



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 14, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 8, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, January 14, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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AM900/MA Kroeger

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Colfax County Board Agenda



Agenda-8:30 a.m. January 14, 2014

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Appoint chairman of board for 2014. Appointment of county board members to various organizations/agencies associated with the county.
- *3. Approve minutes of regular meeting December 23, 2013

8:30 a.m. (Executive session)

- *4. General Assistant Report

- 5. County Attorney Report

9:00 a.m.

- 6. Weed Supt. Report

- *A. Discuss, consider, or take action to renew the appointment of Weed Superintendent

- *B. Discuss, consider, or take action to give authority for the chairman to sign the State Report

- 7. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NACO's County Board Workshop February 5th-7th in Kearney)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report/E911 quarterly report

9:15 a.m.

- 8. "Agenda-less meeting."

****board recess****

9:30 a.m.

- *9
 - A. Discuss consider or take action on meeting dates in conflict in 2014; add County's website to notice
 - B. Discuss, consider or take action to approve Resolution 1-14-14 (1) authorizing the treasurer to invest surplus funds with financial institutions.
 - C. Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
 - D. Discuss, consider or take action to approve Resolution 1-14-14(2) approving wages (starting 1/1/14) of officials and employees under authority of the county board.
 - E. Discuss, consider or take action to approve Resolution 1-14-14(3) setting the salaries for the term starting in 2015.

10:00 a.m.

- 10. Zoning Administrator/Flood Plain/Grant Writer report
 - A. General discussion (Correspondence from FEMA)

10:30 a.m.

- 12. Hayes & Associates reviews the final FY 12-13 audit



Colfax County Board Agenda



11:00 a.m.

13. Road department report.

- *A. Receive and publicly open bids for C-19(437) and C-19(439); Discuss consider or take action to follow
- *B. Discuss, consider or take action to renew the appointment of Highway Superintendent

11:15 a.m.

- 14. *A. Receive and publicly open bids for the sale of the Leigh Shop building; discuss, consider or take action to follow
- B. General discussion with road issues

11:55 a.m.

- 15. Discuss, consider or take action to approve bond schedule of officials and employees.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 28, 2014

Agenda 12:00 p.m. January 14, 2014

Board of Equalization

- 1. Public Hearing to consider real and personal property exemptions by qualifying organizations (451 & 451A)
- *2. Discuss, consider or take action to approve forms 451/451A requesting tax exempt status. Notice published by assessor

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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

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Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, January 28, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Agenda 8:30 a.m. January 28, 2014

Board of Commissioners

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

*2. Approve minutes of regular meeting of January 14, 2014



Colfax County Board Agenda



3. County Attorney Report

- A. Approve the amended "Three Year Comprehensive Plan"

9:00 a.m.

4. Communications/Reports

- A. County Clerk report (Fund balance, Lodging Tax Revenue, STOP Revenue, Correspondence: Nirma)
- B. Opportunity for public comment
- C. CASA Quarterly report
- D. December Public Defender report
- E. Discuss vacancy of Weed Superintendent position

9:30 a.m.

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

****board recess****

9:45 a.m.

- *6 Discuss, consider or take action on GeoComm Software Support Renewal (April 1st 2014 to March 31, 2019)

10:00 a.m.

7. Zoning Administrator/Flood Plain report

A. Public Hearings

1. A Lot Split Application by Marvin R. Belina and Mary Ann Belina, H & W, to create a parcel of land less than 20.0 acres, that includes an original Farmstead with a single-family residence, that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) located in a 40.00 acre tract described as the NW1/4 NE1/4 (parcel #053035000) zoned A-1 Primary Agriculture, located in Section 7, Township 19N, Range 4E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
2. A Conditional Use Application by Marvin R. Belina and Mary Ann Belina, H & W, for a parcel of improved land less than 20.0 acres, but greater than 5.00 acres (exclusive of road right-of-way) for the principal use of a non-Farm Residential in an A-1 Primary Agriculture District. This tract was originally part of the NW 1/4 NE1/4 of Section 7, Township 19N, Range 4E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use.
3. A Conditional Use Application by Randy Kassmeier for expansion and modification of his existing Livestock / Animal Feeding Operation to a modified Level 1 operation- that will allow for up to 1000 head of cattle on ~11.0 acres of the 16.0 acre parcel, zoned A-1 Primary Agriculture in the SW1/4 NW1/4 of Section 31, Township 18N, Range 3E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

- B. Discuss, consider or take action on administrative Permitted Lot Split for property owners Alden J. and Marilyn R. Jindra Trust/Trustee-Timothy A. Jindra

- C. General discussion (DEQ notice)

- D. Evaluation of Job Performance (Executive Session)

11:00 a.m.

8. Road Department report

- A. General discussion

- *B. Discuss, consider or take action to award culvert bids received January 14, 2014

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, February 11, 2014

Agenda 12:00 p.m. January 28, 2014

Equalization agenda

12:00 p.m.

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



Colfax County Board Agenda



*items require Board action

*****lunch recess*****



Colfax County Board Agenda



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Colfax County Board Agenda



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Colfax County Board Agenda



Agenda-8:30 a.m. February 11, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting January 28, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

8:45 a.m.

4. Extension office report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report

*A. Discuss, consider, or take action on the appointment of Weed Superintendent

7. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff quarterly and monthly reports

E. CASA year-end report

F. Platte Inmate report for November and December

G. Change of safekeeping receipts from the treasurer

9:15 a.m.

8. "Agenda-less meeting."

board recess

9:30 a.m.

9. Discuss, consider or take action to approve bond schedule of officials and employees.

10:00 a.m.

10. Discuss consider or take action to approve the contract of Keith Marvin/Marvin and Associates as interim for Zoning/Flood Plain Administrator

11:00 a.m.

11. Road department report.

A. General discussion with road issues

*B. Discuss, consider or take action to set date and time for 1 & 6 year Road Improvement Hearing

C. Discuss dates for gravel bids to be received

D. Discuss, consider or take action on an Interlocal Agreement with Cumming County to provide a RC for a Federal Aid Project (Signing resolution and resolution designating RC for project BRO-7020(19))

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular session February 25, 2014

Agenda 12:00 p.m. February 11, 2014

Board of Equalization

1. Tax list correction

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



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AM900/MA Kroeger

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Colfax County Board Agenda



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Agenda 8:30 a.m. February 25, 2014

Board of Commissioners

- *1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda
- *2. Approve minutes of regular meeting of February 11, 2014
- 3. County Attorney Report



Colfax County Board Agenda



9:00 a.m.

4. Communications/Reports

- A. County Clerk report (Fund balance, Lodging Tax Revenue, STOP Revenue, NACo Rx Card, Spring Workshop in Norfolk March 21, 2014, Accountability & Disclosure Forms distributed to officials, NIRMA 2013 Annual Report, Correspondence: NEMA)
- B. Opportunity for public comment
- C. January Public Defender report

9:30 a.m.

- *5 A. Discuss, consider or take action on February's claims and issue checks
- B. Discuss, consider or take action on bids for installation of acoustic ceiling tiles in County and District Court

****board recess****

10:00 a.m.

*6. Zoning Administrator/Flood Plain report

- A. Discuss, consider or take action on resignation of Planning Commission
- B. Discuss, consider or take action to approve the contract of Keith Marvin/Marvin Planning Consultant
- C. Discuss, consider or take action to adopt Resolution 2-25-14 (1) Flood Plain Map
- D. General discussion (DEQ notice)

11:00 a.m.

7. Road Department report

- A. General discussion
- *B. Receive and publicly open bids for C19 (393); Defer action until March 11, 2014

11:15 a.m.

*8. Public Hearing

- A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One & Six Year Plan for Highway Improvement for Colfax County for 2014.
 - 1. Adopt Resolution 2-25-14(2) approving projects in One & Six Year Plan for Highway Improvements for Colfax County.
- B. Discuss, consider or take action to approve Resolution 2-25-14(3) authorizing the chairman to sign contracts For Federal Aid Project BRO-7019(10)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, March 11, 2014

Agenda 12:00 p.m. February 25, 2014

Equalization agenda

12:00 p.m.

- 1. Tax list correction

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

*items require Board action

*****lunch recess*****



Colfax County Board Agenda



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Colfax County Board Agenda



Agenda-8:30 a.m. March 11, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting February 25, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. County Attorney Report

9:00 a.m.

5. Weed Supt. Report

6. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received,)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly reports

E. Platte Inmate report for January

F. February Public Defender report

G. Update the Grievance Board

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

10:00 a.m.

8. A. Correspondence from FEMA

* B. Discuss, consider or take action to adopt Resolution 3-11-14 (1) Flood Plain Map

10:45 a.m.

9. Emergency Manager Report

A. Correspondence from Nebraska Information Technology Commission

11:00 a.m.

10. Road department report.

A. General discussion with road issues (correspondence from St. of NE, Dept of Roads)

*B. Discuss, consider or take action to award Project C19 (393) bids received February 25, 2014

*C. Discuss, consider or take action to approve Resolution 3-11-14(2) authorizing the chairman to sign the 2014 Fracture Critical Bridge Inspection Program Agreement between Colfax County and NDOR

D. Set date to post weight restrictions on Road C from Road 11 "Highway 15" West to Road 1 "Platte County Line"

*E. Discuss, consider or take action to approve Resolution 3-11-14(3) authorizing the chairman to sign contracts For Federal Aid Project BRO-7019(10)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 25, 2014



Colfax County Board Agenda



*****lunch recess*****

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*items require Board action



Colfax County Board Agenda



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Agenda 8:30 a.m. March 25, 2014

Board of Commissioners

- *1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda
- *2. Approve minutes of regular meeting of March 11, 2014
- 3. County Attorney Report



Colfax County Board Agenda



A. Hiring of two Truancy Officers

8:45 a.m.

4. Extension office report

9:00 a.m.

5. Communications/Reports

- A. County Clerk report (Fund balance, Lodging Tax Revenue, STOP Revenue, NACo Rx Card, fuel refund, Correspondence from Emergency Management Agency)
- B. Opportunity for public comment

****board recess****

9:30 a.m.

*6 Discuss, consider or take action on March's claims and issue checks

9:45 a.m.

7. Discuss office security/county court

10:00 a.m.

*8. Zoning Administrator/Flood Plain report

- A. General discussion (DEQ notice)
- *B. Discuss, consider or take action to approve the appointment of Adam Bell to replace Roger Kluck on the Planning and Zoning Committee

11:00 a.m.

9. Road Department report

- A. General discussion
- *B. Receive and publicly open Leigh Shop Building bids; Defer action until April 8, 2014

11:15 a.m.

- *C. Receive and publicly open Gravel bids; Defer action until April 8, 2014
- D. Discuss, consider or take action to approve Access Agreement Request for Shell Creek Steam Assessment
- *E. Discuss, consider or take action to authorize the chairman to sign the Haul Route Agreement between Colfax County and TJC Engineering

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, April 8, 2014

Agenda 12:00 p.m. March 25, 2014

Equalization agenda

12:00 p.m.

1. Tax list corrections

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

*items require Board action

*****lunch recess*****



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 8, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 2, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, April 8, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



Agenda-8:30 a.m. April 8, 2014

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting March 25, 2014

8:30 a.m. (Executive session)

- *3. General Assistant Report

- 4. County Attorney Report

9:00 a.m.

- 5. Weed Supt. Report

- 6. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card, Correspondence: Merrick Foundation)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly reports
- E. Change of safekeeping receipts from the treasurer (Homestead Bank)

9:15 a.m.

- 7. "Agenda-less meeting."

****board recess****

9:45 a.m.

- 8. Discuss cooperation of Veteran Service Officer between Colfax and Platte County

10:00 a.m.

- 9. Interim Zoning/Flood Plain Administrator report

- A. Public Hearings for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for:
 - 1. A Conditional Use Application by Steven D Kallweit and Marcy M Kallweit, H & W, for a parcel of improved land less than 20.0 acres, but greater than 5.00 acres (exclusive of road right-of-way) for the principal use of a non-Farm Residential in an A-1 Primary Agriculture District. This tract was originally part of the W 1/2 NW1/4 of Section 4, Township 17N, Range 2E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use.
 - 2. A Lot Split Application by Steven D Kallweit and Marcy M Kallweit, H & W, to create a parcel of land less than 20.0 acres, that includes an original Farmstead with a single-family residence that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) located in a 79.42+/- acre tract described as the W1/2 NE1/4 (parcel#00223200) zoned A-1 Primary Agriculture, located in Section 4, Township 17N, Range 2E of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
 - 3. A conditional Use Application by Joe Ksiazek, to create a seasonal dwelling residence in a tract of land of 3 acres located in Lot 3 of Section 33 Township 17N, Range 3 of the 6th P.M. in Colfax County.
- B. General discussion (interviewing zoning applications)



Colfax County Board Agenda



10:45 a.m.

10. A. Discuss, consider or take action to approve the Trane proposal to install a DDC control system with thermostat

11:00 a.m.

11. Road department report.

- A. General discussion with road issues (Correspondence from Dennis A. Vodicka and St. of NE, Dept of Roads)
- *B. Receive and publicly open Howells Southeast project C19 (481) bids; defer action until April 22, 2014
- *C. Discuss, consider or take action to award the Leigh Shop Construction bids received March 25, 2014
- *D. Discuss, consider or take action to award gravel bids received March 25, 2014

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session April 22, 2014

Agenda 12:00 p.m. April 8, 2014

Board of Equalization

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

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 22, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 16, 2014 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, April 22, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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

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

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

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

AM900/MA Kroeger

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

Agenda 8:30 a.m. April 22, 2014

Board of Commissioners

- *1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda
- *2. Approve minutes of regular meeting of April 8, 2014
- 3. County Attorney Report



Colfax County Board Agenda



9:00 a.m.

4. Communications/Reports
 - A. County Clerk report (Fund balance, Lodging Tax Revenue)
 - B. Opportunity for public comment
 - C. March Public Defender report
 - D. Sheriff's quarterly report
 - E. CASA quarterly report
 - F. Platte Inmate report for February

board recess

9:15 a.m.

- *5
 - A. Discuss, consider or take action on April's claims and issue checks
 - B. Discuss, consider or take action to amend "Employee Reimbursement & Travel-Vehicle Mileage" policy in the Colfax County Personnel Policies and Procedures Manual (Correspondence from St. of NE, Emergency Management Agency)
 - C. Discuss, consider or take action on the request for local approval for SDL applied by Brass Rail for an event held June 7, 2014 at the Leigh Fair Grounds

9:30 a.m.

- *6. Sheriff Report
 - A. Discuss, consider or take action for further consideration on "Next Generation E911"

10:00 a.m.

7. Zoning Administrator/Flood Plain report
 - A. General discussion
 - B. Correspondence from Federal Emergency Management Agency
 - *C. Discuss, consider or take action to rescind motion adopting Resolution 3-11-14 (1) Flood Plain Map

10:30 a.m.

8. Discuss additional information regarding the possible partnership between Platte County and Colfax County and the Veterans Service Office

11:00 a.m.

9. Road Department report
 - A. General discussion (correspondence from NIRMA)
 - *B. Discuss, consider or take action to award the Howells Southeast project C19 (481) bids received April 8, 2014
 - *C. Discuss, consider or take action to appoint Jerry Heard as designated agent for Howells Shop Constriction Bid
 - *D. Discuss, consider or take action to purchase ¾ ton four wheel drive used pickup

11:45 a.m.

10. Extension office report

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, May 13, 2014

Agenda 12:00 p.m. April 22, 2014

Equalization agenda

12:00 p.m.

1. * Discuss, consider or take action on Notice of Proposed Valuation change for Undervalue or Omitted Property
2. Tax List Correction

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

*items require Board action

*****lunch recess*****



Colfax County Board Agenda





Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 13, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 7, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, May 13, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 7, 2014 at the following locations:

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

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

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

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

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

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

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



Colfax County Board Agenda



Agenda-8:30 a.m. May 13, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting April 22, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. County Attorney Report

A. Correspondence from NIRMA

B. Job Performance of direct hires of the board

C. Discussion of the 2014-15 STOP program renewal with Traffic Safety Plus.

9:00 a.m.

5. Weed Supt. Report

6. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card, NACO Insurance meetings, Funding for the CASA program for Colfax County, Correspondence from Northeast Nebr. Area Agency on Aging)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly reports

E. Change of safekeeping receipts from the treasurer

F. Platte Inmate report for March

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

8. Discuss possible partnership with Platte County for Vet Services Officer

****board recess****

9:45 a.m.

9. Discuss remodel of county courtroom

10:00 a.m.

10. Interim Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

B. Set date to interview for P&Z position

10:45 a.m.

11. A. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Place for events held May 25th, May 31, June 28 and Sept. 13, 2014 at the Leigh Fair Grounds



Colfax County Board Agenda



- B. Discuss, consider or take action on the request for local approval for SDL applies by Timberwolf Lounge & Grill for an event held June 14, 2014 at the Leigh Fair Grounds
- C. Discuss, consider or take action to approve the amendment to the county's Section 125 Cafeteria Plan
- D. Discuss, consider or take action to approve the appointment of Kathy Heard and the re-appointments of Karen Brabec and Linda Cech for another term on Visitor Promo Committee.

11:00 a.m.

12. Road department report.

A. General discussion with road issues

*B. Discuss, consider or take action to award the Howells Shop Construction bids received May 8, 2014

11:15 a.m.

*C. Receive and publicly open bids on a Front-end Wheel Loader; defer action until May 27, 2014

D. Set date to receive and open bids to purchase culverts for resupplying culvert inventory

E. Discuss property in Clarkson for possible future Road Shop

*F. Discuss, consider or take action to approve Resolution 5-13-14(1) authorizing the chairman to sign contracts For Federal Aid Project BRO-7019(10) Richland Northwest.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session May 27, 2014

Agenda 12:00 p.m. May 13, 2014

Board of Equalization

- 1. Finding and Orders of the Tax Equalization and Review Commission

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a special meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 20, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, County Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 13, 2014 at the following locations:

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

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

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

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

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

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

AGENDA- 8:30 a.m. May 20, 2014
Board of Commissioners

1. Roll call, Open Meetings Act notice, approval of agenda
2. Executive items
 - A. Interviews for Zoning/Flood Plain Administrator Position
3. Adjourn



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 27, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 21, 2014 at the following locations:

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, May 27, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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

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

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

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

AM900/MA Kroeger

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

Agenda 8:30 a.m. May 27, 2014

Board of Commissioners

- *1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda
- *2. Approve minutes of regular meeting of May 13, 2014 and special meeting of May 20, 2014
- 3. County Attorney Report



Colfax County Board Agenda



A. NIRMA correspondence

9:00 a.m.

4. Communications/Reports

- A. County Clerk report (Fund balance, Lodging Tax Revenue, STOP revenue, NACo Rx Card, Correspondence from: Colfax County Library Assoc.)
- B. Opportunity for public comment
- C. April Public Defender report

****board recess****

9:15 a.m.

- *5 A. Discuss, consider or take action on May's claims and issue checks
- B. Discuss, consider or take action to approve 2014 NACO Coverage Election Form for group health insurance plan for eligible county employees

9:30 a.m.

6. Family Heritage/Erin Vrba to address the board

9:45

7. CASA Connection Director / Susie Jarecki to address the board

10:00 a.m.

*8. Zoning Administrator/Flood Plain report

- A. Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:
 - 1. A Conditional Use Application by Michael and Lynnette Dvorak, H & W, for a parcel of improved land less than 20.0 acres, but greater than 5.00 acres (exclusive of road right-of-way) for the principal use of a non-Farm Residential in an A-1 Primary Agriculture District. This tract was originally part of the Southwest Quarter of the Southwest Quarter of the Northwest Quarter (SW 1/4 SW 1/4 NW 1/4), in Section 3, Township 18, Range 2, East of the 6th P.M., Colfax County, Nebraska, all subject to survey as the parties have agreed, a/k/a 1254 Road 4, Schuyler, Nebraska 68661
 - 2. A Lot Split Application by Michael and Lynnette Dvorak, H & W, to create a parcel of land less than 20.0 acres, that includes an original farmstead with a single-family residence, that will consist of no less than 5.00 acres, exclusive of road right-of-way located in a 120 acre +/- tract described as the Southwest Quarter of the Southwest Quarter of the Northwest Quarter (SW 1/4 SW 1/4 NW 1/4), (parcel #046002000) zoned A-1 Primary Agriculture, located in Section 3, Township 18, Range 2, East of the 6th P.M., Colfax County, Nebraska, State of Nebraska.
- B. General discussion (DEQ notice)
- C. Discuss, consider or take action on the appointment of the Zoning/Flood Plain Administrator

10:30 a.m.

*9 Discuss, consider or take action on Interlocal Agreement with Platte County for a Vet Service Officer

10:45 a.m.

10. City of Clarkson/ Mayor to address the board

11:00 a.m.

*11. County Court

- A. Discuss, consider or take action to award the informal bid for the remodel project of county court

11:10 a.m.

12. Road Department report

- A. General discussion
- *B. Discuss, consider or take action to award the Front-end Wheel Loader bids received May 13, 2014

11:45 a.m.

13. Extension office report



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, June 10, 2014

Agenda 12:00 p.m. May 27, 2014

Equalization agenda

12:00 p.m.

1. Schedule dates for Protest Hearings
2. *Discuss, consider or take action on Notice of Proposed Valuation change for Undervalue or Omitted Property

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

*items require Board action

*****lunch recess*****



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 10, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 4, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, June 10, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



Agenda-8:30 a.m. June 10, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting May 27, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. County Attorney Report

9:00 a.m.

5. Weed Supt. Report

6. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NIRMA/NIRMA II 2014-15 Billing Statement)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly reports
- E. Change of safekeeping receipts from the treasurer
- F. Review Internal Reports from offices

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

8. Discuss FY 14-15 budget with officials and department heads

- * A. Discuss, consider or take action to approve funding for the CASA program and Colfax County Library Assoc.

9:45 a.m.

*9. Sheriff report

- A. Discuss, consider or take action on Inter-Local Inmate Housing Agreement/Platte County

10:00 a.m.

10. Interim Zoning/Flood Plain Administrator report

- A. General discussion

****board recess****

10:20 a.m.

*11. Discuss, consider or take action on the request for local approval for SDL applied by Colfax County Ag Society for an annual event held July 24-27, 2014

10:30 a.m.

*12. Discuss, consider or take action to award the informal bid for the remodel project of county court



Colfax County Board Agenda



10:45 a.m.

*13. Discuss, consider or take action on Public Defender contract

11:00 a.m.

14. Road department report.

A. General discussion with road issues

*B. Receive and publicly open culvert inventory bids; defer action until June 24, 2014

11:45 a.m.

15. Albin Moore/American Legion to address the board

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 24, 2014

Agenda 12:00 p.m. June 10, 2014

Board of Equalization

1. Tax list correction

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 24, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 18, 2014 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, June 24, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 18, 2014 at the following locations:

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

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

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

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

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

AM900/MA Kroeger

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

Agenda 8:30 a.m. June 24, 2014

Board of Commissioners

- *1. Pledge of Allegiance; Roll call; Open Meetings Act notice available/posted; approval of agenda
- *2. Approve minutes of regular meeting of June 10, 2014
- 3. County Attorney Report



Colfax County Board Agenda



A. Discussion of the 2014-15 STOP program renewal with Nebraska Safety Plus

9:00 a.m.

4. Communications/Reports

- A. County Clerk report (Fund balance, Lodging Tax Revenue, STOP revenue, Change of safe keeping receipt, correspondence from NNEDD)
- B. Opportunity for public comment
- C. May Public Defender report
- D. Change of safekeeping receipts from the treasurer
- E. Platte Inmate report for April

****board recess****

9:30 a.m.

5. Review budget items

- A. Discuss sheriff deputy wages (amend Resolution)

9:45 a.m.

*6. Judge McDermott to address the board

- A. Discuss, consider or take action to award the informal bid for the remodel project of county court

10:00 a.m.

*7. Zoning Administrator/Flood Plain report

- A. Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:
 - 1. Revision of Colfax County Subdivision Regulations (Article 5, Section 1 Permitted Lot Splits adopted by Resolution 6-24-14(1))
- B. General discussion (DEQ notice)

10:30 a.m.

*8. Emergency Manager Report

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

10:45 a.m.

- *9
 - A. Discuss, consider or take action on June's claims and issue checks
 - B. Discuss, consider or take action to approve the Bond Schedule
 - C. Discuss, consider or take action to approve the annual contract with Trane for the amount of \$3200.00
 - D. Discuss, consider or take action to approve Resolution 6-24-14(1) re-appointing Richard Dostal for another term of five years on the Colfax County Veterans Service Committee

11: a.m.

10 Road Department report

- A. General discussion
- *B. Discuss, consider or take action to award the culvert inventory bids received June 10, 2014
- C. Proposed Road Abandonment for Stephen Stoklasa (Road Q between Road 8 and Road 9)

11:45 a.m.

11. Extension office report

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet again Tuesday, July 8, 2014

Agenda 12:00 p.m. June 24, 2014



Colfax County Board Agenda



Equalization agenda

12:00 p.m.

1. The practice and procedures of the county assessor's office were made available for all hearings
2. Schedule dates for Protest Hearings

12:15 p.m.

3. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

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

*items require Board action

*****lunch recess*****



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 8, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 2, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:30 p.m. on Tuesday, July 8, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 2, 2014 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



Agenda-8:30 a.m. July 8, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting June 24, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. County Attorney Report

9:00 a.m.

5. Weed Supt. Report

6. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly reports

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

8. Discuss FY 14-15 budget with officials and department heads

9:45 a.m.

*9. Sheriff report

A. Discuss, consider or take action the appointments of Daniel Coughlin as deputy sheriff effective June 19, 2014

B. Discuss, consider or take action to amend Resolution 1-14-14 (2) Sheriff's deputy wage table

10:00 a.m.

10. Interim Zoning/Flood Plain Administrator report

A. General discussion (2 DEQ notices)

****board recess****

10:15 a.m.

*11. A. County treasurer's 2012 & prior delinquent tax list

B. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2014

10:30 a.m.

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

10:45 a.m.

13. Emergency Management to discuss using the basement for public shelter.

11:00 a.m.



Colfax County Board Agenda



14. Road department report.
 - A. General discussion with road issues
 - *B. Receive study on portion of Road Q starting at the intersection of Road 8 and Q then going East 700' on Road Q
(Adopt resolution fixing the time, date and place for public hearing)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session July 22, 2014

Agenda 12:30 p.m. July 8, 2014

Board of Equalization

1. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

Adjourn; meet in BOE session July 15, 2014

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



Agenda- 1:00 p.m. July 15, 2014
Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review protests
4. Meet again July 22, 2014
- *5. Adjourn



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 22, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 16, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, July 22, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 16, 2014 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 22, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting July 8, 2014

3. County Attorney Report

- * A. Discuss, consider or take action to authorize the chairman to sign the grant award from the Nebraska Commission on Law Enforcement and Criminal Justice

9:00 a.m.

4. Communications/Reports

- A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue; Wages of county employees as required for publication pursuant to 23-122))
- B. Opportunity for public comment
- C. June Public Defender report
- D. CASA quarterly report
- E. Change of safekeeping receipts from the treasurer

9:15 a.m.

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

9:30 a.m.

6. Review FY 14-15 budget documents with officials and department heads

9:45 a.m.

- *7. Discuss, consider or take action to change the first meeting in October from 10-14-14 to 10-7-14 (October 13th (77-1601.02) Deadline to submit Resolution setting tax request different from previous year)

10:00 a.m.

8. Zoning Administrator/Flood Plain/Grant Writer report

- *A. Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:
 - 1. A Lot Split Application by Dean G. Urban & Cindy J. Urban, H & W, to create two (2) parcels of land less than 10.01 acres, that includes an original Farmstead with a single-family residence that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) and a remaining tract of 200' x 488' in size, exclusive of road R.O.W.(right-of-way) located in a 7.5+/- acre tract described as the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4), (parcel #080048500) zoned A-1 Primary Agriculture, located in Section 21, Township 20, Range 2, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
 - 2. A Conditional Use Application by Dean G. Urban & Cindy J. Urban, 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 a non-Farm Residential in an A-1 Primary Agriculture District. This tract was originally part of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) in Section 21, Township 20, Range 2, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska, all subject to survey as the parties have agreed, a/k/a 2139 Road 4, Clarkson, NE 68629.
 - 3. A Lot Split Application by Angeline A. Ahrens to create a parcel of land less than 10.0 acres, that includes an original Farmstead with a single-family residence, that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-



Colfax County Board Agenda



way) originally located in (2) tracts - a 40+/- acre tract described as the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), (parcel #002112000) located in Section 26, Township 17, Range 2 and a 80+/-acre tract described as the North Half of the Northeast Quarter (N1/2 NE1/4), (parcel #002117000), located in Section 27, Township 17, Range 2, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Both are zoned A-2 Secondary Agriculture.

4. A Conditional Use Application by Angeline A. Ahrens for a parcel of improved land less than 10.0 acres, but will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) for the principal use of residential in an A-2 Secondary Agriculture District. This tract is 5.00 acres, and is PT of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), located in Section 26, Township 17, Range 2, and PT of the North Half of the Northeast Quarter (N1/2 NE1/4), located in Section 27, Township 17, Range 2 East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use.
- B. General discussion (DEQ notices)

10:30 a.m.

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

****board recess****

11:00 a.m.

10. Road Department report
 - A. General discussion
 - *B. Receive and publicly open bids for project C-19(479; defer action until August 12, 2014
 - C. Nebraska Surface Transportation Book

11:45 a.m.

11. Albin Moore/American Legion to address the board

prior to adjournment

Adjourn; meet in regular session August 12, 2014

Agenda 12:00 p.m. July 22, 2014

Board of Equalization

1. Approve minutes from July 15, 2014 meeting
2. Presentation of 3-year plan of assessment by assessor
3. Final decision(s) on all valuation protests filed with the county clerk by June 30, 2014
4. Discuss, consider or take action to approve the list of 2014 Real Property Tax Exemptions Pursuant to 77-202.03(5) as submitted by assessor
5. Discuss, consider or take action regarding the TERC decision on Cargill's personal property

Adjourn; meet in BOE session August 12, 2014

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda





Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 12, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 6, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



Agenda-8:30 a.m. August 12, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting July 22, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. County Attorney Report

9:00 a.m.

5. Weed Supt. Report

6. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card, 2014 Annual Report of NENEDD)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly/quarterly reports

E. Change of safekeeping receipt from Treasurer

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

*8. Discuss FY 14-15 budget with officials and department heads

A. Receipt of tax request from political subdivision under authority of county board
(County response required by Sept 1st)

9:45 a.m.

*9. Discuss, consider or take action on the request for local approval for SDL applied by Bass Rail for an event held September 20, 2014 at the Leigh Fairgrounds

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

B. Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:

1. A Lot Split Application by Dean G. Urban & Cindy J. Urban, H & W, to create two (2) parcels of land less than 10.01 acres, that includes an original Farmstead with a single-family residence that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) and a remaining tract of 200' x 488' in size, exclusive of road R.O.W.(right-of-way) located in a 7.5+/- acre tract described as the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4), (parcel #080048500) zoned A-1 Primary Agriculture, located in Section 21, Township 20, Range 2, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

2. A Conditional Use Application by Dean G. Urban & Cindy J. Urban, 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 a non-Farm Residential in an A-1 Primary Agriculture District. This tract was originally part of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) in Section 21, Township 20, Range 2, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska, all subject to survey as the parties have agreed, a/k/a 2139 Road 4, Clarkson, NE 68629.



Colfax County Board Agenda



3. A Lot Split Application by Angeline A. Ahrens to create a parcel of land less than 10.0 acres, that includes an original Farmstead with a single-family residence, that will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) originally located in (2) tracts - a 40+/- acre tract described as the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), (parcel #002112000) located in Section 26, Township 17, Range 2 and a 80+/-acre tract described as the North Half of the Northeast Quarter (N1/2 NE1/4), (parcel #002117000), located in Section 27, Township 17, Range 2, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Both are zoned A-2 Secondary Agriculture.
4. A Conditional Use Application by Angeline A. Ahrens for a parcel of improved land less than 10.0 acres, but will consist of no less than 5.00 acres, exclusive of road R.O.W.(right-of-way) for the principal use of residential in an A-2 Secondary Agriculture District. This tract is 5.00 acres, and is PT of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), located in Section 26, Township 17, Range 2, and PT of the North Half of the Northeast Quarter (N1/2 NE1/4), located in Section 27, Township 17, Range 2 East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use.

C. Discuss, consider or take action to approve the appointment of Andy Cada to replace Chris Yosten on the Planning and Zoning Committee

****board recess****

10:45 a.m.

11. Vet Service report
 - A. Monthly report
 - B. July/Aug claims reimbursement

11:00 a.m.

12. Road department report.
 - A. General discussion with road issues
 - *B Discuss, consider or take action to award the ProjectC-19(479) bids received July 22, 2014
 - C. State of Nebraska 2013 Annual Report on Traffic Crash Facts
 - D. Matt Bailey to address the board with an update on Shell Creek Study

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session August 26, 2014

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 26, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 20, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, August 26, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 20, 2014 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. August 26, 2014

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting August 12, 2014
- 3. County Attorney Report

9:00 a.m.

- 4. Communications/Reports
 - A. County Clerk report (Fund balance; Lodging Tax Revenue; Northeast NE Assoc. of County Officials Fall Workshop)
 - B. Opportunity for public comment
 - C. July Public Defender report
 - D. Veteran Service claims reimbursement of August 12, 2014

9:30 a.m.

- 5.
 - A. Review FY 14-15 budget documents with officials and department heads (final draft)
 - *B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fire Districts, Fire Protection Districts, Drainage District and Ag Society)
 - *C. Set September 9, 2014 at 9:30 a.m. as date and time for FY14-15 budget hearing and 9:45 a.m. for hearing on approval of tax request.
 - D. Receipt of certified valuation from county.

9:45 a.m.

- 6. Sheriff report
 - A. Certification of Collection of Distress Warrants
 - B. Law Enforcement Forfeiture
 - C. Consolidation of call centers meeting on September 2, 2014

10:00 a.m.

- 7. Zoning Administrator/Flood Plain/Grant Writer report
 - *A. General discussion (DEQ notices)

10:30 a.m.

- *8.
 - A. Discuss, consider or take action on August's claims and issue checks
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Bass Rail for events held October 11, 2014 and December 13, 2014 at the Leigh Fairgrounds

****board recess****

11:00 a.m.

- 9. Road Department report
 - A. Public Hearing 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 West 800' of Road Q beginning at the intersection of Road Q and Road 8 traveling East, located in the SW ¼ of the SW ¼ in section 8, T19N, R3E and the NW ¼ of the NW ¼ in Section 17, T19N, R3E of the 6th P.M. in Colfax County, Nebraska



Colfax County Board Agenda



B. General discussion

11:45 a.m.

10. Extension office report

prior to adjournment

Adjourn; meet in regular session September 9, 2014

Agenda 12:00 p.m. August 26, 2014

Board of Equalization

1. Acknowledge two Notice of Appeals from NE Tax Equalization and Review Commission
2. Notice of Valuation Change by BOE

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 9, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 3, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



Agenda-8:30 a.m. September 9, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting August 26, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. County Attorney Report

9:00 a.m.

5. Weed Supt. Report

6. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. August Public Defender report

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

FY 13-14 Budget Items

*8 Budget Hearing

*A. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1%

*B. Discuss, consider, or take action to adopt FY14-15 county budget

9:45 a.m.

*9 Tax request hearing

*A. Discuss, consider, or take action to adopt resolution setting county levy different than prior year levy.

*B. Discuss, consider, or take action to transfer funds to Road Bridge Fund from General Fund.

*C. Discuss, consider, or take action to transfer funds to Road Sinking Fund from General Fund.

*D. Discuss, consider, or take action to transfer funds to E911 Holding Fund from 911 Wireless Service Fund

*E. Discuss, consider, or take action to transfer funds to General Fund from Grant Law Enforcement Fund

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

10:30 a.m.

11. A. Discuss, consider or take action on a request for local approval for SDL applied by Leigh VFD for an event held on November 1, 2014 at the Colfax County Fairgrounds

B. Discuss, consider or take action on a request for local approval for SDL applies by Timberwolf Lounge and Grill For an event held on October 4, 2014 at the Colfax County Fairgrounds

****board recess****

11:00 a.m.



Colfax County Board Agenda



12. Road department report.

- A. General discussion with road issues
- *B Discuss, consider or take action to approve Resolution 14(?) to approve or deny the vacation or abandonment of the public ROW known as the West 800' of Road Q beginning at the intersection of Road Q and Road 8 traveling east, located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ in Section 8, T19N, R3E, and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ in Section 17, T19N, R3E of Colfax Co.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session September 23, 2014

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 23, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 17, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 23, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting September 9, 2014

3. County Attorney Report

A. Discuss Interlocal Agreement with Schuyler Community Schools

9:00 a.m.

4. Communications/Reports

A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue received; NIRMA's Annual Membership Meeting and Nomination/Election of NIRMA Board Members)

B. Opportunity for public comment

C. August Veteran Service report

D. Platte County Inmate report for July

E. Sheriff monthly report

F. Update the Grievance Board

9:30 a.m.

5. Sheriff Report

A. Discuss "Dispatch Consolidation" or going "stand alone"

10:00 a.m.

6. Zoning Administrator/Flood Plain/Grant Writer report

*A. General discussion (DEQ notices)

10:30 a.m.

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

B. Discuss, consider or take action to authorize the chairman to sign the letter of understand for Colfax County Audit

****board recess****

11:00 a.m.

8. Road Department report

A. General discussion

B. Set a letting date to purchase a new excavator

11:30 a.m.

9. Extension office report

11:45 a.m.

10. Albin Moore/American Legion to address the board

prior to adjournment

Adjourn; meet in regular session October 7, 2014

*****lunch recess*****



Colfax County Board Agenda



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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 7, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 1, 2014 at the following locations:

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

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

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

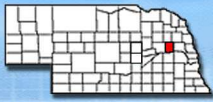
Village Clerk-Howells, PO Box 351, Howells, NE 68641

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, October 7, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 1, 2014 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



Agenda-8:30 a.m. October 7, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting September 23, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card. Correspondence from:
NE Commission on Law Enf. and Criminal Justice)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Platte County Inmate report for August

F. Veteran Service claims reimbursement of August 26th and September 9, 2014/Quarterly report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

*8 A. Discuss, consider, or take action on the request for local approval for SDL applied by Centennial Park Place
For an event held November 8, 2014 at the Leigh Fair grounds

B. Discuss, consider or take action to approve the certification for fiscal year ending June 30, 2013 with Maximus for
Determining indirect cost associated with administration of child support services conducted by the District Court Clerk

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

10:30 a.m.

10. A. Receive and publicly open bids for Colfax County's Telephone Communication System; defer action to Oct. 28, 2014

****board recess****

11:00 a.m.

11. Road department report.

A. General discussion with road issues

B Receive and publicly open bids for "Colfax County 2014 Culverts, C19 (460), C19 (474), C19 (478)";
Defer action to Oct.28, 2014

*C. Discuss, consider or take action on Resolution 10-7-14(1) that sets the final plans by an interlocal agreement with Stanton
County for project Leigh North, C19 (474)



Colfax County Board Agenda



- D. Discuss drainage issue from landowners in the Hughes Payzant and Byrne Ditch area
- E. Dick/Carol Wolta to address the board to discuss Road 4A and Road 5A

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session October 28, 2014

Agenda 12:30 p.m. October 7, 2014

Board of Equalization

1. Discuss consider or take action on adopting 2014 levies as certified to clerk by political subdivisions

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 28, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 22, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, October 28, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 22, 2014 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 28, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting October 7, 2014

3. Communications/Reports

- A. County Clerk report (Fund balance; Lodging Tax Revenue; STOP Revenue received; NACo Rx Card Financial Statements on NACO June 30, 2014 and 2013; election Procedures for Voting for NACO Officers)
- B. Opportunity for public comment
- C. Veteran Service claims reimbursement of Sept. 23 and Oct. 7, 2014
- D. CASA quarterly report
- E. September Public Defender report
- F. Change of safekeeping receipt from the treasurer

9:00 a.m.

4. County Attorney report

- A. Discuss, consider or take action on Interlocal Agreement allowing for the sharing of information between Colfax County and the Schuyler Community Schools

9:15 a.m.

5. County Treasurer report

- A. Discuss, consider, or take action on the County Treasurer's 2012 and Prior Delinquent Tax List

9:30 a.m.

6. Jose Carde/Columbus Counseling Services to address the board

9:45 a.m.

7. Sheriff report

- A. Annual review of the Law Enforcement Contract with City of Clarkson

10:00 a.m.

8. Zoning Administrator/Flood Plain/Grant Writer report

- A. General discussion (DEQ notices)

*B. Public Hearings for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:

- 1. A Conditional Use Application by Randy Kassmeier to create a seasonal dwelling / garage on a tract consisting of 4.64 acres located on Lot 6, which is in the Platte River Corridor District of Section 12, Township 17N and Range 4E of the 6th P.M. in Colfax County, State of Nebraska.
- 2. A Conditional Use Application by Svehla Farms, LLC for expansion and modifications of his existing Livestock / Animal Feeding Operation to a modified Level 2 operation that will allow for up to 5,000 head of cattle located in the A-1 Primary Agriculture District of Section 18, Township 19N and Range 3E of the 6th P.M. in Colfax County, State of Nebraska.
- 3. A Conditional Use Application by Peters Farms Enterprises, LLC for hauling and spreading a by-product from Cargill onto various parcels of cropland located in Section 1, Township 17N, Range 4E; Section 2, Township 17N, Range 4E; Section 6, Township 17N, Range 4E; Section 31, Township 18N, Range 4E; Section 2, Township 18N, Range 4E; Section 7, Township 18N, Range 4E; Section 12, Township 18N, Range 4E; Section 22, Township 19N, Range 3E;



Colfax County Board Agenda



Section 29, Township 18N, Range 4E; Section 34, Township 19N, Range 4E; Section 35, Township 19N, Range 4E of the 6th P.M. in Colfax County, State of Nebraska.

4. Recommend to add chapter "Energy Element" to Comprehensive Plan.

10:30 a.m.

- *9
 - A. Discuss, consider or take action on October's claims and issue checks
 - B. Discuss, consider or take action to award the telephone bids received October 7, 2014
 - C. Discuss, consider or take action to approve Resolution 10-28-14(1) to extend its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018

****board recess****

11:00 a.m.

10. Road Department report
 - A. General discussion
 - B. Receive and publicly open bids to purchase a new excavator; defer action until November 10, 2014
 - *C. Discuss, consider or take action to award Colfax County 2014 Culverts C19 (460); C19 (474); C19 (478)
 - *D. Discuss, consider or take action to approve Budget and Expenditure report to be filed with the State Dept. of Roads
 - *E. Discuss, consider or take action on relinquishing/vacating a permanent easement inside blocks 44 and 45 Original Town Of Howells

11:45 a.m.

11. Tony Vrba/Watertown Memorials to address the board

prior to adjournment

Adjourn; meet in regular session November 10, 2014

*****lunch recess*****

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

*items require Board action

Agenda 12:00 p.m. October 28, 2014

Equalization agenda

12:00 p.m.

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Monday, November 10, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 5, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Monday, November 10, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 5, 2014 at the following locations:

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

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



Agenda-8:30 a.m. November 10, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting October 28, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, receipt of NIRMA's Dividend Check; County Government Day)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly/quarterly report
- E. Copy of the distress warrant list submitted by the county treasurer
- F. Veteran Service claims reimbursement of October 21, 2014 and obtained accreditation status
- G. October Public Defender Report

5. County Attorney Report

- *A. Discuss, consider or take action on Interlocal Agreement allowing for the sharing of information between Colfax County And Schuyler Community Schools

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

8. Discuss bid proposals for "Next Generation 911" system

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notices)

*B. Discuss, consider or take action to add chapter "Energy Element" to Comprehensive Plan by Resolution 11-10-14 (1)

10:30 a.m.

10. Discuss, consider or take action to approve Homestead Bank (Howells Branch) request to be a Depository for county funds in 2015

****board recess****

11:00 a.m.

11. Road department report.

- A. General discussion with road issues

*B. Discuss, consider or take action to award the new excavator bid received/opened October 28, 2014

*C. Discuss, consider or take action on Resolution 11-10-14(2) to authorize the chairman to sign the construction engineering services agreement between Colfax County and Mainelli Wagner & Associates Inc. for the Howells North project



Colfax County Board Agenda



*D Discuss, consider or take action on Certification of County Highway Superintendent

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session November 25, 2014

Agenda 12:00 p.m. November 10, 2014

Board of Equalization

1. Tax list correction

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 25, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 19, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 25, 2014

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting November 10, 2014
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; Lodging Tax; Wellness Partners; Nebraska Community Foundation 2014 Annual report)
 - B. Opportunity for public comment
 - C. Veteran Service claims reimbursement of November 4, 2014
 - D. Change of safekeeping receipt from the treasurer
 - E. Platte County Inmate report for September

9:00 a.m.

- 4. County Attorney report
 - *A. Discuss, consider or take action on Interlocal Agreement allowing for the sharing of information between Colfax County and Schuyler Community Schools
 - *B. Discuss, consider or take to approve an electronic monitoring contract with Owens & Assoc.

9:15 a.m.

- *5. A. Discuss, consider or take action on November's claims and issue checks
- B. Discuss, consider or take action on designation of county official newspapers and primary paper to Publish minutes of 2015

9:30 a.m.

- 6. Marty Metschke/Probation to address the board on the county's probation services

10:00 a.m.

- 7. Zoning Administrator/Flood Plain/Grant Writer report
 - A. General discussion (DEQ notices)

10:30 a.m.

- 8. Receive and publicly open bids for Colfax County Next Generation 911; defer action to December 9th, 2014

****board recess****

11:00 a.m.

- 9. Road Department report
 - A. General discussion

11:40 a.m.

- 10. Extension office report

11:50 a.m.

- 11. Veteran Service report

prior to adjournment

Adjourn; meet in regular session December 9, 2014



Colfax County Board Agenda



*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 9, 2014 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 3, 2014 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, December 9, 2014, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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

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

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

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



Agenda-8:30 a.m. December 9, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting November 25, 2014

8:30 a.m. (Executive session)

*3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card, January 2015 items-chairman, wages, meeting dates)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service claims reimbursement of November 18, 2014/November monthly report
- F. Change of safekeeping receipt from the treasurer

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

8. Discuss, consider or take action to award the "Next Generation 911" system bid received/opened November 25, 2014

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion

10:30 a.m.

- 10. A. Discuss, consider or take action to approve Resolution 12-9-14(1) to amend our Section 125 cafeteria plan to include new IRS rule "Notice 2014-55"
- B. Discuss, consider or take action to approve agreement to provide professional consulting services with Maximus

****board recess****

11:00 a.m.

11. Road department report.

- A. General discussion with road issues

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 23, 2014

Agenda 12:00 p.m. December 9, 2014



Colfax County Board Agenda



Board of Equalization

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

*****lunch recess*****

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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Rita M. Mundil, Clerk

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

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

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

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

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Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

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Rita M. Mundil, Clerk

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

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AM900/MA Kroeger

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Colfax County Board Agenda



Agenda-8:30 a.m. December 23, 2014

Board of Commissioners

*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda

*2. Approve minutes of regular meeting December 9, 2014

3. Communications/Reports

- A. County Clerk report (Fund balance; Lodging Tax; STOP Revenue received)
- B. Opportunity for public comment
- C. November Public Defender Report

9:00 a.m.

4. County Attorney report

9:15 a.m.

- *5 A. Discuss, consider or take action on December's claims and issue checks
- B. Discuss, consider or take action on mileage increase effective January 1, 2015 provided by the state

******board recess******

10:00 a.m.

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

10:30 a.m.

- 7 Receive and publicly open bids for audit services for the fiscal years ending June 30, 2014, June 30, 2015 and June 30, 2016; defer action to January 13, 2015

11:00 a.m.

- 8. Road Department report
 - A. General discussion
 - B. Receive and publicly open bids for bridge project C19 (441); defer action to January 13, 2015
 - *C. Discuss, consider or take action to authorize the chairman to sign a change order on ME Collins 3rd box culvert
 - D. Review the 2013 rural roads and highway accident spot map
 - *E. Discuss, consider, or take action to authorize the chairman to sign the Registered Land Surveying Agreement on N-91 – N-32 – Project No. STP-57-3(108)

prior to adjournment

Adjourn; meet in regular session January 13, 2015

Agenda 12:00 p.m. December 23, 2014

Equalization agenda

12:00 p.m.

- 1. Tax list corrections



Colfax County Board Agenda



*****lunch recess*****

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

*items require Board action