

### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 26, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 20, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, March 26, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger





Agenda

March 26, 2013 agenda, 8:30 a.m.

**Board of Commissioners** 

- \*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda.
- \*2. Approve minutes of regular meeting of March 12, 2013
- 3. County Attorney Report

9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; NACo Rx Card; STOP Revenue; Public Hearing Notice declaring areas inside the corporate limits of the City of Schuyler blighted and substandard)
  - B. Opportunity for public comment
  - C. February Public Defender report
  - D. Change of safekeeping receipts from the treasurer

9:15 a.m.

\*5. A. Discuss, consider or take action on March's claims and issue checks

### \*\*\*\*board recess\*\*\*\*\*

10:00 a.m.

- 6. Zoning Administrator/Flood Plain/Grant Writer report
  - A. General discussion (correspondence from FEMA.)
  - \*B Discuss, consider or take action to authorize the chairman to sign the Letter of Acceptance for Use of Natural Valley Levee Analysis and Mapping Procedure

10:30 a.m.

\*7. Discuss, consider or take action to approve the appointment of Luis Venzor as deputy sheriff effective December 6, 2012 and Wendell Miska effective March 22, 2013

11:00 a.m.

- 8. Road Department report
  - A. General discussion
  - \*B. Discuss, consider or take action to award gravel bids received March 12, 2013
  - \*C. Discuss, consider or take action on Resolution 3-26-13(1) for the appointment of Michelle Evert as Responsible Charge for Federal Aid Projects

11:45 a.m.

Extension office report

### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, April 9, 2013

Equalization agenda

12:00 p.m.

1. Tax list corrections

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-141\*\*\*

\*items require Board action

\*\*\*\*\*\*\*lunch recess\*\*\*\*\*\*\*\*



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 9, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 3, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, April 9, 2013, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: <a href="www.colfaxcounty.ne.gov/">www.colfaxcounty.ne.gov/</a>



### Agenda-8:30 a.m. April 9, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting March 26, 2012

### 8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report

#### 9:00 a.m.

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees and a change of safekeeping receipt with Pinnacle bank)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E. Platte County Inmate report for February

### 9:15 a.m.

7. "Agenda-less meeting."

### \*\*\*\*board recess\*\*\*\*

10:00 a.m.

- 8. Zoning Administrator/Flood Plain/Grant Writer report
  - A. General discussion
  - \*B Discuss, consider or take action to authorize the chairman to sign the Letter of Acceptance for Use of Natural Valley Levee Analysis and Mapping Procedure

### 11:00 a.m.

- Road department report.
  - A. General discussion with road issues.
  - \*B. Discuss, consider or take action on a Interlocal Agreement with Stanton County to provide a RC for Federal Aid Projects. (Signing resolution and Resolution designating RC for project BRO-7084(10)

### Agenda 12:00 p.m. April 9, 2013

Board of Equalization

- 1. Public Hearing to consider real and personal property exemption by qualifying organizations (Form 451)
- <sup>2</sup>2. Discuss, consider or take action to approve form 451 requesting tax exempt status. Notice published by assessor
- 3. Tax list correction
- \*4. Discuss, consider or take action on Notice of Proposed Valuation change for Undervalued or Omitted Property.



### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session April 23, 2013

\*\*\*\*\*lunch recess\*\*\*\*\* \*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*
\*items require Board action

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### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 23, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 17, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger





- \*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda.
- \*2. Approve minutes of regular meeting of April 9, 2013
- 3. County Attorney Report

#### 9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue and the Visitor Promo Committee will meet April 30, 2013)
  - B. Opportunity for public comment
  - C. March Public Defender report
  - D. Update the Grievance Board
  - E. CASA 1<sup>st</sup> quarter reports

### 9:15 a.m.

- \*5. A. Discuss, consider or take action on April's claims and issue checks
  - B. Discuss, consider or take action on the request for local approval for SDL applied by District Court Clerk Association for an event held June 19, 2013 at the St. Benedict Center
  - C. Discuss, consider or take action on the request for local approval for SDL applied by Brass Rail for an event held June 1, 2013 at the Leigh Fair Grounds
  - D. Discuss, consider or take action on the request for local approval for SDL applied by Park Place for events held May 10, 2013, May 26, 2013 and June 8, 2013 at the Leigh Fair Grounds
  - E. Discuss, consider or take action on amendments to the Colfax County Personnel Policies and Procedures Manual: Chapter 6 M. Emergency Manager Vehicle Use Policy Resolution 4-23-13(1)

#### \*\*\*\*board recess\*\*\*\*

### 10:00 a.m.

- 6. Zoning Administrator/Flood Plain/Grant Writer report
  - A. General discussion (correspondence from DEQ.)
  - \*B. Public Hearing
    - 1. A Conditional Use Application by Mike Dlouhy for the addition/expansion and major modification of an existing Livestock / Animal Feeding Operation to a Level 2 (up to 5000 Animal Units) on 197.6 acres of land zoned A-1 Primary Agriculture, in the NE1/4 NW1/4 &S1/2 NW1/4 & N1/2 SW1/4 of Section 19, Township 20N, Range 3E of the 6th P.M. in Colfax County.
    - 2. A Conditional Use Application by Todd Jedlicka for the addition/expansion and major modification of an existing Livestock / Animal Feeding Operation to a Level 2 (up to 5000 Animal Units) on a 40 acre parcel zoned A-1 Primary Agriculture, in the NW1/4 NW1/4 of Section 11, Township18N, Range 2E of the 6th P.M. in Colfax County.

### 10:30 a.m.

7. Rebecca Raymond and Roberta Miksch/East Central Health District to discuss Nuisance Regulations

#### 10:55 a.m.

\*8 Discuss, consider or take action on the adoption of Colfax County Limited English Proficiency (LEP) Plan and Action Plan

#### 11:00 a.m.

- 9. Road Department report
  - A. General discussion
  - \*B. Discuss, consider or take action on Resolution 4-23-13(2) authorizing the chairman to sign the Program Agreement between Colfax County and NDOR on 2013 Statewide Fracture Critical Bridge Inspections

### 11:45 a.m.

9. Extension office report





Summarize day's agenda and action taken prior to adjournment Adjourn; meet again Tuesday, May 14, 2013



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 14, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 8, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, May 14, 2013, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 8, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: <a href="www.colfaxcounty.ne.gov/">www.colfaxcounty.ne.gov/</a>



### Agenda-8:30 a.m. May 14, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting April 23, 2012

8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report

9:00 a.m.

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees; STOP Revenue; change of safekeeping receipt with Pinnacle bank; Public Hearing Notice May 7, 2013 for Schuyler General Redevelopment Plan for blighted and substandard areas inside the corporate limits of City of Schuyler; Correspondence from Northeast Nebr. Area Agency on Aging, Colfax County Library Assoc. and Lower Elkhorn NRD)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report and 1st Quarter report
  - E. Platte County Inmate report for March

9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

8.

11:00 a.m.

- Road department report.
  - A. General discussion with road issues (correspondence from NDOR)
  - \*B. Discuss, consider or take action on Resolution 5-14-13(1) authorizing the chairman to sign the Supplemental Project Program Agreement No. BL1174 between Colfax County and NDOR for Project Number: BRO-7019(10) Richland Northwest
  - \*C. Discuss, consider or take action on Resolution 5-14-13(2) authorizing the chairman to sign the Federal Funds Purchase Program Supplemental Agreement No. 1 between Colfax County and NDOR to continue to receive a distribution of state cash designated for bridge repair and maintenance
    - D. Discuss the Shell Creek Levee and Proposed Interlocal Agreement between Colfax County and City of Schuyler Regarding old Highway 30 from 22<sup>nd</sup> street to the Highway 30 bypass

### Agenda 12:00 p.m. May 14, 2013

Board of Equalization





\*1. Discuss, consider or take action on Notice of Proposed Valuation change for Undervalued or Omitted Property

### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session May 28, 2013

\*\*\*\*\*lunch recess\*\*\*\*\*\* \*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*
\*items require Board action



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 28, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 22, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, May 28, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 22, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger





- \*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda.
- \*2. Approve minutes of regular meeting of May 14, 2013
- 3. County Attorney Report
  - \*A. Discuss, consider or take action to approve online STOP classes
  - \*B. Discuss, consider or take action to authorize the attorney to submit our Equal Employment Opportunity Plan To Department of Justice
  - \*C. Discuss, consider or take action to approve contracting with Nebraska Safety Council to offer additional traffic classes.

#### 9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue)
  - B. Opportunity for public comment
  - C. April Public Defender report
  - D. Platte County Inmate report for March

### 9:15 a.m.

- \*5. A. Discuss, consider or take action on May's claims and issue checks
  - B. Discuss, consider or take action to approve an interlocal with the Ag-society by Resolution 5-28-13(1)
  - C. Discuss, consider or take action to approve 2013 NACO Coverage Election Form for group health insurance plan For eligible county employees

#### 9:30 a.m.

- 6. Susie Jarecki/CASA Connection director to address the board
  - \*A. Discuss, consider or take action to approve funding for the CASA program for Colfax County

#### 10:00 a.m.

- \*7. Zoning Administrator/Flood Plain/Grant Writer report
  - A. General discussion
  - \*B. Public Hearing
    - 1. A Conditional Use Application by Jay Jedlicka for the addition/expansion and major modification of an existing Livestock / Animal Feeding Operation to a Level 1 (up to 1000 Animal Units) on a 40 acre parcel zoned A-1 Primary Agriculture, in the SE1/4 SW1/4 of Section 31, Township18N, Range 3E of the 6th P.M. in Colfax County.

### \*\*\*\*board recess\*\*\*\*\*

10:30 a.m.

8

#### 11:00 a.m.

- 9. Road Department report
  - A. General discussion
  - \*B. Discuss, consider or take action on the Interlocal Agreement between Colfax County and City of Schuyler Regarding old Highway 30 from 22<sup>nd</sup> Street to the Highway 30 bypass
  - C. Discuss Union Pacific RR bridges on Road 14 and Road 15 and possible abandonment and reconstruction

#### 11:45 a.m.

- 10. Extension office report
  - A. Discuss, consider or take action to approve the appointment of Cindy Kratochvil to serve a 3 year term on the extension board

### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, June 11, 2013

### Agenda 12:00 p.m. May 28, 2013

Equalization agenda





### 12:00 p.m.

- 1. Tax list corrections
- 2. Schedule dates for Protest Hearings
- 3. Finding and Orders of the Tax Equalization and Review Commission
- 4. Discuss, consider or take action on Notice of Proposed Valuation change for Undervalued or Omitted Property

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-141\*\*\*

\*items require Board action

\*\*\*\*\*\*\*lunch recess\*\*\*\*\*\*\*\*



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 5, 2013 at the following locations:

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City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

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Rita M. Mundil, Clerk

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City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

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Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: <a href="www.colfaxcounty.ne.gov/">www.colfaxcounty.ne.gov/</a>



### Agenda-8:30 a.m. June 11, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting May 28, 2012

### 8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report

### 9:00 a.m.

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees; STOP Revenue; NIRMA/NIRMA II 2013-2014 billing statement; Central Nebraska Community Services Annual report for 2012)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E. Review Internal Reports from offices

#### 9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

#### 9:30 a.m.

- \*8 A. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge & Grill for An event held June 29, 2013 at the Leigh Fairgrounds
  - B. Discuss, consider or take action on the request for local approval for SDL applied by the Colfax County Ag Society for an annual event held July 25-28, 2013
  - C. Discuss, consider or take action on the request for local approval for SDL applies by Fraiche Inc. DAB Chez Hay Catering For an event held June 22, 2013 at Camp Luther
  - D. Discuss, consider or take action to approve the annual contract with Trane for the amount of \$2,768.00

#### 9·45 a m

9. Discuss FY 13-14 budget with officials and department heads

### 10:00 a.m.

- 10. Zoning Administrator/Flood Plain/Grant Writer report
  - A. General discussion (Notice of Construction/Operating Permit and NPDES General Permit on Jindra Livestock Concentrated Animal Feeding Operation, NPDES General Permit on J & S Feedlots, Inc Concentrated Animal Feeding Operation)
  - B. Review contract for Zoning Administrator/Flood Plain/Grant Writer

### 10:15 a.m.

\*11 Discuss, consider or take action to meet with Veteran service Officer; approve appointments to Committee and





FY 13-14 budget request

10:30 a.m.

\*12 Discuss, consider or take action to replace UPS for communications department

11:00 a.m.

- 13. Road department report.
  - A. General discussion with road issues
  - \*B. Discuss, consider or take action on Resolution 6-11-13(3) authorizing the chairman to sign the Federal Funds Purchase Program Supplemental Agreement No. 1 between Colfax County and NDOR to continue to receive a distribution of state cash designated for bridge repair and maintenance
- \*C. Discuss, consider or take action on the Interlocal Agreement between Colfax County and City of Schuyler Regarding old Highway 30 from 22<sup>nd</sup> Street to the Highway 30 bypass

### Agenda 12:00 p.m. June 11, 2013

Board of Equalization

- 1. The practice and procedures of the county assessor's office were made available for all hearings
- 2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 25, 2013

\*\*\*\*\*lunch recess\*\*\*\*\*\* \*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*
\*items require Board action



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 25, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 19, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, June 25, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger





- \*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda.
- \*2. Approve minutes of regular meeting of June 11, 2013
- 3. County Attorney Report

### 9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue; NENEDD Annual Meeting; Correspondence from State of NE, Dept. of Economic Development)
  - B. Opportunity for public comment
  - C. May Public Defender report
  - D. Platte County Inmate report for April

### 9:15 a.m.

\*5. Review budget items

#### 9.30 a m

6. Sue Warner/BCBS to address the board

#### 9:45 a.m.

- \*7. Emergency Manager Report
  - A. Discuss, consider or take action to renew the appointment of Emergency Manager
  - B. Discuss, consider or take action to renew the appointment of Emergency Manager Deputy
  - C. Discuss, consider or take action to renew the appointment of Board of Governance of the East Central Region

### 10:00 a.m.

- \*8. Zoning Administrator/Flood Plain/Grant Writer report
  - A. Public Hearings
  - 1. A Conditional Use Application by Steve Labenz for the addition/expansion and major modification of an existing Livestock / Animal Feeding Operation to a Level 2 (up to 5000 Animal Units) on a 160 acre parcel zoned A-1 Primary Agriculture, in the NE1/4 of Section 22, Township20N, Range 2E of the 6th P.M. in Colfax County.
  - 2. A Conditional Use Application by G & A Farms, INC. (Mark Gall) for the addition/expansion and major modification of an existing Livestock / Animal Feeding Operation to a Level 2 (up to 5000 Animal Units) on a 190 acre parcel zoned A-1 Primary Agriculture, in the NW1/4 SE1/4 & S1/2 SE1/4 & NE1/4 SW1/4 & E1/2 SE1/4 SW1/4 & S1/4 NE1/4 SE1/4 of Section 27, Township20N, Range 2E of the 6th P.M. in Colfax County.
  - B. General discussion (DEQ notices on Cedar Hill Cattle and Dean Urban Feedlot)
  - \*C. Discuss, consider or take action on Zoning Administrator/Flood Plain/Grant writer contract

### \*\*\*\*board recess\*\*\*\*

#### 10:30 a.m.

- \*9 A. Discuss, consider or take action on June's claims and issue checks
  - B. Discuss, consider or take action to approve the Bond Schedule

#### 11:00 a.m.

- 10. Road Department report
  - A. General discussion

#### 11:45 a.m.

11. Extension office report

### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, July 9, 2013





### Agenda 12:00 p.m. June 25, 2013

Equalization agenda 12:00 p.m.

- 1. Conduct protest hearing filed on Form 422 by taxpayer and as filed with the clerk
- 2. Schedule dates for Protest Hearings
- 3. Tax list correction

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-141\*\*\*

\*items require Board action

\*\*\*\*\*\*lunch recess\*\*\*\*\*\*\*



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 9, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 3, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 1:00 p.m. on Tuesday, July 9, 2013, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk	

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 3, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



### Agenda-8:30 a.m. July 9, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting June 25, 2012

### 8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report

### 9:00 a.m.

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees; STOP Revenue; change of safekeeping receipt with Pinnacle Bank)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report

### 9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

### 9:30 a.m.

\*8. Discuss FY 13-14 budget with officials and department heads

A. Discuss, consider or take action to close Fund (0676) Juv. Diversion Program/Resolution 7-9-13(1)

### 9:45 a.m.

- \*9 A. County treasurer's 2011 & prior delinquent tax list
  - B. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2013

### 10:00 a.m.

- 10. Zoning Administrator/Flood Plain/Grant Writer report
  - A. General discussion
  - \*B. Discuss, consider or take action on Zoning Administrator/Flood Plain/Grant writer contract

### 10:30 a.m.

\*11 Discuss, consider or take action to authorize the chairman to sign the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court

#### 10:45 a.m.

- \*12. Sheriff Report
  - A. Discuss, consider or take action on additional cameras for courthouse buildings
- 11:00 a.m.





- 13. Road department report.
  - A. General discussion with road issues (Correspondence from City of Schuyler)
  - \*B. Discuss, consider or take action on the Interlocal Agreement between Colfax County and Colfax County Ag Society Regarding grading the roads at the fairgrounds and possible use of fairground property

### Summarize day's agenda and action taken prior to adjournment

### Agenda 1:00 p.m. July 9, 2013

Board of Equalization

- 1. Presentation of 3-year plan of assessment by assessor
- 2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

Adjourn; meet in regular session July 23, 2013

\*\*\*\*\*lunch recess\*\*\*\*\*\* \*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*
\*items require Board action



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 23, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 17, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, July 23, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: www.colfaxcounty.ne.gov/

Agenda 8:30 a.m. July 23, 2013

**Board of Commissioners** 

\*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda





\*2. Approve minutes of regular meeting of July 9, 2013

### 3. County Attorney Report

- \* A. Discuss, consider or take action to authorize the chairman to sign the grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Service Program
- \*B. Discuss, consider or take action to authorize chairman to sign a new grant application for Community Resource Grant to be used to fund a truancy officer position through the county attorney's office (first installment to obtain LB561 money for upcoming year)

### 9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue; NACo Prescription Drug Card; Wages of county employees as required for publication pursuant to 23-122))
  - B. Opportunity for public comment
  - C. June Public Defender report
  - D. Platte County Inmate report for May
  - E. CASA quarterly report
  - F. Sheriff quarterly report

### 9:15 a.m.

\*5. Discuss, consider or take action to approve office inventories filed with the clerk

#### 9.30 a m

6. Review FY 13-14 budget documents with officials and department heads

#### 9.45 a m

\*7. Discuss, consider or take action to change the first meeting in October from 10-15-13 to 10-8-13 (October 13<sup>th</sup> (77-1601.02) Deadline to submit Resolution setting tax request different from previous year)

#### 10:00 a.m.

- 8. Zoning Administrator/Flood Plain/Grant Writer report
  - \*A. Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:
  - 1. A Conditional Use Application by Stephen F. Ruskamp and Joan M. Ruskamp, H & W, for the consideration of modifying an existing Livestock / Animal Feeding Operation to a modified Level 2 (cattle only-with 4500 max. capacity) to 90 + /-, of 120 acres +/-, all zoned A-1 Primary Agriculture, in the NE 1/4 NW1/4 (40 acres + /-), the NW1/4 NE1/4 (40 acres) + /-), and the W1/4 NE1/4 NE1/4 (10 acres) + /-), of Section 14, Township20N, Range 4E of the 6th P.M. in Colfax County
  - 2. A Conditional Use Application by Tri-County Ag Services, Inc. for the addition of retail fertilizer sales to the existing retail bulk-seed sales on 3.22 acres of a 5.31 acre parcel, zoned A-1 Primary Agriculture, in the E1/2 NE1/4 of Section 13, Township18N, Range 3E of the 6th P.M. in Colfax County
  - B. General discussion (DEO notices)
  - \*C. Discuss, consider or take action on Zoning Administrator/Flood Plain/Grant writer terms of employment and wage

### \*\*\*\*board recess\*\*\*\*

#### 10:30 a.m.

\*9 A. Discuss, consider or take action on July's claims and issue checks

#### 10:40 a.m

\*10. Discuss, consider or take on courthouse ATM machine

#### 11:00 a.m.

- 11. Road Department report
  - A. General discussion
  - \*B. Receive and publicly open bids for a 2004 or newer Simi-Truck/Tractor; discuss, consider or take Action to follow
  - C. Nebraska Surface Transportation Book

### 11:45 a.m.

12. Extension office report





### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, August 13, 2013

### Agenda 12:00 p.m. July 23, 2013

Equalization agenda 12:00 p.m.

- 1. Final decision(s) on all valuation protests filed with the county clerk by June 30, 2013
- 2. Discuss, consider or take action to approve the list of 2013 Real Property Tax Exemptions Pursuant to 77-202.03(5) as submitted by assessor
- 3. Tax list correction

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-141\*\*\*

\*items require Board action

\*\*\*\*\*\*\*lunch recess\*\*\*\*\*\*\*\*



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 13, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 7, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, August 13, 2013, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: <a href="www.colfaxcounty.ne.gov/">www.colfaxcounty.ne.gov/</a>



#### Agenda-8:30 a.m. August 13, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting July 23, 2013

#### 8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report

#### 9:00 a.m

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees; STOP Revenue; change of safekeeping receipt with Pinnacle Bank; correspondence from Lower Elkhorn NRD and NACO)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E June and July Public Defender reports
  - F. Platte Inmate report for June
  - G. Change of safekeeping receipt from the treasurer

#### 9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

#### 9:30 a.m.

- \*8 Kaylinn Nienhueser/Trane to address the board
  - A. Discuss, consider or take action to accept bid proposal with Trane for a Tracer Controls Upgrade for the amount of \$14,552

#### 9:45 a.m.

- \*9 Discuss FY 13-14 budget with officials and department heads
  - A. Receipt of tax request from political subdivision under authority of county board (County response required by Sept. 1<sup>st</sup>)

#### 10:00 a.m.

- 10. Zoning Administrator/Flood Plain report
  - A. General discussion (acknowledge correspondence from FEMA and DEQ notice)

#### 10:30 a.m.

- 11 County Treasurer report
  - A. Update on ATM machine





#### 11:00 a.m.

- 12. Road department report.
  - A. General discussion with road issues
  - \*B. Discuss, consider or take action on the Interlocal Agreement between Colfax County and Colfax County Ag Society Regarding grading the roads at the fairgrounds and possible use of fairground property

#### Summarize day's agenda and action taken prior to adjournment

#### Agenda 12:00 p.m. August 13, 2013

Board of Equalization

1. Tax list correction

Adjourn; meet in regular session August 27, 2013

\*\*\*\*\*lunch recess\*\*\*\*\* \*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*
\*items require Board action



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 10, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 4, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, September 10, 2013, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: <a href="www.colfaxcounty.ne.gov/">www.colfaxcounty.ne.gov/</a>



#### Agenda-8:30 a.m. September 10, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting August 27, 2013

8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report

9:00 a.m

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees; STOP Revenue; change of safekeeping receipt with Pinnacle Bank; correspondence from NIRMA Annual Membership Meeting and Luncheon and Nomination/Election of NIRMA Board Members)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E. Platte Inmate report for July

9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

FY 13-14 Budget Items

- \*8 Budget Hearing
  - \*A. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1%
  - \*B. Discuss, consider, or take action to adopt FY13-14 county budget

9:45 a.m.

- \*9 Tax request hearing
  - \*A. Discuss, consider, or take action to adopt resolution setting county levy different than prior year levy.
  - \*B. Discuss, consider, or take action to transfer funds to Road Bridge Fund from General Fund.
  - \*C. Discuss, consider, or take action to transfer funds to Road Sinking Fund from General Fund.
  - \*D. Discuss, consider, or take action to transfer funds to General Fund from Grant/Economic Development Fund
  - \*E. Discuss, consider, or take action to transfer funds to E911 Holding Fund from 911 Wireless Service Fund

10:00 a.m.

- \*10. A, Discuss, consider or take action to authorize the chairman to sign the letter of understanding for Colfax County Audit
  - B. Discuss, consider or take action to on the request for local approval for SDL applied by Timberwolf Lounge & Grill





For events to be held September 28, 2013 and October 12, 2013 at the Colfax County Fairgrounds

10:30 a.m. (Executive session)

11. Briefing of Wage and Hour Audit conducted by Pam Bourne/Woods & Aitken's

11:00 a.m.

- 12. Road department report.
  - A. General discussion with road issues
  - \*B. Discuss, consider or take action on the Interlocal Agreement between Colfax County and Colfax County Ag Society Regarding grading the roads at the fairgrounds and possible use of fairground property

#### Summarize day's agenda and action taken prior to adjournment

#### Amended Agenda 12:00 p.m. September 10, 2013

Board of Equalization

1. Tax list correction

Adjourn; meet in regular session September 24, 2013

\*\*\*\*\*lunch recess\*\*\*\*\*

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*

\*items require Board action



#### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 24, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil,	Clerk			

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 18, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger





#### **Board of Commissioners**

- \*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda
- \*2. Approve minutes of regular meeting of September 10, 2013
- 3. County Attorney Report

#### 9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue)
  - B. Opportunity for public comment
  - C. August Public Defender report
  - D. Change of safekeeping from the treasurer

#### 9:30 a.m.

5. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Place For an event to be held October 19, 2013 at the Colfax County fairgrounds

#### 10:00 a.m.

- 6. Zoning Administrator/Flood Plain report
  - A. General discussion (DEQ notices)

#### \*\*\*\*board recess\*\*\*\*\*

#### 10:30 a.m.

\*7 A. Discuss, consider or take action on September's claims and issue checks

#### 11:00 a.m.

- Road Department report
  - A. General discussion
  - \*B. Discuss, consider or take action on Interlocal Agreement with Stanton County to provide a RC for Federal Aid Project. (Signing resolution and Resolution designating RC for project BRO-7084(7)

#### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, October 8, 2013

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-141\*\*\*

\*items require Board action

\*\*\*\*\*\*lunch recess\*\*\*\*\*\*\*



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 8, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 2, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, October 8, 2013, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: <a href="www.colfaxcounty.ne.gov/">www.colfaxcounty.ne.gov/</a>



#### Agenda-8:30 a.m. October 8, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting September 24, 2013

#### 8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report

#### 9:00 a.m.

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees; STOP Revenue)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E. Platte Inmate report for August

#### 9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

#### 9:30 a.m.

\*8. County Treasurer report

A. Discuss, consider, or take action on the County treasurer's 2011 and Prior delinquent tax list

#### 9:45 a.m.

9. Discuss the updating of equipment in the 911 call center

#### 10:30 a.m. (Executive session)

10. Briefing of Wage and Hour Audit conducted by Pam Bourne/Woods & Aitken's

#### 11:00 a.m.

- 11. Road department report.
  - A. General discussion with road issues

#### 11:45 a.m.

\*12. Discuss, consider or take action to approve the certification for fiscal year ending June 30, 2012 with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk



Summarize day's agenda and action taken prior to adjournment

#### Agenda 12:00 p.m. October 8, 2013

Board of Equalization

- 1. \*Discuss, consider or take action on adopting 2013 levies as certified to clerk by political subdivisions
- 2. \*Discuss, consider or take action on clerical error for 2010 personal property

Adjourn; meet in regular session October 29, 2013

\*\*\*\*\*lunch recess\*\*\*\*\*

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*

\*items require Board action



#### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 29, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 23, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



#### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, October 29, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 23, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: www.colfaxcounty.ne.gov/

Agenda 8:30 a.m. October 29, 2013

**Board of Commissioners** 

\*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda





- \*2. Approve minutes of regular meeting of October 8, 2013
- 3. County Attorney Report

#### 9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue; receipt of NIRMA's Dividend Check; County Government Day)
  - B. Opportunity for public comment
  - C. September Public Defender report
  - D. Change of safekeeping from the treasurer
  - E. CASA quarterly report

#### 9:30 a.m.

- 5. County Sheriff report
  - A. Annual review of the Law Enforcement Contract with City of Clarkson
  - B. Certification on Collection of Distress Warrants

#### 10:00 a.m.

- 6. Zoning Administrator/Flood Plain report
  - A. Discuss an Interlocal Agreement for Richland Zoning
  - B. Correspondence from FEMA
  - C. General discussion

#### \*\*\*\*board recess\*\*\*\*\*

#### 10:30 a.m.

- \*7 A. Discuss, consider or take action on October's claims and issue checks
  - B. Discuss designating one board member to sit in on the wage and hour reviews with appointed officials

#### 11:00 a.m.

- 8. Road Department report
  - A. General discussion
  - \*B. Discuss, consider or take action to approve Budget and Expenditure report to be filed with the State Dept. of Roads

#### 11:45 a.m.

9. Extension office report

#### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, November 12, 2013

#### Agenda 12:00 p.m. October 29, 2013

Equalization agenda

#### 12:00 p.m.

- 1. No clerical errors were found in the levies previously adopted by the board
- 2. Tax list correction





\*items require Board action

\*\*\*\*\*\*lunch recess\*\*\*\*\*



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 12, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 6, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, November 12, 2013, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 6, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: <a href="www.colfaxcounty.ne.gov/">www.colfaxcounty.ne.gov/</a>



#### Agenda-8:30 a.m. November 12, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting October 29, 2013

#### 8:30 a.m. (Executive session)

- \*3. General Assistant Report
  - A. Review guidelines
- 4. County Attorney Report

#### 9:00 a.m.

- 5. Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees; NACo Rx Card; Change of safekeeping from Pinnacle Bank; Financial Statements on NACO June 30, 2013 and 2012; Election Procedures for Voting for NACO Officers; Correspondence from: NE Commission on Law Enf. And Criminal Justice)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly and quarterly report
  - E. Copy of the distress warrant list submitted by the county treasurer
  - F. Change of safekeeping from the treasurer

#### 9·15 a m

"Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

#### 9:45 a.m.

8. Discuss the maintenance of the ceilings of both County Court and District Court

#### 11:00 a.m.

- 9. Road department report.
  - A. General discussion with road issues (Correspondence from State of NE, Dept. of Roads)
  - B. Discuss, consider or take action to renew skid loader lease

#### Summarize day's agenda and action taken prior to adjournment

#### Agenda 12:00 p.m. November 12, 2013

Board of Equalization

1. Acknowledge Notice of Appeal on Cargill Meat Solutions Corporation for 2011 Personal Property





Adjourn; meet in regular session November 26, 2013

\*\*\*\*\*lunch recess\*\*\*\*\*

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*

\*items require Board action

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#### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 26, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 20, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



#### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, November 26, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 20, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: www.colfaxcounty.ne.gov/

Agenda 8:30 a.m. November 26, 2013

**Board of Commissioners** 

\*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda





- \*2. Approve minutes of regular meeting of November 12, 2013
- 3. County Attorney Report

#### 9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue; Nebraska Community Foundation 2013 Annual report)
  - B. Opportunity for public comment

#### 9:30 a.m.

- \*5 A. Discuss, consider or take action on November's claims and issue checks
  - B. Discuss, consider or take action on designation of county official newspapers and primary paper to Publish minutes of 2014
  - C. Discuss, consider or take action to approve Homestead Bank (Howells Branch) request to be a Depository for county funds in 2014

#### 10:00 a.m.

- 6. Zoning Administrator/Flood Plain report
  - \*A. Discuss, consider or take action on administrative Permitted Lot Split for property owners Alden J. and Marilyn R. Jindra Trust/Trustee-Timothy A. Jindra
  - \*B. Discuss, consider or take action on administrative Permitted Lot Split for property owners Dale. L. and Mary Jo Brichacek
  - C. General discussion (DEQ correspondence and notice)

#### \*\*\*\*board recess\*\*\*\*\*

#### 10:30 a.m.

7. Update and general discussion on 911 call center

#### 11:00 a.m.

- 8. Road Department report
  - A. General discussion
  - \*B Discuss, consider or take action to purchase property legally described as: Lots Three (3), Four (4), Five (5) and Six (6) in Block One (1) in McCurdy's Addition to the Village of Leigh, Colfax County, Nebraska.

#### 11:45 a.m.

9. Extension office report

#### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, December 10, 2013

#### Agenda 12:00 p.m. November 26, 2013

Equalization agenda

12:00 p.m.

- 1. Conduct personal property protest filed on Form 422 by taxpayer and as filed with the clerk
- 2. Discuss, consider or take action on personal property protest





\*items require Board action

\*\*\*\*\*\*lunch recess\*\*\*\*\*



### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 10, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the County Clerk's office at (402) 352-8504 no later than 3:00 p.m. the Friday before the scheduled meeting.

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 4, 2013 at the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

Village Clerk-Howells, PO Box 351, Howells, NE 68641

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

KJSK/AM 900



#### Agenda-8:30 a.m. December 10, 2013

**Board of Commissioners** 

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting November 26, 2013

#### 8:30 a.m. (Executive session)

- \*3. General Assistant Report
- 4. County Attorney Report
  - A. Discuss, consider or take action to approve the Grant Award Packet 13-CB-517 with the crime commission

#### 9:00 a.m.

- Weed Supt. Report
- 6. Communications/Reports
  - A. County clerk report (monthly fees, NACo Rx Card, January 2014 items-chairman, wages, meeting dates in conflict)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E. October/November Public Defender report

#### 9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

#### 9:30 a.m.

- 8. Road department report.
  - A. General discussion with road issues
  - \*B. Discuss, consider or take action on Certification of County Highway Superintendent
  - \*C. Discuss, consider or take action to set a date to accept seal bids for the sale of the Leigh Shop building

#### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 23, 2013

\*\*\*\*\*lunch recess\*\*\*\*\*

\*\*\*The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*\*

\*items require Board action







#### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Monday, December 23, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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Village Clerk-Leigh, PO Box 277, Leigh, NE 68643

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County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger



#### NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Monday, December 23, 2013 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

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County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

AM900/MA Kroeger

County Web Page: www.colfaxcounty.ne.gov/

Agenda 8:30 a.m. December 23, 2013

**Board of Commissioners** 

\*1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda

\*2. Approve minutes of regular meeting of December 10, 2013





3. County Attorney Report

9:00 a.m.

- 4. Communications/Reports
  - A. County Clerk report (Fund balance, Lodging Tax Revenue, STOP Revenue, NACo Rx Card 2012-13 Central Community College Annual report, Correspondence from: NE Commission on Law Enforcement and Criminal Justice)
  - B. Opportunity for public comment
  - C. Platte Inmate report for September and October

9:30 a.m.

- \*5 A. Discuss, consider or take action on December's claims and issue checks
  - B. Discuss, consider or take action on mileage decrease effective January 1, 2014 provided by the state

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

- 6. Zoning Administrator/Flood Plain report
  - A. Public Hearings
- 1. A Lot Split Application by James D. Prusa & Marla A. Prusa, H & W, to create a parcel of land less than 20.0 acres, that includes the original Farmstead with a single-family residence, that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) originally located in (2) tracts- a 40.00 acre tract described as the NW1/4 NW1/4 (parcel #102128500) and a 75.30 acre tract, described as the E1/2 NW1/4 (parcel #102129100). Both tracts are zoned A-1 Primary Agriculture, and are located in Section 28, Township 20N, Range 4E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
- 2. A Conditional Use Application by James D. Prusa & Marla A. Prusa, H & W, for a parcel of improved land less than 10.01 acres, but greater than 5.00 acres (exclusive of road right-of-way)for the principal use of Residential in an A-1 Primary Agriculture District. This tract is 9.53 acres, and is PT of the NW 1/4 of Section 28, Township 20N, Range 4E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use.
- 3. A Lot Split Application by Elmer J. Dostal & Alvina J. Dostal, H & W, to create a parcel of land less than 20.0 acres, that includes the original Farmstead with a single-family residence, that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) originally located in a 160.00 acre tract described as the SE1/4 (parcel #114045000) zoned A-1 Primary Agriculture, and is located in Section 36, Township 20N, Range 4E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
- 4. A Conditional Use Application by Elmer J. Dostal & Alvina J. Dostal, H & W, for a parcel of improved land less than 10.01 acres, but greater than 5.00 acres (exclusive of road right-of-way) for the principal use of Residential in an A-1 Primary Agriculture District. This 5.86 acre tract is PT of the SE1/4 of Section 36, Township 20N, Range 4E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use.
- 5. A Lot Split Application by Elgin E. Bergt to create a parcel of land less than 20.0 acres, that includes the original Farmstead with a single-family residence, that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) originally located in a 40.00 acre tract described as the SE1/4 SE1/4 (parcel #002208000) zoned A-1 Primary Agriculture, and is located in Section 25, Township 18N, Range 2E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
- 6. A Conditional Use Application by Elgin E. Bergt for a parcel of improved land not less than 10.01 acres (exclusive of road right-of-way) for the principal use of non-Farm Residential in an A-1 Primary Agriculture District. This tract is PT of the SE1/4 SE1/4 of Section 25, Township 18N, Range 2E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
  - B. General discussion (DEO notice)

11:00 a.m.

- 7. Road Department report A. General discussion
- 11:45 a.m.
- 8. Extension office report



#### Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, December 10, 2013

#### Agenda 12:00 p.m. December 23, 2013

Equalization agenda 12:00 p.m.

\*\*\*\*\*\*lunch recess\*\*\*\*\*

- 1 Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations On motor vehicle tax exemption form #457 as presented by treasurer
- \*2 Discuss, consider or take action to approve the motor vehicle tax exemption form #457 as presented by treasurer

***The Board reserves the right to enter into executive session as provided in R.S.N. 84-14	1***
*items require Board action	