

January 9, 2012
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 January, 2012. 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 Denise J. Kracl, 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 re-organize for 2012 and appoint Jerry Heard to serve as county board chair for 2012 and authorize Gil Wigington to sign documents in absence of county board chair. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the following appointments to the following agencies: NENEDD-Oehrich; CNJHA-Heard; Region 4/ODD (aka North Star)-Wigington; Region 4/MH-Wigington; NE Nebr. Area Agency on Aging-Oehrich; NE Nebr. Juvenile-Heard; East-Central Health District-Oehrich; 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 Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve the minutes of 12/27/11. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to exit executive session and resume regular session at 8:45 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 county attorney gave a report of the activities of her department; the application for the continuation of the Juvenile Diversion Program will be discussed at the next meeting on January 24th.

The weed superintendent gave a report of the activities of his department. Motion Oehrich; second Wigington to renew the appointment of Robert Cerny as weed superintendent. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to give authority for the chairman to sign the State Report. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The clerk provided the board with her monthly fees and a change of safe keeping with Pinnacle. The clerk will register the commissioners for the NACO's County Board Workshop February 8-10 in Kearney.

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

On December 6, 2011 the Nebraska Commission on Law Enforcement and Criminal Justice, conducted an annual evaluation of the Colfax County Jail to determine its compliance with the Nebraska Minimum Jail Standards; the facility was determined to be in full compliance.

The sheriff provided the E911 quarterly radio activity report and a yearly radio activity 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".

Motion Oehrich; second Wigington to change the meeting of the board 2nd Monday meeting and 4th Tuesday meeting as follows: May 22, 2012 to May 29, 2012; October 8, 2012 to October 9, 2012; October 23, 2012 to October 30, 2012, November 12, 2012 to November 13, 2012, December 25, 2012 to December 26, 2012. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Discussion was held regarding an additional method of providing notice of the county's meeting; the clerk informed the board that she posts the agenda and minutes on the county's website, but she will now add the website on her notices that she posts.

Motion Heard; second Oehrich to approve Resolution 1-9-12(1) that authorized the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to approve Resolution 1-9-12(2) which provides an annual cost of living increase of 3.4 percent to the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington for local approval for SDL applied by Park Place for an event to be held February 4, 2012 at the Leigh Fairgrounds. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 9:40 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; regulations on wind generators and a public hearing will be held at January 24th meeting.; several certificates of occupancy were given.

The personnel committee met on December 30, 2011 and discussed revisions to the Colfax County Personnel Policies and Procedures Manual on Chapter 6 –J. Use of County Equipment and Services Policy. Motion Wigington; second Heard to approve the following revision:

Use of County Equipment and Services

The County provides email, voice mail, Internet access, telephone service, and computer equipment for use in conducting County business. All such equipment and systems are County property and should be used primarily for business purposes. They may be used for appropriate personal reasons on an occasional basis only during non-working time and as long as such use does not result in added expense to the County, unless otherwise permitted under this policy. Because such property and systems are County property, the official or department head has the right to and will monitor the use of such property from time to time. Therefore, no employee should have any expectation of privacy in his/her use of such property or any files, data, or information transmitted with, placed or stored on, or otherwise communicated using such equipment and systems.

The following will clarify the types of equipment and services contemplated by this policy.

Computers. All data entered with the use of the County's computers is considered the property of the County. No employee should knowingly enter false or misleading information in the County's computer system or destroy any data that the County needs to conduct its business. Please realize that, for various reasons, the official or department head has the ability to access the County equipment. As a result, your computer should not be used for personal business, even during non-working time, if you do not want the official or department head to have access to personal information. Also, unauthorized access to a computer or computer system, or knowingly destroying a computer, computer system, computer software, or computer program, is specifically prohibited. Violators will be prosecuted to the fullest extent allowed by civil or criminal law.

Electronic Mail and Voice Mail. Electronic and voice mail is to be used primarily for business purposes only. It can be used for appropriate personal reasons only during non-working time. Like your computer, the official or department head has the ability to access your email and voice mail when it deems such access necessary. Also, in use of email or voice mail for business purposes, you should be aware that such messages are not entirely confidential. They can be forwarded to others without the original sender's knowledge. Email can be viewed by others who may improperly use a password to breach the security of the system. In addition, disclosure of email messages may be required in lawsuits against the County. As a rule of thumb, nothing should be sent by email if you would not put the information in a formal memo or would not like the information to become public knowledge. Do not use derogatory, offensive, or insulting language in any email or voice mail message. Finally, employees are not to access or view email that is not addressed to them or access or listen to voice mail other than their own. Employees violating this policy will be subject to immediate termination.

Use of the Internet. Use of the Internet is to be limited to business use, except employees may access the Internet for appropriate personal reasons during non-working time. However, pornographic or other offensive sites cannot be viewed at any time. In addition, the County prohibits the downloading or installation of any application software from the Internet onto County computers at any time. This software could contain embedded viruses or be incompatible with our computer operations. Please realize that the official or department head has the ability to monitor Internet use.

All employees are also prohibited from participating in any web-based surveys, music download sites, social networking sites, or subscribing to any services over the Internet, unless they have the written authorization of official/department head.

Telephones

Employees may use the county telephones for personal reasons or "as needed" as long as it is not excessive. **County telephones should not be used for personal long distance calls. (revised 11/05)**

Cellular Phones and Similar Devices

Cellular phones, smart phones and similar electronic devices have become a common convenience to many employees. However, such convenience should not interrupt your work for the County. Therefore, except in emergency situations, employees are not to make or receive calls, texts, messages, access the Internet or otherwise use their cell phones or devices during working time. Calls made or received on cell phones should not disrupt the activities of the department and shall be left to the discretion of the official or department head. You, of course, may use your cell phones and devices during breaks and lunch periods.

In addition, use of a cell phone or other electronic device while driving is dangerous and specifically prohibited while on working time. You are also prohibited from using a cell phone or electronic device at any time while driving a County vehicle. If you must make an emergency communication while driving, you should normally pull to the side of the road and stop before making the call, texting, or otherwise using the device.

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

Discussion was held on the denied pivot payment crossing of the Hughes Payzant Ditch Grant. The board directed the clerk to take the pivot crossing payments out of the Inheritance Fund; the county will start the appeal process for reimbursement to the fund. Public comment was made on culverts on Road 13.

Motion Heard; second Wigington to open a public hearing at 10:45 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation with regards to the program or project performance on the Hughes Payzant Drainage Ditch Grant. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Northeast Nebraska Economic Development/Toni Smeal and the project engineer were present to answer any questions regarding the project; two people from the public and two people from the road department were present.

No public comment was made during the hearing.

Motion Heard; second Oehlich to close the public hearing at 10:55 a.m. 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 \$1,099.00 for general administration fees. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$70,701.00; Kohl Construction Inc. - \$47,892.00 Mainelli Wagner & Associates - \$22,559.00 Midwest Service & Sales - \$250.00. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to apply for an extension to July 31, 2012 on the Hughes Payzant Drainage Ditch Grant deadline. 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 reviewed a map of Federal-aid projects currently on the 1 & 6 year plan. Public comment was made concerning a closed bridge on Road 15 which will continue to be closed until further notice.

Motion Heard; second Oehlich on the approval of Resolution 1-9-12(3) for project RUR-3175(3) Howells North allowing the chairman to sign the Supplemental Agreement #1. 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 11:45 a.m. and to meet again January 24, 2012. 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 this 9th day of January, 2012. 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 acknowledged the Finding and Orders from TERC on Case No. 09C 003; 09C 004; 10C 002; 11C 013

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: 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 January, 2012.

Rita M. Mundil, County Clerk

January 24, 2012
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 January, 2012. 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 Denise J. Kracl, 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 regular minutes of 1/9/12. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of her office; she also presented an application to receive funds in the amount of \$8,651.48 for the continuation of the Juvenile Diversion Program. Motion Heard; second Oehrich to authorize Gil Wigington to sign the new application for a juvenile service program for the YR12-13 budget year. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The clerk provided the fund balance, November Lodging Tax revenue, STOP revenue, change of safekeeping with Pinnacle Bank 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 4 times. The Lower Platte North NRD Long Range Implementation Plan Fiscal Year 2012 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 quarterly CASA report was provided to the board.

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

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

Recessed at 9:05 and reconvened at 9:25 a.m.

Fred Weber of Hayes & Associates presented the final FY10-11 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 attorney reviewed the Electronic Government Service Level Agreement with the board, motion Wigington; second Oehrich to approve the chairman to sign the Electronic Government Service Level Agreement with Colfax County. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; in the past six months (July – December) a total of 83 permits were issued. An update on the Board of Adjustment public hearing for a variance application was given; public comment was made on the replacement of wells within the 50 foot setback.

Motion Heard, second Oehrich to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations to consider a Resolution to amend the Colfax County Zoning Regulations Article 22, Section 24 in regards to Small WECS /MET Tower regulations. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The zoning administrator presented the recommendation of the planning commission and stated that all publication requirements have been met.

Public comment was made on fire/safety procedures on large wind towers; no opposition was stated at the hearing.

Motion Heard; second Wigington to close the public hearing at 10:16 a.m. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to adopt Resolution 1-24-12(1) which amends Article 22, Section 24 Small Wind Energy Conversion Systems. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard, second Oehlich to open a public hearing at 10:17 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a Conditional Use Application by JaCol, L.L.C., to erect a 107' tall (ground to blade tip) Wind Energy Conversion System Tower on a parcel of land consisting of 5.01 Acres excluding road right-of-way, located in a zoned A-1 Primary Agriculture tract in the N1/2 N1/2 NW 1/4 of Section 33, Township 20N, 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 erect a Wind Energy Conversion System Tower on a parcel of land consisting of 5.01 acres. The 5.01 acres is surveyed and a copy furnished to the zoning office along with aerial views/photos. There is a dedicated drive and access to the structure; 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 upon the adoption of Resolution 1-24-12(1).

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

Motion Heard; second Wigington to close the public hearing at 10:21 a.m. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve the conditional use application by JaCol, L.L.C. 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	33,875.22
Ameritas Life Ins. Co.	Retirement Premiums	11,034.04
EFTPS	FICA/Medicare	11,966.39
<u>Juv. Div. Program</u>		
Salaries		1,389.00
Saul Soltero	Supplies/mileage	210.23
<u>Grant/Economic Development</u>		
Kohl Construction	Hughes/Payzant Ditch	47,892.00
Mainelli Wagner & Assoc Inc.	Services/mileage	22,559.00
Midwest Service & Sales	Green Delineator	250.00
Northeast NE Economic Dev. Dist.	Administration	1,099.00
<u>Inheritance Tax Fund</u>		
Melvin Bailey	Pivot Crossing	12,000.00
Mary Kay Baker Trust	Pivot Crossing	12,000.00
Jeff Wachal	Pivot Crossing	12,000.00
<u>Grant/Law Enforcement</u>		
Salaries		2,115.13
<u>911 Fund</u>		
Century Link	Service	737.16
Frontier	Service	434.69
<u>911 Wireless Fund</u>		
First State Bank	Lease purchase	3,493.12
<u>Road Bridge Fund</u>		
Salaries		39,675.69
Century Link	Service	137.28
Clarkson Plumbing & Heating	Shop supplies	61.75
Columbus Telegram	Office supplies	118.23
Cooperative Supply Inc.	Fuel/chemical supplies/ditch mix	5,998.12
Dept. of Utilities	Services	788.16
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	1,689.70
Farmers Union Coop Gas	Fuel/tire repair	3,744.24
Fastenal	Shop supplies/safety equipment	595.96
Filter Care of Nebraska	Shop supplies	23.65
Fremont Sanitation	Service	85.62
Frontier	Phone	50.38
Grovijohn Feeds	Ditch Mix	177.63

Hanel Oil Inc.	Fuel/grease/oil/tire repair	462.65
Hegemann Hardware	Shop supplies	59.38
J & B Auto Parts	Equipment parts/supplies/tools	848.27
John's Tire Sales	Tire repair/grease/service	221.75
Loup Public Power-Columbus	Services	348.80
Main Express LLC	Fuel	251.93
Mainelli-Wagner & Associates Inc	Contract/bridges/engineering services	16,488.54
Menards	Shop supplies/tools/barricades	538.94
	Blades/signs/posts/equip.	
Midwest Service & Sales	repair	4,378.33
Nebraska Machinery Co.	Equipment rental/labor	458.28
Occupational Health Services	Screening	55.00
OPPD	Services	105.30
Power Plan (Murphy Tractor)	Equipment parts/labor	1,898.22
QC Supply LLC	Shop supplies	14.38
Reinecke Motor Co.	Equipment parts/labor	413.55
Richard's Garage Inc.	Equipment parts	4,972.91
Sapp Bros. Petroleum Inc.	Fuel	1,621.39
Schneider Oil	Fuel	515.10
Schuyler Cooperative Assn.	Fuel	3,732.37
Tom's Auto Service	Oil filters	22.00
Tractor Supply Company	Pavement markers	24.99
U & I Sanitation	Service	22.00
Vacin Inc.	Shop supplies/equipment parts	585.82
Verizon Wireless	Cell phone	104.66
Village of Howells	Service	33.00
Village of Leigh	Service	139.88

General Fund

Salaries		116,648.33
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Jerome Baumert	Mileage	127.65
Behavioral Interventions	Monitoring Services	174.70
Black Hills Energy	Utilities	489.76
Lynn Blum	Prior Service	92.32
Bomgaars Supply	Janitorial & Shop supplies	10.44
Brass Rail	Annual meeting	147.75
Jeff Bruegger	Mileage	2.78
Bruegger's Plumbing LLC	Building repair	104.00
Joann M. Burbridge	Dispatch	1,880.84
Century Link	Services (CH)	454.57
	Ext/Weed	105.13
	E-911	46.97
Robert Cerny	Registration	85.00
William Cerny	Mileage	31.08
Liz Chavez	Supplies	172.25
Circulation Payment Center	Subscription	38.00
Claritus	Ink Cartridge	140.91
Clerk of Supreme Court	Court Costs	175.00
Clerk of District Court	Court Costs	273.00
Coca-Cola Refreshments	Vending machine	88.00
Colfax County Court	Court Costs	544.36
Colfax County Press	Notices/envelopes	257.48
Colfax County Sheriff	Uncollected fees/transport	475.22
Colfax County Title & Abstract	Title Certificates	200.00
Colfax County Treasurer	Refund	17.50
Columbus Community Hospital	Medical services/blood test	352.00
Columbus Telegram	Ads/supplies/notice	84.95
Community Internet	Internet	350.00
Constellation New Energy Gas	Service	1,360.01
Corral Auto Repair & Towing	Vehicle serviced/repair	276.76
Creighton Medical Laboratories	Autopsy	417.82
Culligan	Bottled water	23.00
Robert P. Dahlstedt	Mileage	23.86
Dell Marketing	Computer	1,127.03

Dept. of Utilities	Utilities	2,727.81
Dept. of Correction Services	Safekeeping	1,337.65
Double "R" Graphics	Vinyl Lettering	140.00
Eakes Office Prod. Center	Office supplies/equipment	868.48
Egan Supply Company	Janitorial supplies	111.98
Egis Technologies	Digital Certificates/cables	922.00
Farmers Union Coop Gas	Fuel	755.60
Chad Ferrari	Refund	17.50
Eugene Figgner	Prior Service	180.00
Francotyp-Postalia Inc	postage Meter	60.00
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	637.50
Grogs Shooting Sports	Safety Equipment	418.50
Gross & Welch PC	Atty's fees	1,802.60
Haessler, Sullivan & Klein LTD	Atty's fees	1,183.02
Juana Hanson	Office supplies/cell phone	57.70
Eldon Leroy Hart	Prior Service	92.32
Hartman Automotive	Repairs	374.48
Hayes & Assoc LLC	Audit	1,500.00
Sandra I. Heavican	Mileage	12.21
Tony W. Hemmer	Uniform	80.00
Hometown Leasing	Copiers	1,067.33
Howells Journal	Minutes/notice	342.32
Margaret Hrouda	Prior Service	92.32
Indoff	Office supplies/printer	1,453.87
Intab Inc	Voting supplies	40.58
J & B Auto Parts	Janitorial supplies/equipment	16.58
Jack's Uniforms & Equipment	Uniforms	222.20
Jackson Services	Service	61.00
Susan M. Jacobus	Mileage	170.39
David J. Jaskierny LLC	Autopsy	940.00
Just Another Mini Mart	Fuel	190.23
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	783.75
Larry J. Karel	Prior Service	144.00
Roger Kluck	Mileage	11.10
Danny W. Kluthe	Mileage	93.24
Marion (Mike) Kment	Prior Service	46.16
Knoepfle & Buhl PC LLO	Atty's fees	296.25
Kraci Funeral Home	Transport	325.00
Paul Kruse	Title/water cooler	53.75
Lancaster County Sheriff	Paper service	19.77
Langemeier and Associates	Rent	325.00
Main Express LLC	Fuel	34.42
Jeff McAfee	Mileage	82.14
Monty McCord	Uniform allowance	591.50
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,331.77
Mid-American Research Chem. Co.	Janitorial supplies	168.00
Midwest Radar & Equipment	Vehicle repair	40.00
MIPS	Network support	4,887.68
Carla J. Moeller	Mileage	21.09
MPH Industries	Safety Equipment	350.00
Jon F. Muehlich	Mileage	29.97
NACT	Dues	75.00
National Assoc of Court Mgt	Membership	110.00
National Sheriff's Assoc.	Membership	50.00
NE Assn. of County Officials	Directory/workshop	257.00
Nebraska Assn. of County Clerks	Dues	75.00
Nebraska Public Health Serv System	Blood tests	168.00
Nebraska State Crime Lab	Witness fees/mileage	112.42
Nebraska Workforce Development	Unemployment	692.00
NE Nebraska Assessors Assoc.	Dues	25.00
Northeast NE Economic Dev. Dist.	Window Grant	1,320.50
Keith Novak	Mileage	5.55
Aaron Nygren	Mileage	137.64
Occupational Health Services	Screening	135.00
Officenet	Office supplies	86.24
William Ouren	Autopsy	75.00
Eleanor Pacas	Prior Service	300.00
Celeste Palensky	Janitor	75.00
Judy Paprocki	Mileage	73.26
Chuck Pekny	Mileage	79.92

Pioneer Telephone	Service	460.35
Platte County Detention Facility	BOP	11,160.00
Platte County Sheriff	Paper service	37.00
Postmaster	Stamps	12.50
Region IV Inc.	3rd quarter	3,210.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Oil change	46.10
Marlene Rohde	Mileage	44.40
Rowse Auto Detail	Marquis detail	150.00
Lynette Schneekloth	Mileage	15.54
Schneider Oil Co.	Tires/mount & balancing/fuel	175.05
Schuyler Cooperative Assn.	Fuel	2,008.42
Schuyler Electric/Keith Moore	Building repair	1,576.45
Schuyler Lumber Co. Inc.	Janitorial Supplies	20.55
Sec. of State	Cert. copy	20.00
Shell Fleet Plus	Fuel	540.67
Eunice Smith	Prior Service	144.00
James C. Stecker	Atty's fees	1,192.50
Brett Struebing	Uniforms	80.00
Superior Glass & Home Impr LLC	Top story windows	3,398.00
Tessendorf & Tessendorf	Atty's fees	2,580.00
The Write Hand of Justice	Atty's fees	900.00
Trane	Building repair	1,025.84
U & I Sanitation Service	Service	109.00
University of Nebraska	DVD	5.61
Calvin Urban	Mileage	44.40
Verizon Wireless	Cell phone	120.02
Visa	Election supplies	36.27
Adolph Vitek	Prior Service	57.70
Watchguard Video	Safety Equipment	5,550.00
Irma Watt	Interpreter	187.50
Esther Wennekamp	Prior Service	57.70
West Publishing Payment Ctr	Westlaw	581.66
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	238.52
Andrew Yost	Uniforms	80.00
Chris Yosten	Mileage	36.63

Recessed at 10:30 a.m. and reconvened at 10:45 a.m.

An update of the Hughes-Payzant Drainage Ditch project was given to the board; a railroad representative was contacted and a request was made to clean the box culvert under the railroad; pivot crossing payments will be mailed January 31st. Public comment was made on future drainage issues concerning Road 13.

The clerk left the meeting at 11:00 a.m.

The highway department gave a report of the activities of the road department; a speed limit study will be done on Road 18; discussion was held on a bill being introduced to the legislation on the elimination of the inheritance tax that is paid to counties and the affect it could have on Colfax County.

Public comment was made on the elimination of inheritance tax and how it will affect the county's levy.

Motion Oehlrich; second Heard to approve February 28, 2012 at 11:00 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

No need to enter executive session to discuss potential litigation; the county attorney will get information for a retraction.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:45 a.m. to meet again February 13, 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 24th day of January, 2012. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, and Lisa R. Svehla, Deputy 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. Motion Oehrich; second Wigington to approve the 451/451A forms for properties that request tax exempt status. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

Motion Oehrich: second Wigington to adjourn the BOE meeting at 12:07 p.m. 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 25th day of January 2012.

Rita M. Mundil, County Clerk

February 13, 2012
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 February, 2012. 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 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 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 1/24/12. 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.

Motion Heard; second Wigington to enter executive session at 8:35 a.m. to discuss potential 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 8:58 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 board that on January 30th the Dept. of Justice, the clerk and herself reviewed each page of the consent decree; her recommendation is for the county to sign the consent decree pursuant to Section 203 of the Voting Rights Act. Motion Oehrich; second Wigington to authorize the chairman to sign the Consent Decree Judgment and Order. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he was presented a plaque at the North Platte Convention for Region III Supervisor.

The clerk provided the board with her monthly fees, STOP revenue received and the 2012 registration form on NACO Institute of Excellence. Correspondence from Nebraska Association of Emergency Management and Sequoia Consulting Group were reviewed.

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 Pinnacle Bank.

The December inmate logs from Platte County were 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 9:40 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; discussion was held on the application for a Construction and Operating Permit for Marvin Kasik Livestock Concentrated Animal Feeding Operation. A public hearing will be held at March 27th meeting. Folken Feed Yard was also discussed in regards in expanding their existing LFO.

The Emergency Manager gave a report of the activities of his department; discussion was held on the updates needed for the EOC room at the courthouse and the possibility of an interlocal agreement with the City of Schuyler for the use their EOC. A LEPC meeting and a NIMS training will be held next week; he also informed the board that the storm spotters will need to be certified for liability purposes.

An update was given on the Hughes Payzant Drainage Ditch project; we have not received a response from our request for an extension.

Motion Oehrich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$33,655.00; Kohl Construction Inc. - \$20,707.00 Mainelli Wagner & Associates - \$12,948.00. Voting YES: Oehrich, Wigington and Heard.. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; a lengthy discussion was held on soft-match credit.

Motion Heard; second Oehrich to approve Resolution 2-13-12(1) to authorize Mark Arps to prepare and sign the Colfax County One and Six Year documents for 2012. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Two agreements with the State of Nebraska Department of Roads were discussed; the first agreement is to ensure uniformity of inspection procedures by hiring consultants to conduct the fracture critical bridge inspections and re-load ratings; the second agreement is for project BRO-7019(10) Richland Northwest setting out modifications and/or additional duties and /or funding responsibilities.

The county’s highway consultant advised the commissioners not to sign the agreements until clarification on whether or not the county may use their soft match credit. The county attorney will send a letter requesting clarification if the soft match credits apply as local funds for purposes of these two agreements.

The board set the gravel bids to be received March 12, 2012 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 27, 2012 meeting.

The board set the culvert bids to be received March 27, 2012 at 11:15 a.m. in the commissioner’s room and publicly opened and read. Discuss, consider and action taken on the culvert bids will be at April 9, 2012 meeting.

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 February 28, 2012. 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 this 13th day of February, 2012. 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 acknowledged a letter from the treasurer certifying the refund amount on the Cargill settlement for tax years of 2009, 2010 and 2011. A written plan for the refund will be submitted to the treasurer on February 13, 2012.

Motion Heard: second Wigington to adjourn the BOE meeting at 12:08 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 14th day of February, 2012.

Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of February, 2012. 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 Heard; second Wigington to approve the agenda. Voting YES: Heard and Wigington. Voting NO: None. Absent: Oehlich. Motion carried.

Motion Wigington; second Heard to approve the regular minutes of 2/13/12. Voting YES: Wigington and Heard. Voting NO: None. Absent: Oehlich. Motion carried.

Commissioner Oehlich entered the meeting at 8:45 a.m.

The county attorney gave a report of her office; she explained that all prisoner evaluations for competency to stand trial will be done as an outpatient basis if at all possible.

The clerk provided the fund balance; December Lodging Tax revenue; 2011 Fuel refund; NIRMA 2011 Annual report; and a Public Notice that the US Army Corps of Engineers will be giving an update on the Schuyler 205 Project to the Lower Platte North NRD, Colfax County Commissioners and Schuyler City Council on Thursday, March 8, 2012 at 4:30 p.m. at the Lower Platte North NRD office. On March 7th Mike Boden, with National Insurance Services, will explain the dental and vision benefit plans that are available to Colfax County employees. In the month of January, the NACo Prescription Drug Card was used 3 times. The clerk will also register the commissioners for the Spring Workshop in Norfolk. Correspondence from the Nebraska Crime Commission stated that the Jail Standards Board reviewed the report on the evaluation and it is determined that the Colfax County Jail is in full compliance.

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

Discussion was held on the approval of a previously issued request for a SDL applied by Park Place for an event on February 4th to be held at the Leigh Fairgrounds; the reschedule date is March 3rd and the board gave their approval by phone to the clerk to have commissioner Wigington sign the letter of approval.

Recessed at 9:35 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; three public hearings will be held at the next meeting: two Conditional Use Applications, and one on Revisions of Colfax County Subdivision regulations.

Motion Oehlich; second Wigington to approve the Permitted Lot Split on Edward J and Louana Neesen with the following condition: a survey is to be completed and properly filed prior to the sale of property. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; 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	34,539.44
Ameritas Life Ins. Co.	Retirement Premiums	11,147.58
EFTPS	FICA/Medicare	12,113.74
<u>Juv. Div. Program</u>		
Salaries		1,389.00
Saul Soltero	Postage/phone	84.32
<u>Grant/Economic Development</u>		
Kohl Construction	Hughes/Payzant Ditch	20,707.00
Mainelli Wagner & Assoc Inc.	Services/mileage	12,948.00
		33,655.00

<u>911 Fund</u>		
Century Link	Service	1,258.07
Egis Technologies	Computers	1,529.50
Frontier	Service	434.69
Insite Towers LLC	Annual rent	1,128.00
<u>911 Wireless Fund</u>		
First State Bank	Lease purchase	3,493.12
Geo-Comm Inc.	Maintenance agreement	1,731.25
<u>Road Bridge Fund</u>		
Salaries		39,828.69
Bomgaars Supply	Tools/shop supplies/oil/chains	969.00
Bruegger's Plumbing LLC	Equipment repair	38.53
Century Link	Service	142.13
Clarkson Plumbing & Heating	Shop supplies	76.07
Colfax County Press	Notice	29.56
Cooperative Supply Inc.	Fuel/propane	3,742.02
Dept. of Utilities	Services	963.94
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	1,264.10
Eakes Office Products	Office supplies	220.34
Farmers Union Coop Gas	Fuel	3,101.15
Fastenal	Shop supplies/safety equipment	290.06
Frontier	Phone	50.07
Hegemann Hardware	Shop supplies	58.40
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts	351.56
J & L Automotive	Equipment parts	5.51
John's Tire Sales	Tires repair/mounting	1,075.34
Leonard Kluthe	Sharpen chains	8.00
Leigh Motor Service	Shop supplies/equipment repair	133.20
Loup Public Power-Columbus	Services	290.24
Main Express LLC	Fuel	521.60
Mainelli-Wagner & Associates Inc.	Contract/bridges	12,616.14
Midwest Service & Sales	Lights/lumber/blades/signs/clips	11,989.91
Nebraska Assn. of Highway Supt.	Dues	25.00
NE Nebr. Assn. of Co Officials	Spring workshop	20.00
Oakview One Stop	Fuel	811.35
Occupational Health Services	Annual fee	60.00
Omaha Truck Center	Equipment parts	11.97
OPPD	Services	115.84
Postmaster	Postage	45.00
Power Plan (Murphy Tractor)	Equipment parts/labor	1,169.14
Prusa Welding	Equipment parts/labor/supplies	240.32
QC Supply LLC	Shop supplies	32.75
Reinecke Motor Co.	Equipment parts	126.44
Richard's Garage Inc.	Equipment parts/labor	3,531.39
Sahling Kenworth Inc.	Equipment parts	37.75
Sapp Bros. Petroleum Inc.	Fuel	931.00
Schneider Oil	Fuel/tire repair	842.85
Schuyler Cooperative Assn.	Fuel/propane	3,320.76
Schuyler Lumber Co.	Lumber	6.00
Superior Glass & Home Impr.	Building repair	605.00
Tom's Auto Service	Tire repair/wiper blades	27.95
U & I Sanitation	Service	22.00
Vacin Inc.	Equipment parts	143.22
Verizon Wireless	Cell phone	100.11
Village of Howells	Service	35.00
Village of Leigh	Service	146.70
Visa	Equipment	116.63
<u>General Fund</u>		
Salaries		120,536.40
Advanced Correctional Healthcare	Pharmacy	28.89
AJ Guns	STOP Funds	2,280.00
Alamar Uniforms	Uniforms	885.89
Alegent Health	CPR Certification	75.00
Alegent Health-Mem Hosp	Services/blood tests	1,019.45
Ryan Andel	Uniforms	80.00
Applied Connective Technologies	Cameras	6,361.30
AS Central Finance	Network serv #6506	448.00

AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Battery	64.00
Baumert Electric	Computer repairs	135.00
Behavioral Interventions	Monitoring Services	506.60
Viola Bender	Meals/mileage	78.48
Black Hills Energy	Utilities	478.36
Bomgaars Supply	Janitorial supplies/marketing paint	95.26
Robert E Bowen MD	Autopsy	900.00
Bruegger's Plumbing LLC	Building repair	85.80
CDW-Government Inc.	Computers	2,200.00
Central Community College	Registration	115.00
Century Link	Services (CH)	460.43
	Ext/Weed	157.60
Robert Cerny	Lodging/meals/fuel/supplies	195.70
Claritus	Postage Cartridge	140.91
Clerk of District Court	Court Costs	137.00
Colfax County Court	Court Costs	456.00
Colfax County Press	Notices/minutes/subscriptions	1,137.39
Colfax County Sheriff	Uncollected fees	165.86
Colfax County Treasurer	Check order	80.31
Columbus Community Hospital	Laboratory	54.00
Columbus Telegram	Notices/6 mo report	205.79
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	27.50
Constellation NewEnergy Gas Div.	Service	1,241.42
Corral Auto Repair & Towing	Filter/oil change	96.12
Creighton Medical Laboratories	Autopsy	417.82
Culligan	Bottled water	63.00
Custom Cage	Partitions	1,340.00
CVSOAN Treasurer	Spring conference	135.00
Susan Dempsey	Atty's fees	982.49
Dept. of Utilities	Utilities	2,983.16
Dept. of Motor Vehicles	Cert. copy	3.00
Dept. of Correction Services	Safekeeping	3,032.97
Divine Mercy Parish	Rent	150.00
Brenda Dolezal	Mileage/janitorial supplies	155.00
Douglas County Court	Cert. copy	2.25
Douglas County Health Center	Morgue fees	500.00
Douglas County Sheriff	Paper service	20.93
Jennie Dugan-Hinrichs	Autopsy	75.00
Eakes Office Prod. Center	Office supplies/equipment	1,671.48
Egis Technologies	Network card/switch	94.23
Egley Fullner Montag & Hockabout	Atty's fees	384.90
Egr, Birkel & Wollmer	Atty's fees	487.50
James Egr	Mental Hearing/mileage	225.12
ESRI Inc.	Maintenance	1,500.00
Farmers Union Coop Gas	Fuel	1,344.60
Fremont Tribune	Subscription	38.00
GE Capital	Copier	139.80
Graham Tire	Tires	545.84
Grant & Grant	Atty's fees	243.75
Susan Hansen	Reg/travel/supplies	796.80
Juana Hanson	Cell phone	25.48
Hayes & Assoc LLC	Audit	456.00
HHS Institution Payments	Lincoln	10,631.00
	Beatrice	186.00
Tony W. Hemmer	Uniform	80.00
Hometown Leasing	Copiers	782.71
Howells Journal	Minutes/notice/subscriptions	503.98
Crystal Ibach	Witness Fees	20.00
Indoff	Office supplies/equipment	986.83
Interstate All Battery Center	Batteries	472.56
J & B Auto Parts	Supplies	17.54
Jackson Services	Service	61.00
Susan M. Jacobus	Mileage/postage	83.39
John's Tire Sales	Tires	210.00
Johnstone Supply	Building repair	560.81
William E. Kaiser	Contract/mileage	2,847.80
Karel/Seckman	Atty's fees	906.09

Dr. Brian Kluck	Mental Hearing/mileage	187.50
John Kohl	Atty's fees	30.00
Paul Kruse	Culligan/refrigerator	271.04
Langemeier and Associates	Rent	325.00
Latimer Reporting	Deposition/court reporter	206.70
Latino News	Election Notice	300.00
Leigh World	Subscriptions/6 month report	150.27
M & O Door Products	Keys	13.50
Madison County Sheriff Dept.	Paper service	18.50
Maintenance Engineering LTD	Building repair	592.33
Maximus Inc.	Cost Allocation Plan	1,000.20
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,696.40
MIPS	Software support	2,926.24
NAEM	Dues	50.00
NE Nebr. Juvenile Service Inc.	Annual Assessment	14,758.65
Nebraska Public Health Serv System	Blood tests	168.00
NE Nebr. Assn. of Co Officials	Spring workshop	140.00
Aaron Nygren	Travel exp/reg fee	547.57
Officenet	Office supplies	13.08
Officenet Inc.	Office supplies	247.89
Celeste Palensky	Janitor	120.00
C Jo Petersen	Atty's fees	1,530.00
Pinnacle Bank	Checks	74.96
Pioneer Telephone	Service	427.26
Platte County Detention Facility	BOP	13,230.00
Platte County Sheriff	Paper service	93.00
Postmaster	Box rent	55.00
QC Supply LLC	Supplies	33.15
Quill Corp.	Office supplies	77.78
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Pickup repairs	312.30
Saunders County Sheriff	Paper service	42.36
Schneider Oil Co.	Tire repair/fuel	48.00
Schuyler Cooperative Assn.	Fuel	1,710.11
Schuyler Electric/Keith Moore	Building repair	160.00
	Building	
Schuyler Lumber Co. Inc.	repair/remodel/supplies	58.52
Shell Fleet Plus	Fuel	235.75
Stanton County Sheriff	Sheriff fees	24.00
James C. Stecker	Atty's fees	142.50
Brett Struebing	Uniforms	80.00
Trane	Building repair	856.46
U & I Sanitation Service	Service	109.00
US Cellular	Cell phone	80.46
Verizon Wireless	Cell phone	120.02
Visa	Janitorial Equipment	106.73
Watchguard Video	Batteries	97.00
Irma Watt	Interpreter	612.50
West Publishing Payment Ctr	Westlaw	621.63
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitkens	Atty's fees	384.00
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

An update of the Hughes-Payzant Drainage Ditch project was given to the board; correspondence from State of Nebraska Department of Economic Development that the county's request for the Hughes Payzant Drainage Ditch Grant to extend the contract end date to July 31, 2012 was approved. Colfax County received the signed amended contract and it will be placed on file.

Public comment was made on Road 13.

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 2012 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 Oehlich to close the public hearing at 11:13 a.m. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to approve Resolution 2-28-12(1) to approve the 2012 One & Six Year Plan for County Highway Improvements. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; the pay scale on fuel prices was submitted to the board for their review. The board set March 27, 2012 at 11:30 a.m. in the commissioner's room to receive bids on materials for project 455 to be publicly opened and read; discuss consider and take action will follow.

Motion Wigington; second Oehlich to approve Resolution 2-28-12(2) to authorize the chairman to sign the agreement between Colfax County and NDOR for the 2012 Fracture Critical Bridge Inspections. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve Resolution 2-28-12(3) to authorize the chairman to sign the Interlocal Agreement between Colfax County and Cuming County for a Federal Aid Project (Howells North). Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:45 a.m. to meet again March 12, 2012. 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 28th day of February, 2012. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The county assessor presented the board with a second review of a 451/451A request she received on a property of Wigington Nature Preserve; 14.5 acres in 3-17-3 requesting tax exempt status. The assessor explained that after further research the property did not meet the qualifications to be tax exempt. The property owner was not present at the hearing. Motion Heard; second Oehlich to deny the 451/451A form for property of Wigington Nature Preserve requesting tax exempt status. Voting YES: Oehlich and Heard. Voting NO: None. Abstained: Wigington. Motion carried.

Motion Heard: second Wigington to adjourn the BOE meeting at 12:08 p.m. Voting YES: Wigington, Oehlich 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 29th day of February 2012.

Rita M. Mundil, County Clerk

March 12, 2012
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 March, 2012. 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 minutes of 2/28/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to enter executive session at 8:34 a.m. to for the general assistance 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 8:39 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 reviewed the Agreement between the Colfax County Court and Clerk of District Court prior to the meeting; she recommends all parties to approve the agreement. Motion Wigington; second Oehlich to authorize the chairman to sign the Agreement between the Colfax County Court and Clerk of District Court. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county treasurer discussed with the board a request to have an ATM machine in the courthouse. The language will be in both English and Spanish and a contract will be provided to the county attorney for her to review. The board directed the clerk to put this item on the next meeting's agenda.

The weed superintendent gave a report of the activities of his department; he provided a handout of noxious weeds that are in the county.

The clerk provided the board with a copy of her monthly fees, STOP Revenue, and reminded the board of the Northeast District Spring workshop March 16, 2012 in Norfolk. Accountability and Discloser forms have been distributed to all officials. On March 7th 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 from the district court clerk.

The annual report CASA Connection does for the National CASA Association was provided to the board and placed on file.

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

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

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

Recessed at 9:20 a.m. and reconvened at 9:25 a.m.

Motion Wigington; second Oehlich to approve the appointments of Ryan Davis as deputy sheriff effective March 5, 2012 and Chad Ferrari, deputy sheriff effective November 14, 2011. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Roberta Miksch and Kaise Hopp from ECDHD addressed the board concerning the increased number of complaints to ECDHD regarding Public Health Nuisances such as mold and infestations. Nuisance Regulations are being drafted and will need to be reviewed by the county board and county attorney. The ECDHD Annual Report will be sent to the clerk by mail.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; an update of the public hearing held on March 8th by the US Army Corps of Engineers at the Lower Platte NRD and a flood plain permit for a wetland area West of Schuyler were discussed.

An update of the courthouse's computer upgrade was given; the E911 system is not currently compatible for the upgrade. A telephone conference with Frontier was held. The board reviewed the amended contract by Egis which added onsite support to the monthly service contract. Motion Wigington; second Heard to approve the amended Manage Monitor Protect Proposal and Contract with Egis Technologies for a monthly fee of \$796.00. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Brenda Wilson/GIS did a presentation of the Web GIS to the board; currently thirty counties are on Web GIS and grant funds are available. The board is not interested at this time.

Motion Heard; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$5,341.00 to Mainelli Wagner & Associates. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; general discussion was held.

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 27, 2012 meeting.

The NDOR is requesting the County to voluntarily pass a resolution to withdraw its inactive Federal-aid projects; NDOR will waive all State-incurred expenses relating to those projects. Motion Wigington; second Heard to authorize the chairman to sign Resolution 3-12-12(1) requesting that the NDOR withdraw the eleven projects from the Federal Aid List. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The board reviewed an agreement on project BRO-7019(10) Richland Northwest where Colfax County and NDOR wish to enter into a Supplemental Project Program Agreement No. 1 setting out modifications and/or additional duties and /or funding responsibilities for the Federal-aid project. Motion Wigington; second Oehlrich on the approval of Resolution 3-12-12(2) for project BRO-7019(10) Richland Northwest allowing the chairman to sign the Supplemental Agreement No. 1. 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 11:58 a.m. and to meet again March 27, 2012. 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 March, 2012.

Rita M. Mundil, County Clerk

March 27, 2012
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 March, 2012. 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 Denise J. Kracl, 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 regular minutes of 3/12/12. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney informed the board that she will take a FEMA Independence Study Program class so she can be the county's Public Information Officer; she also provided an article on "Closed session meeting to discuss personnel issues".

The clerk provided the fund balance; January Lodging Tax revenue; and STOP revenue. In the month of February, the NACo Prescription Drug Card was used 1 time. NIRMA sent a Notice of Withdrawal as required by state statute.

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

Recessed at 9:10 a.m. and reconvened at 9:30 a.m.

Gary Budden with ATM Source, Inc. addressed the board; discussion was held on the cost to install a phone line for the ATM and the Placement Agreement was reviewed. A revised Placement Agreement will be given to the county attorney for her to review. Discuss, consider or take action for an ATM at the courthouse will be on the April 9th agenda.

The sheriff discussed the position of a Communication Certified Training Officer with the board; he explained he has an employee who is taking an online class for the position.

Recessed at 9:50 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; a grant application for an Adult Diversion Program was completed; the Platte River Reserve Inc. have completed their flood plain permit and it is on file in her office; she will be attending a NPZA conference in Grand Island this week.

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 Conditional Use Application by Charles & Susan Folken (Folken Feed Yards, Ltd). for expansion and major modification of an existing Livestock / Animal Feeding Operation on 195 acres of land zoned A-1 Primary Agriculture, consisting of: 40 Acres- N $\frac{1}{2}$ S $\frac{1}{2}$ NE $\frac{1}{4}$; 40 Acres- NW $\frac{1}{4}$ NE $\frac{1}{4}$; 80 Acres- E $\frac{1}{2}$ NW $\frac{1}{4}$; 20 Acres- W $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$; 15 Acres- E $\frac{1}{2}$ NE $\frac{1}{2}$ NE $\frac{1}{2}$ In Section 9, Township 19N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to expand an existing Livestock/Animal Feeding Operations from a Level 2 to a Level 3; notices 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 condition that the applicant NPDES Permit Renewal and Major Modification is approved, with copy of Construction and Operating Permit received from NDEQ, and applicant files a Livestock/Animal Feeding Operation Level 3 Registration with Zoning Administrator.

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

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

Motion Heard; second Oehrich to accept the recommendation of the planning commission and approve the conditional use application by Charles and Susan Folken. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich 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 Application by Marvin Kasik (Marvin Kasik Livestock)) for expansion and major modification of an existing Livestock / Animal Feeding Operation on 160 acres of land zoned A-1 Primary Agriculture, consisting of: 80 Acres- E½ NE ¼;80 Acres- W½ NW¼ In Section 10, Township 18N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The legal description on the Notice of Public Hearing held by the Colfax County Commissioners was incorrect. A corrected Notice will be posted.

Motion Heard; second Oehlich to close the public hearing at 10:24 a.m. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

No action was taken on this public hearing due to an incorrect legal description on the Notice of Public Hearing held by the Colfax County Commissioners. A corrected notice will be posted and the public hearing will be held at April 9th meeting.

Motion Heard; second Wigington 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 revision of Colfax County Subdivision Regulations adopted by Resolution July 12, 1999. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that Resolution 3-27-12(1) is an amendment to the Colfax County Subdivision Regulations Article 5, Section 1 in regards to Permitted Lot Splits. It is the recommendation of the planning commission to approve the revision of Colfax County subdivision Regulations adopted by Resolution July 12, 1999 without conditions.

Two members of the public were present; no opposition was given.

Motion Heard; second Wigington to close the public hearing at 10:35 a.m. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to accept the recommendations of the planning commission and approve Resolution 3-27-12(1) to amend zoning regulations (Article 5, Section 1). Voting YES: Wigington, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Oehlich; 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	10,942.55
EFTPS	FICA/Medicare	11,907.96
<u>Juv. Div. Program</u>		
Salaries		1,389.00
<u>Grant/Economic Development</u>		
Mainelli Wagner & Assoc Inc.	Services/mileage	5,341.00
<u>911 Fund</u>		
Century Link	Service	1,262.63
Frontier	Service	434.69
Insite Towers LLC	Annual rent	1,152.00
<u>Road Bridge Fund</u>		
Salaries		42,192.23
AG 91 Energy LLC	Fuel/heating fuel	13,900.00
Arps Sand & Gravel	Gravel/hauling	2,103.36
Bomgaars Supply	Tools/shop supplies/oxygen	283.58
California Custom Products	Shop supplies	14.00
Lynton Cattau	CDL reimbursement	13.50
Century Link	Service	141.20
Clarkson Plumbing & Heating	Shop supplies	50.85
Colfax County Press	Notice	70.40
Columbus Steel Supply Inc.	Steel products	63.98
Cooperative Supply Inc.	Road Fuel	187.17
Dept. of Utilities	Services	1,106.26
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	353.34
Eakes Office Products	Office supplies	130.10
Fairfield Inn	Lodging	213.00

Farmers Union Coop Gas	Chemicals/supplies/fuel/landscaping	684.45
Fastenal	Shop supplies	76.68
Fiala Automotive Inc.	Windshield repair	50.00
Frontier	Phone	52.78
Grovijohn Feeds	Landscaping	700.00
Hegemann Hardware	Shop supplies	103.07
J & B Auto Parts	Equipment parts/shop supplies	190.78
JEO Consulting Group Inc.	Survey	135.00
John's Tire Sales	Mount tires	110.00
Loup Public Power-Columbus	Services	264.14
M.E. Collins Contracting	C19-438	102,386.58
Main Express LLC	Fuel/shop supplies	330.73
Mainelli-Wagner & Associates Inc.	Contract/bridges	4,101.40
William Craig Marxsen	Gravel/rock/hauling	6,409.96
Midwest Service & Sales	Chains/culverts/lumber/signs/parts	10,930.87
Murphy Tractor	Grader	226,326.00
Nebraska Machinery Co.	Equipment parts/labor	1,992.70
Oakview One Stop	Fuel	761.31
Officenet	Office supplies	67.50
Omaha Truck Center	Equipment parts	101.98
OPPD	Services	131.52
Power Plan (Murphy Tractor)	Equipment parts/labor	2,067.96
QC Supply LLC	Shop supplies	25.62
Reinecke Motor Co.	Equipment parts/labor	594.83
Sapp Bros. Petroleum Inc.	Fuel	2,187.20
Schneider Oil	Fuel	448.50
Schuyler Cooperative Assn.	Fuel	4,996.67
Schuyler Lumber Co.	Lumber	39.25
Tom's Auto Service	Equipment parts	25.00
Tractor Supply Co.	Shop supplies	29.98
U & I Sanitation	Service	22.00
Vacin Inc.	Equipment parts	725.04
Verizon Wireless	Cell phone	108.67
Village of Howells	Service	34.00
Village of Leigh	Service	183.96
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		115,452.00
Advanced Correctional Healthcare	Pharmacy	514.14
Alamar Uniforms	Uniforms	442.78
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	896.00
AS Central Finance	Network serv #6507	255.75
Baumert Furniture Inc.	Carpet/install	328.00
Behavioral Interventions	Monitoring Services	274.90
Viola Bender	Mileage	66.60
Robert Bierbower P.C. LLO	Mental Hearing/mileage	416.25
Black Hills Energy	Utilities	466.28
Bob Johnson's Computer Stuff Inc.	Auto adapter	54.96
Bomgaars Supply	Janitorial supplies/blding repair/equip.	264.28
CDW-Government Inc.	Ruckus support	335.00
Century Link	Services (CH)	455.63
	Ext/Weed	175.19
Clerk of District Court	Court Costs	172.00
Coca-Cola Refreshments	Vending machine	120.96
Colfax County Court	Court Costs	100.00
Colfax County Press	Notices/ads/minutes	1,441.75
Colfax County Sheriff	Uncollected fees	152.61
Columbus Community Hospital	Laboratory	108.00
Columbus Telegram	Notices/Delinquent tax list	701.86
Columbus Tire & Service Inc.	Vehicle tire	136.46
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas Div.	Service	1,168.91
Corral Auto Repair & Towing	Filter/oil change/repair	520.04
Creighton Medical Laboratories	Autopsy	116.68
Culligan	Bottled water	66.20
Dakota County Clerk	4 N 1 posters	347.62

Ryan Davis	Uniforms	80.00
Susan Dempsey	Atty's fees	430.00
Dept. of Utilities	Utilities	3,139.58
Dept. of Correction Services	Safekeeping/medical expense	3,042.27
Dodge County Court	Cert. copy	2.50
Dugan Business Forms	Brown envelopes	137.85
Eakes Office Prod. Center	Office supplies	646.35
Egan Supply Company	Janitorial supplies	309.93
Egis Technologies	Monthly service/install Ruckus	1,341.00
Electrical Engineering & Equip.	Building repair	105.79
Farm & Home Publishers LTD	Plat books	987.00
Farmers Union Coop Gas	Fuel	1,394.06
Fornoff & Schutt	Atty's fees	435.00
GE Capital	Copier	139.80
Gempler's Inc.	Gloves	37.60
Grant & Grant	Atty's fees	131.25
Susan Hansen	Travel/supplies	304.92
HHS Institution Payments	Lincoln	261.00
	Beatrice	87.00
Tony W. Hemmer	Uniform	80.00
Hometown Leasing	Copiers	1,067.33
Fred Hoppe/Betty J Kodad	Richland cemetery	500.00
Howells Journal	Ad/Delinquent tax list	985.00
Indoff	Office supplies/equipment	1,441.88
J & B Auto Parts	Supplies/headlight	15.08
Jackson Services	Service	61.30
JEO Consulting Group	Survey	1,057.50
John Kohl	Atty's fees	172.50
John's Tire Sales	Tire repair/mount	30.00
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	606.09
Janis Kasik	Mileage	66.60
Dr. Brian Kluck	Mental Hearing/mileage	187.50
Knoepfle & Trouba P.C. LLO	Atty's fees	630.00
Paul Kruse	Culligan	39.65
Lancaster County Sheriff	Service	41.90
Langemeier and Associates	Rent	325.00
Latimer Reporting	Court reporter	145.00
Learning ZoneExpress	Supplies	107.45
Leigh World	Notice/ad/delinquent tax list	834.42
Lynn Peavey Co.	Law enforcement supplies	139.20
Madison County Sheriff Dept.	Petition	27.94
Shawn Messerlie	Uniforms	17.80
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,096.61
Mid-Nebraska Comm. Of Columbus	Radio repair	244.50
Midtown Holiday Inn	Lodging	154.00
MIPS	Software support	2,537.79
Y. Scott Moore	Evaluation	1,375.00
NACEB	Dues	100.00
NASCO/Nutrition	Supplies	78.93
NE Nebr. Juvenile Service Inc.	BOP	947.50
Nebraska Public Health Serv System	Blood tests	168.00
NE Nebr. Juvenile Service Inc.	Annual Assessment	67.50
Aaron Nygren	Travel exp/batteries	205.49
Occupational Health Services	Screening	125.00
Officenet	Quarterly Service	49.50
Officenet Inc.	Rental contract	1,000.00
Celeste Palensky	Janitor	97.50
C Jo Petersen	Atty's fees	277.50
Pioneer Telephone	Service	572.11
Platte County Detention Facility	BOP	11,025.00
Platte County Court	Cert. copy	3.25
Platte Valley Printing	Envelopes	139.99
Poster Compliance Center	Compliance renewal	79.00
QC Supply LLC	Supplies	8.98
Quill Corp.	Office supplies/camera	447.95
Region 4 Behavioral Health System	4th quarter	4,672.75
Register Law Office	Contract	4,791.67
Schneider Oil Co.	Oil changes	114.60
Schuyler Cooperative Assn.	Fuel	1,842.11
Schuyler Electric/Keith Moore	Building repair	415.13
Shell Fleet Plus	Fuel	289.81

Brett Struebing	Uniforms	80.00
Talbot & Truhlsen Law Offices	Cargill	87.50
Trane	Building repair	1,925.00
U & I Sanitation Service	Service	109.00
US Cellular	Cell phone	170.92
Verizon Wireless	Cell phone	120.02
Visa	Building repair/supplies	94.99
Visa	Spanish dictionary	113.97
Watchguard Video	Radio repair	916.50
Irma Watt	Interpreter	637.50
West Publishing Payment Ctr	Westlaw	632.58
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

Motion Heard; second Wigington to authorize the chairman to sign the special designated liquor license for Brass Rail for an event on June 9th and June 10th, 2012 to be held at the Colfax County Fairgrounds. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Monte Monteleagre/Egis discussed the finalizing steps of the new computer system with the board; public comment was made on the new computer system.

An update of the Hughes-Payzant Drainage Ditch project was given to the board; public comment was made on Road 13.

The highway department gave a report of the activities of the road department; an informative article “road crowns” was distributed.

The board reviewed the gravel bids received from three vendors that were submitted March 12, 2012; the fuel flow chart was reviewed. Action was deferred until April 9th meeting.

Culvert bids that were received by the 11:15 a.m. deadline were publicly opened and read. Three companies submitted bids. Action has been deferred until the April 9, 2012 meeting.

Project 455 bids that were received by the 11:30 a.m. deadline were publicly opened and read. Two bids were received. Motion Wigington; second Oehlrich for materials for Project 455 with Midwest Service and Sales in the amount \$38,094.00. Voting YES: Wigington, Oehlrich and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 12:13 p.m. to meet again April 9, 2012. Voting YES: Oehlrich, Heard 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 28th day of March 2012.

Rita M. Mundil, County Clerk

April 9, 2012
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 April, 2012. 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. Kracl, 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 Oehlich to approve the minutes of 3/27/12. 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 for the general assistance 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 8:40 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The county attorney informed the board that the Attorney General is willing to file and handle three to five misdemeanor cases in Colfax County to give their personnel a wide variety of experience throughout the state of Nebraska.

The weed superintendent gave a report of the activities of his department; charts of the noxious weed population were reviewed and he received reimbursement from weed spraying on the Platte River. The annual County Weed/FSA Meeting is cancelled for this year.

The clerk provided the board with a copy of her monthly fees, STOP Revenue, and a change of safekeeping receipt from Pinnacle Bank.

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

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

The E911 quarterly report was provided to the board and placed on file.

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

The quarterly CASA report was provided to the board.

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

Recessed at 9:20 a.m. and reconvened at 9:30 a.m.

The county attorney provided a revised Placement Agreement for an ATM in the courthouse for the board to review. Motion Wigington; second Oehlich to authorize the chairman to sign the proposed Placement Agreement for an ATM in the courthouse. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Heard for local approval for SDL permits applied by Timberwolf Lounge and Grill for events to be held 5/5/12, 5/11/12, 6/2/12, 7/14/12, 10/6/12 and 10/27/12 at the Leigh Fairgrounds. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Conditional Use Application by Marvin Kasik (Marvin Kasik Livestock)) for expansion and major modification of an existing Livestock / Animal Feeding Operation on 160 acres of land zoned A-1 Primary Agriculture, consisting of: 80 Acres- E½ NE ¼ in Section 9, Township 18N, Range 2E; 80 Acres- W½ NW¼ in Section 10, Township 18N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to register an existing Livestock/Animal Feeding Operations Level 2; notices 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 condition that the applicant's NPDES Permit Renewal and Major Modification is approved, with copy of Construction and Operating Permit received from NDEQ, and files a Livestock/Animal Feeding Operation Level 2 Registration with Zoning Administrator prior to expansion.

The applicant was not present. No opposition to the conditional use was given.

Motion Heard; second Oehlich to close the public hearing at 10:05 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 approve the conditional use application by Marvin Kasik. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; she attended a three day workshop at Kearney which reviewed Zoning and Flood Plain regulations. Currently she is assisting in writing a grant where only nine counties are eligible to apply. The county attorney would supervise this grant which is aimed at decreasing the number of minority children in the criminal justice system. If the county receives the grant an afterschool program for Middle School aged kids would be created. Motion Wigington; second Oehlich to authorize the chairman to sign the Nebraska Crime Commission FY 2011 Federal Title V Grant application. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Recessed at 10:15 a.m. and reconvened at 10:30 a.m.

The Emergency Manager gave a report of the activities of his department; February 22nd a LEPC meeting was held; February 23rd an IS100 class was held in Clarkson and April 4th a storm spotter class was held. On April 23rd he will be attending an “EMPG 2012 Roll Out” meeting for next year grant requirements. The 1st and 2nd quarter reimbursement of \$3,503.53 for office supplies, salaries and cell phone was received. The 3rd quarter report of expenses will be submitted by the end of this month.

An update of the Hughes-Payzant Drainage Ditch was given to the board; a meeting to review the denied pivot crossings will be held April 11, 2012 at 10:00 a.m. in Lincoln. Public comment was made on Road 13.

The highway department gave a report of the activities of the road department; the driveway/culvert policy was discussed.

The board reviewed the gravel bids received from three vendors that were submitted March 12, 2012. Motion Heard; second Wigington to contract with the three gravel companies that submitted bids and purchase gravel at a bid price of \$8.50/cy for gravel, 32 cents cy/mile for hauling and \$8.50 for gravel from the stockpile per floating fuel table with bid spec; the two high bids of \$9.25 and \$9.35 were rejected; JoAnn Marxsen will monitor the fuel market. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The board reviewed the culvert bids received from three vendors that were submitted March 27, 2012. Motion Heard; second Oehlich to award an inventory culvert bid with Metal culverts for the delivered amount of \$43,115.26. 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 12:00 p.m. and to meet again April 24, 2012. 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 10th day of April, 2012.

Rita M. Mundil, County Clerk

April 24, 2012
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 April, 2012. 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. Kracl, 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 4/9/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney updated the board on activities of her office.

The clerk provided the fund balance; February Lodging Tax revenue; and STOP revenue. In the month of March, the NACo Prescription Drug Card was used 2 times. The clerk will also register herself to attend the informational meeting for NACO subgroups on BCBS. The Visitor Promo Committee will meet May 1, 2012 at the Clarkson City office.

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

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

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

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

The county sheriff addressed the board in regards of retaining or dissolving the E911 Advisory Board. Motion Wigington; second Heard to dissolve the E911 Advisory Board. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Discussion was held on E911 addressing for rural properties; the fire districts will purchase the signs if the county will be responsible for the installation of them. Motion Wigington; second Heard to budget \$10,000.00 in the road fund to have the county responsible for the installation of the E911 rural addressing signs. Voting YES: Heard, Oehlich and Wigington. Voting NO: Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; DEQ gave notice of receiving an Application for Major Modification on Folken Feed Yards, Ltd. Concentrated Animal Feeding Operation. Permission was granted for zoning administrator to send a letter stating the county has no issues regarding the LFO since they have conformed to regulations as required.

Recessed at 10:20 a.m. and reconvened at 10:30 a.m.

Motion Heard; second Oehlich 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	35,203.66
Ameritas Life Ins. Co.	Retirement Premiums	10,564.48
EFTPS	FICA/Medicare	11,502.46
<u>Juv. Div. Program</u>		
Salaries		1,389.00
Saul Soltero	Cell phone	58.76
<u>Vet's Aid Fund</u>		
Robert P. Dahlstedt	Mileage	26.64
Cecil Fields	Mileage	17.76
<u>911 Fund</u>		
Century Link	Service	1,268.86

Frontier	Service	434.69
Mid-Nebr. Comm. Of Columbus	Radios/installation	1,470.00
Visa	Training	399.00
Wahltek, Inc.	Service agreement	1,568.00

Road Bridge Fund

Salaries		38,416.55
AG 91 Energy LLC	Fuel/heating fuel	7,207.99
Arps Sand & Gravel	Gravel/hauling	20,033.20
Bomgaars Supply	Shop supplies	78.11
Century Link	Service	141.42
Clarkson Plumbing & Heating	Shop supplies	9.32
Colfax County Press	Notice	151.94
Cooperative Supply Inc.	Road Fuel	230.69
Dept. of Utilities	Services	853.64
Doernemann Farm Service Inc.	Equipment parts/labor/supplies	579.26
Farmers Union Coop Gas	Tire repair/fuel	806.45
Fiala Automotive Inc.	Equipment parts/labor/supplies	48.80
Fremont Sanitation	Service	75.92
Frontier	Phone	54.94
J & B Auto Parts	Shop supplies	74.95
John Deer Financial	Equipment parts/grease/oil/supplies	2,616.74
John's Tire Sales	Service/tire repair	59.95
Kroeger Sand & Gravel Co.	Gravel/hauling	25,677.53
Jody Lerch	Reimbursement for CDL	12.50
Loup Public Power-Columbus	Services	150.69
M.E. Collins Contracting	C19-438	36,364.88
Main Express LLC	Fuel	290.74
Mainelli-Wagner & Associates Inc.	Contract/bridges/engineering	25,168.80
Martin Marietta Materials	Rock	1,353.91
William Craig Marxsen	Gravel/hauling	29,221.24
Menard's	Shop supplies	106.89
Mid-Nebr. Comm. of Columbus Inc.	Radio repair/equipment	1,686.92
Midwest Outdoor Power	Shop supplies	20.99
Midwest Service & Sales	Culverts/signs/lumber	9,252.94
Nebraska Machinery Co.	Equipment parts/labor	1,226.13
Oakview One Stop	Fuel	806.82
Occupational Health Services	Screening	55.00
OPPD	Services	48.52
Power Plan (Murphy Tractor)	Equipment parts	280.69
Prusa Welding	Equipment parts/supplies	39.15
QC Supply LLC	Shop tools	599.99
R. Hulsey Construction Co.	Concrete pivot pads	5,500.00
Reinecke Motor Co.	Equipment parts	105.76
Road Builders	Equipment parts	100.82
Sahling Kenworth Inc.	Equipment parts	9.22
Sapp Bros. Petroleum Inc.	Fuel	2,439.23
Schneider Oil	Fuel	343.00
Schuyler Cooperative Assn.	Fuel/propane	6,082.35
Schuyler Lumber Co.	Ship supplies	2.76
Tom's Auto Service	Equipment parts/labor	130.60
U & I Sanitation	Service	22.00
Verizon Wireless	Cell phone	105.54
Village of Howells	Service	34.00
Village of Leigh	Service	64.46
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		113,928.18
Alamar Uniforms	Uniforms	136.99
Ryan Andel	Uniforms	80.00
Applied Connective Technologies	Cameras	18,993.32
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Monitoring Services	175.40
Black Hills Energy	Utilities	221.80
Bob Johnson's Computer Stuff Inc.	Panasonic Toughbook	1,224.99
Bomgaars Supply	Janitorial supplies	135.36
Jeff Bruegger	Mileage	2.78
Century Link	Services (CH)	455.49
	Agent/Weed	169.35
Robert Cerny	Meals	31.79
William Cerny	Mileage	31.08
Lavern D. Clausen	Cemetery mowing	550.00
Clerk of Dist. Court Assn.	Registration	100.00

Clerk of Dist. Court	Court Costs	201.00
Colfax County Court	Court Costs	945.25
Colfax County Press	Election/minutes	534.20
Colfax County Sheriff	Uncollected fees	789.19
Colfax County Title & Abstract	Service	100.00
Columbus Community Hospital	Laboratory	108.00
Columbus Telegram	Notices/ad	91.31
Community Internet Service Inc.	Internet	350.00
Connecting Point	HP EliteBook	500.00
Constellation NewEnergy Gas Div.	Service	390.46
Corral Auto Repair & Towing	Filter/oil change	51.00
Culligan	Bottled water	29.65
Ryan Davis	Uniforms	3.01
Susan Dempsey	Atty's fees	1,064.25
Dept. of Utilities	Utilities	2,926.90
Douglas County Sheriff	Citation in Lieu	15.95
Eakes Office Prod. Center	Office supplies/chair/copies	1,542.62
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	2,152.50
Election Systems & Software	Election	2,141.35
Farmers Union Coop Gas	Fuel	1,342.68
Francotyp-Postalia Inc.	Postage machine	60.00
GE Capital	Copier	163.00
Grant & Grant	Atty's fees	18.75
Susan Hansen	Travel/supplies	465.12
Juana Hanson	Cell phone	25.48
Hartman Automotive	Repairs	134.09
Joyce Hasselbalch	Transcript	93.50
HHS Institution Payments	Lincoln	261.00
	Beatrice	93.00
Homestead Bank	Checks	55.27
Hometown Leasing	Copiers	449.38
Howells Journal	Election/subscription	125.35
Indoff	Office supplies/equipment	1,291.34
J & B Auto Parts	Janitorial equipment/radio repair	93.15
Jack's Uniforms & Equipment	Uniforms	369.68
Jackson Services Inc.	Janitorial supplies	92.10
Susan M. Jacobus	Mileage	608.51
JEO Consulting Group	Survey	287.50
John Kohl Law Firm	Atty's fees	262.50
Just Another Mini Mart	Fuel	44.75
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	981.75
Roger Kluck	Mileage	11.10
Danny W. Kluthe	Mileage	31.08
Denise Kracl	Lodging	351.60
Paul Kruse	Culligan	45.80
Lancaster County Court	Cert. copy	6.00
Lancaster County Sheriff	Service	41.90
Langemeier and Associates	Rent	325.00
Latimer Reporting	Deposition	87.70
Leigh World	Notices/election	223.61
Madison County Sheriff Dept.	Service	22.97
Jeff McAfee	Mileage	21.65
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,918.25
MIPS	Software support	2,537.79
Jon F. Muehlich	Mileage	29.97
Nebraska Public Health Serv System	Blood tests	252.00
State of NE, Dept. of Labor	Unemployment	5,398.25
NE Nebr. Juvenile Service Inc.	BOP	673.75
Keith Novak	Mileage	8.33
Aaron Nygren	Mileage	152.07
Officenet	Office supplies	116.94
Celeste Palensky	Janitor	82.50
C Jo Petersen	Atty's fees	825.00
Pioneer Telephone	Service	424.01
Platte County Detention Facility	BOP	8,325.00
Platte County Sheriff	Service	23.50
Platte Valley Communications	Building Repair	209.00

Platte Valley Printing	Office supplies	189.99
QC Supply LLC	Supplies	32.28
Quill Corp	Office supplies	83.92
Region IV Inc.	4th quarter	3,210.75
Register Law Office	Contract	4,791.67
Gary Ruzicka	Fuel	59.20
Saunder County Clerk	Bailiff wages	11,441.10
Schneider Oil Co.	Fuel	40.80
Schuyler Cooperative Assn.	Fuel	2,523.75
Schuyler Lumber Co. Inc.	Courthouse remodeling	402.28
Shell Fleet Plus	Fuel	612.55
Sioux Sales Company	Laptop mounts	1,228.00
Erin Spragg	Mileage/witness	40.40
James Stecker	Atty's fees	548.60
Brett Struebing	Uniforms	80.00
Svehla, Thomas. Rauert & Crafton	Mental Health Board	90.00
Tessendorf & Tessendorf	Atty's fees	2,497.50
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
Calvin Urban	Mileage	66.60
Verizon Wireless	Cell phone	120.02
Visa	2012 Directory	30.03
Irma Watt	Interpreter	845.00
Wayne's Repair Service	Vehicle repair	181.15
West Publishing Payment Ctr	Westlaw	889.08
Barb Willison	Bailiff reimbursement	540.57
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	289.09
Andrew Yost	Uniforms	9.00
Chris Yosten	Mileage	36.63

An update of the Hughes-Payzant Drainage Ditch project was given to the board; April 11th a meeting with DED to discuss reimbursement of the denied pivot crossing was attended. DED discussed other expenditures that would be covered under this grant. The board decided they would not reapply for payment of the pivot crossing. Motion Heard; second Wigington to include Project C19 (455) on Road 14 in the Hughes-Payzant Drainage Ditch project. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

The board directed the road manger to contact the non-conforming property owners in writing regarding the pivot crossings that will need to be raised or changed to be in conformance with the Hughes-Payzant Drainage Ditch project.

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. General discussion on upcoming projects and the procedure to abandon a road were discussed.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:45 a.m. to meet again May 14, 2012. 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 April, 2012. 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, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel numbers 12096000 and 114041500. After reading and discussing the notice with the assessor, motion Oehlrich; second Heard to approve the proposed valuation change. Voting YES: Wigington, Oehlrich and Heard. Voting NO: None. Motion carried. The owners of the parcels did not attend the meeting.

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:05 p.m. Voting YES: Oehlrich, Heard 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 25th day of April 2012.

May14, 2012
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 May, 2012. 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 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 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 4/24/12. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Sue Warner/BCBS addressed the board on the NACO Renewal for period of 7/1/2012 – 6/30/2013; there will be no rate increase on medical and 0% on dental. No changes to the deductible, coinsurance and prescription drug copayments for all PPO plans. Effective January 1, 2012 a new national PPO dental network is available to obtain covered services for participants that live or travel outside of Nebraska. She also provided a short explanation of the HDHP/HSA (qualified) plan; the board would like more information on this plan for the following year.

The county attorney informed the board that today at 1:30 p.m. she will have a meeting with Dept. of Justice, Clerk, and Election Coordinator to discuss the monitoring of the Primary Election which will be different than in the past.

The weed superintendent gave a report of the activities of his department; currently he is spraying spurge and he plans on ordering the chemicals for the road department as he has done in the past.

The clerk provided the board with a copy of her monthly fees and STOP Revenue. The board reviewed correspondence from the NE Nebr. Area Agency on Aging informing the county's share for 2013 Fiscal Year will be \$3,856.00 and the proposed Budget of District 5 Probation.

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

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

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

The board received a copy of the April Public Defender report.

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

Motion Heard; second Wigington to enter executive session at 9:35 a.m. to for the general assistance clerk 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 9:50 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 for local approval for SDL permits applied by Centennial Park Place for events to be held 6/30/12 and 7/1/12 at the Leigh Fairgrounds. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to approve the reappointment of Nancy Schaad and Javier Arizmendi for another term on the Visitor Promo Committee. 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; a public hearing will be held at the next meeting. Motion Heard; second Oehrich to approve the appointment of Tyler Kime to replace Jeff Bruegger on the Planning and Zoning Committee. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Oehrich to enter executive session at 10:20 a.m. to for the general assistance clerk report. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 10:30 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 sheriff provided a copy of his April's monthly fee report, and he gave notice that all distress warrants have been collected except for two.

An update of the Hughes-Payzant Drainage Ditch was given to the board; a bid from Kohl Construction was reviewed and denied for Road 14 culverts; since his bid was over the amount left from our grant the board decided to have the bridge crew do the work and the county will get reimbursed with the grant funds. The maintenance manual for the ditch will need to be completed before our grant deadline.

The highway department gave a report of the activities of the road department; the road manager received documentation that he received his Highway B Superintendent license. He also provided a map with four culvert projects; the bids will be received and publicly opened and read on June 7th at 10:00 am. in the commissioners room. Discuss, consider or take action will be at the June 11th meeting at 11:00 a.m.

Discussion was held on moving the road department (road manager and officer manager) out to the road shop; currently the office manager is also the administrator of the general assistance. It was discussed that there is not enough privacy for general assistance to be held at that building and if she moves out, the general assistance will have to stay within the courthouse. The two offices of the road department would be used by probation and the county would not have to lease the satellite building with Langemeier & Associates. Panic bars were discussed to put on the doors in the community room. The officials and department heads will meet with each other to determine the best placement of the offices at the road shop.

Motion Wigington; second Heard to authorize the moving of the road department to the road shop to be completed by September 1st. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to authorize the chairman to sign Resolution 5-14-12-(1) accepting and adopting the NBCS Form 10 Notification of Revision of One Year Plan for Project No. C-19 (466). 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 12:00 p.m. and to meet again May 29, 2012. 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 May, 2012. 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 Denise J. Kracl, 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 approved a tax list correction submitted by the assessor.

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

Motion Heard; second Oehlich to adjourn BOE meeting at 12:05 p.m. Voting YES: Oehlich, Heard 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 15th day of May, 2012.

Rita M. Mundil, County Clerk

May 29, 2012
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 May, 2012. 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. Kracl, 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 5/14/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney updated the board on activities of her office; she is currently working with the sheriff department, Ag Society and NIRMA to allow a temporary shooting range.

The clerk provided the fund balance; March Lodging Tax revenue; and the Central Nebraska Community Services Annual Report for 2011. In the month of April, the NACo Prescription Drug Card was used 1 time.

The treasurer provided a change in safekeeping receipts on Homestead Bank, Pinnacle Bank and Citizens Bank to the board.

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

Susie Jarecki/CASA Connection Director addressed the board to request funds for the volunteer program that helps children who are in the court system. She presented a brief report of how funds were spent and how many children of Colfax County were provided with a CASA volunteer; she also answered any questions the board had regarding the volunteer program. Motion Wigington; second Oehlich to fund the CASA program for one year starting July 1st for the amount of \$7,500.00. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The board discussed the NACO renewal for the county's health insurance; there will be no rate increases for medical and dental for period of July 1, 2012 to June 30, 2013 along with no changes to the deductible, coinsurance and prescription drug copayments for all PPO plans. Motion Heard; second Wigington to approve the 2012 NACO Coverage Election Form which shall provide to eligible county employees, as described in the 2012 NACO Coverage Election Form for 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. 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: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; DEQ gave notice that they received Notice of Application for Major Modification on Dean Urban Feedlot Concentrated Animal Feeding Operation. Permission was granted for zoning administrator to send a letter stating the county has no issues regarding this notice. DEQ also gave notice of Conditional Requirements to Kit Held Feedlot Animal Feeding Operation and the zoning administrator will contact DEQ on this Animal Feeding Operation.

Motion Heard; second Wigington to open a public hearing at 10:03 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot Split Application by Faltys Farms, Inc. -% Robert Faltys, to create a parcel of land less than 20.00 acres, exclusive of road right-of-way, located in an eighty (80) acre tract zoned A-1 Agriculture. Said tract (parcel #086033900) includes an existing single-family Farmstead, of the S 1/2 of the SE 1/4 of Section 8, Township 19N, 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 the 9.16 acres from the original 80 acre tract. There is legal access to an improved road and a survey has been furnished. All notices have been published and posted and the proper 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 conditional use was given.

Motion Heard; second Oehlich to close the public hearing at 10:14 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 Faltys Farms, Inc.-%Robert Faltys. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to open a public hearing at 10:15 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Conditional Use Application by Faltys Farms, Inc. -% Robert Faltys for a single-family residential parcel of land to consist of part of the original Farmstead, less than 10.01 acres, but greater than 5.00 acres, exclusive of road right-of-way, located originally in an eighty (80) acre tract zoned A-1 Primary Agriculture, of the S 1/2 of the SE 1/4 of Section 8,

Township 19N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm residence; notices 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 Heard; second Wigington to close the public hearing at 10:17 a.m. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to accept the recommendation of the planning commission and approve the conditional use application by Faltys Farms, Inc.-%Robert Faltys with the following condition: The future owner(s) sign a Restrictive Covenant, Release and Waiver. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Oehlrich; second Heard to approve the Permitted Lot Split on Lavern and Joyce Wendt. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	33,875.22
Ameritas Life Ins. Co.	Retirement Premiums	10,900.41
EFTPS	FICA/Medicare	11,851.30
<u>Juv. Div. Program</u>		
Salaries		1,389.00
Saul Soltero	Cell phone/lodging/meals	991.44
Visa	Registration	912.34
<u>Visitor Promo Fund</u>		
City of Clarkson	Supplies	64.00
Clarkson Czech Festival	Visitor Promo	700.00
Clarkson Historical Society	Visitor Promo	260.00
Clarkson Opera House Inc.	Visitor Promo	240.00
Clarkson Rodeo Assoc.	Visitor Promo	240.00
Colfax County Fair	Visitor Promo	400.00
Howells Community Club	Visitor Promo	450.00
Howells Historical Society	Visitor Promo	260.00
Leigh Q-125 Committee	Visitor Promo	450.00
Leigh Softball	Visitor Promo	150.00
Nancy Schaad	Mileage	7.77
Schuyler Area Chamber of Commerce	Visitor Promo	300.00
Schuyler Historical Society	Visitor Promo	260.00
<u>Vet's Aid Fund</u>		
Cen Tec Cast Metal Products	Markers	242.97
<u>911 Wireless Service</u>		
First State Bank	Lease purchase	3,493.13
<u>911 Fund</u>		
Century Link	Service	1,262.82
Frontier	Service	434.69
Geo-Comm Inc.	Maintenance service	2,175.00
Indoff	Office supplies	118.97
Interstate all Battery Center	Back up unit	287.60
<u>Road Bridge Fund</u>		
Salaries		39,882.71
AG 91 Energy LLC	Fuel	8,228.65
Arps Sand & Gravel	Gravel/hauling	17,944.88
Mark L. Arps	Meals	66.50
Ron M. Bahns	Reimbursement for CDL	31.00
Bomgaars Supply	Shop supplies/tools/parts/oxygen	647.30
Century Link	Service	140.28
Connecting Point	Laptop	632.98
Cooperative Supply Inc.	Fuel	78.03
Dept. of Utilities	Services	336.96
Doernemann Farm Service Inc.	Equipment parts/labor	1,714.65
Eakes Office Products	Office supplies	102.58
Farmers Union Coop Gas	Fuel/hauling/seed/chemicals	1,756.19
Fastenal	Shop supplies	36.13

Filter Care of Nebraska	Shop supplies	16.40
Frontier	Phone	54.57
Hegemann Hardware	Shop supplies	59.40
J & B Auto Parts	Shop supplies/parts/tools	327.39
J & L Automotive	Tire repair	120.00
John Deer Financial	Equipment parts	4,856.83
John's Tire Sales	Tires	220.00
Kroeger Sand & Gravel Co.	Gravel/hauling	14,394.79
Loup Public Power-Columbus	Services	107.94
Main Express LLC	Fuel	680.01
Mainelli-Wagner & Associates Inc.	Contract/bridges/engineering	30,692.53
Martin Marietta Materials	Rock	478.19
William Craig Marxsen	Gravel/hauling	60,544.48
Midwest Service & Sales	Culverts/signs/barricades/steel	3,216.74
Nebr. Assoc. of Highway Supts.	Registration	85.00
Nebr. Dept. of Roads	Barricades	134.21
OPPD	Services	31.52
Power Plan (Murphy Tractor)	Equipment parts	103.43
QC Supply LLC	Shop tools	3.95
R. Hulsey Construction Co.	Concrete	4,632.00
Richard's Garage Inc.	Equipment parts/labor	216.51
Sapp Bros. Petroleum Inc.	Fuel	1,820.94
Schneider Oil	Fuel	574.40
Schuyler Cooperative Assn.	Fuel	2,989.13
Tom's Auto Service	Tires/mount/balance	688.00
U & I Sanitation	Service	22.00
Verizon Wireless	Cell phone	112.66
Village of Howells	Service	35.50
Village of Leigh	Service	46.27
Visa	Simple sign program	110.70
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		116,952.52
Advanced Correctional Healthcare	Prescriptions	144.69
Alamar Uniforms	Safety equipment	480.40
All Systems	Dehumidifier repair	273.21
Ryan Andel	Uniforms	80.00
Applied Connective Technologies	Cameras	904.76
Mark L. Arps	Meals	86.48
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Mary Kay Bailey	Election	12.50
Behavioral Interventions	Monitoring Services	62.10
Viola Bender	Mileage	66.60
Black Hills Energy	Utilities	116.51
Bomgaars Supply	Janitorial supplies/spray paint	431.55
JoAnn M. Burbridge	Notary	80.00
Century Link	Services (CH)	459.75
	Agent/Weed	167.61
Robert Cerny	Postage	11.05
Gisela F. Chavez	Election	110.56
Liz Chavez	Meals	7.92
Circulation Payment Center	Subscription	38.00
Claritus	Ink cartridge	149.45
Clarkson Fire & Rescue	Election	50.00
Clarkson Memorial Library	Interlocal agreement	4,166.66
Clerk of Dist. Court	Court Costs	276.00
CMRS-FP	Postage machine	500.00
Coca-Cola Refreshments	Vending machine	95.04
Colfax County Clerk	Postage/meals	59.94
Colfax County Court	Court Costs	572.39
Colfax County Press	Election/minutes/ad/notice	813.83
Colfax County Sheriff	Uncollected fees	353.52
Colfax County Treasurer	Checks	57.49
Columbus Community Hospital	Laboratory	108.00
Columbus Telegram	Notices/ad/election	347.38

Community Internet Service Inc.	Internet	350.00
Connecting Point	Laptop	827.48
Constellation NewEnergy Gas Div.	Service	168.96
Martin Contreras	Interpreter	12.00
Corral Auto Repair & Towing	Filter/oil change/vehicle repair/wrecker	555.49
Culligan	Bottled water/water cooler	62.25
Robert P. Dahlstedt	Mileage/meals	201.36
Susan Dempsey	Atty's fees	706.50
Dept. of Utilities	Utilities	3,077.74
Dept. of Correction Services	Safe keeper	5,254.85
Alejandra Dimas	Election	65.25
Alejandra Dimas	Election	7.25
Michelle Dobbe	Election	94.25
Brenda Dolezal	Postage/mileage	21.75
Double "R" Graphics	Lettering	270.00
Douglas County Sheriff	Paper service	8.34
Eakes Office Prod. Center	Office supplies/office equip repair	805.44
Egan Supply Company	Janitorial supplies	227.98
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	1,560.00
Carol Elbracht	Election	94.25
Election Systems & Software	Election	3,549.30
Emanuel Printing	Entry tags	279.55
Loretta Engelbart	Election/mileage	175.35
Michelle Evert	Mileage/meals	23.91
Sharon Evert	Election	97.88
Farmers Union Coop Gas	Fuel	1,595.62
Fehringer & Mielak LLP	Atty's fees	855.00
Julie Gall	Canvas/election/training	118.31
Gardenland	Flowers	18.00
GE Capital	Copier	139.80
Betty J. Glodowski	Election	94.25
Grant & Grant	Atty's fees	112.50
Arlene Hajek	Canvas	15.00
Hanel Oil Inc.	Fuel	43.40
Juana Hanson	Cell phone	76.38
Joyce Hasselbalch	Transcript	44.95
HHS Institution Payments	Lincoln	834.00
	Beatrice	90.00
Joann Hegemann	Election	94.25
Tony W. Hemmer	Uniforms	20.04
Lorraine A. Hobza	Election/mileage	137.20
Sharon K. Hoelscher	Election/mileage	131.06
Holiday Inn Express Hotel	Lodging	154.00
Hometown Leasing	Copiers	1,271.01
Bonita Horejsi	Election	106.94
Howells Journal	Election/notice	167.50
Howells Public Library	Interlocal agreement	4,166.66
Alice C. Imholte	Election	105.12
Indoff	Office supplies/sign	1,305.00
Intab	Election supplies	61.98
J & B Auto Parts	Janitorial equipment/supplies	32.36
Jack's Uniforms & Equipment	Light bars	4,659.67
Jackson Services Inc.	Janitorial supplies	61.00
Susan M. Jacobus	Mileage/notary/office supplies	510.25
JEO Consulting Group	Survey	202.50
John Deere Credit	Supplies	19.00
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	1,238.73
Glee Kracl	Election	103.31
Lori Kracl	Election	30.00
Paul Kruse	Culligan	45.80
Linda Ladwig	Election	12.50
Langemeier and Associates	Rent	325.00
Latino News	Election	1,396.00
Leigh Public Library	Interlocal agreement	4,166.66
Leigh World	Notices/election	170.79
Marisela Lopez	Election	39.88
Madison County Sheriff Dept.	Service	27.94
Maintenance Engineering LTD	Building repair	694.08
Sheryl Maliha	Election	108.75
Mildred McNally	Election	105.12
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,870.63
MIPS	Software support	2,559.46
Joan H. Muehlich	Election	103.31

Mueller Sprinklers	Supplies	37.92
Pat Muhle	Election	103.31
NACT	Registration	100.00
NE DOL/Boiler Inspection Program	Certificate	36.00
NE Nebr. Juvenile Service Inc.	BOP	1,812.50
NE Supreme Court	Subscription	365.00
NE Assoc. of County Officials	Registration	80.00
NE County Attorneys Assoc.	Dues	940.00
Nebraska Public Health Serv System	Blood tests	336.00
Northeast NE Economic Dev. District	Dues	875.00
Northeast Nebraska Area on Aging	County share	3,856.00
Aaron Nygren	Mileage	115.44
Occupational Health Services	Screening	25.00
Officenet	Office supplies	213.07
Celeste Palensky	Janitor	112.50
Almarine E. Perrin	Election	97.88
Pinnacle Bank	Checks	46.15
Pioneer Telephone	Service	467.27
Platte County Detention Facility	BOP	14,220.00
Platte County Court	Certified copy	1.50
Platte County Sheriff	Sheriff fees	18.50
Mariann R. Polodna	Election	106.94
Lucille Poole	Election	105.12
Postmaster	Stamps	46.50
Martha Pycha	Election	106.94
QC Supply LLC	Supplies/tool boxes	467.84
Ramada Inn	Lodging	272.00
Register Law Office	Contract	4,791.67
Rosalyn Ritzdorf	Election	94.25
Audrey Sayers	Election/mileage	127.76
Crystal I. Schleich	Dispatcher	2,182.28
Schneider Oil Co.	Fuel/oil change	134.05
Schuyler Cooperative Assn.	Fuel	2,810.04
Schuyler Electric	Batteries replacement	160.00
Schuyler Fire Station	Election	50.00
Schuyler Lumber	Building repair	191.13
Schuyler Public Library	Interlocal agreement	12,500.00
James Stecker	Atty's fees	255.00
Brett Struebing	Uniforms	80.00
Lisa Svehla	Meals/mileage/supplies	16.11
Shirley Svoboda	Election/mileage	173.80
Taste of Home Healthy Cooking	Subscription	6.00
Alice M. Teply	Election/mileage	137.20
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
University of Nebraska	DVD/envelopes	211.67
US Cellular	Cell phone	80.41
Rosa Valerio	Election	97.88
Verizon Wireless	Cell phone	120.02
Village of Howells	Election	50.00
Annette M. Votava	Election	103.31
Watchguard Video	Equipment/ceiling mount	3,013.00
Wayne's Repair Service	Service/grease	39.98
Dorothy Wendt	Election/mileage	131.65
West Publishing Payment Ctr	Westlaw	632.58
Western Office Products Plus	Office supplies	65.70
Vera Wieman	Election/mileage	116.07
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms/meals	169.19
Nancy Zubia	Training/mileage	22.38

Motion Wigington; second Oehlich to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$2,662.00. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The clerk informed the board that the public defender contract will expire June 30, 2012; and the current public defender will submit a contract for the board to review at the next meeting.

The board reviewed the lease for the probation office at 1115 C Street in Schuyler. Motion Wigington; second Oehlich to approve a three month lease with Langemeier and Associate for the amount of \$975.00 (monthly rental of \$325.00 equal installments) plus utilities. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 26-29, 2012 at the Leigh Fairgrounds. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The emergency manager and sheriff discussed the East Central Region 911 and how this entity has recognized the importance of organizing and entering into an interlocal agreement as a part of an East Central 911 Equipment Consolidation Project. The county needs to appoint an individual who has authority on spending and knowledge of the budget. Motion Oehlich; second Heard to authorize the chairman to sign the appointment of Gil Wigington/County Commissioner and Tony Hemmer/Sergeant as alternate on the East Central Region 911 Board. 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, the road manager will set up a meeting to review the culvert project on road 13 with the State of Nebraska Department of Economic Development. Public comment was made on water drainage on Road 14.

The highway department gave a report of the activities of the road department; the road manager, agent and weed department are discussing and designing office arrangements at the road shop. Discussion was held on utilizing a traffic count device on Road 3; the highway superintendent work shop and continuing education will be June 12-14. The board approved one FEMA bridge project on Road 18, and set a letting date for bid opening June 26, 2012 at 11:00 a.m.; they will discuss, consider and take action at the June 26th meeting. Public comment was made on Road 3.

Motion Wigington, second Oehlich to appoint Mark Arps as Colfax County Highway Superintendent. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to authorize the chairman to sign the Registered Land Surveying Tie Out & Remonument on RD-30-5(1045) – Columbus East. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:50 a.m. to meet again June 11, 2012. 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 29th day of May, 2012. 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 Denise J. Kracl, 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 scheduled June 11 and June 26, 2012, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk; they will schedule July hearings dates at the June 11th meeting. July 25th is the final day for equalization hearings.

The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel number 102039000. After reading and discussing the notice with the assessor, motion Oehlich; second Heard to approve the proposed valuation change. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried. The owners of the parcels did not attend the meeting.

Motion Heard: second Wigington to adjourn the BOE meeting at 12:05 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 May 2012.

Rita M. Mundil, County Clerk

June 11, 2012
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 June, 2012. 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 Heard; second Oehlich to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the minutes of 5/29/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Discussion was held on the office designs of moving the road department to the existing extension office; a preliminary sketch of the remodel project was presented to the board.

Discussion was held on the need to have a better cooling system in E911 and the mechanical room; the board directed the maintenance department to get three informal bids for the project.

The county attorney informed the board she received correspondence from the Nebraska Crime Commission suggesting that Colfax County may be awarded up to a \$30,000.00 grant towards the afterschool and summer program for children that they applied to.

The weed superintendent gave a report of the activities of his department; he is done spraying spurge and is currently spraying musk thistle.

The clerk provided the board with a copy of her monthly fees, STOP Revenue and the NIRMA/NIRMA II 2012-13 Billing Statement. The board reviewed correspondence 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 from the district court clerk.

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

The board received a copy of the May Public Defender report.

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

Officials and department heads met with the board to discuss the FY12-13 proposed county budgets; the CPI for April was 2.3 percent. The board directed the departments to budget a 2.5 percent increase for official's and deputy's wage, they stressed this is what they will allow in the budget but does not guarantee an increase will be given in January.

The public defender provided the board with a new contract that the board reviewed. Motion Wigington; second Oehlich to approve the position of public defender with Bryan C. Meismer of Register Law Office; a two year agreement in the amount of \$57,500.00 per year (\$4,791.67) monthly installments; effective date July 1, 2012. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The district court clerk provided the board with an agreement that the board reviewed. Motion Wigington, second Oehlich to authorize the chairman to sign the Child Support Enforcement Subgrant between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Colfax County. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the board reviewed a notice from DEQ on a Construction and Operating Permit Issued to Marvin Kasik Livestock Concentrated Animal Feeding operation.

Recessed at 10:05 a.m. and reconvened at 10:15 a.m.

The board met with the veteran service officer and they reviewed his FY12-13 budget documents and vacation allowance; his vacation will be 10 half days per appointment. Public comment was made on the services provided to vets.

Motion Heard; second Wigington to approve resolution 6-11-12(1) re-appointing Robert P. Dahlstedt to a one-year term as the county veteran service officer. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard, second Wigington to approve resolution 6-11-12(2) re-appointing Frank Blazek to a five-year term on the veteran service committee. Voting YES: Wigington, Heard and Oehlich. 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.

An update of the Hughes-Payzant Drainage Ditch was given to the board; a draft of the maintenance manual for the ditch was provided to the board for their review. Public comment was made on Road 14.

Motion Wigington; second Oehlich to authorize the chairman to sign the Request for CDBG Funds of \$38,094.00 to Midwest Service and Sales; \$16,554.00 to Mainelli Wagner & Associates. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; the board reviewed the bids that were received and publicly opened and read on June 7th at 10:00 a.m. in the commissioners room. Two companies sent bids.

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 \$32,897.36 for project C19 (446). Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the bid for materials with operated crane to construct a culvert structure with Midwest Service Sales Company in the amount of \$29,188.30 for project C19 (448). 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 \$26,629.98 for project C19 (462). Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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 \$29,410.41 for project C19 (466). Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Discussion was held to change the bid letting date for FEMA Bridge Project C19 (292) to July 9, 2012 at 11:00 a.m.

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

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. and to meet again June 26, 2012. 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 11th day of June, 2012. 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, Bill Kaiser, Kaiser Appraisal and Denise J. Kracl, 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 practice and procedures of the county assessor's office were made available for all hearings.

The board scheduled June 26, July 9, July 11, and July 18, 2012, 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 board conducted valuation protest hearings with property owners.

Motion Heard; second Wigington to adjourn BOE meeting at 12:37 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 12th day of June, 2012.

Rita M. Mundil, County Clerk

June 26, 2012
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 June, 2012. 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 Denise J. Kracl, 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 Oehrich to approve the agenda. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Oehrich; second Wigington to approve the regular minutes of 6/11/12. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney informed the board that the Juvenile Division Officer submitted his resignation; she will be looking for a replacement. Discussion was held regarding a treasurer's deed issued for a property located at East 116' of Lot 7, Block 8, Lincoln Addition, in the City of Schuyler. Motion Wigington; second Heard to commence legal action against Ken Knosp for property located at East 116' of Lot 7, Block 8, Lincoln Addition, in the City of Schuyler. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

The clerk provided the fund balance; April Lodging Tax revenue; and STOP revenue received. In the month of May, the NACo Prescription Drug Card was used 2 times.

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

The board reviewed the budget with officials and departments; the Colfax County Library program will be allowed \$25, 000.00.

The emergency manager gave a report of the activities of his department; an audit of the 2008 Communication Grant was completed; his deputy will attend "Basic Academy" during the week of August 13th in Lincoln; updates of the LEOP manual was given to the required entities.

Motion Oehrich; second Wigington to approve the appointment of Mark Arps as Emergency Management Director for 2012/2013 Fiscal year. Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to approve the appointment of Brad Sock and Michelle Evert as Deputy Emergency Management Directors for 2012/2013 Fiscal year. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

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

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

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: Revision of Colfax County Subdivision Regulations, Article 5, Section 1, by Resolution 6-26-12(1). Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that this amendment to the regulation simplifies the process of obtaining a Permitted Lot Split.

No opposition to the public hearing was given.

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

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve Resolution 6-26-12(1) revising the Colfax County Subdivision Regulations, Article 5, Section 1. Voting YES: Wigington, Heard and Oehrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the Permitted Lot Split on Ann Brichacek (Parcel #086093500). Voting YES: Heard, Oehrich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehrich to enter executive session at 10:25 a.m. to review Zoning/Flood Plain/Grant Writer contract. Voting YES: Wigington, Oehrich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehrich to exit executive session and resume regular session at 11:12 a.m. Voting YES: Oehrich, Wigington and Heard. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the board conducted the yearly review of this position and they decided this position should return to a contracted position. The contract was reviewed; discuss, consider or take action will be held at the next meeting.

Motion Heard; second Wigington to approve the following claims and issue checks for them. Voting YES: Oehlrich, 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	10,937.74
EFTPS	FICA/Medicare	11,857.62
<u>Juv. Div. Program</u>		
Salaries		1,389.00
Redwood Biotech	Office supplies	208.24
<u>Grant Law Enforcement</u>		
Salaries		1,800.36
<u>Grant/Economic Development</u>		
<u>Fund</u>		
Mainelli Wagner & Assoc. Inc.	Structure design/manual	16,554.00
Midwest Service & Sales Inc.	Culvert	38,094.00
<u>911 Fund</u>		
Century Link	Service	1,267.66
Frontier	Service	434.69
Indoff	Office supplies	74.97
<u>Road Bridge Fund</u>		
Salaries		39,833.03
Advanced Fire & Safety	Inspections	359.00
AG 91 Energy LLC	Fuel	9,682.05
Arps Sand & Gravel	Gravel/hauling	15,741.30
Bomgaars Supply	Shop supplies/tools/chains/oxygen	421.31
Century Link	Service	95.79
Clarkson Body Shop	Equipment parts/labor	127.50
Clarkson Plumbing & Heating	Shop supplies	14.98
Colfax County Press	Notice	115.24
Cooperative Supply Inc.	Fuel/lumber	318.31
Dept. of Utilities	Services	139.90
Doernemann Farm Service Inc.	Equipment parts/labor/supplies/tools	833.14
Farmers Union Coop Gas	Fuel/hauling/grease	1,903.04
Fastenal	Shop supplies	271.09
Fiala Automotive Inc.	Equipment repair	39.00
Frontier	Phone	54.91
Grovijohn Feeds	Landscaping	280.00
Susan K. Heavican	Postage	9.05
Hegemann Hardware	Shop supplies	395.11
J & B Auto Parts	Equipment repair	70.75
J & L Automotive	Equipment repair/labor/supplies	260.34
John Deer Financial	Equipment parts	128.92
John's Tire Sales	Grease	375.00
Leonard Kluthe	Lumber	60.00
Kroeger Sand & Gravel Co.	Gravel/hauling	34,624.95
Larson International	Equipment parts	114.35
Loup Public Power-Columbus	Services	94.84
Main Express LLC	Fuel	525.50
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	3,607.32
William Craig Marxsen	Gravel/hauling/rent	17,719.80
Matheson-Linweld	Safety/shop supplies	265.60
Metal Culverts	Culverts	43,115.26
Midwest Service & Sales	Culverts/signs/supplies/bridge	129,112.65
Motel Raine	Lodging	179.18
Nebraska Machinery Co.	Equipment parts/labor	1,068.86
NIRMA	Liability insurance	55,662.00
Oakview One Stop	Fuel	849.94
Officenet	Office supplies	67.50
OPPD	Services	31.48
Postmaster	Postage	90.00
QC Supply LLC	Shop supplies	81.37
Reinecke Motor Co.	Equipment parts/labor	404.02
Sapp Bros. Petroleum Inc.	Fuel	2,718.97

Schneider Oil	Fuel/tire repair	1,315.34
Schuyler Cooperative Assn.	Fuel/chemicals	3,068.91
Schuyler Lumber Co. Inc.	Shop supplies	60.56
Stern Oil Co. Inc.	Grease	3,813.11
U & I Sanitation	Service	22.00
Verizon Wireless	Cell phone	103.17
Village of Howells	Service	34.50
Village of Leigh	Service	48.62
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		115,284.10
Adams County Sheriff	Paper service	38.50
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Fire inspection	327.00
John M. Baumert	Storm spotter	50.00
Steve Baumert	Storm spotter	25.00
Black Hills Energy	Utilities	99.93
Bomgaars Supply	Janitorial supplies/car repair	194.69
Jeff Bruegger	Mileage	2.78
Bruegger's Plumbing LLC	Building repair	28.40
Leslie J. Buhl	Mileage/meals	219.78
JoAnn M. Burbidge	Notary stamp	27.29
Butler County Sheriff	Paper service	27.50
Century Link	Services (CH)	438.95
	Agent/Weed	144.81
Robert Cerny	Registration	10.00
William Cerny	Mileage	31.08
Circulation Payment Center	Subscription	38.00
Claritus	Tape/ink cartridge	252.14
Clarkson Motor Company	Oil change	66.80
Clerk of Dist. Court	Court Costs	271.00
CMRS-FP	Postage machine	500.00
Colfax County Ag Society	Booth	45.00
Colfax County Court	Court Costs	157.25
Colfax County District Court	STOP payment	28.00
Colfax County Press	Election/notices/envelopes	3,525.55
Colfax County Title & Abstract	Services	100.00
Columbus Community Hospital	Laboratory	54.00
Columbus Telegram	Election/notices/supplies	709.34
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas Div.	Service	136.00
Corral Auto Repair & Towing	Oil change	117.00
Culligan	Bottled water/salt	89.80
Robert P. Dahlstedt	Mileage	51.06
Dell	Computer	1,006.73
Dell Marketing LP	Computer	1,112.23
Susanne Dempsey	Atty's fees	886.50
Dept. of Utilities	Utilities	3,288.52
Dept. of Correction Services	Safe keeper/medical expenses	407.89
Douglas County Sheriff	Paper service	36.14
Brenda Dolezal	Supplies/postage	56.35
Eakes Office Plus	Supplies/equipment	131.97
	Office supplies/office	
Eakes Office Prod. Center	equip/copies	981.03
Egan Supply Company	Janitorial supplies	251.22
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	990.00
Eller Heating and Air Inc.	Building repair	2,200.00
Michelle Evert	Storm spotter	50.00
Farmers Union Coop Gas	Fuel	1,230.65
Fornoff & Schutt	Atty's fees	877.50
GE Capital	Copier	139.80
Graham Tire	Service call/repair	71.20
Grant & Grant	Atty's fees	393.75
Hall County Court	Cert. copy	3.25

Chuck Hamernik	Storm spotter	25.00
Tom Hamernik	Storm spotter	50.00
Hanel Oil Inc.	Fuel	30.50
Susan Hansen	Travel/supplies	480.97
Hasting Hotel & convention Center	Lodging	129.98
HHS Institution Payments	Lincoln	306.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/supplies/postage/mount	244.44
Holiday Inn of Kearney	Lodging	74.95
Hometown Leasing	Copier	711.34
Howells Journal	Election	1,200.00
Indoff	Office supplies/office equip	1,623.66
J & B Auto Parts	Building repair	18.56
Jackson Service Inc.	Janitorial supplies	65.80
Susan M. Jacobus	Mileage	103.34
JEO Consulting Group Inc.	Survey	292.50
John's Tire Sales	Tire repair	35.00
Just Another Mini Mart	Fuel	192.00
William E. Kaiser	Contract	2,315.00
Karel & Seckman	Atty's fees	1,478.25
Janis Kasik	Meals/mileage/supplies	91.69
Tyler Kime	Mileage	5.55
Roger Kluck	Mileage	16.65
Danny W. Kluthe	Mileage	93.24
Knoepfle & Trouba PC LLO	Atty's fees	1,065.00
Denise Kracl	Meals/mileage/supplies	526.95
Dori L. Kroeger	Meals	27.73
Paul Kruse	Culligan	52.45
Langemeier and Associates	Rent	325.00
Leigh World	Election	660.00
Lynn Peavey Co.	Law enforcement supplies	159.60
Madison County Sheriff Dept.	Service	15.94
Main Express LLC	Fuel	115.37
Jeff McAfee	Mileage	21.65
Mel's Construction Co. Inc.	Courthouse remodel	3,915.56
Melo Smello	Teaching supplies	139.70
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	701.65
Mid-American Research Chemical Co.	Janitorial supplies	338.75
Mid-Nebr. Comm. of Columbus Inc.	Supplies/radio equip/car repairs	4,155.05
MIPS	Software support	4,384.50
Jon F. Muehlich	Mileage	19.98
Rita Mundil	Mileage	216.22
NASCO/Nutrition	Teaching supplies	176.00
NEAFCS	Registration	535.00
Nebr. Assn. of County Officials	Registration/membership	1,584.34
Nebraska County Assessors Assoc.	Dues	50.00
Nebraska Crime Commission	Office supplies	39.00
Nebraska Public Health Serv System	Blood tests	336.00
Nebraska Sheriff's Assoc.	Training	95.00
NIRMA	Liability insurance	50,266.00
Northeast NE Juvenile Services	JBOP	902.50
Northeast Research & Extension	Office equipment	1,671.10
Keith Novak	Mileage	5.55
Aaron Nygren	Mileage/supplies/labels	249.78
Occupational Health Services	Screening	160.00
Officenet	Office supplies/chair/scanner	315.77
Officenet Inc.	Copier contract	1,000.00
Celeste Palensky	Janitor	90.00
C Jo Petersen	Atty's fees	592.50
Pioneer Telephone	Service	465.88
Platte County Detention Facility	BOP	14,355.00
Platte County Court	Certified copy	2.75
Produce for Better Health Found.	Teaching supplies	182.07
QC Supply LLC	Janitorial supplies	40.07
Quality Inn & Suites	Lodging	154.00
Redfield & Company Inc.	Office supplies	2,160.00
Region 4 Behavioral Health Systems	1st quarter	4,851.75
Register Law Office	Contract	4,791.67
Dan Reick	Storm spotter	50.00
Crystal I. Schleich	Dispatcher	1,849.04
Schneider Oil Co.	Fuel	39.00
Schuyler Cooperative Assn.	Fuel	3,155.19
Shell Fleet Plus	Fuel	121.55
James Stecker	Atty's fees	450.00
Matisha Stratton	Bill of Exceptions	86.25
Brett Struebing	Uniforms	80.00

Svoboda Funeral Home	Cremation	850.00
Tower Plastics Mfg. Inc.	Office supplies	751.01
Trane	Building repair	1,136.39
U & I Sanitation Service	Service	109.00
University of California	Subscription	31.00
Calvin Urban	Mileage	66.60
US Cellular	Cell phone	170.82
Van Diest Supply Co.	Chemicals	2,035.22
Verizon Wireless	Cell phone	184.20
Visa	Flowers	19.60
Visa	Signs/DVD/supplies	793.71
Voice & Data Technology Systems	Polycomm	62.00
Watchguard Video	Car repairs	15.00
West Publishing Payment Ctr	Westlaw	632.58
Western Office Products Plus	Office supplies	367.62
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
York County Sheriff	Paper service	56.93
Andrew Yost	Uniforms/fuel	95.05
Chris Yosten	Mileage	24.42

Motion Oehlrich; second Wigington to approve Colfax County Bond Schedule for June 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; temporary culverts were installed on Road 13 adjacent to the ditch.

Public comment was made on Road 14.

The highway department gave a report of the activities of the road department; designs for the FEMA bridge were provided for the board to review; a handout on “Stressing of Roads” was given; placement of the E911 signs were discussed; preliminary budget was submitted.

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

Motion Heard; second Wigington to adjourn BOC at 11:55 a.m. to meet again July 9, 2012. 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 26th day of June, 2012. 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, Linda Ladwig, Deputy 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 deputy county assessor presented copies of notice of rejection of homestead exemptions.

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

Motion Heard: second Oehlrich to adjourn the BOE meeting at 12:50 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 27th day of June 2012.

Rita M. Mundil, County Clerk

July 9, 2012
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of July, 2012. 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 minutes of 6/26/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

No report from the general assistance.

The county attorney discussed the county's STOP program and she explained that the Nebraska Department of Motor Vehicles has begun the process of converting the STOP classes offered in the State from an eight-hour curriculum to a four-hour curriculum. Motion Oehlich; second Heard to approve Resolution 7-9-12(1) changing the eight-hour curriculum to a four-hour curriculum effective immediately. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; items for the auction were discussed; he has started spraying brush.

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 from the district court clerk.

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

The Public Defender report was not submitted.

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

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

The board reviewed the FY12-13 proposed county budget with department heads and officials; two new funds will need to be established for this fiscal year. Motion Wigington; second Oehlich to approve Resolution 7-9-12(2) to establish a fund for Register of Deeds Preservation and Modernization of records. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried. Motion Wigington; second Heard to approve Resolution 7-9-12(3) to establish a fund for Colfax County E911 Wireless Holding Fund. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The 2010 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2012 were presented to the board by the treasurer.

The sheriff provided his certification of distress warrants collected.

Frank and Sharon Bohaboj addressed the board; a claim was submitted to re-do a bin pad. The county will submit the claim to their insurance.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; public hearings will be held at the next meeting.

Motion Wigington; second Heard to enter executive session at 10:30 a.m. to discuss the Zoning/Flood Plain/Grant Writer contract. Voting YES: Wigington, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 10:52 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

Public comment on the hours of the Zoning/Flood Plain/Grant Writer was made.

Motion Heard; second Oehlrich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to Brass Rail for an event held August 25, 2012 at the Leigh Fairgrounds. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Project C19 (292) FEMA Bridge Project bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three companies submitted bids. Action has been deferred until July 24, 2012 meeting.

The highway superintendent gave a report of the activities of the road department; a map of upcoming projects was reviewed.

Discussion was held on the office designs of moving the road department to the existing extension office, it was decided that the two offices will get built in the shop area and the highway superintendent was instructed to get informal bids. The clerk will contact Chris Langemeier to extend their current contract for 60 to 90 days.

Three informal bids to purchase approximately 1250 rural address signs with posts and fasteners were reviewed. Motion Wigington; second Oehlrich to purchase the E911 signs with Midwest Service and Sales Company in the amount not to exceed \$18,662.50. Voting YES: Heard, Wigington and Oehlrich. Voting NO: None. Motion carried.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:53 p.m. and to meet again July 24, 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 9th day of July, 2012. The County Board of Equalization met at 1:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, Bill Kaiser, Kaiser Appraisal, Denise J. Krael, County Attorney and June Racely, Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The 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 BOE meeting at 5:07 p.m. and to meet again July 18, 2012. 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 10th day of July, 2012.

Rita M. Mundil, County Clerk

July 24, 2012
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 July, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Jerry Heard is absent. 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 acting 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: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to approve the regular minutes of 7/9/12. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to enter executive session at 8:35 a.m. for the General Assistance Clerk Report. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

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

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

The county attorney submitted the revised Budget Summary for the Juvenile Diversion program. Motion Wigington; second Oehlrich to authorize the acting chairman to sign the revised Budget Summary from Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Services Program. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The clerk provided the fund balance, May Lodging Tax revenue, STOP revenue, a change of safe keeping from Pinnacle Bank and NIRMA’s quarterly loss report. No NACo Prescription Drug Card report given.

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

County Commissioner	\$1809.50/month	Clerk, Treasurer, Assessor, District Court Clerk	\$3683.63/month
County Attorney	\$6074.75/month	Sheriff	\$4265.25/month
Deputy Sheriff (Sergeant)	\$18.54/hr to \$20.86/hr	Deputy Sheriff (Investigator)	\$16.84/hr to \$18.94/hr
Deputy Sheriffs 5 (positions)	\$15.30/hr to \$18.04/hr	Sheriff Secretary	2806.27/month
Office Deputies	\$2762.72/month	Diversion Officer	1389.00/month
Deputy County Attorney	\$3201.17month	Appraiser	\$2502.50/month
Road Employees	\$15.30/hr to \$17.19/hr	Extension clerical, Gen. Assistance clerical	\$16.28/hr to \$16.40/hr
Road Foreman	\$16.05/hr to \$18.04/hr	Full-time office clerical/secretaries	\$12.61/hr to \$17.04/hr
Highway Superintendent	\$3677.08/month	Part-time office clerical/secretaries	\$10.05/hr to \$12.41/hr
Election Coordinator	\$14.00/hr	Full-time jail transport personnel	\$2891.20/month
Full-time Custodian	\$2839.21/month	Part-time jail transport personnel	\$12.10/hr
Part-time Custodian	\$14.34/hour	Part-time Weed Superintendent	\$14.38/hour
Victim Advocate Officer	\$1833.33/month	Part-time Weed Dept.	\$8.78/hr
E911 Dispatchers	\$11.47/hr to \$13.53/hr	Part-time Emergency Manangement Director	697.96/month
Office Supervisor Dispatch	\$15.30/hr to \$17.19/hr	Assistant Emergency Management Director	\$25.00 per event
Part-time Surveyor	\$1206.34/month	Part-time Emergency Manager Clerical	14.00/hr
Budget-making Authority	\$95.65/month	Part-time Vet Service Officer	\$1027.71/month
ADA Coordinator	86.17/month	Veteran Service Committee Members	\$25.00/meeting
Highway Consultant, Public Defender and P&Z/Flood Plain/Grant Writer are on a contracted basis(not considered county employees)and do not receive county benefits			

The sheriff provided his quarterly report and June’s monthly report to the board and they will be placed on file.

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

The quarterly CASA report was provided to the board.

The quarterly E911 report was provided to the board and will be placed on file.

Motion Oehlrich; 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: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

The board provided time to review the budget with officials and departments; resolution 1-19-12(2) will need to be amended due to changing the position of Zoning/Flood Plain/Grant Writer to a contract position and the appointment of the Highway Superintendent position. This agenda item will be addressed at the next meeting so a full quorum will be present.

Keith Moore/Schuyler Electric addressed the board about electrical issues with the courthouse building.

Recessed at 9:50 a.m. and reconvened at 10:00 a.m.

Motion Oehlrich; 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 Carolyn Dietrich to create a parcel of land less than the 20.00 acres required in a district zoned A-1 Primary Agriculture, and greater than 10 acres (exclusive of road-right-of-way) allowed by Conditional Use. This proposed split is an unimproved acreage located in a one-hundred (100) acre tract that includes an existing single-family Farmstead, of the N1/2 NW1/4 & N1/2 SW1/4 NW1/4 of Section 8, Township 19N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the 16.83 acres from the original 100 acre tract. All notices have been published and posted and the proper fees have been paid. A survey has been completed. It is the recommendation of the planning commission to approve the lot split application with the following condition: That the future owner of proposed parcel shall provide adequate access (i.e. culvert, bridge, etc) to parcel if required in the future for access. That no new drive/culvert will be furnished or installed by Colfax County. A permit from Colfax County Department of Roads shall be required prior to any installation of culvert and/or any work in Colfax County's road right-of-way. Colfax County reserves the right to review and inspect any work completed in the County's road right-of-way.

The applicant was not present. No opposition to the lot split was given.

Motion Oehlrich; second Wigington to close the public hearing at 10:08 a.m. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to accept the recommendation of the planning commission and approve the lot split application by Carolyn Dietrich with the following condition: That the future owner of proposed parcel shall provide adequate access (i.e. culvert, bridge, etc) to parcel if required in the future for access. That no new drive/culvert will be furnished or installed by Colfax County. A permit from Colfax County Department of Roads shall be required prior to any installation of culvert and/or any work in Colfax County's road right-of-way. Colfax County reserves the right to review and inspect any work completed in the County's road right-of-way. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlrich; second Wigington 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 Application by Carolyn Dietrich for a parcel of unimproved land less than 20.00 acres, but greater than 10.00 acres (exclusive of road right-of-way) for the principal use of Agricultural, in an A-1 Primary Agriculture District, PT of the N1/2 SW1/4 NW1/4 of Section 8, Township 19N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants to use the property for farm ground/crops; notices has been posted and published and all fees have been paid. The farm ground does not have any improvements and does not have electrical, water, sewer or drainage facilities; direct access does exist from county road 2. It is the recommendation of the planning commission to approve the conditional use application with no conditions.

The applicant was not present. No opposition to the conditional use was given.

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

Motion Oehlrich; second Wigington to accept the recommendation of the planning commission and approve the conditional use application by Carolyn Dietrich. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to open a public hearing at 10:17 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for: Revision of Colfax County Zoning Regulations, Article 4, by Resolution 7-24-12(1). Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that this amendment to the regulation is: deleting the word "excluding" and revising the word to "including" and changing 10.00 acres to 10.01: Single family dwellings-Twenty (20) acres **including** road R.O.W. as permitted use, no less than **10.01** acres excluding road R.O.W. as a conditional use, and at a density of no more than two (2) residences per quarter section or one hundred sixty (160) acres except as herein exempted or on non-conforming lots of record.

No opposition to the public hearing was given.

Motion Oehlrich; second Wigington to close the public hearing at 10:23 a.m. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlrich; second Wigington to accept the recommendation of the planning commission and approve Resolution 7-24-12(1) revising the Colfax County Zoning Regulations, Article 4. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the board reviewed the contract agreement for this position. Motion Wigington; second Oehlrich to approve the Zoning Administrator/Flood Plain/Grant Writer 2012/2013 contract for a sum of \$41,100.00 (monthly installments \$3,425.00). Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Discussion was held on allowing a per diem reimbursement for the planning and zoning commission; the Zoning Administrator/Flood Plain/Grant Writer requests a \$15.00 per meeting. The board will allow this in her budget.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	33,875.22
Ameritas Life Ins. Co.	Retirement Premiums	10,542.56
EFTPS	FICA/Medicare	11,443.85
<u>Juv. Div. Program</u>		
Salaries		866.67
<u>911 Fund</u>		
Century Link	Service	851.94
Frontier	Service	434.69
Indoff	Office supplies	47.99
<u>Road Bridge Fund</u>		
Salaries		40,205.77
AG 91 Energy LLC	Fuel	1,732.50
Arps Sand & Gravel	Gravel/hauling	1,854.60
Century Link	Service	109.32
Clarkson Plumbing & Heating	Shop supplies	16.46
Cooperative Supply Inc.	Chemicals/fuel	177.87
Dept. of Utilities	Services	114.15
	Equipment	
Doernemann Farm Service Inc.	repair/labor/supplies	2,408.28
Farmers Union Coop Gas	Fuel/tire repair	470.39
Fastenal	Shop supplies	15.31
Fiala Automotive Inc.	Equipment repair	3.82
Fremont Sanitation	Service	82.38
Frontier	Service	52.95
	Equipment repair/shop	
J & B Auto Parts	supplies	54.31
JEO Consulting Group, Inc.	Survey	135.00
John Deere Financial	Equipment parts	146.06
Kroeger Sand & Gravel Co.	Gravel/hauling	6,612.55
Loup Public Power-Columbus	Services	113.10
Main Express LLC	Fuel	251.72
Mainelli-Wagner & Associates Inc.	Contract/engineering	33,000.16
Martin Marietta Materials	Rock	1,853.67
William Craig Marxsen	Gravel/hauling/rent	21,786.60
Matheson-Linweld	Safety/shop supplies/tools	541.38
OPPD	Services	31.48
Power Plan	Equipment part/labor	552.74
QC Supply LLC	Shop supplies	7.99
Reinecke Motor Co.	Equipment parts/labor	51.74
Rowekamp	Inventory software	2,000.00
Sapp Bros. Petroleum Inc.	Fuel	1,933.14
Schneider Oil	Fuel	1,177.50
Schuyler Cooperative Assn.	Fuel	2,660.52
Schuyler Lumber Co. Inc.	Shop supplies	113.40
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	103.17
Village of Howells	Service	34.50
Village of Leigh	Service	50.52
Adolph Vitek	Oil recovery	70.00
<u>General Fund</u>		
Salaries		111,991.10
Alamar Uniforms	Uniform	108.97
Ryan Andel	Uniforms	80.00
Antelope County Court	Supplies	4.25
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	302.08
Baumert Electric	Repairs	85.00
Behavioral Interventions	Damaged equipment	388.77
Robert Biewbower P.C. L.L.O.	Atty's fees	997.50
Black Hills Energy	Utilities	97.36
Bomgaars Supply	Building repair, supplies	29.94
Bruegger's Plumbing LLC	Building repair	372.00
CASA Connection	County share	7,500.00
Century Link	Services (CH)	440.53

	Agent/Weed	159.75
Cerny Seamless Gutters	Downspout replacement	235.00
Robert Cerny	Oil	11.96
Liz Chavez	Meals, membership reimbursement	34.77
Clerk of District Court	Court Costs	102.00
Colfax County Recycling Facility	Electronics	93.00
Colfax County Court	Court Costs	912.75
Colfax County Press	Revisions/notices/envelopes/minutes	1,019.94
Colfax County Sheriff	Uncollected fees	635.74
Colfax County Treasurer	Cancel check	62.00
Columbus Community Hospital	Laboratory/emergency room	395.00
Columbus Family Practice	Service	194.00
Columbus Telegram	Notices/classified	167.93
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas Div.	Service	131.01
Corral Auto Repair & Towing	Oil change	102.00
	Water cooler/transportation fee	52.70
Culligan	Atty's fees	1,104.00
Susanne Dempsey	Utilities	3,514.85
Dept. of Utilities	Utilities	3,514.85
Des Moines Stamp Mfg. Company	Rapid print repair	502.00
Dist. #5 Probation Office	County share	8,508.58
Eakes Office Prod. Center	Office supplies/contract	586.39
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	4,185.00
Sherri Eveleth	Deposition	232.99
Michelle Evert	Mileage/parking/meals	115.89
Farmers Union Coop Gas	Fuel	1,057.86
Fehringer & Mielak LLP	Atty's fees	682.50
Francotyp-Postalia Inc.	Postage meter	60.00
Gall's Inc.	Uniform	154.48
GE Capital	Copier	139.80
GIS Workshop	Support/oblique's	15,200.00
Grant & Grant	Atty's fees	837.50
Grogs Shooting Sports	Rifle slings	182.00
Bob Guynan	Van Housen Cemetery	300.00
Susan Hansen	Mileage	54.39
HHS Institution Payments	Lincoln	180.00
	Beatrice	90.00
Tony W. Hemmer	Uniforms	80.00
Hometown Leasing	Copier	902.54
Howells Journal	Subscription/notice	49.50
Indoff	Office supplies	459.01
J & B Auto Parts	Supplies	21.38
Jackson Service Inc.	Janitorial supplies	61.00
Susan M. Jacobus	Contract/mileage/reg/lodging	3,832.66
JEO Consulting Group Inc.	Survey	1,710.00
John Deere Financial	Equipment repair	25.52
Just Another Mini Mart	Fuel	98.88
William E. Kaiser	Contract	2,315.00
Karel & Seckman	Atty's fees	1,168.71
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	9,202.50
Koplin Auto Care	Diablo tuner	405.88
Paul Kruse	Culligan	68.70
Lancaster County Sheriff	Paper service	32.04
Langemeier and Associates	Rent	325.00
Latimer Reporting	Deposition	148.40
Leigh World	Revision/notice	76.97
Lynn Peavey Co.	Law enforcement supplies	98.00
Marshall & Swift/Boech L.L.C.	Commercial estimator	1,116.95
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,232.07
Mid-Nebr. Comm. of Columbus Inc.	Microphone/labor/travel	537.25
MIPS	Software support	1,993.59
Northeast NE Juvenile Services	JBOP	4,952.50
Nebraska Public Health Serv System	Blood tests	252.00
Nebraska.Gov	Certified copy	3.00
Aaron Nygren	Postage	15.65
Celeste Palensky	Janitorial	88.13
C Jo Petersen	Atty's fees	382.50
Pinnacle Bank	Annual e-banking/checks	946.15
Pioneer Telephone	Service	484.05
Platte County Detention Facility	BOP	11,475.00
Platte County Court	Certified copy	5.50
Platte County Sheriff	Paper service	82.35
Quill Corp.	Office supplies/camera	289.96

Region IV Inc.	1st quarter	3,210.75
Register Law Office	Contract	4,791.67
Crystal I. Schleich	Dispatcher	1,872.04
Schneider Oil Co.	Fuel	73.65
Schumacher Elevator Co.	Maintenance	6,456.24
Schuyler Cooperative Assn.	Fuel	3,200.07
Schuyler Electric	Building repair	3,450.82
Schuyler Lumber Co. Inc.	Courthouse remodel	193.00
Shell Fleet Plus	Fuel	153.28
Sipple/Hansen/Emerson/Schumacher	Atty's fees	306.00
ST of NE, Dept. of Labor	Unemployment	5,869.58
James Stecker	Atty's fees	1,931.50
Brett Struebing	Uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
Trane	Service agreement	2,582.14
U & I Sanitation Service	Service	109.00
University of Nebraska	DVD	5.85
University of Nebraska-Lincoln	Registration	60.00
US Cellular	Cell phone	80.24
Vasquez Repair	Pickup repairs	178.00
Verizon Wireless	Cell phone	120.02
Village of Howells	STOP funds	100.00
Visa	Computer upgrade	59.98
Wayne's Repair Service	Oil change/tire repair	39.98
West Publishing Payment Ctr	Westlaw	632.58
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copies/copier	292.09
Andrew Yost	Uniforms	80.00

Motion Oehlrich; second Wigington that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to Centennial Park Place for an event held August 18, 2012 at the Leigh Fairgrounds. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

The board reviewed five informal bids for the removal of the existing and installation of high-grade commercial carpeting for the first and third floor of the courthouse. Motion Wigington; second Oehlrich to award the bid to B-K Flooring in the amount of \$7,500.00, not to exceed \$500 for the vinyl wall base/flooring for bathrooms; contingent to working with the court's and maintenance staff. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The ADA Coordinator provided an update to the board; she filed the annual report with Department of Roads and she will be attending a workshop in August.

The highway superintendent gave a report of the activities of the road department; the Nebraska Surface Transportation Program Book was reviewed and will be placed on file. The board discussed the purchasing of a motor grader and set a letting date for bid opening August 28, 2012 at 11:00 a.m.

The board reviewed the bids that were received and publicly opened and read on July 9th at 11:00 a.m.; three companies sent bids. Motion Oehlrich; second Wigington to approve the bid for Rogers North, C-19(292) with Commercial Construction Inc. in the amount of \$911,790.46 contingent on the agreements with FEMA and negotiations between the chairman, highway superintendent and CCI on project work. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Informal bids for the construction of two offices in the road shop were reviewed; the highway superintendent will examine each of the proposals. Discuss, consider or take action will be held at the next meeting.

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

Motion Oehlrich; second Wigington to adjourn BOC at 12:00 p.m. to meet again August 13, 2012. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. 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 July, 2012. The County Board of Equalization met at 12:00 p.m. Present were: Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Denise J. Krael, County Attorney. Jerry Heard is absent. 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 Wigington; second Oehlrich to approve the minutes of 7/18/12. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlrich; second Wigington to approve the following list of 2012 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

EDUCATIONAL

Camp Luther of Nebraska
Clarkson Historical Society
Howells Congregation Historical Soc.
Leigh House of Yesteryear, Inc
Schuyler Historical Society
Central NE Community Service, Inc

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

Schuyler In Courthouse Square, Lot 12,
Blk A, Russell Addition & 15-17-3 Addition

RELIGIOUS

Holy Trinity Church of Heun
New Zion Presbyterian Church
Zion Preservation Society, Inc

St. Cyril & Methodius Church

Iglesia Evengelical 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 International "Dios Es Amor"

Trinity Lutheran Church of Howells

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

CHARITABLE

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

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

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

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

CEMETERY

St Mary's of Leigh Cemetery
Bohemian National Cemetery Assn
Zion Church Cemetery
Leigh Cemetery Assn.
Trinity Lutheran Cemetery
Danish Lutheran Cemetery

In Sec 19-20-2
In Sec 6-20-3
In Sec 26-20-3
In Sec 18-20-2
In Sec 7-20-4
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

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

Motion Oehlich second Wigington to adjourn the BOE meeting at 12:10 p.m. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. 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 July 2012.

Rita M. Mundil, County Clerk

August 13, 2012
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 August, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Lisa R. Svehla, Deputy County Clerk and Denise J. Kracl, 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 amended agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve the minutes of 7/24/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter executive session at 8:36 a.m. for the General Assistance Clerk Report. Voting YES: Wigington, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich 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 county attorney discussed the new Juvenile Justice Grant awarded to the county and due to the amount of Federal Funds received by Colfax County in the last year the board signed a letter informing the Nebraska Crime Commission that a special audit will be conducted within the next few months.

The weed superintendent gave a report of the activities of his department; an aerial survey of the river will be done this month.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. The Northeast Nebraska workshop will be Friday, September 21, 2012 at the St. Benedict Center.

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

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

The Public Defender report was not submitted.

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

The board provided time for officials and department heads to discuss the FY12-13 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. Motion Oehlich; second Heard to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Wigington, Oehlich and Heard. Voting NO: None. Motion carried.

Resolution 1-19-12(2) will need to be amended due to changing the position of Zoning/Flood Plain/Grant Writer to a contract position and the appointment of the Highway Superintendent position. Motion Heard; second Wigington to approve amended Resolution 1-19-12(2). Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

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

The board reviewed the commercial lease contract to extend the probation's lease contract until October 31, 2012. Motion Oehlich; second Wigington to approve the lease between Langemeier and Associates and Colfax County at the monthly rental of \$325.00 terminating on October 31, 2012. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; correspondence from DEQ on a Construction and Operating Permit Issued on Folken Feed Yards, Ltd. Concentrated Animal Feeding

Operations and a Renewal of NPDES Individual Permit on Marvin Kasik Livestock Concentrated Animal Feeding Operations were reviewed.

Joan Mejstrick/To Keep Schuyler Beautiful addressed the board on tire amnesty collection for the entire county. She is requesting funds from the county if the project exceeds the collection of 112 tons. Motion Wigington; second Heard to allow \$1500.00 if the collection exceeds 112 tons on the tire amnesty collection. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The Hughes Payzant Drainage Ditch Grant was monitored by DED on August 1, 2012; the board will need to ask for an extension to ensure that all final reporting will be done in a timely manner. The extension does not change the nature of the project and does not affect the budget. The highway superintendent informed the board that DED is requesting the engineer to sign Section 3 forms since he received payment over \$100,000.00 for this project. The engineer explained that Section 3 was included in the engineer's contract that the county signed on January 10, 2011; the clerk will send a copy of the engineer's contract highlighting the Section 3 area to DED along with the final draw-down, Final Financial and the Extension letter.

Motion Heard; second Oehlich to approve a request for a 60day extension for contract 08-DPI-015 from July 31, 2012 to October 31, 2012. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to authorize the chairman to sign the Request for CDBG Funds of \$512.00 for administrative fees. Voting YES: Oehlich, Wigington and Heard. Voting NO: none. Motion carried.

The board discussed the Schuyler levy and the role of the county; the emergency manager will continue to work with the City of Schuyler and keep the board informed. Discussion was held on the bridges for Road 14 and Road 15 and Union Pacific involvement.

The highway superintendent gave a report of the activities of the road department; culvert project were discussed and they reviewed the specs on the motor grader bid.

Discussion was held on the office designs of moving the road department to the road building; two informal bids to add two offices in the bay area of the road shop were reviewed. Motion Wigington; second Oehlich to award the construction bid with Dostal Sale and Service in the amount of \$18,774.94. Voting YES: Heard, Wigington and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the interlocal agreement with Cuming County on Project C19-465. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Susan Hansen/Extension Educator gave a report of the activities of her office; handouts were provided on programs available through their office.

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

Motion Heard; second Wigington to adjourn BOC at 12:10 p.m. and to meet again August 28, 2012. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

I, Lisa R Svehla, duly elected and qualified Deputy County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of August, 2012.

Lisa R. Svehla, Deputy County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of August, 2012. 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 Heard; second Oehlich to approve the regular minutes of 8/13/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney submitted the revised Budget Summary for the After School Program and a letter informing the Nebraska Crime Commission that a special audit will be conducted within the next few months due to the amount of Federal Funds received by Colfax County in the last year. Motion Oehlich; second Wigington to authorize the chairman to sign the revised Budget Summary from Nebraska Commission on Law Enforcement and Criminal Justice for the After School Program. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The clerk provided the fund balance, June Lodging Tax revenue, and STOP revenue. 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 board received a copy of the July public defender report.

Recessed at 9:10 a.m. and reconvened at 9:30 a.m.

The board reviewed the proposed FY12-13 county budget with the county clerk; since the attorney was awarded the After School Program Grant the name of the Juvenile Diversion Fund will get changed to Attorney Grant Fund. This fund will have two functions: 1) Juvenile Diversion Fund 2) After School Program. The certified valuation of the county was provided from the assessor.

Motion Heard; second Wigington to approve Resolution 8/28/12(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: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to set Monday, September 10, 2012 at 9:30 a.m. as the date and time for the FY12-13 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve Resolution 8-28-12(2) changing the name of the Juvenile Diversion Fund to Attorney Grant Fund, such fund shall have the fund number of 2502 and function number 667 for Juvenile Diversion Program and function number 663 for After School Program. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the board reviewed correspondence from DEQ on: 1) Modified Construction and Operating Permit Issued-Approval to Operate on Calvin Urban Livestock Concentrated Animal Feeding Operations; 2) Construction and Operating Permit Issued on Dean Urban Feedlot Concentrated Animal Feeding Operation; 3) Subdivision Approval Onsite Wastewater Treatment Systems for Village of Leigh. Discussion was held on amending the zoning regulation in regards to pivot points, a public hearing will be held at the next meeting and Tire Amnesty day for all of Colfax County will be October 4, 2012.

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	35,203.66
Ameritas Life Ins. Co.	Retirement Premiums	11,018.48
EFTPS	FICA/Medicare	12,003.80
<u>Attorney Grant Fund</u>		
Salaries		120.00

Denise Janssen	Grant assistance	75.00
Jose S. Magana	Cell phone	55.00

E911 Fund

Century Link	Service	1,695.17
Frontier	Service	434.69
Geo-Comm Inc.	Maintenance services	848.25
Hometown Leasing	Lease	142.31
Indoff	Office supplies	42.44

911 Wireless Service

GeoComm, Inc.	Maintenance services	1,326.75
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Grant/Economic Development Fund

Northeast NE Economic Development Dist.	Administrative fees	512.00
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Road Bridge Fund

Salaries		38,375.09
AG 91 Energy LLC	Fuel	7,175.60
Arps Sand & Gravel	Gravel/hauling	383.28
Mark L. Arps	Fuel/meals	109.85
Asphalt & Concrete Materials	Cold mix	1,055.02
Bomgaars Supply	Tools/oxygen/chemicals/equip parts	960.04
Michael Brabec	CDL reimbursement	31.00
Butler County Landfill	Industrial waste	1,761.19
Century Link	Service	111.05
Clarkson Plumbing & Heating	Shop supplies	57.55
Colfax County Press	Notice	172.36
Cooperative Supply Inc.	Chemicals/fuel/shop supplies	373.87
Dept. of Utilities	Services	136.81
Diesel Power Equipment Co.	Equipment parts	394.21
Doernemann Farm Service Inc.	Equipment repair/labor/supplies	9,069.90
Eakes Office Products	Office supplies	287.12
Farmers Union Coop Gas	Fuel/tire repair	515.68
Fastenal	Shop supplies/vests	205.35
Frontier	Service	53.92
Graham Tire	Tires	132.27
Ronald Hanel	CDL reimbursement	12.50
Hartman Automotive	Equipment parts/labor	113.75
J & B Auto Parts	Equipment parts	32.63
J & L Automotive	Equipment parts	3.19
JEO Consulting Group, Inc.	Survey	157.50
John's Tire Sales	Tires/labor/service	532.95
Kroeger Body Shop	Equipment parts/labor	231.38
Kroeger Sand & Gravel Co.	Gravel/hauling	3,177.54
Loup Public Power-Columbus	Services	120.68
Main Express LLC	Fuel	375.37
Mainelli-Wagner & Associates Inc.	Contract/engineering	32,136.80
William Craig Marxsen	Gravel/hauling/rent	1,290.72
Matheson-Linweld	Shop supplies	136.16
Midwest Service & Sales	Supplies/signs/culverts/blades/steel	15,982.29
OPPD	Services	31.49
Power Plan	Equipment repair	463.34
Power Plan	Equipment part/labor	414.25
QC Supply LLC	Shop supplies	39.98
Reinecke Motor Co.	Equipment parts/labor	169.56
Richard's Garage Inc.	Equipment parts/labor	71.51
Sapp Bros. Petroleum Inc.	Fuel	3,043.95
Schneider Oil	Fuel/tire/mounting	1,195.20
Schuyler Cooperative Assn.	Fuel/shop supplies	4,906.04
Schuyler Lumber Co. Inc.	Barricade	54.23
Tom's Auto service	Equipment parts/oil	187.61
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	105.11
Village of Howells	Service	34.50
Village of Leigh	Service	43.80
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		121,887.88
Alamar Uniforms	Uniforms	97.97
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75

B-K Flooring America	Carpet	4,413.89
Barone Security	Labor	117.95
Tina Bartlett	Mileage/meals	180.22
Sharleen M. Bayer	Jury	60.53
Black Hills Ammunition	Training center	523.50
Black Hills Energy	Utilities	98.83
Bomgaars Supply	Supplies	66.23
Danny C. Bowlin	Jury	59.42
Pam Brabec	Jury	57.20
Bruegger's Plumbing LLC	Building repair	75.00
Century Link	Services (CH)	455.64
	Agent/Weed	162.89
Robert Cerny	Reg/medication/meals	25.69
Liz Chavez	Meals/mileage	233.07
Cherry County District Court	Certified copy	20.50
Circulation Payment Center	Subscription	43.20
City of Schuyler	Landfill key	100.00
Clarkson Motor Company	Oil change	69.91
Clarkson Public Schools	Fair-art exhibits	37.50
Clerk of District Court	Court Costs	414.00
Colfax County Court	Court Costs	498.25
Colfax County Press	Proceedings/notice/6 month report	808.26
Colfax County Sheriff	Uncollected fees	396.32
Colfax County Treasurer	Postage/Cargill refund	41,874.65
Columbus Community Hospital	Laboratory/emergency room/pharmacy	887.50
Columbus Telegram	Notices/supplies	377.45
Commonwealth Electric Co.	Building repair	233.75
Community Internet Service Inc.	Internet	350.00
William Compton	Jury	58.31
Constellation NewEnergy Gas Div.	Service	142.72
Consumer Report	Subscription	26.00
Corral Auto Repair & Towing	Oil change	102.00
Gayla Coufal	Jury	54.98
Culligan	Water cooler	46.35
Gene Cunningham	Jury	35.00
Dakota County Court	Certified copy	4.00
Susanne Dempsey	Atty's fees	609.75
Dept. of Utilities	Utilities	4,509.24
Dept. of Correction Services	Medical expenses	18.84
Jeffrey Didier	Jury	35.00
Mike Dlouhy	Jury	57.20
Rose Dohman	Witness/mileage	39.20
Ferd Dohmen	Witness/mileage	60.62
Louis J. Dohmen	Witness/mileage	39.53
Brenda Dolezal	Mileage/balloons	203.95
Dubsky Auto Center	Blades	11.85
Eakes Office Prod. Center	Office supplies/chairs	1,852.17
Egan Supply Company	Janitorial equipment	232.41
Egis Technologies	Monthly service	837.00
Electrical Engineering & Equipment	Building repair	13.32
Michelle Evert	Mileage/meals	262.36
Farmers Union Coop Gas	Fuel	1,144.05
Franklin Boyer-Sears	Dispatcher	1,999.56
GE Capital	Copier	139.80
Wendy A. Groene	Jury	35.00
Hall County Court	Certified copy	2.25
Hall County District Court	Certified copy	4.00
Hanel Oil Inc.	Fuel	163.10
Susan Hansen	Mileage/fair supplies	353.06
Juana Hanson	Training/cell phone/lodging/meals	422.78
Hasler	Postage rental	1,134.00
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms	80.00
Hometown Leasing	Copier	902.54
Howells Community Catholic School	Fair-art exhibits	37.50
Howells Public Schools	Fair-art exhibits	37.50
Indoff	Office and janitorial supplies	531.41

J & B Auto Parts	Supplies	13.72
Jack's Uniforms & Equipment	Uniforms	381.69
Jackson Service Inc.	Janitorial supplies	61.60
Susan M. Jacobus	Contract/mileage/supplies/reimb.	4,453.99
Susan Jacobus	Jury	35.00
Cary Jakubowski	Jury	58.31
JEO Consulting Group Inc.	Survey	1,375.00
JS Wurm & Assoc.	BOE	16.17
Karel & Seckman	Atty's fees	668.73
KracI Funeral Home	Transportation/cremation	995.00
Kroeger Body Shop	Vehicle repair	1,389.60
Dori L. Kroeger	Jury meals/supplies/plate covers	157.75
Dick Kruse	Witness/mileage	53.30
Paul Kruse	Culligan	45.80
Langemeier and Associates	Rent	325.00
Connie Leapley	Jury	68.30
Leigh Community Schools	Fair-art exhibits	37.50
Leigh World	Notices/6 mo. report	135.88
Angie L. Luther	Jury	59.42
Duane M. Marking	Jury	35.00
Nancy J. Marty	Mileage	19.98
Monty McCord	Safety equipment	341.75
Menards	Building repair/supplies/remodel	449.44
Shawn Messerlie	Uniforms	30.33
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,440.90
MIPS	Software support	1,993.59
Keith J. Moore	Building repair	3,598.55
Lesley Nannen	Jury	35.00
Nebraska Law Enforcement Train Ctr	Certification/test	60.00
Nebraska Public Health Serv System	Blood tests	294.00
Northeast NE Juvenile Services	JBOP	8,213.75
Northeast NE Assn. of County Officials	Workshop registration	240.00
Aaron Nygren	Mileage/fair supplies	670.60
Occupational Health Service	Screening	50.00
Officenet Inc.	Office supplies	224.29
Jessica Orozco	Jury	35.00
Celeste Palensky	Janitorial	140.63
Danielle Peckenpaugh	Jury	35.00
Mindy Perrin	Jury	35.00
C Jo Petersen	Atty's fees	217.50
Pinnacle Bank	Safe deposit box	45.00
Pioneer Telephone	Service	441.80
Platte County Detention Facility	BOP	13,725.00
Platte County Court	Certified copy	2.25
Platte County Sheriff	Paper service	43.50
Scott Polacek	Jury	58.31
Postmaster	PO Box	110.00
Henry Purdie	Witness/mileage	39.20
QC Supply LLC	Supplies	24.88
Quill Corp.	Office supplies/tape measure	334.35
Patricia L. Rea	Jury	35.00
Redfield & Company Inc.	Office supplies	558.28
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	520.71
RR Donnelley	Law enforcement supplies	235.68
Schaben Industries Inc.	Spray gun	86.09
Jeffrey Schmidt	Jury	35.00
Schneider Oil Co.	Fuel	111.00
School District #1	Fair-art exhibits	37.50
School District #24	Fair-art exhibits	37.50
School District #4R	Fair-art exhibits	37.50
Schuyler Cooperative Assn.	Fuel	3,217.23
Schuyler Lumber Co. Inc.	Courthouse remodel	97.79
Andrew Sellhorst	Jury	59.42
Shell Fleet Plus	Fuel	47.92
Mark Shoultz	Cemetery mowing	250.00
Sioux Sales Company	Law enforcement supplies	1,063.64
Sons of the American Legion	Cemetery mowing	340.00
Jill Spale	Jury	35.00
Arden Specht	Jury	35.00
St. John Neumann	Fair-art exhibits	37.50
Matisha Stratton	Preparation of BOE	60.00
Brett Struebing	Uniforms	80.00
Kathy Struebing	Jury	59.42
Brent Stutzman	Jury	50.54
Lisa R. Svehla	Mileage	12.21

Shane Svoboda	Jury	35.00
The Write Hand of Justice LTD	Atty's fees	1,402.50
Deborah Toelle	Witness/mileage	37.76
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
Janice Urban	Jury	35.00
US Cellular	Cell phone	80.24
Luis Venzor	Clothes	127.06
Lynette Venzor	Jury	35.00
Verizon Wireless	Cell phone	120.02
Visa	Reg/typewriter	419.95
Irma Watt	Translations	75.00
Wayne's Repair Service	Oil change	63.58
Lori Wendt	Jury	57.20
West Publishing Payment Ctr	Westlaw	632.58
Western Office Products Plus	Office supplies	20.00
William Whisenant	Jury	36.11
Wire Free Nebraska Inc.	Internet	79.95
Richard D. Wolta	Jury	43.88
Kevin Wragge	Jury	59.42
Xerox Corporation	Copies/copier	172.67

The board reviewed four informal bids for auxiliary air conditioning in the E911 and EOC; action has been deferred until September 10, 2012 meeting.

Stacen Gross/GeoComm addressed the board on 911 addressing; GeoComm will provide the county with an annual update of the telephone number data base report which will then get entered into the CAD/Sleuth system. He also stated he will provide the board with a yearly update per contract agreement.

Motor grader bids that were received by the 11:00 a.m. deadline were publicly opened and read. Two companies submitted bids. Action has been deferred until September 10, 2012 meeting.

The highway superintendent gave a report of the activities of the road department; the 2011 Traffic Crash Facts annual report from NDOR was reviewed by the board; upcoming projects were discussed and a letting date for bid opening was set for September 25, 2012 at 11:00 a.m.; discuss, consider and take action will be held at the same meeting. Correspondence from NDOR informed the board that the county’s Soft Match Credits were reinstated and the credits are available for our use effective immediately. Construction of the new offices at the road shop will start the first of September.

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

Motion Heard; second Wigington to adjourn BOC at 11:59 a.m. to meet again September 10, 2012. Voting YES: Wigington, Heard, 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 28th day of August, 2012. 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 assessor provided copies of notice of rejection of homestead exemptions.

Motion Heard second Wigington to adjourn the BOE meeting at 12:03 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 29th day of August 2012.

Rita M. Mundil, County Clerk

September 10, 2012
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 September, 2012. 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 minutes of 8/28/12. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter executive session at 8:42 a.m. for the general assistance clerk 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 8:56 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 the Grant Award and Special Conditions approved by the Nebraska Crime Commission on the Juvenile Diversion Program. Motion Wigington second Oehlich to authorize the chairman to sign the (final) Grant Award from Nebraska Commission on Law Enforcement and Criminal Justice for Colfax County Juvenile Diversion Program. Voting YES: Wigington, Oehlich and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he worked a day at the state fair and he is still spraying brush.

The clerk provided the board with a copy of her monthly fees and correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 5, 2012 at the Holiday Inn Hotel and Convention Center in Kearney. The meeting will conclude with the annual election of three NIRMA Board members.

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

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

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

Motion Heard; second Oehlich to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY12-13 budget. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

One member of the public attended the budget hearing and made a comment on the valuation and tax request. The clerk presented the final FY12-13 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Oehlich; second Wigington to close the public hearing at 9:40 a.m... Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; second Heard to increase restricted funds of the FY12-13 budget by an additional 1% over the allowable 2.5%. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve Resolution 9-10-12(1) for Adoption and Appropriations of the FY12-13 county budget. Voting YES: Oehlich, Wigington, and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington 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 Oehlich. Voting NO: None. Motion carried.

The clerk informed the board that this year's tax request of \$4,757,495.50 will require a levy of .3890 which is the same as last year's levy of .3890.

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

Motion Oehlich; second Wigington to approve the Resolution 9-10-12(2) that sets the tax levy request for the current year at .3890. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve Resolution 9-10-12(3) that provides a transfer of \$2,030,378.54 from the General fund to the Road-Bridge fund. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to approve the resolution 9-10-12(4) that provides a transfer of \$4,400.00 from the General Fund to the Attorney Grant Fund. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the resolution 9-10-12(5) that provides a transfer of \$225,000.00 from the General Fund to the Road Sinking Fund. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

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

Recessed at 9:55 a.m. to resume at 10:00 a.m.

Motion Oehlich; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a Conditional Use Application by Kit Held for expansion and major modification of an existing Livestock / Animal Feeding Operation on 17.9 acres of land zoned A-1 Primary Agriculture, in Section: 32 Township 20 Range 2 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 expansion and major modification of an existing Livestock/Animal Feeding Operations; notices has been posted and published and all fees have been paid. The expansion will require water, sewer and drainage facilities; ingress and egress exists; a permit from NDEQ and NPDES when applicable. It is the recommendation of the planning commission to approve the conditional use application with the conditions stated on the permit.

The applicant was not present. No opposition to the conditional use was given.

Motion Heard; second Wigington to close the public hearing at 10:09 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 conditional use application by Kit Held with the conditions stated on the permit. 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; she informed the board that she has successfully completed the process and examination to become an ASFPM Certified Floodplain Manager (CFM).

The county sheriff discussed his part-time positions in the sheriff department; he is asking to change his two part-time positions to be a one full time position. The board granted his request.

Motion Heard; second Oehlich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to Centennial Park Place for an event held October 13, 2012 at the Leigh Fairgrounds. Voting YES: Wigington, Heard and Oehlich. Voting NO: Motion carried.

Motion Wigington; second Oehlich that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to Brass Rail LLC for an event held October 27, 2012 at the Leigh Fairgrounds. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Oehlich; second Heard that the board has no objections to the Nebraska Liquor Commission granting special designated liquor permit to Leigh Volunteer Fire Department for an event held November 3, 2012 at the Leigh Fairgrounds. Voting YES: Wigington, Oehlich and Heard. Voting NO: None. Motion carried.

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

The board reviewed four informal auxiliary air conditioning bids for E911 and EOC rooms. Motion Oehlich; second Heard to award the auxiliary air conditioning bid to All Systems, LLC in the amount of \$7,428.00. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; discussion was held on the conditions of the dry roads.

Motor Grader bids that were received and publicly read at the August 28th meeting were reviewed; three bids were received. Motion Heard; second Wigington to purchase a 2013 Caterpillar 140M2 with a trade in of #3031(Cat) for the amount of \$131,649.00 with Nebraska Machinery. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

The board discussed purchasing a 2013 Ford F350 utility truck by state bid. Motion Wigington; second Heard to purchase a 2013 Ford F350 utility truck with Anderson Auto Group in the amount of \$43,832.00. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Aaron Nygren/Extension gave a report of the activities of his office; the county was well represented at the state fair with many exhibits.

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

Motion Heard; second Oehlich to adjourn BOC at 12:07 p.m. and to meet again September 25, 2012. 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 11th day of September, 2012.

Rita M. Mundil, County Clerk

September 25, 2012
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 September, 2012. 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 9/10/12. 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 review general assistance. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 8:37 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 she will be attending the NIRMA Self Defense for County Official Conference held in Kearney on October 4 & 5; she is currently in the process of hiring a Juvenile Diversion Officer and a Coordinator for the After School Program. Discussion was held on a phone call from an organization offering to purchase land lease rights on a cellular telephone tower they believed the county owned, the county attorney will contact the organization informing them that the county does not own the cellular telephone tower on County Road D.

The clerk provided the fund balance, July Lodging Tax revenue, and STOP revenue. In the month of July, the NACo Prescription Drug Card was used 2 times. The board reviewed correspondence from Lower Elkhorn NRD notifying local governments that they are accepting applications for the Community Forestry Incentive Program.

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

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

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

Recessed at 9:10 a.m. and reconvened at 9:30 a.m.

Motion Heard; second Wigington to enter executive session at 9:30 a.m. to have a phone conference with John Christensen/NIRMA to discuss a tort claim filed against the county. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 9:50 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 open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Conditional Use Application by Chile Flats, Inc. for expansion and major modification of an existing Livestock / Animal Feeding Operation on 120 acres of land zoned A-1 Primary Agriculture, In Section 27, Township 19N, Range 4E of the 6th P.M. in Colfax County. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant is requesting to expand up to 5000 animal units (Level 2 Operation) on part of this 120 acre parcel. A waiver has been requested from the one property owner who resides within the 1980 feet required setback distance; the waiver was denied. Without the waiver, the applicant would be allowed for expansion on 50 acres only or with a survey part of the East 70 acres of this parcel. Applicant has agreed to work and attain approval of NDEQ prior to any modifications.

The applicant was not present; a letter of opposition was read and several members of the public voiced opposition to the conditional use.

Motion Heard; second Oehlich to close the public hearing at 10:40 a.m. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to table any action on the conditional use application by Chile Flats Inc. until October 9, 2012 meeting. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:42 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for: Revision of Colfax County Subdivision Regulations, **Article 12-Section 4.3.D; Article 13-**

Section 4.3.D; Article 14-Section 4.8.D; Article 21-Section 4.6 by Resolution 9-25-12(1). Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that this amendment to the regulation is to allow irrigation systems by restrictive convent for placement within the fifty setback from the road right of way of County road or state or federal highway.

Public comments were made on irrigation wells and the number of day notification; no opposition was given.

Motion Heard; second Wigington to close the public hearing at 11:00 a.m.; the public hearing will be re-opened after receiving and publicly opening the bids for road projects. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Road bid projects that were received by the 11:00 a.m. deadline were publicly opened and read. Twelve bids were submitted; the highway superintendent and consulting engineer will give the board their recommendation after taking the bids to their office to review.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	35,203.66
Ameritas Life Ins. Co.	Retirement Premiums	11,026.22
EFTPS	FICA/Medicare	12,009.52
<u>Attorney Grant Fund</u>		
Salaries		180.00
Patrick Kuehler	Cell phone	52.94
<u>E911 Fund</u>		
Century Link	Service	1,274.62
First State Bank	Lease purchase	1,164.37
Frontier	Service	1,344.39
Indoff	Office supplies	99.99
<u>911 Wireless Service</u>		
First State Bank	Lease purchase	2,328.75
<u>Law Enforcement Grant</u>		
Salaries		2,329.79
<u>Road Sinking Fund</u>		
City of Schuyler	Building permit	54.50
Dostal Sales & Service	Shop remodel	4,095.45
<u>Road Bridge Fund</u>		
Salaries		40,243.03
AG 91 Energy LLC	Fuel	5,287.75
Bomgaars Supply	Tools/supplies/oil/chains	349.75
Butler County Landfill	Industrial waste	388.28
Century Link	Service	109.69
Clarkson Plumbing & Heating	Shop supplies /tools/bldg repair	229.33
Colfax County Press	Notice	58.12
Cooperative Supply Inc.	Fuel/shop supplies	445.81
Dept. of Utilities	Services	160.66
Doernemann Farm Service Inc.	Equipment repair/labor	78.19
Eakes Office Products	Office supplies	37.10
Farmers Union Coop Gas	Fuel/tire repair/shop supplies	573.09
Fastenal	Shop supplies	8.78
Frontier	Service	52.17
Grovijohn Feeds	Brome	310.00
Susan K. Heavican	Reimb. Postage	7.09
Hegemann Hardware	Shop supplies	81.04
J & B Auto Parts	Shop supplies	2.49
J & L Automotive	Tires	427.96
J & P Farms, Inc.	C-19(292)	500.00
John Deere Financial	Equipment parts	14.83
John's Tire Sales	Tire repair	20.00
Gladys Krula	C-19(292)	1,500.00
Loup Public Power-Columbus	Services	117.96
Main Express LLC	Fuel	576.68
Mainelli-Wagner & Associates Inc.	Contract/engineering	45,794.48
William Craig Marxsen	Gravel/hauling	1,786.66
Matheson-Linweld	Shop supplies/safety	228.40
Midwest Service & Sales	Signs/post/lumber/steel	16,459.50
Nebraska Machinery Co.	Equipment repair	129.72
Officenet	Office supplies	67.50
OPPD	Services	31.53

Fred Otradovsky, Etal	C-19(292)	1,500.00
Sapp Bros. Petroleum Inc.	Fuel	1,583.19
Schneider Oil	Fuel/tire repair	740.66
Schuyler Cooperative Assn.	Fuel	3,458.34
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	102.96
Village of Howells	Service	34.50
Village of Leigh	Service	56.76
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		117,704.96
Advanced Correctional Healthcare	Pharmacy	126.26
Ryan Andel	Uniforms	80.00
Mark L. Arps	Meals	50.40
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
B-K Flooring America	Carpet	3,820.11
Viola Bender	Mileage/meals	161.65
Robert Bierbower P.C. L.L.O.	Atty's fees	123.75
Big Red Printing	Car signs	172.82
Black Hills Energy	Utilities	97.63
Bomgaars Supply	Supplies	119.97
Robert E. Bowen MD	Autopsy	900.00
Franklin Boyer-Sears	Dispatcher	1,370.63
Bruegger's Plumbing	Building repair	19.60
Leslie J. Buhl	Mileage	230.88
Central Community college	Registration	120.00
Century Link	Services (CH)	454.21
	Agent/Weed	160.07
City of Norfolk	Snare Match	1,500.00
City of Schuyler	Grant Reimbursement	7,381.50
Claritus	Ink cartridge	149.45
Clarkson Motor Company	Oil change	54.16
Clarkson Volunteer Fire Dept.	Grant Reimbursement	600.00
Chris Clausen	Mileage	18.32
Clerk of District Court	Court Costs	233.00
Coca-Cola Refreshments	Vending machine	176.64
Colfax County Communications	Grant Reimbursement	735.00
Colfax County Court	Court Costs	102.00
Colfax County Press	Proceedings/notices	866.34
Colfax County Sheriff	Uncollected fees/transport	490.51
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Notices/ad	179.95
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	260.00
Constellation NewEnergy Gas Div.	Service	132.79
Creighton Medical Laboratories	Autopsy	258.53
Culligan	Bottled water/water cooler	16.70
Susanne Dempsey	Atty's fees	530.25
Dept. of Utilities	Utilities	5,098.18
Brenda Dolezal	Travel expense	208.04
Douglas County Health Center	Room fees	250.00
Dubsky Auto Center	Edger parts	74.78
Eakes Office Prod. Center	Office supplies/stand/copier	869.62
Egan Supply Company	Janitorial supplies	255.92
Egis Technologies	Monthly service	1,177.00
Egr, Birkel & Wollmer	Atty's fees	1,635.00
Ernst Auto Center	Cap	35.07
Michelle Evert	Mileage/meals	93.96
Farmers Union Coop Gas	Fuel	1,338.66
Fehringer & Meilak LLP	Atty's fees	862.50
Grant & Grant	Atty's fees	187.50
Hanel Oil Inc.	Fuel	63.00
Susan Hansen	Travel expense/Mifi charges	798.07
Hayes & Assoc. LLC	Audit	1,000.00
HHS Institution Payments	Lincoln	186.00

	Beatrice	93.00
Tony W. Hemmer	Uniforms	80.00
Robert Herling	Cemetery mowing	425.00
Holiday Inn of Kearney	Lodging	218.85
Hometown Leasing	Copier	902.54
Hornady	Law enforcement supplies	1,038.50
Howells Journal	Notice/6 month report	137.79
Howells Rural Fire District	Grant Reimbursement	1,090.00
Indoff	Office supplies	931.61
Jackson Service Inc.	Janitorial supplies	92.85
Susan M. Jacobus	Contract/mileage/supplies/equip	3,723.40
Clinton Johannes	Mileage	44.40
John's Tire Sales	Tires/PU repairs	94.95
Just Another Mini Mart	Fuel	98.86
William E. Kaiser	Mileage	475.00
Karel & Seckman	Atty's fees	828.75
Roger Kluck	Mileage	5.55
Knoepfle & Trouba PC	Atty's fees	217.50
Denise Kracl	Meals	124.74
Dori L. Kroeger	Postage	14.90
Paul Kruse	Culligan	45.80
Langemeier and Associates	Rent	325.00
Leigh World	Subscription/notice	65.27
Lower Platte Weed Mgt. Area	Membership	200.00
Maintenance Engineering LTD	Building repair	52.26
Shawn Messerlie	Uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,690.58
MIPS	Software support	2,679.66
Keith Moore/Schuyler Electric	Building repair	3,477.58
Randy Muhsman	Storm spotter	25.00
Nat'l Cncl Juv/Family Judges	Membership	195.00
NE Nebr. Juvenile Service Inc.	JBOP	4,966.25
Nebraska Dept. of Revenue	IAAO Forum 932	160.00
Nebraska Law Enforcement Training	Material fee	80.00
Nebraska Public Health Serv System	Blood tests	196.00
Edith Nepper	Mileage	1.11
Officenet	Quarterly service	49.50
Triston T. Palensky	Janitor	97.50
C Jo Petersen	Atty's fees	577.50
Scott Peiper	Mileage	18.87
Pioneer Telephone	Service	506.33
Platte County Detention Facility	BOP	16,830.00
Platte County Sheriff	Paper service	18.50
Platte Valley Printing	Election supplies	174.99
POC Fund	Reg. fee	225.00
Prairieland RC&D	Membership	300.00
QC Supply LLC	Building repair/generator maint.	39.36
Ramada Inn	Lodging	231.00
Region 4 Behavioral	2nd quarter	4,851.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Oil change	43.10
Schneider Oil Co.	Fuel/oil change	146.95
Schuyler Cooperative Assn.	Fuel	3,190.33
Schuyler Lumber Co. Inc.	Courthouse remodel/supplies	193.03
Shell Fleet Plus	Fuel	56.01
James C. Stecker	Atty's fees	562.50
Brett Struebing	Uniforms	80.00
Jessica Tapia	Witness	20.00
U & I Sanitation Service	Service	109.00
Verizon Wireless	Cell phone	120.02
Visa	Remodel/lodging	311.61
Wayne's Repair Service	Service	129.91
West Publishing Payment Ctr	Westlaw	632.58
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copies/copier	172.67
Andrew Yost	Uniforms	5.52

An update on the E911 signs was given; the Clarkson Fire District will be the starting point for installation of signs. A LEPC meeting was held on September 20th; discussion was held on the training they received from the Nebraska Pipeline Association.

Motion Heard; second Oehlrich to re-open a public hearing at 11:27 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for: Revision of Colfax County Subdivision Regulations, **Article 12-Section 4.3.D; Article 13-**

Section 4.3.D; Article 14-Section 4.8.D; Article 21-Section 4.6 by Resolution 9-25-12(1). Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Discussion was held on the Restrictive Covenant and the number of day notification for removal and cost by applicant for placement of an irrigation system.

Motion Heard; second Oehlrich to close the public hearing at 11:50 a.m. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to have the planning commission review the changes recommended by the commissioner’s on said Resolution revising the Colfax County Subdivision Regulations, **Article 12-Section 4.3.D; Article 13-Section 4.3.D; Article 14-Section 4.8.D; Article 21-Section 4.6**. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Correspondence from Richland Planning and Zoning; a DEQ notice on Folken Feed Yards, Ltd and a letter from FEMA in regards to the Leigh Dam were reviewed.

The highway superintendent and consulting engineer reviewed the bids that were received and publicly opened at the 11:00 a.m. deadline and provided their recommendation to the board.

Motion Heard; second Oehlrich to approve the low bid for project Leigh Southeast C-19(328) with Welding Construction. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich to approve the bid for project Howells Southeast C-19(440) with Midwest Service and Sales in the amount of \$46,958.18. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the bid for project Clarkson Southeast C-19(443) with Contech Engineer Solutions in the amount of \$35,936.60. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Motion Oehlrich; second Wigington to approve the low bid for 2012 Colfax County CBC’s projects - C-19(290) C-19 (378) C-19 (321) C 19 (392) with M. E. Collins Contracting Company. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; the Hughes Payzant Ditch was mowed and letters to remind property owners to mow their ditches will be mailed out after harvest. An update of the road office remodel project was given.

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

Motion Heard; second Oehlrich to adjourn BOC at 12:25 p.m. to meet again October 9, 2012. Voting YES: Wigington, Heard, 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 25th day of September, 2012. The County Board of Equalization met at 12:25 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners , Rita M. Mundil, County Clerk, Denise J. Kracl, County Attorney and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard second Oehlrich to adjourn the BOE meeting at 12:30 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 26th day of September 2012.

Rita M. Mundil, County Clerk

October 9, 2012
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 October, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Jerry Heard is absent due to illness. 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 acting 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: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve the minutes of 9/25/12. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to enter executive session at 8:37 a.m. for the general assistance clerk report. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to exit executive session and resume regular session at 8:46 a.m. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

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

The county attorney informed the commissioners that she provided to our auditors a statement of all pending or threatened litigation, claims and assessments involving the county. Discussion was held on a tax foreclosure property at 712 C Street; the county attorney will request permission from the District Court to hold another sheriff sale for that property.

The weed superintendent gave a report of the activities of his department.

The clerk provided the board with a copy of her monthly fees, STOP revenue and the NIRMA Quarterly Loss report.

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

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

The board received a copy of the September 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 treasurer discussed the 2010 & prior delinquent tax list with the board. Motion Wigington; second Oehlich to approve the treasurer to write nine County Tax Sales Certificates. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The sheriff provided an annual review of the Law Enforcement Contract with the City of Clarkson; per contract agreement the consideration for the law enforcement services shall be adjusted on the anniversary date of each year (December 1, 2012) using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a 1.7 percent increase. The sheriff will be attending the City of Clarkson's meeting tonight.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; correspondence from Douglas A. Wittmann provided a group of signatures from adjacent land owners that oppose the conditional use application on Chile Flats, Inc. for expansion and major modification of an existing Livestock/Animal Feeding Operation. The applicant and his livestock specialist were present to answer questions on his livestock operation. Several adjacent property owners attended the meeting to voice opposition and concern regarding the conditional use application. Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve the conditional use application by Chile Flats, Inc. with the following conditions: 1) Not to exceed 5000 total head of cattle 2) there is to be a buffer consisting of trees and shrubs to start at the southeast corner and wrap around and go west; his existing buffer of trees on the north property line is to be extended all the way to the East property line. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

A letter was received from FEMA in regards to the Leigh Dam certification and additional documentation that they require will be provided by Olsson and Associates.

NACO has requested all counties to participate in proclaiming October as National Cyber Security Awareness Month to encourage all citizens to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces and businesses. Motion Oehlich; second Wigington to approve Resolution 10-9-12 (1) proclaiming October as National Cyber Security Awareness Month in Colfax County. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlich; second Wigington to approve the certification statement for fiscal year ending June 30, 2011 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

The board reviewed correspondence from State of Nebraska/Department of Economic Development which provided a status report and summary of the monitoring visit conducted on August 1, 2012 where the county received a Satisfactory Performance and are to be commended on their work in the successful completion of the Hughes Payzant Ditch project. A Certificate of Completion was provided and will be placed on file. All of the records relating to this CDBG grant must be accessible for ten years following the closeout.

The highway superintendent gave a report of the activities of the road department; discussion was held on livestock runoff; the purchasing of two used pickups and construction work on Road 18. The county received \$1500.00 from NIRMA’s ASSIST program to go towards the cost incurred by the county for the purchase of the SimpleSign program. He also attended NIRMA’s annual Self Defense conference held in Kearney.

Discussion was held if the county should enter into an agreement with Platte and Stanton County to cooperate to bid to purchase a 922 Reflectometer to be stored at the Platte County Road Dept located in Platte Center. The reflectometer use shall be limited to a maximum of 20 working days at a time per county. Motion Wigington; second Oehlich to approve Resolution 10-9-12(2) an Interlocal Cooperation Agreement between Colfax County, Platte County and Stanton County to purchase a 922 Reflectometer. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Wigington; second Oehlich to adjourn BOC at 11:35 a.m. and to meet again October 30, 2012. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. 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 October, 2012. The County Board of Equalization met at 12:00 p.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Jerry Heard is absent due to illness. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

<u>Tax Request</u>	<u>2012-2013 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
4,757,495.50	General Fund.....	0.389	1,223,016,570.00
	<u>City and Village Levies</u>		
320,405.00	City of Schuyler (General).....	0.21333	150,191,297.00
175,000.00	City of Schuyler (Bond).....	0.11652	150,191,297.00
104,100.00	City of Clarkson.....	0.44997	23,134,996.00
83,476.00	Village of Howells (General).....	0.44976	18,560,128.00
11,150.00	Village of Howells (Bond).....	0.06007	18,560,128.00
57,285.00	Village of Leigh (General).....	0.44921	12,752,265.00
14,365.00	Village of Leigh (Bond).....	0.11265	12,752,265.00
12,444.00	Village of Rogers.....	0.43289	2,874,644.00
	<u>Fire District Levies</u>		
263,492.46	Schuyler Fire Prot. Dist. (General).....	0.0368	715,931,146.00
22,880.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.0032	715,931,146.00
96,002.00	Clarkson RFD (General).....	0.04	240,004,356.00
83,516.15	Howells Fire Prot. Dist. (General).....	0.03248	257,140,377.00
19,340.00	Howells Fire Prot. Dist. (Sinking).....	0.00752	257,140,377.00
25,103.00	Howells Fire Prot. Dist. (Bond).....	0.00976	257,140,377.00
85,391.81	Leigh Fire Prot. Dist. (General).....	0.02584	330,479,530.00
46,800.00	Leigh Fire Prot. (Sinking).....	0.01416	330,479,530.00

<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
-	-	-	-	-
2,767,483.52	39	General.....	1	276,748,324.00
335,614.86	39	Bond (K-8).....	0.14119	237,707,673.00
2,428,424.22	58	General.....	1.0301	235,746,121.00
131,750.50	58	Bond (9-12).....	0.06531	201,728,869.00
100,572.73	58	Bond (K-8).....	0.05207	193,139,282.00
45,252.52	58	Building.....	0.0192	235,746,121.00
3,123,857.54	70	General.....	0.74728	418,030,813.00
258,833.33	70	Bond (K-12).....	0.11457	225,918,052.00
168,900.00	70	Building.....	0.0404	418,030,813.00
8,746,667.16	123	General.....	0.96	911,111,189.00
364,444.46	123	Building.....	0.04	911,111,189.00
455,555.39	123	Bond	0.05	911,111,189.00
455,555.39	123	Qualified Capital Purpose Undertaking Fund	0.05	911,111,189.00
	2E	Lakeview General.....	0.744763	(set up by Platte)
	2E	Lakeview Bond.....	0.04591	(set up by Platte)
	2E	Lakeview Building.....	0.025506	(set up by Platte)
	2E	Lakeview Capital Purpose.....	0.015303	(set up by Platte)
-	-	-	-	-
	595	North Bend General.....	0.853285	(set up by Dodge)
	595	North Bend Bond.....	0.016502	(set up by Dodge)
	595	North Bend Building	0.070007	(set up by Dodge)
	595	North Bend Capital Purpose.....	0.022002	(set up by Dodge)
<u>Special Levies</u>				
1,286,600.00		Educational Service Unit #2- General (Dodge sets)	0.014992	8,581,718,117.00
1,648,192.18		Educational Service Unit #7- General (Platte sets)	0.015	10,987,717,856.00
33,481,792.00		Central Comm. College- General (Hall sets).....	0.099383	33,689,654,822.00
3,368,966.00		Central Comm. College- Capital (Hall sets).....	0.01	33,689,654,822.00
2,526,724.00		Central Comm. College-Haz Mat(Hall sets)	0.0075	33,689,654,822.00
87,302.00		Colfax County Ag Society- General.....	0.00714	1,223,016,570.00
35,000.00		Colfax County Ag Society- Capital.....	0.00286	1,223,016,570.00
1,326.00		Platte Valley Drainage District.....	0.00377	35,145,217.00
3,330,885.00		Lower Elkhorn NRD- General (Madison sets).....	0.029609	11,249,531,728.00
3,509,144.00		Lower Platte NRD- General (Saunders sets).....	0.05487	6,396,229,141.00
0		SID #1	0	2,601,735.00

The assessor provided copy of a notice of rejection of homestead exemption.

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

Motion Wigington; second Oehlich to adjourn BOE meeting at 12:02 p.m. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. 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 October, 2012.

Rita M. Mundil, County Clerk

October 30, 2012
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 October, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Jerry Heard is absent due to illness. 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 acting 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: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 10/9/12. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

The county attorney attended the County Attorney Conference in La Vista; an update on the After School Program was given.

The clerk provided the fund balance, August Lodging Tax revenue, STOP revenue and NACO Annual Financial Statements for June 30, 2012 and 2011. NIRMA sent the county’s dividend check which was deposited with the treasurer. County Government Day will be Monday, November 19, 2012. In the month of September, the NACO Prescription Drug Card was used 4 times. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 28, 2012 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

The quarterly CASA report was provided to the board.

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

Recessed at 9:05 a.m. and reconvened at 9:25 a.m.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	35,867.88
Ameritas Life Ins. Co.	Retirement Premiums	11,029.81
EFTPS	FICA/Medicare	12,036.21
<u>Attorney Grant Fund</u>		
Salaries		240.00
Patrick Kuehler	Cell phone	32.10
<u>E911 Fund</u>		
Century Link	Service	1,268.49
Frontier	Service	434.69
<u>Road Sinking Fund</u>		
All Systems	Shop remodel	1,886.12
Dostal Sales & Service	Shop remodel	8,562.04
Wolfe Maintenance & Plumbing Co LLC	Shop remodel	700.00
<u>Vets Aid Fund</u>		
Richard Dostal	Mileage	26.64
Cecil Fields	Mileage	33.30
<u>Road Bridge Fund</u>		
Salaries		40,205.77
AG 91 Energy LLC	Fuel	5,522.83
Bomgaars Supply	Tools/supplies/flags/bldg. repair	579.60

Century Link	Service	389.80
Clarkson Plumbing & Heating	Shop supplies	5.18
Colfax County Press	Notice	374.28
Commercial Construction Inc.	Rogers North	57,544.11
Cooperative Supply Inc.	Fuel	3.15
Dept. of Utilities	Services	149.40
Dubsky's Custom Transmissions	Equipment repair/labor	198.48
Farm & Home Publishers	Office supplies	80.00
Farmers Union Coop Gas	Supplies/fuel	611.75
Fastenal	Shop supplies	19.35
Fiala Automotive Inc.	Equipment repair/labor	442.81
Fremont Sanitation	Service	82.38
Frontier	Service	53.41
Grovijohn Feeds	Shop supplies	19.20
Hegemann Hardware	Shop supplies/tools	260.64
Holiday Inn of Kearney	Lodging	179.90
J & B Auto Parts	Shop supplies/equipment	64.86
J & L Automotive	Tire repair	13.75
John's Tire Sales	Service	44.95
Kroeger Sand & Gravel Co.	Gravel/hauling	1,202.71
Leigh Motor Service	Equipment repair	98.70
Loup Public Power-Columbus	Services	110.62
Main Express LLC	Fuel	206.64
Mainelli-Wagner & Associates Inc.	Contract/engineering	12,523.99
Martin Marietta Materials	Rock	399.73
William Craig Marxsen	Gravel/hauling	4,897.42
Matheson-Linweld	Shop supplies/equipment	2,790.62
Menards	Water heater	194.18
Midwest Service & Sales	Grader blades/culverts/signs	6,508.01
Moore Excavating LLC	Disc repair	15.00
Nebraska Machinery Co.	Equipment repair	596.48
Oakview One Stop	Fuel	68.47
Occupational Health Service	Screening	110.00
Officenet	Office supplies	67.50
OPPD	Services	31.52
Postmaster	Postage	90.00
Power Plan	Equipment repair	111.07
QC Supply	Shop supplies	34.08
Reinecke Motor Co.	Equipment parts/repair	85.44
Richards Garage Inc.	Equipment parts/repair	475.03
Road Builders	Equipment parts	327.90
Sapp Bros. Petroleum Inc.	Fuel	2,843.89
Schneider Oil	Fuel	967.00
Schuyler Cooperative Assn.	Fuel	2,985.21
Schuyler Lumber Co. Inc.	Shop supplies	11.18
Tom's Auto Service	Equipment parts/repair	95.65
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	110.32
Village of Howells	Service	34.50
Village of Leigh	Service	49.08
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		120,360.77
Advanced Correctional Healthcare	Pharmacy	76.08
All Systems	Air condition system	7,428.00
Ryan Andel	Uniforms	80.00
APCO International Inc.	Dues	138.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Bear Graphics Inc.	Office supplies	64.93
Black Hills Energy	Utilities	97.25
Bomgaars Supply	Building repair/bulbs/supplies	109.31
Franklin Boyer-Sears	Dispatcher	1,494.25
Bruegger's Plumbing	Building repair	1,350.00
Butler County Sheriff	Paper service	21.00
Cada Electric LLC	Building repair	4,532.83
Century Link	Services (CH)	448.44
	Agent/Weed	148.36
Robert Cerny	Meals	34.30
William Cerny	Mileage/per diem	91.62
Claritus	Postage machine	669.45
Clarkson Motor Company	Oil change	54.95
Clerk of District Court	Court Costs	354.00
Colfax County Clerk	Postage/supplies/meals	63.25

Colfax County Court	Court Costs	1,303.33
Colfax County Press	Proceedings/budget/election	1,347.18
Colfax County Sheriff	Uncollected fees	523.08
Columbus Community Hospital	Laboratory	84.00
Columbus Telegram	Notices/budget/election	354.68
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	459.75
Constellation NewEnergy Gas Div.	Service	138.89
Corral Auto Repair & Towing's	Towing/repair/oil change	435.31
Culligan	Salt/bottled water	111.20
Susanne Dempsey	Atty's fees	1,635.00
Dept. of Utilities	Utilities	4,262.80
Dodge County Court	Certified copy	4.75
Dodge County Sheriff	Paper service	27.36
Brenda Dolezal	Mileage	147.63
Douglas County Health Center	Room fees	752.05
Dugan Business Forms	Election envelopes	266.66
Eakes Office Prod. Center	Office supplies/file cabinet/copies	447.02
Egis Technologies	Monthly service	969.00
Election Systems & Software	General Election	14,564.21
Farmers Union Coop Gas	Fuel	4,110.51
Fastenal	Janitorial equipment	366.99
Fiala Automotive Inc.	Oil change	39.25
Field Paper Co.	Law enforcement supplies	135.78
Cindy Foley	Transcript	69.70
Fornoff & Schutt	Atty's fees	322.50
Francotyp-Postalia Inc.	Postage machine	60.00
Jeff A. Gall	Aerate	150.00
Graham Tire	Tires	1,058.60
Grant & Grant	Atty's fees	37.50
Juana Hanson	Office supplies/cell phone	47.52
Hartman Automotive	Repairs	56.50
Hastings Hotel & Convention Center	Lodging	119.98
Hayes & Assoc. LLC	Audit	14,000.00
HHS Institution Payments	Lincoln	177.00
	Beatrice	90.00
	Uniforms	80.00
Tony W. Hemmer	Copier	1,037.61
Hometown Leasing	Notice/election	292.08
Howells Journal	Office and Janitorial supplies/equip	730.65
Indoff	Head light/PU repairs/supplies	139.44
J & B Auto Parts	Janitorial supplies	61.75
Jackson Service Inc.	Contract/mileage/supplies	3,669.49
Susan M. Jacobus	Tires/repairs/remove equip	322.95
John's Tire Sales	Fuel	94.14
Just Another Mini Mart	Atty's fees	2,072.83
Karel & Seckman	Mileage/per diem	53.32
Tyler Kime	Mileage/per diem	61.65
Roger Kluck	Atty's fees	1,224.75
Knoepfle & Trouba PC	Death cert.	11.00
KracI Funeral Home	Mileage/meals/supplies/Dell	1,432.54
Denise KracI	Culligan	45.80
Paul Kruse	Election	315.00
Latino News	Notice/election	370.71
Leigh World	Cost allocation	1,600.00
Maximus Inc.	Mileage/per diem	36.65
Jeff McAfee	Janitorial equipment and supplies	176.55
Menards	Uniforms	80.00
Shawn Messerlie	Service	335.00
Microfilm Imaging Service	Deductible reimbursement	4,716.76
Mid-American Benefits Inc.	Barricade	318.00
Midwest Service & Sales	Software support	2,679.66
MIPS	Mileage/per diem	49.98
Jon Muehlich	Membership	400.00
NACo	JBOP	2,783.75
NE Nebr. Juvenile Service Inc.	Credential	340.00
Nebr. Real Property Appraiser Board	Conference	120.00
Nebr. Assn. of County Officials	Dues	25.00
Nebr. County Court Assn.	Blood tests	196.00
Nebraska Public Health Serv System	Mileage/per diem	35.55
Keith Novak		

Aaron Nygren	Ink cartridges	459.21
Occupational Health Services	Screening	90.00
William Ouren	Autopsy	75.00
Triston T. Palensky	Janitor	120.00
C Jo Petersen	Atty's fees	480.00
Pioneer Telephone	Service	426.74
Platte County Detention Facility	BOP	21,150.00
Platte County Court	Certified copy	2.25
QC Supply LLC	Janitorial supplies/office supplies	74.66
Quill Corp	Camera/router	238.46
Region IV Inc.	2nd quarter	3,210.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Oil change/repair	376.54
RR Donnelley	Certificate	36.71
Schneider Oil Co.	Fuel/mount/balance tires	294.00
Schuyler Cooperative Assn.	Fuel	2,579.17
Secretary of State Election Division	Election	15.00
Sec. of State Rules & Regulations	Cert Title	20.00
Sleuth Systems	Support	1,532.50
Tonia Soukup	Atty's fees	337.50
St. of Nebr. Dept. of Labor	Unemployment	3,245.00
James C. Stecker	Atty's fees	606.15
Brett Struebing	Uniforms	80.00
Tessendorf & Tessendorf	Atty's fees	4,807.60
Tower Plastics Mfg. Inc.	Office supplies	751.67
Julie Tucker	Adobe	19.99
U & I Sanitation Service	Service	109.00
Calvin Urban	Mileage/per diem	111.60
US Cellular	Cell phone	165.69
Verizon Wireless	Cell phone	68.40
Visa	Sconces	412.80
West Publishing Payment Ctr	Westlaw	928.58
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copies/copier	303.85
York County Sheriff	Paper service	20.50
Andrew Yost	Uniforms	80.00
Chris Yosten	Mileage/per diem	27.21

A written report from the Zoning Administrator/Flood Plain/Grant Writer and correspondence from Douglas A. Wittman were reviewed. Justin L. Sindelar has applied for a Permitted Lot Split Applications on a parcel of land greater than 20.00 acres, exclusive of any road right-of-way, located in a 136.00 acre tract zoned A-1 Agriculture. Said tract’s (parcel #053044000) proposed to be split of **42.55Acres, PT of W1/2 SE1/4- S. of Fork of Creek, in Section 19 Township 19N Range4E.** It is an existing unimproved* grassland, pasture, and / or cropland parcel-which shall continue as an unimproved* grassland, pasture, and / or cropland, but may be improved by future owner as allowed per A-1 District regulations. Motion Wigington; second Oehlrich to accept the recommendations of the planning commission and approve the Permitted Lot Split Application by Justin L. Sindelar. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent Heard. Motion carried.

Recessed at 10:15 a.m. to reconvene at 11:00 a.m.

The highway superintendent gave a report of the activities of the road department; NIRMA sent correspondence regarding “Expected or Intended Injury Exclusion and Fraud, Dishonesty and Criminal Acts Exclusion” and a check from their ASSIST program to go towards the cost incurred by the county for the purchase of an Automated External Defibrillator for the courthouse; State of Nebraska, Dept. of Road sent correspondence regarding the Schuyler to Fremont project estimating that a public meeting will be delayed until early 2013.

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

Public comment was made on a closed bridge on Road 18.

Request for Proposals for Professional Consulting Services on two Federal Aid Projects were discussed. An advisory board will be formed to select the engineering consultant for Howells North and Richland Northwest projects.

Aaron Nygren/Extension gave a report of the activities of his office; the extension contract was reviewed. He also provided information cards on a one-stop website for timely, unbiased information to manage through drought to be given to the county offices for the public disbursement.

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

Motion Wigington; second Oehlrich to adjourn BOC at 11:55 a.m. to meet again November 13, 2012. Voting YES: Wigington, Oehlrich. Voting NO: None. Absent: Heard. 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 October, 2012. The County Board of Equalization met at 12:00 p.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Denise J. Kracl, County Attorney and Viola Bender, County Assessor. Jerry Heard is absent due to illness. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Oehlich to adjourn the BOE meeting at 12:05 p.m. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. 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 31st day of October 2012.

Rita M. Mundil, County Clerk

November 13, 2012
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 November, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. 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 acting 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: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to approve the minutes of 10/30/12. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

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

No report from the county attorney.

No report from the weed superintendent.

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 Central Community College 2011-2012 Annual report. She informed the board that they are registered for the NACO Convention held in December.

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 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".

Motion Oehlrich; second Wigington to approve Homestead Bank (Howells Branch) as a depository of county funds for 2013. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Oehlrich; second Wigington to open a public hearings at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a lot split application by Delbert & Esther Kassmeier to create a parcel of land less than 20.00 acres, exclusive of road right-of-way, located in an 80.0 acre tract zoned A-1 Agriculture. Said tract (parcel #110437500) includes an existing single-family farmstead, of the N1/2 of the NE1/4 of Section 26, Township 20N, Range 4E of the 6th P.M. in Colfax County. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the 14.29 acres from a 80 acre tract, the proposed lot split is an existing farmstead that is intended to be sold or transferred. All notices have been published and posted and the proper fees have been paid. A survey has been completed. It is the recommendation of the planning commission to approve the lot split application.

The applicant was not present. No opposition to the lot split was given.

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

Motion Wigington; second Oehlrich to accept the recommendation of the planning commission and approve the lot split application by Delbert & Esther Kassmeier. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlrich; second Wigington to open a public hearings at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a conditional use application by Delbert & Esther Kassmeier for a parcel of land that includes the original farmstead, including a single-family residence, to consist of no less than 5.00 acres, exclusive of road right-of-way, located in a 80 acre tract zoned A-1 Primary Agriculture, of the N1/2

of the NE1/4 of Section 26, Township 20N, Range 4E of the 6th P.M. in Colfax County. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm/single-family residence; notices have been published and posted and the proper fees have been paid. It is the recommendation of the planning commission to approve the conditional use application with the recommended condition: The 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 not present. No opposition to the condition use application was given.

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

Motion Oehlich; second Wigington to accept the recommendation of the planning commission and approve the conditional use application by Delbert & Esther Kassmeier with the following condition: The 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. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve the Permitted Lot Split on Delbert & Esther Kassmeier (Parcel #114037500). Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to open a public hearings at 10:12 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a conditional use application by Delbert & Esther Kassmeier, for an unimproved parcel of land to consist of no less than 10.01 acres, exclusive of road right-of-way, located in a 80 acre tract zoned A-1 Primary Agriculture, of the N1/2 of the NE1/4 of Section 26, Township 20N, Range 4E of the 6th P.M. in Colfax County. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants to create a farm ground/pasture ground-agricultural use; notices have been published and posted and the proper fees have been paid. A survey has been completed. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was not present. No opposition to the conditional use application was given.

Motion Wigington; second Oehlich to close the public hearing at 10:15 a.m. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve the conditional use application by Delbert & Esther Kassmeier. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve the Permitted Lot Split on Everett E. L. Miller (Parcel #086021200). Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to open a public hearings for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for Revision of the following Colfax County Zoning Regulations: Article 12-Section 4.3.D, Article 13-Section 4.3.D, Article 14-Section 4.8.D and Article 21-Section 4.6 by Resolution 11-13-12(1). Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that currently the regulations read: “Minimum required front, side, and rear yard setbacks for all uses or structures shall be no less than fifty (50) feet from the road right-of-way when such yards are contiguous to a County road or State Federal highway”. This amendment to the regulations would allow an irrigation system as permitted by a Restrictive Covenant (that shall include no less than a ninety (90) day notification for removal by applicant) for placement of an irrigation system within the fifty (50) foot setback from the road right-of-way of a County road or State or Federal highway.

Public comments were made on who would incur the cost if an irrigation well needed to be relocated; the use of a Resolution without involving the zoning regulation; when would the grandfather clause apply; and should a Restrictive Covenant be used.

Motion Oehlich; second Wigington to close the public hearing at 11:40 a.m. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve Resolution 11-13-12(1) by revising Article 12-Section 4.3.D, Article 13-Section 4.3.D, Article 14-Section 4.8.D and Article 21-Section 4.6 to read: Minimum required front, side, and rear yard setbacks for all uses or structures shall be no less than fifty (50) feet from the road right-of-way when such yards are contiguous to a County road or State or Federal highway except for placement of an agricultural irrigation system and well. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to open a public hearings at 11:40 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for Revision of the following Colfax County Zoning Regulations: Article 29 “Rules and Definitions” by Resolution 11-13-12(2) -Agricultural Irrigation System. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that this Resolution would add the definition: Agricultural irrigation system - an artificial means for the delivery of water-via ditches, pipes, streams, hose, etc. to supply water to dry lands that are used primarily in the production of crops- corn, beans, beets, sorghum, etc., that may include, but not limited to, pivot point systems, center point systems, gravity (furrow)systems, subsurface drip irrigation systems (SDI), and / or irrigation wells.

Public comment was made on the definition of agricultural. The board members agreed for this particular definition agricultural would include a winery or forestry. No opposition to add the definition was given.

Motion Wigington; second Oehlrich to close the public hearing at 11:50 a.m. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to accept the recommendation of the planning commission and approve Resolution 11-13-12(2) by revising Article 29 “Rules and Definitions” to include Agricultural Irrigation System. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlrich; second Wigington to open a public hearings at 11:50 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for Revision of the following Colfax County Zoning Regulations: Article 29 “Rules and Definitions” by Resolution 11-13-12(3) -Grain Handling Systems. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that this Resolution would add the definition: Grain handling systems - the moving, transferring, handling , storing, aerating and/or drying of grains by mechanical or natural means, which may include, but not limited to, stationary storage units (i.e. grain bins, hoppers, silos), grain-dump pits, fans, dryers, conveyors, augers, leg systems, and /or catwalks .

Public comment was made that flat storage maybe a part of a grain handling system. No opposition to add the definition was given.

Motion Wigington; second Oehlrich to close the public hearing at 11:55 a.m. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlrich; second Wigington to accept the recommendation of the planning commission and approve Resolution 11-13-12(3) by revising Article 29 “Rules and Definitions” to include Grain Handling System. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to open a public hearing at 11:56 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for Revision of the following Colfax County Zoning Regulations: Revision of Fee Schedule adopted by prior Resolution 12-12-11(2), by Resolution 11-13-12(4). Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that this Resolution would change the current Fee Schedule of Zoning Permits from:

<u>Zoning Permits</u>	
All accessory use structures/additions < 650 sq. ft	\$ 50.00
Residential and additions	\$ 50.00
Grain Bin	\$ 25.00
Late Permit Fee (obtained <u>after</u> construction begins)	\$ 250.00(+ std. permitting fee)
To:	
<u>Zoning Permits</u>	
All accessory (non-residential) use structures	\$ 50.00
Accessory (non-residential) use additions	\$ 25.00
Residences	\$ 100.00
Residential additions	\$ 50.00
Grain Bin	\$ 25.00
Late Permit (obtained <u>after</u> construction begins)	late fee \$ 250.00(+ std. permitting fee)

Public comment was made on how square footage is being removed from the fee schedule. No opposition to change the fee schedule was given.

Motion Wigington; second Oehlrich to close the public hearing at 12:05 p.m. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve Resolution 11-13-12(4) for Revision of Fee Schedule. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; correspondence from DEQ on Folken Feed Yards, Ltd for Modification of NPDES General Permit Coverage and Design Change Approval were reviewed. The zoning administrator contacted DEQ on sewage drained in a ditch, an unregistered sanitary system installed three years prior and for someone not having a permit for livestock.

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

Public comment was made on the bridge on Road 9 and the bridge on Road 14.

Susan Hanson/Extension gave a report of the activities of her office; she visited with the schools and an adult class of the importance of washing of hands to prevent spreading germs. Currently she is working with Schuyler Resource Center and is teaching a class once a month that is bilingual.

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

Motion Wigington; second Oehlich to adjourn BOC at 12:20 p.m. and to meet again November 27, 2012. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. 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 November, 2012. The County Board of Equalization met at 12:20 p.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Oehlich; second Wigington to adjourn BOE meeting at 12:30 p.m. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. 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 November, 2012.

Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of November, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. 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 acting 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: Oehlrich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlrich to approve the regular minutes of 11/13/12. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. Motion carried.

The county attorney gave an update of tax foreclosure properties; she also distributed the Open Meeting Laws of Nebraska updated as of November 26, 2012.

The clerk provided the fund balance and September Lodging Tax revenue. The NACo Prescription Drug Card was used 3 times.

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

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	35,867.88
Ameritas Life Ins. Co.	Retirement Premiums	11,275.66
EFTPS	FICA/Medicare	12,252.33
<u>Attorney Grant Fund</u>		
Salaries		895.16
Chad Ferrari	Mileage	51.62
Indoff	Office supplies	39.99
Denise Kracl	Cell phone	113.29
<u>E911 Fund</u>		
Century Link	Service	1,283.90
Columbus Telegram	Ad	44.60
Frontier	Service	434.69
Geo-Comm Inc.	Maintenance Agreement	2,175.00
Insite towers LLC	Rent	1,128.00
<u>Road Sinking Fund</u>		
Baumert Furniture Inc.	Carpet	2,280.80
Dostal Sales & Service	Shop remodel	5,430.55
Howells Plumbing, Heating, and Air	Shop remodel	25.00
<u>Road Bridge Fund</u>		
Salaries		40,520.27
AG 91 Energy LLC	Fuel	8,761.00
Anderson Auto Group	2013 Pickup	43,832.00
Arps Sand & Gravel	Gravel/hauling/equipment rental	4,881.82
Century Link	Service	316.88
Clarkson Plumbing & Heating	Shop supplies	26.47
Connecting Point	Phones	413.93
Dept. of Utilities	Services	164.92
Doernemann Farm Service, Inc.	Equipment repair/labor/shop sup	618.41
Eakes Office Prod. Center Inc.	Office supplies	340.09
Farmers Union Coop Gas	Landscaping seed/fuel	803.50

Fastenal	Shop supplies	23.13
Frontier	Service	56.24
Grovijohn Feeds	Brome	180.00
J & B Auto Parts	Shop supplies/equipment parts	231.72
J & L Automotive	Tire repair	52.25
John Deere Financial	Equipment parts/shop supplies	1,942.15
John's Tire Sales	Oil disposal	44.95
Just Another Mini Mart	Fuel	288.03
Kroeger Sand & Gravel Co.	Gravel/hauling	5,995.44
Leigh Motor Service	Equipment repair	58.45
Loup Public Power-Columbus	Services	135.44
Main Express LLC	Fuel	537.80
Mainelli-Wagner & Associates Inc.	Contract/engineering	17,606.86
William Craig Marxsen	Gravel/hauling/equipment rental	10,365.46
Menards	Shop supplies	11.98
Midwest Service & Sales	Culverts/signs/lumber/steel/bridges	25,425.37
NCS Equipment Inc.	Equipment rental	22.40
Nebr. Assn. of County Officials	Registration	120.00
Nebraska Machinery Co.	Equipment repair/grader blades	8,624.64
OPPD	Services	43.48
Power Plan	Equipment labor	790.00
Prusa Welding	Oxygen/labor	33.99
QC Supply	Shop supplies	14.19
Road Builders	Equipment parts	633.91
Sapp Bros. Petroleum Inc.	Fuel	2,170.78
Schneider Oil	Fuel/tires/mounting	7,550.00
Schuyler Cooperative Assn.	Fuel	454.07
Schuyler Lumber Co. Inc.	Building repair	67.02
Stern Oil co. Inc.	Oil	3,632.94
Tractor Supply Company	Shop supplies	61.94
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	110.32
Village of Howells	Service	34.50
Village of Leigh	Service	58.47
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		122,216.28
Alamar Uniforms	Safety equipment	480.70
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Mary Bay Bailey	Election	20.00
Barone Security systems	Fire extinguishers	84.25
Viola Bender	Meals/mileage	151.31
Black Hills Energy	Utilities	161.46
Brevis	Teaching supplies	64.00
CenturyLink	Extension & Weed	138.72
	General	448.44
Gisela F. Chavez	Election	105.13
Claritus	Ink cartridge	149.45
Clarkson Fire & Rescue	Election rental	50.00
Clarkson Motor Company	Oil change	28.30
Clerk of District Court	Court Costs	373.00
Coca-Cola Refreshments	Vending machine	92.08
Colfax County	Christmas Party	500.00
Colfax County Court	Court Costs	354.00
Colfax County Press	Proceedings/notices/election	1,993.22
Colfax County Sheriff	Uncollected fees/transport	510.26
Columbus Community Hospital	Laboratory	84.00
Columbus Telegram	Notices/election	474.58
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	435.00
Constellation NewEnergy Gas Div.	Service	368.27
Corral Auto Repair & Towing's	Filter/oil change	163.00
Culligan	bottled water	84.70
Susanne Dempsey	Atty's fees	2,131.25
Dept. of Utilities	Utilities	3,281.68
Michelle Dobbe	Election/canvas	123.76
Dodge County Court	Certified copy	2.50
Brenda Dolezal	Janitorial supplies	25.15
Eakes Office Prod. Center	Office supplies	588.18
Egan Supply Company	Janitorial supplies	261.00
Egis Technologies	Monthly service/installation	1,292.00

Egr, Birkel & Wollmer	Atty's fees	1,822.50
Carol Elbracht	Election	96.04
Loretta Engelbart	Election/mileage	175.35
Michelle Evert	Mileage/meals	92.19
Sharon Evert	Election/mileage	112.09
Mary Ellen Faltys	DVD-R	12.83
Fehringer & Mielak LLP	Atty's fees	75.00
Folken Construction	Bldg. repair/install of garage opener	369.47
Julie Gall	Election/canvas	126.26
Betty J Glodowski	Election	105.13
Grant & Grant	Atty's fees	1,237.50
Susan Hansen	Travel exp/supplies	881.60
Juana Hanson	Cell phone	39.74
Hayes & Assoc. LLC	Audit	2,500.00
Health & Human Services	Lincoln	186.00
	Beatrice	93.00
Joann Hegemann	Election	96.04
Tony W. Hemmer	Uniforms	80.00
Lorraine A. Hobza	Election/mileage	139.02
Sharon K. Hoelscher	Election/mileage	134.67
Hometown Leasing	Copiers	1,037.61
Bonita Horejsi	Election	108.76
Howells Journal	Election/notices	1,239.62
Alice C. Imholte	Election	108.76
Indoff	Office supplies/file cabinet	1,522.28
Jackson Service Inc.	Janitorial supplies	62.35
Susan M. Jacobus	Contract/mileage	3,565.25
JEO Consulting Group, Inc.	Survey	337.50
John's Tire Sales	Tire repair	51.00
Just Another Mini Mart	Fuel	53.22
Karel & Seckman	Atty's fees	1,198.98
Denise Kracl	Lodging/meals/mileage	577.92
Glee Kracl	Election	105.13
Lori Kracl	Election	25.00
Kroeger Body Shop	Body repair/mirror	269.42
Dori L. Kroeger	Postage	6.40
Alan Kruse	Election	20.00
Paul Kruse	Culligan/lodging	303.00
Raymond Ladwig	Election	20.00
Latino News	Election/notices	1,112.40
Leigh World	Notice/election	763.44
Marisela Lopez	Election	43.51
Paloma G. Lopez	Election	68.88
Mainelli Wagner & Assoc. Inc.	Levee meeting	488.84
Sheryl Maliha	Election	108.75
Matthew Bender & co. Inc.	Statute books	274.57
Mildred McNally	Election	108.76
Bryan Meismer	Reimbursement	125.00
Cristal Melgar	Election	108.76
Shawn Messerlie	Uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,529.79
Midwest Special Services	Transport	1,455.75
MIPS	Software support	2,679.66
Keith J. Moore	Service	55.00
Joan H. Muehlich	Election	105.13
Pat Muhle	Election	105.13
Rita Mundil	Supplies	11.72
Ron Mundil	Election	20.00
Nebr. Assn. of County Officials	Conference	480.00
Nebr. Crime Commission	Directory	7.50
Nebraska Law Enforcement Train Ctr.	Tuition/lodging	330.00
Nebraska Public Health Serv System	Blood tests	686.00
Nebr. State Bar Assoc.	Dues	792.50
Nebraska.Gov	Transcript	3.00
Joshua M. Nicolas	Mileage	179.37
Aaron Nygren	Travel exp/postage	1,057.12
Officenet	Office supplies	70.36
Officenet Inc.	Office supplies	221.37
Triston T. Palensky	Janitor	75.00

Almarine E. Perrin	Election	108.76
C Jo Petersen	Atty's fees	277.50
Pinnacle Bank	Checks	73.64
Pioneer Telephone	Service	570.66
Platte County Detention Facility	BOP	22,545.00
Police Officers' Assoc.	Revisions	38.50
Polk County Court	Certified copy	2.75
Mariann R. Polodna	Election	108.76
Lucille Poole	Election	108.76
Martha Pycha	Election	108.76
QC Supply LLC	Building repair	29.89
Barbara Raya	Election	76.13
Redfield & Company Inc.	Office supplies	532.53
Register Law Office	Contract	4,791.67
Rosalyn Ritzdorf	Election	96.04
Audrey Sayers	Election/mileage	129.31
Schneider Oil Co.	Fuel	242.00
Schuyler Cooperative Assn.	Fuel	2,142.27
Schuyler Fire Station	Rental election	50.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	324.75
Sleuth Systems	Training	500.00
James C. Stecker	Atty's fees	1,762.50
Brett Struebing	Uniforms	80.00
Lisa R. Svehla	Mileage/meals	11.10
Shirley Svoboda	Election/mileage	171.03
Alice M. Teply	Election/mileage	139.02
Trane	Fan coil filter	734.96
U & I Sanitation Service	Service	109.00
US Cellular	Cell phone	76.43
Rosa Valerio	Election	108.76
Verizon Wireless	Cell phone	80.02
Village of Howells	Election rental	50.00
Visa	Office equipment	301.89
Visa	Flowers/defibulator	1,291.74
Annette M. Votava	Election	105.13
Cindy Wacha	Reimbursement	10.00
Shirley T. Wachal	Painting	2,174.00
Dorothy Wendt	Election/mileage	133.47
West Publishing Payment Ctr.	West Law	632.58
Western Office Products Plus	Office supplies	119.40
Vera Wieman	Election/mileage	134.67
Wire Free Nebraska	Internet	79.95
Xerox Corporation	Copier	172.67
Andew Yost	Uniforms	80.00

Motion Oehlich; 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 Schuyler Sun responsible for publication of the county board minutes for calendar year 2013. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Recessed at 9:35 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; discussion was held on towers and updating the comprehensive plan.

Motion Oehlich; 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 Lumir J. & Lucile Ehernberger, Trustees, to create a parcel of land less than 20.00 acres, exclusive of road right-of-way, located in a 151.48 acre tract zoned A-1 Agriculture. Said tract (parcel #026005500) includes an existing single-family farmstead, of the N1/2 SW1/4 & S1/2 NW1/4 (less State of NE Rd) of Sec.26, T18N, R3E of 6th P.M. located in Colfax County, Nebraska. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the farmstead from the acreage to create a personal residence. The 9.01 acres is surveyed and a copy furnished to the zoning office. The proposed lot split is an existing farmstead that shall remain in the names of Lumir J. & Lucile Ehernberger, Trustees. Should this parcel be sold or transferred to other(s), the sanitary system shall be replaced or inspected to verify it is adequate and non-failing, and the non-registered domestic-use well has been tested and found potable. 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 personal representative of the applicants was present to answer any questions. No opposition to the lot split was given.

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

Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve the lot split application by Lumir J. and Lucile Ehernberger, Trustees. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich 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 application by Lumir J. & Lucile Ehernberger, Trustees, for a parcel of land that includes the original farmstead with a single-family residence, to consist of no less than 5.00 acres, exclusive of road right-of-way, originally located in a 151.48 acre tract zoned A-1 Primary Agriculture, of the N1/2 SW1/4 & S1/2 NW1/4 (less State of NE Rd) of Sec.26 T18N, R3E of 6th P.M. located in Colfax County, Nebraska. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants the use of property or structure as non-farm/single-family residence. The 9.01 acres is surveyed and a copy furnished to the zoning office. Prior to sale or transfer of title/ownership of this parcel shall have documentation of a non-failing sanitary system. 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 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 personal representative of the applicants was present to answer any questions. No opposition to the conditional use was given.

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

Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve the conditional use application by Lumir J. and Lucile Ehernberger, Trustees, contingent upon owner(s) signing a Restrictive Covenant, Release and Waiver. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlich; second Wigington to open a public hearing at 10:13 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Alan Sayers and Russell Sayers to create a parcel of land less than 20.00 acres, exclusive of road right-of-way, located in a 100.00 acre tract zoned A-1 Agriculture. Said tract (parcel #0042033000) includes an existing single-family farmstead, of the E100 acres of the NE1/4 of Sec. 5, T 19N, R 3E of the 6th P.M. in Colfax County. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicant wants to separate from acreage to create a non-farm personal residence. The 5.81 acres is surveyed and a copy furnished to the zoning office. This proposed lot split is an existing farmstead that shall be transferred to Alan Sayers who intends to replace the sanitary system or shall have the existing inspected to verify it is adequate and shall be registered by a certified NDEQ installer as non-failing. The non-registered domestic-use well shall be tested to provide verification of potable. 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 Wigington; second Oehlich to close the public hearing at 10:17 a.m. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve the lot split application by Alan Sayers and Russell Sayers. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlich; second Wigington 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 conditional use application by Alan Sayers and Russell Sayers, for a parcel of land that includes the original farmstead with a single-family residence, to consist of no less than 5.00 acres, exclusive of road right-of-way, originally located in a 100 acre tract zoned A-1 Primary Agriculture, of the E100 acres of the NE1/4 of Sec. 5, T 19N, R 3E of the 6th P.M. in Colfax County. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicants want the use of property or structure as non-farm/single family residence. The 5.81 acres has been surveyed and a copy furnished to the zoning office. Prior to sale or transfer of title/ownership of this parcel shall have documentation of adequate/potable water and non-failing sanitary system submitted to Colfax County Zoning Administrator prior to establishing existing sanitary system as non-failing. 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 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 10:22 a.m. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to accept the recommendation of the planning commission and approve the condition use application by Alan Sayers and Russell Sayers contingent upon the owner(s) signing a Restrictive Covenant, Release and Waiver. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Recessed at 10:35 a.m. to reconvene at 11:00 a.m.

The highway superintendent gave a report of the activities of the road department; correspondence from State of NE, Dept. of Road gave notice of Project No: 15-2 (122) CN13019 with a tentative start date of July 29, 2013. The work will include concrete repair and resurface. Discussion was held on upcoming road projects and the possibility of road employees attending a Caterpillar grader seminar.

Motion Oehlich; second Wigington to approve the acting chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2012 to December 31, 2012. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Discussion was held on the procedure of building a shop at the north end of the county; the project will need to be placed on our 1 & 6 year plan; it will need to be engineered and let for bids.

Three informal bids for a used pickup for the Howells shop were reviewed. Motion Wigington; second Oehlich on approval to purchase a used 2010 pickup from Fiala’s to include a trade-in for the amount of \$17,200.00 for the Howells shop. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The board directed the road superintendent and the highway consultant to perform a study for the proposed vacation/abandonment of portion(s) of County Road 18 between County Road X and County Road Y. They will have thirty days to submit in writing a report upon the study made on their recommendation as to the vacation or abandonment thereof.

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

Motion Wigington; second Oehlich to adjourn BOC at 12:05 p.m. to meet again December 10, 2012. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. 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 November, 2012. The County Board of Equalization met at 12:05 p.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. 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 Oehlich; second Wigington to open a public hearing at 12:05 p.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on motor vehicle tax exemption form #457 as presented by the treasurer. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The clerk provided a list of applicants applying for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations on Form #457.

No one from the public attended the hearing and no opposition was given.

Motion Wigington; second Oehlich to close the public hearing at 12:07 p.m. Voting YES: Voting YES: Wigington, Oehlich. Voting NO: None. Absent: Heard. Motion carried.

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

Applicant Name	Motor Vehicle Make	Model Year	Vehicle ID Number
Alegent Creighton Health Hosp	Ford #4593	2008	1FTNF215X8ED77850
	Ford #4594	1992	1FTHF26M7NNA19761
	Heartland Trlr #43X784	2008	430FD18218M024581
Benedictine Mission House	Ford #4587	1998	1FDXF80C8WVA21501

	Ford #4586	2000	1FTRF18W6YKA69750
	Chevrolet #4584	2011	1GNKVJED0BJ104052
	Mercury #4582	1998	1MEFM6538WK651974
	Ford #4585	2006	1FAFP53U06A179845
	Toyota #483	2011	2T3BF4DV0BW100182
	Ford #43B436	2012	3FAHP0HA2CR231326
Camp Luther of Nebraska, Inc.	Ford #4592	1997	1FTEF18L1VKC01460
	Honda #4597	1993	1HGCB7692PA129613
	Amer Mtrs #4581	1976	J6F83EH040357
Iglesia Pentecostes Cristo Viene	Dodge #435	2000	2B5WB35YXYK118113
	Chevrolet #4599	2002	1GNFK16Z82J307050
Iglesia Principe De Paz	Plymouth #4596	1997	2P4FP25B4VR224506
	Ford #4598	2000	1FDWE35L7YHB24548
Schuyler Cemetery Association	Ford #4590	1989	1FTHF25H4KKA67347
St. Benedict Center	Ford #4588	1991	1FTHX26G1MKA61219
	Pontiac #4589	2008	5Y2SL65848Z415895
St. Mary's Parish	Chevrolet #4591	1985	1GCDC14H9FJ125872

Motion Oehlrich; second Wigington to adjourn the BOE meeting at 12:10 p.m. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. 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 November 2012.

Rita M. Mundil, County Clerk

December 10, 2012
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 December, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. 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 acting 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: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve the minutes of 11/27/12. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. 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 an update of the After School Program; she is looking for volunteers but did attain one for three days a week.

The weed superintendent gave a report of the activities of his department; he will not be attending the NACO convention.

The clerk provided the board with a copy of her monthly fees; STOP Revenue received; and Nebraska Community Foundation 2012 Annual report. The board reviewed January 2013 items – (meeting dates in conflict, wages, and board chairman). Thursday, December 13, 2012 Lower Platte North NRD will have a briefing on a study which could affect summer Platte River Flows at Camp Carol Joy Hollings which is Southeast of Ashland.

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 county treasurer provided a change in safekeeping receipts from Citizen's State Bank.

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

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

The FY12-13 budget allows for a transfer of up to \$334,650.00 from the Inheritance Tax Fund to the General Fund. Motion Oehlich; second Wigington to approve Resolution 12-10-12(1) which provides the treasurer to transfer \$334,650.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Recessed at 9:35 a.m. to resume at 10:00 a.m.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; DEQ notices reviewed were: Dlouhy Feeding Company, Inc. Concentrated Animal Feeding Operation for Notice of Application for Major Modification Received and an Onsite Wastewater Treatment System Registration. She also received an application for a No Fee Livestock Registration for 50 sheep and 120 cattle. Two permitted lot splits will be on the next agenda.

At the previous meeting the board directed the road superintendent and the highway consultant to perform a study for the proposed vacation/abandonment of portion(s) of County Road 18 between County Road X and County Road Y; Resolution 12-10-12(2) directs them to perform the study. Motion Oehlich; second Wigington to approve Resolution 12-10-12(2) to conduct a study of use being made of such public road and submit in writing to the board within thirty (30) days their recommendations as to the vacation or closure of County Road 18 between County Road X and County Road Y. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Commissioner Wigington left the meeting at 11:05 a.m.

The highway superintendent gave an update of road projects; land line phones will be installed at Richland and Rogers road shops for use of time clocks; December 11th NIRMA will provide a training on grading against traffic.

Commissioner Wigington returned to the meeting at 11:30 a.m.

Aaron Nygren/Extension gave a report of the activities of his office.

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

Motion Wigington; second Oehlich to adjourn BOC at 11:45 a.m. and to meet again December 26, 2012. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of December, 2012. The County Board of Equalization met at 12:00 p.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Oehlich to adjourn BOE meeting at 12:05 p.m. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. 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 11th day of December, 2012.

Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of December, 2012. The County Board of Commissioners met at 8:30 a.m. Present were: Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. 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 acting 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: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 12/10/12. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

The county attorney submitted the revised Budget Summary for the After School Program. Motion Oehlich; second Wigington to authorize the acting chairman to sign the revised Budget Summary from Nebraska Commission on Law Enforcement and Criminal Justice for the After School Program. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The clerk provided the fund balance, October Lodging Tax revenue and STOP revenue. The NACo Prescription Drug Card was used 5 times. The November’s Consumer Price Index was discussed.

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

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

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	35,867.88
Ameritas Life Ins. Co.	Retirement Premiums	11,453.23
EFTPS	FICA/Medicare	12,386.42
<u>Grant/Law Enforcement</u>		
Salaries		780.30
<u>Attorney Grant Fund</u>		
Salaries		1,552.66
Farner-Bocken Co.	Food	475.15
Shane Haley	Speakers	149.44
Denise Kracl	Cell phone	53.50
The Thompson co.	Food	179.45
<u>Vet's Aid Fund</u>		
Temple Aluminum Foundry Inc.	Markers	93.77
<u>911 Wireless</u>		
First State Bank	Lease agreement	3,493.13
<u>E911 Fund</u>		
Century Link	Service	1,278.18
Frontier	Service	434.69
<u>Road Sinking Fund</u>		
All Systems	Shop remodel	32.49
Hunke Electric	Shop remodel	7,024.31
M & O Door Products	Shop remodel	441.56
Schuyler Lumber	Shop remodel	152.20

<u>Road Bridge Fund</u>		
Salaries		40,520.27
AG 91 Energy LLC	Fuel/heating fuel	7,695.46
Mark L. Arps	Title reimbursement	10.00
Bomgaars Supply	Office and shop supplies/fuel	488.49
Century Link	Service	316.59
Clarkson Body Shop	Equipment parts/labor	321.96
Clarkson Plumbing & Heating	Shop supplies/tools	37.47
Commercial Construction, Inc.	C-19 (292)	38,689.20
Cooperative Supply Inc.	Shop supplies/fuel	145.28
D.S. Renner Inc.	Rock	928.56
Dept. of Utilities	Services	407.71
Doernemann Farm Service, Inc.	Equipment parts/labor/shop sup	665.02
Eakes Office Prod. Center Inc.	Office supplies	141.02
Farmers Union Coop Gas	Fuel/oil/shop supplies	439.05
Fiala Automotive Inc.	2010 Chevy pickup	17,200.00
Filter Care of Nebraska	Equipment parts	35.55
Frontier	Service	53.36
Grovijohn Feeds	Brome	180.00
Hegemann Hardware	Shop supplies	25.12
Holiday Inn of Kearney	Lodging	189.90
J & B Auto Parts	Shop supplies/equipment parts	210.76
J & L Automotive	Tire/mount/balance	575.96
JEO Consulting	Survey	236.25
Mrs. Clean	Cleaning	25.00
John Deere Financial	Equipment parts/grease	63.68
John's Tire Sales	Tire repair	15.00
Just Another Mini Mart	Fuel	163.72
Kroeger Body Shop	Equipment parts/labor	81.07
Kroeger Sand & Gravel Co.	Gravel/hauling	1,067.04
Loup Public Power-Columbus	Services	149.03
Main Express LLC	Fuel	116.48
Mainelli-Wagner & Associates Inc.	Contract/engineering	7,446.23
Martin Marietta Materials	Rock	1,648.19
William Craig Marxsen	Gravel/hauling	775.68
Midwest Service & Sales	Culverts/signs/crane work	48,061.51
Moore Excavating LLC	Equipment labor	35.00
Nebraska Machinery Co.	Equipment parts/labor	2,950.47
Niemann's Port A Pot	Equipment rent	800.00
OPPD	Services	90.49
Power Plan	Equipment parts/ labor	3,406.95
Prusa Welding	Steel/shop supplies/oxygen	101.91
QC Supply	Shop supplies	43.98
Richard's Garage Inc.	Equipment parts	36.00
Sapp Bros. Petroleum Inc.	Fuel	1,389.80
Schneider Oil	Fuel	377.00
Schuyler Cooperative Assn.	Fuel	3,313.48
Schuyler Sun	Subscription	43.20
Tom's Auto service	Equipment parts	12.95
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	107.94
Village of Howells	Service	34.50
Village of Leigh	Service	41.03

<u>General Fund</u>		
Salaries		122,530.85
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Barone Security systems	Fire inspection	141.96
Jerome Baumert	Mileage	134.86
Behavioral Interventions	Monitoring services	369.45
Viola Bender	Mileage/meals	75.95
Robert Biewbower P.C. L.L.O.	Atty's fees	75.00
Black Hills Energy	Utilities	272.39
Bomgaars Supply	Supplies	59.55
CenturyLink	Extension & Weed	140.20
	General	452.82
Circulation Payment Center	Subscription	43.20
Clarkson Motor Company	Oil change	65.51
Clerk of Supreme Court	Court Costs	125.00
Clerk of District Court	Court Costs	166.00
Colfax County Court	Court Costs	158.78
Colfax County Press	Proceedings/notices/office suppl	1,260.60
Colfax County Sheriff	Uncollected fees/transport	452.02

Columbus Community Hospital	Laboratory	84.00
Columbus Telegram	Notices/affidavit	78.94
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	160.50
Constellation NewEnergy Gas Div.	Service	732.16
Elizabeth Cook	Mileage	19.98
Corral Auto Repair & Towing's	Filter/oil change/vehicle repair	718.37
Cottom Psychological Services	Deposition	1,000.00
Culligan	bottled water	72.30
Cuming County Treasurer	Mileage	83.25
Susanne Dempsey	Atty's fees	1,239.75
Department of Revenue	Sales tax	55.36
Dept. of Utilities	Utilities	3,052.41
Dubsky Auto Center	Belt	12.11
Eakes Office Prod. Center	Office supplies/cabinet	1,242.66
Egan Supply Company	Janitorial supplies	232.83
Egis Technologies	Monthly service/time clocks	2,337.00
Egr, Birkel & Wollmer	Atty's fees	5,801.04
Ernst Auto Center	Vehicle repair	253.58
Michelle Evert	Mileage/meals	213.83
Farmers Union coop Gas	Fuel	1,685.60
Chad Ferrari	Uniforms	67.35
Fornoff & Schutt	Atty's fees	67.50
Graham Tire	Tires	190.72
Grant & Grant	Atty's fees	168.75
Susan Hansen	Mileage/supplies	169.69
Juana Hanson	Cell phone	77.92
Health & Human Services	Lincoln	93.00
	Beatrice	90.00
Sandra I. Heavican	Mileage	24.42
Tony W. Hemmer	Uniforms	80.00
Holiday Inn Express	Lodging	385.00
Holiday Inn Express Hotel & Suites	Lodging	759.60
Hometown Leasing	Copiers	1,037.61
Howells Journal	Notices	129.32
Indoff	Office and janitorial supplies	961.79
J & B Auto Parts	Marking paint/head light bulb	18.08
Jack's Uniforms & Equipment	Uniforms	488.53
Jackson Service Inc.	Janitorial supplies	61.60
Susan M. Jacobus	Contract/mileage/supplies	3,574.55
JEO Consulting Group, Inc.	Survey	258.75
John's Tire Sales	Mount/balance	30.00
Just Another Mini Mart	Fuel	69.05
Karel & Seckman	Atty's fees	240.00
Janis Kasik	Mileage/meals	31.08
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	187.50
Denise Kracl	Mileage	123.21
Dori L. Kroeger	Mileage/meals	199.76
Paul Kruse	Culligan	39.15
Leigh World	Notice	9.83
M & O Door Products	Building repair	1,230.52
Shawn Messerlie	Uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,701.13
MIPS	Software support	2,772.66
Moser Memorial Chapel	Autopsy	280.00
Rita Mundil	Mileage	147.58
NE Nebr. Juvenile Service Inc.	JBOP	3,867.50
Nebr. Assn. of County Officials	Dues	1,459.34
Nebraska Weed Control Assn.	Registration	85.00
Northeast NE Co Assessors Assoc.	Dues/continuing education	55.83
Aaron Nygren	Mileage	158.73
Triston T. Palensky	Janitor	105.00
Judy Paprocki	Mileage	97.68
Chuck Pekny	Mileage	54.39
C Jo Petersen	Atty's fees	543.50
Physicians Laboratory Services Inc.	Autopsy	940.00
Pioneer Telephone	Service	436.04
Platte County Detention Facility	BOP	19,710.00
Polk County Court	Certified copy	4.25

Postmaster	Box rent	110.00
QC Supply LLC	Janitorial supplies	43.94
Region 4 Behavioral Health System	2nd quarter	4,851.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Alignment	86.00
Marlene Rohde	Mileage	133.20
Lynette Schneekloth	Mileage	41.07
Schneider Oil Co.	Fuel/tire repair	152.45
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Cooperative Assn.	Fuel	2,579.72
Schuyler Lumber Co. Inc.	Building repair	105.83
Sidner, Svoboda, Schilke, Thomsen	Atty's fees	217.50
Sleuth Systems	MFR software	7,887.90
St. Benedict Retreat Center	Meeting deposit	50.00
James C. Stecker	Atty's fees	4,153.93
Brett Struebing	Uniforms	80.00
Timeclock Plus	License	871.00
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
University of Nebraska	DVD	5.85
US Cellular	Cell phone	76.43
Verizon Wireless	Cell phone	80.02
Visa	Battery/flowers	79.34
Watchguard Video	DVD	494.75
Wayne's Repair Service	Oil change	43.11
West Publishing Payment Ctr.	West Law	632.58
Wire Free Nebraska	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; she will be attending the NPZA conference in Kearney; correspondence from DEQ for a General Open Lot on Folken Feed Yards, LTD, Concentrated Animal Feeding Operation was reviewed. Seasonal hours for P & Z meetings were also discussed.

Motion Wigington; second Oehlich to approve the Permitted Lot Split for Calvin & Susan Fuhr (Parcel #080016000).
Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Oehlich; second Wigington to approve the Permitted Lot Split for Larry & Susan Strudl (Parcel #102061000).
Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Oehlich to approve the Permitted Lot Split for Lumir Ehernberger Trust (Parcel #024082000). Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

No action taken on the Permitted Lot Split for Bryan Koliha.

Discussion was held on updating the Comprehensive Plan; JEO and Marvin Planning Consultants (MPC) each submitted informal bids which were reviewed. Motion Wigington; second Oehlich to approve the agreement between Colfax County and MPC for the project entitled Colfax County, Nebraska Comprehensive Plan and Zoning/Subdivision Regulations: \$6000.00 will be paid by February 1st and MPC will bill the County for a total of \$19,625.00 for a full balance of \$25,625.00 due upon completion of project and contingent upon approval of the Colfax County Board of Commissioners. Voting YES: Oehlich and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The sheriff discussed purchasing a 2011 Dodge Charger patrol vehicle with Gene Steffy’s of Fremont. The county attorney provided information on the Special Purchase Act which is when the board may waive the bidding requirements if the county can save a significant amount of money by entering in a “special purchase”. The sheriff will publish a notice five days prior stating the intention to make the purchase of a patrol vehicle which will state/describe the items they are considering to buy and invite informal quotes; a 2/3 vote of the county board is also needed to approve a special purchase. Motion Wigington; second Oehlich to approve a special purchase of a patrol vehicle. Voting YES: Wigington and Oehlich. Voting NO: None. Absent: Heard. Motion carried.

The highway department gave a report of the activities of the road department; a map containing projects were reviewed. The commissioners will give the highway superintendent their list of prioritized future projects for the upcoming one year plan in January. An update of the installation of E911 signs was given.

The board reviewed correspondence from NIRMA that Colfax County will receive \$2500 from the NIRMA ASSIST program to cover a portion of the cost of a group purchase of a retroreflectometer with Stanton County and Platte County.

The highway superintendent gave an update on the road closure study of County Road 18 between County Road X and County Road Y; one resident is firmly against closing the road. Discussion was held on other roads that may need to have a road closure study done.

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

Motion Wigington; second Oehlrich to adjourn BOC at 12:10 p.m. to meet again January 14, 2013. Voting YES: Wigington and Oehlrich. Voting NO: None. Absent: Heard. 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 December, 2012. The County Board of Equalization met at 12:10 p.m. Present were: Skip Oehlrich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Jerry Heard is absent due to illness. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Oehlrich to adjourn the BOE meeting at 12:20 p.m. Voting YES: Oehlrich and Wigington. Voting NO: None. Absent: Heard. 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 December 2012.

Rita M. Mundil, County Clerk