide cards	639.86
<u>911 Fund</u>		
Frontier	Service	1,595.50
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	2,363.40
Niedefeldt Towers, Inc.	Tower rent	1,920.00
Qwest	Service	1,647.13
<u>Grant Law Enforcement</u>		
Salaries		1,315.43
<u>Grant/Economic Development</u>		
Mainelli Wagner & Assoc. Inc.	Engineering	15,556.50
<u>Road Bridge Fund</u>		
Salaries		37,019.89
Alltel	Cell phone	139.30
Arps Sand & Gravel	Gravel/Rock	24,356.96
Bomgaars Supply	Chains/oil	126.85
Clarkson Plumbing & Heating	Shop supplies	51.39
Colfax County Court	Overweight citation	548.00
Columbus Steel Supply, Inc.	Steel products	158.67
Cooperative Supply Inc.	Fuel/brome grass	4,542.81
Dept. of Utilities	Services	312.38
Diesel Power Equipment	Equipment labor	695.06
Doernemann Farm Service Inc.	Equipment parts/labor/shop supplies	358.19
Ennis Traffic Safety Solutions	Pavement marking	3,364.35
Farmers Union Coop Gas	Fuel/tire repair/landscaping	4,414.19
Fastenal	Shop supplies	81.62
Fiala Automotive, Inc.	Equipment parts/labor	358.71
Frontier	Phone	54.60
Grovijohn Feeds	Brome seed	67.50
Hanel Oil Inc.	Fuel/shop supplies	3,410.96
Hegemann Hardware	Shop supplies	36.92
J & B Auto Parts	Equipment parts/shop supplies	41.09
J & L Automotive	Equipment parts	102.20
Kroeger Sand & Gravel Co.	Gravel	39,756.46
Loup Public Power-Columbus	Services	110.48
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Martin Marietta Materials	Rock	1,709.00
William Craig Marxsen	Gravel	47,580.60
Matheson-Linweld	Building repair/safety equip/supplies	664.65
Menard's	Shop supplies	50.61
Mid-Nebr. Comm. Of Columbus Inc.	Radio equipment/repair	2,620.50
Midwest Service & Sales	Bridges/culverts/signs	168,708.47
Nebraska Machinery Co.	Equipment parts/labor/equip rent	9,157.32
NIRMA	Insurance	47,726.00
Oakview One Stop	Fuel	1,680.08
Occupational Health Services	Screening	55.00
Officenet	Office supplies	67.50
OPPD	Services	30.01
Patrick Palensky	CDL reimbursement	31.00
Postmaster	Postage	44.00
Prusa Welding	Machine hire/labor	49.25
QC Supply LLC	Flags	15.99
Qwest	Service	135.62

Reinecke Motor Co.	Equipment parts/labor	867.34
Richard's Garage Inc.	Equipment parts/labor	1,902.04
Sapp Bros. Petroleum Inc.	Fuel	3,562.96
Schneider Oil	Fuel	507.50
Schuyler Cooperative Assn.	Fuel/shop supplies	3,292.24
Schuyler Lumber Co. Inc.	Shop supplies/lathes	92.20
Stern Oil Co. Inc.	Grease/oil	4,185.01
SWARCO Reflex	Pavement marking	572.00
Tom's Auto Service	Tire repair	23.95
U & I Sanitation	Service	22.00
Valentine's Niobrara Lodge	Lodging	168.00
Village of Howells	Service	33.00
Village of Leigh	Service	53.98
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		121,587.39
Advanced Correctional Healthcare	Pharmacy	65.22
Alegent Health	Blood test	381.60
Alltel	Service	122.56
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Annual Fire Inspection	327.00
Behavioral Interventions	Electronic Monitoring	414.00
Viola Bender	Meals/mileage/batteries	81.81
Black Hills Energy	Utilities	119.96
Blue Book	Nebraska Blue Book	25.95
Bomgaars Supply	Janitorial supplies/first aid kit	68.06
F. D. Botelho	Lodging/meals/dues	611.44
Bruegger's Plumbing LLC.	Building repair	75.00
Butler County Sheriff	Paper service	39.60
Circulation Payment Center	Subscription	38.00
City of Schuyler	Landfill key	100.00
Claritus	Ink Cartridge	140.91
Clerk of the District Court	Court Costs	105.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Meals/postage	66.52
Colfax County Court	Court Costs	549.69
Colfax County Fair	Booth	45.00
Colfax County Press	Ad/office supplies	1,880.41
Colfax County Sheriff	Uncollected fees	2,140.72
Columbus Telegram	Office supplies/notice/ads	815.03
Community Internet	Internet	350.00
Computer Innovations	CMOS Battery	30.50
Constellation Energy	Utilities	211.31
Corral Auto Repair & Towing	Oil Change	133.36
Culligan	Water/salt	100.80
Cuming County Sheriff	Paper service	37.00
Cuming County Treasurer	Mileage	86.70
Shawn Michael Cummings	Storm Watcher	25.00
Robert P. Dahlstedt	Mileage	18.87
Dell Marketing LP	Computers	4,504.46
Dept. of Utilities	Utilities	2,684.62
Dodge County Court	Certified copy	2.00
Brenda Dolezal	Supplies	54.57
Douglas County Sheriff	Paper service	22.32
Eakes Office Prod. Center	Office supplies/chair/recorder	1,664.75
Egan Supply Company	Janitorial supplies	198.09
Egr, Birkel & Wollmer	Atty's fees	450.00
Farmers Union Coop Gas	Fuel	276.22
Fiala Automotive, Inc.	Parts	6.40
Fornoff & Schutt	Atty's fees	45.00
Gardening with Kids	Teaching supplies	43.85
Gardenland	Flowers	388.40
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	2,043.75
Bob Guynan	Van Housen Cemetery	300.00
Haessler, Sullivan & Klein LTD	Atty's fees	840.00

Susan Hansen	Office/teaching supplies	470.09
HHS Institution Payments	Lincoln	186.00
	Beatrice	90.00
Tony W. Hemmer	Uniform	80.00
Holiday Inn of Kearney	Lodging	145.90
Hometown Leasing	Copiers	782.71
Howells Journal	Minutes/ad	258.75
Indoff	Office supplies	1,857.84
J & B Auto Parts	Bulb	26.21
Jackson Services	Service	61.00
Susan M. Jacobus	Registration	125.00
J W Jones MD	Autopsy	2,760.00
Jefferson County Sheriff	Paper service	19.00
Just Another Mini Mart	Fuel	113.31
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	1,192.11
Janis Kasik	Meals/binders	33.49
Knoepfle & Buhl PC	Atty's fees	727.50
Kraci Funeral Home	County Burial	1,885.00
Kraci Garage & Wrecker Service	Wrecker	110.00
Denise Kraci	Mileage/meals	82.00
Dori L. Kroeger	Mileage/meals	548.51
Lancaster County Sheriff	Paper service	87.06
Langemeier and Associates	Rent	275.00
Law Enforcement Assoc. Inc.	Safety equipment	159.99
Leigh World	Notice/ad	64.10
Madison County Sheriff's Dept	Paper service	15.18
Menards	Building repair/supplies	171.87
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,057.42
Midtown Holiday Inn	Lodging	150.00
MIPS	Network support	4,642.82
Monument Inn & Suites	Lodging	210.00
Randy Muhsman	Storm Watcher	25.00
Rita Mundil	Mileage	153.00
NACO Planning & Zoning	Dues	30.00
NASCO/Family & Consumer Science	Teaching supplies	142.92
NASCO/Nutrition	Teaching supplies	283.02
National 4-H Council	Promo Items	562.17
NE Supreme Court	Subscription	350.00
Nebraska Assn of County Officials	1st half dues	1,374.65
NE County Assessor Assoc	Workshop/dues	150.00
NE County Attys Assn	Dues/registration	940.00
NE Law Enforcement Training	Recertification	50.00
Nebraska Public Health Service		
System	Service	252.00
NIRMA	Insurance	44,945.00
Northeast NE Economic Dev. District	Window Grant	312.50
Northeast Research & Extension	Dell Computer	2,527.95
Aaron Nygren	Mileage	309.06
Oakview One Stop	Fuel	39.23
Occupation Health Services	Screening	75.00
Officenet	Supplies/quarterly service contract	93.87
Officenet Inc.	Annual Lease	2,000.00
Celeste Palensky	Janitor	97.87
C Jo Petersen	Atty's fees	367.50
Pioneer Telephone	Service	580.15
Platte Co Detention Facility	BOP	46,035.00
Platte County Sheriff	Paper service	94.50
Platte River Inn	Lodging	269.97
QC Supply LLC	Supplies/flowers	77.41
Quill Corp.	Toner	184.98
Qwest Communications	Services (CH)	557.06
	Ext/Weed	161.22
Kent Rauert	Mental Health Hearing	30.00
Red Willow County Sheriff	Paper service	21.24
Redfield & Company	Envelopes	247.00
Register Law Office	Contract	4,791.67
Brenda Rist	Mileage	56.58
RR Donnelley	Office supplies	18.19

Schneider Oil Co.	Tire repair	14.00
Schumacher Elevator	Remodel/repair	8,984.00
Schuyler Cooperative Assn.	Fuel	791.45
Schuyler Lumber	Building remodeling	31.32
Shell Fleet Plus	Fuel	3,455.06
Brad Sock	Storm Watcher	25.00
Brett Struebing	Uniforms	80.00
Superior Glass & Home Improvement	Windows	49,940.00
Jeremy Theilen	Storm Watcher	25.00
Dominic Torres	Uniforms	80.00
Tower Plastic Mfg. Inc.	Auto Jackets	496.34
U & I Sanitation Service	Service	109.00
University of Nebraska	Subscription	28.00
University of Nebraska	Sample Fees	30.00
University of Nebraska	DVD/Fair supplies/supplies	367.53
University of Nebraska	Registration	50.00
US Cellular	Cell phone	184.85
Irma Watt	Translator	100.20
Wayne's Repair Service	Service/grease	37.16
West Publishing Payment Ctr	Westlaw	581.66
Western Office Products Plus	Office supplies	375.47
Barb Willison	Mileage	43.86
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Yankton County Sheriff	Paper service	27.00
Andrew Yost	Uniforms	78.11
2011 NAE4-HA Conference	Registration	425.00

Motion Wigington; second Heard to approve Colfax County Bond Schedule for June 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Pursuant to 23-151 along with the most recent federal decennial census (2010) the county board reviewed several options for redistricting commissioner boundaries. Upon review of all options motion Oehlrich; second Heard to adopt Resolution 6-28-11(1) which establishes commissioner district boundaries as follows:

- A. Commissioner District Number One: Richland, Shell Creek, Wilson, Stanton, Schuyler Second Ward, consisting of all that part of the City of Schuyler lying south of the center of Sixteenth Street and west of Colfax Street and all that part of Schuyler Precinct lying south of the Union Pacific Railroad Right-of-way and west of Colfax Street (Highway 15), containing, 3,598 residents.
- B. Commissioner District Number Two: Grant, Midland, Adams, Schuyler Third Ward, consisting of all that part of the City of Schuyler lying north of the center of Sixteenth Street and all that part of Schuyler Precinct north of the Union Pacific Railroad Right-of-way, containing 3,538 residents.
- C. Commissioner District Number Three: Rogers, Colfax, Maple Creek, Lincoln Precincts, and Schuyler First Ward consisting of all that part of the City of Schuyler lying south of the center of Sixteenth Street and east of Colfax Street and all that part of Schuyler Precinct south of the Union Pacific Railroad Right-of-way and east of Colfax Street (Highway 15), containing, 3,379 residents.

Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried. Resolution 6-28-11(1) in it entirety is on file in the county clerk's office.

The Title VI/ADA Coordinator informed the commissioners that Colfax County is in compliance with the county's elevator.

The highway department gave a report of the activities of the road department; the board gave authority to the road department to advertise any bid letting for Hughes Payzant construction.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:45 a.m. to meet again July 11, 2011. Voting YES: Oehlrich, Wigington 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 28th day of June, 2011. The County Board of Equalization met at 12:40 p.m.

Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk Viola Bender, County Assessor, and Bill Kaiser, Kaiser Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board scheduled July 8, July 11, and July 13, 2011, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk; July 25th is the final day for equalization hearings.

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 Wigington to adjourn the BOE meeting at 2:45 p.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of June 2011.

Rita M. Mundil, County Clerk

July 11, 2011
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 July, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehrich and Gil Wigington, 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 Oehrich; second Wigington to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve the minutes of 6/28/11. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The county attorney discussed retaining private council on New Holland's litigation; correspondence was mailed to James H. Hoppe regarding County Road 6.

The weed superintendent gave a report of the activities of his department; the amount of musk thistle in the county was reviewed.

The clerk provided the board with a copy of her monthly fees, STOP revenue received and correspondence from NACO.

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

The board received a copy of the CASA quarterly stats.

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

Recessed at 9:20 a.m. to resume at 9:30 a.m.

Steve Bailey with Folda & Company was unable to attend the meeting.

The district court clerk and court magistrate discussed the reasoning of an interlocal agreement between their offices with the commissioners; it was decided Colfax County does not need to pursue the interlocal agreement at this current time. The district court clerk reviewed the annual Subgrant Agreement for child support. Motion Wigington; second Oehrich to authorize the chairman to sign the Subgrant Agreement. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; discussion was held on the appointments of the planning commission and board of adjustments.

Motion Oehrich; second Wigington to appoint Jon Muehlich to the Planning and Zoning committee. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to appoint Scott Pieper to the Board of Adjustment committee. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The 2009 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2011 were presented to the board by the treasurer.

Motion Heard; second Oehlich to approve the revised mileage rate of 55.5 cents/mile for all reimbursable mileage incurred by county employees after July 1, 2011; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 10:25 a.m. to resume at 10:30 a.m.

The board provided time for officials and department heads to discuss the FY11-12 proposed county budgets.

The emergency manager gave a report of the activities of his department; he attended the Board of Governance East Central Region meeting; the EMPG Grant deadline is approaching.

An update on the Hughes-Payzant Drainage Ditch project was provided; two ROW easements are completed and the majority of them should be signed by this week.

Public comment was made on the Hughes-Payzant Drainage Ditch.

The highway department gave a report of the activities of the road department; the budget for purchasing a pickup and motor grader was discussed; the Leigh Dam reimbursement estimates will be submitted. The board needs to review and prioritize the projects on the 1 year plan and the priority list.

Motion Heard; second Oehlich to enter executive session at 11:30 a.m. to prevent needless injury to an individual reviewing job performance. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to exit executive session and resume regular session at 12:05 p.m. Voting YES: Heard, Oehlich and Wigington. 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 Wigington to adjourn BOC at 12:07 p.m. and to meet again July 26, 2011. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of July, 2011. The County Board of Equalization met at 12:40 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Bill Kaiser, Kaiser Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Wigington to approve the minutes of July 8, 2011. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

Motion Oehlich; second Wigington that the following is the action taken of all protests heard before the board. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

1		NE1/4 SE1/4 & E 34' of NW1/4 SE1/4			16-18-3	No change
2		Lots 1 & 2, Block 12, Original Town, Howells				Lower
3		SW1/4 NE1/4 & N1/2 SE1/4			15-18-2	Lower
4		SE1/4 SW1/4			26-17-2	Lower
5		PT S1/2 NE1/4			26-18-2	No change
6		PT S1/2 NE1/4			22-18-2	Lower
7		Lot 20 & PT of Lot 25, Block 16, Clarkson & Dorseys Sub, Schuyler				Lower
8		PT NW1/4 NW1/4			2-17-3	Lower
9		NE1/4 of Block 5, South Schuyler, Schuyler				Lower
10		Lot 35 Indian Heights			35-18-3	Lower
11		SE1/4 NE1/4			23-18-2	Lower
12		SKI LAKE LOTS 2 & 6			22-17-3	Lower
13		PT W1/2 SE1/4			2-16-2	Lower
14		W1/2 SW1/4			36-19-3	No change
15		E1/2 SW1/4			36-19-3	Lower
16		E1/2 SE1/4			2-18-3	Lower

17	Lot 4, Block 8, Groats Addition, Schuyler				Lower
18					Lower
19	PT NE1/4 & N1/2 N1/2 NW1/4 SE1/4			18-17-4	Lower
20	NE1/4 NE1/4			36-19-4	No change
21	PT SW1/4 NW1/4			30-17-2	No change
22	Lot 12 Indian Heights			35-18-3	Lower
23	PT of Block 19, Clarkson & Dorseys Sub, Schuyler				No change
24	PT Lots 7 & 8, Block 3, Clarkson's First Addition, Schuyler				Lower
25	E1/2 NE1/4			16-19-4	Increase
26	27.92 acres in N1/2 SW1/4			9-17-3	No change
27	21.57 acres in NE1/4			34-19-3	Lower
28	Lot 1 Kracl Sub			11-17-3	Lower
29	Tract in NW1/4 SE1/4			11-17-3	Lower
30	Lots 1 & 2 & adj Vacant St, Block 15, Sumner & Wrights Add, Schuyler				No change
31	Lots 1 & 2 & pt of Street & Alley, Block 16, Sumner & Wrights Add, Schuyler				No change
32	Lots 3 & 4, Block 16, Sumner & Wrights Addition, Schuyler				No change
33	Lots 1 - 4 & Street, Block 9, Sumner & Wrights Addition, Schuyler				No change
34	Lots 1-4 & Former Railroad & W1/2 of Vacant St., Block 10, Sumner & Wrights, Schuyler				No change
35	Lot 8 Indian Heights			35-18-3	No change
36	PT SW1/4 SW1/4 SE1/4			11-17-3	No change
37	Lot 1, Block A, Mares 1st Addition, Schuyler				No change
38	Tract in N1/2			11-17-3	No change
39	10.27 acres in SW1/4			9-17-3	No change
40	NW1/4 N of R.R. ROW			16-17-3	No change
41	PT NW1/4 NW1/4			26-18-3	No change
42	W1/2 SW1/4 of Block 118, Clarkson 2nd Addition, Schuyler				Lower
43	3.70 acres in NE1/4 NW1/4			24-18-4	No change
44	8.2 acres			22-17-3	No change
45	Lot 14 S. of Railroad & E of Channel & Dike Richards Addition, Clarkson				Lower
46	5.19 acres in S1/2 SW1/4			8-20-4	Lower
47	SW1/4 NW1/4 & N1/2 SW1/4			7-19-2	Lower
48	NW1/4 SW1/4 & W1/2 NE1/4 SW1/4			4-17-3	Lower
49	PT Lot 3, Block 1, Dorsey's Addition, Schuyler				Lower
50	NE1/4 NW1/4 - NE1/4			2-19-2 26-19-2	No change
51	Riverside Acres			9-17-4	Lower
52	Lots 5 & 6 & pt of alley, Block 13, South Schuyler, Schuyler				No change
53	PT NW1/4 NW1/4 & NE1/4 NE1/4 & PT NW1/4 NE1/4			27-18-3	Lower
54	PT S1/2 NE1/4			33-18-4	No change
55	E 30 acres S1/2 NE1/4			33-18-4	No change
56	E1/2 NE1/4			20-20-4	Lower

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of June, 2011.

Rita M. Mundil, County Clerk

July 26, 2011
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 July, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 7/11/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

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

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

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

No Grant Award application for the Juvenile Diversion program was provided.

Motion Heard; second Oehlich to enter executive session at 8:45 a.m. to discuss New Holland litigation. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

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

The clerk provided the fund balance, May Lodging Tax revenue and NIRMA’s quarterly loss report. She informed the board that in the month of June, the NACo Prescription Drug Card was used 1 time.

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

County Commissioner	\$1750.00/month	Clerk, Treasurer, Assessor, District Court Clerk	\$3562.50/month
County Attorney	\$5875.00/month	Sheriff	\$4125.00/month
Deputy Sheriff (Sergeant)	\$17.93/hr to \$20.17/hr	Deputy Sheriff (Investigator)	\$16.28/hr to \$18.32/hr
Deputy Sheriffs 5 (positions)	\$15.52/hr to \$17.45/hr	Sheriff Secretary	2714.40/month
Office Deputies	\$2671.88/month	Diversion Officer	\$1343.33/month
Deputy County Attorney	\$3095.84month	Extension clerical, Gen. Assistance clerical	\$15.74/hr to \$15.86/hr
Road Employees	\$14.80/hr to \$16.63/hr	Full-time office clerical/secretaries	\$12.20/hr to \$14.12/hr
Road Foreman	\$15.52/hr to \$17.45/hr	Part-time office clerical/secretaries	\$7.25/hr to \$10.95/hr
Road Manager	\$3191.25/month	Full-time jail transport personnel	\$2795.87/month
Part-time Road Employee (seasonal)	\$14.50/hr	Part-time jail transport personnel	\$11.70/hr
Full-time Custodian	\$2745.83/month	Part-time Weed Superintendent	\$13.91/hour
Part-time Custodian	\$13.87/hour	Part-time Weed Dept.	\$8.50/hr
Victim Advocate Officer	\$1833.33/month	Part-time Emergency Manangement Director	675.00/month
E911 Dispatchers	\$11.53/hr to \$15.99/hr	Assistant Emergency Management Director	\$25.00 per event
P&Z/Flood Plain/Grant Writer	\$2426.67/month	Part-time Emergency Manager Clerical	12.00/hr
Part-time Surveyor	\$1166.67/month	Part-time Vet Service Officer	\$1490.59/month
Budget-making Authority	\$92.50/month	Veteran Service Committee Members	\$25.00/meeting
ADA Coordinator	\$83.34/month		
Highway Consultant 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 and June’s monthly report to the board and they will be placed on file.

The 2nd quarter Juvenile Home Detention Report was reviewed and will be placed on file.

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

Recessed at 9:25 a.m. and reconvened at 9:40 a.m.

The board provided time to review the budget with officials and departments.

The zoning/flood plain/grant writer administrator report was provided to the commissioners; Chris Clausen, Clinton Johannes, Roger Kluck, Edith Nepper, Scott Pieper and E Allan Jedlicka (alternate) are the members for Board of Adjustments (three year term).

Motion Heard; second Oehlich to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Brad and Sara Sock to create a parcel of land less than 20 acres, exclusive of road right-of-way, located in 40 acre tract zoned A-1 Agriculture. Said tract is the North 600 feet of the West 600 feet of the NE ¼ of the SE ¼ located in Section 26, Township 18N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to split off ten acres to build a residence. The ten acre lot will be surveyed and a copy furnished to the zoning office. There is legal access to a public road and the lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

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

Motion Heard; second Wigington to close the public hearing at 10:05 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to accept the recommendation of the planning commission and approve the lot split application by Brad and Sara Sock. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 10:07 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit by Brad and Sara Sock to create a parcel of land less than 20 acres, exclusive of road right-of-way, located in 40 acre tract zoned A-1 Agriculture. Said tract is the North 600 feet of the West 600 feet of the NE ¼ of the SE ¼ located in Section 26, Township 18N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to build a residence on a ten acre lot which has legal access to an improved road. 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.

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

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the conditional use permit application by Brad and Sara Sock. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

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

	All Funds	
Blue Cross-Blue Shield	Health Premiums	33,360.94
Ameritas Life Ins. Co.	Retirement Premiums	9,886.27
EFTPS	FICA/Medicare	10,882.13
	Juv. Div. Program	
Salaries		1,343.33
	911 Fund	
Frontier	Service	434.69
Indoff	Office supplies	67.98
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	1,453.00
Qwest	Service	830.91
	Road Bridge Fund	

Salaries		38,295.89
Arps Sand & Gravel	Gravel	6,499.24
Mark L. Arps	Fuel	37.04
Bomgaars Supply	Supplies/oxygen/oil/chemicals	523.87
Central Plains Milling LLC	Equipment repair	150.00
Clarkson Plumbing & Heating	Shop supplies	37.77
Colfax County Press	Notice	60.00
Columbus Telegram	Notice	54.40
Cooperative Supply Inc.	Fuel	2,550.98
Dept. of Utilities	Services	153.43
Doernemann Farm Service Inc.	Equipment parts/labor	3,997.57
Eakes Office Plus	Office supplies	34.65
Farmers Union Coop Gas	Fuel	237.37
Fiala Automotive, Inc.	Equipment parts	1.25
Fremont Sanitation	Service	80.77
Frontier	Phone	53.93
J & B Auto Parts	Equipment parts	138.20
Kroeger Sand & Gravel Co.	Gravel	14,103.18
Leigh World	Notice	60.00
Loup Public Power-Columbus	Services	111.93
Mainelli-Wagner & Associates Inc	Contract	1,800.00
William Craig Marxsen	Gravel	25,529.44
Matheson-Linweld	Safety equipment	326.79
Menard's	Tubing	269.97
Midwest Service & Sales	Culverts/signs	1,616.44
Moore Excavating LLC	Machine hire	945.00
Nebraska Machinery Co.	Equipment parts/labor	726.51
Oakview One Stop	Fuel	995.07
Occupational Health Services	Screening	55.00
OPPD	Services	29.80
Power Plan	Equipment parts/labor	8,576.79
Prusa Welding	Oxygen	26.95
QC Supply LLC	Shop supplies	37.46
Qwest	Service	275.30
Region V Services	Lathes	200.00
Reinecke Motor Co.	Equipment parts/labor	399.10
Sapp Bros. Petroleum Inc.	Fuel	1,269.62
Schneider Oil	Fuel/tires	2,829.00
Schuyler Cooperative Assn.	Fuel	3,261.49
U & I Sanitation	Service	22.00
Vacin Inc.	Equipment parts/shop supplies	63.80
Village of Howells	Service	33.00
Village of Leigh	Service	52.15
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		106,318.02
Jamie Adame	Mileage	77.37
Advanced Correctional Healthcare	Pharmacy	339.99
Alltel	Service	303.30
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Jerome Baumert	Mileage	93.84
Behavioral Interventions	Electronic Monitoring	317.45
Robert Bierbower PC LLO	Atty's fees	498.75
Black Hills Energy	Utilities	101.96
Bomgaars Supply	Janitorial supplies/equipment	238.99
Buckmaster Electric	Building repair	41.95
Robert Cerny	Postage/supplies	14.35
Claritus	Postage supplies	147.36
Chris Clausen	Mileage	66.80
Clerk of Supreme Court	Appeal	125.00
Clerk of the District Court	Court Costs	131.00
CLS Veterinary PC	Boarding	112.98
Coca-Cola Refreshments	Vending machine	179.70
Colfax County Court	Court Costs	334.10
Colfax County Press	Notice	13.80
Columbus Telegram	Assessment Rolls	11.34
Community Internet	Internet	350.00

Constellation Energy	Utilities	160.85
Corral Auto Repair & Towing	Oil Change	403.07
Culligan	Bottled water	29.75
Cummins Central Power LLC	Generator maintenance	1,436.82
Dept. of Utilities	Utilities	3,777.95
Dist. #5 Probation Office	County share	5,588.56
Dodge County Sheriff	Paper service	19.62
Douglas County Health Center	Autopsy Costs	750.00
	Office	
Eakes Office Prod. Center	supplies/paper/equipment	399.60
Egr, Birkel & Wollmer	Atty's fees	1,140.00
Michelle Evert	Mileage/meals/parking	109.63
Farmers Union Coop Gas	Fuel	138.48
Fehringer & Mielak LLP	Atty's fees	502.50
Francotyp-Postalia Inc.	Postage machine	60.00
GE Capital	Copier	139.80
GIS Workshop	Support/maintenance	7,200.00
Grant & Grant	Atty's fees	3,513.95
Susan Hansen	Supplies/mileage	502.89
HHS Institution Payments	Lincoln	180.00
	Beatrice	93.00
Sandra I Heavican	Mileage	33.66
Tony W. Hemmer	Uniform	80.00
Hometown Leasing	Copiers	1,067.33
Howells Journal	Minutes/ad/notice	349.54
Indoff	Office supplies	336.60
J & B Auto Parts	Generator maintenance	12.43
Jack's Uniforms & Equipment	Uniforms/safety equipment	235.83
Jackson Services	Service	71.00
Susan M. Jacobus	Mileage	158.58
E Allan Jedlicka	Mileage	21.91
Clinton Johannes	Mileage	15.54
Johnstone Supply	Building repair	242.76
Just Another Mini Mart	Fuel	91.55
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	498.75
Roger Kluck	Mileage	10.60
Langemeier and Associates	Rent	275.00
Leigh World	Notice	13.80
Lincoln County Court	Certified copy	1.75
Lynn Peavey Company	Blood test kits	159.60
Mainelli Wagner & Assoc.Inc.	Engineering services	325.00
Marshall & Swift	Manual	323.30
Menards	Janitorial supplies	103.91
Martin Metschke	Electronic Monitoring	73.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,970.46
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	305.00
MIPS	Network support	2,368.91
Y. Scott Moore	Evaluation	1,500.00
Rita Mundil	Mileage	71.40
Nebraska Crime Commission	Directory	7.50
Nebraska Public Health Service System	Service	168.00
Edith Nepper	Mileage	4.13
Aaron Nygren	Mileage	147.72
Arnold Oehlich	Mileage	122.40
William Ouren	Autopsy Costs	150.00
Celeste Palensky	Janitor	65.25
Judy Paprocki	Mileage	67.32
Chuck Pekny	Mileage	97.92
Lambert J. Perina	Record Book	20.00
Pinnacle Bank	E-Banking/safe deposit	925.00
Pioneer Telephone	Service	482.77
Platte County Court	Certified copy	6.25
Postmaster	Stamps	58.00
QC Supply LLC	Janitorial supplies	13.28
Qwest Communications	Services (CH)	1,503.08
	Ext/Weed	171.22
Region 4 Inc.	1st quarter	3,210.75
Region 4 Behavioral Health System	1st quarter	4,672.75

Register Law Office	Contract	4,791.67
Marlene Rohde	Mileage	40.80
Sarpy County court	Certified copy	3.00
Lynette Schneekloth	Mileage	28.56
Schneider Oil Co.	Tire repair/fuel	193.75
Schumacher Elevator	Elevator maintenance	6,268.14
Schuyler Cooperative Assn.	Fuel	2,044.86
	Building	
Schuyler Lumber	repair/supplies/equipment	402.50
Shell Fleet Plus	Fuel	1,832.17
Sipple/Hansen/Emerson/Schumacher	Atty's fees	125.25
James C. Stecker	Atty's fees	570.00
Matisha Stratton	Bill of Exceptions	52.50
Brett Struebing	Uniforms	80.00
Tessendorf & Tessendorf	Atty's fees	2,415.00
Dominic Torres	Uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
Tower Plastic Mfg. Inc.	Office supplies	743.51
Trane	Service agreement	2,719.34
U & I Sanitation Service	Service	109.00
University of Nebraska	Sample Fees	20.00
US Cellular	Cell phone	85.74
Vacin Inc.	Janitorial Equipment	4,715.57
Wayne's Repair Service	Service/grease	54.66
West Publishing Payment Ctr	Westlaw	581.66
Western Office Products Plus	Office supplies	10.00
Barb Willison	Mileage	51.12
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	280.57
Andrew Yost	Uniforms	80.00

Recessed at 10:35 a.m. and reconvened at 10:50 a.m.

The highway department gave a report of the activities of the road department; the bid letting for Hughes Payzant construction will be received on August 22nd. Discuss, consider or take action will be at August 30th meeting. The Nebraska Surface Transportation Program Book was reviewed by the board and the road department will keep it on file.

Motion Wigington; second Oehlich to contract with Mainelli Wagner & Associates, Inc for Colfax County's 2011 routine Bridge Inspections (\$114.00 rate per bridge). Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve Resolution 7-26-11(1) authorizing the chairman to sign the Federal Fund Purchase Program Agreement between Colfax County and NDOR. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve Resolution 7-26-11(2) authorizing the chairman to sign the Resolution for Road Closure Traffic Control Devices. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Oehlich to adjourn BOC at 12:05 p.m. to meet again August 8, 2011. Voting YES: Heard, Oehlich and Wigington. 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 July, 2011. The County Board of Equalization met at 12:05 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The county assessor presented copies of notice of rejection of homestead exemptions.

Motion Oehlich; second Wigington to approve the following list of 2011 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

EDUCATIONAL

Camp Luther of Nebraska

In 15-18-2, S1/2NW1/4 & N1/2SW1/4

Clarkson Historical Society
Howells Congregation Historical
Soc.
Leigh House of Yesteryear, Inc
Schuyler Historical Society
Wigington Nature Preserve
Central NE Community Service, Inc

RELIGIOUS

Holy Trinity Church of Heun

New Zion Presbyterian Church
Zion Preservation Society, Inc

St. Cyril & Methodius Church
Iglesia Evangelical Pentecostes
St John's Lutheran Church
Zion Lutheran Church
St Mary's Church of Leigh
St. John's Catholic Church
St Peter & Paul Church of Howells
Sacred Heart Church of Olean, Inc
Fellowship in Christ Trust

St John's Evan Lutheran Church
St Mary's Church of Schuyler
St Mary's Church of Wilson, Inc
First Presbyterian Church
St Augustine's Church
Iglesia Evengelical Pentecostes
Benedictine Mission House
St Benedict Center
Immanuel Evan. Lutheran Church
Trinity Evan. Lutheran Church
Jehovah Witness
Christ United Methodist Church
Ministerio Internacional "Dios Es Amor"

Trinity Lutheran Church of Howells

CHARITABLE

Franciscan Care Services
Fraternal Order of Eagles #3568
Alegent Health Memorial Hospital

McLeod Post #47
Albin Folda Post #155
Sucha Post #302
Colfax Co Senior Citizens Ser. Inc.
Hespen Mitchell VFW Post #4836
Acacia Building Ass'n
St Anthony Club of Padue (K of C)
Clarkson Commercial Club, Inc

CEMETERY

St Mary's of Leigh Cemetery
Bohemian National Cemetery Assn

Clarkson Village Blk. 5, Lots 16-17

O.T. Blk. 5, Lot 1 & Blk. 3, Lot 7
O.T. of Leigh Blk, 6, Lots 1-2 & 7-8
O.T. of Schuyler Blk 99, Lots 7-8
In 3-17-3
Schuyler In Courthouse Square, Lot 12,
Blk A, Russell Addition & 15-17-3
Addition

In 11-19-3
Clarkson Vill Blk 10, Lots 1-3, 11, Pt of
12
In 23-20-3
In Outlots D, Krahulid Add, OT & DH& I
Add
In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.
Buhmann's Add. To Leigh Lots 6-7
Clarkson's Outlot A-E Block A
RR Add. Blk 11, Lots 1-5
Howells Village Blk 19, Lots 8-14
In Brodecky Add & in Howells Blk 32, Lots 2-8
In 3-20-4
OT of Schuyler Blk 95, Lots 1-3
In Clarkson's 1st Add, Blk 7, & In Northview Add,
Blk B
OT Blk 94 & Blk 95, Lots 7-15
In 35-19-2
In So Schuyler Blk 7 & 8
Clarkson 1st Addition to Schuyler, Blk 19
Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
In 26-18-3
In 23-18-3
In 24-18-2
Phelps Add to Schuyler, Pt Blk 1
Clarkson's 4th Add to Schuyler, in Blk 48
N. Schuyler Blk 10 & Whispering Pines Add, Lot 3
Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 &
2
Howells Village Blk 11, Lot 1, & Blk 12,
Lot 9

OT of Howells, Blk 7, Pt of Lots 24-25
OT of Schuyler in Blk 80
Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
OT of Howells, Blk 10, Lots 8-9
OT of Clarkson, Blk 9, Lots 8-11

OT of Schuyler Blk 80, Pt lots 1-3
Howells Village Blk 7, Lot 10
RR Addition to Leigh, Blk 7, Lot 17
OT of Schuyler, Blk 67, Lots 1-2
Hoxies Add to Schuyler, Blk 6, Lots 1-6
Hoxies Add to Schuyler, Blk 3, Lots 1-2
OT of Schuyler, Blk 99, Pt Lots 1 & 2
Clarkson Vill, Blk 9, Lots 4-5, & Warehouse Add Lots 7-8

In Sec 19-20-2
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 Wigington to adjourn the BOE meeting at 12:15 p.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of July 2011.

Rita M. Mundil, County Clerk

August 8, 2011
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 August, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehrich and Gil Wigington, 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 Oehrich; second Wigington to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve the minutes of 7/26/11. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

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

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

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

The county attorney had no report.

Marty Metschke/Probation addressed the board; he presented a brief overview of electronic monitoring and provided several options for continued use of the program. Colfax County will have two probation officers leaving and the departure of the Rise Program.

The weed superintendent gave a report of the activities of his department; he invited the commissioners to attend the Region III meeting he will be hosting at Last Chance on August 17th at 9:30 a.m.

The clerk provided the board with a copy of her monthly fees and STOP revenue received.

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

Recessed at 9:25 a.m. to resume at 9:30 a.m.

Chuck Hamernik/Clarkson Mayor addressed the board to see if the County would be interested in contracting with the City of Clarkson for police protection. The board directed the sheriff and the mayor to proceed with a written proposal.

Motion Oehrich; second Wigington that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permits to Timberwolf Lounge and Grill for an event to be held September 24, 2011 at the Leigh fairgrounds. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; she provided a NPDES General Permit for Operations Confining Cattle in Open Lots and Construction and Operating Permit Issued-Approval to Operate on A. Glenn Kluck Co. Concentrated Animal Feeding Operation. A public hearing for a lot split application and condition use permit will be held at the September 12th meeting.

Hank Schollmeyer/Liberty National Life Insurance Company introduced himself to the board and gave a brief presentation of Group Term Life Insurance; the board directed the clerk to contact officials and dept. heads to see if employees are interested in this product.

The board provided time for officials and department heads to discuss the FY11-12 proposed county budgets. They 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 county attorney arrived at 10:45 a.m.

The emergency manager gave a report of the activities of his department; the EMPG grant was submitted. August 16th at the Oak Ballroom will be the Schuyler Feasibility Study; it will be open to the public from 10:00 a.m. to 12:00 p.m. and from 7:00 p.m. to 9:00 p.m.

Mainelli Wagner & Associates, Inc updated the board on the Hughes-Payzant Drainage Ditch project; the bid letting for Hughes Payzant construction will be received on August 22nd. Discuss, consider or take action will be at August 30th meeting.

Motion Oehrich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$2,352.00 for engineering fees. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; discussion was held on New Holland motor grader litigation and a ROW permit for Cargill.

Public comment was made from the CAT representative that 2011 Tier III motor graders are available.

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

Motion Heard; second Wigington to adjourn BOC at 11:35 a.m. and to meet again August 30, 2011. Voting YES: Oehlich, Wigington 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 8th day of August, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved tax list corrections submitted by the assessor.

The assessor received information from the Department of Revenue that Cargill missed the deadline for personal property filing.

The county treasurer provided the certifying refund amount on Black Hills Nebraska Gas Settlement Agreement with Nebraska Department of Revenue; a written plan for the refund of tax will be submitted to the treasurer by August 18th.

Motion Heard: second Oehlich to adjourn the BOE meeting at 12:10 p.m. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of August, 2011.

Rita M. Mundil, County Clerk

August 30, 2011
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 30th day of August, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 8/08/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney submitted the Grant Award application for the Juvenile Diversion program to be signed by the chairman. Motion Oehlich; second Wigington 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: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter executive session at 8:35 a.m. to discuss New Holland litigation. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

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

The clerk provided the fund balance; June Lodging Tax revenue; STOP revenue; release of safe keeping receipts from Pinnacle bank; Central Nebraska Community Services annual 2010 report; and reminded the board of the Northeast NACO Fall workshop that will be held Friday, September 16, 2011 at the St. Benedictine Center, Schuyler. She informed the board that in the month of July, the NACo Prescription Drug Card was used 2 times.

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

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

Recessed at 9:05 a.m. and reconvened at 9:15 a.m.

The sheriff and mayor of Clarkson provided an expense report evaluating the costs of contracting with the City of Clarkson for police protection. Two interlocal agreements on contracting law enforcement were provided and will be reviewed by each entity’s attorneys.

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

The board reviewed the proposed FY11-12 county budget with the county clerk and received the certified valuation of the county from the assessor. Motion Wigington; second Heard to approve the Resolution 8/30/11(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: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Heard to set Monday, September 12, 2011 at 9:30 a.m. as the date and time for the FY11-12 county budget hearing and 9:45 a.m. as the hearing for approval of the county’s tax request. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to enter executive session at 10:00 a.m. for the general assistance report. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to exit executive session and resume regular session at 10:05 a.m. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	32,546.78
Ameritas Life Ins. Co.	Retirement Premiums	9,964.01
EFTPS	FICA/Medicare	10,943.82
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Saul Soltero	Cell phone	116.10
<u>Grant/Economic Development</u>		
Mainelli Wagner & Assoc. Inc.	Engineering	2,352.00
<u>911Wireless Service Fund</u>		
First State Bank	Lease purchase	3,493.12
Geo-Comm Inc.	Maintenance/consulting	1,731.25
<u>911 Fund</u>		
CenturyLink	Service	1,641.43
Columbus Telegram	Ad	6.10
Frontier	Maintenance agreement	3,458.49
Mid-Nebr. Comm. Of Columbus Inc.	Equipment repair	300.95
XM Satellite Radio	Responder	60.69
<u>Road Bridge Fund</u>		
Salaries		38,099.92
Alltel	Cell	104.40
Arps Sand & Gravel	Gravel/sand	6,107.42
Asphalt & Concrete Materials	Road 14	3,835.95
Melvin Bailey	Temporary Easement	1,167.50
Roger Bailey	Temporary Easement	25.00
Bomgaars Supply	Supplies/tools	250.10
Bruegger's Plumbing	Repairs	69.00
CenturyLink	Service	60.00
Clarkson Body Shop	Equipment parts/labor	201.00
Clarkson Plumbing & Heating	Shop supplies	78.60
Computer Innovations LLC	Printer	252.00
Cooperative Supply Inc.	Fuel/shop supplies	7,446.39
Dept. of Utilities	Services	118.97
Diesel Power Equipment Co.	Equipment labor	249.38
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	979.32
Frank Dudek	Temporary Easement	265.00
Farmers Union Coop Gas	Fuel	3,722.69
Fastenal	Shop supplies	35.81
Fiala Automotive, Inc.	Equipment parts/labor	548.08
Frontier	Phone	55.49
Graham Tire	Tires	1,295.20
Grovijohn Feeds	Ditch mix	237.50
Hegemann Hardware	Supplies/chains	49.50
J & B Auto Parts	Equipment parts/supplies	89.95
J & L Automotive	Shop supplies	43.88
Lumir Jedlicka	Temporary Easement	625.00
JEO Consulting Group	Survey	900.00
John's Tire Sales	Tire repair/labor	128.45
Kroeger Sand & Gravel Co.	Gravel	20,247.84
Loup Public Power-Columbus	Services	124.02
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Gale Mares	Temporary Easement	3,170.00
Lee Mares	Temporary Easement	1,780.00
William Craig Marxsen	Gravel	25,524.46
Matheson-Linweld	Shop supplies/oxygen	43.40

Midwest Service & Sales	Fence/signs/cable/landscaping	1,473.83
Oakview One Stop	Fuel	576.62
Omaha Truck Center	Equipment parts	35.27
OPPD	Services	29.80
Power Plan	Equipment parts	318.15
Power Station	Replacement pump	236.00
QC Supply LLC	Shop supplies	11.98
Reinecke Motor Co.	Equipment parts/labor	616.02
Richards Garage Inc.	Equipment parts/labor	224.70
Rosie Helus	Temporary Easement	1,212.50
Sapp Bros. Petroleum Inc.	Fuel	3,384.46
Schneider Oil	Fuel	484.00
Schuyler Cooperative Assn.	Fuel/supplies	5,375.37
Stark Brothers	Temporary Easement	75.00
Sylvia Rogers	Temporary Easement	1,205.00
Tom's Auto Service	Equipment parts	21.90
U & I Sanitation	Service	22.00
Vacin Inc.	Equipment parts/shop supplies	199.26
Village of Howells	Service	33.00
Village of Leigh	Service	50.82
Adolph Vitek	Oil recovery	70.00
Betty J. Wachal	Temporary Easement	1,357.50
Jeff Wachal	Temporary Easement	510.00

General Fund

Salaries		107,323.35
Alltel	Service	122.56
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Viola Bender	Mileage/meals	78.48
Black Hills Energy	Utilities	101.56
Bomgaars Supply	Janitorial supplies/key	44.41
Boone County Court	Certified copy	4.25
Jeff Bruegger	Mileage	2.78
Buffalo County Court	Certified copy	3.25
Butler County Sheriff	Paper service	19.50
CenturyLink	Services (CH)	1,046.83
	Ext/Weed	163.13
Circulation Payment Center	Subscription	38.00
City of Norfolk	SNARE	1,500.00
Claritus	Ink Cartridge	140.91
Clarkson Public Schools	Fair	37.50
Clerk of Supreme Court	Appeal	125.00
Clerk of the District Court	Court Costs	268.00
Colfax County Clerk	Meals/postage/supplies	53.41
Colfax County Court	Court Costs	393.95
Colfax County Press	Six month report	68.27
Colfax County Sheriff	June & July uncollected	2,110.00
Colfax County Treasurer	Black Hills refund	1,919.30
Columbus Telegram	Public hearing/notices	462.74
Community Internet	Internet	350.00
Constellation Energy	Utilities	162.60
Corral Auto Repair & Towing	Oil change/vehicle repair	664.54
Culligan	Bottled water	49.75
Dakota County Court	Certified copy	1.50
DDSS Inc.	Program case tracker	1,032.34
Dept. of Utilities	Utilities	4,126.91
Dodge County Court	Certified copy	1.75
Brenda Dolezal	Mileage/meals	206.09
Jennie Dugan-Hinrichs	Autopsy Costs	75.00
Eakes Office Prod. Center	Office supplies/software support	791.85
Egr, Birkel & Wollmer	Atty's fees	1,387.50
James Egr	Mileage/mental health board	298.02
Energy Savers of Nebraska	Window film	310.00
Farmers Union Coop Gas	Fuel	359.23
Fornoff & Schutt	Atty's fees	202.50
Frontier	Courthouse switch over	1,011.16
GE Capital	Copier	139.80

Grant & Grant	Atty's fees	243.75
Juan Gutierrez	Interpreter	10.00
Hall County Court	Certified copy	3.00
Hamilton County Court	Certified copy	6.75
Hanel Oil Inc.	Fuel	76.00
Total Funds by Hasler	Postage	5,104.00
Hayes & Assoc. LLC.	Financial statements	1,044.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniform	80.00
Hometown Leasing	Copiers	782.71
Howells Community Catholic School	Fair	37.50
Howells Journal	Minutes/6 month report	409.59
Howells Public Schools	Fair	37.50
Indoff	Office supplies/name plate	1,497.75
J & B Auto Parts	Supplies/battery	183.21
Jackson Services	Service	63.10
Susan M. Jacobus	Mileage/postage	144.76
Just Another Mini Mart	Fuel	92.61
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	851.25
Janis Kasik	Receipt books	23.50
Dr. Brian Kluck	Mental Board	150.00
Danny W. Kluthe	Mileage	151.79
Paul Kruse	Blinds/Inter WARN	232.63
Lancaster County Court	Certified copy	6.25
Lancaster County Sheriff	Paper service	120.33
Langemeier and Associates	Rent	275.00
Latimer Reporting	Court reporter	246.70
Leigh Community Schools	Fair	37.50
Leigh World	6 month report	68.27
Madison County Sheriff	Certified copy	27.94
Mainelli Wagner & Assoc.Inc.	Mapping	1,430.00
Maintenance Engineering LTD	Building repair	1,118.15
Marshall & Swift	Estimator	1,052.95
Jeff McAfee	Mileage	21.65
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,497.98
MIPS	Network support	1,874.92
Jon F. Muehlich	Mileage	9.99
Mueller Sprinkler Repair	Supplies	74.80
NACEB	Dues	100.00
Nance County Court	Certified copy	1.50
NE Nebr Juvenile Service Inc.	JBOP	426.25
Nebraska Public Health Service System	Service	336.00
Joshua M. Nicolas	Dispatch	946.00
NE Nebraska Assn. of County Officials	Registration	240.00
Keith Novak	Mileage	2.78
Aaron Nygren	Mileage/fair supplies	262.68
Occupational Health Services	Screening	25.00
Officenet Inc.	Office supplies	234.64
Olson Court Reporting	Deposition	337.50
Celeste Palensky	Janitor	101.50
C Jo Petersen	Atty's fees	360.00
Pinnacle Bank	Deposit books/safe deposit/checks	109.60
Pioneer Telephone	Service	497.06
Platte County Detention Facility	BOP	27,270.00
Platte County District Court	Certified copy	3.64
Platte County Court	Certified copy	2.50
Platte County Sheriff	Paper service	43.50
Postmaster	Box fee	55.00
Register Law Office	Contract	4,791.67
Reinecke Motor Company	Vehicle repair	76.00
Schneider Oil Co.	Tire repair	14.00
School District #1	Fair	37.50
School District #24	Fair	37.50
School District #4R	Fair	37.50
Schuyler Cooperative Assn.	Fuel	2,892.10
Schuyler Lumber	Building supplies	13.98
Shell Fleet Plus	Fuel	1,294.61

Mark Shoultz	Cemetery	250.00
Sirchie Finger Print Labs	Supplies/safety equipment	125.05
St. John Neumann	Fair	37.50
James C. Stecker	Atty's fees	750.00
Matisha Stratton	Bill of Exceptions	11.00
Brett Struebing	Uniforms	80.00
Svoboda Funeral Home	Cremation	850.00
Thurston County Court	Certified copy	2.25
Dominic Torres	Uniforms	80.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Sample Fees	10.00
US Cellular	Cell phone	85.74
David J. Valish	Coating	8.55
Visa	Registration/checks/parts	468.17
West Publishing Payment Ctr	Westlaw	581.66
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

Motion Wigington; second Oehlrich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to Timberwolf Lounge & Grill for an event held October 8, 2011 at the Leigh Fairgrounds. Voting YES: Heard, Wigington and Oehlrich. Voting NO: None. Motion carried

Recessed at 10:20 a.m. and reconvened at 10:45 a.m.

A total of five proposals for the Hughes Payzant construction and cleanout were received by the August 22nd 10:00 a.m. deadline. The engineer for this project reviewed the proposals and provided his recommendation to the board.

Motion Heard; second Wigington to award the low bid with Kohl Construction for cleanout and construction of the Hughes Payzant Drainage Ditch for the amount of \$539,840.10. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Public comment was made on where the construction will start.

The highway department gave a report of the activities of the road department; the 2010 Traffic Crash Facts annual report from NDOR was reviewed by the board; a map of accidents in Colfax County was provided; purchasing a used motor grader was discussed.

Motion Oehlrich; second Heard to authorize the chairman to sign the Registered Land Surveying Tie Out & Remonument on Project STR-30(1043) Schuyler East Bridge Repair. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Heard second Wigington to approve Resolution 8-30-11(2) authorizing the chairman to sign the Resolution for Relaxation of Minimum Design Standards from the Board of Public Roads Classification and Standards. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Public comment was made on an application for ROW permit for ditch cleaning.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:50 a.m. to meet again September 12, 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 30th day of August, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, 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 acknowledges three Notice of Appeal’s by Excel Corporation that have been filed with the Nebraska TERC.

Motion Oehlrich: second Wigington to adjourn the BOE meeting at 12:05 p.m. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 1st day of September 2011.

Rita M. Mundil, County Clerk

September 12, 2011
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 September, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehrich and Gil Wigington, 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 Oehrich; second Wigington to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to approve the minutes of 8/30/11. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

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

The county attorney gave a brief update on New Holland litigation.

Motion Heard; second Wigington to enter executive session at 8:37 a.m. for prevention of needless injury to an individual on job performance. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

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

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

The weed superintendent gave a report of the activities of his department; he informed the commissioner's of upcoming projects on the river.

The clerk provided the board with a copy of her monthly fees, STOP revenue received, change of safekeeping receipt with Pinnacle Bank and correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 7, 2011 at the Holiday Inn Hotel and Convention Center in Kearney. The meeting will conclude with the annual election of four NIRMA Board members.

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 and August public defender report.

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

Recessed at 9:05 a.m. to resume at 9:20 a.m.

Motion Heard; second Oehrich 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 FY11-12 budget. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

One person attended the budget hearing but made no comment. The clerk presented the final FY11-12 budget document and explained expenditures, revenues, transfers and the property tax request.

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

Motion Wigington; second Heard to increase restricted funds of the FY11-12 budget by an additional 1% over the allowable 2.5%. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve Resolution 9-12-11(1) for Adoption and Appropriations of the FY11-12 county budget. Voting YES: Oehrich, Wigington, and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehrich 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: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The clerk informed the board that this year's tax request of \$4,450,871.87 will require a levy of .3890 compared to last year's levy of .36159.

Motion Oehrich; second Wigington to close the public hearing at 9:48 a.m. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to approve the Resolution 9-12-11(2) that sets the tax levy request for the current year at .3890. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Wigington to approve Resolution 9-12-11(3) that provides a transfer of \$1,848,606.15 from the General fund to the Road-Bridge fund. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the resolution 9-12-11(4) that provides a transfer of \$11,277.00 from the General Fund to the Juvenile Diversion Fund. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlrich to approve the resolution 9-12-11(5) that provides a transfer of \$20,000.00 from the General Fund to the Road Sinking Fund. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Wigington to approve the resolution 9-12-11(6) that provides a transfer of \$10,000.00 from the General Fund to the Grant Economic Development Fund. Voting YES: Wigington, Heard and Oehlrich. 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/Grant Writer administrator gave a report of the activities of her department.

Motion Heard; second Oehlrich to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Donald F. Jedlicka, Trustee, to create a parcel of land less than 20 acres, exclusive of road right-of-way, located in a 160 acre tract zoned A-1 Agriculture. Said tract (parcel #024092500) includes an existing single-family Farmstead, of the SE 1/4 of Section 32, Township 18N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate a residence and buildings from the adjacent farm ground. The 5.32 acre lot has been surveyed and a copy furnished to the zoning office. There is legal access to a public road and the lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application with the following conditions: 1) the sanitary system must comply with Colfax County Zoning Regulations. 2) The certified professional who installs the system will file appropriate forms with NDEQ and copies of the same be filed with the zoning office. 3) Verification that there are separate wells servicing both tracts and that the well for domestic water used is potable.

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

Motion Heard; second Wigington to close the public hearing at 10:05 a.m. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Wigington to accept the recommendation of the planning commission and approve the lot split application by Donald F. Jedlicka, Trustee. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to open a public hearing at 10:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit by Donald F. Jedlicka, Trustee, for a single-family residence parcel of land to consist of part of the original Farmstead, no less than 5.00 acres, exclusive of road right-of-way, located in a 160 acre tract zoned A-1 Agriculture, of the SE 1/4 of Section 32, Township 18N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate a residence and buildings from the adjacent farm ground. The 5.32 acre lot has been surveyed and a copy furnished to the zoning office. A new septic tank is installed. The future owner signed a Restrictive Covenant, Release and Waiver thereby acknowledging this non-farm residence is located in an A-1 Agriculture District, and “the Right to Farm” is inherent in this District. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Heard; second Wigington to close the public hearing at 10:14 a.m. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Wigington to accept the recommendation of the planning commission and approve the conditional use permit application by Donald F. Jedlicka, Trustee. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Recessed at 10:15 a.m. to resume at 10:30 a.m.

Shane Stutzman/Probation provided the board with a brief report; two officers were hired; they are updating the office in the courthouse along with the satellite office. An activity report will be submitted quarterly.

The emergency manager gave a report of the activities of his department; they were awarded \$18,500 for the EMPG grant.

Mainelli Wagner & Associates, Inc updated the board on the Hughes-Payzant Drainage Ditch project; a pre-construction conference will be held September 13th.

Motion Oehlrich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$1,069.00 for general administration fees. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlrich to authorize the chairman to sign the Request for CDBG Funds of \$11,392.00 for reimbursement of claims submitted for temporary easements. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; a maintenance recap of motor grader equipment was provided to the board to review. Bid letting for two culvert projects will be held October 11, 2011 at 11:00 a.m.

Public comment was made from the John Deere representative concerning state bid on a motor grader.

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 September 27, 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of September, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney, Viola Bender, County Assessor and Bill Kaiser, Kaiser Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to enter executive session at 12:03 p.m. to discuss Cargill litigation. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to exit executive session and resume regular session at 12:55 p.m. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

The chairman stated a settlement offer was discussed and no action was taken while in executive session.

Motion Heard: second Wigington to adjourn the BOE meeting at 12:58 p.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of September, 2011.

Rita M. Mundil, County Clerk

September 27, 2011
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of September, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 9/12/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney reviewed the proposed Law Enforcement contract between the City of Clarkson and Colfax County.

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 5 times.

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

Discussion was held on the courthouse computer upgrade; the hardware will be purchased through MIPS. Three informal bids were reviewed; discuss, consider or take action will be taken at the next meeting.

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

The county sheriff presented the proposed interlocal agreement for contracting with the City of Clarkson for police protection for the board to review and approve; the sheriff will submit the proposal to the City of Clarkson for their consideration and approval.

Glen Mlnarik addressed the board; he informed the commissioners of an abandon cemetery (Grove Hill) that the Sons of the American Legion will maintain.

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

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the zoning committee held a general meeting where they reviewed fees from surrounding counties.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	31,218.34
Ameritas Life Ins. Co.	Retirement Premiums	10,200.87
EFTPS	FICA/Medicare	11,240.88
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Saul Soltero	Cell phone	52.21
<u>Grant/Economic Development</u>		
Colfax County	Easement Reimbursement	11,392.00
Northeast NE Economic Dev. Dist.	Administration	1,069.00
<u>Grant Law Enforcement</u>		
Salaries		2,299.56
<u>911 Fund</u>		
CenturyLink	Service	731.73
Frontier	Service	434.69
Geo-Comm Inc.	Sleuth CAD	2,470.00

Road Bridge Fund

Salaries		38,212.52
Arps Sand & Gravel	Gravel/sand	5,931.90
Bomgaars Supply	Supplies/oil/chemicals	449.06
CenturyLink	Service	76.32
Clarkson Plumbing & Heating	Shop supplies	180.38
Computer Innovations LLC	Cable	6.00
Cooperative Supply Inc.	Fuel	5,856.79
Dept. of Utilities	Services	206.29
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	145.29
Eakes Office Product Center	Office supplies	114.85
Farmers Union Coop Gas	Fuel/chemical	3,547.40
Fastenal	Shop supplies	58.53
Frontier	Phone	51.52
Grovijohn Feeds	Ditch mix	360.00
Hanel Oil, Inc	Fuel	3,412.90
Hegemann Hardware	Supplies	50.13
J & B Auto Parts	Equipment parts/supplies	173.59
J & L Automotive	Tire repair/supplies	99.29
John's Tire Sales	Pickup serviced	43.95
Kroeger Sand & Gravel Co.	Gravel	17,353.78
Scott Kroeger	Reimbursement for waders	161.56
Loup Public Power-Columbus	Services	129.90
Mainelli-Wagner & Associates Inc	Contract/bridges	14,000.00
Martin Marietta Materials	Rock	398.06
William Craig Marxsen	Gravel	13,093.24
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	82.50
Midwest Service & Sales	Signs/lumber/culvert	8,452.85
Nebraska Machinery Co.	Equipment parts/labor/rental	4,566.68
Nebraska Salt & Grain Co.	Salt	1,405.56
Nebraskaland Glass	Equipment parts/labor	961.94
Oakview One Stop	Fuel	433.59
OfficeNet	Office supplies	67.50
OPPD	Services	29.83
Pogue Construction Inc.	Striping	2,800.00
Prusa Welding	Oxygen	26.95
QC Supply LLC	Shop supplies	45.96
	Equipment	
Reinecke Motor Co.	parts/labor/grease/oil	888.08
Richards Garage Inc.	Equipment parts	82.57
Sahling Kenworth Inc.	Equipment parts	37.75
Sapp Bros. Petroleum Inc.	Fuel	1,615.16
Schneider Oil	Fuel/oil/tire mount	869.95
Schuyler Cooperative Assn.	Fuel	2,790.55
U & I Sanitation	Service	22.00
Vacin Inc.	Equipment parts	32.68
Village of Howells	Service	33.00
Village of Leigh	Service	53.59
Visa	Post driver	846.81
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		108,652.45
Advanced Correctional Healthcare	Pharmacy	52.92
Alegent Health -Mem Hosp Schuyler	Service	1,178.55
Alltel	Service	225.18
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
B & R Painting & Repair	Fire Escape Stairs	2,800.00
Behavioral Interventions	Monitoring Services	26.28
Viola Bender	Mileage	75.48
Robert Bierbower PC LLO	Hearing/mileage	187.50
Black Hills Energy	Utilities	103.37
Bomgaars Supply	Janitorial supplies/equipment	254.63
Chris Bourek	Witness/mileage	41.42
Tina Bourek	Witness/mileage	43.46

Bruegger's Plumbing LLC	Building repair	75.00
Buffalo County Court	Certified copy	4.75
Butler County Court	Certified copy	3.25
Butler County Sheriff	Paper service	29.88
Central Community College	Registration	115.00
CenturyLink	Services (CH)	980.60
	Ext/Weed	161.99
Robert Cerny	Registration	10.00
Clerk of the District Court	Court Costs	367.00
Coca-Cola Refreshments	Vending machine	104.00
Colfax County Court	Court Costs	526.75
Colfax County Press	Subscription	53.60
Colfax County Sheriff	August uncollected	310.67
Columbus Telegram	Notice/ad	258.81
Community Internet	Internet	350.00
Constellation Energy	Utilities	161.35
Consumer Report	Subscription	26.00
Cornhusker Hotel/Marriott	Lodging	144.00
Corral Auto Repair & Towing	Oil change	43.12
Culligan	Bottled water	79.75
Dept. of Utilities	Utilities	4,404.47
Dodge County Court	Certified copy	2.50
Dodge County Sheriff	Fees	36.14
Brenda Dolezal	Travel expense	231.41
Dodge County Court	Certified copy	1.75
Douglas County Sheriff	Paper service	25.18
Dubsky Auto Center	Repairs	84.77
Eakes Office Prod. Center	Office supplies	308.65
Egan Supply Company	Janitorial supplies	229.79
Egr, Birkel & Wollmer	Atty's fees	5,943.13
James Egr	Mileage/mental health board	150.00
Farmers Union Coop Gas	Fuel	49.46
Fornoff & Schutt	Atty's fees	562.50
GE Capital	Copier	139.80
Graham Tire	Tires	488.36
Grant & Grant	Atty's fees	468.75
Haessler, Sullivan & Klein LTD	Atty's fees	6,137.74
Hall County Court	Certified copy	2.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tonia Heard	Witness/mileage	42.95
Tony W. Hemmer	Uniform/meals	114.71
Robert Herling	Cemetery	425.00
Hometown Leasing	Copiers	1,067.33
Howells Journal	Minutes/notice/ads	556.83
	Office supplies/janitorial	
Indoff	supplies	1,300.48
J & B Auto Parts	Supplies	26.84
Jackson Services	Service	61.00
Susan M. Jacobus	Mileage/postage/dues	81.10
JEO Consulting Group	Boundary Survey	427.50
John's Tire Sales	Repairs	126.95
Just Another Mini Mart	Fuel	66.71
William E. Kaiser	Contract/mileage/extra days	3,183.64
Karel/Seckman	Atty's fees	1,335.00
Dr. Brian Kluck	Hearing/mileage	262.50
Knoepfle & Buhl PC LLO	Atty's fees	307.50
Lancaster County Court	Certified copy	4.75
Lancaster County Sheriff	Paper service	19.77
Langemeier and Associates	Rent	275.00
Latimer Reporting	Court reporter	100.00
Learning Zonexpress	Supplies	89.40
Leigh World	Auction Ad	28.60
Kelly Lowe	Witness/mileage	83.75
Madison County Sheriff	Service of petition	27.94
Kristyn L. Meyers	Dispatch	290.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,340.42
Mid-Nebr. Comm. Of Columbus Inc.	Safety equipment/radio repair	2,090.00

MIPS	Network support	2,229.75
Y. Scott Moore	Travel /court appearance	937.50
Mueller Sprinkler Repair	Replace rotor's	269.38
NASCO/Nutrition	Supplies	65.09
Nat'l Cncl Juv/Family Judges	Membership	195.00
NE Nebr Juvenile Service Inc.	JBOP	156.25
NE Dept. of Revenue/Property Assessment	Education course	370.00
NE Nebraska Assn. of County Officials	Registrations	525.00
Nebraska Law Enforcement Training	Course	100.00
Nebraska Public Health Serv System	Blood tests	336.00
Joshua M. Nicolas	Dispatch	2,155.40
Aaron Nygren	Ink cartridge	234.05
Occupational Health Services	Screening	150.00
Officenet Inc.	Office supplies/quarterly contract	168.44
Celeste Palensky	Janitor	114.18
C Jo Petersen	Atty's fees	892.00
Pioneer Telephone	Service	509.60
Platte County Detention Facility	BOP	25,695.00
Platte County Court	Certified copy	26.39
Platte County Sheriff	Paper service	207.08
Platte County Victims Assistance	Reimbursement	928.13
Platte Valley Printing	Office supplies	189.99
Polk County Court	Certified copy	6.25
QC Supply LLC	Training supplies	14.47
Quill Corp	Office equipment	111.95
Region 4 Behavioral Health System	2nd quarter	4,672.75
Register Law Office	Contract	4,791.67
Sarpy County Court	Certified copy	3.00
Schneider Oil Co.	Equipment repair/oil change	509.50
Schuyler Cooperative Assn.	Fuel	2,639.27
Schuyler Lumber	Building supplies	112.83
Sec. of State	Certified copy	40.00
Shell Fleet Plus	Fuel	2,078.02
James C. Stecker	Atty's fees	3,795.00
Brett Struebing	Uniforms	80.00
The "Write" Hand of Justice	Atty's fees	915.00
Dominic Torres	Uniforms	80.00
U & I Sanitation Service	Service	109.00
Uline	Supplies	53.76
University of Nebraska	DVD/letterhead	190.50
US Cellular	Cell phone	85.74
Vacin	Supplies	33.84
West Publishing Payment Ctr	Westlaw	698.16
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

The treasurer discussed the 2009 & prior delinquent tax list with the board. Motion Oehlich; second Wigington to approve the treasurer to write two County Tax Sales Certificates. Voting YES: Heard, Oehlich and Wigington. Voting NO: Motion carried.

The City of Schuyler presented plans to pursue a flood control improvement project relating to the Platte River and Shell Creek. Pursuant to State Statute 16-6,106 a first class city must submit the plan or project of flood and storm water control to the county and the Nebraska Department of Natural Resources. The City of Schuyler proposes to issue general obligation flood control bonds in connection with the plan. Motion Wigington; second Heard to approve Resolution 9-27-11(1) that the county has no objection for such plan or program requiring works of improvements outside the corporate city limits of the City of Schuyler, and within Colfax County. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

An update of the Hughes-Payzant Drainage Ditch project was given to the board; a notice was given for staking the area and for crop removal; the dirt plug is in and work is being done in the area of the head-gate.

The highway department gave a report of the activities of the road department; the county received an Assist Award of \$830.00 from NIRMA towards the purchase of a post driver; safety inspections on the TransCanada Pipeline are being conducted in the county; Speece Lewis sent a letter of notification that they will be doing the inspection of fracture critical bridges in the county.

Motion Heard; second Wigington to purchase a new 770G Motor Grader with a trade in of 1997(Cat) 140H for the amount of \$148,751.00 with John Deere. Voting YES: Wigington, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Heard second Oehlrich to approve Resolution 9-27-11(2) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for Project RUR-3175(3)Howells North. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. to meet again October 11, 2011. Voting YES: Oehlrich, Wigington 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 September, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk , and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved tax list corrections submitted by the assessor.

The county treasurer provided the 2010 certifying refund amount on Black Hills Nebraska Gas Settlement Agreement with Nebraska Department of Revenue; a written plan for the refund of tax will be submitted to the treasurer by October 7th.

Motion Oehlrich: second Wigington to adjourn the BOE meeting at 12:05 p.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of September 2011.

Rita M. Mundil, County Clerk

October 11, 2011
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 October, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the minutes of 9/27/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington enter executive session at 8:30 a.m. for the general assistance report. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 8:35 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The county attorney informed the board that he offered the position for a part-time secretary for his office.

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

The clerk provided the board with a copy of her monthly fees and the NIRMA Quarterly Loss Report.

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

The county treasurer provided a change in safekeeping receipts from Homestead Bank.

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

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

The quarterly CASA report was provided to the board.

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

Recessed at 9:05 a.m. to resume at 9:15 a.m.

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

Discussion was held with the veteran service office on adjusting his office hours effective January 1, 2012. Currently his office is open all day on Monday, the mornings of Tuesday, Thursday, Friday and afternoon on Wednesday (approximately 1092 hours per year).

Motion Wigington, second Oehlich to adjust his office hours to 14hrs per week: morning only on Monday and Wednesday, afternoon only on Tuesday and Thursday (approximately 728 per year). Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried. Benefits and vacation will be discussed at his re-appointment in June.

The sheriff submitted the law enforcement agreement to the City of Clarkson for their consideration and approval. The City of Clarkson also submitted their own law enforcement agreement to the sheriff. Attorneys for both entities are reviewing the two contracts.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; sanitary issues are questions she has been addressing; a public hearing will be in November.

Kem Cavanah/Schuyler Economic Development addressed the board; he invited the board to attend the Kehrli 2nd Subdivision "ribbon cutting celebration" on Wednesday, October 12th at the newly constructed N. Chicago Street. He informed the commissioners of the upcoming election on November 15th where Schuyler voters will be given an opportunity to renew and extend to 2021 the Schuyler Economic Development Plan. A "Talking FACTS" chronicles of the many successes achieved the past five years was also provided to the board.

Motion Heard; second Wigington to authorize the chairman to sign the special designated liquor license for Leigh Volunteer Fire Department for an event on November 5, 2011 to be held at the Colfax County Fairgrounds. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Heard to authorize the chairman to sign the special designated liquor license for Timberwolf Lounge and Grill for an event on November 12, 2011 to be held at the Colfax County Fairgrounds. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the certification statement for fiscal year ending June 30, 2010 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The board reviewed a proposal/contract to upgrade the computer system in the courthouse. Monte V. Monteleagre/Egis Technologies was present to answer any questions. Discussion was held on purchasing the equipment directly with Dell. The board decided they wanted to see the quotes of the equipment from Dell before making the decision on the upgrade of the computer system.

Public comment was made on the upgrade of the computer system for the courthouse.

The emergency manager gave a report of the activities of his department; his part-time employee is working on quarterly reports for the EMPG grant and he plans on having a LEPC meeting in November.

An update was given to the board on the construction of the Hughes-Payzant Drainage Ditch project; public comment was made on the project.

Motion Oehlich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$617.00 for general administration fees. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to authorize the chairman to sign the Request for CDBG Funds of \$95,576.00 to Kohl Construction Inc. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

Bids for 2 culvert projects that were received by the 11:00 a.m. deadline were publicly opened and read. Five bids were submitted.

Motion Heard; second Oehlich for the furnishing of materials to construct a culvert structure with Midwest Service & Sales Inc. in the amount of \$24,645.68 for Project C-19(454) contingent to corps permit and row acquisition. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard for construction of Concrete Box Culvert with M.E. Collins Contracting Company in the amount of \$139,463.32 for Project C-19(438) contingent to corps permit and row acquisition. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve Resolution 10-11-11(1) 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: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter executive session at 11:35 a.m. for prevention of needless injury to an individual on job performance. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 11:45 a.m. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

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

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

Motion Heard; second Oehlich to adjourn BOC at 11:50 a.m. and to meet again October 25, 2011. Voting YES: Heard, Oehlich and Wigington. 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 October, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

No report on Cargill litigation, no need to enter into executive session.

The board reviewed the tax requests and tax rates of the county’s political subdivisions. Motion Wigington; second Oehlich 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: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

<u>Tax Request</u>	<u>2011-2012 County Levies</u>	<u>cents/\$100</u>	<u>Valuation</u>
		<u>Actual Value</u>	
4,450,871.87	General Fund.....	0.389	
	Total	0.389	1,144,191,481.00
	<u>City and Village Levies</u>		
444,433.00	City of Schuyler (General).....	0.30105	147,625,965.00
175,000.00	City of Schuyler (Bond)	0.11854	147,625,965.00
101,750.00	City of Clarkson.....	0.4498	22,621,081.00

79,126.00		Village of Howells (General).....	0.44996	17,585,240.00
15,500.00		Village of Howells (Bond).....	0.08814	17,585,240.00
54,468.00		Village of Leigh (General).....	0.44957	12,115,596.00
14,223.00		Village of Leigh (Bond).....	0.11739	12,115,596.00
10,100.00		Village of Rogers.....	0.39724	2,542,556.00
<u>Fire District Levies</u>				
249,645.45		Schuyler Fire Prot. Dist. (General).....	0.03664	681,313,614.00
11,440.00		Schuyler Fire Prot. Dist. (Amb Sink)...	0.00168	681,313,614.00
11,440.00		Schuyler Fire Prot. Dist. (Fire Truck)...	0.00168	681,313,614.00
86,977.00		Clarkson RFD (General).....	0.04	217,441,867.00
77,249.40		Howells Fire Prot. Dist. (General).....	0.03309	233,423,509.00
16,120.00		Howells Fire Prot. Dist. (Sinking).....	0.00691	233,423,509.00
25,873.12		Howells Fire Prot. Dist. (Bond).....	0.01108	233,423,509.00
68,925.88		Leigh Fire Prot. Dist. (General).....	0.02513	274,314,692.00
40,800.00		Leigh Fire Prot. (Sinking).....	0.01487	274,314,692.00
<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100 Actual Value</u>	<u>Valuation</u>
2,418,928.36	39	General.....	1.05	230,374,058.00
212,329.14	39	Bond (K-8).....	0.10742	197,657,479.00
2,122,575.74	58	General.....	1.00058	212,135,448.00
131,097.48	58	Bond (9-12).....	0.07147	183,430,098.00
100,074.23	58	Bond (K-8).....	0.05706	175,385,446.00
100,803.03	58	Building.....	0.04752	212,135,448.00
2,778,902.05	59	General.....Unified.....	0.7241	383,771,855.00
262,626.26	59	Bond (9-12).....	0.12883	203,861,519.00
75,757.58	59	Building.....Unified.....	0.01974	383,771,855.00
8,324,024.16	123	General.....	0.9713	857,002,469.00
408,040.40	123	Building.....	0.04761	857,002,469.00
450,678.60	123	Bond (K-12).....	0.05259	857,002,469.00
311,844.88	123	Qualified Capital Purpose Undertaking Fund	0.03639	857,002,469.00
	2E	Lakeview General.....	0.806878	(set up by Platte)
	2E	Lakeview Bond.....	0.109496	(set up by Platte)
	2E	Lakeview Building.....	0.027374	(set up by Platte)
	2E	Lakeview Capital Purpose.....	0.016424	(set up by Platte)
	595	North Bend General.....	0.853303	(set up by Dodge)
	595	North Bend Bond.....	0.01654	(set up by Dodge)
	595	North Bend Building.....	0.049503	(set up by Dodge)
	595	North Bend Capital Purpose.....	0.022002	(set up by Dodge)
<u>Special Levies</u>				
1,225,224.00		Educational Service Unit #2- General (Dodge sets)	0.014999	8,168,824,256.00
1,464,914.46		Educational Service Unit #7- General (Platte sets)	0.014998	9,767,073,157.00
31,012,858.00		Central Comm. College- General (Hall sets).....	0.09945	31,184,371,946.00
3,118,414.00		Central Comm. College- Capital (Hall sets).....	0.01	31,184,371,946.00
2,120,000.00		Central Comm. College-Haz Mat(Hall sets)	0.006798	31,184,371,946.00
114,418.00		Colfax County Ag Society- General.....	0.01	1,144,191,481.00
57,211.00		Colfax County Ag Society- Capital.....	0.005	1,144,191,481.00

1,339.00	Platte Valley Drainage District.....	0.004181	32,024,708.00
3,491,404.00	Lower Elkhorn NRD- General (Madison sets).....	0.033962	10,280,268,353.00
3,232,000.00	Lower Platte NRD- General (Saunders sets).....	0.05485	5,892,472,493.00
0	SID #1	0	2,588,595.00

Motion Heard: second Wigington to adjourn the BOE meeting at 12:05 p.m. Voting YES: Wigington, Heard and Oehlrich.
Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of October, 2011.

Rita M. Mundil, County Clerk

October 25, 2011
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 25th day of October, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Oehlich; second Wigington to approve the regular minutes of 10/11/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to enter executive session at 8:35 a.m. to discuss New Holland litigation. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

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

Motion Oehlich; second Wigington to enter executive session at 8:53 a.m. to discuss lawsuit on behalf of the United States against Colfax County pursuant to Section 203 of the Voting Rights Act. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 9:28 a.m. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to submit a negotiated Consent Decree Judgment to Department of Justice. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The clerk provided the fund balance; August Lodging Tax revenue; STOP revenue; 2011 Northeast Nebraska Economic Development District Annual Report; NACO 2020 County Government Committee Report and NACO Annual Audit Report of June 30, 2011 and 2010. NIRMA sent the county's dividend check which was deposited with the treasurer. County Government Day will be Monday, November 21, 2011. She informed the board that in the month of September, the NACo Prescription Drug Card was used 4 times.

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

The county treasurer provided a change in safekeeping receipts from Pinnacle Bank.

Steve Bailey/Folda & Company and Todd Drapal/OCI Insurance & Financial Services addressed the board to discuss health insurance benefits; they provided a presentation on The Concept of Self Funding. They gave examples of other counties who do self funding and offered to do a feasibility study for our county.

No action taken on the Law Enforcement contract with City of Clarkson; the attorneys are negotiating on the agreement.

Recessed at 9:55 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; permitted lots splits were discussed; the planning commission will meet on October 26th to review the draft fee schedule for the county and to discuss and approve two permitted lot splits.

Discussion was held on the courthouse computer upgrade; a quote for hardware equipment from Dell was reviewed along with three informal bids.

Motion Wigington; second Heard to purchase the computer upgrade hardware equipment order with Dell in the amount of \$9,298.36. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the computer system upgrade with Egis Technologies for the amount of \$7500.00. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the Managed Service Provider Agreement between Colfax County and Egis Technologies for one year at \$768.00 per month upon completion of computer upgrade. Voting Yes: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	32,546.78
Ameritas Life Ins. Co.	Retirement Premiums	9,919.90
EFTPS	FICA/Medicare	10,951.71
<u>Juv. Div. Program</u>		
Salaries		1,343.33
<u>Grant/Economic Development</u>		
Kohl Construction	Hughes/Payzant Ditch	95,576.00
Northeast NE Economic Dev. Dist.	Administration	617.00
<u>Vet's Aid Fund</u>		
Richard Dostal	Mileage	26.64
Cecil Fields	Mileage	33.30
<u>911 Fund</u>		
CenturyLink	Service	321.61
Indoff	Office supplies	90.97
<u>Road Bridge Fund</u>		
Salaries		38,179.89
Arps Sand & Gravel	Gravel	8,067.60
Bomgaars Supply	Supplies/oxygen	290.65
CenturyLink	Service	137.19
Clarkson Plumbing & Heating	Shop supplies	11.57
Cooperative Supply Inc.	Fuel/propane/supplies	2,029.90
Dept. of Utilities	Services	128.07
Diesel Power Equipment	Equipment parts	271.59
Doernemann Farm Service Inc.	Equipment parts/labor/tube	123.85
Eakes Office Product Center	Office supplies	76.99
Farmers Union Coop Gas	Fuel/hauling	3,832.35
Fastenal	Shop supplies	71.62
Fiala Automotive Inc.	Equipment parts/labor	2,340.54
Fremont Sanitation	Service	80.77
Frontier	Phone	50.68
Grovijohn Feeds	Ditch mix/brome	680.00
Hanel Oil, Inc	Fuel	203.00
Susan K. Heavican	Norton Reimbursement	53.49
Howells Journal	Notice/ad	140.84
J & B Auto Parts	Equipment parts	92.70
John's Tire Sales	Tire/repair	252.00
Kroeger Sand & Gravel Co.	Gravel	8,809.80
Loup Public Power-Columbus	Services	111.08
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Martin Marietta Materials	Rock	431.34
William Craig Marxsen	Gravel	6,395.41
Matheson-Linweld	Safety equipment	4.40
Midwest Service & Sales	Signs/post/culverts	2,996.35
Nebraska Machinery Co.	Equipment parts	860.75
Oakview One Stop	Fuel	788.51
Occupational Health Services	Drug screen	110.00
OPPD	Services	29.83
QC Supply LLC	Shop supplies	47.85
Sapp Bros. Petroleum Inc.	Fuel	1,651.58
Schneider Oil	Fuel	696.00
Schuyler Cooperative Assn.	Fuel/shop supplies	2,603.88
Sherwin Williams Co.	Paint	91.12

U & I Sanitation	Service	22.00
Vacin Inc.	Equipment parts	721.07
Verizon Wireless	Cell phone	100.08
Village of Howells	Service	33.00
Village of Leigh	Service	64.69
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		107,154.86
Advanced Correctional Healthcare	Pharmacy	77.06
Alamar Uniforms	Safety equipment	950.00
Ryan Andel	Uniforms	80.00
Arps Sand & Gravel	Crack filler	47.85
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Monitoring Services	150.00
Viola Bender	Mileage/meals	67.17
Black Hills Energy	Utilities	107.87
Bomgaars Supply	Janitorial supplies/equipment/repair	434.25
Jeff Bruegger	Mileage	5.55
CenturyLink	Services (CH)	975.68
	Ext/Weed	185.95
William Cerny	Mileage	15.54
Claritus	Ink Cartridge	140.91
Clarkson Motor Co.	Service/oil change	166.39
Clerk of the District Court	Court Costs	169.00
Coca-Cola Refreshments	Vending machine	85.55
Colfax County	X-mas party	500.00
Colfax County Court	Court Costs	616.50
Colfax County Sheriff	Uncollected fees/summons	380.50
Colfax County Treasurer	Black Hills refund	3,084.02
Consolidated Management Co.	Meals	115.25
Columbus Telegram	Notice/ad	590.29
Community Internet	Internet	350.00
Constellation Energy	Utilities	178.53
Corral Auto Repair & Towing	Oil change	142.44
Culligan	Bottled water	37.00
Dell Marketing	Computer	1,127.03
Dept. of Utilities	Utilities	4,036.74
Dept. of Motor Vehicles	Certified copy	3.00
Divine Mercy Parish	Rent	75.00
Dodge County Sheriff	Paper service	7.17
Brenda Dolezal	Mileage	17.76
Eakes Office Prod. Center	Office supplies	285.44
Egan Supply Company	Janitorial supplies	49.69
Egr, Birkel & Wollmer	Atty's fees	1,350.00
Election Systems & Software	City of Schuyler Election	1,181.29
Farm & Home Publishers	Wall map	75.00
Farmers Union Coop Gas	Fuel	208.72
Fornoff & Schutt	Atty's fees	45.00
Francotyp-Postalia Inc.	Postage Meter	60.00
Maria A. From	Mileage/meals	215.52
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	393.75
Susan Hansen	Supplies/travel	1,020.46
HHS Institution Payments	Lincoln	360.00
	Beatrice	90.00
Tony W. Hemmer	Uniform	80.00
Holiday Inn of Kearney	Lodging	293.80
Hometown Leasing	Copiers	782.71
Howells Journal	Minute/ads	437.04
Indoff	Office supplies	556.98
J & B Auto Parts	Vehicle repair	126.22
Jackson Services	Service	91.50
Susan M. Jacobus	Mileage	41.63
JEO Consulting Group	Boundary Survey	225.00
Just Another Mini Mart	Fuel	108.63
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	757.50

Roger Kluck	Mileage	5.55
Danny W. Kluthe	Mileage	31.80
Knoepfle & Buhl PC LLO	Atty's fees	206.25
Denise Kracl	Lodging	132.79
Langemeier and Associates	Rent	275.00
Latimer Reporting	Court reporter	97.00
M & O Door Products	Building repair	670.00
Madison County Court	Certified copy	2.50
Madison County Sheriff	Paper service	27.94
Maintenance Engineering LTD	Bulbs/ballasts	1,109.50
Maximus Inc.	Cost Allocation Plan	1,675.91
Jeff McAfee	Mileage	21.65
Menards	Building repair	91.18
Kristyn L. Meyers	Dispatch	784.75
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	777.70
MIPS	Network support	3,090.39
Jon F. Muehlich	Mileage	9.99
Rita Mundil	Mileage	145.97
NACo	Dues	400.00
NE Assn of County Officials	Conference	240.00
NE County Court Assn	Dues	25.00
Nebraska Law Enforcement Training	Course	312.00
Nebraska Public Health Serv System	Blood tests	672.00
NE Sheriff's Assn	Conference	90.00
NE State Historical Society	Retrieval Fee	5.00
Nebraska Workforce Development	Combined benefit charges	1,626.58
Keith Novak	Mileage	2.78
Aaron Nygren	Mileage	250.86
Celeste Palensky	Janitor	87.00
Pioneer Telephone	Service	478.07
Platte County Detention Facility	BOP	22,635.00
Platte County Court	Certified copy	7.00
Platte County Sheriff	Paper service	18.50
Police Officers' Assn	Covers/handbooks	114.50
Ramada Inn	Lodging	75.00
Region IV Inc.	2nd quarter	3,210.75
Register Law Office	Contract	4,791.67
Schneider Oil Co.	Fuel	41.70
Schuyler Cooperative Assn.	Fuel	2,663.04
Schuyler Lumber	Building repair/supplies	55.10
Shell Fleet Plus	Fuel	1,291.01
Sipple/Hansen/Emerson/Schumacher	Atty's fees	225.75
Sons of the American Legion	Grove Hill	500.00
James C. Stecker	Atty's fees	4,209.05
Brett Struebing	Uniforms	80.00
Lisa R. Svehla	Mileage	153.74
Tessendorf & Tessendorf	Atty's fees	1,627.50
Dominic Torres	Uniforms	80.00
Tufts University	Subscription	28.00
U & I Sanitation Service	Service	109.00
Calvin Urban	Mileage	44.40
US Cellular	Cell phone	75.54
Vacin	Oil Filter	3.62
Verizon Wireless	Cell phone	120.02
Visa	Lodging	89.68
Walgreens	Pharmacy	23.97
Watchguard Video	Supplies	196.00
West Publishing Payment Ctr	Westlaw	581.66
Wire Free Nebraska Inc.	Internet	79.95
Wired Specialties Inc.	Repairs	75.00
Xerox Corporation	Copier	274.22
Andrew Yost	Uniforms	80.00

Jean Andrews/NIRMA's Northeast representative was present to answer any questions on the NIRMA Recommitment. Motion Oehrich; second Wigington to approve Resolution 10-25-11(1) that extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2012 through June 30, 2015. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The ADA Coordinator provided a report to the board; the annual report was sent into the state; some broken sidewalks will be fixed in the spring; a review of the Schuyler polling places will be done at the November Election; a review of the Clarkson Fire Station and Howells Community Center will be conducted at the Primary Election.

Motion Wigington; second Oehrich to enter executive session at 10:45 a.m. for prevention of needless injury to an individual on job performance. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to exit executive session and resume regular session at 10:57 a.m. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

An update of the Hughes-Payzant Drainage Ditch project was given to the board; the head gate area is completed; seeding will begin in some areas; a meeting with landowners was held to discuss culvert placement.

The highway department gave a report of the activities of the road department; the new road employee will start November 1st; review of the budget and purchasing a motor grader was discussed.

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

Discussion was held on gravel price reduction; the board directed the road department to follow the bid spec agreement that had the sliding scale table for increase/decrease of fuel cost.

The sale of surplus property was discussed; the board recommends having an updated resolution at the next meeting.

Public comment was made from the Caterpillar representative.

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

Motion Heard; second Oehrich to adjourn BOC at 11:50 a.m. to meet again November 14, 2011. Voting YES: Oehrich, Wigington 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 25th day of October, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehrich and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

No report on Cargill litigation, no need to enter into executive session.

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

Motion Heard: second Oehrich to adjourn the BOE meeting at 12:05 p.m. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of October 2011.

Rita M. Mundil, County Clerk

November 14, 2011
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 November, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the minutes of 10/25/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Oehlich to exit executive session and resume regular session at 8:43 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The county attorney provided the revised Proposed Consent Decree Judgment and Order for the board to review; no changes were recommended. The county attorney will submit the Decree to Department of Justice. The position of Election Program Coordinator was discussed; the board directed the clerk to place the ad for full or part-time.

A letter of resignation from the county attorney was presented to the board. Motion Heard; second Oehlich to accept the written resignation of county attorney effective November 30, 2011. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The board discussed filling the position of county attorney upon receiving the written resignation of Bo Botelho. The county clerk provided the board with information she obtained from NACO to assist the board with their statutory obligations. After some discussion with the county attorney and deputy county attorney; the appointment of county attorney will be at the November 29th meeting.

Motion Heard; second Oehlich to enter executive session at 8:44 a.m. to discuss New Holland litigation. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

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

The board directed the county attorney to contact John Svoboda to make a counter settlement offer to Diesel Power.

The weed superintendent gave a report of the activities of his department; he provided a Table and Flow Chart as guidance for Pesticide General Permits and a handout on Invasive Plants to Watch.

The clerk provided the board with a copy of her monthly fees; STOP Revenue received; a proposed change to the NACO Bylaws; Election Procedures for Voting for NACO Officers and the NIRMA Recommitment Dividend receipt. She informed the board that they are registered for the NACO Convention held in December. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on December 6, 2011 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board. Sequoia Consulting Group correspondence was reviewed, the county is not interest in contracting with the company.

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

The sheriff provided a copy of his 3rd quarter report and monthly report to the board and they will be placed on file.

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

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 9:30 a.m.

The sheriff provided the signed law enforcement agreement by the City of Clarkson to the board. Motion Wigington; second Oehlich to authorize the chairman to sign the Agreement to Provide Law Enforcement Service for the City of Clarkson effective December 1, 2011. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; State Statutes on subdivisions were provided for the board to review and two Permitted Lot Splits were presented for approval.

Motion Oehlich; second Wigington to approve the Permitted Lot Split on Brian Wietfeld. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the Permitted Lot Split on Regina Marohn. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The current lease for the probation office is set to expire on November 30th; the board reviewed options for the property. Motion Wigington; second Oehlich to approve a six month lease with Langemeier and Associate for the amount of \$1,950.00 (monthly rental of \$325.00 equal installments) plus utilities. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington second Heard to approve Resolution 1-14-11(1) on Surplus property. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve Homestead Bank(Howells Branch) as a depository of county funds for 2012. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

An update was given to the board on the construction of the Hughes-Payzant Drainage Ditch project; discussion was held on payment of pivot crossing.

Motion Oehlich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$2,402.00 for general administration fees. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to authorize the chairman to sign the Request for CDBG Funds of \$141,319.00; Kohl Construction Inc. - \$130,139.00 Mainelli Wagner & Associates - \$11,180.00. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Public comment on Road 14 replacing an existing drive way was discussed with land owner.

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

The board reviewed the specs on advertising for a new motor grader; at this time advertising and public bidding for a new motor grader will not take place, but the purchase of a new motor grader may be done through the state bid process.

Ruth Waters was not present to address the board.

Public comment was made concerning grading repair on Road 14.

The 2011 Certification of County Highway Superintendent for Determining Incentive Payment was reviewed by the commissioners, they instructed the clerk to respond that Colfax County does not have a Highway Superintendent and that the Board of Commissioners take on the responsibility.

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

Motion Heard; second Wigington to adjourn BOC at 11:40 a.m. and to meet again November 29, 2011. Voting YES: Heard, Oehlich and Wigington. 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 November, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

No report on Cargill litigation, no need to enter into executive session.

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

Motion Heard: second Wigington to adjourn the BOE meeting at 12:05 p.m. Voting YES: Wigington, Heard and Oehlich.. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of November, 2011.

Rita M. Mundil, County Clerk

November 21, 2011
Commissioners Meeting
Minutes

A special meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 21th day of November, 2011. The County Board of Equalization met at 9:00 a.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney, Viola Bender, County Assessor, and Bill Kaiser, Kaiser Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; Wigington to enter executive session at 9:00 a.m. to discuss Cargill litigation. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to exit executive session and resume regular session at 9:08 a.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

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

Motion Wigington; second Oehlrich to accept settlement offer with Cargill on property values for years 2009, 2010, 2011 and 2012. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to adjourn BOE at 9:13 a.m. and to resume as BOC at 9:15 a.m. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

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 21th day of November, 2011. The County Board of Commissioners met at 9:15 a.m. Present were: Jerry L. Heard, Skip Oehlrich and Gil Wigington, 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.

Motion Heard; second Oehlrich to enter executive session at 9:15 a.m. to discuss New Holland litigation. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 9:25 a.m. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

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

The board directed the county's attorney to respond to the settlement offer with New Holland and Diesel Power.

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

Motion Heard; second Oehlrich to adjourn BOC at 9:27 a.m. and to meet again November 29, 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 21st day of November, 2011.

Rita M. Mundil, County Clerk

November 29, 2011
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 29th day of November, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehrich, and Gil Wigington, 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 Oehrich; second Heard to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to approve the regular minutes of 11/14/11 and special meeting minutes of 11/21/11. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter executive session at 8:31 a.m. to discuss New Holland litigation. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to exit executive session and resume regular session at 8:37 a.m. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

The county attorney informed the commissioners that Department of Justice acknowledged receipt of the proposed consent decree; he also provided to our auditors a statement of all pending or threatened litigation, claims and assessments involving the county.

The board discussed filling the position of county attorney. Motion Oehrich; second Wigington to appoint Denise J. Kracl, county attorney effective December 1, 2011. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax revenue and STOP revenue. She informed the board that in the month of October, the NACo Prescription Drug Card was used 1 times.

Recessed at 9:05 a.m. and reconvened at 9:30 a.m.

The district court clerk provided a proposal with Maximus to provide Professional Consulting Services; an overview of how indirect costs are recovered and an explanation of the billing were reviewed. Motion Wigington; second Oehrich to authorize the chairman to sign the Agreement to Provide Professional Consulting Services with Maximus effective until December 31, 2015. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

The county sheriff addressed the board to discuss dispatcher wages and the possibility of adding a fifty cent night differential.

Motion Wigington; second Heard to enter executive session at 9:50 a.m. to discuss New Holland litigation. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Oehrich; second Wigington to exit executive session and resume regular session at 9:56 a.m. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to accept settlement offer with New Holland and Diesel Power pending revised changes. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; discussion was held in regard to letters sent to several land owners; land owners will need to follow up per letter instructions. Public comment followed the discussion.

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Donald W. & Donna J. Folken, to create a parcel of land less than 20.00 acres, exclusive of road right-of-way, located in a 38.75 acre tract zoned A-1 Agriculture. Said tract (parcel #024085000) includes an existing single-family Farmstead, of the SE 1/4 of the SW 1/4 of Section

27,Township 18N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate a residence and buildings from the adjacent farm ground. The 5.34 acre is surveyed and a copy furnished to the zoning office. The sanitary system complies with Colfax County Zoning Regulations and applicant has verified that the well servicing is potable. There is legal access to a public road and the lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application without conditions.

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

Motion Heard; second Oehlich to close the public hearing at 10:04 a.m. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve the lot split application by Donald W. and Donna J. Folken. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit by Donald W. & Donna J. Folken, for a single-family residence parcel of land to consist of part of the original Farmstead, no less than 5.00 acres, exclusive of road right-of-way, located in a 38.75 acre tract zoned A-1 Primary Agriculture, of the SE 1/4 of the SW 1/4 of Section 27, Township 18N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate a residence and buildings from the adjacent farm ground. The 5.34 acre lot has been surveyed and a copy furnished to the zoning office. Adequate water, sewer, and drainage facilities exist. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application with the recommended condition: The future owner(s) sign a Restrictive Covenant, Release and Waiver thereby acknowledging this non-farm residence is located in an A-1 Agriculture District, and “the Right to Farm” is inherent in this District.

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

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the condition use application by Donald W. and Donna J. Folken contingent upon future owner(s) signing a Restrictive Covenant, Release and Waiver. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	33,211.00
Ameritas Life Ins. Co.	Retirement Premiums	10,705.88
EFTPS	FICA/Medicare	11,655.85
<u>Juv. Div. Program</u>		
Salaries		1,343.33
NJJA	Annual conference	75.00
Saul Soltero	Cell phone	72.49
<u>Grant/Economic Development</u>		
Kohl Construction	Hughes/Payzant Ditch	130,139.00
Mainelli Wagner & Assoc Inc.	Services/mileage	11,180.00
Northeast NE Economic Dev. Dist.	Administration	2,402.00
<u>911 Wireless Services</u>		
First State Bank	Lease agreement	3,493.12
Geo-Comm Inc.	E911 Maintenance	1,731.25
<u>911 Fund</u>		
CenturyLink	Service	730.43
Frontier	Service	434.69
<u>Road Bridge Fund</u>		
Salaries		40,636.29

Arps Sand & Gravel	Gravel	3,987.08
Bomgaars Supply	Supplies/oxygen/chains	466.70
CenturyLink	Service	136.83
Clarkson Plumbing & Heating	Shop supplies	3.99
Cooperative Supply Inc.	Fuel	6,675.70
Dept. of Utilities	Services	124.45
Diesel Power Equipment	Equipment parts	48.44
Doernemann Farm Service Inc.	Scraper Rent	2,795.00
Farmers Union Coop Gas	Fuel/tire repair	432.94
Fiala Automotive Inc.	Equipment parts/labor	187.50
Frontier	Phone	53.95
Hegemann Hardware	Supplies	23.55
J & B Auto Parts	Equipment parts	8.09
J & L Automotive	Tire repair	13.77
John's Tire Sales	Tires/mounting/labor	11,659.95
Kroeger Body Shop	Equipment parts/labor	302.72
Kroeger Sand & Gravel Co.	Gravel	9,508.68
Leigh Motor Service	Equipment repair	43.40
Loup Public Power-Columbus	Services	108.90
Main Express LLC	Fuel	281.52
Mainelli-Wagner & Associates Inc	Contract	1,800.00
William Craig Marxsen	Gravel	11,234.00
Matheson-Linweld	Shop supplies	8.00
Midwest Service & Sales	Signs/post/sandbags/nails	3,303.35
Nebraska Machinery Co.	Equipment parts/labor/grader blades	16,257.90
Oakview One Stop	Fuel	611.88
Occupational Health Services	Drug screen	55.00
OPPD	Services	44.61
Prusa Welding	Shop supplies	30.50
QC Supply LLC	Equipment repair/safety equip	206.60
Richard's Garage Inc.	Equipment parts/labor	118.89
Road Builders	Equipment parts/labor	1,068.23
Safelite Auto Glass	Equipment parts	383.85
Sapp Bros. Petroleum Inc.	Fuel	1,065.68
Schneider Oil	Fuel	561.56
Schuyler Cooperative Assn.	Fuel/propane	2,463.58
Schuyler Lumber	Lumber	3.99
U & I Sanitation	Service	22.00
Vacin Inc.	Equipment parts/supplies	1,478.26
Verizon Wireless	Cell phone	104.66
Village of Howells	Service	33.00
Village of Leigh	Service	44.97
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		113,787.61
Jamie Adame	Election	97.88
Alegent Health-Mem Hospital	Blood tests	620.10
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Bear Graphics Inc.	Office supplies	116.73
Behavioral Interventions	Monitoring Services	155.00
Viola Bender	Mileage	66.60
Robert BierBower P.C. LLO	Atty's fees	918.75
Black Hills Energy	Utilities	590.91
Bomgaars Supply	Janitorial supplies/equipment/repair	156.37
F.D. Botelho	Meals/parking	21.42
CenturyLink	Services (CH)	977.81
	Ext/Weed	173.33
Robert Cerny	Meals	43.24
City of Clarkson	2001 Mercury	1.00
Claritus	Contract	547.00
Clerk of the District Court	Court Costs	239.00
Colfax County Recycling Facility	Recycle	60.00
Colfax County Court	Court Costs	268.25

Colfax County Press	Office supplies/ad	206.20
Colfax County Sheriff	Uncollected fees	233.02
Columbus Telegram	Election Notices/ads/classified	525.89
Community Internet	Internet	350.00
Consolidated Management Company	Meals	18.00
Constellation NewEnergy Gas	Service	371.08
Corral Auto Repair & Towing	Oil change	94.51
Culligan	Bottled water/salt/water cooler	77.70
Cuming County Sheriff	Paper service	54.64
Dell Marketing	Computer upgrade	9,198.38
Dept. of Utilities	Utilities	3,080.69
Dept. of Motor Vehicles	Certified copy	3.00
Des Moines Stamp Mfg Co	Office supplies	31.80
Michelle Dobbe	Election	105.13
Dodge County Sheriff	Paper service	19.17
Eakes Office Prod. Center	Office supplies	395.55
Egan Supply Company	Janitorial supplies	495.46
Egis Technologies	Computer upgrade	7,500.00
Egley Fullner Montag & Hockabout	Atty's fees	817.05
Egr, Birkel & Wollmer	Atty's fees	202.50
Electrical Engineering & Equipment	Building repair	31.48
Mirna Encarnacion	Election	105.13
Sharon Evert	Election	105.13
Farmers Union Coop Gas	Fuel	234.54
Chad Ferrari	Uniforms	40.00
Fornoff & Schutt	Atty's fees	60.00
Fred Pryor Seminars	Registration	298.00
Julie Gall	Election	10.00
GE Capital	Copier	139.80
Betty J Glodowski	Election	90.63
Graham Tire	Tires	545.84
Grant & Grant	Atty's fees	225.00
Hessler, Sullivan & Klein LTD	Atty's fees	882.70
Arlene Hajek	Election	10.00
Susan Hansen	Supplies/travel	202.41
Hayes & Assoc LLC	Audit	9,000.00
HHS Institution Payments	Lincoln	495.00
	Beatrice	81.00
Tony W. Hemmer	Uniform	80.00
Hometown Leasing	Copiers	1,067.33
Bonita Horejsi	Election	97.88
Hornady	Law Enforcement supplies	1,318.10
Howells Journal	Minute/notices	439.56
Alice C. Imholte	Election	97.88
Indoff	Office supplies	1,273.06
J & B Auto Parts	Building repair/super lube	52.07
Jackson Services	Service	61.00
Susan M. Jacobus	Mileage/office supplies	344.38
Just Another Mini Mart	Fuel	77.77
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	1,417.62
Janis Kasik	Flash Drive	8.56
Diana Kehrli	Election	10.00
Knoepfle & Buhl PC LLO	Atty's fees	1,042.50
Denise Kracl	Meals/parking/mileage/transcript	115.63
Glee Kracl	Election	90.63
Lori Kracl	Election	20.00
Paul Kruse	Repairs/postage	80.95
Linda Ladwig	Election	10.00
Langemeier and Associates	Rent	275.00
Latino News	Election Notices	498.00
Leigh World	Ad	56.20
Madison County Sheriff	Paper service	43.89
Main Express LLC	Fuel	59.55
Mildred McNally	Election	101.50
Mel's Construction	Building repair	2,558.93
Kristyn L. Meyers	Dispatch	413.88
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,890.78
MIPS	Network support	3,438.12

Joan H. Muehlich	Election	97.88
Pat Muhle	Election	97.88
Rita Mundil	Mileage/supplies	30.10
National 4-H Council-Supply Service	Fair supplies	34.20
NE Assn of County Officials	Conference	120.00
Nebraska Law Enforcement Training	Certificate	50.00
Nebraska Public Health Serv System	Blood tests	84.00
NE Sheriff's Assn	Dues	255.00
NESCA	Re-certification	15.00
Aaron Nygren	Mileage	223.11
Officenet	Supplies	35.99
Officenet Inc.	Supplies	195.54
Celeste Palensky	Janitor	114.18
Almarine E. Perrin	Election	97.88
C Jo Petersen	Atty's fees	352.50
Pioneer Telephone	Service	458.10
Platte County Detention Facility	BOP	19,575.00
Platte County Court	Certified copy	1.50
Platte County Sheriff	Paper service	18.50
Polk County Sheriff	Paper service	24.99
Lucille Poole	Election	101.50
Prairieland RC&D	Dues	325.00
Martha Pycha	Election	105.13
QC Supply LLC	Firearm training	4.77
Quality Inn & suites	Lodging	140.00
Quill Corp	Office supplies	125.70
Redfield & company Inc.	Office supplies	237.93
Register Law Office	Contract	4,791.67
Schneider Oil Co.	Fuel/mount & balancing	250.70
Schuyler Cooperative Assn.	Fuel	2,461.25
Schuyler Fire Station	Election Rent	50.00
Schuyler Lumber	Building repair	70.64
Shell Fleet Plus	Fuel	615.08
State of Nebraska	Safety Equipment	1,500.00
Brett Struebing	Uniforms	80.00
Mary Svoboda	Supplies	97.65
The Write Hand of Justice LTD	Atty's fees	1,042.50
Dominic Torres	Uniforms	80.00
Trane	Building repair	100.80
U & I Sanitation Service	Service	109.00
University of Nebraska	Promo Items	55.14
Vacin	Janitorial equipment/supplies	163.40
Rosa Valerio	Election	105.13
Verizon Wireless	Cell phone	120.02
Visa	Workshop/parts/upgrade/supplies	699.51
Annette M. Votava	Election	97.88
West Publishing Payment Ctr	Westlaw	581.66
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

Motion Heard; second Wigington 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 Colfax County Press responsible for publication of the county board minutes for calendar year 2012. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

An update of the Hughes-Payzant Drainage Ditch project was given to the board.

Public comment was made on tree removal and ditch cleaning which was addressed by our consulting engineer.

The highway department gave a report of the activities of the road department; the commissioners need to review the 1 & 6 year road plan and prioritize future projects for the upcoming one year plan.

The board gave their approval to purchase a new 2012 John Deer Motor Grader by state bid.

Public comment was made on bridge repair on county road 14.

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

Motion Heard; second Wigington to adjourn BOC at 11:52 a.m. to meet again December 12, 2011. Voting YES: Heard, Oehlrich and Wigington. 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 November, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, and 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 Heard; second Oehlrich to approve the special meeting minutes of 11/21/11. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Wigington to approve Form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Heard: second Oehlrich to adjourn the BOE meeting at 12:07 p.m. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 30th day of November 2011.

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 12th day of December, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, 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 Oehlrich; second Wigington to approve the agenda. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to approve the minutes of 11/29/11. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

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

The board was updated on the settlement agreement with Diesel Power and New Holland; the grader will be picked up today. Releases will be forwarded to Diesel Power and New Holland as soon as all payment is received; no need to enter into executive session.

The county attorney introduced Leslie J. Buhl to the board and she informed them that she has hired Leslie as her part-time deputy who will be working 25 hours each week. Motion Oehlrich; second Wigington to approve Resolution 12-12-11 (1) the appointment of Leslie J. Buhl to deputy county attorney effective December 1, 2011. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; discussion was held on the GIS system used to locate areas to spray and the Region III meeting was held but he was unable to attend.

The clerk provided the board with her monthly fees, STOP Revenue received and the 2010-11 Annual Report for Central Community College. The board reviewed January 2012 items – (meeting dates in conflict, wages, and board chairman).

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

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

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

The November public defender report was not provided.

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

Motion Heard; second Wigington to approve the amended bond schedule (updating the attorney and deputy attorney) Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. to resume at 9:55 a.m.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; Resolution 12-12-11(2) setting forth the fees for planning and zoning was presented and reviewed by the board. Motion Wigington; second Heard to approve the following fee schedule for planning and zoning. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

FEE SCHEDULE

Colfax County Planning & Zoning

Resolution No. 12-12-11 (2)

<u>Zoning Permits</u>		
All accessory use structures/additions < 650 sq.ft		\$50.00
Residences and additions		\$50.00
Grain Bin		\$25.00
Late Permit (obtained <u>after</u> construction begins)	Late fee \$250.00 + std. permitting fee	
<u>Plats</u>		
Admin. Subdivision/Permitted Lot Split		\$50.00
Subdivision/Lot Split		\$100.00
Preliminary Plat		\$100.00 (+ \$10.00/lot)
Final Plat		\$100.00
Vacation of Plat		\$50.00
Lot Boundary Change		\$100.00
<u>Other</u>		
Zoning Change or Amendment		\$150.00
Flood Plain Development Permit		\$50.00
Conditional/Special Use Permit		\$100.00
MET /R-T-W /WECS Tower Permit		\$100.00 (+\$250.00/Commercial or Utility)
Livestock Feeder Operation-Conditional Use		\$100.00 (+ \$50.00 per level)
Formal Complaint		\$100.00
Certificate of Occupancy	n/c	

Board of Adjustment

Variance	\$150.00
Appeal	\$150.00
Waiver	\$150.00
Map Interpretation	\$150.00

NOTE: All fees are to be paid to Colfax County Planning & Zoning Administrator prior to action being taken.
All fees are non-refundable. Applicant is responsible for all filing fees.

- 3.) This Fee Schedule is posted in the offices of the Colfax County Zoning Administrator, Colfax County Assessor and the Colfax County Clerk. Fees may be altered or amended only by the Colfax County Board of Commissioners.
- 4.) The schedule of fees, after approval of the Planning Commission and adoption on this 12th day of December, 2011 shall be effective on and after January 1, 2012.

S/Jerry Heard, Chairman
S/Rita M. Mundil, County Clerk

The FY11-12 budget allows for a transfer of up to \$500,000.00 from the Inheritance Tax Fund to the General Fund. Motion Oehlrich; second Wigington to approve Resolution 12-12-11(3) which provides the treasurer to transfer \$500,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

An update of the computer upgrade was given; the new server is fully functional. Department migration is in progress with the clerk’s office completed. One hour training session will be held December 21st. Discussion was held on the Megavision network and policies that will need to be implemented.

An update was given to the board on the construction of the Hughes-Payzant Drainage Ditch project; Motion Oehlrich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$618.00 for general administration fees. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlrich to authorize the chairman to sign the Request for CDBG Funds of \$204,093.00; Kohl Construction Inc. - \$183,543.00 Mainelli Wagner & Associates - \$19,150.00 Midwest Service & Sales - \$1400.00. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Public comment was made on future maintenance.

The highway department gave a report of the activities of the road department; the NDOR Interim Policy for Surface Maintenance of Intersecting Public Roads was presented and reviewed by the board.

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

Motion Heard; second Wigington to adjourn BOC at 11:25 a.m. and to meet again December 27, 2011. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of December, 2011.

Rita M. Mundil, County Clerk

December 27, 2011
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of December, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Oehlich to approve the regular minutes of 12/12/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of her office; she will be contacting each department to familiarize herself with their office.

The clerk provided the fund balance, October Lodging Tax revenue, STOP revenue and the 2011 Annual Report of Nebraska Community Foundation. She informed the board that in the month of November, the NACo Prescription Drug Card was used 2 times. The November’s Consumer Price Index was discussed.

The board needed to update the Grievance Board which was established November 13, 2006. They pulled Norman Kment, Linda Ladwig and Andrew Yost by random draw.

Recessed at 9:05 and reconvened at 9:30 a.m.

Motion Heard; second Wigington to enter executive session at 9:30 a.m. to discuss potential litigation. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 9:45 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The board reviewed correspondence from NIRMA that Colfax County will receive funds from the NIRMA ASSIST program to purchase 16 new security cameras and related equipment. Payment by the ASSIST program will be for 50% of the actual amount incurred, not to exceed \$10,000.00. The sheriff discussed the equipment and vendor to be used for this project with the board.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; regulations on wind generators and a public hearing will be held at January 24th meeting. Public comment followed the discussion.

Recessed at 10:20 a.m. and reconvened at 10:30 a.m.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	34,539.44
Ameritas Life Ins. Co.	Retirement Premiums	10,711.54
EFTPS	FICA/Medicare	11,596.36
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Saul Soltero	Cell phone/travel exp/equipment	1,048.34
<u>Grant/Economic Development</u>		
Kohl Construction	Hughes/Payzant Ditch	183,543.00
Mainelli Wagner & Assoc Inc.	Services/mileage	19,150.00
Midwest Service & Sales	Green Delineator	1,400.00
Northeast NE Economic Dev. Dist.	Administration	618.00

	<u>Grant/Law Enforcement</u>	
Salaries		735.22
	<u>911 Fund</u>	
CenturyLink	Service	1,801.16
Frontier	Service	867.22
	<u>Road Bridge Fund</u>	
Salaries		38,304.21
Arps Sand & Gravel	Gravel	240.00
Bomgaars Supply	Supplies/tools/parts	307.70
Jerry Cech	C-19(438)	150.00
CenturyLink	Service	138.17
Clarkson Plumbing & Heating	Shop supplies/tools	100.73
Columbus Steel Supply, Inc.	Steel products	51.46
Cooperative Supply Inc.	Fuel/chemical supplies	2,104.58
Dept. of Utilities	Services	344.93
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	281.14
Eakes Office Product Center Inc.	Office supplies	222.89
Farmers Union Coop Gas	Fuel/supplies	3,201.81
Fastenal	Shop supplies	23.33
Frontier	Phone	52.92
Grovijohn Feeds	Ditch Mix	312.50
Dennis Herling	C-19(438)	400.00
Robert Herling	C-19(438)	400.00
J & B Auto Parts	Equipment parts/supplies	291.58
John's Tire Sales	Tire repair	240.00
Leigh Motor Service	Equipment repair	184.45
Loup Public Power-Columbus	Services	160.16
Main Express LLC	Fuel	131.11
Mainelli-Wagner & Associates Inc	Contract/bridges/engineering services	19,863.28
William Craig Marxsen	Gravel	80.00
Matheson-Linweld	Shop supplies	236.98
Midwest Service & Sales	Blades/signs/chains/bridge	24,351.68
Murphy Tractor	Motor grader	148,751.00
Nebraska Machinery Co.	Equipment parts/labor/lease	3,413.03
Nebraskaland Glass	Equipment parts/labor	455.00
Oakview One Stop	Fuel	696.99
Officenet	Office supplies	67.50
Omaha Truck Center	Equipment parts	315.00
OPPD	Services	81.73
Power Plan (Murphy Tractor)	Labor	453.64
Prusa Welding	Equipment parts	491.45
QC Supply LLC	Shop supplies	25.96
Sahling Kenworth Inc.	Equipment parts	37.75
Sapp Bros. Petroleum Inc.	Fuel	5,925.20
Schneider Oil	Fuel/tire repair	634.00
Schuyler Cooperative Assn.	Fuel/shop supplies	2,988.98
Stern Oil Co. Inc.	Oil	4,319.67
U & I Sanitation	Service	22.00
Vacin Inc.	Shop supplies	48.33
Verizon Wireless	Cell phone	104.66
Village of Howells	Service	33.00
Village of Leigh	Service	49.43
	<u>General Fund</u>	
Salaries		114,606.87
Alamar Uniforms	Uniform	832.69
Alegent Health	Service	184.00
Alegent Health Clinic	Service	38.00
Alegent Health Mem Hosp Schuyler	Blood tests	47.70
Ryan Andel	Uniforms	80.00
Mark L. Arps	Meals/fuel	42.41
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Mary Kay Bailey	Mileage	82.70

Barone Security systems	Fire Inspection	141.96
Behavioral Interventions	Monitoring Services	150.00
Black Hills Energy	Utilities	389.33
Bob's Johnson's Computer Stuff Inc.	Panasonic Toughbook	4,572.44
Bomgaars Supply	Janitorial supplies/equipment/keys	111.80
Bruegger's Plumbing LLC	Building repair	75.00
Joann M. Burbridge	Dispatch	1,062.80
CenturyLink	Services (CH)	455.63
	Ext/Weed	162.05
Circulation Payment Center	Subscription	38.00
Clerk of Supreme Court	Court Costs	250.00
Clerk of the District Court	Court Costs	67.00
CMRS-FP	Postage	500.00
Coca-Cola Refreshments	Vending machine	96.00
Colfax County Clerk	Meals/postage	48.41
Colfax County Court	Court Costs	275.48
Colfax County Press	Notice	21.70
Colfax County Sheriff	Uncollected fees	128.00
Columbus Community Hospital	Service	698.10
Columbus Telegram	Ads/classified/notice	565.40
Community Internet	Internet	350.00
Consolidated Management Company	Meals	278.00
Constellation NewEnergy Gas	Service	1,095.65
Elizabeth Cook	Mileage/bond	69.43
Culligan	Bottled water/salt	74.40
Dept. of Revenue	Sales tax	248.86
Dept. of Utilities	Utilities	2,701.84
Dept. of Correction Services	Rifles/safekeeping	3,272.32
Dixon County Historical Society	Books	30.00
Dodge County Sheriff	Paper service	38.18
Brenda Dolezal	Mop	10.43
Double "R" Graphics	Lettering	140.00
Eakes Office Prod. Center	Office supplies/chairs	1,515.95
Egan Supply Company	Janitorial supplies	256.93
Egr, Birkel & Wollmer	Atty's fees	315.00
Farmers Union Coop Gas	Fuel	302.41
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	450.00
Gross & Welch PC	Atty's fees	3,013.30
Hall County Sheriff	Paper service	9.51
Hanel Oil Inc.	Fuel	72.50
Juana Hanson	Office supplies	5.47
Hayes & Assoc. LLC	Audit	3,000.00
HHS Institution Payments	Lincoln	264.00
	Beatrice	102.00
Tony W. Hemmer	Uniform	80.00
Holiday Inn of Kearney	Lodging	1,079.40
Hometown Leasing	Copiers	782.71
Howells Journal	Minutes/ad	363.87
Husker Auto Group	2-2012 Chev pickups	49,370.00
Indoff	Office supplies	587.68
J & B Auto Parts	Building and vehicle repair	110.40
Jackson Services	Service	62.50
Susan M. Jacobus	Mileage/postage/meals	296.64
Just Another Mini Mart	Fuel	94.62
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	632.50
Janis Kasik	Mileage	16.65
Jodi Kinman	Mileage	18.32
Knoepfle & Buhl PC LLO	Atty's fees	3,851.24
Denise Kracl	Dues/mileage	482.48
Dori L. Kroeger	Mileage/meals	191.16
Paul Kruse	Postage/water cooler	352.54
Lancaster County Court	Certified copy	3.00
Langemeier and Associates	Rent	325.00
Latimer Reporting	Deposition	53.55
Lower Platte Weed Mgt Area	Dues	200.00

Madison County Sheriff	Paper service	18.50
Main Express LLC	Fuel	78.75
Matthew Bender & Co. Inc.	NE Crimm./Traffic law	206.26
Maximus Inc.	Cost Allocation Plan	1,400.00
Shawn Messerlie	Uniforms	76.11
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,086.05
Mid-Nebr. Comm. Of Columbus Inc.	Installation	207.25
Midwest Radar & Equipment	Certificates	240.00
MIPS	Network support	2,650.29
Rita Mundil	Mileage	145.97
NE Nebr. Juvenile Service, Inc.	JBOP	1,477.50
NE Assn of County Officials	2nd half dues	1,374.65
Nebraska Public Health Serv System	Blood tests	588.00
NE Weed Control Assn.	Dues	200.00
Joshua M. Nicolas	Mileage	20.70
North Central Radiology	Service	41.00
Aaron Nygren	Supplies	134.04
Occupational Health Services	Screening	175.00
Officenet Inc.	Quarterly contract	49.50
Celeste Palensky	Janitor	94.25
C Jo Petersen	Atty's fees	2,242.50
Pioneer Telephone	Service	500.50
Platte County Detention Facility	BOP	13,050.00
Platte County District Court	Certified copy	4.03
Platte County Sheriff	Paper service	54.05
Platte Valley Humane Society	2 canine	150.00
Platte Valley Printing	Business cards	64.99
Postmaster	Box rent	110.00
QC Supply LLC	Supplies	6.18
Ramada Inn	Lodging	269.85
Redfield & Company Inc.	Office supplies	527.49
Region 4 Behavioral Health System	3rd quarter	4,672.75
Register Law Office	Contract	4,791.67
Rixstine Trophy Co Inc.	Name Tags	30.66
Schneider Oil Co.	Service/mount & balancing	99.45
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Cooperative Assn.	Fuel	2,121.57
Schuyler Electric/Keith Moore	Building repair	875.40
Shell Fleet Plus	Fuel	882.92
Sioux Sales Company	Safety Equipment	460.00
James C. Stecker	Atty's fees	2,362.50
Brett Struebing	Uniforms	80.00
Svehla, Thomas, Rauert & Grafton	Mental Health Hearing	67.50
Talbot & Truhlsen Law Offices LLP	Atty's fees	5,140.97
Thurston County Sheriff	Paper service	18.50
Dominic Torres	Uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
Trane	Building repair	1,908.96
U & I Sanitation Service	Service	109.00
US Cellular	Cell phone	164.80
Vacin	Janitorial equipment	336.95
Verizon Wireless	Cell phone	120.02
Irma Watt	Interpreter	150.00
Wayne's Repair Service	Service	39.48
West Publishing Payment Ctr	Westlaw	581.66
Western Office Products	Office supplies	143.40
Barb Willison	Mileage	19.98
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

An update of the Hughes-Payzant Drainage Ditch project was given to the board; an extension for the project end date to finish the seeding and remaining work on the ditch, along with a public hearing will be held at the next meeting on January 9th. The denied pivot crossing payments will be appealed during the extension period.

The highway department gave a report of the activities of the road department; a map containing three years of projects were reviewed. The commissioners will give the road manager their list of prioritized future projects for the upcoming one year plan by the end of this week.

The board reviewed correspondence from NIRMA that Colfax County will receive funds from the NIRMA ASSIST program to purchase SimpleSigns, RoweMap and an AED. Discussion was held on the county’s sign program.

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

Motion Heard; second Wigington to adjourn BOC at 11:35 a.m. to meet again January 9, 2012. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of December, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the proposed contract for appraisal services provided by Bill Kaiser. Motion Heard; second Wigington to renew the contract with Bill Kaiser for January 2012 until July 31, 2012. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Discussion was held on the hiring of a full time appraiser starting July 1, 2012.

Motion Heard: second Oehlrich to adjourn the BOE meeting at 12:15 p.m. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of December 2011.

Rita M. Mundil, County Clerk