

January 14, 2013  
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 January, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington; second Heard to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington, second Dvorak to re-organize for 2013 and appoint Jerry Heard to serve as county board chair for 2013 and authorize Gil Wigington to sign documents in absence of county board chair. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to approve the minutes of 12/26/12. Voting YES: Dvorak, Heard, and Wigington. Voting NO: None. Motion carried.

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

The county attorney gave a report of her office; she also presented applications to receive funds in the amount of \$8,651.00 for the continuation of the Juvenile Diversion Program and a revision application of \$18,156.00 for the After School Program. Motion Wigington; second Dvorak to authorize the chairman to sign the new application for a Juvenile Service Program for the YR13-14 budget year. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried. Motion Dvorak; second Wigington to authorize the chairman to sign the revised application for the After School Program for the YR12-13 budget year. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

The clerk provided the board with her monthly fees and STOP Revenue. The clerk will register the commissioners for the NACO's County Board Workshop February 6-8 in Kearney.

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

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

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

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

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

Motion Heard; second Wigington to change the meetings of the board 2<sup>nd</sup> and 4<sup>th</sup> Tuesday meetings as follows: January 22, 2013 to January 28, 2013; October 8, 2013 to October 15, 2013; October 22, 2013 to October 29, 2013; December 24, 2013 to December 23, 2013. Voting YES: Heard, Wigington and Dvorak. 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, which is also stated on the notices that she posts.

Motion Heard; second Wigington to approve Resolution 1-14-13(1) that authorized the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Title VI/ADA Coordinator provided a brief report to the commissioners. Motion Wigington; second Heard to renew the appointment of Michelle Evert as Title VI/ADA Coordinator. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Resolution 1-14-13(2) which provides an allowed cost of living increase of 2.2 percent to the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the revised mileage rate of 56.5 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2013; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; The Zoning Regulations, Subdivision Regulation and Comprehensive Plan are now accessible on the county's website. The process of developing the Comprehensive Plan and Zoning changes were discussed. Planning Commission and Board of Adjustment members and which district they are in were reviewed. A total of 113 permits were issued in 2012.

Motion Heard; second Wigington to approve the Permitted Lot Split for Bryan Koliha (Parcel #0500022500). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to enter executive session at 10:20 a.m. to prevent needless injury to an individual on an employee reputation. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 10:44 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Mark Rhine of Hayes & Associates presented the final FY11-12 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. Since the county spent more than \$500,000.00 in federal funds a special audit had to be included; the clerk will forward the audit to Nebraska Dept. of Roads, Crime Commission and Nebraska Dept. of Economic Development.

The sheriff provided correspondence from the Nebraska Commission on Law enforcement and Criminal Justice where the annual evaluation of the Colfax County Jail to determine its compliance with the Nebraska Minimum Jail Standards was conducted; the facility was determined to be in full compliance. Written notice of Deputy Andrew Yost resignation from the sheriff's department was reviewed. A Memorandum of Understanding granting permission to the East Central Region to locate a dish antenna on the Colfax County Courthouse roof for the purpose to connect the Sheriff Department dispatch to the Nebraska Regional Interoperability (NRIN) system was discussed. Motion Wigington; second Dvorak to authorize the chairman to sign the Memorandum of Understanding. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to renew the appointment of Mark Arps as Highway Superintendent. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to authorize the purchase of a 2013 GM ½ ton 4X4 pickup truck by state bid with Husker Auto Group. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Commissioner Heard left the meeting.

Dean Jenkins addressed the board inquiring about the vacation/abandonment of the southern portion of Road 8A; adjacent landowners were present and are in agreement. The board asked the clerk to have the Resolution directing the highway superintendent and the highway consultant to perform a study for the proposed vacation/abandonment of the southern portion of County Road 8A on the agenda for the next meeting.

The highway department gave a report of the activities of the road department; he reminded them to work on their list of prioritized future projects for the upcoming one year plan and the road graders were out this weekend grading ruts.

The highway superintendent presented the study for the proposed vacation/abandonment of portion(s) of County Road 18 between County Road X and County Road Y. The board set the date of February 12, 2013 at 11:00 a.m. for a public hearing on the proposed vacation/abandonment.

Aaron Nygren/Extension gave a report of the activities of his office; he is attending several meeting/seminars concerning the drought.

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

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

Motion Wigington; second Dvorak to adjourn BOC at 12:22 p.m. and to meet again January 28, 2013. Voting YES: Dvorak and Wigington. Voting NO: None. Absent: Heard. Motion carried.

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 January, 2013.

---

Rita M. Mundil, County Clerk



January 28, 2013  
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of January, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard, 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 Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the regular minutes of 1/14/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney gave a report of her office; she also presented applications to receive funds for the continuation of the After School Program. Motion Wigington; second Dvorak to authorize the chairman to sign the applications for the After School Program (grant numbers 11-JP0033 and 10-JP0033). Voting YES: Dvorak, Wigington and Heard. Voting NO: None. Motion carried.

The clerk provided the fund balance, November Lodging Tax revenue and STOP revenue. 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 3 times.

The quarterly CASA report was provided to the board.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	34,539.44
Ameritas Life Ins. Co.	Retirement Premiums	12,076.27
EFTPS	FICA/Medicare	13,050.37
<u>Grant/Law Enforcement</u>		
Salaries		2,198.57
<u>Attorney Grant Fund</u>		
Salaries		3,596.86
City of Schuyler	Pool passes	1,250.00
Colfax Theatre	Theatre passes	2,230.00
Farner-Bocken Co.	Food	110.90
Shane Haley	Lodging/subscription/shelving	591.67
Indoff	Projector/printer	700.00
Denise Kracl	Cell phone/cameras/food	425.16
Triarco	Supplies	1,089.36
<u>Vet's Aid Fund</u>		
Temple Aluminum Foundry Inc.	Markers	279.40
<u>E911 Fund</u>		
Century Link	Service	1,693.54
Frontier	Service	434.69
<u>Road Sinking Fund</u>		
Heartland Communications	Shop remodel	340.00
Overhead Door Co. of Columbus	Shop remodel	1,049.00

Road Bridge Fund

Salaries		41,532.20
AG 91 Energy LLC	Fuel/heating fuel	7,688.77
Arps Sand & Gravel	Gravel/hauling/building repair	5,938.30
	Shop & tool supplies/equip.	
Bomgaars Supply	parts	548.98
California Custom Products	Shop supplies	30.00
Century Link	Service	316.06
Clarkson Plumbing & Heating	Shop supplies	26.19
Connecting Point	Office supplies	11.99
Cooperative Supply Inc.	Fuel	314.28
Dept. of Utilities	Services	680.49
	Equipment parts/repair/shop	
Doernemann Farm Service, Inc.	sup	178.11
Eakes Office Prod. Center Inc.	Office supplies	13.78
Farmers Union Coop Gas	Fuel/tire repair/shop supplies/oats	446.61
Fastenal	Shop tools	98.09
Fiala Automotive Inc.	Equipment parts/labor	128.79
Fremont Sanitation	Service	82.38
Frontier	Service	58.11
Grovijohn Feeds	Ditch mix/brome	865.00
Susan K. Heavican	Reimbursement for postage	45.00
Hegemann Hardware	Shop supplies	64.50
J & B Auto Parts	Shop supplies/equipment parts	105.32
Mrs. Clean	Cleaning	50.00
John Deere Financial	Equipment parts/grease	1,410.96
John's Tire Sales	Tire repair	15.00
Just Another Mini Mart	Fuel	231.27
Kroeger Sand & Gravel Co.	Gravel/hauling	21,250.68
Larson International	Equipment parts	135.79
Loup Public Power-Columbus	Services	257.40
Main Express LLC	Fuel	461.99
Mainelli-Wagner & Associates Inc.	Contract/engineering	27,148.63
William Craig Marxsen	Gravel/hauling	5,755.39
Matheson-Linweld	Shop supplies	474.39
Menards	Shop supplies	18.85
Mid-Nebr. Comm. Of Columbus Inc.	Radios	6,704.40
Midwest Service & Sales Co.	Blades/signs/equipment parts	5,937.88
Nebraska Machinery Co.	Equipment parts/rental	617.10
Nebraska Salt and Grain Co.	Salt	1,426.24
Occupational Health Services	Screening	165.00
OPPD	Services	161.13
Platte County	1/3 retroreflectometer	3,094.00
Power Plan	Equipment parts	274.60
QC Supply	Shop supplies/signs	40.87
Sahling Kenworth Inc.	Equipment parts	87.81
Sapp Bros. Petroleum Inc.	Fuel	3,039.42
Schneider Oil	Fuel/tire repair	1,091.80
Schuyler Cooperative Assn.	Fuel	2,745.54
Tom's Auto service	Equipment parts	45.65
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	139.93
Village of Howells	Service	35.00
Village of Leigh	Service	143.55
Visa	Time clocks/Z Wireless	608.67
Welding Construction Co.	C-19(328)	117,670.15

General Fund

Salaries		127,435.50
Advanced Correctional Healthcare	Pharmacy	103.45
Alegent Health-Mem Hosp Schuyler	Laboratory	47.70
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Behavioral Interventions	Monitoring services	155.00
Viola Bender	Mileage	33.90
Black Hills Energy	Utilities	398.02
Lynn Blum	Prior Service	92.32
Bomgaars Supply	Supplies	91.10
Bruegger's Plumbing LLC	Building repair	82.95
CenturyLink	Extension & Weed	148.17
	General	447.97
William Cerny	Per diem/mileage	30.54

Clerk of District Court	Court Costs	198.00
Colfax County Court	Court Costs	526.75
Colfax County Press	Notice	26.99
Colfax County Sheriff	Uncollected fees	378.50
Colfax County Title & Abstract	Title certificate	300.00
Columbus Community Hospital	Laboratory/client service	2,063.50
Columbus Telegram	Notices/ads	237.64
Commonwealth Electric Company	Building repair	225.00
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas Div.	Service	1,267.33
Cooking Light	Subscription	24.00
Corral Auto Repair & Towing	Filter/oil change	154.50
Culligan	Bottled water	26.70
Robert P. Dahlstedt	Mileage	25.53
Susanne Dempsey	Atty's fees	767.25
Dept. of Utilities	Utilities	2,863.57
Dept. of Correction Services	Safekeeper	2,649.26
Dodge County Court	Cert copy	1.75
Brenda Dolezal	Mileage/supplies	193.77
Douglas County Court	Cert copy	2.75
Eakes Office Prod. Center	Office supplies/equipment	2,914.98
Eaton Corp.	Building repair	2,417.17
Egan Supply Company	Janitorial supplies	473.25
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	3,142.50
Farm & home Publishers LTD	Plat books	1,049.50
Farmers Union Coop Gas	Fuel	1,571.75
Fiala Automotive Inc.	Wipers	38.74
Eugene Figgner	Prior Service	180.00
Gene Steffy's Chrysler	Dodge Charger	20,600.00
Graham Tire	Tires	593.48
Grant & Grant	Atty's fees	337.50
Hanel Oil Inc.	Fuel	125.00
Eldon Leroy Hart	Prior Service	92.32
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Hometown Leasing	Copiers	1,037.61
Howells Journal	Ad	17.10
Margaret Hrouda	Prior Service	92.32
Husker Auto Group	2013 Chevy	25,897.00
Indoff	Office supplies/equipment	1,348.34
J & B Auto Parts	Headlight bulbs	36.89
Jackson Service Inc.	Janitorial supplies	61.00
Susan M. Jacobus	Contract/mileage/supplies/dues	3,766.97
JEO Consulting Group, Inc.	Survey	90.00
Johnstone Supply	Building repair	154.39
Just Another Mini Mart	Fuel	84.05
Karel & Seckman	Atty's fees	1,054.50
Larry J. Karel	Prior Service	144.00
Tyler Kime	Per diem/mileage	53.32
Roger Kluck	Per diem/mileage	61.65
Danny w. Kluthe	Per diem/mileage	92.16
Marion (Mike)Kment	Prior Service	46.16
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	1,698.75
Denise Kracl	Postage/cert copy/subpoena	82.10
Paul Kruse	Culligan	46.40
Linda Ladwig	Prior Service	23.08
Latimer Reporting	Deposition	449.15
Lynn Peavey Co.	Office supplies	77.90
M & O Door Products	Threshold	40.02
Madison County Court	Cert copy	4.50
Main Express LLC	Fuel	56.78
Maintenance Engineering LTD	Building repair	696.27
Keith A. Marvin	Comprehensive Plan	6,000.00
Maximus Inc.	Allocation Plan	749.76
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,718.83
Midwest Radar & Equipment	Service	360.00
MIPS	Software support	4,538.12

Jon F. Muehlich	Per diem/mileage	74.97
Mueller Sprinklers	De-icer	100.00
Nebr. Assn. of County Officials	Board workshop	160.00
Nebraska Notary Association	Notary stamp	100.23
Nebraska Public Health Serv System	Blood tests	1,078.00
Nebraska Sheriff's Assoc	Dues	255.00
Nebraska Supreme Court	Supplements	118.00
Nebraska.Gov	Website maintenance	12.50
Northeast NE Juvenile Services	JBOP	2,807.50
Keith Novak	Per diem/mileage	41.10
Aaron Nygren	Mileage	196.62
Occupational Health Services	Substance screening	75.00
Officenet Inc.	Copier repair	130.30
Eleanor Pacas	Prior Service	300.00
Triston T. Palensky	Janitor	86.25
C Jo Petersen	Atty's fees	660.00
Physicians Laboratory Services Inc.	Autopsy	900.00
Pioneer Telephone	Service	482.46
Platte County Detention Facility	BOP	18,045.00
Polk County Court	Certified copy	4.00
Platte County Sheriff	Paper service	37.50
Quill Corp.	Office supplies	59.76
Region 4 Inc.	3rd quarter	3,210.75
Register Law Office	Contract	4,791.67
Schneider Oil Co.	Fuel/tire mount/balance	199.00
Schuyler Cooperative Assn.	Fuel	1,912.41
Schuyler Lumber Co. Inc.	Building repair/remodel	112.96
Sidner, Svoboda, Schilke, Thomsen	Atty's fees	2,580.50
Eunice Smith	Prior Service	144.00
State of NE, Dept of Labor	Unemployment	64.22
James C. Stecker	Atty's fees	3,150.00
The Moore Group	Registration	180.00
Trane	Building repair	66.88
U & I Sanitation Service	Service	109.00
Calvin Urban	Per diem/mileage	37.20
US Cellular	Cell phone	76.44
Verizon Wireless	Cell phone	80.02
Visa	Safety equipment	33.84
Adolph Vitek	Prior Service	57.70
Watchguard Video	Radio repair	838.25
Irma Watt	Interviews	200.00
Wayne County Court	Cert copy	3.75
Esther Wennekmap	Prior Service	57.70
West Publishing Payment Ctr.	West Law	632.58
Wire Free Nebraska	Internet	79.95
Xerox Corporation	Copier	235.56
Chris Yosten	Per diem/mileage	27.21

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

Brenda Wilson/GIS Workshop Website addressed the board and gave a presentation that would provide the assessor's information on a website for other offices to use along with the public.

Motion Heard, second Wigington to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a Conditional Use Application by Bryan Koliha, to create a non-farm single-family residential parcel on a tract of land no less than 10.01 acres, excluding road right-of-way in an A-1 Primary Agriculture District of the NE1/4 of the NE 1/4 of Section 23, Township 19N, Range 3E of the 6th P.M. in Colfax County. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm single family residential parcel. The 10.85 acres has been surveyed and a copy is furnished to the zoning office. Notices has been posted and published and all fees have been paid. The owner(s) signed a Restrictive Covenant, Release and Waiver thereby acknowledging this non-farm residences is located in an A-1 Agriculture District, and the "the Right to Farm" is inherent in the district It is the recommendation of the planning commission to approve the conditional use application

The applicant was not present; no opposition to the condition use application was given.

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

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve the conditional use application by Bryan Koliha. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator presented an application for a Permitted Lot Split with a survey attached which was verified by the planning commission approval to forward on to the board of commissioners. Motion Wigington; second Dvorak to approve the Permitted Lot Split for Albin Sindelar (Parcel #102003500000). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

E Allen Jedlicka resigned from the Board of Adjustments. Motion Dvorak; second Heard to approve the appointment of Chuck Misek to the Board of Adjustments. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the Board of Adjustments will hold a hearing on February 13, 2013; the first meeting to start the process of updating the Comprehensive Plan will be February 11, 2013 from 6:30 p.m. - 8:00 p.m.

Resolution 1-28-13(1) fixing the time, date and place for a public hearing to possibly vacate/abandon Road 18 between Roads X & Y was reviewed. The board changed the public hearing date from February 12, 2012 to February 26, 2012 at 11:15 a.m... Motion Wigington; second Heard to approve Resolution 1-28-13(1). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent conducted a preliminary study of Road 8A which he determined is a private road. Therefore Resolution 1-28-13(2) directing the county highway superintendent and consultant to conduct a study for closing or vacating the Southern portion of County Road 8A located in Section 32, Township 17N, Range 3E is not necessary. No action was taken.

The mayor of Schuyler addressed the board to reduce the speed limit on old Highway 30 to 35 mph due to the road being raised for the levee project. The board directed the highway consultant to draft a letter for information from the Corp of Engineers and the city.

Correspondence from Richard F. Hoelscher was reviewed; the highway superintendent will respond to his letter that the bridge he is concerned with is already on our 1 & 6 Year plan.

Motion Heard; second Dvorak to approve February 26, 2013 at 11:00 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Commissioner Heard left the meeting at 11:10 a.m.

The highway department gave a report of the activities of the road department; discussion was held on the removal of trees in the county's right-of-way.

Recessed at 11:25 a.m. and reconvened at 11:45 a.m.

The sheriff discussed the Wireless Enhanced 911 Funds Audit for fiscal year 2010-2011 where it was noted that all costs paid were eligible for use of wireless funds, but the PSAP paid 100 percent of all invoices utilizing wireless funds. \$14,369.38 of cost was paid from the wireless fund; therefore, \$5,604.06 should be reimbursed to the wireless funds from other funding sources. The sheriff is asking the commissioner's to transfer the \$5,604.06 from the Inheritance Tax Fund. Motion Wigington; second Dvorak to approve \$5,604.06 from the Inheritance Tax Fund to the 911 Wireless Funds. Voting YES: Wigington and Dvorak. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Wigington; second Dvorak to adjourn BOC at 12:05 p.m. to meet again February 12, 2013. Voting YES: Dvorak 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 29th day of January 2013.

---

Rita M. Mundil, County Clerk



February 12, 2013  
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 February, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the minutes of 1/28/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The county attorney gave an update of her office.

No report from the weed superintendent; he is attending the continuing education workshop in Kearney.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. She also sent in the 2013 registration form on NACO Institute of Excellence for Commissioner Dvorak.

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.

No January public defender report was provided

The December 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".

Recessed at 9:20 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 notice on Gall Feedlot Concentrated Animal Feeding Operation for Renewal of NPDES Individual Permit was reviewed. Two public hearings will be on the next agenda.

Jeff McAfee resigned from the Planning Commission. Motion Dvorak; second Wigington to approve the appointment of Kit Held to the Planning Commission. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The county assessor presented an Interlocal Cooperation Act Agreement that would allow public data sharing with Lower Elkhorn Natural Resources District. Motion Wigington; second Dvorak to approve the Interlocal Cooperation Act Agreement with Lower Elkhorn NRD. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The emergency manager updated the board on the Governor's direction to request NEMA to reach out to the emergency managers regarding drought conditions; a contingency plan for providing drinking water should the need arise and ensuring a source of water for structural firefighting efforts needs to be established.

The highway superintendent gave a report of the activities of his office; currently the county has 28 bridges on the Scour Critical Bridge report; an update on Project C-19(321) on Road 9 was given.

Discussion was held on the possibility of entering into a memo of understanding between Colfax County, the City of Schuyler and NDOR for the management, maintenance, and Colfax County being held harmless for old Highway 30 East of Schuyler from 22<sup>nd</sup> street North to the Highway 30 four lane bypass. Motion Wigington; second Heard to direct the County Attorney, Highway Superintendent and Road Consultant to negotiate with the City of Schuyler and NDOR for the purpose of drafting a memo of understand releasing Colfax County of any liability involving old Highway 30 East of Schuyler from 22<sup>nd</sup> street North to the Highway 30 four lane bypass. Voting YES: Wigington, Heard and Dvorak. Voting NO: None. Motion carried.

The board set the gravel bids to be received March 12, 2013 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 26, 2013 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 26, 2013. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of February, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Gil Wigington and Jerry Heard, 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.

Motion Heard; second Wigington to open a public hearing at 12:00 p.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (form 451 & 451A). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to close the public hearing at 12:02 p.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the following list of 451/451A forms for properties that request tax exempt status. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

EDUCATIONAL

Camp Luther of Nebraska	In 15-18-2, S1/2NW1/4 & N1/2SW1/4
Clarkson Historical Society	Clarkson Village Blk. 5, Lots 16-17
Howells Congregation Historical Soc.	O.T. Blk. 5, Lot 1 & Blk. 3, Lot 7
Leigh House of Yesteryear, Inc	O.T. of Leigh Blk, 6, Lots 1-2 & 7-8
Schuyler Historical Society	O.T. of Schuyler Blk 99, Lots 7-8
Central NE Community Service, Inc	Schuyler In Courthouse Square, Lot 12, Blk A, Russell Addition & 15-17-3 Addition

RELIGIOUS

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

CHARITABLE

Franciscan Care Services	OT of Howells, Blk 7, Pt of Lots 24-25
Fraternal Order of Eagles #3568	OT of Schuyler in Blk 80
Alegent Health Memorial Hospital	Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
	OT of Howells, Blk 10, Lots 8-9
	OT of Clarkson, Blk 9, Lots 8-11
Albin Folda Post #155	Howells Village Blk 7, Lot 10
Sucha Post #302	RR Addition to Leigh, Blk 7, Lot 17
Colfax Co Senior Citizens Ser. Inc.	OT of Schuyler, Blk 67, Lots 1-2
Hespen Mitchell VFW Post #4836	Hoxies Add to Schuyler, Blk 6, Lots 1-6
Acacia Building Ass'n	Hoxies Add to Schuyler, Blk 3, Lots 1-2
St Anthony Club of Padue (K of C)	OT of Schuyler, Blk 99, Pt Lots 1 & 2
Clarkson Commercial Club, Inc	Clarkson Vill, Blk 9, Lots 4-5, & Warehouse Add Lots 7-8

Motion Wigington; second Heard to adjourn BOE meeting at 12:08 p.m. Voting YES: Wigington, Dvorak 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 13th day of February, 2013.

Rita M. Mundil, County Clerk

February 26, 2013  
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 February, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The county attorney gave a report of the activities of her office; she is looking for resources for her After School Program due to loss of funding.

The clerk provided the fund balance, December Lodging Tax revenue and STOP revenue. The NACo Prescription Drug Card report was not available. National Insurance Services that provide 80/20 Preventative Maintenance Dental Plan and Vision benefits for Colfax County employees sent notification that our plan will terminate April 1, 2013 due to our participation level. The clerk has also registered the commissioners for the Spring Workshop in Norfolk. Accountability and Discloser forms have been distributed to all officials.

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

Motion Heard; second Wigington to approve the following claims and issue checks for them. Voting YES: Wigington, Dvorak 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	11,476.72
EFTPS	FICA/Medicare	12,363.82
<u>Attorney Grant Fund</u>		
Salaries		1,798.74
Eakes	Office supplies	21.96
Farner-Bocken Co.	Food	445.44
Shane Haley	Subscription/food	301.91
Denise Kracl	Cell phone/supplies/food	475.75
Scott Anthony Schilmoeller	Part-time assistant	192.00
<u>Inheritance Tax Fund</u>		
E-911 Wireless Fund	Transfer	5,604.06
<u>E911 Fund</u>		
Century Link	Service	856.68
Frontier	Service	434.69
Geo-Comm Inc.	Maintenance agreement	2,175.00
Insite Towers LLC	Tower rental	1,968.00
<u>Road Sinking Fund</u>		
Commonwealth Electric Co	Shop remodel	1,200.00
Rodney E Dostal	Shop remodel	2,038.38
<u>Road Fund</u>		
Salaries		42,039.72
AG 91 Energy LLC	Fuel/heating fuel	7,208.43
Agri-City Insurance Agency LLC	Notary	100.00
Arps Sand & Gravel	Gravel/hauling	2,218.26

Mark Arps	Reimbursement	38.44
Bomgaars Supply	Oxygen/shop supplies	194.94
Century Link	Service	526.21
Clarkson Plumbing & Heating	Shop supplies	22.94
Columbus telegram	Notice	25.29
Connecting Point	Office equipment	162.98
Cooperative Supply Inc.	Fuel	186.64
Dept. of Utilities	Services	1,122.73
Doernemann Construction, Inc.	Truck wash	35.00
Doernemann Farm Service, Inc.	Equipment parts/labor/shop sup	929.05
Eakes Office Prod. Center Inc.	Office supplies cabinet	885.98
Farmers Union Coop Gas	Fuel/tire repair	315.06
Fastenal	Shop tools	54.07
Fiala Automotive Inc.	Equipment parts/labor	257.75
Filter Care of Nebraska	Shop supplies	20.40
Frontier	Service	187.71
Grovijohn Feeds	Fine rock salt	11.70
Susan K. Heavican	Reimbursement notary	30.00
Hegemann Electric	Building repair	855.00
Husker Auto Group	Chevy pickup	23,596.00
J & B Auto Parts	Shop supplies/tools/equipment parts	687.13
J & L Automotive	Shop supplies	4.14
JEO Consulting Group Inc.	Road 8A study	315.00
Mrs. Clean	Cleaning	50.00
John Deere Financial	Equipment parts/shop supplies	756.75
John's Tire Sales	Tire repair/service	205.95
Kroeger Sand & Gravel Co.	Gravel/hauling/equip. rental	9,518.04
Loup Public Power-Columbus	Services	371.33
Main Express LLC	Fuel	194.75
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
William Craig Marxsen	Gravel/hauling	28,833.34
Matheson-Linweld	Shop supplies/equipment	543.25
Menards	Shop supplies/office equipment	240.51
Mid-Nebr. Comm. Of Columbus Inc.	Radios equipment/repair	9,021.50
Midwest Outdoor Power	Building repair	145.48
Midwest Service & Sales Co.	Blades/signs/posts/steel/lumber	8,827.19
Nebraska Machinery Co.	Equipment parts/grease	718.65
Occupational Health Services	Annual fee	60.00
OPPD	Services	185.77
Power Plan	Equipment parts/labor	1,409.25
Reinecke Motor Co.	Equipment parts/labor	231.26
Sapp Bros. Petroleum Inc.	Fuel	2,422.05
Schneider Oil	Fuel/shop supplies	581.60
Schuyler Cooperative Assn.	Fuel/propane	3,963.22
Schuyler Lumber Co.	Shop supplies	14.49
Timeclock Plus	Time clocks	67.02
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	139.93
Village of Howells	Service	35.00
Village of Leigh	Service	201.33
Visa	Office equipment/lodging	797.90
Weldon Parts Inc.	Equipment parts	21.99

General Fund

Salaries		122,847.38
All Systems	Building repair	188.57
Kent Anderson	File conversion	233.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Behavioral Interventions	Monitoring services	155.00
Viola Bender	Mileage	40.68
Robert Bierbower	Atty's fees	236.25
Big Red Printing	Notice cards	78.37
Black Hills Energy	Utilities	493.10
Central Community College	Registration	120.00
CenturyLink	Extension & Weed	152.24
	General	447.97
Robert Cerny	Meals/lodging	165.94
Claritus	Ink cartridge	270.35
Clarkson Motor Company	Oil change/service	68.75
Clerk of Supreme Court	Forma Pauperis fee	125.00
Clerk of District Court	Court Costs	402.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Postage/fuel/meals	62.52

Colfax County Court	Court Costs	389.10
Colfax County Press	Notice/ad	84.93
Colfax County Sheriff	Uncollected fees	637.86
Colfax County Treasurer	Deposit Books	42.82
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Notices/ads/minutes	490.69
Community Internet Service Inc.	Internet	350.00
Connecting Point	Office supplies	258.78
Constellation NewEnergy Gas Div.	Service	1,645.51
Culligan	Bottled water/cooler	113.41
Custom Cage	Charger/pickup	1,140.00
Robert P. Dahlstedt	Mileage	88.14
Susanne Dempsey	Atty's fees	1,629.00
Dept. of Utilities	Utilities	3,294.66
Dept. of Correction Services	Safekeeper/medical	591.41
Des Moines Stamp Mfg. Co.	Office supplies	128.60
Brenda Dolezal	Mileage	67.80
Douglas County Health Center	Morgue fees	125.00
Eakes Office Prod. Center	Office supplies/equipment/chair	1,644.69
Eaton Corp.	Building repair	2,354.61
Egan Supply Company	Janitorial supplies	39.54
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	6,329.04
Farmers Union Coop Gas	Fuel	1,410.12
Fornoff & Schutt	Atty's fees	1,995.00
Frontier	Service	150.00
General Reporting Service	Transcription	159.75
Grant & Grant	Atty's fees	543.75
	Mileage/registration/program	
Susan Hansen	sup.	286.51
Juana Hanson	Cell phone	78.68
Hayes & Associates	Audit	500.00
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Healthport	Medical records	36.42
Holiday Inn of Kearney	Lodging	165.90
Hometown Leasing	Copiers	1,037.61
Howells Journal	Ads/subscriptions/notices	245.00
Indoff	Office supplies/equipment	1,439.75
J & B Auto Parts	Headlight	48.34
Jack's Uniforms & Equipment	Safety equipment/uniforms	2,993.31
Jackson Service Inc.	Janitorial supplies	95.55
Susan M. Jacobus	Contract/mileage/supplies	3,754.29
JEO Consulting Group, Inc.	Survey	225.00
John's tire Sales	Radio repair/cage installed	260.00
Just Another Mini Mart	Fuel	138.58
William E. Kaiser	Consulting	1,900.00
Karel & Seckman	Atty's fees	480.00
Dori L. Kroeger	Postage	276.00
Paul Kruse	Culligan/title/tire fee	74.90
Latimer Reporting	Deposition	43.52
Leigh World	Ads	76.98
Lynn Peavey Co.	Law enforcement supplies	159.60
Menards	Janitorial supplies	37.33
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,877.68
Mid-Nebr. Comm. of Columbus Inc.	Radio equipment	1,100.00
MIPS	Software support	2,679.66
NAEM	Dues	50.00
Northeast NE Juvenile Services	Annual Assessment	14,965.74
NACO	Process fee	20.00
Nebraska Public Health Serv System	Blood test	98.00
NE Nebr. Assn. of Co. Officials	Spring workshop	140.00
Aaron Nygren	Mileage	185.32
Officenet Inc.	Office supplies	179.95
Officenet Inc.	Office supplies	235.23
Triston T. Palensky	Janitor	90.00
C Jo Petersen	Atty's fees	480.00
Pioneer Telephone	Service	599.50
Platte County Detention Facility	BOP	16,245.00

QC Supply LLC	Flash light	7.68
Quill Corp.	Office supplies/safety equipment	428.59
Register Law Office	Contract	4,791.67
RR Donnelley	Law enforcement supplies	161.96
Schneider Oil Co.	Balance/mount	51.00
Schuyler Cooperative Assn.	Fuel	2,613.64
Schuyler Lumber Co. Inc.	Building repair/janitorial equipment	100.56
Shell Fleet Plus	Fuel	117.63
Sherwin Williams Co.	Paint	42.37
St. Benedict Retreat Center	Board mtg	88.00
James C. Stecker	Atty's fees	142.50
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
University of Nebraska	DVD/promo items	89.29
US Cellular	Cell phone	76.44
Verizon Wireless	Cell phone	80.02
Visa	Nevada Legal News	100.00
Visa	Camera/supplies/mail box	735.79
Wayne's Repair Service	Oil change/service	41.61
West Publishing Payment Center	Westlaw	632.58
Western Office Products Plus	Office equipment repair/equipment	708.99
Chad Willison	Chair	45.00
Wire Free Nebraska	Internet	79.95
Xerox Corporation	Copiers	172.67

Recessed at 9:20 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; FEMA sent informational letters concerning the certification of Howells and Clarkson levies.

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 Stephen Stoklasa for addition /expansion for a Level 2 (1000-5000 A.U.) Livestock / Animal Feeding Operation on a 80 acre parcel zoned A-1 Primary Agriculture, in N1/2 NW1/4 of Section 17, Township19, Range 3 of the 6th P.M. in Colfax County. (Road 8 – south of Clarkson, NE –east side, between Roads P & Q). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants an addition and construction for a new Livestock/Animal Feeding Operation; Waiver of Distance which is required has been signed; 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 conditions stated on the application.

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

Motion Heard; second Wigington to close the public hearing at 10:06 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Stephen Stoklasa. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Recessed at 10:30 a.m. and reconvened at 10:50 a.m.

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 2013 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

No opposition on the One & Six Year Plan for Highway Improvement Plan was given.

Motion Heard; second Wigington to close the public hearing at 11:05 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve Resolution 2-26-13(1) for the 2013 One & Six Year Plan for County Highway Improvements. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wiginton to open a public hearing at 11:15 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for the possible vacation or abandonment of the public right-of-way known as the North ½ of County Road 18 located in the E ½ of the NE ¼ of Section 2, Township 20N, Rang 4E and the W ½ of the NW ¼ of Section 1, Township 20N, Range 4E, of the 6<sup>th</sup> P.M., Colfax County, Nebraska. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent reviewed his study with the board.

Adjacent land owners of the road were present and gave testimony of not being in favor of vacation or abandonment of the road.

Motion Heard; second Wigington to close the public hearing at 11:25 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; a survey for the Leigh shop was completed; the pay scale on fuel prices was adjusted for gravel bids that will be opened at the next meeting.

Motion Wigington; second Dvorak to approve Resolution 2-26-13(2) that would support a coalition of counties seeking County, State, and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Public comment was made on paving and designating truck routes for certain county roads.

Susan Hansen/Extension gave a report of the activities of her office; currently she is providing nutrition programs at the schools. She also wrote a grant for community development which will benefit the Colfax County Theatre in the amount of \$35,000.00.

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

Motion Heard; second Wigington to adjourn BOC at 11:58 a.m. to meet again March 12, 2013. Voting YES: Dvorak, 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 27th day of February 2013.

---

Rita M. Mundil, County Clerk



March 12, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the minutes of 2/26/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

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

The county attorney gave an update of her office.

The weed superintendent gave a brief report on the continuing education workshop in Kearney.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, 2012 Fuel refund, NIRMA 2012 Annual report, CASA 2012 Annual report and a change of safekeeping receipt with Pinnacle Bank. NENEDD sent notice of upcoming conferences on educating attendees to be able to make the changes needed for northeast Nebraska to stand out in global market.

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.

No February public defender report was provided.

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

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

Recessed at 9:55 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 on Dlouhy Feeding Company, Inc. Animal Feeding Operation for Design Change Request and Todd Jedlicka Livestock Concentrated Animal Feeding Operation for NPDES General Permit were reviewed. The Board of Adjustments will be meeting on March 13<sup>th</sup>.

Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Timberwolf Lounge and Grill for an event on April 6, 2013 to be held at the Colfax County Fairgrounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county assessor introduced June Racely to the board and she informed them that June will be her deputy effective March 1, 2013. Motion Wigington; second Heard to approve Resolution 3-12-13 (1) the appointment of June Racely to deputy county assessor effective March 1, 2013. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Recessed at 10:50 a.m. to resume at 11:00 a.m.

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 26, 2013 meeting.

The highway superintendent gave a report of the activities of his office; an update on road projects was given.

A public hearing was held at the last meeting for the possible vacation or abandonment of the public right-of-way known as the North  $\frac{1}{2}$  of County Road 18 located in the E  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 2, Township 20N, Range 4E and the W  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of Section 1, Township 20N, Range 4E; the highway superintendent reviewed his study and adjacent land owners of the road were present and gave testimony of not being in favor of vacation or abandonment of the road. The next step for the board is to decide to either "abandon" or "refuse to abandon" said road. Motion Heard; second Dvorak to refuse to abandon the public right-of-way known as the North  $\frac{1}{2}$  of County Road 18 located in the E  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 2, Township 20N, Range 4E and the W  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of Section 1, Township 20N, Range 4E. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The status of the Schuyler levee project and the county maintained portion of old Highway 30 East of Schuyler was discussed; the county attorney received an email from the Nebraska Department of Roads indicating that it is possible to do a three-party agreement to transfer jurisdiction from the county to the city. The NDOR will draft the agreement for this project.

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

Motion Heard; second Wigington to adjourn BOC at 11:43 a.m. and to meet again March 26, 2013. Voting YES: Heard, Wigington and Dvorak. 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, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



March 26, 2013  
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 March, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the regular minutes of 3/12/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the fund balance, January Lodging Tax revenue and STOP revenue. The NACo Prescription Drug Card report was not available. The city of Schuyler sent notice of a Public Hearing on April 2, 2013 for the purpose of declaring areas inside the corporate limits of the City of Schuyler blighted and substandard.

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

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

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	35,203.66
Ameritas Life Ins. Co.	Retirement Premiums	11,023.59
EFTPS	FICA/Medicare	11,891.79

### Attorney Grant Fund

Salaries		2,644.92
Jeff Allen Andel	Wages	480.00
Farner-Bocken Co.	Food	194.54
Denise Kracl	Potting soil	13.14
Scott Anthony Schilmoeller	Part-time assistant	456.00

### 911 Wireless

First State Bank	Lease purchase agreement	3,493.12
------------------	--------------------------	----------

### E911 Fund

Century Link	Service	1,267.78
Frontier	Service	434.69

	<u>Road Sinking Fund</u>	
Cada Electric LLC	Shop remodel	476.51

	<u>Road Fund</u>	
Salaries		41,148.44
AG 91 Energy LLC	Fuel/heating fuel	7,943.46
Anderson Auto Group	Light bar	594.00
Arps Sand & Gravel	Gravel/hauling	3,017.10
Mark Arps	Fuel/registration	36.01
Bomgaars Supply	Supplies/tools/equipment parts	211.09
Butler County Landfill, Inc.	Industrial waste	104.55
California Custom Products	Shop supplies	14.00
Century Link	Cut C-19 (378)	211.92
Century Link	Service	379.59
Clarkson Body Shop	Windshield replacement	344.56
Clarkson Plumbing & Heating	Shop supplies/tools	68.38
Colfax County Treasurer	Title/tire	30.00
Columbus Steel Supply Inc.	Pipe	78.66
Columbus Telegram	Notice/advertisement request	178.14
Cooperative Supply Inc.	Fuel	84.91
Dept. of Utilities	Services	1,100.52
Doernemann Farm Service, Inc.	Equipment parts/labor/shop	
Andrew Doernemann	sup	4,447.16
Eakes Office Prod. Center Inc.	Fuel	40.00
Farmers Union Coop Gas	Office supplies	61.38
Fiala Automotive Inc.	Fuel/grease/oil	626.58
Filter Care of Nebraska	Equipment parts/labor	199.89
Frontier	Shop supplies	21.90
Larry Gall	Service	110.54
Heartland Fire Protection	CDL reimbursement	31.00
Hegemann Hardware	Refill/recharge	50.50
J & B Auto Parts	Shop supplies	56.95
J & L Automotive	Shop supplies/tools/equipment parts	348.04
JEO Consulting Group Inc.	Tire repair/service	178.00
Mrs. Clean	Boundary	528.75
John Deere Financial	Cleaning	50.00
John's Tire Sales	Equipment parts	206.42
Just Another Mini Mart	Service	44.95
Kroeger Sand & Gravel Co.	Fuel	65.89
Loup Public Power-Columbus	Gravel/hauling/trucking	2,863.38
M.E. Collins Contracting	Services	349.44
Main Express LLC	4 box culverts	155,045.56
Mainelli-Wagner & Associates Inc.	Fuel	435.70
William Craig Marxsen	Contract/engineering	32,379.15
Matheson-Linweld	Gravel/hauling	2,548.76
	Equipment	440.00
	Blades/signs/posts/equip.	
Midwest Service & Sales Co.	parts	4,487.94
	Lease/equip.	
Nebraska Machinery Co.	parts/labor/grader	136,733.94
Officenet	Office supplies	67.50
OPPD	Services	147.90
Power Plan	Equipment labor	328.25
Prusa Welding	Equipment parts/labor	578.90



# Colfax County Board Minutes

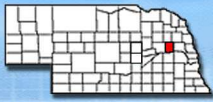


Renner Auto Body	Equipment parts/labor	470.00
Richard's Garage Inc.	Equipment parts	448.31
Road Builders	Equipment parts	801.51
Sapp Bros. Petroleum Inc.	Fuel	2,056.05
Schneider Oil	Fuel	457.00
Schuyler Cooperative Assn.	Fuel/propane	2,846.62
Schuyler Lumber Co.	Shop supplies	2.49
Timeclock Plus	Time clocks	125.90
Tom's Auto Service	Equipment parts	37.30
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	130.99
Village of Howells	Service	35.00
Village of Leigh	Service	195.91
Adolph Vitek	Oil recovery	70.00
Weldon Parts Inc.	Equipment parts	289.49

## General Fund

Salaries		116,511.17
Advanced Correctional Healthcare	Pharmacy	677.04
Mark Arps	Workshop registration	20.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Behavioral Interventions	Monitoring services	258.50
Viola Bender	Mileage	67.80
Robert Bierbower	Atty's fees	1,391.25
Black Hills Energy	Utilities	404.03
Bomgaars Supply	Building repair/supplies	30.63
Butler County Sheriff	Paper service	18.00
Cada Electric LLC	Janitorial supplies	100.00
CenturyLink	Extension & Weed	151.38
	General	452.55
Robert Cerny	Registration/supplies	28.32
Clarkson Motor Company	Oil change/service	141.04
Chris Clausen	Mileage	37.29
Clerk of District Court	Court Costs	421.00
Coca-Cola Refreshments	Vending machine	96.00
Colfax County Court	Court Costs	166.00
Colfax County Press	Notice	31.64
Colfax County Sheriff	Uncollected fees	403.25
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Notices/delinquent list/minutes	949.82
Community Internet Service Inc.	Internet	350.00
Connecting Point	Ends	6.31
Consolidated Management Co.	Meals	171.25
Constellation	Service	1,314.99
Culligan	Bottled water	126.85
Susanne Dempsey	Atty's fees	501.00
Dept. of Utilities	Utilities	3,283.17
Double "R" Graphics	Vinyl lettering	125.00
Mike Dvorak	Mileage	116.96

Eakes Office Prod. Center	Office supplies/folding chairs	793.07
Egan Supply Company	Janitorial supplies/equipment	1,360.95
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	9,294.80
Electronic Engineering	Radio equipment	1,491.06
Farmers Union Coop Gas	Fuel	1,464.33
Fiala Automotive Inc.	Oil change/rotation of tires	100.09
Fornoff & Schutt	Atty's fees	292.50
Francotyp-Postalia Inc.	Postage	60.00
Graham Tire	Tires	1,334.32
Grant & Grant	Atty's fees	243.75
Susan Hansen	Supplies	107.58
Juana Hanson	Cell phone	38.91
Joyce Hasselbalch	Transcription	100.25
Health & Human Services	Lincoln	84.00
	Beatrice	84.00
Tony W. Hemmer	Uniform/cell	80.00
Hometown Leasing	Copiers	1,037.61
Howells Journal	Delinquent taxes	896.22
Indoff	Office supplies/signs/calculator	1,723.92
J & B Auto Parts	Vehicle repair	74.99
Jack's Uniforms & Equipment	Console/charger	458.35
Jackson Service Inc.	Janitorial supplies	61.00
Susan M. Jacobus	Contract/mileage/supplies/reg.	3,208.17
Clinton Johannes	Mileage	31.64
John Deere Financial	Equipment repair	12.30
John's Tire Sales	Service/tire repair	134.90
Just Another Mini Mart	Fuel	57.59
Janis Kasik	Mileage	67.80
Kelly Supply Co.	Building repair	39.96
Dr. Brian Kluck	Mental Health Board	300.00
Roger Kluck	Mileage	5.65
Denise Kracl	Lodging/cell phone/photos	329.42
Paul Kruse	Culligan/lodging	239.17
Lancaster County sheriff	Paper service	39.59
Latimer Reporting	Depositions	283.67
Lynn Peavey Co.	Office supplies	67.20
Madison County Sheriff Dept.	Paper service	56.37
Maintenance Engineering	Janitorial supplies	107.98
Menards	Building repair	6.93
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,612.65
MIPS	Software support	2,679.66
Jeanne L. Morand	Partial transcript	487.50
Ahmed Muhumed	Interpreting	60.00
National Assoc. of Court Mgt.	Dues	125.00
Nebr. Assn. of County Treasurers	Dues	75.00
Nebr. Assn. of County Officials	Registration/directory	342.00
Nebr. Assn. of County Clerks	Dues	75.00
Nebraska Law Enforcement Training	Tuition/lodging	312.00
Nebraska Public Health Serv System	Blood test	98.00
Edith Nepper	Mileage	2.26
Aaron Nygren	Mileage/postage	128.97
Triston T. Palensky	Janitor	105.00
C Jo Petersen	Atty's fees	390.00
Scott Pieper	Mileage	19.21
Pioneer Telephone	Service	424.21



# Colfax County Board Minutes



Platte County Detention Facility	BOP	21,420.00
Platte County Court	Cert. copy	2.00
Platte County Sheriff	Paper service	18.50
Poster Compliance Center	Renewal	69.00
Postmaster	Stamps	26.40
June Racely	Mileage	83.62
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Oil change/alignment	176.50
Schneider Oil Co.	Balance/mount/fuel	237.95
Schuyler Cooperative Assn.	Fuel	2,673.96
Schuyler Lumber Co. Inc.	Building repair	22.75
Sec. of State	Copies	40.00
Shell Fleet Plus	Fuel	174.63
Sioux Sales Company	Scanner	149.40
Sipple/Hansen/Emerson/Schumacher	Atty's fees	618.75
James C. Stecker	Atty's fees	2,106.22
Matisha Stratton	Atty's fees	120.00
Brett Struebing	Fuel	72.04
Moore Group Inc.	Registration	185.00
Total Funds by Hasler	Postage	4,000.00
Tufts University	Subscription	28.00
U & I Sanitation Service	Service	109.00
Ultramax	Law enforcement supplies	109.00
US Cellular	Cell phone	76.44
Verizon Wireless	Cell phone	80.02
Visa	Law enf. supplies/lodging/heater	207.95
Watchguard Video	Radio repair	689.96
West Publishing Payment Center	Westlaw	664.21
Western Office Products Plus	Ribbon/labels	123.90
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67
Zee Medical Service Company	Janitorial supplies	401.55

Recessed at 9:20 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; FEMA sent an Analysis and Mapping Procedures for Non-Accredited Levees, Levee Location on Existing FIRM and Levee Location on Preliminary FIRM. FEMA also needs the county's approval to proceed with the Natural Valley Procedure for the non-accredited levees affecting our county and sent a Letter of Acceptance for Use of Natural Valley Levee Analysis and Mapping Procedure. Motion Dvorak; second Wigington to table any action of signing the Letter of Acceptance for Use of Natural Valley Levee Analysis and Mapping Procedure until we acquire more information and details. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the appointments of Wendell Miska as deputy sheriff effective March 22, 2013 and Luis Venzor, deputy sheriff effective December 6, 2012. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Recessed at 10:50 a.m. and reconvened at 11:00 a.m.

The board reviewed the gravel bids received from three vendors that were submitted March 12, 2013. Discussion was held on the gravel company who submitted the lowest bid would be the first company called for gravel as done last year. Motion Wigington; second Heard that Kroeger Sand & Gravel will be the 1<sup>st</sup> company called to purchase gravel at a bid price of \$8.25/cy for gravel, 32 cents cy/mile for hauling and \$8.25 for gravel from the stockpile per floating fuel table with bid spec; the two high bids of \$8.50 were rejected; the other two vendors will be the 2<sup>nd</sup> option for gravel/hauling per the \$8.25/cy for gravel, 32 cents cy/mile for hauling and \$8.25 for gravel from the stockpile. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Discussion was held on designating a Responsible Charge (RC) for Federal Aid Projects for Colfax County. Michelle Evert has been taking online classes and attended a week long course to become a fully qualified RC. Motion Heard; second Wigington to approve Resolution 3-26-13(1) to designate Michelle Evert as Responsible Charge (RC) for Federal Aids Projects for Colfax County. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; a survey for the Howells shop was provided to the board to review. A plat map of the old Highway 30 from 22<sup>nd</sup> street to the Highway 30 bypass will be given to the county attorney to facilitate an interlocal agreement between the NDOR, City of Schuyler and the county. Correspondence will be made with the Union Pacific Railroad for repairs on bridges on Road 14 and Road 15 that are in the Union Pacific right of way. The highway consultant informed the board of the meetings held in Washington D.C. to acquire funding sources to limit stream channel degradation in the impacted region of eastern Nebraska and to start a similar coalition of Hungry Canyon Alliance, Inc. which is a coalition of counties in Iowa.

Aaron Nygren/Extension gave a report of the activities of his office; currently he is providing pesticide training.

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

Motion Heard; second Dvorak to adjourn BOC at 12:09 p.m. to meet again April 9, 2013. Voting YES: Heard, Wigington and Dvorak. 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 March, 2013. The County Board of Equalization met at 12:10 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved two tax list corrections submitted by the assessor; a public hearing will be held at the next meeting for a new Exemption Application (Form 451) for Tax Exemption on Real and Personal Property by Qualifying Organizations.

Motion Heard; second Dvorak to adjourn the BOE meeting at 12:12 p.m. Voting YES: Wigington, Dvorak 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 March 2013.

---

Rita M. Mundil, County Clerk





# Colfax County Board Minutes



April 9, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Heard; second Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the minutes of 3/26/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The county attorney provided a written report of her office; she sent a letter to the Union Pacific Railroad requesting they open the crossings at Road 14 and Road 15 just north of Road D; the application for the Diversion Grant was awarded for the same amount of money for another year; the After School Program is serving 40 students ages 6<sup>th</sup> to 8<sup>th</sup> grade every day.

No report from the weed superintendent.

The clerk provided the board with a copy of her monthly fees and a change of safekeeping receipt with Pinnacle Bank. She will register herself to attend the informational meeting for NACO subgroups on BCBS.

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

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

Recessed at 9:25 a.m. to resume at 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 letter that FEMA sent regarding the Analysis and Mapping Procedures for Non-Accredited Levees, Levee Location on Existing FIRM and Levee Location on Preliminary FIRM. FEMA is also requesting the county's approval to proceed with the Natural Valley Procedure for the non-accredited levees affecting our county and sent a Letter of Acceptance for Use of Natural Valley Levee Analysis and Mapping Procedure. The county has decided at this time not to



# Colfax County Board Minutes



sign the acceptance letter. Motion Wigington; second Heard to send a letter to FEMA acknowledging receipt of the Natural Valley Analysis and Mapping Procedures for non-Accredited Levees, but at this time the county will not sign the Letter of Acceptance. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his office; a brief report on the road raise and an update on damages from the previous night storm were given.

Motion Wigington; second Dvorak to approve Resolution 4-9-13(1) authorizing the chairman to sign the Local Public Agency (LPA) Interlocal Cooperation Act Agreement with Stanton County for Project BRO-7084 (10). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve Resolution 4-9-13(2) designating Michelle Evert as Responsible Charge (RC) for Project BRO-7084 (10). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 12:01 p.m. and to meet again April 23, 2013. Voting YES: Wigington, Dvorak 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 9th day of April, 2013. The County Board of Equalization met at 12:02 p.m. Present were: Mike Dvorak, Gil Wigington and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to open a public hearing at 12:02 p.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a real and personal property exemption by a qualifying organization (form 451). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The county assessor provided the board with the 451 application that she has received for Zion Lutheran Church of Leigh requesting tax exempt status.

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

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

Motion Dvorak; second Wigington to approve Zion Lutheran Church for Tax Exemption on Real and Personal Property by a Qualifying Organization (Form 451). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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



# Colfax County Board Minutes



The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel numbers 120860100, 120125500, 120852500, 006004700, 060030000, 060031500 and 102178000. After reading and discussing the notice with the assessor, motion Wigington; second Heard to approve the proposed valuation change. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried. The owners of the parcels did not attend the meeting.

Motion Heard; second Dvorak to adjourn BOE meeting at 12:12 p.m. Voting YES: Heard, Wigington and Dvorak. 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, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



April 23, 2013  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of April, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the regular minutes of 4/9/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; she updated the board on a telephone conference call with DOJ reviewing the 2012 elections. DOJ is finishing their reports and will send us a letter confirming that the elections went well and that we followed the conditions of the consent decree. She will forward to NIRMA's attorney the interlocal agreement between the NDOR, City of Schuyler and the County concerning the old Highway 30 from 22<sup>nd</sup> street to the Highway 30 bypass after she has reviewed it. The Nebraska Crime Commission has awarded a grant to Colfax County which allows us to bring in speakers to educate the public as well as law enforcement about various cultures that are in our county, this training will be held April 24<sup>th</sup>.

The clerk provided the fund balance, February Lodging Tax revenue and STOP revenue. The Visitor Promo Committee will meet April 30, 2013 at the Clarkson City office.

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

The board needed to update the Grievance Board which was established November 13, 2006. They pulled Rita Mundil, Mark Arps, Ron Bahns and June Racely by random draw.

The quarterly CASA report was provided to the board

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	35,867.88
Ameritas Life Ins. Co.	Retirement Premiums	11,048.56
EFTPS	FICA/Medicare	11,872.80

## Attorney Grant Fund

Salaries		1,892.80
Farner-Bocken Co.	Food	527.83
Shane Haley	Snacks/bowling/equipment	1,275.83
Denise Kraci	Cell phone	54.05
Scott Anthony Schilmoeller	Part-time assistant	174.00

E911 Fund

Century Link	Service	1,269.75
Frontier	Service	434.69
Wahltek, Inc.	Service agreement	1,646.00

Road Fund

Salaries		39,570.64
AG 91 Energy LLC	Fuel/heating fuel	5,401.50
Agri-City Insurance Agency LLC.	Notary bond	50.00
Albertson Brothers Glass	Equipment parts/labor	629.72
Arps Sand & Gravel	Gravel/hauling	14,471.89
Bomgaars Supply	Shop and tool supplies	154.06
Century Link	Service	379.20
Clarkson Plumbing & Heating	Shop supplies	104.21
Columbus Steel Supply Inc.	Tubing	74.97
Columbus Telegram	Office supplies	20.06
Commercial Construction Inc.	C-19(292)	259,211.29
Connecting Point	Office equipment	219.98
Cooperative Supply Inc.	Fuel	283.23
Dept. of Utilities	Services	1,047.46
Doernemann Farm Service, Inc.	Equipment parts/labor/shop sup	1,394.09
Eakes Office Prod. Center Inc.	Office supplies	156.99
Michelle Evert	Meals/mileage/subscription	167.77
Farmers Union Coop Gas	Fuel/chemicals/landscaping	321.97
Fastenal	First Aid Kits	49.97
Fiala Automotive Inc.	Shop supplies	46.00
Fremont Sanitation	Garbage collection	84.84
Frontier	Service	109.32
Heartland Fire Protection	Extinguisher/bracket	113.95
Hegemann Hardware	Shop supplies	40.79
J & B Auto Parts	Shop supplies/equipment parts	676.60
J & L Automotive	Alignment/belts	145.43
JEO Consulting Group Inc.	Boundary	490.00
Mrs. Clean	Cleaning	50.00
John Deere Financial	Equipment parts/oil	2,703.99
John's Tire Sales	Tires/repair	679.00
Just Another Mini Mart	Fuel	32.31
Kroeger Sand & Gravel Co.	Gravel/hauling	32,358.42
Loup Public Power-Columbus	Services	359.67
M.E. Collins Contracting	Concrete box culverts	76,205.34
Main Express LLC	Fuel	342.59
Mainelli-Wagner & Associates Inc.	Contract/engineering	20,875.92
Martin Marietta Materials	Rock	415.57
William Craig Marxsen	Gravel/hauling	6,698.08
Matheson-Linweld	Shop supplies/tools	199.43
Menards	Equipment parts	33.61
Midwest Service & Sales Co.	Blades/signs/tools/culverts	6,301.95
Nebr. Assn. of Highway Supts.	Registration/dues	120.00
Nebraska Machinery Co.	Equip. parts/grader blades	10,866.28
Occupational Health Services	Screening	110.00
OPPD	Services	125.53



# Colfax County Board Minutes



Platte County Road Dept.	1/3 share of Extension Pole	167.01
Power Plan	Equipment parts/labor	2,831.28
Prusa Welding	Equipment parts	48.18
QC Supply LLC	Equipment parts/shop supplies	373.84
Sahling Kenworth Inc.	Shop supplies	92.68
Sapp Bros. Petroleum Inc.	Fuel	2,005.38
Schneider Oil	Fuel	774.90
Schuyler Cooperative Assn.	Fuel/propane	3,929.49
Schuyler Lumber Co.	Shop supplies/bldg repair/parts	131.66
Timeclock Plus	Time clocks	132.10
Tractor Supply Company	Equipment parts	239.99
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	121.93
Village of Howells	Service	35.00
Village of Leigh	Service	149.98
Adolph Vitek	Oil recovery	70.00

## General Fund

Salaries		118,646.49
Elizabeth Amory Adame	Jury	35.00
Ryan Andel	Uniform/cell	35.21
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Pauline F. Bahns	Jury/mileage	59.86
Heather Baumert	Jury/mileage	176.19
Jerome Baumert	Mileage	101.70
Lisa Bayer	Jury/mileage	57.60
Sharleen M. Bayer	Jury/mileage	63.25
Maria Beckius	Jury	35.00
Brad L. Benesch	Jury	35.00
Black Hills Energy	Utilities	362.09
Judy A. Bohaboj	Jury/mileage	166.02
Edward Earl Borst	Jury/mileage	206.70
Donna M. Bourek	Jury/mileage	53.08
Jodi Brabec	Jury	35.00
Leo Richard Brabec	Jury	35.00
Rebecca Brabec	Jury/mileage	159.24
James R. Bunner	Jury/mileage	58.73
Jeanette T. Burnett	Jury	35.00
Butler County Court	Cert. copy	2.75
Butler County Sheriff	Paper service	19.50
Brian E. Bywater	Jury	35.00
Diane L. Cattau	Jury/mileage	166.02
Andrew Cech	Jury	35.00
Donald Cech	Jury/mileage	63.25
Joseph A. Cech	Jury/mileage	179.58
Ronald Cech	Jury/mileage	51.95
CenturyLink	Extension & Weed	149.38



	General	452.04
Robert Cerny	Meals	19.60
William Cerny	Mileage/per diem	61.64
Claritus	Postage machine	300.37
Peter V. Clarke	Jury	35.00
Clarkson Motor Company	Oil change/service	141.04
Kelly Claussen	Jury	35.00
Clerk of Supreme Court	Appeal	175.00
Clerk of District Court	Court Costs	102.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	348.85
Colfax County Press	Ad/office supplies/notice/sub	1,640.57
Colfax County Sheriff	Uncollected fees	1,011.32
Columbus Community Hospital	Laboratory/treatment	207.00
Columbus Telegram	Notices/minutes	326.56
Community Internet Service Inc.	Internet	350.00
Culligan	Bottled water/equipment	97.35
Robert P. Dahlstedt	Mileage/registration	94.19
Scott E. Debord	Jury/mileage	68.90
Dell Marketing LP	Computer	1,168.90
Susanne Dempsey	Atty's fees	419.25
Dept. of Utilities	Utilities	3,236.87
Jacqueline M. Dewispelare LLC	Atty's fees	894.00
Chad Dietrich	Jury/mileage	113.81
Chris Dostal	Jury/mileage	59.30
Douglas County Sheriff	Paper service	107.32
Amy a. Duncan	Jury/mileage	49.69
Mike Dvorak	Mileage/lodging	331.09
Kassie M. Dykstra	Jury/mileage	58.73
Eakes Office Prod. Center	Office supplies	256.10
Egan Supply Company	Janitorial supplies	292.58
Egis Technologies	Monthly service/digital certificates	892.00
Egr, Birkel & Wollmer	Atty's fees	802.50
Susan Eikmeier	Jury/mileage	66.64
Susan M. Faltys	Jury	35.00
Farmers Union Coop Gas	Fuel	1,503.89
Fiala Automotive Inc.	Oil change	39.25
Francotyp-Postalia Inc.	Postage	65.82
Joseph Gall	Jury	105.00
Audrie F. Gomez	Jury	35.00
Grant & Grant	Atty's fees	112.50
Mary Alice Guynan	Jury/mileage	43.48
Susan Hansen	Supplies/travel expense	287.55
Hasting Hotel & Convention Center	Lodging	154.00
Geary R. Hastings	Jury/mileage	45.17
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Theresa Hegemann	Jury/mileage	145.68
Kit Held	Mileage/per diem	126.36
Tony W. Hemmer	Uniform/cell	80.00
Lily Yolanda Hernandez	Jury	35.00
Bradley J. Hitz	Jury/mileage	45.74
Hometown Leasing	Copiers	1,037.61
Howells Journal	Subscription/notices	923.22
Issack Hussein	Witness/mileage	421.94
Indoff	Office supplies	954.86



# Colfax County Board Minutes



J & B Auto Parts	Splash guards	18.00
Jack's Uniforms & Equipment	Uniforms	999.68
Jackson Service Inc.	Janitorial supplies	61.00
Susan M. Jacobus	Contract/mileage/meal/water test	3,736.34
David Janousek	Jury/mileage	51.95
Mark A. Jenkins	Jury/mileage	45.17
John Deere Financial	Equipment repair	79.40
Duane A. Johnson	Jury/mileage	58.73
Just Another Mini Mart	Fuel	47.26
Karel & Seckman	Atty's fees	1,365.00
Tyler Kime	Mileage/per diem	35.65
Roger Kluck	Mileage/per diem	67.04
Danny W. Kluthe	Mileage/per diem	186.56
Knoepfle & Trouba PC LLO	Atty's fees	1,785.00
Koplin auto Care	Diablo Tuner	790.00
Kraci Funeral Home	County burial	850.00
Denise Kraci	Mileage	174.02
Dori L. Kroeger	Mileage/postage/jury supplies	237.93
Paul Kruse	Culligan	33.75
Lancaster County Sheriff	Paper service	8.38
Last Chance	Jury lunch	145.49
Latimer Reporting	Depositions	40.92
Leigh World	Subscription	25.00
Lorman Education Services	Manual	119.00
Louis A Lutjelusche	Jury/mileage	49.69
Main Express LLC	Fuel	59.01
Nicolas J. Martinez	Jury	35.00
Paulette McDonald	Jury	35.00
Menards	Building repair/supplies	47.34
Shawn Messerlie	Uniform/cell	160.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,834.62
Midwest Radar & Equipment	Vehicle repair	70.00
MIPS	Software support	2,679.66
Khadar Mohamud	Witness/mileage	198.20
Jon F. Muehlich	Mileage/per diem	75.51
Ahmed Muhumed	Interpreting	30.00
Nebr. Assn. of County Treasurers	Registration	120.00
Nebr. Assn. of County Officials	Registration	500.00
Northeast Research & Extension	Computer lease	1,035.96
Joan A. Novavek	Jury	35.00
Keith Novak	Mileage/per diem	82.60
Amanda Novotny	Jury/mileage	59.86
Aaron Nygren	Mileage/pliers/batteries	169.64
Occupation Health Services	Screening	100.00
Susan M. Ohde	Jury	35.00
Triston T. Palensky	Janitor	90.00
Judy Paprocki	Jury/mileage	60.99
C Jo Petersen	Atty's fees	2,430.00
Penny Sue Phillips	Jury	35.00
Pinnacle Bank	Deposit books	42.82
Pioneer Telephone	Service	402.48
Pizza Hut	Jury lunch	154.75



Platte County Detention Facility	BOP	16,695.00
Plate County Sheriff	Paper service	33.50
Poster Compliance Center	Renewal	10.00
James Powell	Jury/mileage	60.99
PVHS (Paws & Claws)	Service	75.00
QC Supply LLC	Stop watch/supplies	10.82
June Racely	Mileage	83.62
Region IV Inc.	4th quarter	3,210.75
Region 4 Behavioral	4th quarter	4,851.75
Register Law Office	Contract	4,791.67
Tamara S. Rice	Jury	35.00
Larry L. Roh	Jury	105.00
Pauline K. Rorah	Jury	35.00
Stephen F. Ruskamp	Jury/mileage	64.38
Saunders County Clerk	Bailiff wages	12,785.97
Saunders County Court	Cert. copy	3.00
Marchelle A. Sayers	Jury/mileage	64.38
Michael C. Schmidt	Jury/mileage	60.99
Schuyler Cooperative Assn.	Fuel	2,291.78
Schuyler Lumber Co. Inc.	Building supplies	14.99
Glen F. Semerad	Jury/mileage	57.60
Shell Fleet Plus	Fuel	259.47
Gailen D. Shultz	Jury	105.00
Lois Ann Sindelar	Jury/mileage	149.07
Sioux Sales Company	Barrier tape	139.12
State of Nebraska	Unemployment	2,624.43
James C. Stecker	Atty's fees	1,215.00
Thomas & Thomas Court Reporter	Transcript	346.19
Tower Plastics Mfg Inc.	Office supplies	752.31
U & I Sanitation Service	Service	109.00
University of Nebr-Lincoln Extension	Showworks	722.50
University of Nebr.	DVD	5.85
Calvin Urban	Mileage/per diem	75.20
US Cellular	Cell phone	76.44
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	99.50
Visa	Time clock/computer memory	437.50
Daniel M. Wachal	Jury/mileage	42.91
Richard D. Wachal	Jury/mileage	37.83
Lori A. Welsch	Jury/mileage	201.62
West Publishing Payment Center	Westlaw	664.21
Barb Willison	Mileage/insurance reimb.	617.77
Wire Free Nebraska Inc.	Internet	79.95
Wolfe Maintenance & Plumbing	Building repair	80.00
Xerox Corporation	Copiers	304.45
Chris Yosten	Mileage/per diem	82.29
Michael Zegars	Jury/mileage	36.13

Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on District Court Clerk Association for an event on June 19, 2013 to be held at the St. Benedict Center. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to recommend approval for the special designated liquor license on Brass Rail for an event held June 1, 2013 at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



# Colfax County Board Minutes



Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Park Place for events held May 10, 2013, May 26, 2013 and June 8, 2013 at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The personnel committee met on April 12, 2013 and discussed amendments to the Colfax County Personnel Policies and Procedures Manual on Chapter 6 –M. Emergency Manager Vehicle Use Policy. Motion Dvorak; second Heard to approve the following amendment by Resolution 4-23-13(1):

## Emergency Manager Vehicle Use Policy

The Colfax County Board of Commissioner's has provided a vehicle for use by the Colfax County Emergency Manager. The vehicle is to be used for Colfax County activities only. The Colfax County Board of Commissioner's recognizes that the nature of the Emergency Manager's responsibility is potentially a 24-hour emergency position. Therefore, it is the recommendation of the board that the vehicle provided to the Emergency Manager be available to him/her at all times, including overnight. This policy shall become effective January 1, 2013.

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

Recessed at 9:22 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; DEQ notice on MJ Feeders, LLC for a Transfer of Construction and Operating Permit was reviewed. Commission Dvorak addressed the time/meeting dates for public to review the needed updates to the Colfax County Comprehensive Plan and Colfax County Zoning Regulations.

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 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, Township 18N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants an addition/expansion of existing livestock operations to a Level 2 Animal Feeding Operation; Waiver of Distance which is required has been signed; 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 conditions stated on the application.

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

Motion Heard; second Wigington to close the public hearing at 10:06 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Todd Jedlicka. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 10:07 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants an addition/expansion of existing livestock operations to a Level 2 Animal Feeding Operation; Waiver of Distance which is required will be signed; 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 conditions stated on the application.

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

Motion Heard; second Wigington to close the public hearing at 10:13 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Mike Dlouhy. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Rebecca Raymond, Roberta Miksch and Casey Recek from East Central Health Department provided the 2012 4<sup>th</sup> Quarter Report and discussed the "Nuisance Regulation" which needs to be adopted by the county level first before they can present it to the cities and villages.

The federal government and those receiving assistance from the federal government must take reasonable steps to ensure that persons of Limited English Proficiency (LEP) have meaningful access to the programs services and activities of those entities. This will require recipients to create solutions to address the needs of this every-growing population of individuals, for whom English is not their primary language. The board reviewed the Limited English Proficiency (LEP) Plan and Action Plan for Colfax County. Motion Wigington, second Heard to approve Colfax County's Limited English Proficiency (LEP) Plan and Action Plan. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; the county received \$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. Discussion was held on road conditions, an email from Union Pacific regarding the crossing on Road 14 and Road 15, and county employees attending the NIRMA meetings.

Motion Heard second Wigington to approve Resolution 4-23-13(2) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for 2013 Statewide Fracture Critical Bridge Inspections Project No. STP-NBIS(99). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The extension office was unable to attend the meeting.

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

Motion Wigington; second Dvorak to adjourn BOC at 12:06 p.m. to meet again May 14, 2013. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Lisa R. Svehla, 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 24th day of April 2013.

---

Lisa R. Svehla, Deputy County Clerk



# Colfax County Board Minutes



May 14, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the minutes of 4/23/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The county attorney gave a report of the activities of her office; she will be attending the attorney conference in Kearney next week.

The weed superintendent gave a report of the activities of his department; he reviewed his spring training which stressed the importance of safety. Due to the Patient Protection and Affordable Care Act (Obamacare) the board reminded the weed superintendent that his hours need to be less than 30 hours per week.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and a change of safekeeping receipt with Pinnacle Bank. The city of Schuyler sent notice of a Public Hearing on May 7, 2013 for the purpose of declaring areas inside the corporate limits of the City of Schuyler blighted and substandard. The board reviewed correspondence from the NE Nebr. Area Agency on Aging informing the county's share for 2014 Fiscal Year will be \$4,027.00 and from the Colfax County Library Association asking for support of the libraries within the county. Lower Elkhorn NRD is in the process of updating the district-wide mitigation plan with assistance from JEO Consulting, Mark Arps and Michelle Evert will be our representatives who will be required to be present at the upcoming public meetings.

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

The sheriff provided a copy of his monthly and quarterly reports to the board and they will be placed on file.

No March inmate log from Platte County was provided.

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.



# Colfax County Board Minutes



The highway superintendent gave a report of the activities of his office; correspondence from NDOR to offer the county an opportunity to review and comment on the State Transportation Improvement Plan (STIP) and the Surface Transportation Program Book which are available online.

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

The highway consultant discussed the Federal Fund Purchase Program Supplemental Agreement/Resolution between Colfax County and NDOR, per the board's directive the highway consultant will meet with the NDOR Bridge Engineer to review section 4 of the agreement.

Per the board's previous directives, the county attorney has been in regular communication with our highway consultant, highway superintendent, Schuyler City Attorney and NIRMA regarding an Interlocal Agreement for old Highway 30 from 22<sup>nd</sup> Street to the Highway 30 bypass. The agreement was reviewed and discussed and was given to the City Attorney who has requested additional documentation. The board directed the clerk to place the agreement on the next agenda and contact the city to have representation present.

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 28, 2013. Voting YES: Heard, Wigington and Dvorak. 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, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Gil Wigington and Jerry Heard, 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 number 124186000. After reading and discussing the notice with the assessor, motion Dvorak; second Wigington to approve the proposed valuation change. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried. The owner of the parcel did not attend the meeting.

Motion Heard; second Wigington to adjourn BOE meeting at 12:07 p.m. Voting YES: Dvorak, 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, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes







# Colfax County Board Minutes



May 28, 2013  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of May, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington; second Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the regular minutes of 5/14/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; items discussed were the audit of the After School Program; online STOP classes, renewal with Traffic Safety Plus, and contracting with Nebraska Safety Council to be able to offer additional traffic classes.

Motion Dvorak; second Heard to approve the online STOP classes. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to authorize the county attorney to submit our Equal Employment Opportunity Plan to Department of Justice. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to renew the contract with Traffic Safety Plus and to approve a new contract with Nebraska Safety Council for traffic classes. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, March Lodging Tax revenue and STOP revenue.

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

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	35,867.88
Ameritas Life Ins. Co.	Retirement Premiums	11,398.41
EFTPS	FICA/Medicare	12,306.30

	<u>Attorney Grant Fund</u>	
Salaries		6,235.66

Nuradun Alibare	Speaker	300.00
Farner-Bocken Co.	Food	136.52
Shane Haley	Snacks/Frisbees	113.71
Denise Krael	Cell phone/zoo trip	410.05
Dech Machar	Speaker	300.00
Scott Anthony Schilmoeller	Part-time assistant	936.00
Schuyler Community Schools	Field Trip	147.95

911 Wireless Service

Geo-Comm Inc.	E911 Maintenance Services	2,246.25
---------------	---------------------------	----------

E911 Fund

Century Link	Service	1,269.33
Frontier	Service	434.69

Visitor Promo Fund

Javier Arizmendi	Mileage	24.86
City of Clarkson	Supplies	57.66
Clarkson Czech Festival	Visitor Promo	875.00
Clarkson Historical Society	Visitor Promo	325.00
Clarkson Opera House Inc.	Visitor Promo	300.00
Clarkson Rodeo Assoc.	Visitor Promo	300.00
Howells Community Club	Visitor Promo	575.00
Howells Historical Society	Visitor Promo	325.00
Jim Kluck Memorial Railside	Visitor Promo	150.00
Leigh Kar Klub	Visitor Promo	150.00
Leigh Softball	Visitor Promo	175.00
Walt Mejschik	Mileage	7.91
Nancy Schaad	Mileage	7.91
Schuyler Area Chamber of Commerce	Visitor Promo	400.00
Schuyler Historical Society	Visitor Promo	325.00

Vet's Aid Fund

Robert P. Dahlstedt	Mileage	27.12
Cecil Fields	Mileage	15.82

Road Fund

Salaries		41,426.90
AG 91 Energy LLC	Fuel/heating fuel	8,175.91
Arps Sand & Gravel	Gravel/rock/hauling	113,370.99
Bomgaars Supply	Shop & tool supplies/parts/oxygen	1,561.73
California Custom Products	Decals	30.00
Century Link	Service	379.01
Clarkson Plumbing & Heating	Shop supplies	42.28
Columbus Steel Supply Inc.	Tubing/channel	59.44
Cooperative Supply Inc.	Fuel	87.69
D.S. Renner Inc.	Rock	212.03
Dept. of Utilities	Services	945.03
Doernemann Construction, Inc.	Trucking	4,482.50
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	802.16
Eakes Office Prod. Center Inc.	Office supplies/desk unit	812.30
Electronic Engineering	Radio equipment/repair	661.80
Farmers Union Coop Gas	Fuel	266.94
Fastenal	First Aid Kits	475.19
Fiala Automotive Inc.	Labor	50.00
Frontier	Service	109.44
Holiday Inn of Kearney	Lodging	84.95





# Colfax County Board Minutes



J & B Auto Parts	Equipment parts/shop tools	206.45
J & L Automotive	Tires/mounting	178.00
Mrs. Clean	Cleaning	50.00
John Deere Financial	Equipment parts/shop supplies	480.90
John's Tire Sales	Service/tire repair	217.95
Just Another Mini Mart	Fuel	134.22
Kroeger Body Shop	Equipment parts/labor	353.00
Kroeger Sand & Gravel Co.	Gravel/hauling	71,772.75
Lerch Family LLC	Oats	91.00
Loup Public Power-Columbus	Services	210.00
Main Express LLC	Fuel	413.53
Mainelli-Wagner & Associates Inc.	Contract/engineering/meetings	16,752.59
Martin Marietta Materials	Rock	419.54
Matheson-Linweld	Shop supplies	152.04
Menards	Bookcase	27.84
Metro Count (USA) Inc.	Traffic counts	2,036.00
Midwest Service & Sales Co.	Blades/signs/posts	3,127.81
Nebraska Machinery Co.	Equip. parts/shop supplies	143.69
OPPD	Services	87.69
Power Plan	Equipment parts	112.29
Sapp Bros. Petroleum Inc.	Fuel	3,479.93
Schneider Oil	Fuel	591.00
Schuyler Cooperative Assn.	Fuel/propane	3,921.99
Stern Oil Co. Inc.	Grease/oil	2,650.29
Timeclock Plus	Time clocks	133.20
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	121.69
Village of Howells	Service	35.00
Village of Leigh	Service	46.13
Adolph Vitek	Oil recovery	70.00

## General Fund

Salaries		118,114.42
Alegent Health-Mem Hosp Schuyler	Laboratory	47.70
Ryan Anel	Uniform	80.00
Antelope County Court	Transcript	6.61
AQS Environmental	Analysis	720.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Viola Bender	Mileage/supplies	162.41
Black Hills Energy	Utilities	245.53
Bomgaars Supply	Building repair/supplies/oil	366.05
Leslie J. Buhl	Televisions	1,188.67
Butler County Court	Cert. copy	36.50
Butler County Sheriff	Paper service	18.50
Cada Electric LLC	Phone line	102.20
CenturyLink	Extension & Weed	237.74
	General	448.10
Robert Cerny	Oil/registration	17.79
Circulation Payment Center	Subscription	43.20
Clarkson Motor Company	Vehicle repair/service	199.87

Clarkson Public Library	Interlocal	4,166.66
Classic Auto Restorations	Building repair	300.00
Danish Lutheran Cemetery Fund	Abandon Cemetery	550.00
Clerk of District Court	Court Costs	242.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	814.28
Colfax County Press	Minutes/ads/notices/subscription	927.15
Colfax County Sheriff	Uncollected fees	335.93
Columbus Telegram	Notices/minutes/supplies	946.64
Community Internet Service Inc.	Internet	350.00
Constellation Newenergy Gas	Service	2,082.19
	Oil change/service/wrecker	
Corral Auto repair & Towing	service	429.89
Culligan	Bottled water/equipment	200.80
Custer County Sheriff	Paper service	59.65
Susanne Dempsey	Atty's fees	2,765.40
Dept. of Utilities	Utilities	3,168.81
Jacqueline M. Dewispelare LLC	Atty's fees	337.50
Dodge County Sheriff	Paper service	18.60
Brenda Dolezal	Mileage/postage/supplies	99.53
Double "R" Graphics	Lettering	145.00
Douglas County Sheriff	Paper service	131.37
Eakes Office Prod. Center	Office supplies/chair/panels	2,056.25
Egan Supply Company	Janitorial supplies	189.09
Egis Technologies	Monthly service/Sleuth	1,497.00
Election Systems & Software	ERM	109.69
Electronic Engineering	Radio equipment/repair	2,670.73
Farmers Union Coop Gas	Fuel	1,667.17
Chad Ferrari	Cell phone/meals	342.88
Mike Ferrari	Dispatch	1,827.52
Dr. James Foy	Mileage/fees	530.00
Gempler's Inc.	Supplies	71.30
Grant & Grant	Atty's fees	956.25
Hanel Oil, Inc.	Fuel	171.95
Susan Hansen	Supplies/travel expense/vacuum	596.39
Juana Hanson	Cell phone	37.46
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
	Uniform/cell	80.00
Tony W. Hemmer	Copiers	1,037.61
Hometown Leasing	Ad	60.00
Howells Journal	Interlocal	4,166.66
Howells Public Library	Office supplies/chair	990.91
Indoff	Uniforms/safety equipment	540.50
Jack's Uniforms & Equipment	Janitorial supplies	67.15
Jackson Service Inc.	Contract/mileage/supplies	3,781.17
Susan M. Jacobus	Survey	360.00
JEO Consulting Group Inc.	Service vehicles	89.90
Johns Tire Sales	Fuel	39.69
Just Another Mini Mart	Atty's fees	708.49
Karel & Seckman	Stipend/mileage/meal	199.81
Roger Kluck	Atty's fees	225.00
Knoepfle & Trouba PC LLO	Supplies	114.84
Denise Krael	Registration	216.25
Dori L. Kroeger	Culligan/title/tire tax	96.00
Paul Kruse	Witness/mileage	70.06
Mystique Lauer		



# Colfax County Board Minutes



Leigh Public Library	Interlocal	4,166.66
Leigh World	Subscription/notice/ad	954.27
Bill Lentz	Witness/mileage	39.01
Lynn Peavey Co.	Safety equipment	126.60
Menards	Building repair	15.16
Martin Metschke	Witness/mileage	40.88
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	5,236.80
MIPS	Software support/website	3,237.66
Morovision Night Vision Inc.	Stop Funds	3,479.50
Rita Mundil	Mileage	152.56
NACEB	Dues	100.00
NE Nebr. Juvenile Service Inc.	JBOP	3,562.50
NE Planning Zoning Assoc.	Registration/dues	445.00
NE Supreme Court	Subscription	365.00
Nebr. Assn. of County Officials	Registration	80.00
Nebraska County Attys Assoc.	Registration/dues	980.00
Nebraska Public Health Serv System	Blood tests	490.00
Nebraska Weed Control Assoc.	Dues	200.00
Northeast NE Economic Dev. Dist.	Dues	875.00
Northeast Nebraska Area Agency of Aging	County share	4,027.00
Aaron Nygren	Mileage/postage/prog. Supplies	130.33
Occupation Health Services	Screening	25.00
Officenet	Office supplies	38.56
Officenet Inc.	Office supplies/Stop Fund	2,264.89
Triston T. Palensky	Janitor	90.00
Pioneer Telephone	Service	515.76
Platte County Detention Facility	BOP	16,335.00
Plate County Court	Cert. copy	2.25
Platte County Sheriff	Paper service	96.00
Platte Valley Humane Society	Service	75.00
QC Supply LLC	Building repair/safety equipment	329.20
Quill Corp.	Office supplies	53.92
Ramada Inn	Lodging	360.00
Register Law Office	Contract	4,791.67
Saline County sheriff	Paper service	34.00
Schaben Industries Inc.	Spray gun	79.43
Schieffer Signs	Vinyl decal	270.00
Schneider Oil	Fuel/service/battery	242.90
Schuyler Cooperative Assoc.	Fuel	2,496.99
Schuyler Lumber Co. Inc.	Building repair/office supplies	61.99
Schuyler Public Library	Interlocal	12,500.00
Sec. of State	Title 177	20.00
Sequel of Idaho TSI LLC	Transport	1,444.48
Shred Monster Inc.	Service	248.67
Sioux Sales Company	Safety equipment	139.82
Brett Struebing	Cell phone	160.00
U & I Sanitation Service	Service	109.00
University of Calif.-Berkeley	Subscription	31.00
University of Nebraska Lincoln	Registration	70.00
US Cellular	Cell phone	76.26
Van Diest Supply Co.	Chemicals	2,039.70

Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	99.50
Visa	Publication	540.28
Visa	ESRI Inc.	1,500.00
Vrbicky Computer Service	Stop Funds	1,936.00
West Publishing Payment Center	Westlaw	1,133.46
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Motion Wigington; second Heard to approve Resolution 5-28-13 (1) to enter into an Interlocal Agreement between Colfax County and Colfax County Agricultural Society in regard to the operation and maintenance levy for the Ag Society. The agreement shall have an effective date of July 1, 2013. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board discussed the NACO renewal for the county's health insurance; the health plan will increase by 12%, but the dental plan rates will remain unchanged for period of July 1, 2013 to June 30, 2014 (Dental PPO Plan Signature Blue Option 4) along with no changes to the medical deductible or coinsurance for all PPO plans. The Rx Drug Card currently is: 4-tier, \$5-Generic, \$25-\$50 Formulary, \$50-\$75 Non-formulary, Specialty In network \$50-\$100, Specialty out of network \$150-\$300 and as of 7/1/13 will change to: 4-tier, \$5-\$25-Generic, \$25-\$50 Formulary, \$50-\$75 Non-formulary, Specialty Drugs \$75-\$100. Motion Heard; second Wigington to approve the 2013 NACO Coverage Election Form which shall provide to eligible county employees, as described in the 2013 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, Wigington and Dvorak. Voting NO: None. Motion carried.

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 Dvorak to allow \$7500.00 to fund the CASA program. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; two of the four agenda-less "Town Hall Style" Public Meetings for the purpose of discussing, informing and proposing changes to the Colfax County's Comprehensive Plan were held.

Commissioner Wigington provided a "full disclosure" stating that Jay Jedlicka is a tenant of a grain bin and to avoid any possible conflict he will abstain from voting.

Motion Heard; second Dvorak 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 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. Voting YES: Dvorak and Heard. Voting NO: None. Abstaining: Wigington. Motion carried.

The zoning administrator included in her report that the applicant wants an addition/expansion of existing livestock operations to a Level 1 Animal Feeding Operation; no Waiver of Distance is required; 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 conditions stated on the application.



# Colfax County Board Minutes



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

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

Motion Heard; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Jay Jedlicka with the conditions stated on the application. Voting YES: Dvorak and Heard. Voting NO: None. Abstaining: Wigington. Motion carried.

Recessed at 10:30 a.m. and reconvened at 10:50 a.m.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given.

Public comment was made on testing of gravel.

Representation from City of Schuyler was present to discuss the 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. Open dialogue with the city if the county will sign the Interlocal Agreement and discussion of annexation which the city needs the cooperation of land owners were discussed. The board directed the clerk to place the agreement on the next agenda which will allow time for the highway superintendent and our road consultant to review the city's final design of the road raise and levee.

Public comment was made on annexation.

Discussion was held on the Union Pacific RR bridges on Road 14 and Road 15; the board instructed the highway consultant and highway superintendent to calculate the reconstruction of the bridge on Road 14 and to inquire who would remove the existing bridge on Road 15.

Aaron Nygren/Extension Educator gave a report of the activities of his office; he introduced Matt Graham who is a summer intern. He also provided information on the Community Garden available in Schuyler.

Motion Wigington; second Dvorak to approve the appointment of Cindy Kratochvil to serve a 3 year term on the extension board. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 12:00 p.m. to meet again June 11, 2013. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of May, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard 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 three tax list corrections submitted by the assessor.

The board scheduled June 11 and June 25, 2013, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk; they will schedule July hearings dates at the June 11<sup>th</sup> meeting. July 25<sup>th</sup> is the final day for equalization hearings.

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

The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel number 086009500. After reading and discussing the notice with the assessor, motion Wigington; second Dvorak to approve the proposed valuation change. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried. The owner of the parcel did not attend the meeting.

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

I, Rita M. Mundil, 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 2013.

---

Rita M. Mundil, County Clerk





# Colfax County Board Minutes



June 11, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington; second Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the minutes of 5/28/13. Voting YES: Heard, Wigington and Dvorak. 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.

No report from the county attorney.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue, Central Nebraska Community Services Annual report for 2012 and the NIRMA/NIRMA II 2013-14 Billing Statement.

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 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.

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

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

Motion Wigington; second Heard to recommend approval for the special designated liquor license on Timberwolf Lounge & Grill for an event held June 29, 2013 at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 25-28, 2013 at the Leigh Fairgrounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to recommend approval for the special designated liquor license on Fraiche Inc. DBA Chez Hay Catering for an event held June 22, 2013 at Camp Luther. Voting YES: Wigington, Heard and Dvorak. Voting NO: None. Motion carried.



# Colfax County Board Minutes



Motion Heard; second Dvorak to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$2,768.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Officials and department heads met with the board to discuss the FY13-14 proposed county budgets; the CPI for April was 1.1 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 Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the board reviewed notices from DEQ on a Construction and Operating Permit Issued and NPDES General Permit to Jindra Livestock Concentrated Animal Feeding Operation and a NPDES General Permit on J & S Feedlots, Inc. Concentrated Animal Feeding Operation. Discussion was held on an upcoming restrictive covenant and the importance of adopting FEMA ordinances.

The board met with the veteran service officer and they reviewed his FY13-14 budget documents; he informed the board that this will be his last term as veteran service officer. Motion Dvorak; second Wigington to approve resolution 6-11-13(1) re-appointing Robert P. Dahlstedt to a one-year term as the county veteran service officer. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

The sheriff addressed the board to replace the UPS unit for the communication department. Motion Wigington; second Dvorak to approve the quote from Eaton Corporation to purchase a UPS for the amount of \$9,294.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The chairman read a written report from the highway superintendent regarding the activities of his office; project C19-(443) had delivered a "two piece culvert with a two piece band to hold them together when the plans specified a "one piece culvert; the cost to demo or purchase a sod mulcher; and approval to advertise and receive bids on a used dump truck.

Public comment was made on the far Northwest intersection of Road 1 and Road Y.

The highway consultant reviewed the Federal Fund Purchase Program Supplemental Agreement/Resolution between Colfax County and NDOR and gave his recommendation for the board to sign the agreement. Motion Wigington; second Heard to approve Resolution 6-11-13(3) authorizing the chairman to sign the Federal Funds Purchase Program Supplemental Agreement No. 1 between Colfax County and the NDOR. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Commissioner Dvorak provided a "full disclosure" stating that he has a business interest of an immediate family member and to avoid any possible conflict he will abstain from voting on the Interlocal Agreement between the City of Schuyler and Colfax County for old Highway 30 from 22<sup>nd</sup> Street to the Highway 30 bypass.

Dick Seckman/Schuyler City Attorney addressed the board about language contained in paragraph 4 specifically involving Revised Statutes 39-1722 to 39-1731.

The chairman stated that our highway consultant and highway superintendent reviewed the Interlocal Agreement provided by the County Attorney; they also reviewed the final designs of the City of Schuyler's road raise and levee and their recommendation is to sign the agreement as is. Motion Wigington; second Heard to approve the Interlocal Agreement between the City of Schuyler and Colfax County for old Highway 30 from 22<sup>nd</sup> Street to the Highway 30 bypass. Voting YES: Heard and Wigington. Abstaining: Dvorak. Voting NO: None. Motion carried.

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





# Colfax County Board Minutes



Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. and to meet again June 25, 2013. Voting YES: Heard, Wigington and Dvorak. 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, 2013. The County Board of Equalization met at 12:10 p.m. Present were: Mike Dvorak, Gil Wigington and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and June Racely, County 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 practice and procedures of the county assessor's office were made available for all hearings.

The board scheduled June 25, July 9, July 11 and July 23, 2013, 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 12:35 p.m. Voting YES: Wigington, Dvorak 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 June, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



June 25, 2013

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 June, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

No report from the county attorney.

The clerk provided the fund balance, April Lodging Tax revenue, STOP revenue, an invitation to attend the annual meeting of Northeast Nebraska Economic Development District on Thursday, July 11<sup>th</sup> at Divots Conference Center and correspondence from State of Nebraska Dept. of Economic Development confirming they have reviewed and accepted the county's 2012 single audit report.

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

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

The board reviewed the budgets submitted from the officials and department heads; the Colfax County Library program will be allowed \$25, 000.00.

Sue Warner/BCBS was present to answer any question regarding the county's health/dental insurance; she provided "Your Guide to Health Care Reform" and explained the 12% rate increase on medical and 0% on the dental and the financial impact the Patient Protection Affordable Care Act (PPACA) had on the rates. The Employer Shared Responsibility ("Pay or Play") which will mandated full time as being defined as working on average at least 30 hours a week was also discussed.

The emergency manager gave a report of the activities of his department; the EOC room will undergo some renovations; the sirens will be turned on only during a confirmed siting of inclement weather; due to extra funds the county received more grant money.

Motion Heard; second Wigington to renew the appointment of Mark Arps as Emergency Management Director for 2013/2014 Fiscal year. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to renew the appointments of Brad Sock and Michelle Evert as Deputy Emergency Management Directors for 2013/2014 Fiscal year. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to authorize the chairman to sign the appointment of Michelle Evert/Deputy Emergency Manager to the Governance Board of Emergency Management Regional group known as East Central Region and Paul Kruse/Sheriff as alternate. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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 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 NE ¼ of Section 22, Township 20N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants an addition/expansion of existing livestock operations to a Level 2 Animal Feeding Operation; two Waivers of Distance are required; 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 conditions stated on the application.

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

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Steve Labenz with the conditions stated on the application. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for 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 NW ¼ SE ¼ & S ½ SE ¼ & NE ¼ SW ¼ & E ½ SE ¼ SW ¼ & S ¼ NE ¼ SE ¼ of Section 27, Township 20N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants an addition/expansion of existing livestock operations to a Level 2 Animal Feeding Operation; three Waivers of Distance are required; 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 conditions stated on the application.

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

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by G & A Farms Inc. (Mark Gall) with the conditions stated on the application. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the board reviewed DEQ notices on Cedar Hill Cattle Inc. for a Construction and Operating Permit Issued – Approval to Operate and a NPDES General permit along with Dean Urban Feedlot on a Modified Construction and Operating Permit Issued.

Motion Heard; second Wigington to enter executive session at 10:18 a.m. to review the Zoning/Flood Plain/Grant Writer contract. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



# Colfax County Board Minutes



Motion Heard; second Wigington to exit executive session and resume regular session at 11:03 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Dvorak to extend the Zoning Administrator/Flood Plain/Grant Writer contract to the month of July 2013. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried. This item will be on the next agenda.

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

## All Funds

Blue Cross-Blue Shield	Health Premiums	39,265.58
Ameritas Life Ins. Co.	Retirement Premiums	11,156.65
EFTPS	FICA/Medicare	11,878.75

## Attorney Grant Fund

Salaries		422.46
Denise Kracl	Cell phone	54.05
Schuyler Community Schools	Field Trip	189.05

## 911 Wireless Service

First State Bank	Lease Purchase Agreement	3,493.12
------------------	--------------------------	----------

## E911 Fund

Century Link	Service	1,268.99
Frontier	Service	434.69

## Grant/Law Enforcement

Salaries		1,701.72
----------	--	----------

## Road Sinking Fund

Baumert Furniture Inc.	Shop remodeling	1,212.50
------------------------	-----------------	----------

## Road Fund

Salaries		41,509.39
Advanced Fire & Safety	Fire Extinguishers	364.40
AG 91 Energy LLC	Fuel	8,955.39
Albertson Brothers Glass	Equipment repair/labor	669.72
Arps Sand & Gravel	Gravel/rock/hauling	54,461.22
Mark L. Arps	Fuel	58.12
Bomgaars Supply	Shop & tool supplies/brome/parts	1,414.05
Century Link	Service	379.26
Columbus Telegram	Notice	68.40
Commercial Construction Inc.	C-19(292)#4	325,710.56
Cooperative Supply Inc.	Fuel	146.87
D.S. Renner Inc.	Rock	645.76
Dept. of Utilities	Services	625.43
Diamond Vogel	Pavement marking	4,750.90
Doernemann Farm Service, Inc.	Equipment parts/labor/shop supplies	760.20

Eakes Office Prod. Center Inc.	Office supplies	95.00
Farmers Union Coop Gas	Fuel	428.12
Fiala Automotive Inc.	Equipment parts/labor	194.12
Frontier	Service	109.47
Hegemann Hardware	Shop supplies	134.49
J & B Auto Parts	Equipment parts/shop supplies/tools	241.18
Mrs. Clean	Cleaning	75.00
John Deere Financial	Equipment parts/labor/shop supplies	3,523.92
John's Tire Sales	Tires/mounting/repair	651.56
Just Another Mini Mart	Fuel	119.13
Kroeger Body Shop	Equipment parts/labor	267.51
Kroeger Sand & Gravel Co.	Gravel/hauling	52,145.41
Leigh Motor Service	Equipment repair/chains	545.35
Loup Public Power-Columbus	Services	121.12
Main Express LLC	Fuel	354.35
Mainelli-Wagner & Associates Inc.	Contract/engineering	9,469.34
Martin Marietta Materials	Rock	846.13
Matheson-Linweld	Shop supplies	39.44
Midwest Service & Sales Co.	Culverts/posts/crane/hooks	44,463.59
Nebr. Assn. of County Officials	Directory	17.00
NIRMA	Insurance	60,131.00
Officenet	Office supplies	67.50
OPPD	Services	36.57
Power Plan	Equipment parts	313.20
QC Supply LLC	Shop supplies	35.08
Road Builders	Equipment/repair	4,614.95
Sapp Bros. Petroleum Inc.	Fuel	2,194.20
Schneider Oil	Fuel	707.00
Schuyler Cooperative Assn.	Fuel	3,328.57
Seals and Service Inc.	Equipment repair	331.15
Swarco Reflex	Pavement marking	572.00
Timeclock Plus	Time clocks	133.20
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	124.07
Village of Howells	Service	35.00
Village of Leigh	Service	41.80
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		117,685.59
Advanced Correctional Healthcare	Pharmacy	14.04
Ryan Andel	Uniform/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Barone Security Systems	Annual fire inspection	327.00
Viola Bender	Card reader	15.50
Robert Bierbower PC LLO	Atty's fees	78.75
Black Hills Energy	Utilities	113.32
Bomgaars Supply	Building repair/janitor supplies	326.28
Bruegger's Plumbing LLC	Building repair	7.40
Buffalo County sheriff	Paper service	22.76
CenturyLink	Extension & Weed	168.18
	General	498.73
Eric Cerny	Wheel	75.00
Robert Cerny	Postage	5.65



# Colfax County Board Minutes



William Cerny	Per diem/mileage	130.06
Chris Clausen	Mileage	7.91
Clerk of District Court	Court Costs	35.00
Colfax County Ag Society	Booth	45.00
Colfax County Clerk	Fuel/meals/postage/flowers	51.66
Colfax County Court	Court Costs	68.00
Colfax County Press	Envelopes	1,719.20
Colfax County Sheriff	Paper service/uncollected fees	586.15
Columbus Community Hospital	Laboratory	84.00
Columbus Telegram	Notices/minutes/ads	317.76
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	293.52
Corral Auto Repair & Towing	Oil change/towing	192.00
Culligan	Water cooler/water	140.80
Susanne Dempsey	Atty's fees	3,627.64
Department of Utilities	Utilities	3,070.00
Jacqueline M. Dewispelare LLC	Atty's fees	918.75
Douglas County Court	Cert. copy	1.50
Douglas County Sheriff	Paper service	18.60
Eakes Office Prod. Center	Office & janitor supplies/chairs	4,808.28
Eaton Corp.	UPS	9,294.00
Egis Technologies	Monthly service/network card	872.00
Egr, Birkel & Wollmer	Atty's fees	4,237.50
Electronic Engineering	Safety equipment	480.00
Michelle Evert	Mileage/storm spotter	108.12
Farmers Union Coop Gas	Fuel	907.61
Chad Ferrari	Uniforms/cell phone	80.00
Mike Ferrari	Dispatch	1,698.52
Fornoff & Schutt	Atty's fees	465.00
Grant & Grant	Atty's fees	112.50
Hanel Oil, Inc.	Tire repair	20.20
Susan Hansen	Supplies/mileage/reg.	240.97
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Harlan Held	Storm spotter	25.00
Keal Held	Storm spotter	25.00
Kit Held	Per diem/mileage	84.24
Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	771.48
Howells Journal	Ad/notices	75.62
Indoff	Office supplies/equipment	3,350.23
J & B Auto	Janitorial equipment	55.40
Jack's Uniforms & Equipment	Uniforms	112.79
Jackson Services Inc.	Service	61.00
Susan M. Jacobus	Contract/mileage/supplies	3,729.51
JEO Consulting Group Inc.	Survey	1,107.50
Clinton Johannes	Mileage	15.82
Johns Tire Sales	Vehicle & tire repair	302.95
Just Another Mini Mart	Fuel	196.09
Karel & Seckman	Atty's fees	213.75
Tyler Kime	Per diem/mileage	82.60
Roger Kluck	Per diem/mileage	226.50
Danny W. Kluthe	Per diem/mileage	113.93

Denise Kraci	Lodging/offices supplies	1,308.52
Dori L. Kroeger	Jury supplies	34.61
Paul Kruse	Culligan/postage	103.72
Jeff Machmueller	Storm spotter	25.00
Drew Machmueller	Storm spotter	25.00
Jesse Magsamen	Storm spotter	25.00
Jim Magsamen	Storm spotter	25.00
Main Express LLC	Fuel	58.69
Maintenance Engineering LTD	Building repair	315.21
Menards	Janitorial supplies/equipment	134.69
Shawn Messerlie	Uniform/cell phone	160.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,482.82
MIPS	Software support/website	4,146.68
Wendell Miska	Postage	11.45
Jon F. Muehlich	Per diem/mileage	122.15
Randy Muhsman	Storm spotter	25.00
Janeth Murillo	Interpreter	2,750.00
NE Nebr. Juvenile Service Inc.	JBOP	5,245.00
Nebr. Assn. of School Boards	Open meeting workshop	150.00
Nebr. Assn. of County Officials	Registration/dues	1,602.14
Nebraska County Assessors Assoc.	Dues	50.00
Nebraska Public Health Serv System	Blood tests	294.00
Nebraska Sheriff Assoc.	Dues	95.00
Edith Nepper	Mileage	1.13
NIRMA	Insurance	54,402.00
Keith Novak	Per diem/mileage	61.95
Aaron Nygren	Mileage/tagger	290.73
Officenet	Copier rental	2,000.00
Diane M. Olmer	Mileage	44.07
Celeste Palensky	Janitor	78.75
Pinnacle Bank	Office supplies	73.64
Pioneer Telephone	Service	514.71
Plains Equipment Group	Janitorial equipment	2,097.66
Platte County Detention Facility	BOP	18,810.00
Platte County Sheriff	Paper service	18.50
QC Supply LLC	Building repair/janitorial supplies	31.54
Quality Inn & Suites	Lodging	145.90
Quill Corp.	Office supplies	116.55
June Racely	Batteries	11.76
Register Law Office	Contract	4,791.67
Reinecke Motor Company	Air filter	19.95
Rixstine Recognition	Promo supplies	978.91
Saline County Sheriff	Service	19.00
Sarpy County Court	Cert. copy	2.00
Schneider Oil	Fuel	206.50
Schuyler Cooperative Assn.	Fuel	3,439.43
Schuyler Lumber Co. Inc.	Building repair	11.03
Schuyler Sun	Subscription	43.20
Shred Monster Inc.	Service	74.70
Sioux Sales Company	Safety equipment	338.49
Brad Sock	Storm spotter	25.00
Steele Law Office	Atty's fees	262.50
Brett Struebing	Uniforms/cell phone	160.00
Lisa R. Svehla	Mileage/meals	273.01
Jeremy Theilen	Storm spotter	25.00
Thomas & Thomas Court Reporter	Depositions	519.54





# Colfax County Board Minutes



Total Funds by Hasler	Postage	8,000.00
Tower Plastics Mfg. Inc.	Auto ID Jacket	752.31
Trane	Service agreement/repair	2,901.46
U & I Sanitation Service	Service	109.00
University of Nebraska	Letterhead/envelopes	469.51
Calvin Urban	Per diem/mileage	95.85
Josh Urban	Storm spotter	25.00
US Cellular	Cell phone	76.35
Van Diest Supply Co.	Chemicals	331.20
Luis Venzor	Uniform/cell phone	309.34
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	173.75
Visa	License	480.00
Visa	Camera/office supplies/equip.	809.03
Wayne's' Repair Service	Service	42.08
West Publishing Payment Center	Westlaw	664.21
Western Office Products Plus	Office supplies	359.62
Willsie Company	Replace zipper	45.25
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67
Chris Yosten	Per diem/mileage	27.43

Motion Wigington; second Heard to approve Colfax County Bond Schedule for June 2013. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; updates on road projects were given; NIRMA will conduct a safety shop audit and the RC gave an update on the two Federal Aid projects. Discussion was held on creating an interlocal agreement with the Ag Society regarding grading the roads at the fairgrounds and possible use of fairground property.

Aaron Nygren/Extension Educator gave a report of the activities of his office; currently they are busy installing irrigation sensors.

Recessed at 11:45 a.m. and reconvened at 11:55 a.m.

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

Motion Heard; second Dvorak to adjourn BOC at 12:01 p.m. to meet again July 9, 2013. Voting YES: Heard, Wigington, and Dvorak. 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 June, 2013. The County Board of Equalization met at 12:01 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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



The board scheduled July 9, July 11 and July 23, 2013, 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 reviewed protests and conducted valuation protest hearings with property owners.

Motion Heard; second Dvorak to adjourn the BOE meeting at 1:25 p.m. to meet again July 9, 2013. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, 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 June 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



July 9, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Heard to approve the minutes of 6/25/13. Voting YES: Heard, Wigington and Dvorak. 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.

No report from the county attorney.

The weed superintendent gave a report of the activities of his department; he is receiving calls on thistle locations.

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

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.

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

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

The board reviewed the FY13-14 proposed county budget with department heads and officials; last year the Juvenile Diversion Fund was changed to Attorney Grant Fund to accommodate the Juvenile Diversion Grant and After School Grant; Resolution 7-9-13(1) will close the unused (0676) Juvenile Diversion Fund. Motion Wigington; second Dvorak to approve Resolution 7-9-13(1) closing (0676) Juvenile Diversion Fund. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The 2011 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2013 were presented to the board by the treasurer.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; she received DEQ notices on two septic tank issues and on A. Glenn Kluck Co. Concentrated Animal Feeding Operation for a NPDES General Permit along with correspondence from FEMA regarding the Village of Leigh; July 10 and 11<sup>th</sup> she will be attending a workshop in Nebraska City.



# Colfax County Board Minutes



The board conducted the yearly review of the Zoning/Flood Plain/Grant Writer position. The county attorney recommended this position should not be a contract position and needs to be returned to an hourly wage. Citizens, members of the Planning & Zoning board and Zoning Consultant were present and made positive public comments on the job performance of the zoning administrator. The board asked if the Zoning/Flood Plain/Grant Writer administrator would like to go into executive session and the Zoning/Flood Plain/Grant Writer administrator declined. The board confirmed the Zoning/Flood Plain/Grant Writer contract was extended at the last meeting to July 31, 2013. Motion Heard; second Wigington to offer employment to Susan Jacobus as an hourly employee starting August 1<sup>st</sup>, terms of employment and discussion of hourly rate will be discussed at July 23<sup>rd</sup> meeting. Voting YES: Heard and Wigington. Voting NO: Dvorak. Motion carried.

Motion Wigington; second Heard to authorize the chairman to sign the Subgrant Agreement for Child Support Enforcement Services between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Colfax County Clerk of the District Court. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The sheriff addressed the board with quotes for security cameras at the attorney's office and the shop/garage building. Motion Wigington; second Dvorak to approve the quotes from Applied Connective Technologies to purchase cameras for the amount of \$2,683.29 for the shop/garage and \$2,335.31 for county attorney building. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; the board acknowledged correspondence from the City of Schuyler stating that it would not be in their best interest to enter into the Interlocal Agreement between the City of Schuyler and Colfax County for old Highway 30 from 22<sup>nd</sup> Street to the Highway 30 bypass (the county signed this Interlocal at our June 11<sup>th</sup> meeting); damage was reported on the FEMA bridge on Road 18; discussion was held on the participation of the NRD for the cleaning and grubbing of Shell Creek; a driveway culvert on Road 8 was discussed and the responsibility will be directed to the City of Clarkson.

The county attorney discussed the proposed Interlocal Agreement between the Ag Society and the county regarding grading the roads at the fairgrounds and possible use of fairground property. A draft of the Interlocal will be reviewed at our next meeting and then given to the Ag Society for review.

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

Motion Heard; second Wigington to adjourn BOC at 12:17 p.m. and to meet again July 23, 2013. Voting YES: Wigington, Dvorak 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 9th day of July, 2013. The County Board of Equalization met at 1:00 p.m. Present were: Mike Dvorak, Gil Wigington and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and June Racely, County 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 Dvorak to adjourn BOE meeting at 3:30 p.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.



# Colfax County Board Minutes



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, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



July 23, 2013

Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of July, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Dvorak; second Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the regular minutes of 7/9/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney submitted the 2013-2014 State Grant Award for the Juvenile Diversion Program. Motion Wigington; second Dvorak to authorize the chairman to sign the Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Diversion Program. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The county attorney discussed LB 561 (related to juvenile justice) with the board and explained how new grant money is available to counties. She would like the board to consider a new grant application for Community Resource to be used to fund a truancy officer position through the county attorney's office to be used to reduce the number of juveniles that are truant with the goal of reducing the number of juveniles who are held in juvenile detention. Motion Wigington; second Dvorak to authorize the chairman to sign a new grant application for Community Resource Grant for a Truancy Program. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The clerk provided the fund balance, May Lodging Tax revenue, STOP revenue and the NACo Prescription Drug Card from January – June 2013.

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

County Commissioner	\$1849.34/month	Clerk, Treasurer, Assessor, District Court Clerk	\$3764.67/month
County Attorney	\$6208.40/month	Sheriff	\$4359.09/month
Deputy Sheriff (Sergeant)	\$18.95/hr to \$21.32/hr	Deputy Sheriff (Investigator)	\$17.21/hr to \$19.36/hr
Deputy Sheriffs 5 (positions)	\$14.89/hr to \$18.44/hr	Sheriff Secretary	\$12.37/hr to \$16.55/hr
Office Deputies	\$2823.50/month	Diversion Officer	\$15.00/hr to \$19.00/hr
Deputy County Attorney	\$3271.60/month	General Assistance	\$85.42/month
Road Employees	\$15.64/hr to \$17.57/hr	Extension Clerical	\$2523.50/month
Road Foreman	\$16.40/hr to \$18.44/hr	Weed Clerical	\$74.85/month
Office Manager	\$2320.50/month	Full-time office clerical/secretaries	\$11.50/hr to \$17.55/hr
Highway Superintendent	\$3757.98/month	Part-time office clerical/secretaries	\$10.00/hr to \$16.00/hr
Election Coordinator	\$2047.50/month	Full-time jail transport personnel	\$2955.33/month
Full-time Custodian	\$2901.67/month	Part-time Weed Superintendent	\$14.70/hour
Part-time Custodian	\$14.66/hour	Part-time Weed Dept.	\$8.97/hr
Victim Advocate Officer	\$2104.16/month	Part-time Emergency Management Director	\$713.31/month

E911 Dispatchers	\$11.72/hr to \$13.83/hr	Assistant Emergency Management Director	\$25.00 per event
Office Supervisor Dispatch	\$15.64/hr to \$17.57/hr	Part-time Emergency Manager Clerical	\$1085.18/month
Part-time Surveyor	\$1232.88/month	Part-time Vet Service Officer	\$1050.33/month
Budget-making Authority	\$97.75/month	Veteran Service Committee Members	\$25.00/meeting
ADA Coordinator	88.06/month	Planning Commission Committee Members	\$15.00/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			

No June public defender report was provided.

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

The quarterly CASA report was provided to the board.

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

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

The board reviewed the budgets submitted from the officials and department heads; District 5 Probation submitted their budget and Colfax County's share is \$9,338.50.

The clerk informed the board that to meet the deadlines for setting tax requests different from previous years the board will need to change the first meeting in October from 10-15-13 to 10-8-13. Motion Heard; second Wigington to change the first meeting in October from 10-15-13 to 10-8-13. Voting YES: Wigington, Dvorak and Heard. 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 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. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants the addition of retail fertilizer sales to the existing retail bulk seed sales; no Waivers of Distance are required; 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 conditions stated on the application.

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

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





# Colfax County Board Minutes



Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Tri-County Ag Services with the conditions stated on the application. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 10:04 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for 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. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants an addition/expansion of existing livestock operations to a Level 2 Animal Feeding Operation; two Waivers of Distance are required; 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 conditions stated on the application.

The applicants were present to answer any questions; no opposition to the conditional use was given.

Motion Heard; second Wigington to close the public hearing at 10:13 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Stephen and Joan Ruskamp with the conditions stated on the application. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; the board reviewed DEQ notices on Dlouhy Feeding Company, Inc. on Approval to Operate LWCF and Mark Kratochvil Livestock on NPDES General Permit and Construction and Operating Permit Issued.

Discussion was held on terms of employment and an hourly wage for the Zoning/Flood Plain/Grant Writer administrator. The board asked if the Zoning/Flood Plain/Grant Writer administrator would like to go into executive session and the Zoning/Flood Plain/Grant Wrier administrator declined. Public comment was made of support of the Zoning/Flood Plain/Grant Writer. Motion Wigington; second Heard to offer employment to Susan Jacobus as an hourly employee starting August 1<sup>st</sup>; hourly rate will be \$17.75 for a 40 hour work week. Voting YES: Wigington and Heard. Abstain: Dvorak. Voting NO: None. Motion carried.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	39,265.58
Ameritas Life Ins. Co.	Retirement Premiums	11,004.59
EFTPS	FICA/Medicare	11,788.08

	<u>Attorney Grant Fund</u>	
Salaries		958.77
Amanda Burbridge	Wage/food/supplies	598.77
Denise Kracl	Cell phone	54.05
Emma Trofholz	Wage/food	552.00

<u>ROD P &amp; M Fund</u>		
Mobile Binders	Binders	525.00
<u>E911 Fund</u>		
Century Link	Service	938.58
Frontier	Service	434.69
<u>Road Sinking Fund</u>		
Service Master by Shevlin	Service	220.00
<u>Road Fund</u>		
Salaries		41,414.21
AG 91 Energy LLC	Fuel	7,965.33
Albertson Brothers Glass	Equipment repair/labor	669.72
Arps Sand & Gravel	Gravel/rock/hauling	23,874.96
Bomgaars Supply	Shop supplies/chains/ equip.parts	839.74
Century Link	Service	381.61
Cooperative Supply Inc.	Fuel	266.71
D.S. Renner Inc.	Rock	1,902.41
Dept. of Utilities	Services	177.18
Doernemann Farm Service, Inc.	Equipment parts/labor/shop supplies	1,094.54
Eakes Office Prod. Center Inc.	Office supplies	190.47
Farmers Union Coop Gas	Fuel/chemical	319.46
Fastenal	Shop supplies	14.17
Fremont Sanitation	Service	86.11
Frontier	Service	105.88
Gehring Construction & Ready Mix Co.	Culvert repair	3,950.00
Grovijohn Feeds	Shop supplies/brome	229.00
J & B Auto Parts	Shop supplies	117.17
J & L Automotive	Shop supplies	24.96
John Deere Financial	Equipment parts	10.52
John's Tire Sales	Service	46.95
Kroeger Sand & Gravel Co.	Gravel/hauling	52,532.91
Loup Public Power-Columbus	Services	117.72
M. E. Collins Contracting	Payment #3	141,445.89
Main Express LLC	Fuel	310.83
Mainelli-Wagner & Associates Inc.	Contract/engineering	39,557.78
Martin Marietta Materials	Rock	3,309.43
Midwest Service & Sales Co.	Blades/signs	2,535.11
Nebr. Emergency Management Agency	Culvert repair	6,969.00
Occupational Health Services	Screening	30.00
OPPD	Services	34.02
Power Plan	Equipment parts/labor	761.72
QC Supply LLC	Shop supplies	74.95
R. F. Machine Works	Equipment parts/labor	201.67
Road Builders	Equipment parts	106.40
Sapp Bros. Petroleum Inc.	Fuel	1,381.23
Schneider Oil	Fuel	752.00
Schuyler Cooperative Assn.	Fuel	3,540.62
Schuyler Lumber Co. Inc.	Shop supplies	3.98
Douglas L. Stejskal	Appraisal fees	6,700.00
Timeclock Plus	Time clocks	130.50
U & I Sanitation Service	Service	22.00
Valentine's Niobrara Lodge	Lodging	297.00





# Colfax County Board Minutes



Verizon Wireless	Cell phone	124.07
Village of Howells	Service	35.00
Village of Leigh	Service	47.63
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Janitor	50.00

## General Fund

Salaries		117,633.45
Advanced Fire & Safety	Fire extinguishers	132.00
Alegent Health	CPR Cards	10.00
Alegent Health	CPR Cards	150.00
Ryan Andel	Uniform/cell	80.00
Pamela Anderson	Mileage/jury	46.30
Applied Connective Technologies	Cameras	5,018.60
Austin Araujo	Mileage	40.34
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	342.56
Pauline F. Bahns	Mileage/jury	63.25
Christie Bayer	Mileage/jury	37.26
Lisa Bayer	Mileage/jury	63.25
Sharleen M. Bayer	Mileage/jury	63.25
Maria Beckius	Jury	35.00
Ardene Belina	Mileage/jury	50.82
Brad L. Benesch	Jury	35.00
Juliann Bideaux	Jury/mileage	38.39
Black Hills Energy	Utilities	82.49
Tim Blake	Jury	35.00
Richard Bliss	Mileage/jury	44.04
David Blum	Mileage/jury	57.60
Ashley Bohac	Jury	35.00
Dustin Brabec	Mileage/jury	63.25
Jodi Brabec	Jury	35.00
Leo Richard Brabec	Jury	35.00
Larry E. Bakenhoff	Mileage/jury	41.78
Jessicah Brichacek	Mileage/jury	90.34
Bruegger's Plumbing LLC	Building repair	510.00
James R. Bunner	Mileage/jury	59.86
Jeanette T. Burnett	Jury	35.00
Brian E. Bywater	Jury	35.00
Ashley Carrigan	Jury	35.00
CASA Connection	Funding	7,500.00
Andrew Cech	Jury	35.00
Donald Cech	Mileage/jury	63.25
Ronald Cech	Mileage/jury	103.90
Cenex Voyager Fleet	Fuel	691.69
CenturyLink	Extension & Weed	160.13
	General	514.52

Robert Cerny	Registration	10.00
James Chlopek	Mileage/jury	46.30
City of Columbus	Ambulance service	766.80
City of Schuyler	Landfill key	100.00
Peter V. Clarke	Jury	35.00
Clarkson Motor Company	Oil change	20.27
Kelly Claussen	Jury	70.00
Clerk of Supreme Court	Appeal costs	250.00
Clerk of District Court	Court Costs	239.00
Colfax County Court	Court Costs	768.25
Colfax County Sheriff	Uncollected fees	886.26
Columbus Community Hospital	Laboratory/emergency room	1,183.80
Columbus Telegram	Notices/minutes/ads	774.11
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	166.81
Corral Auto Repair & Towing	Vehicle repair	125.37
Justin Crosley	Mileage/jury	126.50
Patricia A. Cuda	Mileage/jury	44.04
Culligan	Water cooler/water	124.35
Cuming County Treasurer	Mileage	116.25
Kathy A. Cummings	Mileage/jury	44.04
D & D Communications	Cell phone & radio equipment	5,600.00
Scott E. Debord	Mileage/jury	137.80
Department of Utilities	Utilities	3,537.94
Jacqueline M. Dewispelare LLC	Atty's fees	456.00
Jolene Kay Dickenson	Jury	70.00
Didier's Grocery Inc.	Jury supplies	31.98
Regina E. Dirkschneider	Mileage/jury	119.72
James Dlouhy	Mileage/jury	63.25
Michelle Dobbe	Jury	70.00
Brenda Dolezal	Postage	11.40
Chris Dostal	Mileage/jury	59.30
Douglas County Sheriff	Paper service	6.60
Norbert Drueppel	Jury	70.00
Pamela Dunker	Jury	35.00
Eakes Office Prod. Center	Copies/copier/office supplies	611.78
Egan Supply Company	Building repair	356.50
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	500.00
Paul Ehernberger	Jury	35.00
Susan Eikmeier	Mileage/jury	63.25
Electronic Engineering	Safety equipment	1,440.00
Susan M. Faltys	Jury	70.00
Farmers Union Coop Gas	Fuel	1,213.74
FedEx	Shipping	77.03
Chad Ferrari	Uniforms/cell phone	80.00
Mike Ferrari	Dispatch	1,698.52
James Folken	Jury	35.00
Fornoff & Schutt	Atty's fees	2,280.00
Francotyp-Postalia Inc.	Postage meter	77.85
Travis Freund	Mileage/jury	53.90
Kenneth Fricke	Jury	70.00
Frontier	Service	150.00
GIS Workshop	Maintenance/Aerial photo	12,060.00
Audrie F. Gomez	Jury	35.00
Grant & Grant	Atty's fees	168.75
Timothy J. Grevson	Jury	70.00



# Colfax County Board Minutes



Kurt Guenther	Mileage/jury	39.52
Justin Gurnsey	Mileage/jury	63.25
Bob Guynan	Von Housen cemetery	300.00
Mary Alice Guynan	Mileage/jury	44.04
Hanel Oil, Inc.	Tire repair	21.50
Ivalee Hanel	Mileage/jury	63.25
Juana Hanson	Cell phone	112.38
Geary R. Hastings	Mileage/jury	45.17
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Judy K. Healy	Mileage/jury	44.04
Timothy Heavican	Mileage/jury	38.39
Keal Held	Mileage/jury	56.47
Tony W. Hemmer	Uniform/cell phone	80.00
Lily Yolanda Hernandez	Jury	35.00
Bradley J. Hitz	Mileage/jury	44.61
Holiday Inn	Lodging	231.00
Thomas Holoubek	Mileage/jury	63.25
Homestead Bank	Checks	60.92
Hometown Leasing	Copiers	1,185.54
Hornady	Ammo	488.40
Howells Journal	Notice/subscription	34.49
Indoff	Office supplies	919.67
J & B Auto	Car repairs	42.42
Jack's Uniforms & Equipment	Uniforms	91.89
Jackson Services Inc.	Service	63.25
Susan M. Jacobus	Contract/mileage/meals/reg	4,161.09
Daniel Jakub	Jury	35.00
David Janousek	Mileage/jury	51.95
Andrew S. Jedlicka	Jury	35.00
John Mark Jedlicka	Mileage/jury	45.17
Mark A. Jenkins	Mileage/jury	45.17
Johns Tire Sales	Service	44.95
Duane A. Johnson	Mileage/jury	59.86
Just Another Mini Mart	Fuel	38.70
Lois Kampschnieder	Mileage/jury	124.24
Karel & Seckman	Atty's fees	669.24
Janis Kasik	Meals	27.60
Tyler Kime	Mileage/jury	79.04
Denise Krael	Supplies/trail supplies	171.27
Tim Krael	Witness	20.00
Dori L. Kroeger	Jury supplies	70.57
Paul Kruse	Culligan/postage	82.54
Last Chance	Jury lunch	153.57
Latimer Reporting	Subpoena	90.00
Aaron Lawrence	Witness	20.00
Anthony A. Lesiak	Witness	20.00
Lincoln-Lancaster Co Emergency Mgt.	County share	150.00
Lorman Education Services	Publications	8.95
Louis A. Lutjelusche	Mileage/jury	99.38
Lynn Peavey Co.	Law Enforcement supplies	287.10
Madison County Sheriff Dept.	Paper service	84.36
Main Express LLC	Fuel	122.20

Maria Marentes	Mileage	35.00
Marshall & Swift/Boech LLC	Commercial Estimator	1,234.95
Nicolas J. Martinez	Jury	35.00
Stacey McBride	Jury	35.00
Jarod McCullough	Mileage/jury	63.25
Paulette McDonald	Jury	35.00
Maday Mendez	Jury	35.00
Shawn Messerlie	Uniform/cell phone	80.00
Theresa Meyer	Mileage/jury	63.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,660.07
Midwest Special Services	Transport	2,066.55
Christopher Miller	Mileage/jury	126.50
MIPS	Software support/website	2,143.84
Jon F. Muehlich	Witness/mileage	31.53
NE Nebr. Juvenile Service Inc.	JBOP	2,175.00
Nebraska Crime Commission	Office supplies	15.00
Nebraska Sheriff Assoc.	Registration	95.00
Renee Nickolite	Jury	35.00
Joan A. Novavek	Jury	35.00
Lavaine M. Novak	Mileage/jury	63.25
Amanda Novotny	Mileage/jury	58.73
Aaron Nygren	Mileage/supplies	284.75
Occupational Health Services	Screening	140.00
Susan M. Ohde	Jury	35.00
OMB Guns	Safety equipment	284.98
Lynn M. Ortmeier	Mileage/jury	56.47
Celeste Palensky	Janitor	123.75
Judy Paprocki	Mileage/jury	59.86
Pinnacle Bank	Ebanking	900.00
Pioneer Telephone	Service	424.83
Pizza Hut	Jury lunch	234.58
Platte County Detention Facility	BOP	19,305.00
Platte County Sheriff	Paper service	31.50
Platte Valley Pest Control	Service	110.00
John Pokorny	Mileage/jury	63.25
Polk County sheriff	Paper service	18.50
James Powell	Mileage/jury	66.64
Jeanne Proskovec	Jury	35.00
QC Supply LLC	Building repair	16.98
Quill Corp.	Office supplies	163.23
June Racely	Batteries	18.02
Region IV Inc.	1st quarter	3,210.75
Region IV Behavioral Health System	1st quarter	4,772.25
Register Law Office	Contract	4,791.67
Tamara S. Rice	Jury	70.00
Pauline K. Rorah	Jury	70.00
Michael Rosenthal	Jury	70.00
Paula Sak	Mileage/jury	45.74
Marchelle A. Sayers	Mileage/jury	66.64
Michael C. Schmidt	Mileage/jury	124.24
Schneider Oil	Fuel/service	197.70
Schumacher Elevator Co.	Annual elevator maintenance	6,649.93
Schuyler Cooperative Assn.	Fuel	3,379.32
Schuyler Lumber Co. Inc.	Building repair/janitorial supplies	178.36
James Schwartz	Mileage/jury	126.50



# Colfax County Board Minutes



Jay Sellhorst	Mileage/jury	62.12
Glen F. Semerad	Mileage/jury	57.60
Gerald E. Shannon	Jury	35.00
Martin Smith	Mileage/jury	121.98
State of Nebr; Elevator Safety	Building repair	100.00
James C. Stecker	Atty's fees	1,281.10
Nancy Steenbock	Mileage/jury	36.13
Jeremy Stoklasa	Mileage/jury	56.47
Brett Struebing	Uniforms/cell phone	80.00
Jerry Stutzman	Mileage/jury	44.04
Mary A. Svehla	Mileage/jury	108.42
U & I Sanitation Service	Service	109.00
University of Nebraska	DVD	5.85
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	319.70
Visa	Publications	352.91
Visa	Tables/mailbox post	246.43
Carol Vogel	Mileage/jury	63.25
Daniel M. Wachal	Mileage/jury	101.64
Richard D. Wachal	Mileage/jury	37.83
Susan Wallingford	Jury	35.00
Irma Watt	Translation	228.60
Wayne's' Repair Service	Service	41.83
Phillip Wendt	Mileage/jury	110.68
Ruby Wesely	Jury	35.00
West Publishing Payment Center	Westlaw	664.21
Western Office Products Plus	Office supplies	10.00
Dennis Wilch	Jury	35.00
Barb Willison	Mileage	51.98
Wire Free Nebraska Inc.	Internet	79.95
Carol Wolta	Jury	35.00
Xerox Corporation	Copiers	304.41
Michael Zegars	Mileage/jury	36.13

The county treasurer addressed the board concerning the ATM machine; our contract with ATM Source Inc. states that we need to have 100 transactions per month. Since the month of January her office has been able to accept VISA for motor vehicle and driver license causing the usage of the machine to be less. ATM Source Inc. sent a notice stating either we need to purchase the machine or they will pick up the machine per our contract agreement. The board does not want to own the ATM and directed the treasurer to contact ATM Source Inc. to have them pick up the machine and to look at other options/vendors.

The board received and publicly opened the bids for a 2004 or newer Semi-Truck at 11:00 a.m.; two companies sent bids; one bid was rejected due to lack of bid specifications. Motion Wigington; second Dvorak to approve the bid with Doernemann Construction Inc. for a 2005 Mack for the amount of \$69,000.00 less headache rack and 5<sup>th</sup> wheel. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Public comment on Road 9.

The highway superintendent gave a report of the activities of the road department; updates on road projects were given; the county shops had safety audits completed; a traffic count study is being done on Road 3; an Interlocal Cooperation Agreement between the Ag Society and the county was reviewed; and the Nebraska Surface Transportation Program Book was reviewed and will be placed on file.

Susan Hansen/Extension gave a report of the activities of her office; the county fair is this week and the commissioners will be the Grand Marshals; in August she will contact the county attorney to plan programs for the After School grant fund.

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

Motion Heard; second Wigington to adjourn BOC at 11:52 a.m. to meet again August 13, 2013. Voting YES: Dvorak, Heard 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 23d day of July, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County 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.

Motion Wigington; second Dvorak to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2013. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

1	Lot 5 & 6 & 1/2 Vac. Alley Blk 6 North Schuyler, Schuyler		Lower
2	Lot 10, Block A, Woods Bros. 1st Addition, Schuyler		No Change
3	N 1/2 SE 1/4	29-19-3	Lower
4	Pt SW 1/4 SW 1/4	34-18-3	Lower
5	NE 1/4 SE 1/4	35-20-3	Lower
6	Lot 10, Block 1, Dickeys Addition, Howells		Lower
7	W 1/2 NE 1/4	12-20-2	No Change
8	NE 1/4 SE 1/4, E 34' of NW 1/4 SE 1/4	16-18-3	No Change
9	S 1/2 SW 1/4 NW 1/4	20-19-4	No Change
10	Pt of Island in SE 1/4	27-17-3	No Change
11	S 1/2 SW 1/4	15-20-4	Lower
12	S 1/2 N 1/2 SW 1/4 & S 1/2 SW 1/4	16-20-4	Lower
13	Pt SW 1/4 NW 1/4 & Pt NW 1/4 SW 1/4	13-17-2	Lower
14	Pt SE 1/4 NE 1/4	3-20-4	No Change
15	Pt NW 1/4 SW 1/4	2-20-4	Lower
16	Pt NE 1/4 NW 1/4 & NW 1/4 NE 1/4	31-20-3	Lower
17	Pt S 1/2 NW 1/4	33-17-3	Lower
18	Lot 4, Park Subdivision, Leigh		Lower



# Colfax County Board Minutes



19	Pt of Block 6, Leigh Addition, Leigh		Lower
20	Lots 8 & 9, Block 44, Original Town, Leigh		Lower
21	Pt N1/2 of N1/2 of W1/2 of Block 19, Clarkson & Dorsey's Subdivision, Schuyler		Lower
22	Lots 31 & 32, Indian Heights	35-18-3	Lower
23	Lot 12, Block 3, Original Town, Clarkson		Lower
24	Pt Outlot A, Outlots A thru I, Clarkson		No Change
25	Pt NE 1/4 SE 1/4	26-18-3	Lower
26	Lot 10, Block 11, Original Town, Howells		No Change

Motion Wigington; second Dvorak to approve the following list of 2013 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

<b>EDUCATIONAL</b>	
Camp Luther of Nebraska	In 15-18-2, S1/2NW1/4 & N1/2SW1/4
Clarkson Historical Society	Clarkson Village Blk. 5, Lots 16-17
Howells Historical Society	Original Town Blk. 5, Lot 1 & Blk. 3, Lot 7
Leigh House of Yesteryear, Inc.	Original Town Blk. 6, Lots 1-2 & 7-8
Schuyler Historical Society	Original Town Blk. 99, Lots 7-8
Central NE Community Service, Inc.	In SE1/4NW1/4 less 40'X145.9', 15-17-3 Addition
	Lot 12, 66.15'X132', Blk. A, Russells Addition
<b>RELIGIOUS</b>	
Holy Trinity Church of Heun	In 11-19-3
New Zion Presbyterian Church, Clarkson	Clarkson Village, Blk. 10, Lots 1-3, 11, Pt of 12
Zion Preservation Society, Inc.	In 23-20-3
Sts. Cyril & Methodius Catholic Church, Clarkson	In Outlots D, Krahulid Addition OT & DH & I Addition
Iglesia Evangelica Pentecostes Cristo Viene	In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk. A, Lang Ind
St. John's Lutheran Church	Buhmann's Addition to Leigh, Lot 6-7
Zion Lutheran Church	Outlot A-E, Blk. A
Zion Lutheran Church-Pastor's Living Quarter	Folken Addition, Blk. 2, S. 165' of Lot 2
St. Mary's Catholic Church, Leigh	RR Addition, Blk. 11, Lots 1-5
St. John Nepomucene Catholic Church, Howells	Howells Village, Blk. 19, Lots 8-14
Sts. Peter & Paul Catholic Church, Howells	In Brodecky Addition & In Howells Blk. 32, 2-8
Sacred Heart Church of Olean, Inc.	In 3-20-4
Fellowship in Christ Trust	Original Town of Schuyler, Blk. 95, Lots 1-3
St. John's Evangelical Lutheran Church	In Clarkson's 1 <sup>st</sup> Addition, Blk. 7, & In Northview Addition, Blk. B, Original Town
St. Mary's Catholic Church, Schuyler	Blk. 94 & Blk. 95, Lots 7-15
St. Mary's Church of Wilson, Inc.	In 35-19-2
First Presbyterian Church	In South Schuyler, Blk. 7 & 8
St. Augustine's Catholic Church	Clarkson 1 <sup>st</sup> Addition to Schuyler, Blk. 19
Iglesia Evangelical Pentecostes	Clarkson & Dorseys Sub to Schuyler, Pt. of Blk. 15
Benedictine Mission House	In 26-18-3
St. Benedict Center	In 23-18-3
Immanuel Evangelical Lutheran Church	In 24-18-2



Trinity Evangelical Lutheran Church	Phelps Addition to Schuyler, Pt. Blk. 1
Jehovah Witness	Clarkson's 4 <sup>th</sup> Addition to Schuyler, in Blk. 48
Christ United Methodist Church	North Schuyler, Blk. 10 & Whispering Pines Addition, Lot 3
Ministerio International "Dios Es Amor"	Clarkson & Dorseys Addition to Schuyler, Pt. of Blk. 1 & 2
<b>RELIGIOUS</b>	
Trinity Lutheran Church, Howells	Howells Village, Blk. 11, Lot 1, & Blk. 12, Lot 9
<b>CHARITABLE</b>	
Franciscan Care Services	Original Town of Howells, Blk. 7, Pt of Lots 24-25
Fraternal Order of Eagles #3568	Original Town of Schuyler in Blk. 80
Alegent Health Memorial Hospital	Clarkson & Dorseys Sub to Schuyler, Pt. Blk. 17 Original Town of Howells, Blk. 10, Lots 8-9, Original Town of Clarkson, Blk. 9, Lots 8-11
Albin Folda Post #155	Howells Village, Blk. 7, Lot 10
Sucha Post #302	RR Addition to Leigh, Blk. 7, Lot 17, Original Town
Colfax County Senior Citizen's Services Inc.	Schuyler, Blk. 67, Lots 1-2
Hespen Mitchell VFW Post #4836	Hoxies Addition to Schuyler, Blk. 6, Lots 1-6
Acacia Building Association	Hoxies Addition to Schuyler, Blk. 3, Lots 1-2
St. Anthony Club of Padue (K of C)	Original Town of Schuyler, Blk. 99, Pt. Lots 1 & 2
Clarkson Commercial Club, Inc.	Clarkson Village, Blk. 9, Lots 4-5, & Warehouse Addition, Lots 7-8
<b>CEMETERY</b>	
St. Mary's Catholic Church, Leigh	In Sec 19-20-2
Bohemian National Cemetery Association	In Sec 6-20-3
Zion Church Cemetery	In Sec 26-20-3
Leigh Cemetery Association	In Sec 18-20-2
Trinity Lutheran Cemetery	In Sec 7-20-4
Danish Lutheran Cemetery	In Sec 19-19-4
Grove Hill Cemetery	In Sec 20-20-4
Richland Cemetery	In Sec 8-17-2
Holy Cross Cemetery	In Sec 3-17-3
Schuyler Cemetery Association	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 Cemetery	In Sec 3-20-4
Holy Trinity Church of Heun Cemetery	In Sec 11-19-3
St. Mary's Church of Tabor Cemetery	In Sec 34-20-4

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

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

I, Rita M. Mundil, County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of July 2013.





# Colfax County Board Minutes



Rita M. Mundil, County Clerk



# Colfax County Board Minutes



August 13, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington; second Heard to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve the minutes of 7/23/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The county attorney gave a report of the activities of her office; she received correspondence concerning online traffic classes.

The weed superintendent gave a report of the activities of his department; currently the river is getting sprayed.

The clerk provided the board with a copy of her monthly fees, STOP Revenue and a change of safekeeping receipt with Pinnacle Bank. Correspondence from Lower Elkhorn NRD which is sponsoring a study of the groundwater in the Clarkson-Howells area and NACO informing the county officials that a Secretary/Treasurer will need to be elected at the annual conference this December from the Northeast District. The Northeast Nebraska Association of County Officials workshop will be Friday, September 20, 2013 at the St. Benedict Center.

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 board received a copy of the June and July public defender reports.

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

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

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

Kay Nienhueser/Trane addressed the board with a bid proposal to upgrade the courthouse heating and cooling system with a Tracer Controls Upgrade; she also answered questions the board had about our heating and cooling system. Motion Wigington; second Dvorak to approve the bid proposal of \$14,552.00 with Trane for a Tracer Controls Upgrade. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board provided time for officials and department heads to discuss the FY13-14 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



# Colfax County Board Minutes



until September 1<sup>st</sup> to approve or deny the request submitted. Motion Wigington; second Heard to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; correspondence from FEMA regarding the Village of Leigh and a DEQ notice of a Transfer of Construction and Operating Permit on PFF, LLC Concentrated Animal Feeding Operation were acknowledged.

The treasurer updated the board that on August 6<sup>th</sup> the ATM machine was removed from the courthouse; she provided contact information with two vendors if other offices would like the capability for credit card acceptance.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given. Discussion was held on the new shops for Leigh, Howells and Clarkson along with the importance of having a written policy for documenting road complaints.

The Ag Society will review the interlocal agreement with the county regarding grading the roads at the fairgrounds and possible use of fairground property at their next meeting. Once the agreement is signed it will be placed on our agenda.

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

Motion Heard; second Wigington to adjourn BOC at 12:04 p.m. and to meet again August 27, 2013. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of August, 2013. The County Board of Equalization met at 12:05 p.m. Present were: Mike Dvorak, Gil Wigington and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:08 p.m. Voting YES: Dvorak, 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 14th day of August, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes





# Colfax County Board Minutes



August 27, 2013  
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 August, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the regular minutes of 8/13/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; she contacted NIRMA and our insurance policy will cover the transportation and liability issues if the truancy officer uses a county-owned vehicle to transport students to school or the alternative school.

The clerk provided the fund balance, June Lodging Tax revenue, STOP revenue, and the 2013 Annual Report from Northeast Nebraska Economic Development District. The NACo Prescription Drug Card was used 1 time during the month of July.

The board reviewed the proposed FY13-14 county budget with the county clerk; two new functions were added to the budget: 1) Truancy Program Fund 2) Hwy Buyback Program. The certified valuation of the county was provided from the assessor.

Motion Wigington; second Dvorak to approve Resolution 8-27-13(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

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

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

Motion Dvorak; second Wigington to set Tuesday, September 10, 2013 at 9:30 a.m. as the date and time for the FY13-14 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:40 a.m. and reconvened at 9:55 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 a conditional use application by Calvin and Laurie Urban H & W,

for the consideration of revising an existing modified Level 2 Livestock / Animal Feeding Operation, to a non-modified Level 2 (5000 max. animal unit capacity) on 40.0+/- Acres (NE 1/4 NE1/4 ) located in the E1/2 NE1/4 (80 acres) +/- of Section 33, Township 20N, Range 2E of the 6th P.M. in Colfax County. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to revise his existing modified Level 2 to a non-modified Level 2; two Waivers of Distance are required; notices have 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 conditions stated on the application.

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

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the conditional use application by Calvin and Laurie Urban with the conditions stated on the application. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Lot Split Application by Melvin P. & Kitty L. Bailey, H&W, to create a parcel of land of less than 20.00 acres, exclusive of road right-of-way, located in a 115.06+/- acre tract zoned PR w/FP Overlay District (Platte River Corridor Agriculture District w/Floodplain Overlay). Original said tract (parcel #032040500) is an unimproved acreage, described as PT SE 1/4 of Section 8, Township 17N, Range 4E of the 6th P.M. in Colfax County. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the 5.74 acres from the original 115.06 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 no conditions.

The applicants were present to answer any questions; no opposition to the lot split application was given.

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the lot split application by Melvin and Kitty Bailey. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; 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 Melvin P. & Kitty L. Bailey, H&W to allow for single-family residential development of a 5.74 acre tract of land exclusive of road right-of-way, zoned PR w/FP Overlay District (Platte River Corridor Agriculture District w/ Floodplain Overlay). Said tract is an unimproved acreage, located in PT SE 1/4 of Section 8, Township 17N, Range 4E of the 6th P.M. in Colfax County. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm residential parcel that shall be sold/transferred to Arthur and Sara Bailey who are building a new single-family dwelling, which shall include the addition of a newly installed and registered well and NDEQ registered sanitary system; notices have 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 conditions stated on the application.

The applicants were present. No opposition to the conditional use was given.

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





# Colfax County Board Minutes



Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Melvin and Kitty Bailey with the conditions stated on the application. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the Permitted Lot Split by Kenneth J. Wietfeld (parcel #080035000). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; the board reviewed DEQ notices on Chile Flats, Inc. Concentrated Animal Feeding Operation for Notice of Application Received. Monday and Thursday will be days that the Zoning/Flood Plain administrator plans to work in her office and she will provide this information to the public in notices that she posts; the other days the public will need to meet with her by appointment. She will also follow other courthouse employees who are given one-hour unpaid lunch periods.

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

## All Funds

Blue Cross-Blue Shield	Health Premiums	40,747.30
Ameritas Life Ins. Co.	Retirement Premiums	11,627.58
EFTPS	FICA/Medicare	12,465.74

## Attorney Grant Fund

Salaries		845.16
Amanda Burbridge	Wage/supplies	1,804.33
Denise Kracl	Cell phone/bowling/pool	253.05
Emma Trofholz	Wage/supplies	2,020.95

## 911 Wireless Service

First State Bank	Lease Purchase Agreement	3,493.12
------------------	--------------------------	----------

## E911 Fund

Century Link	Service	1,960.43
Frontier	Service	434.69
Geo-Comm Inc.	Maintenance services	2,246.25

## ROD P & M Fund

MIPS	Microfilming/Deeds on Line	236.50
------	----------------------------	--------

## Road Fund

Salaries		41,433.25
AG 91 Energy LLC	Fuel	8,792.75
Albertson Brothers Glass	Equipment repair/labor	669.72
Arps Sand & Gravel	Gravel/hauling/equip. rental	22,987.44
Bomgaars Supply	Shop & tool supplies/markings	478.48
Cada Electric LLC	Building repair	137.64
Century Link	Service	395.07
Clarkson Plumbing & Heating	Shop supplies	6.48
Colfax County Treasurer	Title	10.00

Columbus Telegram	Notice	29.45
Connecting Point	Shop supplies	29.97
Contech Engineered Solutions	C-19(443)	35,936.60
Cooperative Supply Inc.	Fuel	142.81
D.S. Renner Inc.	Rock	1,308.60
Dept. of Utilities	Services	197.86
Doernemann Construction, Inc.	Mack truck	69,000.00
Doernemann Farm Service, Inc.	Shop supplies	125.34
Eakes Office Prod. Center Inc.	Office supplies	172.74
Farmers Union Coop Gas	Fuel/chemicals	489.15
Fastenal	Shop supplies	37.92
Fiala Automotive Inc.	Equipment parts	72.00
Frontier	Service	116.27
Larry Gall	Used tire	75.00
J & B Auto Parts	Equipment parts/shop supplies/equip.	1,115.60
J & L Automotive	Equipment parts/labor/tires	334.04
Jackson Services Inc.	Mats	34.50
John Deere Financial	Equipment parts	254.88
John's Tire Sales	Tires	2,815.10
JP Electric Inc.	Building repair	50.00
Just Another Mini Mart	Fuel	71.98
Doug Krivohlavek	CDL reimbursement	31.00
Kroeger Sand & Gravel Co.	Gravel/hauling	34,520.98
Loup Public Power-Columbus	Services	120.21
M.E. Collins Contracting	Box culverts	73,169.84
Main Express LLC	Fuel	195.84
Mainelli-Wagner & Associates Inc.	Contract/engineering	30,837.58
Martin Marietta Materials	Rock	3,042.62
Menards	Shop and tool supplies	98.11
Midwest Service & Sales Co.	Culverts/signs	4,782.04
OPPD	Services	34.01
Parkview One Stop	Fuel	614.29
Postmaster	Postage	92.00
Prusa Welding	Equipment parts/labor	1,085.00
QC Supply LLC	Shop supplies	19.88
Road Builders	Equipment parts	235.84
Sapp Bros. Petroleum Inc.	Fuel	3,410.75
Schaben Industries Inc.	Shop supplies	2.07
Schneider Oil	Fuel	293.00
Schuyler Cooperative Assn.	Fuel	3,325.46
Schuyler Lumber	Concrete materials/lumber	80.79
Timeclock Plus	Time clocks	132.00
Tom's Auto Service	Tire repair	18.50
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	119.55
Village of Howells	Service	35.00
Village of Leigh	Service	52.97
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Custodial	50.00
WestPoint Implement Inc.	Equipment parts	187.62
Commercial Construction Inc.	C-19(292) Final	213,823.96

General Fund

Salaries		126,586.64
Advanced Correctional Healthcare	Pharmacy	46.52
Ryan Andel	Uniform/cell phone	80.00





# Colfax County Board Minutes



AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	294.75
Barone Security Systems	Inspections	117.95
Robert Bierbower PC LLO	Atty's fees	510.00
Black Hills Energy	Utilities	72.77
Bomgaars Supply	Building repair/janitor supplies	78.00
Bruce Buckmaster	Witness	20.00
Cenex Voyager Fleet	Fuel	1,994.28
CenturyLink	Extension & Weed	179.31
	General	524.58
Robert Cerny	Postage	23.06
Circulation Payment Center	Subscriptions	43.20
Claritus	Ink cartridge	159.83
Clarkson Public Schools	Fair art exhibits	42.85
Clerk of District Court	Court Costs	405.00
Colfax County Clerk	Meals/postage	50.60
Colfax County Court	Court Costs	58.80
Colfax County Press	Notices/office supplies	543.88
Colfax County Sheriff	Uncollected fees	777.19
Colfax County Treasurer	Cargill settlement/postage	45,622.75
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Notices/minutes	1,018.94
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	130.87
Consumer Report	Subscription	26.00
Corral Auto Repair & Towing	Oil change	65.99
Culligan	Equipment/water	117.60
Susanne Dempsey	Atty's fees	1,734.00
Department of Utilities	Utilities	3,984.93
Jacqueline M. Dewispelare LLC	Atty's fees	667.50
Dist. #5 Probation Office	County share	9,338.50
Dodge County Sheriff	Paper service	42.55
Brenda Dolezal	Mileage/supplies	178.92
Eakes Office Prod. Center	Office supplies/printer repair	1,206.79
Egan Supply Company	Janitorial supplies	283.29
Egis Technologies	Monthly service/computers	3,498.10
Egr, Birkel & Wollmer	Atty's fees	2,992.50
Bandy Ertzner	Mileage/witness	76.50
Michelle Evert	Mileage	36.50
Farmers Union Coop Gas	Fuel	1,068.81
Richard Ferguson	Jury	56.47
Chad Ferrari	Uniforms/cell phone	80.00
GPS Inc.	Jury meals	79.55
Grant & Grant	Atty's fees	608.16
Myron Grotelueschen	Jury	57.60
Hanel Oil, Inc.	Fuel	78.50
Susan Hansen	Supplies/mileage	507.41
Hartman Automotive	Repairs	197.35
Hayes & Assoc. LLC.	Audit	825.00
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Joseph M. Heavican	Jury	46.30

Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	1,043.72
Helen Hopkins	Jury	35.00
Michelle Horejsi	Jury	39.52
Howells Community Catholic School	Fair art exhibits	42.86
Howells Journal	Notice	24.82
Howells-Dodge Consolidated	Fair art exhibits	42.86
Indoff	Office supplies	614.03
J & B Auto	Building repair	16.10
Jack's Uniforms & Equipment	Uniforms	91.89
Jackson Services Inc.	Service	62.35
Susan M. Jacobus	Mileage/meals/postage/supplies	513.77
John Kohl Law Firm	Atty's fees	5,651.90
Johns Tire Sales	Tire repair	529.45
Just Another Mini Mart	Fuel	57.50
Karel & Seckman	Atty's fees	390.00
Kelly Supply	Janitorial equipment/bldg. repair	91.08
Dr. Brian Kluck	Hearing	150.00
Craig E. Kluck	Jury	39.52
Knoepfle & Trouba PC LLO	Atty's fees	1,331.25
Bryan Knust	Jury	56.47
Elaine Koch	Jury	46.30
Amber Koehn	Jury	57.60
Dan Koliha	Jury	49.69
Larry Konz	Jury	35.00
Dan M. Kracl	Jury	35.00
Denise Kracl	Mileage/lodging/office supplies	561.50
Dori L. Kroeger	Mileage	153.68
Gary J. Krula	Jury	49.69
Alan Kruse	Jury	35.00
Paul Kruse	Culligan/postage	84.50
Jill A. Langhorst	Jury	60.99
Latimer Reporting	Court reporter/depositions	346.10
Leigh Community Schools	Fair art exhibits	42.86
Leigh World	Notices/subscriptions	304.97
Dennis Liermann	Jury	35.00
Lower Platte Weed Mgt. Area	Dues	200.00
M & O Door	Building repair	194.26
Madison County Sheriff	Paper service	56.24
Main Express LLC	Fuel	60.00
Seth Mares	Jury	38.39
Nancy J. Marty	Jury	33.90
Keith A. Marvin	Comprehensive plan payment	6,667.50
Tim Paul Matas	Atty's fees	2,068.75
Joe Metcalf	Witness	87.80
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,163.29
MIPS	Software support/website	1,907.34
Debra Muhle	Jury	41.22
Myers Enterprises Inc.	Stun-cuffs	2,265.00
Nat'l Cncl Juv/Family Judges	Membership	195.00
NE Nebr. Juvenile Service Inc.	JBOP	2,175.00
Nebr. Assn. of County Officials	Posters	15.66
Nebraska Public Health Serv System	Blood tests	420.00
Neopost	Meter rental	1,134.00
Northeast Nebr. Assn. of Co. Officials	Registrations	180.00
Aaron Nygren	Mileage/supplies	372.44



# Colfax County Board Minutes



Officenet	Cartridges	79.96
Officenet Inc.	Rental/repair	379.80
Celeste Palensky	Janitor	75.00
Daniel Palmer	Jury	36.70
Daniel Pelan	Jury	71.16
Pinnacle Bank	Safe deposit box	54.00
Pioneer Telephone	Service	456.85
Plains Equipment Group	Janitorial equipment	28.91
Platte County Detention Facility	BOP	16,470.00
Platte County Court	Cert. copy	1.75
Platte County Sheriff	Paper service	28.00
Platte Valley Printing	Office supplies	159.99
Polk County Sheriff	Paper service	26.33
Postmaster	PO box	130.00
QC Supply LLC	Janitorial supplies	2.58
Barbara Raya	Jury	35.00
Register Law Office	Contract/Atty fees	7,723.48
Brad Rutledge	Mileage/witness	101.36
Scott Schmid	Jury	50.82
Schneider Oil	Fuel	69.00
School District #1	Fair art exhibits	42.85
School District #24	Fair art exhibits	42.86
Schuyler Cooperative Assn.	Fuel	1,539.88
Schuyler Lumber Co. Inc.	Building repair/janitor supplies	26.96
Sec. of State	Confirmation cards	10.00
Sec. of State	Cert. copy	20.00
ServiceMaster by Shevlin	Carpet cleaning	485.00
Sons of the American Legion	Grove Hill cemetery	370.00
Tonia Soukup	Atty's fees	48.75
Jean Spale	Jury	57.60
St. John Neumann	Fair art exhibits	42.86
James C. Stecker	Atty's fees	7,499.43
Brett Struebing	Uniforms/cell phone	80.00
Debbie A. Svehla	Jury	51.95
Lisa Svehla	Mileage	15.64
Thomas & Thomas Court Reporter	Depositions	274.23
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
Urgent Care of Norfolk	Service	240.00
US Cellular	Cell phone	76.30
David J. Valish	Mileage	1.42
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	229.35
Visa	Publications	226.45
WatchGauard Video	Repairs/labor	309.00
Wayne's' Repair Service	Service	40.57
Leashalea Wemhoff	Mileage/witness	90.06
Thomson Reuters-West	Westlaw	664.21
Western Office Products Plus	Office supplies	119.40
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Motion Heard; second Wigington to recommend approval for a special designated liquor permit to Alice's Cedar Inn for an event on September 7, 2013 to be held at the Colfax County Fairgrounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to recommend approval for the special designated liquor license to Leigh Volunteer Fire Department for an event held November 2, 2013 at Colfax County Fairgrounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

An interlocal agreement was presented to the board consisting of eight agencies making up the East Central 911 Region; Commissioner Wigington and our sheriff had attended several meetings where a study was conducted to determine the efficiencies of sharing E9-11 customer premise equipment (CPE); this agreement would be for the duration of 7 years with no opt out and no buyout; Colfax County's maximum cost share would be \$140,412.21; a hand out with information from Emergency Callworks containing an overview, mapping, cost and equipment was reviewed. Motion Dvorak; second Heard to NOT sign the Inter-local Cooperation Agreement East Central Region 911 Emergency Communications Equipment Sharing Agreement. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; currently he received three applications for the road position; an update on road projects was given along with providing a Center Pivot Public Notice /Resolution and Damage Report.

Public comment was made on a culvert that will need a ROW permit contingent upon Corp of Engineers approval.

Aaron Nygren/Extension gave a report of the activities of his office; the county fair was well attended.

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

Motion Heard; second Wigington to adjourn BOC at 12:12 p.m. to meet again September 10, 2013. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, 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 August 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



September 10, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the minutes of 8/27/13. Voting YES: Heard, Wigington and Dvorak. 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.

No report from the county attorney.

The weed superintendent gave a report of the activities of his department; three areas on the river were sprayed by helicopter.

The clerk provided the board with a copy of her monthly fees, STOP Revenue and a change of safekeeping receipt with Pinnacle Bank. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 4, 2013 at the Holiday Inn Hotel and Convention Center in Kearney. The meeting will conclude with the annual election of four NIRMA Board members.

The board received a copy of the monthly fee report 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 July inmate log from Platte County was provided to the board and placed on file.

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

Motion Wigington; second Dvorak 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 FY13-14 budget. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

No public were present. The clerk presented the final FY13-14 budget document and explained expenditures, revenues, transfers and the property tax request.

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

Motion Wigington; second Heard to increase restricted funds of the FY13-14 budget by an additional 1% over the allowable 2.5%. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



# Colfax County Board Minutes



Motion Wigington; second Dvorak to approve Resolution 9-10-13(1) for Adoption and Appropriations of the FY13-14 county budget. Voting YES: Wigington, Dvorak 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: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

No public were present. The clerk informed the board that this year's tax request of \$4,774,570.43 will require a levy of .3690 which is 2 cents lower than last year's levy of .3890.

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

Motion Wigington; second Dvorak to approve the Resolution 9-10-13(2) that sets the tax levy request for the current year at .3690. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve Resolution 9-10-13(3) that provides a transfer of \$1,697,685.87 from the General fund to the Road-Bridge Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the resolution 9-10-13(4) that provides a transfer of \$250,000.00 from the General Fund to the Road Sinking Fund. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the resolution 9-10-13(5) that provides a transfer of \$28,360.16 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the resolution 9-10-13(6) that provides a transfer of \$10,000.00 from the Grant/Economic Development Fund to the General Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:50 a.m. to resume at 10:00 a.m.

Motion Wigington; second Dvorak to authorize the chairman to sign the letter of understanding with Hayes & Associates, LLC for the audit of Colfax County for the year ending June 30, 2013. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to recommend approval for special designated liquor permits to Timberwolf Lounge & Grill for events on September 28, 2013 and October 12, 2013 to be held at the Colfax County Fairgrounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

No report from Pam Bourne/Woods & Aitken's.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given. Discussion was held on the new shop for Leigh.

The Ag Society reviewed/signed the Interlocal Agreement with the county regarding grading the roads at the fairgrounds and possible use of fairground property. Motion Heard; second Dvorak to approve the Interlocal Cooperation Agreement between Colfax County and the Colfax County Agricultural Society regarding grading the roads at the fairgrounds and possible use of fairground property. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.





# Colfax County Board Minutes



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

Motion Heard; second Dvorak to adjourn BOC at 11:55 a.m. and to meet again September 24, 2013. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of September, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Gil Wigington and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:05 p.m. Voting YES: Wigington, Dvorak 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, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



September 24, 2013  
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 September, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Heard; second Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the regular minutes of 9/10/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

No report from the county attorney.

The clerk provided the fund balance, July Lodging Tax revenue and STOP revenue.

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

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

Motion Wigington; second Dvorak to recommend approval for a special designated liquor permit to Centennial Park Place for an event on October 19, 2013 to be held at the Colfax County Fairgrounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; the board reviewed DEQ notice on Dlouhy Feeding Company, Inc. Concentrated Animal Feeding Operation for NPDES General Permit.

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	40,006.44
Ameritas Life Ins. Co.	Retirement Premiums	11,481.67
EFTPS	FICA/Medicare	12,348.15

### Attorney Grant Fund

Salaries		199.13
Amanda Burbridge	Wage/supplies	132.34
Priscilla Abigail Olea Chavez	Wage	420.00
Denise Kracl	Cell phone/supplies/movie tickets	537.15
Vanessa Edith Rodriguez-Lopez	Wage	564.00
Sergio I Roman Jr.	Wage	498.75
Emma Trofholz	Wage	90.00



	<u>Grant Law Enforcement Fund</u>	
Salaries		1,887.60
	<u>911 Wireless Service</u>	
Colfax County Treasurer	Transfer to E911 Holding Fund	28,360.16
	<u>E911 Fund</u>	
Century Link	Service	761.42
Frontier	Service	434.69
	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	236.50
	<u>Grant/Economic Development Fund</u>	
Colfax County Treasurer	Transfer to General	10,000.00
	<u>Road Fund</u>	
Salaries		41,699.74
AG 91 Energy LLC	Fuel	8,055.31
Arps Sand & Gravel	Gravel/hauling	16,517.67
Bomgaars Supply	Shop & tool supplies/chains	767.43
Butler County Landfill Inc.	Landfill	128.93
Century Link	Service	386.66
Clarkson Plumbing & Heating	Shop supplies	196.08
Columbus Telegram	Notice/supplies/ad	144.19
Connecting Point	Office supplies	27.99
Contech Engineered Solutions	C-19(443)	25,936.60
Cooperative Supply Inc.	Fuel/chemical/lumber/flashing	300.97
Dept. of Utilities	Services	216.24
Doernemann Construction, Inc.	Machine hire	2,465.00
Eakes Office Products	Office supplies	201.56
Farmers Union Coop Gas	Fuel	160.47
Fiala Automotive, Inc.	Shop supplies	5.00
Frontier	Phones	113.77
Hegemann Electric	Building repair	205.56
Howells Journal	Notice	40.00
J & B Auto Parts	Equipment repair/shop tools	988.58
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/shop supplies	18.82
John's Tire Sales	Tires repair/service	114.95
Kroeger Sand & Gravel Co.	Gravel/hauling	28,184.58
Leigh Motor Service	Shop supplies	25.30
Loup Public Power-Columbus	Services	123.25
Main Express LLC	Fuel	330.94
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	16,928.68
Martin Marietta Materials	Rock	386.32
Menards	Shop supplies	34.43
Midwest Service & Sales Co.	Culverts/signs/barricade	6,098.02
Officenet	Office supplies	67.50
OPPD	Services	34.02
Parkview One Stop	Fuel	571.35
Pogue Construction Inc.	Striping	3,200.00
Power Plan	Equipment parts	841.10
Prusa Welding	Labor	30.00
Reinecke Motor Co.	Filters	75.31



# Colfax County Board Minutes



Richard's Garage Inc.	Equipment parts/labor	203.64
Road Builders	Equipment parts/labor	2,700.43
Sapp Bros. Petroleum Inc.	Fuel	2,063.64
Schneider Oil	Fuel	482.00
Schuyler Cooperative Assn.	Fuel	3,234.81
Timeclock Plus	Time clocks	131.60
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	124.10
Village of Howells	Service	35.00
Village of Leigh	Service	53.83
Visa	Kit filters	254.70
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Custodial	50.00

## General Fund

Salaries		122,763.48
Alegent Creighton Health Mem. Hospital	Medical records	39.90
Alegent Creighton Health	Micro slides	345.00
Ryan Andel	Uniform/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	336.75
Viola Bender	Mileage/meals	157.66
Robert Bierbower PC LLO	Atty's fees	457.50
Black Hills Energy	Service	73.81
Dale R. Johnson	Blasting/paint cannon	937.87
Bomgaars Supply	Janitor supplies/equipment	49.15
Bruegger's Plumbing LLC	Building repair	26.00
Bruce Buckmaster	Witness	20.00
Butler County Court	Certify copy	2.25
Cada Electric LLC	Building repair	100.60
Cenex Voyager Fleet	Fuel	1,994.28
Central Community College	Registration	120.00
CenturyLink	Extension & Weed	170.30
	General	520.08
City of Norfolk	Snare	1,500.00
Clarkson Motor Company	Service	69.36
Clerk of District Court	Court Costs	204.00
Colfax County Court	Court Costs	896.30
Colfax County Press	Notices	35.47
Colfax County Sheriff	Uncollected fees/subpoenas	496.99
Colfax County Treasurer	Road Fund Transfer	188,631.76
Colfax County Treasurer	Road Sinking Transfer	250,000.00
Columbus Community Hospital	Laboratory	103.00
Columbus Otolaryngology Clinic	Service	780.00
Columbus Telegram	Notices/minutes	236.17
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	134.01
Creighton University School of Law	Registration	160.00
Culligan	Equipment/water/salt	160.95
D & D Communications	Labor	605.00

Gladys Dahlstedt	Mileage	72.89
Daniel W. Davis MD	Case review	2,500.00
Dell Marketing LP	Laser printer	405.74
Susanne Dempsey	Atty's fees	252.73
Department of Utilities	Utilities	4,170.91
Jacqueline M. Dewispelare LLC	Atty's fees	956.25
Brenda Dolezal	Mileage/supplies	200.52
Douglas County Sheriff	Subpoenas	117.53
Eakes Office Prod. Center	Office supplies	252.66
Egan Supply Company	Janitorial supplies	304.86
Egis Technologies	Monthly service	837.00
Egr, Birkel & Wollmer	Atty's fees	7,248.95
Environmental Services Inc.	Testing samples	203.50
Farmers Union Coop Gas	Fuel	1,158.95
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Service	68.26
Grant & Grant	Atty's fees	56.25
Susan Hansen	Travel expense/supplies/Wi-Fi	973.80
Juana Hanson	Cell Phone	37.37
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Robert Herling	Cemetery	425.00
Holiday Inn of Kearney	Lodging	233.85
Hometown Leasing	Copiers	1,180.89
Hornady	Safety equipment	603.50
Howells Journal	Notice/6 month report	237.30
Indoff	Office supplies	410.28
J & B Auto	Wiper blade	31.17
Jackson Services Inc.	Service	92.10
Susan M. Jacobus	Mileage	222.89
JEO Consulting Group, Inc.	Survey	292.50
Johns Tire Sales	Vehicle repair	651.85
JS Wurm & Associates	Transcript	109.37
Just Another Mini Mart	Fuel	82.44
Karel & Seckman	Atty's fees	367.50
Janis Kasik	Supplies	19.65
Kelly Supply Co.	Building repair	81.04
Denise Kracl	Postage	39.95
Paul Kruse	Culligan	47.25
Leigh World	6 month report	85.27
Maintenance Engineering LTD	Building repair	404.66
Keith A. Marvin	Comprehensive plan payment	1,237.50
Shawn Messerlie	Uniform/cell phone	160.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,358.40
Midwest Service & Sales	Building repair	100.00
MIPS	Software support/website	2,613.85
MPH Industries	Car repair	228.77
NE DoI/Boiler Program	Building repair	36.00
NE Nebr. Juvenile Service Inc.	JBOP	3,117.50
Nebr. Assn. of County Officials	Registration	45.00
Aaron Nygren	Mileage	212.44
Pioneer Telephone	Service	457.29
Plains Equipment Group	Janitorial supplies	17.28
Platte County Detention Facility	BOP	21,375.00
Platte County Court	Cert. copy	6.25



# Colfax County Board Minutes



Platte County Sheriff	Paper service	28.00
QC Supply LLC	Janitorial supplies	23.59
Quill corp.	Office supplies/safety equipment	1,099.20
June Racely	Tape rule	16.04
Region 4 Behavioral Health System	2nd quarter	4,772.25
Register Law Office	Contract	4,791.67
RR Donnelley	Law enforcement supplies	204.74
Sarpy County Sheriff	Civil process	10.33
Schneider Oil	Fuel	240.00
Schuyler Cooperative Association	Fuel	1,446.76
Schuyler Lumber Company Inc.	Janitorial supplies	16.78
Sec. of State Election Division	Registration	40.00
Mark Shoultz	Zollman Cemetery	250.00
Sleuth Systems	Server/usage	1,432.50
April Sobota	Janitor	65.63
James C Stecker	Atty's fees	180.00
Brett Struebing	Uniform/cell phone	80.00
Thomson Reuter-West	Westlaw	664.21
U & I Sanitation Service	Service	109.00
Ultramax	Law enforcement supplies	99.00
US Cellular	Cell phone	81.42
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	201.55
WatchGauard Video	Repairs/labor	250.00
Wayne's' Repair Service	Service	57.23
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Recessed at 10:40 a.m. and reconvened at 10:55 a.m.

The highway superintendent gave a report of the activities of the road department; current road projects were discussed along with an update on our federal aid projects.

An Interlocal Cooperation Act Agreement between Stanton County and Colfax County was submitted to the board for their approval that would allow Michelle Evert to be the Responsible Charge for Stanton North -NDOR Project Number BRO-7084(7). Motion Wigington; second Heard to approve the Interlocal Cooperation Act Agreement between Stanton County and Colfax County which by two Resolutions designates Michelle Evert as the Responsible Charge (RC) for Stanton North -NDOR Project Number BRO-7084(7). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:47 a.m. to meet again October 8, 2013. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, 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 September 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



October 8, 2013  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of October, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak 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 Wigington; second Dvorak to approve the agenda. Voting YES: Dvorak and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Dvorak; second Wigington to approve the minutes of 9/24/13. Voting YES: Wigington and Dvorak. 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 informed the commissioners that she provided to our auditors a statement of all pending or threatened litigation, claims and assessments involving the county.

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

The clerk provided the board with a copy of her monthly fees (STOP Revenue was not provided).

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

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

The treasurer discussed the 2011 & prior delinquent tax list with the board. Motion Wigington; second Dvorak to approve the treasurer to write six County Tax Sales Certificates. Voting YES: Dvorak and Wigington. Voting NO: None. Absent: Heard. Motion carried.

General discussion was held on the updating of equipment in the 911 call center and the board's position has not changed in regards to the proposed interlocal agreement.

No report from Pam Bourne/Woods & Aitken's.

Recessed at 10:30 a.m. to resume at 11:00 a.m.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given. Discussion was held on the new shop for Leigh; a right of way agreement with Union Pacific Railroad in regards to the bridges on Road 14 and Road 15 and he plans on applying for a barricade grant through the NIRMA Assist program.



# Colfax County Board Minutes



Motion Wigington; second Dvorak to approve the certification statement 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. Voting YES: Wigington and Dvorak. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Wigington; second Dvorak to adjourn BOC at 11:47 a.m. and to meet again October 29, 2013.  
Voting YES: Dvorak 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 8th day of October, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, 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.

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

<u>Tax Request</u>	<u>2013-2014 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
4,774,570.43	General Fund.....	0.369	1,293,924,603.00
<b><u>City and Village Levies</u></b>			
431,495.89	City of Schuyler (General).....	0.28474	151,541,402.00
239,144.11	City of Schuyler (Bond).....	0.15781	151,541,402.00
104,100.00	City of Clarkson.....	0.44963	23,152,499.00
71,234.00	Village of Howells (General).....	0.38723	18,395,978.00
28,130.00	Village of Howells (Bond).....	0.15291	18,395,978.00
61,380.00	Village of Leigh (General).....	0.44957	13,653,078.00
14,365.00	Village of Leigh (Bond).....	0.10521	13,653,078.00
12,875.65	Village of Rogers.....	0.45	2,861,255.00
<b><u>Fire District Levies</u></b>			
274,167.76	Schuyler Fire Prot. Dist. (General).....	0.03692	742,619,404.00
22,880.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.00308	742,619,404.00
108,406.00	Clarkson RFD (General).....	0.04	271,013,169.00





# Colfax County Board Minutes



92,747.55	Howells Fire Prot. Dist. (General).....	0.032	289,836,110.00
23,186.89	Howells Fire Prot. Dist. (Sinking).....	0.008	289,836,110.00
29,412.51	Howells Fire Prot. Dist. (Bond).....	0.01015	289,836,110.00
96,422.59	Leigh Fire Prot. Dist. (General).....	0.02618	368,293,979.00
50,895.00	Leigh Fire Prot. (Sinking).....	0.01382	368,293,979.00

<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
2,148,294.68	39	General.....	0.6919	310,490,074.00
419,998.89	39	Building.....	0.13527	310,490,074.00
2,702,002.30	58	General.....	1.02765	262,929,188.00
130,604.85	58	Bond (9-12).....	0.05759	226,790,892.00
99,698.18	58	Bond (K-8).....	0.0459	217,219,977.00
52,317.65	58	Building.....	0.0199	262,929,188.00
3,494,659.79	70	General.....	0.72381	482,816,453.00
238,109.06	70	Bond (K-12).....	0.0927	256,852,489.00
176,767.68	70	Building.....	0.03661	482,816,453.00
9,487,989.80	123	General.....	0.98329	964,926,852.00
192,989.14	123	Building.....	0.02	964,926,852.00
504,970.20	123	Bond .....	0.05233	964,926,852.00
501,764.64	123	Qualified Capital Purpose Undertaking Fund	0.052	964,926,852.00
	2E	Lakeview General.....	0.647415	(set up by Platte)
	2E	Lakeview Bond.....	0.041461	(set up by Platte)
	2E	Lakeview Building.....	0.023034	(set up by Platte)
	2E	Lakeview Capital Purpose.....	0.018888	(set up by Platte)
	595	North Bend General.....	0.785442	(set up by Dodge)
	595	North Bend Bond (K-12).....	0.067436	(set up by Dodge)
	595	North Bend Bond (9-12).....	0.010998	(set up by Dodge)
	595	North Bend Building .....	0.080025	(set up by Dodge)
	595	North Bend Capital Purpose.....	0.022002	(set up by Dodge)

## Special Levies

1,452,515.08	Educational Service Unit #2- General (Dodge sets)	0.014959	9,709,719,804.00
85,829.00	Educational Service Unit #2- Bonds (Dodge sets)	0.000884	9,709,719,804.00
1,902,006.06	Educational Service Unit #7- General (Platte sets)	0.015	12,680,042,392.00
32,675,598.00	Central Comm. College- General (Hall sets).....	0.085116	38,389,280,821.00
7,677,856.00	Central Comm. College- Capital (Hall sets).....	0.02	38,389,280,821.00
2,879,196.00	Central Comm. College-Haz Mat(Hall sets)	0.0075	38,389,280,821.00
94,392.00	Colfax County Ag Society- General.....	0.0073	1,293,924,603.00
35,000.00	Colfax County Ag Society- Capital.....	0.0027	1,293,924,603.00
1,560.00	Platte Valley Drainage District.....	0.00428	36,438,505.00



# Colfax County Board Minutes



3,436,836.00	Lower Elkhorn NRD- General (Madison sets).....	0.026613	12,914,269,874.00
3,774,380.10	Lower Platte NRD- General (Saunders sets).....	0.05260284	7,175,240,091.00
0	SID #1 .....	0	2,923,820.00

The assessor presented a clerical error for 2010 personal property. Motion Wigington; second Dvorak to correct the clerical error and to send notice of the assessed value of the personal property to the record owner at his/her last known address. Voting YES: Dvorak and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Dvorak to adjourn BOE meeting at 12:18 p.m. Voting YES: Wigington and Dvorak. 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 9th day of October, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



October 29, 2013  
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 October, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Gil Wigington 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 chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

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

Motion Dvorak; second Heard to approve the regular minutes of 10/8/13. Voting YES: Heard and Dvorak. Voting NO: None. Absent: Wigington. Motion carried.

The county attorney informed the commissioners that she received approval on the Truancy Program Grant and she attended a planning/zoning workshop.

The clerk provided the fund balance, August Lodging Tax revenue, and STOP revenue. NIRMA sent the county's dividend check which was deposited with the treasurer. County Government Day will be Monday, November 18, 2013.

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

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

The quarterly CASA report was provided to the board.

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, 2013) using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a 1.5 percent increase. The sheriff will notify the Clarkson City Clerk. Certification of distress warrants collected was also submitted.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; the board is requesting a monthly written report of permits applied for and issued.

Discussion was held if the county should enter into an interlocal agreement with Village of Richland for Richland Zoning. Due to the few permits issued the board decided that the Village of Richland should contract with Susan Jacobus directly.

Correspondence from FEMA to formally notify the final flood elevations determined for Colfax County; in the upcoming months adoption of floodplain management regulations need to be met prior to April 16, 2014. March 25, 2014 the board will review the county's flood plain map.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	40,006.44
Ameritas Life Ins. Co.	Retirement Premiums	12,030.74
EFTPS	FICA/Medicare	12,968.25

Attorney Grant Fund

Salaries		1,869.36
Amanda Burbridge	Wage/supplies/food	147.34
Priscilla Abigail Olea Chavez	Wage	213.75
Denise Kraci	Cell phone/supplies/food	262.88
Vanessa Edith Rodriguez-Lopez	Wage	172.00
Sergio I Roman Jr.	Wage	225.00

Vet's Aid Fund

Richard Dostal	Mileage	27.12
Cecil Fields	Mileage	33.90

E911 Fund

Century Link	Service	2,239.08
Frontier	Service	434.69

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	236.50
------	----------------------------	--------

Road Fund

Salaries		44,768.18
AG 91 Energy LLC	Fuel	8,613.49
Arps Sand & Gravel	Gravel/hauling/truck rental	12,287.34
Bomgaars Supply	Shop & tool supplies	779.34
Butler County Landfill Inc.	Landfill	123.02
Century Link	Service	367.88
Clarkson Plumbing & Heating	Shop supplies	19.50
Colfax County Press	Notice	41.21
Commercial Construction Inc.	C-19(292)	4,325.95
Connecting Point	Direct plug in	39.99
Cooperative Supply Inc.	Fuel	269.80
D.S. Renner Inc.	Trucking rock	2,178.93
Dept. of Utilities	Services	211.65
Doernemann Construction, Inc.	Machine hire	5,739.00
Doernemann Farm Service Inc.	Equip. parts & labor/supplies/tools	618.01
Eakes Office Products	Office supplies	40.63
Electronic Engineering	Radio repair	46.75
Farmers Union Coop Gas	Fuel	241.16
Fiala Automotive, Inc.	Equipment parts/labor	147.68
Fremont Sanitation	Service	87.98
Frontier	Phones	113.38
Grovijohn Feeds	Brome/ditch mix	1,460.00
Heartland Fire Protection	Extinguisher Inspections	198.98



# Colfax County Board Minutes



Hegemann Hardware	Shop supplies	184.11
Holiday Inn of Kearney	Lodging	187.90
J & B Auto Parts	Air compressor/ shop supplies	959.61
J & L Automotive	Antifreeze/tire repair	34.64
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/shop supplies	1,711.52
John's Tire Sales	Tires	135.00
Johnson Trucking	Hauling clay	1,440.00
Kraci Garage & Wrecker Service	Steel	33.60
Kroeger Sand & Gravel Co.	Gravel/hauling/machine hire	37,391.13
Leigh World	Notice	41.21
Loup Public Power-Columbus	Services	112.07
Main Express LLC	Fuel	265.79
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	6,928.34
Martin Marietta Materials	Rock	864.80
Matheson-Linweld	Shop supplies	136.57
Midwest Service & Sales Co.	Culverts/signs/posts/hooks/parts	23,008.07
Nebraska Machinery Co.	Equip. parts & labor/machine hire	6,576.57
Occupational Health Services	Screening	165.00
OPPD	Services	34.06
Parkview One Stop	Fuel	630.10
Power Plan	Equipment parts/labor	1,114.44
QC Supply LLC	Shop supplies	137.97
Road Builders	Equipment parts/labor	2,376.09
Safelite Auto Glass	Equipment parts/labor	173.98
Sahling Kenworth Inc.	Equipment parts	302.16
Sapp Bros. Petroleum Inc.	Fuel	4,230.09
Schneider Oil	Fuel	251.50
Schuyler Cooperative Assn.	Fuel	3,415.49
Timeclock Plus	Time clocks	137.40
U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	124.16
Village of Howells	Service	35.00
Village of Leigh	Service	45.28
Visa	Grant writing workshop	212.50
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Custodial	75.00

## General Fund

Salaries		128,256.22
Advanced Correctional Healthcare	Pharmacy	48.58
Amtec Less Lethal Systems	Safety equipment	1,208.92
Ryan Andel	Uniform/cell	80.00
Apco International Inc.	Dues	138.00
Applied Connective Technologies	Cameras	33.64
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	336.75
Viola Bender	Mileage/batteries	54.03
Thomas L. Bennett MD	Review medical records	1,050.00
Black Hills Energy	Service	76.56
Bomgaars Supply	Janitor supplies/equip. repair	446.72

Butler County Court	Certified copy	2.25
Cada Electric LLC	Building repair	1,770.31
Cenex Voyager Fleet	Fuel	1,442.87
CenturyLink	Extension & Weed	148.43
	General	520.77
William Cerny	Stipend/mileage	92.46
Claritus	Postage machine	671.00
Clarkson Motor Company	Service/vehicle repair	325.20
Clarkson Public Library	Interlocal	4,166.66
Clerk of Supreme Court	Appeal	175.00
Clerk of the District Court	Court Costs	276.00
Colfax County	Christmas party	700.00
Colfax County Court	Court Costs	191.32
Colfax County Press	Ads/office supplies	143.38
Colfax County Sheriff	Uncollected fees/grant radios	2,951.42
Colfax County Treasurer	Checks	98.24
Colfax County Treasurer	Road Transfer	188,631.77
Columbus Community Hospital	Service	2,810.00
Columbus Telegram	Notices/minutes/ads	1,084.84
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	27.50
Constellation NewEnergy Gas	Service	138.25
Culligan	Equipment/water	134.10
Robert P. Dahlstedt	Mileage/registration	103.23
Susanne Dempsey	Atty's fees	576.00
Department of Utilities	Utilities	4,577.55
Jacqueline M. Dewispelare LLC	Atty's fees	836.25
Brenda Dolezal	Mileage	148.03
Dubsky Auto Center	Edger blades	32.27
Eakes Office Prod. Center	Office supplies/copies/equip.	2,053.77
Egis Technologies	Monthly service/computer maintenance	3,079.38
Egr, Birkel & Wollmer	Atty's fees	1,410.00
Electrical Engineering & Equipment	Building repair	157.36
Electronic Engineering	GPS equipment rental	1,440.00
Michelle Evert	Mileage/meals	172.04
Mary Ellen Faltys	Flash drive	12.84
Farmers Union Coop Gas	Fuel	1,790.64
FedEx	Postage	59.56
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive Inc.	Vehicle repair	35.81
Fornoff & Schutt	Atty's fees	1,297.50
Francotyp-Postalia Inc.	Postage meter	77.85
Frontier	Labor	250.00
Grant & Grant	Atty's fees	448.21
Hampton Inn	Lodging	242.85
Hanel Oil Inc.	Fuel	125.40
Hayes & Assoc. LLC	Audit	11,500.00
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
Holiday Inn of Kearney	Lodging	82.95
Hometown Leasing	Copiers	1,043.72
Hornady	Safety equipment	415.40
Howells Journal	Ad	40.00
Howells Public Library	Interlocal	4,166.66
Indoff	Office supplies	926.53





# Colfax County Board Minutes



Jackson Services Inc.	Service	71.75
Susan M. Jacobus	Mileage/supplies/registration	392.72
Johns Tire Sales	Tires/balance	1,216.41
Karel & Seckman	Atty's fees	665.84
Tyler Kime	Stipend/mileage	82.60
Roger Kluck	Stipend/mileage	44.69
Danny W. Kluthe	Stipend/mileage	186.56
Knoepfle & Trouba PC LLO	Atty's fees	2,760.00
Denise Kracl	Mileage/badges/meals/parking	382.46
Dori L. Kroeger	Mileage	76.84
Paul Kruse	Culligan/lodging	358.92
Leigh Public Library	Interlocal	4,166.66
Leigh World	Ad/notice	160.03
Maximus Inc.	Cost allocation	1,300.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,501.44
Midwest Service & Sales	Building repair	100.00
Midwest Special Services	Transport	527.10
MIPS	Software support/website	2,844.22
Jon F. Muehlch	Stipend/mileage	75.51
Janeth Murillo	Transcript	3,000.00
NACo	Membership dues	450.00
Nebr. Real Property Appraiser Board	Renewal	340.00
Nebr. Assn. of County Officials	Registration	600.00
NE Law Enforcement Train Center	tuition/lodging	215.00
Nebraska Public Health Service System	Blood test	315.00
NE Nebr. Juvenile Service Inc.	JBOP	2,543.75
Nebr. Assn. of County Officials	Registration	20.00
Keith Novak	Stipend/mileage	20.65
Aaron Nygren	Mileage/postage/supplies	159.90
Occupational Health Services	Screening	175.00
Officenet Inc.	Office supplies	124.31
Pioneer Telephone	Service	430.77
Plains Equipment Group	Parts	31.03
Platte County Detention Facility	BOP	17,280.00
Platte County Sheriff	Paper service	18.50
QC Supply LLC	Janitorial supplies	59.44
Quill Corp.	Office supplies/camera	231.93
Radio Shack	Hard drive	119.99
Region IV Inc.	2nd quarter	3,210.75
Register Law Office	Contract	4,791.67
Reinecke Motor Co.	Vehicle repair	132.29
Schneider Oil	Fuel/service	255.95
Schuyler Cooperative Association	Fuel	1,760.17
Schuyler Public Library	Interlocal	12,500.00
Schuyler Rural Fire Dept.	EMPG Grant	4,922.50
Seward County Court	Certified copy	2.00
April Sobota	Janitor	76.88
Tonia Soukup	Atty's fees	457.50
James C. Stecker	Atty's fees	457.50
Brett Struebing	Uniform/cell phone	80.00



Lisa Svehla	Mileage/meals	157.56
Tessendorf & Tessendorf	Atty's fees	3,378.75
Thomson Reuter-West	Westlaw	1,001.71
Trane	Building repair	14,552.00
U & I Sanitation Service	Service	109.00
Calvin Urban	Stipend/mileage	112.80
US Cellular	Cell phone	152.90
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Visa	Grant writing workshop	212.50
Shirley T. Wachal	Building repair	696.00
WatchGauard Video	Law Enforcement supplies	218.00
Western Office Plus	Office supplies	355.07
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	Wage/hour audit	5,871.90
Xerox Corporation	Copiers	269.32
Chris Yosten	Stipend/mileage	109.72

Discussion was held to designate one board member to sit in on the wage and hour reviews with appointed officials; they designated Gil Wigington.

Recessed at 10:45 a.m. and reconvened at 11:00 a.m.

The highway superintendent gave a report of the activities of the road department; current road projects and quality of gravel were discussed along with the right away markers being removed on the Hughes Payzant Ditch (this topic will be discussed more at the next meeting).

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

Aaron Nygren/Extension gave a report of the activities of his office; he held an Ag Awareness class in Mead.

Public comment was made on Platte Valley Drainage District, Hughes Payzant Drainage Ditch and the road route for Schuyler's levee project.

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

Motion Heard; second Dvorak to adjourn BOC at 12:00 p.m. to meet again November 12, 2013. Voting YES: Dvorak and Heard. Voting NO: None. Absent: Wigington. 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 October, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Gil Wigington 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.

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

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

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



# Colfax County Board Minutes



I, Rita M. Mundil, 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 October 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



November 12, 2013  
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 November, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington; second Heard to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve the minutes of 10/29/13. Voting YES: Heard, Wigington and Dvorak. 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 annual review of the general assistance guidelines was completed.

The county attorney informed the commissioners that she is updating the three year plan for her grants and she hired a truancy officer.

The weed superintendent gave a report of the activities of his department; he stated his verbal resignation but will continue employment to help train the new hire.

The clerk provided her monthly fees, change of safekeeping receipt from Pinnacle Bank, Election Procedures for Voting for NACO Officers, and NACO Annual Financial Statements for June 30, 2013 and 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 December 4, 2013 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board. 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 and quarterly reports to the board and they will be placed on file.

The county treasurer presented a copy of the distress warrant list and a change in safekeeping receipts from Pinnacle Bank.

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

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



# Colfax County Board Minutes



The ceilings of District and County Court were discussed; new acoustic ceiling tiles are needed. The board directed the District Court Clerk to obtain three informal bids.

Recessed at 10:00 a.m. to resume at 11:00 a.m.

The highway superintendent gave a report of the activities of the road department; the 2012 Traffic Crash Facts annual report from NDOR was reviewed by the board. Upcoming road and bridge projects, gravel specifications, and the responsibilities of the pavement construction of Road 1A (Leigh Dam Road) were discussed.

Motion Wigington; second Heard to approve Resolution 11-12-13(1) whereas Colfax County enters into a lease-purchase transaction with Caterpillar Financial Services for a skid loader in the amount of \$3000.00 for twelve months. Voting YES: Wigington, Dvorak 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 12:15 p.m. and to meet again November 26, 2013. Voting YES: Dvorak, Heard 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 12th day of November, 2013. The County Board of Equalization met at 12:15 p.m. Present were: Mike Dvorak, Jerry Heard 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 acknowledged the Notice of Appeal on Cargill Meat Solutions Corporation for 2011 Personal Property.

Motion Heard; second Wigington to adjourn BOE meeting at 12:20 p.m. Voting YES: Heard, Wigington and Dvorak. 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 November, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



November 26, 2013  
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 November, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The county attorney informed the commissioners that for the upcoming budget year she will have only one grant to apply for with a county match of 10 percent.

The clerk provided the fund balance, September Lodging Tax revenue, STOP revenue and Nebraska Community Foundation 2013 Annual report.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	40,747.30
Ameritas Life Ins. Co.	Retirement Premiums	11,409.05
EFTPS	FICA/Medicare	12,256.02

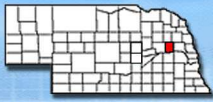
	<u>Attorney Grant Fund</u>	
Salaries		180.00
Denise Kracl	Cell phone/supplies/food	54.05

	<u>E911 Fund</u>	
Century Link	Service	521.92
Electronic Engineering	Radio repair	480.00
Frontier	Service	646.81
Geo-Comm Inc.	Maintenance	2,246.25
Insite Towers LLC	Rent	1,128.00

	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	236.50

	<u>Road Fund</u>	
Salaries		40,695.87

AG 91 Energy LLC	Fuel/propane	3,814.30
Arps Sand & Gravel	Gravel/hauling	16,384.40
Brehmer Manufacturing Inc.	Box/mount	10,765.00
Cada Electric LLC	Richland shop	109.53
California Custom Products	Shop supplies	23.00
Century Link	Service	386.72
Clarkson Plumbing & Heating	Shop supplies	94.68
Cooperative Supply Inc.	Fuel	170.96
D.S. Renner Inc.	Trucking rock	203.40
Dept. of Utilities	Services	173.87
Doernemann Farm Service Inc.	Equip. parts/supplies	245.30
Eakes Office Products	Office supplies	48.89
Ethel Klug	Richland Northwest	4,200.00
Farmers Union Coop Gas	Fuel	189.37
Fastenal	Shop supplies	26.30
Fiala Automotive, Inc.	Tires/mounting	736.99
Frontier	Phones	116.92
Insite Towers LLC	Rent	1,152.00
J & B Auto Parts	Equipment parts/ shop supplies	175.13
J & L Automotive	Tires	573.54
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/labor	960.23
John's Tire Sales	Tires/service	9,303.15
Just Another Mini Mart	Fuel	61.98
Kroeger Sand & Gravel Co.	Gravel/hauling	34,291.89
Loup Public Power-Columbus	Services	136.88
Main Express LLC	Fuel	415.57
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	20,595.14
Martin Marietta Materials	Rock	3,804.51
Mary Theresa Norton Trust	Richland Northwest	7,090.00
Menard's	Steel shelve/sander	96.97
Midwest Service & Sales Co.	Signs/shop supplies	80.05
MJM Families Real Estate	Richland Northwest	520.00
Nebraska Dept. of Roads	Paint	1,978.35
Nebraska Machinery Columbus	Lease skid loader	3,000.00
Nebraska Machinery Co.	Equip. parts/grader	
Nebraska Salt and Grain Co.	blades/grease	12,335.45
OPPD	Salt	1,482.36
Overhead Door Co. of Columbus	Services	56.88
Parkview One Stop	Battery	102.59
QC Supply LLC	Fuel	657.07
Reinecke Motor Co.	Shop supplies	18.98
Sahling Kenworth Inc.	Computer bracket	144.00
Sapp Bros. Petroleum Inc.	Equipment parts	18.80
Schneider Oil	Fuel	1,558.55
Schuyler Cooperative Assn.	Fuel/tire repair	82.00
Schuyler Lumber Co.	Fuel/equipment rent	3,445.16
Scott Muhle	Lumber	17.97
Time clock Plus	Richland Northwest	100.00
U & I Sanitation Service	Time clocks	139.20
Verizon Wireless	Service	22.00
Village of Howells	Cell phone	124.16
Village of Leigh	Service	35.00
Adolph Vitek	Service	48.12
Mrs. Clean	Oil recovery	70.00
	Custodial	50.00



# Colfax County Board Minutes



## General Fund

Salaries		124,463.16
All Flags LLC.	Flags	195.89
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	307.75
Mary Kay Bailey	Dry cleaning	14.48
Viola Bender	Mileage	71.19
Thomas L. Bennett MD	Review medical records	2,975.00
Black Hills Energy	Service	126.06
Butler County Attorney	Special prosecutor	528.75
Cenex Voyager Fleet	Fuel	1,362.69
Century Link	Extension/Weed	149.48
	General	525.42
Claritus	Ink cartridge	158.74
Clarkson Motor Company	Vehicle repair	89.95
Clerk of the District Court	Court Costs	369.25
Colfax County Recycling Facility	Electronics	16.00
Colfax County Clerk	Flowers/checks	83.25
Colfax County Court	Court Costs	89.60
Colfax County Sheriff	Uncollected fees	323.88
Colfax County Treasurer	Road Transfer	188,631.76
Columbus Community Hospital	Service	2,590.00
Columbus Telegram	Notices/minutes/ads	762.45
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	336.01
Culligan	Equipment/water	91.40
Susanne Dempsey	Atty's fees	891.00
Department of Utilities	Utilities	3,222.25
Dept. of Correction Services	Safe keeper	1,452.82
Jacqueline M. Dewispelare LLC	Atty's fees	134.65
Brenda Dolezal	Supplies	19.69
Eakes Office Prod. Center	Office supplies/equip.	954.42
Egan	Janitorial supplies	226.40
Egis Technologies	Monthly service	857.00
Electrical Engineering & Equipment	Janitorial supplies	109.14
Michelle Evert	Mileage/meals	121.60
Chad Ferrari	Uniform/cell	80.00
Gall Lawn service	Aerate	150.00
Grant & Grant	Atty's fees	37.50
Hanel Oil Inc,	Fuel	119.00
Susan Hansen	Travel/supplies	418.27
Hayes & Assoc. LLC	Audit	2,400.00
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	1,043.72
Indoff	Office supplies	597.33
J & B Auto Parts	Vehicle repair	12.57
Jackson Services Inc.	Service	62.20
Susan M. Jacobus	Mileage/supplies/reg./lodging	508.46
Johns Tire Sales	Service	59.95



Just Another Mini Mart	Fuel	78.81
Karel & Seckman	Atty's fees	421.33
Knoepfle & Trouba PC LLO	Atty's fees	75.00
Denise Krael	Mileage/meals/reg/lodging	315.89
Dori L. Kroeger	Postage	16.30
Paul Kruse	Culligan	47.25
Lower Platte Weed	Cost share	100.00
M & O Door Products	Building repair	36.00
Main Express	Fuel	156.85
Keith A. Marvin	P & Z Comp plan	1,425.00
Bryan Mesimer	Atty's fees	4,500.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,957.99
Midwest Special Services	Transport	87.75
MIPS	Software support/website	2,613.85
Moyer & Moyer	Atty's fees	1,419.08
Rita Mundil	Mileage	150.62
Nebr. Assn. of County Officials	Registration	360.00
Nebraska Sheriff's Assoc.	Membership	270.00
Nebraska State Bar Assoc.	Dues	335.00
Nebraska State Bar Assoc.	Dues	117.50
Nebraska Weed Control Assoc.	Membership	200.00
North Central Radiology	Service	248.00
Aaron Nygren	Mileage	188.71
Occupational Health Services	Screening	35.00
Lorene E. Oehlrich	Notary stamp	104.23
Officenet	Office supplies	44.76
Officenet Inc.	Office supplies	200.89
Pioneer Telephone	Service	444.61
Plains Equipment Group	Snow blower part	54.66
Platte County Court	Certified copy	2.25
Platte County Sheriff	Paper service	19.00
QC Supply LLC	Janitorial supplies	11.80
Quill Corp.	Office supplies	233.18
Ramada Inn	Lodging	77.00
Register Law Office	Contract	4,791.67
Julie Reiter	Special prosecutor	382.50
Schneider Oil	Fuel	156.00
Schuyler Cooperative Association	Fuel	1,676.73
April Sobota	Janitor	63.75
Brett Struebing	Uniform/cell phone/fuel	139.51
The Crete News Inc.	Notice	23.11
Thomson Reuter-West	Westlaw	664.21
Trane	Building repair	101.72
U & I Sanitation Service	Service	109.00
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Visa	Posters	72.97
Wayne's Repair Service	Service	40.57
Barb Willison	Mileage	51.98
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	Wage/hour audit	4,101.10
Xerox Corporation	Copiers	172.67
Zee Medical Service Company	First aid kits	80.50



# Colfax County Board Minutes



Motion Dvorak; 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 The Leigh World responsible for publication of the county board minutes for calendar year 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve Homestead Bank (Howells Branch) as a depository of county funds for 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a written report of September, October and November permits applied for and issued were submitted. Correspondence from DEQ Waste Management Division who is conducting a formal outreach to stakeholders for amendments to Waste Management Program Regulations and two DEQ notices 1) Labenz Farms Concentrated Animal Feeding Operations for NPDES General Permit 2) Chile Flats, Inc. Concentrated Animal Feeding Operation for Phased Construction and Operating Permit Issued were reviewed. Discussion was also held if the county should survey the courthouse lot so a LOMA could be filed to remove the lot from the flood plain.

No action was taken on the Permitted Lot Split for Alden J. and Marilyn R. Jindra Trust/Trustee-Timothy A. Jindra.

Motion Heard; second Dvorak to approve the Permitted Lot Split for Dale L. and Mary Jo Brichacek for a proposed 20.00 acre parcel described as: E ½ of the NW ¼ of the NE ¼ of Section 14 Township 19N Range 4E. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Discussion was held on a number of different options for the 911 call center to become “the next generation compliant”.

The highway superintendent gave a report of the activities of the road department; updates on road and bridge projects were given and they reviewed the Leigh shop designs. Two or three bid lettings will be held on January 14, 2014. Howells overlay easements were also discussed.

Motion Heard; second Wigington to approve the purchase of property legally described as: Lots Three (3), in Block One (1) in McCurdy's Addition to the Village of Leigh, Colfax County, Nebraska in the amount of \$5000.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to adjourn BOC at 11:58 a.m. to meet again December 10, 2013. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of November, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard 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 conducted a hearing on a protest filed on personal property at 12:10 p.m.; the protest was read and discussed with Attorney Brian Kruse/representing their client Cargill Meat Solution Corporation and Edmond Talbot/Attorney

representing Colfax County. Motion Wigington; second Heard to deny the request of the 2010 Personal Property Protest filed with the clerk. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Attending the BOE protest hearing: Mike Dvorak, Jerry Heard, Gil Wigington, Rita M. Mundil, Viola Bender, Denise J. Kracl, Janis Kasik, Edmond Talbot, Brian Kruse and Cheryl Lalonde per telephone.

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

I, Rita M. Mundil, 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 November 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



December 10, 2013  
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, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington; second Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the minutes of 11/26/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The county attorney reviewed the Truancy grant award packet with the board. Motion Heard; second Wigington to authorize the chairman to sign the Grant Award Packet 13-CB-517 with the crime commission. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees. In the month of October the NACo Prescription Drug Card was used 3 times. The board reviewed January 2014 items – (meeting dates in conflict, wages, and board chairman).

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

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

The board received a copy of the October and November 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 9:25 a.m.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The board authorized the RC to send a ten day written notice in regards to the overlay project C-19(458).

Motion Wigington; second Heard to authorize the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2013 to December 31, 2013. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.



# Colfax County Board Minutes



The board set January 14, 2014 at 11:15 a.m. as the date to accept seal bids for the sale of the Leigh Shop building.

Public comment was made on installing a culvert on Road 17.

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

Motion Heard; second Wigington to adjourn BOC at 10:38 a.m. and to meet again December 23, 2013.

Voting YES: Wigington, Dvorak 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 December, 2013.

---

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



December 23, 2013  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of December, 2013. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Wigington; second Heard to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the regular minutes of 12/10/13. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney gave an update on her grant application with the crime commission which is due January 9, 2014.

The clerk provided the fund balance, October Lodging Tax revenue, STOP revenue and Central Community College 2012-13 Annual Report. In the month of November the NACo Prescription Drug Card was used 5 times. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection.

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

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	40,747.30
Ameritas Life Ins. Co.	Retirement Premiums	11,794.99
EFTPS	FICA/Medicare	12,649.58

### Attorney Grant Fund

Salaries		1,192.31
Denise Kracl	Cell phone	54.05

### Law Enforcement Grant Fund

Salaries		608.29
----------	--	--------

### E911 Fund

Century Link	Service	1,275.17
Frontier	Service	495.13

### ROD P & M Fund

MIPS	Microfilming/Deeds on Line	236.50
------	----------------------------	--------

		<u>Road Sinking Fund</u>	
Colfax County Treasurer	Property purchase		5,176.25
		<u>Road Fund</u>	
Salaries			41,346.59
AG 91 Energy LLC	Fuel/building repair		10,914.48
Arps Sand & Gravel	Gravel/crushed concrete		272.37
Bomgaars Supply	Shop supplies & tools		625.47
CTC Farms Inc.	Howells North		100.00
Century Link	Service		368.88
Clarkson Plumbing & Heating	Shop supplies		31.24
Cooperative Supply Inc.	Fuel/shop supplies		143.05
Dept. of Utilities	Services		494.62
Doernemann Construction, Inc.	Equipment rental		480.00
Doernemann Farm Service Inc.	Equip. parts/labor		1,684.03
Eakes Office Products	Office supplies/copier		4,149.78
Electronic Engineering	Radio repair		166.75
Bonnie K. Eusterwiemann	Howells North		450.00
Michelle Evert	RC mileage		238.42
Farmers Union Coop Gas	Fuel/building repair		760.66
Fiala Automotive, Inc.	Mobil		49.80
Frontier	Phones		113.15
Hegemann Hardware	Shop supplies		59.27
Hilton Omaha	Lodging		244.00
J & B Auto Parts	Equipment parts/ shop supplies		164.76
J & L Automotive	Equipment parts/labor		810.42
Jackson Services Inc.	Janitorial supplies		34.50
John Deere Financial	Equipment parts/oil/supplies		1,442.40
John's Tire Sales	Tires		4,138.18
Just Another Mini Mart	Fuel		107.07
Keith A Kreikemeier	Howells North		1,710.00
Margaret J. Kreikemeier	Howells North		2,040.00
Kroeger Sand & Gravel Co.	Gravel/hauling/dump truck		4,638.63
Leigh Motor Service	Shop supplies		15.90
Loup Public Power-Columbus	Services		253.43
Main Express LLC	Fuel		138.70
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees		7,884.73
Matheson-Linweld	Shop supplies		45.54
Christopher Mejstrik	Howells North		1,607.00
Menard's	Building repair		353.26
Midwest Service & Sales Co.	Signs/shop supplies/culverts		4,190.38
Nebraska Machinery Co.	Equip. parts/grader blades		1,538.53
Officenet	Office supplies		67.50
OPPD	Services		117.85
Parkview One Stop	Fuel		252.64
Power Plan	Equipment parts/labor		3,617.54
Prusa Welding	Oxygen/steel products		166.05
Road Builders	Equipment parts/labor		4,646.56
Sahling Kenworth Inc.	Equipment parts		1,579.94
Sapp Bros. Petroleum Inc.	Fuel		3,138.49
Schneider Oil	Fuel		285.00
Keith G. Schumacher	Howells North		6,372.00
Schuyler Cooperative Assn.	Fuel		5,951.37
Schuyler Lumber Co.	Shop supplies/lumber		330.98
Schuyler Sun	Yearly subscription		43.20
Time clock Plus	Time clocks		130.50





# Colfax County Board Minutes



U & I Sanitation Service	Service	22.00
Verizon Wireless	Cell phone	124.16
Village of Howells	Service	35.00
Village of Leigh	Service	56.01
Weldon Parts Inc.	Equipment parts	49.04
Mrs. Clean	Custodial	50.00

## General Fund

Salaries		127,367.08
Advanced Correctional Healthcare	Pharmacy	56.29
Ryan Andel	Uniform/cell	80.00
Martha Arroyo	Interview	72.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security Systems	Fire inspection	141.96
Jerome Baumert	Mileage	124.30
Black Hills Energy	Service	267.87
Bomgaars	Supplies/janitorial equipment	79.69
JoAnn M. Burbridge	Mileage	18.08
Cada Electric LLC	Building repair/install heaters	1,269.66
Cenex Voyager Fleet	Fuel	1,486.14
Century Link	Extension/Weed	152.22
	General	520.82
William Cerny	Per diem/mileage	30.82
Claritus	Postage supplies	137.50
Clerk of the District Court	Court Costs	410.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	699.00
Colfax County Press	Envelopes/ad	186.32
Colfax County Sheriff	Uncollected fees/paper service	351.58
Colfax County Treasurer	Road Transfer	188,631.76
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Minutes/ad/notice	353.96
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	826.45
Culligan	Equipment/water	164.85
Dell Marketing	Printer	397.54
Susanne Dempsey	Atty's fees	154.50
Department of Utilities	Utilities	2,926.04
Dept. of Correction Services	Medical expenses	217.27
Jacqueline M. Dewispelare LLC	Atty's fees	338.50
Brenda Dolezal	Supplies/postage	19.87
Eakes Office Prod. Center	Office supplies	143.33
Egis Technologies	Monthly service/computer	2,322.10
Ernst Auto Center	Vehicle repair	668.73
Michelle Evert	Mileage	87.58
Farmers Union Coop Gas	Fuel	790.90
Chad Ferrari	Uniform/cell	80.00
Mike Ferrari	Mileage	52.78
Fornoff & Schutt	Atty's fees	217.50
Graham Tire	Tires	503.68

Grant & Grant	Atty's fees	18.75
Susan Hansen	Program supplies	140.62
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Kit Held	Per diem/mileage	42.12
Tony W. Hemmer	Uniform/cell phone	80.00
Demetria W. Herman	Atty's fees	2,216.25
Hilton Omaha	Lodging	2,440.00
Hometown Leasing	Copiers	1,043.72
Howells Journal	Ad/notice	73.73
Indoff	Office supplies	1,434.53
Jackson Services Inc.	Service	68.65
Susan M. Jacobus	Mileage/meals	238.97
John Kohl Law Firm	Atty's fees	780.00
Johns Tire Sales	Service vehicles	191.85
JS Wurm & Assoc	Transcript	350.30
Karel & Seckman	Atty's fees	339.09
Janis Kasik	Mileage/meals	89.11
Tyler Kime	Per diem/mileage	41.30
Roger Kluck	Per diem/mileage	22.35
Danny W. Kluthe	Per diem/mileage	93.28
Cindy Kratochvil	Mileage	22.60
Dori L. Kroeger	Mileage/meals	117.57
Paul Kruse	Culligan/shells/holders	227.86
Lancaster County Court	Certified copy	5.75
Andrew R. Lange	Atty's fees	562.50
Leigh World	Ad	16.32
Lynn Peavey Co.	Law enforcement supplies	70.95
Main Express	Fuel	114.12
Maintenance Engineering LTD	Building repair	690.86
Patrick R. McDermott	Dues	98.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,230.44
MIPS	Software support/website	4,105.63
Jon F. Muehlich	Per diem/mileage	25.17
Rita Mundil	Mileage	87.58
NE Dept. of Revenue	Sales Tax	200.25
Nebr. Assn. of County Officials	Dues	1,502.14
Nebraska Public Health Service Systems	Blood tests	105.00
Nebraska Supreme Court	Publications	62.00
Keith Novak	Per diem/mileage	41.30
Aaron Nygren	Mileage/registration	151.19
Occupational Health Services	Screening	175.00
Judy Paprocki	Mileage	70.06
Pioneer Telephone	Service	456.69
Platte County Detention Facility	BOP	26,730.00
Postmaster	Stamps	92.00
Power Plan	Generator maintenance	430.15
Region 4 Behavioral Health System	3rd quarter	4,772.25
Register Law Office	Contract	4,791.67
Marlene Rohde	Mileage	55.37
Lynette Schneekloth	Mileage	19.21
Schneider Oil	Fuel	122.00
Schumacher Elevator Co.	Elevator maintenance	533.30
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Cooperative Association	Fuel	2,055.44



# Colfax County Board Minutes



Shell Fleet Plus	Fuel	101.50
April Sobota	Janitor	50.63
James C. Stecker	Atty's fees	1,200.00
Matisha Stratton	Bill of Exceptions	37.50
Brett Struebing	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices LLP	Service	910.00
Thomson Reuter-West	Westlaw	664.21
U & I Sanitation Service	Service	109.00
Calvin Urban	Per diem/mileage	37.60
US Cellular	Cell phone	76.48
US Postal Service	PO Box	130.00
Platte Valley Equipment LLC	Janitorial equipment	94.64
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	97.30
Visa	Office supplies	14.75
Visa	Registration/shovel/lodging	635.39
Western Office Products Plus	Office supplies	85.60
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	Wage/hour audit	2,179.10
Xerox Corporation	Copiers	172.67
Chris Yosten	Per diem/mileage	27.43

Motion Dvorak; second Wigington to approve the mileage rate of 56 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2014; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. and reconvened at 10:00 a.m.

Motion Heard; second Dvorak 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 Elgin E. Bergt to create a parcel of land less than 20 acres, that includes the original farmstead with a single-family residence, that will consist of no less than 5 acres, exclusive of road R.O.W.(right-of-way) originally located in a 40 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the 12.12 acres from the original 40 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 no conditions.

The applicant was present to answer any questions; no opposition to the lot split application was given.

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the lot split application by Elgin E. Bergt. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm single family residential parcel. The 12.12 acres has been surveyed and a copy is furnished to the zoning office. Notices has been posted and published and all fees have been paid. The owner(s) signed a Restrictive Covenant, Release and Waiver thereby acknowledging this non-farm residences is located in an A-1 Agriculture District, and the “the Right to Farm” is inherent in the district. It is the recommendation of the planning commission to approve the conditional use application.

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

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Elgin E. Bergt. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Public comment was made on the purchase of broken concrete.

Motion Heard; 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 James D. & Marla A. Prusa, H & W, to create a parcel of land less than 20 acres, that includes the original farmstead with a single-family residence, that will consist of no less than 5 acres, exclusive of road R.O.W.(right-of-way) originally located in (2) tracts- a 40 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the 9.35 acres from the original 115.30 acre tracts. The owners wish to “split-out” improved acreage w/residential structures, barns and bins leaving the remaining original (2) parcels unimproved for agricultural purposes. 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 applicants were not present; no opposition to the lot split application was given.

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the lot split application by James D. & Marla A. Prusa. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard, second Wigington to open a public hearing at 10:22 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a Conditional Use Application by James D. & Marla A. Prusa, H & W, for a parcel of improved land less than 10.01 acres, but greater than 5 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm single family residential parcel. The 9.35 acres has been surveyed and a copy is furnished to the zoning office. Notices has been posted and published and all fees have been paid. The owner(s) signed a Restrictive Covenant, Release and Waiver thereby



# Colfax County Board Minutes



acknowledging this non-farm residences is located in an A-1 Agriculture District, and the “the Right to Farm” is inherent in the district. It is the recommendation of the planning commission to approve the conditional use application.

The applicants were not present; no opposition to the condition use application was given.

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by James D. & Marla A. Prusa. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to open a public hearing at 10:26 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Lot Split Application by Elmer J. & Alvina J. Dostal, H & W, to create a parcel of land less than 20 acres, that includes the original farmstead with a single-family residence, that will consist of no less than 5 acres, exclusive of road R.O.W. (right-of-way) originally located in a 160 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the 5.86 acres from the original 160 acre tract. The owners wish to “split-out” improved acreage w/residential structure, barns and bins leaving the remaining 154.14 acres unimproved for agricultural purposes to be administratively split into (3) individual parcels each greater than 20 acres. 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 applicants were not present; no opposition to the lot split application was given.

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

Motion Dvorak; second Wigington to accept the recommendation of the planning commission and approve the lot split application by Elmer J. and Alvina J. Dostal. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard, second Dvorak to open a public hearing at 10:31 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a Conditional Use Application by Elmer J. & 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm single family residential parcel. The 5.86 acres has been surveyed and a copy is furnished to the zoning office. Notices has been posted and published and all fees have been paid. The owner(s) signed a Restrictive Covenant, Release and Waiver thereby acknowledging this non-farm residences is located in an A-1 Agriculture District, and the “the Right to Farm” is inherent in the district. It is the recommendation of the planning commission to approve the conditional use application.

The applicants were not present; no opposition to the condition use application was given.

Motion Heard; second Wigington to close the public hearing at 10:32 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Elmer J. and Alvina J. Dostal. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; the board acknowledged a DEQ notice on Double J Farms and Feedlot, Inc. Concentrated Animal Feeding Operation on a Construction and Operating Permit Issued-Approval to Operate.

The highway superintendent gave a report of the activities of the road department; an update on the Howells North projects was given. Discussion was held on the possibility of Cuming County using our RC for a federal aid project. The board reviewed correspondence from NIRMA that Colfax County will receive \$2500 from the NIRMA ASSIST program to purchase 50 new HI barricade panels. A map showing projects that were completed during the year was reviewed.

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

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

Motion Heard; second Wigington to adjourn BOC at 11:57 a.m. to meet again January 14, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of December, 2013. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard 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.

Motion Wigington; second Dvorak to open a public hearing at 12:00 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: Wigington, Dvorak and Heard. Voting NO: None. 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 Dvorak to close the public hearing at 12:03 p.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

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





# Colfax County Board Minutes



	Ford #4586	2000	1FTRF18W6YKA69750
	Chevrolet #4584	2011	1GNKVJED0BJ104052
	Mercury #4582	1998	1MEFM6538WK651974
	Ford #4585	2006	1FAFP53U06A179845
	Toyota #4583	2011	2T3BF4DV0BW100182
	Ford #43B436	2012	3FAHP0HA2CR231326
Camp Luther of Nebraska, Inc.	Ford #4592	1997	1FTEF18L1VKC01460
	Honda #4597	1993	1HGCB7692PA129613
	Ford #4600	2004	1FTPX14514NA42093
Schuyler Cemetery Association	Ford #4590	1989	1FTHF25H4KKA67347
St. Mary's Parish	Chevrolet #4591	1985	1GCDC14H9FJ125872
St. Benedict Center	Ford #4588	1991	1FTHX26G1MKA61219
	Pontiac #4589	2008	5Y2SL65848Z415895

Motion Heard; second Wigington to adjourn BOE meeting at 12:05 p.m. Voting YES: Wigington, Dvorak 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 24th day of December, 2013.

---

Rita M. Mundil, County Clerk