



# Colfax County Board Minutes



January 14, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of January, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak, second Wigington to re-organize for 2014 and appoint Jerry Heard to serve as county board chair for 2014 and authorize Gil Wigington to sign documents in absence of county board chair. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Wigington second Dvorak to approve the minutes of 12/23/13. Voting YES: Dvorak, Heard, and Wigington. Voting NO: None. Motion carried.

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

No report given by the county attorney.

The weed superintendent gave a report of the activities of his department. Motion Heard; second Wigington to renew the appointment of Robert Cerny as weed superintendent until January 15, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with her monthly fees and STOP Revenue. She also reminded them that the NACO's County Board Workshop is February 5th-7th in Kearney.

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

The sheriff's December monthly fee report and his E911 quarterly report were provided to the board and placed on file.

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



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Motion Wigington; second Heard to change the meetings of the board 2nd and 4<sup>th</sup> Tuesday meetings as follows: November 11, 2014 to November 10, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the county website: [www.colfaxne.com](http://www.colfaxne.com) as an addition method of providing notice for Colfax County for 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Discussion was held regarding the taping of the commissioner's meeting; it was decided that the BOE meetings which holds protest hearings will be the only meetings that will be taped.

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

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

Motion Wigington; second Heard to renew the appointment of Lisa Svehla as GA Clerk. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve Resolution 1-14-14(2) which provides a 2.5 increase to the salaries of officials, deputies, appointed officials and employees under the authority of the county board (November's CPI was 1.2). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard, second Wigington to approve Resolution 1-14-14(3) setting the salaries for the term starting in 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; the board acknowledged correspondence from FEMA providing official notification that we have until April 16, 2014, to adopt and/or submit a floodplain management ordinance that meets or exceeds the minimum NFIP requirements. The board will adopt the updated NFIP FIRM's at February 11<sup>th</sup> meeting.

Motion Wigington; second Heard to enter into executive session at 10:20 a.m. for prevention of needless injury to an individual's reputation. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 10:30 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Frank L. Hayes and Lynette Allen of Hayes & Associates presented the final FY12-13 audit to members of the board; they provided a power point and reviewed the audit and were available for questions and comments. It was also stated that their office will mail the audit to the state.

Culvert bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three companies submitted bids. Action has been deferred until the January 28, 2014 meeting.

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



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No bids for the Leigh Shop building were received; the board gave the road superintendent authority to sell the building as is.

The highway superintendent gave a report of the activities of the road department; an update on the Leigh road shop along with bridge and road projects was given. The board was asked to work on their list of prioritized future projects for the upcoming one year plan. Discussion was held on if the gravel bid specification should be changed to be bid by precincts. Public comment was made not to change the gravel bid specifications.

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

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

Motion Heard; second Wigington to adjourn BOC at 12:08 p.m. and to meet again January 28, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of January, 2014. The County Board of Equalization met at 12:08 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to open a public hearing at 12:08 p.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (form 451 & 451A). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

One person from the public attended the hearing and no opposition was given.

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

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

## EDUCATIONAL

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

## RELIGIOUS

Holy Trinity Church of Heun	In 11-19-3
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New Zion Presbyterian Church  
Zion Preservation Society, Inc  
St. Cyril & Methodius Church  
Iglesia Evengelical Pentecostes  
St John's Lutheran Church  
Zion Lutheran Church  
Zion Lutheran Church-Parsonage  
St Mary's Church of Leigh  
St. John's Catholic Church  
St Peter & Paul Church of Howells  
Sacred Heart Church of Olean, Inc  
Fellowship in Christ Trust  
St John's Evan Lutheran Church  
St Mary's Church of Schuyler  
St Mary's Church of Wilson, Inc  
First Presbyterian Church  
St Augustine's Church  
Iglesia Evengelical Pentecostes  
Benedictine Mission House  
St Benedict Center  
Immanuel Evan. Lutheran Church  
Trinity Evan. Lutheran Church  
Jehovah Witness  
Christ United Methodist Church  
Ministerio International "Dios Es Amor"  
Trinity Lutheran Church of Howells

Clarkson Vill Blk 10, Lots 1-3, 11, Pt of 12  
In 23-20-3  
In Outlots D, Krahulid Add, OT & DH& I Add  
In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.  
Buhmann's Add. To Leigh Lots 6-7  
Clarkson's Outlot A-E Block A  
Folken Addition, Blk. 2, S. 165' of Lot 2  
RR Add. Blk 11, Lots 1-5  
Howells Village Blk 19, Lots 8-14  
In Brodecky Add & in Howells Blk 32, Lots 2-8  
In 3-20-4  
OT of Schuyler Blk 95, Lots 1-3  
In Clarkson's 1st Add, Blk 7, & In Northview Add, Blk B  
OT Blk 94 & Blk 95, Lots 7-15  
In 35-19-2  
In So Schuyler Blk 7 & 8  
Clarkson 1st Addition to Schuyler, Blk 19  
Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15  
In 26-18-3  
In 23-18-3  
In 24-18-2  
Phelps Add to Schuyler, Pt Blk 1  
Clarkson's 4th Add to Schuyler, in Blk 48  
N. Schuyler Blk 10 & Whispering Pines Add, Lot 3  
Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2  
Howells Village Blk 11, Lot 1, & Blk 12, Lot 9

## CHARITABLE

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

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

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

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

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



# Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of January, 2014.

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Rita M. Mundil, County Clerk





# Colfax County Board Minutes



January 28, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28<sup>th</sup> day of January, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

The county attorney reviewed the amended Three Year Comprehensive Plan for Colfax County Juvenile Services with the board. Motion Wigington; second Dvorak to approve the amended Three Year Comprehensive Plan which is submitted to the Crime Commission. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The clerk provided the fund balance, November Lodging Tax revenue and STOP revenue. Correspondence from NIRMA stating the importance of Strict Liability-Law Enforcement Motor Vehicle Pursuit Legislation-LB 881 (2014) was reviewed.

The quarterly CASA report was provided to the board.

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

Discussion was held on the vacancy of the weed superintendent; interviews for the position were held on January 22<sup>nd</sup> by one commissioner and the weed superintendent. Direction was given to the clerk to contact the top applicant and offer the position and to place the appointment of weed superintendent on February 11<sup>th</sup> agenda.

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	40,747.30
Ameritas Life Ins. Co.	Retirement Premiums	12,260.98
EFTPS	FICA/Medicare	13,171.89

### Attorney Grant Fund

Salaries		1,146.92
Denise Krael	Cell phone/supplies	314.31

### Law Enforcement Grant Fund

Salaries		1,807.21
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	<u>E911 Fund</u>	
Century Link	Service	1,280.33
Frontier	Service	495.13
	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	236.50
	<u>Road Fund</u>	
Salaries		41,886.18
AG 91 Energy LLC	Fuel/heating fuel	4,701.28
Arps Sand & Gravel	Fill sand	15.00
Mark Arps	Meals	17.66
	Shop supplies/tools/equip.	
Bomgaars Supply	repair	765.76
Butler County Landfill	Scrap bridges	791.39
Cech Excavating, L.L.C.	Machine hire	1,460.00
Century Link	Service	369.44
Clarkson Plumbing & Heating	Shop supplies	75.99
Colfax County Press	Office supplies	4.25
Columbus Telegram	Notice	11.34
Cooperative Supply Inc.	Fuel	240.30
Dept. of Utilities	Services	964.78
Doernemann Farm Service Inc.	Equip. parts/shop supplies	474.91
Eakes Office Products	Office supplies	9.98
Farmers Union Coop Gas	Fuel/shop supplies/tires	553.37
Fiala Automotive, Inc.	Equip. parts/labor/patch	344.15
Fremont Sanitation	Service	45.04
Frontier	Phones	109.66
J & B Auto Parts	Shop supplies/tools/equip. repair	328.98
J & G Trailers	Utility trailer	995.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/labor/supplies	780.62
John's Tire Sales	Tire repair	16.00
Just Another Mini Mart	Fuel	188.20
Leigh Motor Service	Equipment repair	348.50
Loup Public Power-Columbus	Services	561.57
Main Express LLC	Fuel	356.89
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	24,655.95
Matheson-Linweld	Shop supplies/oxygen	117.15
Menard's	Shop supplies	71.31
Roy Michaelson	Mailbox repair	25.00
Midwest Service & Sales Co.	Signs/barricades	3,941.26
NE Assoc. of Hiway Supt.	Dues	50.00
NE Assoc. of County Officials	Registration	135.00
Occupational Health Services	Screening	170.00
OPPD	Services	184.83
Parkview One Stop	Fuel	479.37
Power Plan	Equipment parts	253.80
QC Supply L.L.C.	Shop supplies/equipment	137.87
Region V Services	Lathes	262.50
Reinecke Motor Co.	Equipment parts/labor	1,316.73
Sapp Bros. Petroleum Inc.	Fuel	1,516.25
Schneider Oil	Fuel	311.00
Schuyler Cooperative Assn.	Fuel/heating fuel/building repair	1,517.72
Tighton Fastener & Supply Inc.	Shop tools	5.13
Time clock Plus	Time clocks	135.20
U & I Sanitation Service	Service	26.50



# Colfax County Board Minutes



Verizon Wireless	Cell phone	122.05
Village of Howells	Service	35.90
Village of Leigh	Service	190.72
Mrs. Clean	Custodial	50.00

## General Fund

Salaries		132,486.71
Alegent Creighton Health	Laboratory	95.40
Advanced Laser Products	Office supplies	239.00
Ryan Andel	Uniform/cell	80.00
Martha Arroyo	Interpret	12.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Tina Bartlett	Notary	95.00
Viola Bender	Mileage	68.88
Robert Bierbower P.C. L.L.O	Atty's fees	420.00
Black Hills Energy	Service	534.64
Lynn Blum	Prior service	92.32
Bomgaars	Supplies/janitorial equip./bldg. repair	121.43
Cenex Voyager Fleet	Fuel	1,724.60
Century Link	Extension/Weed	145.18
	General	523.79
Circulation Payment Center	Subscriptions	86.40
Clerk of the District Court	Court Costs	140.00
Colfax County Court	Court Costs	117.00
Colfax County Press	Ad	16.32
Colfax County Sheriff	Uncollected fees	155.10
Colfax County Treasurer	Postage	6.97
Colfax County Treasurer	Road transfer	188,631.76
Columbus Telegram	Minutes/ad/notices	458.80
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	1,924.42
Corral Auto Repair & Towing	Car repair/service vehicle	460.64
Culligan	Equipment/water/salt	170.10
Robert P. Dahlstedt	Mileage	26.64
Susanne Dempsey	Atty's fees	811.50
Department of Utilities	Utilities	2,984.57
Jacqueline M. Dewispelare LLC	Atty's fees	244.25
Douglas County Health Center	Autopsy costs	250.00
Dubsky Auto Center	Janitorial equipment	33.30
Eakes Office Prod. Center	Office supplies	693.47
Egan Supply Company	Janitorial supplies/equipment	909.27
Egis Technologies	Monthly service/training	1,857.00
Egr, Birkel & Wollmer	Atty's fees	3,375.00
Electronic Engineering	Safety equipment	1,791.00
Farmers Union Coop Gas	Fuel	483.36
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Service	79.81
Eugene Figgner	Prior service	180.00
Fornoff & Schutt	Atty's fees	817.50
Francotyp-Postalia Inc.	Postage machine	77.85
Grant & Grant	Atty's fees	206.25



Hanel Oil, Inc.	Fuel	133.40
Susan Hansen	Program supplies/travel expense	531.03
Juana Hanson	Cell phone	105.87
Eldon Leroy Hart	Prior service	92.32
Hayes Assoc. L.L.C.	Audit costs	2,900.00
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Heartland Fire Protection	Fire extinguishers parts	15.53
Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	1,043.72
Hornady	Safety equipment	366.00
Howells Journal	Subscriptions/notice	159.52
Margaret Hrouda	Prior service	92.32
Indoff	Office supplies	591.86
J & B Auto Parts	Vehicle parts/supplies	60.08
Jackson Services Inc.	Service	61.00
Susan M. Jacobus	Mileage/supplies/registration	422.96
JEO Consulting Group, Inc.	Boundary	135.00
Johns Tire Sales	Service vehicles/repair	475.70
Just Another Mini Mart	Fuel	575.28
Karel & Seckman	Atty's fees	354.09
Larry J. Karel	Prior service	144.00
Marion (Mike) Kment	Prior service	46.16
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	3,172.70
Kraci Funeral Home	Autopsy costs	350.00
Denise Kraci	Mileage/postage	90.04
Kroeger Body Shop	Vehicle repair	27.50
Dori L. Kroeger	Meals	12.00
Paul Kruse	Culligan	60.75
Linda Ladwig	Prior service	23.08
Lancaster County Sheriff	Paper service	20.95
Lynn Peavey Co.	Law enforcement supplies	173.35
Main Express	Fuel	103.85
Matthew Bender & Co. Inc.	Law enforcement supplies	295.54
Maximus Inc.	Cost allocation	1,521.04
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,022.55
Midwest Radar & Equipment	Vehicle repair	320.00
Mills & Reiter	Atty's fees	671.25
MIPS	Software support/website	4,108.35
National Assoc. of Court Management	Dues	125.00
National Sheriff's Assoc.	Dues	106.00
NE Planning & Zoning Assoc.	Dues/registration	360.00
NE Assoc. of County Officials	Directories	34.00
Nebraska Notary Assoc.	Notary	154.23
NE Public Health Service System	Blood tests	630.00
Aaron Nygren	Mileage	145.60
William Ouren	Autopsy costs	75.00
Eleanor Pacas	Prior service	300.00
Pioneer Telephone	Service	439.22
Plains Equipment Group	Equipment parts	429.88
Platte Co. District Court	Certified copies	4.36
Platte County court	Certified copies	2.50
Premium Controls	Building repair	434.80
QC Supply L.L.C.	Building repair/janitorial supplies	34.44



# Colfax County Board Minutes



Quill Corp.	Office supplies	100.92
Kent Rauert	Atty's fees	15.00
Region IV Inc.	3rd quarter	3,210.75
Register Law Office	Contract	4,791.67
Saline County Law Enforcement	Safekeeping	120.00
Schneider Oil	Fuel	96.40
Schuyler Cooperative Association	Fuel	1,428.36
Schuyler Lumber Co. Inc.	Building repair	18.68
April Sobota	Janitor	61.88
Tonia Soukup	Atty's fees	247.50
State of Nebraska Dept of Labor	Unemployment	362.00
Brett Struebing	Uniform/cell phone	80.00
Thomson Reuter-West	Westlaw	664.21
Tower Plastics Mfg. Inc.	Office supplies	1,001.56
Trane	Building repair/janitorial supplies	653.86
U & I Sanitation Service	Service	128.75
University of NE	ShoWorks	225.00
US Cellular	Cell phone	76.48
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	132.05
Visa	Stamps	103.25
Adolph Vitek	Prior service	57.70
Watchguard Video	Microphone	58.00
Wayne's Repair Service	Service vehicle	42.07
Esther Wennekamp	Prior service	57.70
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	222.47

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

The sheriff reviewed the GeoComm 5 year renewal software support services contract with the board; he will contact GeoComm to revise the contract to a 3 year renewal or less.

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Marvin R. 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 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to separate the 10 acres from the original 40 acre tract. All notices have been published and posted and the proper fees have been paid. A survey has been completed. It is the recommendation of the planning commission to approve the lot split application with no conditions.

The applicants were not present; no opposition to the lot split application was given.

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

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve the lot split application by Marvin R. and Mary Ann Belina. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard, second Wigington to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a conditional use application by Marvin R. 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 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to create a non-farm single family residential parcel. The 10 acres has been surveyed and a copy is furnished to the zoning office. Notices has been posted and published and all fees have been paid. The owner(s) signed a Restrictive Covenant, Release and Waiver thereby acknowledging this non-farm residences is located in an A-1 Agriculture District, and the "the Right to Farm" is inherent in the district. It is the recommendation of the planning commission to approve the conditional use application.

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

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Marvin R. and Mary Ann Belina. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to open a public hearing at 10:08 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for 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. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants an addition/expansion of existing livestock operations to a Level 1 Animal Feeding Operation; no Waivers of Distance are required; notices has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application with the conditions stated on the application.

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

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

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

Motion Wigington; second Dvorak to approve the Permitted Lot Split for property owners Alden J. and Marilyn R. Jindra Trust/Trustee-Timothy A. Jinda for a proposed 20.03 acre parcel described as: E 1/2 NE 1/4 SW 1/4 and the N 2' of the E 1/2 SE 1/4 SW 1/4 of Section 8 Township 19N Range 3E. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; the board acknowledged DEQ notices on Lazy J Land & Cattle Concentrated Animal Feeding Operation on a Construction and Operating Permit Issued-



# Colfax County Board Minutes



Approval to Operate & a NPDES General Permit for Operations Confining Cattle and McAfee Farms, Inc. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle.

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

Motion Heard; second Wigington to exit executive session and resume regular session at 11:22 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Dvorak to terminate employment of Susan Jacobus, Zoning/Flood Plain administrator effective immediately. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Public comment was made on the termination and the enforcement of zoning regulations.

The board reviewed the culvert bids received from three vendors that were submitted January 14, 2014.

Motion Heard; second Wigington to approve ME Collins for construction of box culvert only on Project C-19(439) Clarkson Southeast and C-19(437) Howells Southwest for the amount of \$187,307.55. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

An update was given on the Howells North project and the bid letting date for project C-19(393) was set for February 25, 2014 at 11:00 a.m.

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

Motion Heard; second Wigington to adjourn BOC at 11:50 a.m. to meet again February 11, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of January, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



February 11, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of February, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak second Wigington to approve the minutes of 1/28/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Aaron Nygren/Extension gave a report of the activities of his office; February 28<sup>th</sup> will be the Extension Educator's last day of employment.

No report given by the county attorney.

The board discussed the appointment of the new weed superintendent who is attending a workshop in Norfolk today. Motion Wigington; second Dvorak to approve the appointment of John Debower as weed superintendent for year 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. In the month of December the NACo Prescription Drug Card was used 3 times.

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

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

The board received the CASA year-end report.

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

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

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

Motion Wigington; second Dvorak to approve the bond schedule for elected/appointed officials and bonded employees. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:30 a.m. to resume at 10:00 a.m.

The board discussed the Zoning/Flood Plain Administrator vacancy. Motion Wigington second Heard to approve Keith Marvin/Marvin and Associates as interim for the Zoning/Flood Plain Administrator; the board will sign his contract





# Colfax County Board Minutes



pending recommendation from the county Attorney who was absent from this meeting.. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Public comment was made on the importance of zoning for Colfax County.

The highway superintendent gave a report of the activities of the road department; gravel bid specifications were discussed; final review of the 1 & 6 year road plan; an update on bridge and road projects was given and an audit was conducted of FEMA Disaster 1924.

Motion Wigington; second Dvorak to approve February 25, 2014 at 11:15 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board set the bid letting for the Leigh Shop to be received March 25, 2014 at 11:00 a.m. in the commissioner's room and publicly opened and read. Discuss, consider or take action will be at April 8, 2014 meeting.

The board set the gravel bids to be received March 25, 2014 at 11:15 a.m. in the commissioner's room and publicly opened and read. Discuss, consider and action taken on the gravel bids will be at April 8, 2014 meeting.

An Interlocal Cooperation Act Agreement between Cuming County and Colfax County was submitted to the board for their approval that would allow Michelle Evert to be the Responsible Charge for West Point Southeast -NDOR Project Number BRO-7020(19). Motion Wigington; second Dvorak to approve Resolution 2-11-14(1) authorizing the chairman to sign the Interlocal Cooperation Act Agreement between Cuming County and Colfax County for West Point Southeast -NDOR Project Number BRO-7020(19). Voting YES: Heard, Dvorak and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve Resolution 2-11-14(2) designating Michelle Evert as Responsible Charge (RC) for Project BRO-7020 (19). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:48 a.m. and to meet again February 25, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of February, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:01 p.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of February, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes





# Colfax County Board Minutes



February 25, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25<sup>th</sup> day of February, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 2/11/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney reported that the position of a truancy officer is still open and needs to be filled as soon as possible. She has also collected all the money for the damages done by vandalism to the bridge on County Road 18 between Roads L and M.

The clerk provided the fund balance, December Lodging Tax revenue, STOP revenue and NIRMA 2013 Annual Report. Correspondence from NEMA that on March 27<sup>th</sup> Colfax County will have an on-site monitoring of the 2013 EMPG Grant. The clerk has also registered the commissioners for the Spring Workshop in Norfolk. Accountability and Discloser forms have been distributed to all officials. In the month of January the NACo Prescription Drug Card was used 4 times.

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

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	39,265.58
Ameritas Life Ins. Co.	Retirement Premiums	11,618.78
EFTPS	FICA/Medicare	12,493.15

### Attorney Grant Fund

Salaries		973.43
Indoff	Office supplies	59.98
Denise Krael	Cell phone	54.00
Dawn Schulz	Cell phone	54.00
Why Try LLC	Training	599.00

### E911 Fund

Century Link	Service	1,286.14
Frontier	Service	464.91

Geo-Comm Inc.	System maintenance	2,246.25
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ROD P & M Fund

MIPS	Microfilming/Deeds on Line	236.50
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Road Fund

Salaries		42,393.43
AG 91 Energy LLC	Fuel/heating fuel	3,490.75
Barcel Mill & Lumber	Equipment parts	322.70
Bomgaars Supply	Shop/tool supplies/equip. parts	822.47
Butler County Landfill	Scrap bridges	999.57
Century Link	Service	369.65
Clarkson Plumbing & Heating	Shop supplies	47.25
Cooperative Supply Inc.	Fuel/filter	221.73
Dept. of Utilities	Services	1,342.38
Doernemann Farm Service Inc.	Equip. parts/shop supplies/labor	608.49
Michelle Evert	Mileage	74.97
Farmers Union Coop Gas	Fuel	124.35
Fastenal	Shop supplies	114.86
Fiala Automotive, Inc.	Grease/oil	49.80
Frontier	Phones	107.07
Hegemann Hardware	Shop supplies	114.00
Hradec Diesel, Inc.	Equipment parts/labor	166.90
J & B Auto Parts	Shop supplies/equip. parts	705.20
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Shop supplies	28.60
John's Tire Sales	Vehicle service	44.95
Larson International	Equipment parts	536.77
Loup Public Power-Columbus	Services	543.23
Main Express LLC	Fuel	405.95
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	14,487.02
Menard's	Shop supplies	28.92
Midwest Service & Sales Co.	Posts/barricades/blades	3,014.90
Nebraska Machinery Co.	Equipment parts/labor	3,863.47
OPPD	Services	200.29
Parkview One Stop	Fuel	450.61
Prusa Welding	Welding rods/tubes	74.15
QC Supply L.L.C.	Shop supplies/equipment	132.21
Richard's Garage Inc.	Equipment parts/labor	739.95
Sapp Bros. Petroleum Inc.	Fuel	1,569.70
Schneider Oil	Fuel/tire repair	238.00
Schuyler Cooperative Assn.	Fuel/heating fuel	3,710.44
Schuyler Lumber	Equipment parts	45.00
Time clock Plus	Time clocks	137.50
Tom's auto Services	Equipment parts	66.20
Dennis Tomka	C-19(458)	100.00
Gladys Tomka	C-19(458)	670.00
Truck Center Companies	Equipment parts	343.21
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	122.05
Village of Howells	Service	35.90
Village of Leigh	Service	235.05
Mrs. Clean	Custodial	50.00
Wietfeld Electric	Leigh shop	89.01

General Fund



# Colfax County Board Minutes



Salaries		125,024.38
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Baumert Furniture Inc.	Carpet/install	1,858.38
Viola Bender	Batteries	10.52
Black Hills Energy	Service	499.08
Cenex Voyager Fleet	Fuel	1,701.83
Central Community College	Registration	120.00
Century Link	Extension/Weed	145.77
	General	513.87
Claritus	Ink cartridge	159.14
Clerk of the District Court	Court Costs	137.00
Colfax County Clerk	Petty cash	51.55
Colfax County Court	Court Costs	274.00
Colfax County Press	Subscriptions	50.00
Colfax County Sheriff	Uncollected fees	471.02
Colfax County Treasurer	Road transfer	188,631.76
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Minutes/notices	721.15
Community Internet Service Inc.	Internet	350.00
Culligan	Equipment/water	161.90
John DeBower	Mileage/registration	123.00
Susanne Dempsey	Atty's fees	1,284.75
Department of Utilities	Utilities	3,229.30
Jacqueline M. Dewispelare LLC	Atty's fees	496.50
Brenda Dolezal	Mileage/registration	121.68
Douglas County Health Center	Autopsy costs	250.00
Jennie Dugan-Hinrichs	Autopsy costs	75.00
Eakes Office Products Center Inc.	Office supplies/screen	1,223.47
Egan Supply Company	Janitorial supplies	131.48
Egis Technologies	Monthly service/computer supplies	1,082.00
Electronic Engineering	Camera installation	800.00
Ernst Auto Center	Vehicle repair	145.74
ESRI Inc.	Desktop	1,500.00
Farm & Home Publishers LTD	FHP Books	1,049.50
Farmers Union Coop Gas	Fuel	573.88
Fiala Automotive, Inc.	Service	58.25
Fornoff & Schutt	Atty's fees	2,710.00
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Hometown Leasing	Copiers	1,043.72
Howells Journal	Notices	326.60
Indoff	Office/janitorial supplies	743.79
J & B Auto Parts	Vehicle parts/supplies	80.02
Jackson Services Inc.	Service	91.50
Johns Tire Sales	Service vehicles/tire repair	150.10
JS Wurm & Assoc.	BOE	381.60
Just Another Mini Mart	Fuel	42.18
William E. Kaiser	Consulting	1,500.00
Karel & Seckman	Atty's fees	530.34
Keenan Law PC LLO	BOE	3,481.38
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	30.00



Denise Kraci	Mileage/cert. copy	81.69
Kroeger Body Shop	Vehicle repair	183.75
Dori L. Kroeger	Postage/supplies	108.64
Paul Kruse	Culligan	48.65
Main Express LLC	Fuel	43.55
Keith A. Marvin	Comprehensive plan	750.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,623.03
Midwest Special Services	Transport	853.80
MIPS	Software support/website	3,989.09
Y. Scott Moore	Evaluation	1,921.00
Mundo Latino Publications	Election notice	179.00
NE Nebr. Juvenile Service Inc.	Annual assessment	15,020.73
Nebraska Assn of Emergency Managers	Membership	100.00
NE Public Health Service System	Blood tests	105.00
Nebraska Weed Control Assn.	Registration	85.00
Norfolk Lodge & Suites	Lodging	77.00
NE Nebr. Co. Assessors Assn.	Dues	25.00
NE Nebr. Assn. of County Officials	Spring workshop	140.00
Aaron Nygren	Batteries	14.45
Occupational Health Services	Screening	175.00
Officenet Inc.	Office supplies	263.40
Physicians Laboratory Services Inc.	Autopsy costs	1,840.00
Pinnacle Bank	Checks	47.75
Pioneer Telephone	Service	491.99
Platte Co. Detention Facility	BOP	36,360.00
Platte County Court	Certified copies	2.00
Platte County Sheriff	Paper service	19.00
Platte Valley Printing	Office supplies	44.00
Register Law Office	Contract	4,791.67
Schneider Oil	Tire repair	16.00
Schuyler Cooperative Association	Fuel	1,643.65
April Sobota	Janitor	72.25
Matisha Stratton	BOE	78.75
Thomson Reuter-West	Westlaw	664.21
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	120.00
US Cellular	Cell phone	76.64
Verizon wireless	Cell phone	80.02
Visa	Registration	200.00
Visa	Law enforcement supplies/equip.	293.23
Watchguard Video	Camera system	7,240.00
Watchguard Video	Repair labor	818.00
Wayne's Repair Service	Service vehicle	81.14
Western Office Products Plus	Ribbons	95.95
Whelen Engineering Co.	Safety equipment	266.49
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	Service	468.00
Xerox Corporation	Copiers	172.67

The board reviewed the three proposals for the installation of acoustic ceiling tiles in the County and District Court rooms. Motion Wigington; second Heard to approve Commercial Ceilings for the installation of acoustic ceiling tiles in County and District Court for the amount of \$14,647.00. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:45 a.m. and reconvened at 9:55 a.m.



# Colfax County Board Minutes



The board reviewed the three resignation submitted by the Planning and Zoning Commission. Motion Dvorak; second Wigington to accept the resignations of Roger Kluck, Jon Muehlich and Chris Yosten from the Planning and Zoning Commission. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney reviewed Keith Marvin/Marvin Planning Consultant contract and she provided her recommendation to the board. Motion Dvorak; second Wigington to authorize the chairman to sign Keith Marvin/Marvin Planning Consultant contract to be the interim for Zoning/Flood Plain Administrator until the position is filled. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The resolution for the adoption of floodplain management measures that satisfies the requirements with Title 44 Code of Federal Regulations Section 60.3(d) of the National Flood Plain Insurance Program (NFIP) was presented to the board. Discussion was held to wait until the next meeting for adoption of the Flood Plain Map (deadline is April 16, 2014). Motion Dvorak; second Wigington to table the Resolution that adopts the measures that meet the requirements of Section 60.3(d) of the NFIP until March 11<sup>th</sup> meeting. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board acknowledges a DEQ notice on Mike Dlouhy Feedlot Concentrated Animal Feeding Operation for Notice of Application Received.

Project C19 (393) bids that were received by the 11:00 a.m. deadline were publicly opened and read. Four companies submitted bids. Action has been deferred until the March 11, 2014 meeting.

Motion Heard; second Wigington to open a public hearing at 11:15 am for the purpose of receiving comments, objections or recommendations from the public on the proposed 2014 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to close the public hearing at 11:30 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve Resolution 2-25-14(2) for the 2014 One & Six Year Plan for County Highway Improvements. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A resolution giving authority for the chairman to sign contracts for Federal Aid Project NO. BRO-7019(10) was presented. Motion Wigington; second Dvorak to approve Resolution 2-25-14(3) authorizing the chairman to sign contracts for Federal Aid Project BRO-7019(10). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Plans of the Leigh shop were reviewed along with discussion on the gravel specifications and the haul route for the Schuyler levee project.

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

Motion Heard; second Wigington to adjourn BOC at 12:17 p.m. to meet again March 11, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of February, 2014. The County Board of Equalization met at 12:19 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of February, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



March 11, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of March, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 2/25/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

No report given by the county attorney.

The weed superintendent gave a report of the activities of his office; he plans on attending the continuing education workshop in Hastings.

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

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

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

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

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

The board needed to update the Grievance Board which was established November 13, 2006. They pulled Paul Kruse, and Cristal Melgar by random draw.

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

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

Correspondence from FEMA stating that the County has until April 16, 2014 to adopt floodplain management measures was reviewed.

The resolution for the adoption of floodplain management measures that satisfies the requirements with Title 44 Code of Federal Regulations Section 60.3(d) of the National Flood Plain Insurance Program (NFIP) was presented to the board which will have an effective date of April 16, 2014. Motion Wigington; second Dvorak to approve Resolution 3-11-14(1) that adopts the measures that meet the requirements of Section 60.3(d) of the NFIP. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



# Colfax County Board Minutes



The board reviewed correspondence from State of Nebraska, Office of the Chief Information Officer asking each County Board to provide a representative who is knowledgeable about our county's current communications situation and who will be able to speak with FirstNet on behalf of the county. Michelle Evert will be the county's representative.

The highway superintendent gave a report of the activities of the road department; correspondence from State of NE, Dept of Roads states that in March we will receive our funds from the Federal Fund Purchase Program. An update on bridge and road projects was given.

The board reviewed the three bids (one company did not bid the project) on Project C19 (393) that were received by the 11:00 a.m. deadline at the March 11<sup>th</sup> meeting. Motion Wigington second Heard to award the Project C-19(393) Bridge bid to Theisen Construction for the amount of \$333,872.76. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to award the Project C19-(393) Culvert bid to Midwest Service and Sales Company for the amount of \$37,912.24. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Resolution 3-11-14(2) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for 2014 Statewide Fracture Critical Bridge Inspections Project No. STP-NBIS(99). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Discussion was held on setting a date to post weight restrictions on Road C from Road 11 "highway 15" West to Road 1 "Platte County Line". The boards' direction was to post it immediately.

A resolution giving authority for the chairman to sign contracts for Federal Aid Project NO. BRO-7019(10) was presented. Motion Wigington; second Dvorak to approve Resolution 3-11-14(3) authorizing the chairman to sign the Construction Engineer contract for Federal Aid Project BRO-7019(10). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:48 a.m. and to meet again March 25, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of March, 2014.

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Rita M. Mundil, County Clerk





# Colfax County Board Minutes



March 25, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25<sup>th</sup> day of March, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 3/11/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney reported that she has filled the truancy officer position and that she has hired two officers.

Aaron Nygren/Extension gave a report of the activities of his office; he provided an update on filling the vacancy of the Extension Educator position.

The clerk provided the fund balance, January Lodging Tax revenue and 2013 Fuel refund. No report on STOP revenue or the NACo Rx Card. Correspondence from FEMA notifying the county of the closure of Disaster 1878 was read.

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	40,006.44
Ameritas Life Ins. Co.	Retirement Premiums	11,507.05
EFTPS	FICA/Medicare	12,338.81

	<u>Attorney Grant Fund</u>	
Salaries		442.50
Denise Kracl	Cell phone	54.00
Dawn Schulz	Cell phone	46.70

	<u>E911 Fund</u>	
Century Link	Service	1,282.26
Eakes Office Products	Office supplies	178.36
Frontier	Service	769.72

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

Road Fund

Salaries		42,360.92
AG 91 Energy LLC	Fuel/heating fuel	5,615.43
Arps Gravel & Concrete	Gravel/recycled concrete	3,174.78
Bomgaars Supply	Chains/tools/shop supplies	851.93
Butler County Landfill	Industrial waste	15.16
California Custom Products	Door decals	25.00
Century Link	Service	369.65
Clarkson Plumbing & Heating	Shop supplies	58.93
Cooperative Supply Inc.	Fuel/filter	248.93
Dept. of Utilities	Services	1,289.32
Doernemann Farm Service Inc.	Equip. parts/shop supplies	257.21
Eakes Office Products Center Inc.	Office supplies	12.11
Michelle Evert	Mileage	26.88
Farmers Union Coop Gas	Fuel	226.53
Fiala Automotive, Inc.	Tire repair	18.70
Frontier	Phones	108.89
Grovijohn Feeds	Shop supplies	11.20
Heartland Fire Protection	Fire extinguisher Cover/bracket	233.20
J & B Auto Parts	Shop supplies/equip. parts/tools	568.11
J & L Automotive	Grader/tire repair	2,022.98
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/labor	12,011.71
Just Another Mini Mart	Fuel	65.19
Leonard Kluthe	Sharpen chains	18.00
Leigh Motor Service	Equipment parts/labor	44.05
Leigh World	Notices	469.00
Loup Public Power-Columbus	Services	492.64
Main Express LLC	Fuel	371.89
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	16,892.76
Midwest Service & Sales Co.	Signs/equipment parts	8,509.93
Nebraska Machinery Co.	Equipment parts/labor	1,287.84
OPPD	Services	194.53
Parkview One Stop	Fuel	461.10
Power Plan	Equipment parts	86.99
Prusa Welding	Labor	12.50
QC Supply L.L.C.	Shop supplies	50.53
Sahling Kenworth Inc.	Equipment parts	11.99
Sapp Bros. Petroleum Inc.	Fuel	800.73
Schneider Oil	Fuel	232.70
Schuyler Cooperative Assn.	Fuel/heating fuel	1,146.44
Schuyler Lumber	Shop supplies	30.12
Stern Oil Co. Inc.	Oil	3,706.77
Time clock Plus	Time clocks	129.90
Truck Center Companies	Equipment parts	51.22
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	125.05
Village of Howells	Service	35.90
Village of Leigh	Service	179.70
Adolph Vitek	Oil recovery	70.00
Weldon Parts Inc.	Equipment parts	19.63
Mrs. Clean	Custodial	50.00

General Fund

Salaries	123,569.82
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# Colfax County Board Minutes



Advanced Correctional Healthcare	Pharmacy	52.82
Alamar Uniforms	Safety equipment	517.59
Alegent Creighton Health	Laboratory	47.70
Ryan Andel	Cell phone/uniforms	160.00
Applied Connective Technologies	Labor	32.50
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Viola Bender	Mileage	69.44
Black Hills Energy	Service	457.99
Bob Johnson's Computer Stuff Inc.	Toughbook/cables/adapters	1,084.96
Bomgaars Supply	Janitorial supplies	36.91
Cenex Voyager Fleet	Fuel	1,411.60
Central Community College	Registration	60.00
Century Link	Extension/Weed	154.36
	General	510.24
Clerk of the District Court	Court Costs	35.00
Colfax County Court	Court Costs	147.00
Colfax County Press	Envelopes/ad/notices/subs	1,637.00
Colfax County Sheriff	Uncollected fees	164.21
Colfax County Treasurer	Road transfer	188,631.76
Columbus Telegram	Notices/ads/office supplies	1,058.33
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	176.50
Constellation Newengergy Gas	Service	4,931.85
Corral Auto Repair & Towing	Vehicle repair	448.42
Culligan	Equipment/water	170.10
Danish Lutheran Cemetery Fund	Cemetery	550.00
John DeBower	Registration	55.00
Susanne Dempsey	Atty's fees	1,353.00
Department of Utilities	Utilities	3,136.79
Jacqueline M. Dewispelare LLC	Atty's fees	180.00
Divine Mercy Parish	Election rent	150.00
Brenda Dolezal	Supplies	50.53
Douglas County Health Center	Autopsy costs	250.00
Eakes Office Products Center Inc.	Office supplies/file cabinets	838.24
East Central District Health Dept.	Vaccine	172.00
Egis Technologies	Monthly service/upgrades/hard drive	1,552.00
Egr, Birkel & Wollmer	Atty's fees	495.00
Michelle Evert	Mileage	89.60
Farmers Union Coop Gas	Fuel	843.55
Chad Ferrari	Cell phone/uniforms	160.00
Mike Ferrari	Mileage	248.64
Fiala Automotive, Inc.	Vehicle service	71.90
Fornoff & Schutt	Atty's fees	1,485.00
Glodowski Construction	Building repair	689.70
Grant & Grant	Atty's fees	18.75
Hanel Oil, Inc.	Fuel	187.00
Susan Hansen	Mileage/supplies	376.14
Health & Human Services	Lincoln	84.00
	Beatrice	84.00
Tony W. Hemmer	Cell phone/uniforms	160.00
Hometown Leasing	Copiers	1,043.72

Hornady	Law enforcement supplies	584.40
Howells Journal	Notices/ads	955.62
Indoff	Office supplies	735.59
Interstate All Battery Center	Batteries	166.73
J & B Auto Parts	Janitorial equipment	11.25
Jackson Services Inc.	Service	61.00
John Deere Financial	Snow blade parts	171.21
Johns Tire Sales	Service vehicles/tire repair	507.84
Just Another Mini Mart	Fuel	250.25
Karel & Seckman	Atty's fees	290.16
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	161.25
Kracl Funeral Home	Transport	450.00
Paul Kruse	Culligan	48.65
Law Enforcement Coordination Unit	Registration	220.00
Leigh World	Notice/minutes/ad/subscription	2,153.00
Lynn Peavey Co.	Law enforcement supplies	150.00
M & O Door Products	Building repair	183.16
Main Express LLC	Fuel	191.26
Keith A. Marvin	Zoning assistance	1,155.00
Menards	Janitorial supplies/building repair	299.80
Shawn Messerlie	Cell phone/uniforms	160.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,453.00
MIPS	Software support/website	2,613.85
Y. Scott Moore	Evaluation	1,718.00
Nance County Sheriff	Paper service	84.82
NASCO	Coffee pot	70.45
NE Nebr. Juvenile Service Inc.	JBOP	93.75
Nebraska Assn of Emergency Managers	Registration	85.00
Nebraska Law Enforcement Training	Tuition/lodging	330.00
Aaron Nygren	Mileage	324.80
Physicians Laboratory Services Inc.	Autopsy costs	135.00
Pinnacle Bank	Checks	89.43
Pioneer Telephone	Service	367.25
Platte Co. Detention Facility	BOP	18,855.00
Platte County Court	Certified copies	5.00
Platte County Sheriff	Paper service	19.00
Poster Compliance Center	Renewal	79.00
Quill Corp.	Office supplies	50.13
Region 4 Behavioral Health System	4th quarter	4,772.25
Register Law Office	Contract	4,791.67
Saunders County Clerk	Bailiff wages	12,916.37
Schneider Oil	Vehicle service	45.75
Schuyler Cooperative Association	Fuel	1,737.72
Schuyler Lumber Co. Inc.	Building repair/supplies	51.52
April Sobota	Janitor	80.75
Brett Struebing	Cell phone/uniforms	160.00
Thomson Reuter-West	Westlaw	965.45
Trane	Building repair	3,747.32
U & I Sanitation Service	Service	120.00
US Cellular	Cell phone	76.64
Luis Venzor	Cell phone/uniforms	160.00
Verizon wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	55.60
Visa	Printers	269.98
Barb Willison	Mileage/insurance Premium	363.32



# Colfax County Board Minutes



Wire Free Nebraska Inc.	Internet	79.95
Woodbury County Sheriff	Paper service	27.93
Xerox Corporation	Copiers	172.67
Zee Medical Service Co.	First aid kits	621.46
		284,286.46

The county court clerk magistrate addressed the board on security issues in her office that she hopes could be resolved in the next year budget.

The interim Zoning/Flood Plain administrator gave a report of the activities of his department; three public hearings will be on the next agenda. The planning commission will go back to their normal meeting schedule of the 3<sup>rd</sup> Wednesday of the month starting in April.

The planning commission recommended Adam Bell to replace Roger Kluck who resigned from the Planning and Zoning Commission. Motion Wigington; second Dvorak to approve the appointment of Adam Bell to the Planning and Zoning Commission. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Public comment was made on a minimum maintenance road (Road Q between Road 8 and Road 9).

Recessed at 10:55 a.m. and reconvened at 11:00 a.m.

Leigh Shop bids that were received by the 11:00 a.m. deadline were publicly opened and read. Two companies submitted bids. Action has been deferred until April 8, 2014 meeting.

Gravel bids that were received by the 11:15 a.m. deadline were publicly opened and read. Three gravel companies submitted bids. Action has been deferred until the April 8, 2014 meeting.

Lower Platte North NRD is requesting access to the county's property to conduct a portion of a stream assessment on the Shell Creek watershed. The board referred this access agreement to the highway superintendent.

The Haul Route Agreement between Colfax County and TJC Engineering was presented to the commissioners. Discussion was held on a signing plan from TJC Engineering that needs to be submitted to our highway superintendent. Motion Wigington; second Heard to authorize the chairman to sign the revised Haul Route Agreement between Colfax County and TJC Engineering to include the road closure of Road I between Highway 15 and Road 10 and to provide a final date of inspection for returning the road back to the county with the approval of our highway superintendent and road consultant.. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The Richland federal aid project will begin March 26<sup>th</sup> with tree removal in the easement.

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

Motion Heard; second Wigington to adjourn BOC at 12:28 p.m. to meet again April 8, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of March, 2014. The County Board of Equalization met at 12:29 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open



Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Dvorak to adjourn BOE meeting at 12:35 p.m. Voting YES: Dvorak, Heard and Wigington.  
Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of March, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



April 8, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of April, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Dvorak to approve the minutes of 3/25/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

No report given by the county attorney.

The weed superintendent gave a report of the activities of his office; he will be sending a public notice to the local newspapers.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. In the month of February the NACo Prescription Drug Card was used 7 times. Correspondence from Merrick Foundation Inc. provided information about a unique project that is currently underway for the Nebraska Sesquicentennial in 2017.

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

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

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

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

Discussion was held on joining with Platte County for a part-time Veteran Service Officer; Commissioner Wigington met with a Platte County Supervisor, and their full time Veteran Service Officer along with some Veteran Service Committee members to discuss our options. He explained that Platte County has the state approved software and van accessibility. We are waiting for budget estimates from Platte County before we make any final decision.

Recessed at 9:40 a.m. to resume at 9:45 a.m.

The interim Zoning/Flood Plain administrator gave a report of the activities of his department; discussion was held to keep accepting zoning applications until May 5<sup>th</sup> and then set the times for interviews at May 13<sup>th</sup> meeting.

Motion Heard; second Wigington to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Steven D. 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



# Colfax County Board Minutes



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 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The interim zoning administrator included in his report that the applicant wants to split-out the improved acres with residential structure, barns, and bins creating a non-farm residential parcel leaving the remaining 74.0 unimproved acres for agricultural purposes. A survey was completed and a copy furnished to the zoning office. The lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application without conditions.

The applicants were not present; no opposition to the lot split was given.

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the lot split application by Steven D. and Marcy M. Kallweit. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 10:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by Steven D. 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 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska. The remaining acres will remain agricultural in use. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The interim zoning administrator included in his report that the applicants want the use of property or structures as non-farm residential parcel. A survey has been completed and a copy furnished to the zoning office. One Waiver of Distance is required. Notice has been posted and published and all fees have been paid: The owner(s) signed a Restrictive Covenant, Release and Waiver thereby acknowledging this non-farm residence is located in an A-1 Agriculture District, and “the Right to Farm” is inherent in this District. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Heard; second Dvorak to close the public hearing at 10:11 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the condition use application by Steven D. and Marcy M. Kallweit. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to open a public hearing at 10:13 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by Joe Ksiazek, to create a seasonal dwelling residence in a tract of land consisting of 3 acres located in Lot 3 which is located in the Platte River Corridor District of Section 33 Township 17N, Range 3E of the 6<sup>th</sup> P.M. in Colfax County, State of Nebraska. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The interim zoning administrator included in his report that the applicant wants to build a seasonal dwelling; adequate ingress and egress exist and the applicant shall submit a copy of well and septic application and license to the zoning



# Colfax County Board Minutes



office when completed. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Heard; second Wigington to close the public hearing at 10:17 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The board reviewed a Trane proposal to furnish and install a Trane DDC control system with a thermostat in the courtrooms. Motion Wigington; second Dvorak to approve the proposal with Trane for the amount of \$8,957.00 to furnish and install a DDC control system with thermostat. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Public comment was made on the bridge on Road 14.

Bids for the Howells Southeast project C19 (481) that were received by the 11:00 a.m. deadline were publicly opened and read. Two companies submitted bids. Action has been deferred until April 22, 2014 meeting.

The highway superintendent gave a report of the activities of the road department. Two correspondences were read: 1) NDOR to offer the county an opportunity to review and comment on the State Transportation Improvement Plan (STIP) and the Surface Transportation Program Book which are available online 2) Dennis A. Vodicka on bridge replacement cost. An update on bridge and road projects was given along with discussion on the location of the Howells Shop building. May 8<sup>th</sup> at 11:00 a.m. will be the bid letting date to receive and publicly open bids for the Howells Shop Construction. Discuss, consider or take action will be at the May 13<sup>th</sup> meeting. May 13<sup>th</sup> at 11:15 a.m. will be the bid letting date to receive and open bids to purchase a front end wheel loader.

The board reviewed the two bids for the Leigh Shop Construction that was received by the 11:00 a.m. deadline at the March 25<sup>th</sup> meeting. Motion Wigington; second Heard to award the Leigh Shop Construction bid to BD Construction for the amount of \$206,000.00 with adjustments. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board reviewed the gravel bids received from three vendors that were submitted March 25, 2014. The highway superintendent recommended accepting all three bids for the gravel and hauling with Kroeger Sand & Gravel (lowest bid) being the 1<sup>st</sup> company to be called. Motion Dvorak; second Wigington to accept all three bids for gravel and hauling with Kroeger Sand and Gravel being the 1<sup>st</sup> company to be called. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Public comment was made on grading of county roads.

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

Motion Heard; second Dvorak to adjourn BOC at 12:07 p.m. and to meet again April 22, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of April, 2014. The County Board of Equalization met at 12:08 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open



# Colfax County Board Minutes



Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel numbers: 0020430.00, 0240897.00, 0240896.00, 1203995.00, 1204200.00, 0240757.00, 0060097.00, 0800335.00, 1100035.00. After reading and discussing the notice with the assessor, motion Dvorak; second Heard to approve the proposed valuation change. Voting YES: Dvorak and Heard. Abstaining: Wigington. Voting NO: None. Motion carried. One owner of the parcels did attend the meeting.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of April, 2014.

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Rita M. Mundil, County Clerk





# Colfax County Board Minutes



April 22, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of April, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the regular minutes of 4/8/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

No report from the county attorney.

The clerk provided the fund balance and February Lodging Tax Revenue. The Visitor Promo Committee will meet May 6, 2014 at the Clarkson City office. The clerk informed the commissioners that a conference call with Dept. of Justice, County Attorney, County Clerk and Election Coordinator will be held Wednesday, April 23<sup>rd</sup> at 9:30 a.m. to discuss the Primary Election.

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

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

The quarterly CASA report was provided to the board.

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

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	40,006.44
Ameritas Life Ins. Co.	Retirement Premiums	11,469.39
EFTPS	FICA/Medicare	12,354.41

	<u>Attorney Grant Fund</u>	
Salaries		2,037.19
Denise Kraci	Cell phone	54.00

	<u>E911 Fund</u>	
Century Link	Service	1,281.96



First State Bank	Lease Purchase Agreement	3,493.12
Frontier	Service	434.69
	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	236.50
	<u>Road Sinking Fund</u>	
Colfax County Title & Abstract	Title search	100.00
	<u>Road Fund</u>	
Salaries		42,497.48
AG 91 Energy LLC	Fuel/heating fuel	7,961.20
Asphalt & Concrete Materials	Cold mix	1,083.36
Bomgaars Supply	Shop supplies	265.76
California Custom Products	Numbers/door sign	40.00
Lynton Cattau	Reimbursement for CDL	31.00
Century Link	Service	369.76
Clarkson Plumbing & Heating	Grinder kit/shop supplies	145.41
Cooperative Supply Inc.	Fuel	183.71
D.S. Renner Inc.	Truck rock	635.10
Dept. of Utilities	Services	1,162.22
Doernemann Farm Service Inc.	Equip. parts/labor	1,333.22
Eakes Office Products Center Inc.	Office supplies	198.48
Ernst Auto Center	Equipment parts	105.40
Farmers Union Coop Gas	Fuel	147.41
Fremont Sanitation	Service	45.04
Frontier	Phones	105.71
Grovijohn Feeds	Ditch mix	350.00
Hegemann Electric	Building repair	50.00
Hegemann Hardware	Shop supplies	16.88
J & B Auto Parts	Shop supplies/equip. parts	499.61
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	713.28
John's Tire Sales	Vehicle service/tires/mounting	921.87
Leonard Kluthe	Building repair	234.70
Leigh Motor Service	Heater	84.20
Leigh World	Notices	435.00
Lerch Family LLC	Oats	55.00
Jody Lerch	Reimbursement for CDL	31.00
Loup Public Power-Columbus	Services	312.84
Main Express LLC	Fuel	287.88
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,321.01
Matheson-Linweld	Shop supplies	19.91
Menard's	Shop supplies	41.85
Midwest Glass Service Inc.	Equipment parts/labor	530.00
Midwest Service & Sales Co.	Signs/markers/culverts	1,915.85
NE Assoc. of Highway Supts.	Registration	110.00
Nebraska Machinery Co.	Equipment parts/equip. Rental	254.24
OPPD	Services	117.12
Overhead Door Co. of Columbus	Building repair	124.86
Parkview One Stop	Fuel	394.16
Power Plan	Equipment parts/labor	449.41
QC Supply L.L.C.	Shop supplies	27.70
Reinecke Motor Co.	Equipment parts/labor	233.47
Richard's Garage Inc.	Equipment parts/labor	219.16
S & W Welding Inc.	Equipment parts	54.75



# Colfax County Board Minutes



Sapp Bros. Petroleum Inc.	Fuel	3,439.95
Schneider Oil	Fuel	443.00
Schuyler Cooperative Assn.	Fuel/heating fuel	4,060.46
Time Clock Plus	Time clocks	137.40
Titan Machinery	Equipment parts/labor	595.78
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	125.05
Village of Howells	Service	35.90
Village of Leigh	Service	92.69
Visa	Equipment parts	335.00
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Custodial	50.00
West Point Implement of Columbus	Equipment parts	285.02

## General Fund

Salaries		122,012.82
ACH Memorial Hospital	Laboratory	95.40
Advanced Correctional Healthcare	Pharmacy	30.95
Ryan Andel	Cell phone/uniforms	80.00
Alan Arps	Flood watch	100.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Kay Bailey	Postage	23.08
Adam Bell	Mileage/per diem	28.44
Viola Bender	Mileage/USB drive	151.79
Robert Biewbower P.C.	Atty's fees/MH hearing	757.50
Black Hills Energy	Service	362.96
Bomgaars Supply	Janitorial supplies/equip/batteries	83.82
Buffalo County District Court	Certified copies	8.75
Century Link	Extension/Weed	150.16
	General	529.54
William Cerny	Mileage/per diem	61.36
Clerk of the District Court	Court Costs	244.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Supplies/postage/Fed Ex	65.57
Colfax County Court	Court Costs	531.04
Colfax County Press	Election notice	200.00
Colfax County Sheriff	Uncollected fees	311.90
Colfax County Title & Abstract	Title search	400.00
Colfax County Treasurer	Road transfer	188,631.76
Columbus Community Hospital	Laboratory	84.00
Columbus Telegram	Notices/office supplies	1,102.08
Commercial Ceilings Inc.	Ceiling tiles	14,647.00
Community Internet Service Inc.	Internet	350.00
Constellation Newengergy Gas	Service	1,390.17
Culligan	Equipment/water	162.30
Robert P. Dahlstedt	Registration/mileage	80.52
Susanne Dempsey	Atty's fees	1,762.50
Department of Utilities	Utilities	3,021.26
Jacqueline M. Dewispelare LLC	Atty's fees	231.25
Dodge County Court	Certified copies	2.25
Brenda Dolezal	Flash drive/tablecloths	21.37

Dugan Business Forms	Early voter envelopes	201.20
Eakes Office Plus	Office supplies	168.36
Eakes Office Products Center Inc.	Office supplies/copies	401.70
East Central District Health Dept.	Vaccine	172.00
Egan Supply Company	Janitorial supplies/remodeling	787.22
Egis Technologies	Monthly service/computers	3,832.50
James Egley	MH Hearing	75.00
Election Systems & Software	Election	2,078.32
Electronic Engineering	GPS rental	1,440.00
Electronic Engineering	Vehicle Repeaters	7,300.00
Michelle Evert	Mileage/meals	190.20
Farmers Union Coop Gas	Fuel	451.03
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Vehicle repair	159.95
Ann Flood	MH Hearing	50.00
Francotyp-Postalia Inc.	Postage machine	77.85
Grant & Grant	Atty's fees	168.75
Hanel Oil, Inc.	Fuel	75.00
Juana Hanson	Cell phone	74.79
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Kit Held	Mileage/per diem	97.20
Tony W. Hemmer	Cell phone/uniforms/fuses	87.99
Demetria W. Herman	Atty fees	502.50
Hometown Leasing	Copiers	1,043.72
Howard Johnson Inn	Lodging	209.97
Howells Journal	Election notice/subscription	138.00
The UPS Store	Business cards	5.00
Indoff	Office/janitorial supplies	1,516.19
J & B Auto Parts	Tape	3.42
Jackson Services Inc.	Service	61.45
Johns Tire Sales	Vehicle repair/tire repair	1,127.01
Johnstone Supply	Air vent	103.21
Just Another Mini Mart	Fuel	160.88
Karel & Seckman	Atty's fees	656.88
Janis Kasik	Mileage	67.20
Tyler Kime	Mileage/per diem	34.48
Dr. Brian Kluck	MH Hearing	206.25
Danny W. Kluthe	Mileage/per diem	92.72
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	1,361.25
Denise Kracl	Business cards/mailling	31.95
Paul Kruse	Culligan/postage/CPR training	334.38
Lancaster County Sheriff	Paper service	21.54
Leigh World	Election notice/proceedings	738.00
M & O Door Products	Entrance lock	75.50
Madison County Sheriff's Dept.	Paper service/transport order	104.24
Main Express LLC	Fuel	324.85
Keith A. Marvin	Zoning assistance/comp plan	4,817.50
MB Solutions	Registration	95.00
Mel's Construction Co. Inc.	Courthouse remodel	256.00
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,825.73
Midwest Special Services	Transport	386.70
MIPS	Software support/website	3,849.68
Moore Group Inc.	Registration	365.00



# Colfax County Board Minutes



Muhle's Custom Cabinets	Railings	4,320.00
Rita Mundil	Mileage/voting supplies	125.97
Mundo Latino Publications	Election notice	511.92
NACT	Registration	125.00
NE Planning & Zoning Assoc.	Membership	40.00
Nebraska County Attorneys Assoc.	Dues/registrations	1,015.00
Nebraska Public Health Service	Laboratory	105.00
Keith Novak	Mileage/per diem	17.24
Aaron Nygren	Mileage	63.84
Officenet Inc.	Printer repair	233.00
Physicians Laboratory Services Inc.	Autopsy costs	190.00
Pioneer Telephone	Service	422.33
Platte Co. Detention Facility	BOP	26,820.00
Platte County Sheriff	Paper service	18.00
Platte Valley Printing	Envelopes	139.99
Polk County Sheriff	Paper service	69.54
Quill Corp.	Office supplies	347.38
Ramada Inn	Lodging	219.00
Region IV Inc.	4th quarter	3,210.75
Register Law Office	Contract	4,791.67
Gary Ruzicka	Meals	29.53
SA Foster	Janitorial supplies	45.96
Marjorie Schaffer	MH Hearing	66.80
Nancy Schramm	MH Hearing	50.00
Schuyler Cooperative Association	Fuel	2,100.35
Schuyler Lumber Co. Inc.	Building repair	195.82
Sec. of State Election Division	Confirmation cards	20.00
Sidner Law Office	Atty fees	1,710.00
April Sobota	Janitor	76.50
State of NE, Dept of Labor	Unemployment	1,960.00
Brett Struebing	Cell phone/uniforms	80.00
Talbot & Truhlsen Law Offices	Service	721.50
Thibault, Suhr & Thibault, Inc.	Court reporter	244.00
Thomson Reuter-West	Westlaw	701.52
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	122.25
University of Nebraska	Pesticide Material	90.40
University of Nebraska	DVD	6.20
Calvin Urban	Mileage/per diem	37.40
US Cellular	Cell phone	76.64
Luis Venzor	Cell phone/uniforms	80.00
Verizon wireless	Cell phone	80.02
Visa	Stamper	76.00
Visa	Time clocks/emergency mgmt.	536.00
Chad Willison	Zip Drives	179.82
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	296.76

Correspondence from St. of NE, Emergency Management Agency on the State Homeland Security Grant/Emergency Management Performance Grant Onsite Monitoring visit informed the county that to be compliant we need to update our current policy of Employee Reimbursement and Travel-Vehicle Mileage. The personnel committee met on April 14,

2014 and discussed amendments to the Colfax County Personnel Policies and Procedures Manual on Travel and Reimbursement Policy. Motion Wigington; second Dvorak to approve the following amendment by Resolution 4-22-14(1):

## **Travel Expenses**

Reimbursement will be made for only those reasonable travel expenses strictly essential to the transaction of County business. Please see your department head for further details.

### **Meal Reimbursement**

Colfax County will reimburse employees for meals and incidentals based on the following per diem allowance established by the Colfax County Board of Commissioners.

#### Out of County Meal Reimbursement Qualifications:

	<u>One Day Trips</u>	<u>Multiple Day Trips</u>
Breakfast		Yes, if hotel does not offer a Continental Breakfast
Lunch	Yes, if not provided by conference/meeting	Yes, if not provided by conference/meeting
Dinner		Yes, if departure is before 5:00 p.m., or return is after 7:00 p.m.

#### Maximum meal allowance:

Lincoln	\$46.00 per day
Omaha	\$46.00 per day
Out of State	Up to federal per diem rates
All other Locations	\$46.00 per day

There will be no reimbursement for meals at a conference/meeting where a meal was provided. All meals purchased during the inclusion period of an overnight trip will be paid or reimbursed. The maximum daily allowance amount will be set by Board resolution and will not include tips and gratuities. Itemized receipts must be provided for meals where reimbursement is requested. There will not be any expenditure or reimbursement with public funds for the purchase of alcohol.

### **Lodging**

Expenses incurred for actual lodging costs appropriate to the purpose of the trip will be paid or reimbursed. Direct billing to the County shall be used when possible. The County Clerk's office may be contacted for information on County tax numbers and references for direct billing requests.

Colfax County will not pay a hotel bill if it is within 60 miles of your hometown unless there is a cause to stay overnight such as inclement weather that will not allow you to come home or travel would be too risky to come home or if a person's meeting goes into the evening hours and then is required to be back at the same location the next day.

### **Mileage Reimbursement**

An employee will be reimbursed at the rate per mile set by the IRS for mileage allowance for Employer approved travel in the employee's personal vehicle for work related travel.

### **Travel Policy**



# Colfax County Board Minutes



Travel time of non-exempt employees who are required to attend a meeting, conference, seminar, training course, etc., is considered compensable time. Authorized travel time shall be that required by the most efficient common carrier. The provisions of this paragraph shall not affect entitlement to other authorized travel and expense allowance.

A non-exempt employee traveling for one day (not overnight) shall be paid for all travel time. This travel time is counted when computing hours worked for overtime purposes.

A non-exempt employee traveling by common carrier on overnight business shall be paid for all travel time. However, only hours of travel which are within the employees normal scheduled work hours are counted when computing hours worked for overtime purposes (this includes travel hours on weekends, or holidays). The non-exempt employee's time spent traveling shall be paid at their normal straight time rate when the employee's travel meets the following conditions:

- outside of normal scheduled work hours;
- on overnight business;
- by common carrier; and
- employee is not doing actual work while traveling.

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

Motion Heard; second Wigington to recommend approval for the special designated liquor license on Brass Rail for an event held June 7, 2014 at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Discussion was held on the possibility of consolidating dispatch with Platte County for "Next Generation E911". After reviewing estimated cost the board directed the sheriff to notify Platte County thanking them for the opportunity of working together, but the board feels we need to have our own stand-alone system.

The interim Zoning/Flood Plain administrator gave a report of the activities of his department; correspondence from FEMA notifying the county that the Letter of Final Determination dated October 16, 2013, has been rescinded and that our previously-adopted FIRM (Flood Plain Map) which had an effective date of April 16, 2014 needs to revert to our FIRM (Flood Plain Map) dated August 6, 2002. A CD/DVD was provided from FEMA to provide map users a digital product. On April 29<sup>th</sup> at 5:30 p.m. FEMA will hold a meeting at the Oak Ballroom in Schuyler for the Colfax County communities regarding the rescinded Flood Insurance Rate Map. Motion Heard; second Wigington to rescind Resolution 3-11-14 (1) for the adoption of floodplain management measures that satisfies the requirements with Title 44 Code of Federal Regulations Section 60.3(d) of the National Flood Plain Insurance Program (NFIP) with an effective date of April 16, 2014 and to revert to the FIRM (Flood Plain Map) dated August 6, 2002. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Discussion was held with the Colfax County's Veteran Service Officer and a Veteran Committee member on partnering with Platte County for a joint Veterans Service Officer. Colfax County will be staffed two ½ days per week along with the phone calls being forwarded to the Columbus office when the office is not staffed. Further discussions will be held.

The board reviewed the two bids for the Howells Southeast project C19 (481) that were received by the 11:00 a.m. deadline at the April 8<sup>th</sup> meeting. Motion Dvorak; second Heard to award the Howells Southeast project C19 (481) bid to Theisen Construction for the amount of \$98,962.39. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Discussion was held to appoint a commissioner as a designated agent to open the bids on May 8<sup>th</sup> for the Howells Shop Construction bid letting. Discuss, consider or take action will be at the May 13<sup>th</sup> meeting. Motion Wigington; second Dvorak to appoint Jerry Heard as designated agent for Howells Shop Construction Bid opening. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



Four informal bids were reviewed for a used  $\frac{3}{4}$  ton four wheel drive pickup. Motion Dvorak; second Wigington to award the bid of a used Chevy  $\frac{3}{4}$  ton four wheel drive pickup to Fiala Automotive in the amount of \$13,800.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given along with updates on the Leigh and Howells shops. Correspondence from NIRMA stated that the county received \$2,500.00 through their ASSIST program to go towards the county's purchase of 50 new IHP barricade panels.

Aaron Nygren/Extension gave a report of the activities of his office; he provided an update on filling the vacancy of the Extension Educator position along with a drawing of re-arranging the office space.

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

Motion Heard; second Wigington to adjourn BOC at 11:58 a.m. to meet again May 13, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of April, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel numbers: 0500390.00, 0580410.00, 0580450.00, 0240260.00, and 0240285.00. After reading and discussing the notice with the assessor, motion Wigington; second Dvorak to approve the proposed valuation change. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried. The owners of the parcels did not attend the meeting.

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:06 p.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of April, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



May 13, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of May, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Wigington to approve the minutes of 4/22/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his office; he passed the required tests but needs to send them in for his certification.

Motion Heard; second Wigington to enter executive session at 9:03 a.m. for the general assistant clerk report. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to exit executive session and resume regular session at 9:10 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The county attorney reviewed correspondence from NIRMA advising the county of the defense attorney assigned for Case ID: CI 1135 regarding the Compliant filed in the District Court of Platte County and she will also be entering into the traffic diversion program (STOP) with Traffic Safety Plus. She reminded the commissioners that they need to do "Job Performance Evaluation" on their direct hires.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. In the month of March the NACo Prescription Drug Card was used 5 times. The board reviewed correspondence from the NE Nebr. Area Agency on Aging informing the county's share for 2015 Fiscal Year will be \$4,027.00. The CASA Connection Director is also asking for their continuing support at the same level of \$7500.00. Commissioners Heard and Wigington attended the regional health insurance meeting in Norfolk on May 7<sup>th</sup>, the 2014/2015 renewal for the health and dental benefits offered to NACO members will have a medical increase of 5%.

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

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

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

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

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



# Colfax County Board Minutes



Platte and Colfax County Vet Service Officers presented an interlocal agreement along with the proposed budget for the board to review. The board directed the County Attorney to review the interlocal agreement and asked the clerk to include it on the next agenda.

Discussion was held on the remodel project in county court; the US Federal Marshall reviewed the area and will provide a written recommendation. The clerk magistrate will then seek at least three informal bids.

Recessed at 10:00 a.m. to resume at 10:05 a.m.

The interim Zoning/Flood Plain administrator gave a report of the activities of his department; the board reviewed correspondence from DEQ: 1) Construction and Operating Permit Issued-Approval to Operate on Mike Dlouhy, 2) NPDES General Permit for Operations Confining Cattle on Dean Urban Feedlot Concentrated Animal Feeding Operation 3) Notice of Application Received on SJ Livestock Concentrated Animal Feeding Operation. Interviews for the Zoning/Flood Plain administrator position will be Tuesday, May 20<sup>th</sup>.

Motion Heard; second Dvorak to recommend approval for the special designated liquor license on Centennial Park Place for events held: May 25, 2014, May 31, 2014, June 28, 2014 and September 13, 2014 at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to recommend approval for the special designated liquor license on Timberwolf Lounge and Grill for an event on June 14, 2014 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The County's Section 125 Cafeteria Plan rules have been modified where a \$500 rollover provision is now available for plan sponsors who want to adopt it for the healthcare flexible spending accounts (FSA- Unreimbursed Medical). Motion Wigington; second Dvorak to approve the plan amendment reflecting changes to Internal Revenue Code Section 125 for the Election of Carryover. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the appointment of Kathy Heard and the reappointments of Karen Brabec and Linda Cech for another term on the Visitor Promo Committee. Voting YES: Wigington and Dvorak. Abstaining: Heard. Voting NO: None. Motion carried.

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

Bids for the Howells Shop Construction project that were publicly opened and read by the May 8<sup>th</sup> - 11:00 a.m. deadline were reviewed. Four companies submitted bids. Motion Wigington; second Dvorak to award the Howells Shop Construction bid to Bierman Construction for the amount of \$192,700.00 with adjustments. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Front-end Wheel Loader bids that were received by the 11:15 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at May 27<sup>th</sup> meeting.

The board set the bid letting for resupplying our culvert inventory to be received June 10, 2014 at 11:00 a.m. in the commissioner's room to be publicly opened and read. Discuss, consider or take action will be at June 24, 2014 meeting.

Discussion was held on a possible property in Clarkson for the future site for the Clarkson Shop. The highway superintendent will contact the City of Clarkson for building information.

A resolution giving authority for the chairman to sign contracts for Federal Aid Project NO. BRO-7019(10) was presented. Motion Wigington; second Dvorak to approve Resolution 5-13-14(1) authorizing the chairman to sign the engineering services Supplemental Agreement No. 1 for Federal Aid Project BRO-7019(10) Richland Northwest. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



# Colfax County Board Minutes



The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. He also provided a map by NDOR on accidents that occurred on our rural county roads and highways which the board reviewed.

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

Motion Heard; second Wigington to adjourn BOC at 12:05 p.m. and to meet again May 27, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of May, 2014. The County Board of Equalization met at 12:07 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney . Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of May, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



May 20, 2014  
Commissioners Meeting  
Minutes

A special meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 20th day of May, 2014. The County Board of Commissioners met at 9:00 a.m. Present were: Mike Dvorak, Jerry L. Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Motion Heard; second Wigington to exit executive session and resume regular session at 10:37 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

The board discussed the three applicants for the Zoning/Flood Plain Administrator position; instructions were given to the clerk to contact the top candidate and offer the position. The appointment of the position will be at the May 27<sup>th</sup> meeting.

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

Motion Heard; second Wigington to adjourn BOC at 10:58 a.m. and to meet again May 27, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 21st day of May, 2014.

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Rita M. Mundil, County Clerk

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# Colfax County Board Minutes



May 27, 2014

Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of May, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the regular minutes of 5/13/14 and the special meeting minutes of 5/20/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney reviewed correspondence from NIRMA consisting of a formal letter of notification concerning the lawsuit filed in The District Court of Platte County Case No. CI 14-135. She also informed the board of the passing of Legislative Bill 464 and the budgetary impact this bill will have on our county.

The clerk provided the fund balance, March Lodging Tax Revenue and STOP revenue. In the month of April the NACo Prescription Drug Card was used 1 time. Correspondence from the Colfax County Library Association asking for support of the libraries within the county was read.

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

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

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	39,265.58
Ameritas Life Ins. Co.	Retirement Premiums	11,885.49
EFTPS	FICA/Medicare	12,807.51

### Attorney Grant Fund

Salaries		3,993.01
Kristopher Breedlove	Mileage	6.16
Denise Kracl	Cell phone	54.00
Dawn Schulz	Mileage/cell phone	306.15

### Visitor Promo Fund

Javier Arizmendi	Mileage	24.64
City of Clarkson	Supplies	59.96
City of Schuyler/Railside Green	Visitor Promo	175.00
Clarkson Czech Festival	Visitor Promo	900.00
Clarkson Historical Society	Visitor Promo	350.00



Clarkson Opera House Inc.	Visitor Promo	325.00
Clarkson Rodeo Assoc.	Visitor Promo	325.00
Howells Community Club	Visitor Promo	600.00
Howells Historical Society	Visitor Promo	350.00
Leigh Kar Klub	Visitor Promo	175.00
Leigh Softball	Visitor Promo	175.00
Walt Mejschrik	Mileage	7.84
Nancy Schaad	Mileage	7.84
Schuyler Area Chamber of Commerce	Visitor Promo	425.00
Schuyler Historical Society	Visitor Promo	350.00

Vet's Aid Fund

Robert P. Dahlstedt	Mileage	26.88
Cecil Fields	Mileage	15.68

ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	236.50
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911 Fund

Century Link	Service	1,279.88
Electronic Engineering	Radio repair	475.00
Frontier	Service	464.91

Road Sinking Fund

C & J Services	Storage rent	275.00
Doernemann Construction, Inc.	Leigh shop	500.00
Mainelli Wagner & Assoc. Inc.	Leigh/Howells shop	12,941.13
NNSWC Landfill	Contaminated soil	21.60

Road Bridge Fund

Salaries		42,380.43
Advanced Fire & Safety	Fire Extinguisher Inspections	1,067.45
AG 91 Energy LLC	Fuel	8,079.31
Arps Sand & Gravel	Gravel/hauling/rock	17,249.84
Bader's Highway & Street	Sealing	2,788.00
Bomgaars Supply	Shop supplies/tools/grease/oil	650.89
Century Link	Service	369.82
Clarkson Plumbing & Heating	Shop supplies	112.42
Columbus Telegram	Notice	40.98
Cooperative Supply Inc.	Fuel	392.75
Dept. of Utilities	Services	883.33
Diamond Mowers, Inc.	Shoulder Disc	6,401.00
Diamond Vogel	Pavement marking	4,670.05
Diesel Power Equipment Co.	Equipment parts	75.74
Doernemann Construction, Inc.	Truck/Side Dump rent	805.00
Doernemann Farm Service Inc.	Equipment parts/shop supplies	671.64
Eakes Office Products	Office supplies	219.19
Michelle Evert	Mileage	76.16
Farmers Union Coop Gas	Fuel	85.70
Fastenal	Shop supplies	19.77
Fiala Automotive, Inc.	Used Chevy truck	13,804.10
Frontier	Phone	108.78
J & B Auto Parts	Equipment parts/tools/oil	191.95
Jackson Service	Janitorial supplies	34.50
John Deer Financial	Shop supplies	23.94
John's Tire Sales	Tires/repair	601.30
Kroeger Sand & Gravel Co.	Gravel/hauling	117,284.92
Loup Public Power-Columbus	Services	163.42
Main Express LLC	Fuel	369.81
Mainelli-Wagner & Associates Inc.	Contract/bridges	17,851.23



# Colfax County Board Minutes



Martin Marietta Materials	Rock	413.09
William Craig Marxsen	Gravel/hauling	37,445.40
Matheson-Linweld	Shop supplies	79.64
Midwest Service & Sales	Culverts/signs/posts/blades	17,851.62
Nebraska Machinery Co.	Equipment parts/labor	4,150.92
OPPD	Services	71.05
Parkview One Stop	Fuel	626.21
Prusa Welding	Labor	55.00
QC Supply LLC	Shop supplies	126.06
Road Builders	Equipment parts/labor	637.15
Sapp Bros. Petroleum Inc.	Fuel	2,394.40
Schneider Oil	Fuel	654.00
Schuyler Cooperative Assn.	Fuel	6,622.25
Shultz Enterprises	Equipment parts/labor	2,045.00
Swarco-Reflex Inc.	Pavement marking	572.00
Timeclock Plus	Time clocks	75.00
Tom's Auto Service	Equipment parts	10.95
Truck Center Companies	Equipment parts	5.10
U & I Sanitation	Service	24.25
Verizon Wireless	Cell phone	140.05
Village of Howells	Service	35.90
Village of Leigh	Service	46.09
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Janitor	75.00
<u>General Fund</u>		
Salaries		126,108.93
Advanced Correctional Healthcare	Prescriptions	11.68
Alegent Creighton Health	Laboratory	47.70
Ryan Andel	Uniforms/cell phones	80.00
APCO International Inc.	Recertification	30.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Bader's Highway & Street	Crack sealing	881.00
Mary Kay Bailey	Election	15.00
Jerome Baumert	Mileage	90.72
Black Hills Energy	Utilities	185.91
Frank Blazek	Per diem	25.00
Bob Johnson's Computer Stuff Inc.	XP upgrade	340.00
Bomgaars Supply	Janitorial supplies	104.93
Box Butte County Sheriff	Paper service	18.50
Burt County Sheriff	Paper service	18.50
Cada Electric LLC	Building repair	140.00
Cenex Voyager Fleet	Fuel	5,282.20
Century Link	Services (CH)	518.42
	Agent/Weed	164.71
Ann Cerny	Election/mileage	120.81
Gisela F. Chavez	Election	105.13
Claritus	Ink cartridge	159.14
Clarkson Fire & Rescue	Election	50.00
Clarkson Motor Company	Serviced	78.52

Clerk of District Court Assn.	Dues	25.00
Clerk of Supreme Court	Court Costs	175.00
Clerk of Dist. Court	Court Costs	306.00
Colfax County Court	Court Costs	369.00
Colfax County Sheriff	Uncollected fees	772.53
Colfax County Treasurer	Covers	51.29
Colfax County Treasurer	Transfer	188,631.77
Columbus Community Hospital	Laboratory	56.00
Columbus Telegram	Notices/election	578.37
Community Internet Service Inc.	Internet	350.00
Consolidated Management co.	Meals	9.50
Constellation NewEnergy Gas Div.	Service	641.01
Corral Auto Repair & Towing	Vehicle repair	215.53
Culligan	Bottled water/water cooler	262.85
John DeBower	Registration	10.00
Susan Dempsey	Atty's fees	1,296.75
Dept. of Utilities	Utilities	2,923.25
Dept. of Correction Services	Safe keeper	4,358.46
Alejandra Dimas	Election	76.13
Doernemann Construction Inc.	Compost	15.00
Richard Dostal	Per diem	25.00
Eakes Office Prod. Center	Office supplies/calculator	1,543.72
Egan Supply Company	Janitorial supplies/remodeling	432.91
Egis Technologies	Monthly service/monitor	1,025.00
Egr, Birkel & Wollmer	Atty's fees	1,650.00
Carol Elbracht	Election/mileage	133.13
Election Systems & Software	Election	5,168.22
Loretta Engelbart	Election/mileage	179.58
Sharon Evert	Election/mileage	111.56
Farmers Union Coop Gas	Fuel	616.96
Chad Ferrari	Uniform/cell phone	80.00
Fiala Automotive, Inc.	Serviced	64.80
Cecil Fields	Per diem	25.00
Fornoff & Schutt	Atty's fees	457.50
Frontier	Labor	375.00
Julie Gall	Canvas/election/training	123.76
Gardenland	Flowers	55.20
Grant & Grant	Atty's fees	131.25
Wendy Groene	Election	108.76
Hassler, Sullivan & Klein LTD	Atty's fees	63.95
Arlene Hajek	Canvas	15.00
Hall County Court	Certified copy	2.75
Juana Hanson	Cell phone/office supplies	89.37
HHS Institution Payments	Lincoln	90.00
	Beatrice	90.00
Joann Hegemann	Election	94.25
Tony W. Hemmer	Uniforms/cell phones/postage	92.03
Lorraine A. Hobza	Election/mileage	139.26
Sharon K. Hoelscher	Election/mileage	133.13
Hometown Leasing	Copiers	1,043.72
Bonita Horejsi	Election	108.76
Howells Journal	Election/notice	1,660.78
Indoff	Office/janitorial supplies	1,525.31
Interstate All Battery Center	Supplies	105.00
J & B Auto Parts	Battery	23.76
Jackson Services Inc.	Janitorial supplies	61.00



# Colfax County Board Minutes



JEO Consulting Group	Survey	742.50
John Kohl Law Firm	Atty's fees	1,110.00
John's Tire Sales	Vehicle/tire repair	268.95
Just Another Mini Mart	Fuel	72.28
Karel/Seckman	Atty's fees	255.00
Denise Kracl	Lodging/office supplies	207.39
Glee Kracl	Election	105.13
Lori Kracl	Election	30.00
Kroeger Body Shop Inc.	Windshield	540.00
Paul Kruse	Culligan	90.35
Lab Garcia	Service	5.00
Linda Ladwig	Election	15.00
Lancaster County Court	Certified copy	4.25
Lyn Lerch	Lerch & Risch Cemetery	845.69
Lynn Peavey Co.	Law enforcement supplies	95.00
Main Express LLC	Fuel	117.18
Maintenance Engineering LTD	Building repair	687.39
Sheryl Maliha	Election/mileage	145.98
Keith Marvin	Zoning assistance	1,647.50
Mildred McNally	Election	108.76
Mel's Construction Co. Inc.	Sidewalks	4,985.55
Menards	Janitorial supplies	156.65
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,208.92
Midwest Special services	Transport	1,515.15
MIPS	Software support	3,643.63
Dorothy Moore	Election/mileage	139.26
Joan H. Muehlich	Election	105.13
Mueller Sprinklers	Sprinkler repair	636.04
Rita Mundil	Supplies	27.83
Mundo Latino Publications	Election notices	628.36
NACEB	Dues	100.00
NE Nebr. Juvenile Service Inc.	BOP	3,031.25
NE Assoc. of County Officials	Registration	85.00
NE County Court Assoc.	Dues	25.00
NE Law Enforcement Training Center	Recertification	50.00
Nebraska Public Health Serv System	Blood tests	420.00
Nebraska Supreme Court	Subscription	365.00
Northeast NE Economic Dev. District	Dues	875.00
Northeast Nebraska Area on Aging	County share	4,027.00
Aaron Nygren	Mileage	78.96
Officenet	Office supplies	233.98
Leslie Osorio	Election	108.76
Lambert Perina	Per diem	25.00
Almarine E. Perrin	Election	108.76
Physicians Laboratory Services Inc.	Autopsy	940.00
Pioneer Telephone	Service	495.86
Platte County Detention Facility	BOP	15,075.00
Platte County Sheriff	Sheriff fees	18.50
Mariann R. Polodna	Election	108.76
QC Supply LLC	Janitorial supplies	133.71
Quill Corp.	Office supplies	261.06

Register Law Office	Contract	4,791.67
Rosalyn Ritzdorf	Election	94.25
Saline County Court	Certified copy	10.00
Ardith Schutte	Election	108.76
Schuyler Cooperative Assn.	Fuel	1,791.52
Schuyler Fire Station	Election	50.00
Schuyler Lumber	Janitorial supplies	162.29
Schuyler Sun	Subscription	43.20
April Sobota	Janitor	76.50
Brett Struebing	Uniforms/cell phones	80.00
Stuart's Flowers N Produce	Flowers	183.00
Shirley Svoboda	Election/mileage	186.88
Alice M. Teply	Election/mileage	139.26
Thomson Reuters-West	Court rules/procedures	866.52
Total Funds by Hasler	Postage	4,000.00
Trane	DDC Control System	8,957.00
U & I Sanitation Service	Service	220.00
US Cellular	Cell phone	76.65
Rosa Valerio	Election	108.76
Luis Venzor	Uniforms/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Village of Howells	Election	50.00
Visa	Lodging	85.00
Annette M. Votava	Election	105.13
Watchguard Video	Law enforcement supplies	218.00
Wayne's Repair Service	Service/grease	41.07
Dorothy Wendt	Election/mileage	139.26
Western Office Products Plus	Office supplies	65.70
Vera Wieman	Election/mileage	133.13
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	Service	11,108.52
Xerox Corporation	Copier	172.67

The board discussed the NACO renewal for the county's health insurance; the health plan will increase by 5% (PPO plan with \$1500 individual/\$3000 family in-network calendar year deductible), but the dental plan rates will remain unchanged for period of July 1, 2014 to June 30, 2015 (Dental PPO Plan Signature Blue Option 4). Motion Heard; second Wigington to approve the 2014 NACO Coverage Election Form which shall provide to eligible county employees, as described in the 2014 NACO Coverage Election Form for health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and a Dental PPO Plan. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Erin Vrba/Family Heritage requested permission to offer a refundable Supplemental Coverage to county employees; the board will allow her to provide each official or department head pamphlets for their employees, if the employee is interested they will contact her.

Susie Jarecki/CASA Connection Director addressed the board to request funds for the volunteer program that helps children who are in the court system. She presented a brief report of how funds were spent and how many children of Colfax County were provided with a CASA volunteer; she also answered any questions the board had regarding the volunteer program. Discuss, consider or take action will take place at June 10, 2014 meeting.

The interim Zoning/Flood Plain administrator gave a report of the activities of his department; correspondence from DEQ on a Notice of Application for Major Modification Received on Calvin Urban Livestock Concentrated Animal Feeding Operation was reviewed.



# Colfax County Board Minutes



Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by 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. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The interim zoning administrator included in his report that the applicants want the use of property or structures as non-farm residential parcel. A survey has been completed and a copy furnished to the zoning office. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicants were present and stated the owners of this property are Jane T. and Janet M. Dvorak (sisters) to the applicant; no opposition to the conditional use was given.

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

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve the condition use application by Michael and Lynnette Dvorak. Voting YES: Heard and Wigington. Abstaining: Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a 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. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The interim zoning administrator included in his report that the applicants wants to split-out the 5.5 improved acres with residential structure, barns, and bins creating a non-farm residential parcel leaving the remaining unimproved acres for agricultural purposes. A survey was completed and a copy furnished to the zoning office. The lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application without conditions.

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

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the lot split application by Michael and Lynnette Dvorak. Voting YES: Wigington and Heard. Abstaining: Dvorak. Voting NO: None. Motion carried.

The board discussed the Zoning /Flood Plain Administrator position with the interim and asked for his assistance with training the new administrator. Motion Heard; second Wigington to appoint the position of Zoning/ Flood Plain Administrator to Becky Lerch effective date June 9 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



The interlocal agreement between Platte and Colfax County that would combine the Vet Service Officer was reviewed. Motion Wigington; second Dvorak to approve the interlocal agreement between Platte and Colfax County that will combine the Vet Service Office effective July 1, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Mayor of the City of Clarkson addressed the board to discuss 1<sup>st</sup> Avenue between the City Park and bridge and the possibility of some assistance from the county. The highway superintendent will review the project and provide a report to the board.

The clerk magistrate provided one informal bid for the remodel project of her office; more proposals will be submitted at our next meeting where discuss, consider or take action will take place.

The board reviewed the three bids for the Front-end Wheel Loader that were opened and read at the May 13<sup>th</sup> meeting; the highway superintendent stated his recommendation. Motion Wigington; second Heard to award the Front-end Wheel Loader bid to Caterpillar for the purchase amount of \$208,151.00 less trade-in of 1996 Case of 34,500.00; net difference \$173,651.00. Voting YES: Wigington, Dvorak, and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given along with information on a future purchase of land for the Clarkson shop.

Aaron Nygren/Extension gave a report of the activities of his office; a new Extension Educator has been hired and will start July 1<sup>st</sup>.

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

Motion Heard; second Dvorak to adjourn BOC at 12:00 p.m. to meet again June 10, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27<sup>nd</sup> day of May, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board scheduled June 10 and June 24, 2014, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk; they will schedule July hearings dates at the June 10<sup>th</sup> meeting. July 25<sup>th</sup> is the final day for equalization hearings.

The board reviewed the Notice of Proposed Valuation Change for Undervalued or Omitted Property on parcel numbers: 1261430.00, 1020570.00, 01020580.00 and 1180030.00. After reading and discussing the notice with the assessor, motion Wigington; second Dvorak to approve the proposed valuation change. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried. The owners of the parcels did not attend the meeting.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28<sup>th</sup> day of May, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes





# Colfax County Board Minutes



June 10, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of June, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 5/27/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The county attorney introduced Kathy Chadek, an intern who will be working in her office until August; she also updated the board on cases involving the county.

The weed superintendent gave a report of the activities of his office; he will begin his spraying duties.

The clerk provided the board with a copy of her monthly fees and the NIRMA/NIRMA II 2014-15 Billing Statement. No STOP revenue was received.

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

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

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

The board reviewed the Internal Controls of the following offices: Attorney, Clerk, Clerk of District Court, Road Department, Planning and Zoning, Sheriff, Treasurer, Veterans' Aid Service and Noxious Weed.

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

Officials and department heads met with the board to discuss the FY14-15 proposed county budgets; the CPI for April was 2.0 percent. Discussion was held on the hourly employees pay since the officials' wage was set in January by the term resolution. The board directed the departments to budget a 3 percent increase for the wages. The board reviewed the requests from CASA and the Colfax County Library Association. Motion Dvorak; second Wigington to allow CASA \$7,500.00 and the Colfax County Library Association \$25,000.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



# Colfax County Board Minutes



Previously the sheriff provided the new Inter-Local Agreement for housing inmates with Platte County where the daily cost per inmate will increase from \$45.00 per day to \$50.00 per day effective July 1, 2014. Motion Wigington; second Heard to authorize the chairman to sign the new Inter-Local Agreement between Platte and Colfax County for housing inmates/ \$50.00 per day effective July 1, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; next meeting a public hearing will be held for the Revision of Colfax County Subdivision Regulations -Article 5, Section 1 Permitted Lot Splits.

Motion Heard; second Dvorak to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 24-27, 2014 at the Leigh Fairgrounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk magistrate provided two informal bids for the courtroom remodel project for the commissioners to review; discussion followed for security of the whole courthouse with a security station located at the front door. This project will be placed on the next meeting agenda.

The public defender provided the board with a new contract that the board reviewed. Motion Dvorak; second Heard to approve the position of public defender with Bryan C. Meisner of Register Law Office; a two year agreement in the amount of \$60,000.00 per year (\$5,000.00) monthly installments; effective date July 1, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The culvert inventory bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at June 24<sup>th</sup> meeting.

An update on bridge and road projects was given; the board set the bid letting for bridge project C19 (479) to be received July 22, 2014 at 11:00 a.m. in the commissioner's room to be publicly opened and read. Discuss, consider or take action will be at August 12, 2014 meeting.

Public comment was made on old Highway 30 road closure for the levy project.

Recessed at 11:25 a.m. to resume at 11:40 a.m.

Albin Moore/American Legion addressed the board on the possibility of displaying a bust of Fred McLeod; the board would gladly display the bust by the other war monuments.

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

Motion Heard; second Wigington to adjourn BOC at 12:04 p.m. and to meet again June 24, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of June, 2014. The County Board of Equalization met at 12:07 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney . Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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



# Colfax County Board Minutes



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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of June, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



June 24, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of June, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 6/10/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; she will be renewing the traffic diversion program (STOP) with Nebraska Safety Plus; a Taser policy for the sheriff department was created and she updated the board on cases involving the county.

The clerk provided the fund balance, April Lodging Tax Revenue, a change of safekeeping with Pinnacle Bank and STOP revenue. Correspondence from Northeast Nebraska Economic Development District inviting Colfax County to attend their annual meeting on July 17, 2014 in Columbus was read.

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

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

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

Recessed at 9:25 a.m. and reconvened at 9:30 a.m.

The board reviewed the budgets submitted from the officials and department heads; the sheriff discussed amending the 1-14-14 wage resolution for an adjustment of wages for his deputies to take effect in July 2014. The board directed the clerk to place amending the resolution on the next meeting agenda.

Judge McDermott addressed the board on the remodel project of county court; the clerk magistrate contacted three contractors and the two bids that were submitted at the previous meeting were reviewed. Motion Wigington; second Dvorak to award the remodel project to Glodowski Construction in the amount of \$9,450.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; in July she will be attending a Flood Plain workshop in Kearney.



Motion Heard; second Wigington to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation to amend Section 1. Permitted Lot Splits. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator and the zoning consultant explained that this amendment will change the requirement for a lot split on division of 20 acres or less to 10 acres or less which follows state statute.

Public was present; no opposition to the amendment was given.

Motion Heard; second Wigington to close the public hearing at 10:17 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve Resolution 6-24-14 (1) amending zoning regulations on Section 1. Permitted Lots Splits. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his department; an update on volunteering at Pilger's disaster area was given.

Motion Dvorak; second Wigington to renew the appointment of Mark Arps as Emergency Management Director for 2014/2015 Fiscal year. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to renew the appointments of Brad Sock and Michelle Evert as Deputy Emergency Management Directors for 2014/2015 Fiscal year. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	41,161.92
Ameritas Life Ins. Co.	Retirement Premiums	11,986.00
EFTPS	FICA/Medicare	12,850.72
	<u>Attorney Grant Fund</u>	
Salaries		1,577.00
	<u>911 Wireless Service</u>	
First State Bank	Lease Purchase Agreement	3,493.12
	<u>E911 Fund</u>	
Century Link	Service	1,283.40
Frontier	Service	461.91
	<u>Grant/Law Enforcement</u>	
Salaries		2,219.64
	<u>ROD P &amp; M Fund</u>	



# Colfax County Board Minutes



Mips Inc.	Microfilming/Deeds on Line	236.50
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## Road Sinking Fund

B-D Construction	Leigh shop	22,068.00
Jeff Bauman	Site work (Leigh)	4,800.00
C & J Services	Container rent	100.00
Mainelli Wagner & Assoc. Inc.	Consulting services	10,314.20
NNSWC Landfill	Leigh shop	172.32

## Road Fund

Salaries		42,412.95
AG 91 Energy LLC	Fuel	6,063.75
Arps Sand & Gravel	Gravel/rock/hauling	40,949.09
Bomgaars Supply	Shop & tool supplies/chemicals	337.92
Century Link	Service	369.82
Colfax County Treasurer	Title fee	10.00
Columbus Steel Supply Inc.	Steel products	393.33
Columbus Telegram	Notice	16.36
Connecting Point	Office supplies	9.97
Cooperative Supply Inc.	Fuel/shop supplies	1,380.80
D.S. Renner Inc.	Rock	192.83
Dept. of Utilities	Services	558.79
Doernemann Farm Service, Inc.	Equipment parts/labor/shop supplies	504.63
Eakes Office Prod. Center Inc.	Office supplies	235.60
Farmers Union Coop Gas	Fuel	408.19
Eugene Figgner	C19(393)	100.00
Frontier	Service	105.96
Frontier Coop	Chemicals	157.90
Alvin Gall	C19(393)	500.00
Gall Lawn Service LLC	Seed/fertilizer	425.00
Susan K. Heavican	Mileage	17.92
Hegemann Hardware	Shop supplies	101.86
Hradec Diesel Inc.	Equipment repair/labor	5,062.39
Jackson Services Inc.	Janitorial supplies	99.00
John Deere Financial	Equipment repair/labor	513.67
John's Tire Sales	Equipment repair/service vehicle	199.95
Kroeger Sand & Gravel Co.	Gravel/hauling	41,979.39
Leigh World	Notice	162.00
Loup Public Power-Columbus	Services	117.25
Main Express LLC	Fuel	278.13
Mainelli-Wagner & Associates Inc.	Contract/engineering	22,192.81
Martin Marietta Materials	Rock	401.08
William Craig Marxsen	Gravel/hauling	76,201.24
Matheson-Linweld	Shop supplies	23.30
Menards	Building repair	30.88
Midwest Service & Sales Co.	Culverts/signs/markers/C9(393)	43,282.74
Nebraska Machinery-Omaha	Loader	174,651.00
Nebraska Machinery-Omaha	Equipment repair/labor	1,592.06
NIRMA	Insurance	59,187.00
Occupational Health Services	Screening	30.00
OPPD	Services	43.02
Parkview One Stop	Fuel	546.12
Naomi F. Pencil	C19(393)	100.00

Postmaster	Stamps	49.00
Power Plan	Equipment parts	394.28
Quality Inn & Suites	Lodging	210.00
Richard's Garage Inc.	Equipment parts/labor	954.50
Road Builders	Equipment/repair	1,196.17
Sapp Bros. Petroleum Inc.	Fuel/building repair	4,869.13
Schneider Oil	Fuel	350.00
Schuyler Cooperative Assn.	Fuel	3,400.03
Schuyler Lumber Co.	Lumber	32.00
Daniel F. Teply Jr.	C19(393)	100.00
Theisen Construction Inc.	C19(393)	222,037.47
Timeclock Plus	Time clocks	207.60
Ton's Auto Service	Fuel hose	4.50
Transit Works	Shop tools	559.25
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	125.05
Village of Howells	Service	34.50
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Janitorial supplies	50.00
West Point Implement of Columbus	Equipment parts	146.26

General Fund

Salaries		127,011.52
Advanced Fire & Safety	Fire extinguisher maintenance	133.99
Ag Spray Equipment	Sprayer/supplies/repairs	290.62
Alegent Creighton Health	Blood tests	47.70
Amtec Less Lethal Systems	Ammunition	1,088.00
Ryan Andel	Uniform/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security Systems	Annual fire inspection	327.00
Bear Graphics Inc.	Office supplies	324.07
Viola Bender	Mileage	68.32
Robert Bierbower PC LLO	Atty's fees	86.25
Black Hills Energy	Utilities	91.19
Bomgaars Supply	Janitorial supplies and equipment	266.36
Box Butte County Court	Cert. copy	6.43
Bruegger's Plumbing LLC	Building repair	146.00
Buffalo County Sheriff	Paper service	45.44
CenturyLink	Extension & Weed	157.59
	General	522.10
Clarkson Motor Company	Vehicle repair	354.91
Clarkson TV & Appliance	Building repair	79.95
Clerk of District Court	Court Costs	242.00
CMRS-FP	Postage	500.00
Colfax County Ag Society	Booth	45.00
Colfax County Court	Court Costs	1,742.90
Colfax County Press	Office supplies/election notices	3,162.36
Colfax County Sheriff	Uncollected fees	481.98
Colfax County Title & Abstract	Title certificate	100.00
Colfax County Treasurer	Deposit books	71.99
Colfax County Treasurer	Road transfer	0.01
Columbus Carpets Inc.	Courthouse remodel	1,679.90
Columbus Community Hospital	Blood tests	84.00
Columbus Telegram	Receipt books	153.48



# Colfax County Board Minutes



Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	209.15
Culligan	Water cooler/water	141.25
Robert P. Dahlstedt	Mileage	34.72
Susanne Dempsey	Atty's fees	1,106.25
Department of Utilities	Utilities	3,046.88
Jacqueline M. Dewispelare LLC	Atty's fees	435.00
Brenda Dolezal	Mileage/postage/supplies	124.43
Douglas County Court	Cert. copy	6.75
Eakes Office Prod. Center	Office supplies/desk units	6,824.12
Egan Supply Company	Janitorial supplies	104.14
Egis Technologies	Monthly service/UPS	957.00
Election Systems & Software	Election costs	150.00
Electronic Engineering	Repeater	7,260.00
Emanuel Printing Inc.	Entry tags	305.75
Michelle Evert	Storm spotter	25.00
Farmers Union Coop Gas	Fuel	1,088.80
Fornoff & Schutt	Atty's fees	135.00
Clark Grant	MH Board	262.50
Hartman Automotive	Repairs	266.34
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Demetria W. Herman	Atty's fees	615.00
Holiday Inn of Kearney	Lodging	519.70
Holiday Inn Downtown	Lodging	178.00
Hometown Leasing	Copiers	1,043.72
Indoff	Office supplies	1,502.72
J & B Auto	Batteries/antifreeze	553.35
Jackson Services Inc.	Service	69.55
JEO Consulting Group Inc.	Survey	225.00
Johns Tire Sales	Vehicle service & tire repair	197.85
Karel & Seckman	Atty's fees	356.25
Janis Kasik	Mileage	72.80
Dr. Brian Kluck	MH Board	412.50
Knoepfle & Touba PC LLO	Atty's fees	195.00
Denise Kracl	Mileage/lodging/meals	781.84
Kroeger Body Shop	Vehicle repair	1,064.55
Paul Kruse	Culligan/supplies	129.45
Claudia A. Lanuza	Interpreting	36.00
Latimer Reporting	Depositions	112.85
Leigh World	Elections/notices/minutes	2,847.69
Marisela Lopez	Interpreter	12.00
Madison County Sheriff's Dept.	Paper service	49.38
Main Express LLC	Fuel	106.99
Keith Marvin	Interim zoning/comp plan	8,337.50
Patrick McDermott	Cartridges	154.06
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,226.78
MIPS	Software support/computers	5,364.33
Wendell Miska	Cell phone	80.00
Mueller Sprinklers	Wire	55.47

Randy Muhsman	Storm spotter	25.00
Rita Mundil	Mileage	174.72
Janeth Murillo	Transcription	3,156.00
NE DOL/Boiler Program	Certificate	36.00
Nebr. Assn. of County Officials	Registration/dues	1,650.00
Nebraska County Assessors Assoc.	Dues	50.00
Nebraska Public Health Serv System	Blood tests	735.00
NIRMA	Insurance	53,713.00
Northeast NE Juvenile Services	JBOP	3,093.75
Northeast Research & Extension	Computer	2,805.95
Aaron Nygren	Mileage/supplies/meeting expense	1,370.26
Occupation Health Services	Screening	175.00
Officenet	Copier rental/repair	1,122.65
Parkview One Stop	Fuel	27.03
Physicians Laboratory Services Inc.	Autopsy cost	940.00
Pioneer Telephone	Service	438.95
Plains Equipment Group	Janitorial supplies	27.99
Platte County Detention Facility	BOP	19,980.00
Platte County	Vet Service contract	1,833.33
Platte County Court	Cert. copy	7.75
Platte County Sheriff	Paper service	18.50
Platte Valley Printing	Office supplies	334.98
Premium Controls	Building repair	2,347.40
QC Supply LLC	Building repair/janitorial supplies	60.32
Region 4 Behavioral Health System	1st quarter	4,613.25
Register Law Office	Contract	4,791.67
Schneider Oil	Vehicle service & tire	70.45
Schuyler Cooperative Assn.	Fuel	2,419.59
Schuyler Lumber Co. Inc.	Janitorial supplies/equipment	25.29
Schuyler Sun	Subscription	43.20
April Sobota	Janitor	55.25
Brad Sock	Storm spotter	25.00
State of NE, Dept. of Correctional Service	Safekeeping	2,307.42
State of NE, Elevator Safety	Building repair	140.00
Brett Struebing	Uniforms/cell phone	80.00
Taser International	Safety equipment	2,406.58
Jeremy Theilen	Storm spotter	25.00
Thomas & Thomas Court Reporter	Depositions	906.52
Tower Plastics Mfg. Inc.	Auto ID Jacket	1,001.56
U & I Sanitation Service	Service	220.00
University of Nebraska	Envelopes	205.38
US Cellular	Cell phone	76.65
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Visa	Equipment	480.00
Western Office Products Plus	Office supplies	359.91
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Motion Heard; second Wigington to approve Colfax County Bond Schedule for June 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$3,200.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



# Colfax County Board Minutes



Motion Heard, second Wigington to approve resolution 6-24-14(2) re-appointing Richard Dostal to a five-year term on the veteran service committee. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 10:55 a.m. and reconvened at 11:00 a.m.

The board reviewed the three bids for the culvert inventory that were opened and read at the June 10<sup>th</sup> meeting; the highway superintendent stated his recommendation. Motion Heard; second Wigington to award the inventory culvert bid to Metal Culverts for the amount of \$58,382.10. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

June 6, 2014 Stephen Stoklasa presented a petition to the clerk to abandon a portion of Road Q starting at the intersection of Road 8 and Road Q then going East 700' on Road Q; the petition is requesting to have this portion of Road Q turned into a private drive. The board gave direction to the highway superintendent to conduct a study and have it completed within thirty days. After receipt of the highway superintendent's report the County Board shall adopt a resolution fixing the time, date and place for a public hearing.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given along with plans of the Howells shop and an update of the Leigh shop.

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

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

Motion Heard; second Wigington to adjourn BOC at 11:56 a.m. to meet again July 8, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of June, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The practice and procedures of the county assessor's office were made available for all hearings. The board scheduled July 8, July 15, July 16 and July 22, 2014, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

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

Motion Heard; second Wigington to adjourn BOE meeting at 2:10 p.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of June, 2014.

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Rita M. Mundil, County Clerk







# Colfax County Board Minutes



July 8, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of July, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 6/24/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

The weed superintendent gave a report of the activities of his office; he finished his review of the county for troubled areas.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. In the month of May the NACo Prescription Drug Card was used 3 times.

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

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

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

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

The commissioners reviewed the FY14-15 proposed county budgets from officials and department heads and discussion was held with the sheriff regarding the new communication equipment along with the next generation equipment that he will need to be budget.

The sheriff informed the commissioners that he hired a new deputy. Motion Dvorak; second Wigington to approve the appointment of Daniel L. Coughlin as deputy sheriff effective date of June 19, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Previously the sheriff discussed amending the 1-14-14 wage resolution for an adjustment of wages for his deputies to take effect in July 2014; the board was in agreement for the need to increase their wages. Motion Wigington; second Heard to approve amended Resolution 1-14-14(2) that is increasing the minimum and maximum rate of pay and removing the



# Colfax County Board Minutes



grade/step table for the deputies of the sheriff department and adjusting the annual salary of the zoning administrator. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; three DEQ notices were reviewed. 1) NPDES General Permit for Operations Confining Cattle on Mike Dlouhy Feedlot Concentrated Animal Feeding Operation 2) NPDES General Permit for Operations Confining Cattle on Koliha Feedlot Concentrated Animal Feeding Operation 3) Modified Construction and Operating Permit Issued- Approval to Operate on JAMOR Pork-South Animal Feeding Operation. Four public hearings will be held at the next meeting and she reported on how many permits she has issued. She plans on attending a Floodplain Conference in Kearney July 16 - 17<sup>th</sup> along with a Planning/Zoning workshop in North Platte on July 23-24<sup>th</sup>.

The 2012 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2014 were presented to the board by the treasurer.

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

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

The emergency manager addressed the board about using the basement for public shelter after hours. He contacted NIRMA who recommended the shelter be used only during business hours and that he needs to remove the fallout shelter sign.

The highway superintendent gave a report of the activities of the road department; an update on the Howells shop along with bridge and road projects was given. He also contacted the City of Clarkson informing them that they have ownership of 1<sup>st</sup> Avenue road between the City Park and bridge.

The highway superintendent presented the study for the proposed vacation/abandonment of County Road Q starting at the intersection of Road 8 and Road Q, then going East 700' on Road Q. Public comment was made for the road to stay open and asked to have the west portion of Road Q to be graveled. Resolution 7-8-14(1) fixing the time, date and place for a public hearing to possibly vacate/abandon Road Q starting at the intersection of Road 8 and Road Q, then going East 700' on road Q was reviewed. The board set the public hearing date for August 26th at 11:15 a.m.; Motion Heard; second Wigington to approve Resolution 7-8-14(1). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Discussion was held on how to re-establish a former drainage district.

Aaron Nygren/Extension gave a report of the activities of his office; he introduced Jackie Farrell who is the new Extension Educator.

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

Motion Heard; second Dvorak to adjourn BOC at 11:55 a.m. and to meet again July 22, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of July, 2014. The County Board of Equalization met at 12:30 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three



# Colfax County Board Minutes



different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE meeting at 3:02 p.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of July, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



July 15, 2014  
Equalization Meeting  
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 15th day of July, 2014. The County Board of Equalization met at 1:00 p.m. Present were: Mike Dvorak, Jerry Heard, and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

The board reviewed protests and conducted valuation protest hearings with property owners. One protest which was postmarked July 1, 2014 will not be heard due to not being timely filed.

Motion Heard; second Wigington to adjourn BOE at 4:25 p.m. to meet again on Tuesday, July 22, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 16th day of July, 2014.

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Rita M. Mundil, County Clerk

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# Colfax County Board Minutes



July 22, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of July, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 7/8/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney submitted the 2014-2015 State Grant Award for the Juvenile Services Grant. Motion Wigington; second Dvorak to authorize the chairman to sign the Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Service Grant. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

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

County Commissioner	\$1895.83/month	Clerk, Treasurer, Assessor, District Court Clerk	\$3859.17/month
County Attorney	\$6363.75/month	Sheriff	\$4468.33/month
Deputy Sheriff (Sergeant)	\$22.42/hr to \$26.85/hr	Deputy Sheriff (Investigator)	\$20.64/hr to \$24.84/hr
Deputy Sheriffs 5 (positions)	\$18.26/hr to \$23.90/hr	Sheriff Secretary	\$12.68/hr to \$16.96/hr
Office Deputies	\$2894.38/month	Diversion/Truancy/After School Officer	\$10.00/hr to \$16.00/hr
Deputy County Attorney	\$3353.75/month	General Assistance	\$87.92/month
Road Employees	\$16.03/hr to \$18.01/hr	Extension Clerical	\$2587.50/month
Road Foreman	\$16.81/hr to \$18.90/hr	Weed Clerical	\$76.75/month
Office Manager	\$2378.52/month	Full-time office clerical/secretaries	\$12.30/hr to \$17.99/hr
Highway Superintendent	\$3852.09/month	Part-time office clerical/secretaries	\$10.27/hr to \$15.12/hr
Election Coordinator	\$2176.42/month	Full-time jail transport personnel	\$3289.87/month
Full-time Custodian	\$2974.58/month	Part-time Weed Superintendent	\$13.00/hour
Part-time Custodian	\$12.00/hour	Part-time Weed Dept.	\$8.97/hr
Victim Advocate Officer	\$2104.16/month	Part-time Emergency Management Director	\$731.25/month
E911 Dispatchers	\$11.72/hr to \$14.68/hr	Assistant Emergency Management Director	\$25.00 per event
Office Supervisor Dispatch	\$17.32/hr	Part-time Emergency Manager Clerical	\$1572.48/month
Part-time Surveyor	\$1263.75/month	Zoning/Flood Plan Administrator	\$2350.84/month
Budget-making Authority	\$208.33/month	Veteran Service Committee Members	\$25.00/meeting
ADA Coordinator	90.42/month	Planning Commission Committee Members	\$15.00/meeting

Highway Consultant, Public Defender and Part-time Veteran Service Officer are on a contracted basis(not considered county employees)and do not receive county benefits

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



The quarterly CASA report was provided to the board.

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

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

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

The board reviewed the budgets submitted from the officials and department heads.

The clerk informed the board that to meet the deadlines for setting tax requests different from previous years the board will need to change the first meeting in October from 10-14-14 to 10-7-14. Motion Dvorak; second Wigington to change the first meeting in October from 10-14-14 to 10-7-14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; the P&Z meeting that was held on July 16<sup>th</sup> did not have a quorum so the public hearings on today's agenda will be addressed at August 12<sup>th</sup> meeting.

Recessed at 10:05 a.m. and reconvened at 10:30 a.m.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	12,161.42
EFTPS	FICA/Medicare	13,011.27
	<u>Attorney Grant Fund</u>	
Salaries		3,211.28
Denise Kraci	Cell phone	54.00
Dawn Schulz	Cell phone	86.72
	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	236.50
	<u>E911 Wireless Service Fund</u>	
Geo-Comm Inc.	Maintenance Services	2,321.00
	<u>E911 Fund</u>	
Century Link	Service	942.45
Frontier	Service	464.91
Geo-Comm Inc.	Software support	2,750.00
Wahltek Inc.	Contract	1,728.00
	<u>Road Sinking Fund</u>	
B-D Construction	Leigh shop	84,217.50
	<u>Road Fund</u>	
Salaries		42,742.36
AG 91 Energy LLC	Fuel	6,145.10
Arps Sand & Gravel	Gravel/rock/hauling	13,425.01
Bomgaars Supply	Shop & tool supplies/chains/	741.07



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	chemicals	
Century Link	Service	402.13
Clarkson Body Shop	Equipment repair/labor	185.00
Clarkson Plumbing & Heating	Shop supplies	101.72
Cooperative Supply Inc.	Fuel	983.08
Dept. of Utilities	Services	216.24
Doernemann Farm Service, Inc.	Equipment parts/shop supplies/oxygen	311.01
Eakes Office Prod. Center Inc.	Office supplies/chair	660.84
Electronic Engineering	Installed radio	228.25
Farmers Union Coop Gas	Fuel/chemical/shop supplies	564.13
Fastenal	Shop supplies	260.81
Fremont Sanitation	Service	46.39
Frontier	Service	108.42
Grovijohn Feeds	Brome/ditch mix	837.50
Howells Fab Inc.	Shop supplies	27.30
Howells Plumbing, Heating and Air	Shop supplies	7.95
J. P. Construction	Roof	2,600.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	215.52
John's Tire Sales	Tires/mount/balance/repair	827.00
Just Another Mini Mart	Fuel	57.42
Kroeger Sand & Gravel Co.	Gravel/hauling	51,852.54
Loup Public Power-Columbus	Services	128.85
Main Express LLC	Fuel	480.92
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Maple Township	Shoulder Disc	2,250.00
Martin Marietta Materials	Rock	836.63
William Craig Marxsen	Gravel/hauling	41,182.16
Matheson-Linweld	Shop supplies	232.38
Midwest Service & Sales Co.	Steel strapping/flags	549.30
Moore Excavating LLC	Tree removal	210.00
Nebraska Machinery Co.	Equipment parts/labor	2,166.27
OPPD	Services	34.03
Parkview One Stop	Fuel	1,076.81
Pogue Construction Inc.	Striping	3,500.00
Power Plan	Equipment parts	558.58
Richard's Garage Inc.	Equipment parts/labor	1,173.92
Road Builders	Equipment parts/labor	815.28
Sapp Bros. Petroleum Inc.	Fuel	985.32
Schneider Oil	Fuel	180.00
Schuyler Cooperative Assn.	Fuel	3,219.42
Schuyler Lumber Co. Inc.	Lumber	39.98
Timeclock Plus	Time clocks	138.50
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	146.64
Village of Howells	Service	37.30
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Janitor	50.00

## General Fund

Salaries		129,744.38
Advanced Correctional Healthcare	Pharmacy	160.56
Alamar Uniforms	Uniforms	765.38

Alegent Creighton Health	Laboratory	47.70
All Systems	Service on Mini Split System	71.00
American Reaper Arms	STOP Expense	1,950.00
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security systems	Annual fire extinguisher inspection	112.42
Adam Bell	Mileage/Per diem	56.88
Viola Bender	Batteries	10.52
Robert Bierbower PC LLO	Atty's fees	288.75
Black Hills Energy	Utilities	76.30
Bomgaars Supply	Building repair/Janitorial Equip.	19.87
Cada Electric LLC	Building repair	629.68
CASA Connection	Funding	7,500.00
Cenex Voyager Fleet	Fuel	368.39
CenturyLink	Extension & Weed	173.74
	General	538.11
William Cerny	Mileage/Per diem	30.68
Kathy Chadek	Mileage	78.40
City of Norfolk	SNARE	1,500.00
Claritus	Ink cartridge	159.14
Clarkson Motor Company	Oil change/tire repair	88.41
Clerk of District Court Assn.	Registration	75.00
Clerk of District Court	Court Costs	175.00
Colfax County Sheriff	Uncollected fees	610.72
Columbus Community Hospital	Blood test	28.00
Columbus Telegram	Notices/ads	131.96
Community Internet Service Inc.	Internet	350.00
Culligan	Water cooler/water	134.30
Susanne Dempsey	Atty's fees	1,965.00
Department of Utilities	Utilities	3,533.23
Dept. of Correction Services	Safe Keeper	2,392.88
Brenda Dolezal	Postage/mileage	40.49
Eakes Office Prod. Center	Copies/chair/office supplies	710.82
Ed Roehr Safety Products	Uniforms	159.97
Egan Supply Company	Janitorial supplies	399.79
Egis Technologies	Monthly service/DSL	1,059.50
Egr, Birkel & Wollmer	Atty's fees	1,665.00
Electronic Engineering	Safety equipment/labor	1,521.50
Farmers Union Coop Gas	Fuel	1,182.92
Jackie Farrell	Mileage/fair supplies	112.44
Chad Ferrari	Uniforms/cell phone	160.00
Francotyp-Postalia Inc.	Postage meter	77.85
GIS Workshop	Licensing/support	7,560.00
Bob Guynan	Von Housen cemetery	300.00
Juana Hanson	Cell phone	36.68
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
Demetria W. Herman	Atty's fees	502.50
Hometown Leasing	Copiers	1,043.72
Howells Journal	Notice/subscription	34.49
	Office supplies/janitorial	
Indoff	supplies	695.21
J & B Auto	Supplies	29.39



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Jack's Uniforms & Equipment	Uniforms/equipment	110.94
Jackson Services Inc.	Service	62.95
John Kohl Law Firm	Atty's fees	1,527.00
Johns Tire Sales	Service/tire repair	90.95
Just Another Mini Mart	Fuel	108.60
Janis Kasik	Meals	20.02
Tyler Kime	Mileage/Per diem	34.48
Danny W. Kluthe	Mileage/Per diem	92.72
Knoepfle & Trouba PC LLO	Atty's fees	926.25
Denise Kracl	Brief filing	50.00
Paul Kruse	Culligan	62.55
Lancaster County Sheriff	Paper service	18.59
Latimer Reporting	Court reporting	325.00
Becky Lerch	Cable	13.86
Lynn Peavey Co.	Law Enforcement supplies	235.00
Main Express LLC	Fuel	370.64
Maintenance Engineering LTD	Janitorial supplies	545.76
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,270.95
Keith A. Marvin	Zoning assistance	910.00
Mel's Construction Co. Inc.	Building repair	4,628.06
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,297.47
Midwest Service & Sales Co.	Sign	28.00
Midwest Special Services	Transport	506.25
Mills & Reiter Law Office	Atty's fees	337.50
MIPS	Software support/website	2,711.15
NE Law Enforcement Train Ctr.	Certificate	50.00
Nebraska Medical Center	Service	660.45
Nebraska.Gov	Certify driving record	3.00
William J. Neiman	Atty's fees	821.00
NE Nebr. Juvenile Service Inc.	JBOP	1,687.50
Keith Novak	Mileage/Per diem	34.48
Occupational Health Services	Screening	70.00
Officenet Inc.	Office supplies	121.50
Parkview One Stop	Fuel	52.68
Pell Reporting Inc.	Transcript	24.76
Pioneer Telephone	Service	449.44
Plains Equipment Group	Janitorial supplies	78.07
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	39.00
Platte Valley Pest Control	Service	200.00
Premier Psychiatric	Evaluation	900.00
QC Supply LLC	Building repair	50.85
Quill Corp.	Office supplies	204.25
June Racely	Mileage	174.72
Region IV Inc.	1st quarter	3,210.75
Register Law Office	Contract	5,000.00
Schneider Oil	Mount/balance	60.00
Schumacher Elevator Co.	Annual elevator maintenance	6,849.44
Schuyler Cooperative Assn.	Fuel	2,955.52
Sioux City Night Patrol	BOP	420.00

April Sobota	Janitor	72.25
St. of NE/Dept. of Labor	Unemployment	3,047.00
Brett Struebing	Uniforms/cell phone	80.00
Taser International	Safety equipment	172.91
Thomson Reuters-West	Westlaw	701.52
Trane	Agreement/repair	3,240.60
U & I Sanitation Service	Service	24.25
University of Nebraska	DVD	9.85
Calvin Urban	Mileage/Per diem	37.40
US Cellular	Cell phone	76.65
David J. Valish	Mileage	5.60
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	182.80
Visa	Registration/remodel	3,213.00
Visa	Lodging	154.00
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	Service	75.60
Xerox Corporation	Copiers	293.35

The board received and publicly opened the bids for Project C-19(479) at 11:00 a.m.; three companies sent bids. Discuss, consider or take action will be at August 12<sup>h</sup> meeting.

The highway superintendent gave a report of the activities of the road department; updates on the Leigh and Howells shops along with bridge and road projects were given; the Nebraska Surface Transportation Program Book was reviewed and will be placed on file.

Albin Moore/American Legion addressed the board that the Legion would like to place a bust of Fred McLeod on the courthouse grounds; the board would gladly display the bust by the other war monuments and will provide the cement pad that would hold the pedestal base and buss that the Legion will provide.

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

Motion Heard; second Wigington to adjourn BOC at 11:55 a.m. to meet again August 12, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of July, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Dvorak to approve the BOE minutes of 7/15/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The assessor presented a 3-year plan of assessment to the board.

Motion Wigington; second Dvorak to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

1	SE 1/4 EXC 8.99 AC 150.01 ACRES	30-18-4	No Change
2	N 1/2 SW 1/4 NW 1/4	34-19-4	No Change
3	NW 1/4 NE 1/4 40.27 ACRES	22-18-2	Lower



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4	PT SE 1/4 SE 1/4 LESS 7.32 ACRES; TOTAL 30.870 ACRES	2-17-4	No Change
5	N 1/2 SE 1/4 EXC 296.5 X 951.1 EXC HW ROW 73.530 ACRES 2-17-4		No Change
6	NE 1/4 SKI LAKE LOT 4 1.29 ACRES	22-17-3	Lower
7	SW 1/4 160 ACRES	21-18-4	No Change
8	SE 1/4	5-20-3	Lower
9	PT OF DONOVAN, SHEEP ISL #4 CLAM ISL & ACCR IN SW 1/4 51.24 ACRES	11-17-4	No Change
10	PT SHEEP ISL, FISH ISL, & ACCR IN NW 1/4 45.58 ACRES	14-17-4	No Change
11	PT SHEEP ISL, FISH ISL & ACCR IN NE 1/4 27.5 ACRES	15-17-4	No Change
12	PT DONOVAN ISL & ACCR IN SE 1/4 21.69 ACRES	10-17-4	No Change
13	LOT 11-20 ISL #4 & ISL N OF 11-20 PT KROEGER ISL LOTS & ACCR 153 ACRES	16-17-4	No Change
14	S 1/2 SE 1/4 & PT NE 1/4 SE 1/4 84.98 ACRES	18-17-4	No Change
15	LOTS 2-10 ISL #4 & PT KROEGER & RAT ISL & ACCR 128.700 ACRES	16-17-4	No Change
16	ALL BLK 3 PRICES ADD RICHLAND		Lower
17	S 1/2 SW 1/4 & SW 1/4 SE 1/4 120 ACRES	16-19-3	No Change
18	NE 1/4 NE 1/4 40 ACRES	36-19-4	No Change
19	W 1/2 NE 1/4 80ACRES	12-20-2	No Change
20	IN W 1/2 N OF N RIVER BANK EXC TRACTS	33-17-3	No Change
21	N 1/2 SE 1/4 80ACRES	27-19-2	No Change
22	W 1/2 SW 1/4 SW 1/4 TRACT 3.07 ACRES	18-17-2	Lower
23	LOT 14 & N 10' OF LOT 13 BLK 19 OUTLOTS D, H & I, CLARKSON		Lower
24	LOTS 3&4 BLOCK 2 WALLINGS ADD LEIGH		No Change
25	PT SW 1/4 SW 1/4 4.68 ACRES	5-20-3	Lower
26	LOT 2 2ND ADD LAKE SOCORRO SUB	27-17-3	Lower
27	SE 1/4 NE 1/4 & N 177.68' NE 1/4 SE 1/4 42.520 ACRES	10-19-3	No Change
28	LOT 9 EXC W 837' & EXC E 130' KOMENSKY SQUARE CLARKSON		Lower
29	NE 1/4 & PT SE 1/4 NW 1/4 194.55 ACRES & N 1/2 SE 1/4 80 ACRES	29-19-3	No Change
30	TR COMM 176.5' N OF SE COR., TH N 80', W 120.13', S 80', E 120' TO POB BLK 7 CLARKSON & DORSEY ADD SCHUYLER		No Change
31	TR COMM 85' N OF SE COR., TH N 91.5', W 140', S 91.5', E 140' TO POB BLK 7 CLARKSON & DORSEY ADD SCHUYLER		No Change
32	PT SW 1/4 NW 1/4 S OF ROAD 13.340 ACRES	33-17-2	No Change
33	SW 1/4 SE 1/4 40 ACRES	27-17-2	Lower
34	E 83' OF W 173' OF LOT 2 BLK 1 DORSEYS ADD SCHUYLER		Lower
35	E 1/2 SW 1/4 & S 1/2 SE 1/4 160 ACRES	4-18-2	No Change
36	SE 1/4 LESS .02 ACRES TO COUNTY 159.980 ACRES	16-20-2	No Change
37	PT IN W 1/2 NW 1/4 65.350 ACRES	19-18-3	Lower
38	W 1/2 SE 1/4 80 ACRES	9-18-2	No Change
39	W 1/2 W 1/2 NE 1/4 & W 1/2 NW 1/4 SE 1/4 60 ACRES	31-19-2	No Change
40	SW 1/4 SW 1/4 39.73 ACRES	33-19-2	No Change
41	GOVT LOT IN LOT 3 ROGERS VILLAGE	12-17-4	No Change
42	E 1/2 NE 1/4 E OF MAPLE CR 70.90 ACRES	13-18-4	No Change
43	NE 1/4 160 ACRES	15-19-4	No Change
44	W 1/2 NW 1/4 80 ACRES	14-19-4	No Change
45	SE 1/4 SW 1/4 40 ACRES	33-19-2	No Change
46	NE 1/4 NE 1/4 38.1 ACRES & E 1/2 E 1/2 NW 1/4 40 ACRES ALL IN 10-19-3; W 1/2 NE 1/4 80 ACRES, NE 1/4 NE 1/4 LESS TRACT 29.150 ACRES & S 825' OF S 1/2 SW 1/4 47.980 ACRES ALL IN 23-19-3; N 20 ACRES E 1/2 NW 1/4 IN 26-19-3		No Change
47	PT W 1/2 35.430 ACRES	4-16-2	No Change
48	SW 1/4 NE 1/4 S OF PUBLIC RD & GOV LOTS 1 & 3 IN SE 1/4 102.270 ACRES	32-17-2	No Change
49	PT E 1/2 GOV LOT 1 & ACCR 61.120 ACRES	5-16-2	No Change



Motion Wigington; second Heard to approve the following list of 2014 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Dvorak, Heard and Wigington. Voting NO: None.  
Motion carried.

### **EDUCATIONAL**

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

### **RELIGIOUS**

Benedictine Mission House	In 26-18-3
Christ United Methodist Church	N. Schuyler Blk 10 & Whispering Pines Add, Lot 3
Fellowship in Christ Trust	OT of Schuyler Blk 95, Lots 1-3
First Presbyterian Church	In So Schuyler Blk 7 & 8
Holy Trinity Church of Heun	In 11-19-3 In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.
Iglesia Evengelical Pentecostes	Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
Iglesia Evengelical Pentecostes	In 24-18-2
Immanuel Evan. Lutheran Church	Clarkson's 4th Add to Schuyler, in Blk 48
Jehovah Witness	Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
Ministerio International "Dios Es Amor"	Clarkson Vill Blk 10, Lots 1-3, 11, Pt of 12
New Zion Presbyterian Church	In 3-20-4
Sacred Heart Church of Olean, Inc	Clarkson 1st Addition to Schuyler, Blk 19
St Augustine's Church	In 23-18-3
St Benedict Center	In Clarkson's 1st Add, Blk 7, & In Northview Add, Blk B
St John's Evan Lutheran Church	Buhmann's Add. To Leigh Lots 6-7
St John's Lutheran Church	RR Add. Blk 11, Lots 1-5
St Mary's Church of Leigh	OT Blk 94 & Blk 95, Lots 7-15
St Mary's Church of Schuyler	In 35-19-2
St Mary's Church of Wilson, Inc	In Brodecky Add & in Howells Blk 32, Lots 2-8
St Peter & Paul Church of Howells	In Outlots D, Krahulid Add, OT & DH& I Add
St. Cyril & Methodius Church	Howells Village Blk 19, Lots 8-14
St. John's Catholic Church	Phelps Add to Schuyler, Pt Blk 1
Trinity Evan. Lutheran Church	Howells Village Blk 11, Lot 1, & Blk 12, Lot 9
Trinity Lutheran Church of Howells	Clarkson's Outlot A-E Block A
Zion Lutheran Church	Folken Addition, Blk. 2, S. 165' of Lot 2
Zion Lutheran Church-Parsonage	In 23-20-3
Zion Preservation Society, Inc	



# Colfax County Board Minutes



## **CHARITABLE**

Acacia Building Ass'n  
Albin Folda Post #155  
Alegent Health Memorial Hospital  
Clarkson Commercial Club, Inc  
Colfax Co Senior Citizens Ser. Inc.  
Franciscan Care Services  
Fraternal Order of Eagles #3568  
Hespen Mitchell VFW Post #4836  
St Anthony Club of Padue (K of C)  
Sucha Post #302

Hoxies Add to Schuyler, Blk 3, Lots 1-2  
Howells Village Blk 7, Lot 10  
Clarkson & Dorseys Sub to Schuyler, Pt Blk 17  
Clarkson Vill, Blk 9, Lots 4-5, & Warehouse Add Lots 7-8  
OT of Schuyler, Blk 67, Lots 1-2  
OT of Howells, Blk 7, Pt of Lots 24-25  
OT of Schuyler in Blk 80  
Hoxies Add to Schuyler, Blk 6, Lots 1-6  
OT of Schuyler, Blk 99, Pt Lots 1 & 2  
RR Addition to Leigh, Blk 7, Lot 17  
OT of Howells, Blk 10, Lots 8-9  
OT of Clarkson, Blk 9, Lots 8-11

## **CEMETERIES**

Bethlehem Cemetery	In Sec. 28-19-3
Bohemian National Cemetery Assoc.	In Sec. 6-20-3
Bohemian Slavonic Cemetery Association	In Sec. 17-19-3
Danish Lutheran Cemetery	In Sec. 19-19-4
Dry Creek Catholic Cemetery	In Sec. 35-19-3
Grove Hill Cemetery (Pont)	In Sec. 20-20-4
Holy Cross Cemetery	In Sec. 3-17-3
Holy Trinity Church of Heun Cemetery	In Sec. 11-19-3
Leigh Cemetery Association	In Sec. 18-20-2
Norwegian Lutheran Cemetery	In Sec. 24-20-4
People's Cemetery Association-2 Acres	In Sec. 7-18-3
Prospect Cemetery-Grandview	In Sec. 20-18-4
Richland Cemetery	In Sec. 8-17-2
Sacred Heart Church of Olean Cemetery	In Sec. 3-20-4
Schuyler Cemetery Association	In Sec. 15-17-3
St. Mary's Catholic Church, Leigh	In Sec. 19-20-2
St. Mary's Church of Tabor Cemetery	In Sec. 34-20-4
St. Mary's Church of Wilson	In Sec. 35-19-2
Sts. Peter and Paul Cemetery	In Sec. 5-20-4
Trinity Lutheran Cemetery	In Sec. 7-20-4
Zion Church Cemetery Presbytery	In Sec. 26-20-3
Zion Lutheran Church Cemetery- Leigh	In Sec. 18-20-2

The board discussed the TERC's decision on Cargill's personal property appeal; the board has 30 days to file an appeal. Motion Dvorak; second Wigington to direct our attorney to proceed and to file the appeal. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of July, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



## 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.

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Rita M. Mundil, Clerk

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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 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**KJSK/AM 900**

**County Web Page: [www.colfaxcounty.ne.gov/](http://www.colfaxcounty.ne.gov/)**



# Colfax County Board Minutes



## **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 1<sup>st</sup>)

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 6<sup>th</sup> 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 6<sup>th</sup> 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 Minutes



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 6<sup>th</sup> 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 6<sup>th</sup> 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 Minutes



August 26, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of August, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 8/12/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the fund balance and June Lodging Tax Revenue. She registered the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 19, 2014 at the St. Benedict Center of Schuyler.

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

The August 12, 2014 claims reimbursement of services for Colfax County Veterans was submitted and will be placed on file.

Recessed at 9:25 a.m. and reconvened at 9:30 a.m.

The board reviewed the proposed FY14-15 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Wigington; second Heard to approve Resolution 8-26-14(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

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

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

Motion Dvorak; second Wigington to set Tuesday, September 9, 2014 at 9:30 a.m. as the date and time for the FY14-15 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The sheriff submitted his Certification of Distress Warrants collected; he also informed the commissioners that \$3,320.00 have been deposited into our Drug Law Enforcement Fund due to a Forfeiture Agreement that was filed. On September 2, 2014 he will be attending an E911 consolidation meeting that will be held in Columbus.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notices on Hiflight Concentrated Animal Feeding Operation for a Notice of Application for Major Modification Received and SJ Livestock, LLC Concentrated Animal Feeding Application on Phased Construction and Operating Permit Issued were reviewed.

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	41,161.92
Ameritas Life Ins. Co.	Retirement Premiums	12,293.12
EFTPS	FICA/Medicare	13,167.45
	<u>Attorney Grant Fund</u>	
Salaries		2,414.31
Denise Kracl	Cell phone	54.00
	<u>E911 Fund</u>	
Century Link	Service	1,974.16
Frontier	Service	467.91
Geo-Comm Inc.	3rd quarter	2,321.00
	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	242.20
	<u>Road Sinking Fund</u>	
Arps Gravel & Concrete	Howells shop septic	1,050.00
B-D Construction	Leigh shop 4th payment	42,993.00
Bierman Contracting Inc.	Howells shop 1st payment	55,402.20
C & J Services	Container rent	200.00
Mainelli Wagner & Assoc. Inc.	Engineering	14,123.55
	<u>Road Fund</u>	
Salaries		42,469.26
AG 91 Energy LLC	Fuel	8,991.03
Albertson Brothers Glass	Equip. parts/labor	669.72
Arps Gravel & Concrete	Gravel	174.00
Mark L. Arps	Meals/fuel	208.99
Asphalt & Concrete Materials	Cold mix	1,337.55
Bomgaars Supply	Equip. parts/supplies/tools	745.83
Butler County Landfill, Inc.	Industrial waste	61.05
California Custom Products	Decals	40.00
Century Link	Service	379.55
Clarkson Plumbing & Heating	Shop supplies	59.72
Cooperative Supply Inc.	Fuel	1,373.56
D.S. Renner Inc.	Rock	867.75
Dept. of Utilities	Services	158.79
Doernemann Construction, Inc.	Washed motor grader	35.00
Doernemann Farm Service Inc.	Equip. parts/shop supplies	247.78
Eakes Office Products Center Inc.	Office supplies	4.42
Michelle Evert	Mileage	26.00
Farmers Union Coop Gas	Fuel/chemicals	536.31
Fastenal	Pavement marking	51.78



# Colfax County Board Minutes



Frontier	Phones	105.54
Hegemann Hardware	Shop supplies	49.25
Howells Journal	Notice	44.00
Hradec Diesel, Inc.	Equipment parts	167.89
J & B Auto Parts	Equipment parts	238.29
J & G Trailers	Equipment parts	4.98
J & L Automotive	Tire repair	120.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	39.40
Kroeger Sand & gravel Co.	Gravel/hauling	38,485.11
Leigh World	Notices	198.00
Loup Public Power-Columbus	Services	132.69
Main Express LLC	Fuel	304.19
Mainelli-Wagner & Associates Inc.	Contract/engineering	29,029.17
Martin Marietta Materials	Rock	2,246.71
William Craig Marxsen	Gravel/hauling	10,878.02
Matheson-Linweld	Shop supplies	177.68
Menard's	Shop supplies	54.83
Metal Culverts, Inc.	Culverts	11,682.98
Midwest Service & Sales Co.	Signs/steel/culverts	8,313.43
Nebraska Machinery Co.	Equipment parts/equip. rental/labor	1,788.73
NE Nebr. Assoc. of Co. Officials	Fall workshop registration	20.00
OPPD	Services	34.03
Parkview One Stop	Fuel	118.83
Power Plan	Equipment parts/labor	2,313.91
Prusa Welding	Shop supplies/labor	115.75
QC Supply	Shop supplies	114.88
Safelite Auto Glass	Equipment parts/labor	154.97
Sahling Kenworth Inc.	Equipment parts	47.75
Sapp Bros. Petroleum Inc.	Fuel	2,659.05
Schuyler Cooperative Assn.	Fuel	5,764.62
Schuyler Lumber Co. Inc.	Shop supplies/lumber	39.36
Supercircuits	Office equipment	294.58
Theisen Construction, Inc.	Clarkson Southeast	96,615.50
Time Clock Plus	Time clocks	140.60
Titan Machinery	Grader blades	1,982.20
Truck Center Companies	Shop tools	27.27
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	119.46
Village of Howells	Service	35.90
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Custodial	50.00

## General Fund

Salaries		132,725.43
Amtec Less Lethal Systems	Safety equipment	494.98
Ryan Andel	Cell phone/uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Viola Bender	Mileage	69.44
Black Hills Energy	Service	77.47
Bomgaars Supply	Janitorial supplies/remodeling	158.57

Cada Electric	Building repair	579.59
Cenex Voyager Fleet	Fuel	1,134.62
Century Link	Extension/Weed	170.58
	General	528.01
Clerk of the District Court	Court Costs	302.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Meals/registration/postage	87.78
Colfax County Court	Court Costs	824.05
Colfax County Press	Treasurer 6 month report	91.00
Colfax County Sheriff	Uncollected fees	268.30
Colfax County Treasurer	Deposit Books	51.85
Columbus Telegram	Notices/ad	211.61
Community Internet Service Inc.	Internet	350.00
Constellation Newengergy Gas	Service	287.74
Culligan	Equipment/water/salt	208.90
John DeBower	Registration	10.00
Susanne Dempsey	Atty's fees	1,407.75
Department of Utilities	Utilities	3,704.58
Jacqueline M. Dewispelare LLC	Atty's fees	360.00
Dodge County Sheriff	Paper service	19.18
Brenda Dolezal	Mileage/postage/fair supplies	187.10
Douglas County Court	Certified copy	3.25
Douglas County Health Center	Autopsy costs	840.55
Eakes Office Plus	Coper	782.02
Eakes Office Products Center Inc.	Office supplies/equipment	3,331.22
Ed Roehr Safety Products	Law enforcement supplies	430.46
Egan Supply Company	Janitorial supplies	643.97
Egis Technologies	Monthly service/recycling	1,145.00
Egr/Birkel & Wollmer	Atty's fees	915.00
Ernst Auto Center	Vehicle repairs	293.92
Michelle Evert	Mileage/meals	206.33
Farmers Union Coop Gas	Fuel	1,059.45
Jackie Farrell	Mileage/fair and office supplies	284.06
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Vehicle serviced	58.75
Filmore County Jail	BOP	65.00
Fornoff & Schutt	Atty fees	997.50
Frontier	Telephone service	267.50
Glodowski Construction	Courthouse remodel	7,095.68
Hanel Oil, Inc.	Fuel	48.00
Juana Hanson	Cell phone	37.82
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Hometown Leasing	Copiers	725.40
Howells Community Catholic School	Art exhibits	50.00
Howells Journal	Notice/6 month report	190.36
Howells-Dodge Consolidated	Art exhibits	50.00
Indoff	Office/janitorial supplies	1,174.31
Internal Revenue Service	Pcori Fees	59.00
J & B Auto Parts	Car repairs	5.42
Jack's Uniforms & Equipment	Uniforms	136.24
Jackson Services Inc.	Service	99.00
John's Tire Sales	Tires/mount/balance/vehicle serviced	2,780.53
Just Another Mini Mart	Fuel	188.04



# Colfax County Board Minutes



Karel & Seckman	Atty's fees	751.41
Knoepfle & Trouba PC LLO	Atty's fees	1,596.25
KracI Funeral Home	Transport	790.00
Denise KracI	Pamphlets/brochures	329.56
Dori L. Kroeger	Meals/mileage	273.36
Paul Kruse	Culligan/supplies/lock	154.16
Lancaster County Sheriff	Paper service	19.18
Leigh Community Schools	Art exhibits	50.00
Leigh World	Proceedings/notices	2,425.00
Becky Lerch	Mileage/meals	490.45
Lower Platte Weed Mgt Area	Dues	300.00
Lynn Peavey Co.	Law enforcement supplies	278.00
M & O Door Products	Mechanical locks	826.00
Madison County Sheriff's Dept.	MH Hearing	28.03
Main Express LLC	Fuel	116.98
McClures Flowers Plus	Flowers	38.99
Mel's Construction Co. Inc.	Courthouse remodel	4,984.70
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,092.52
Midtown Holiday Inn	Lodging	249.00
MIPS	Software support/website	2,943.78
NE Nebr. Juvenile Service Inc.	JBOP	3,371.25
Nebraska Crime Commission	Directory	30.00
Nebraska Public Health Service	Laboratory	525.00
Neopost USA Inc.	Postage machine rental	1,190.70
Northeast Nebr. Assoc. of Co. Officials	Fall workshop registrations	200.00
Aaron Nygren	Mileage/supplies/fair supplies	847.20
Occupational Health Services	Screening	140.00
Officenet Inc.	Office supplies	275.91
Paul Davis Restoration	Deductible	1,000.00
Physicians Laboratory Services Inc.	Autopsy costs	485.00
Pinnacle Bank	Safe deposit box/Ebanking	979.00
Pioneer Telephone	Service	469.29
Platte County	Vet Service contract/reimbursement	2,526.37
Platte County Court	Certified copy	2.75
Postmaster	Annual fee	140.00
Preferred Plumbing & Heating	Building repair	485.00
Quill Corp.	Office supplies/monitor	245.69
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle repairs	86.00
Richard's Garage Inc.	Vehicle repairs	78.34
School District #1	Art exhibits	50.00
School District #24	Art exhibits	50.00
Schuyler Cooperative Association	Fuel	2,019.45
Schuyler Lumber Co. Inc.	Building repair	87.06
Schuyler Sun	Subscription	43.20
Sherwin Williams Co.	Paint	444.23
Mark Shoultz	Zollman Cemetery	250.00
Sirchie Finger Print Labs	Law enforcement supplies	241.87
April Sobota	Janitor	17.00

Tonia Soukup	Atty's fees	232.50
St. John Neumann	Art exhibits	50.00
Brett Struebing	Cell phone/uniforms	80.00
Lisa Svehla	Mileage/supplies	48.06
Taser International	Safety equipment	3,717.80
The "Write" Hand of Justice, LTD	Atty's fees	742.50
Thomson Reuter-West	Westlaw	701.52
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	120.00
University of Nebraska	Ice cream	180.00
US Cellular	Cell phone	76.54
Luis Venzor	Cell phone/uniforms	80.00
Verizon wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	76.45
Visa	Supplies/monitor/badges	661.83
Wayne's Repair Service	Vehicle serviced	41.07
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Motion Wigington; second Heard to recommend approval for a special designated liquor permit to Brass Rail for events on October 11, 2014 and December 13, 2014 to be held at the Colfax County Fairgrounds. Voting YES: Wigington, Dvorak, and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 11:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for the possible vacation or abandonment of the public right-of-way known as the 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 6<sup>th</sup> P.M. in Colfax County, Nebraska. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Two adjacent land owners attended the public hearing; one gave testimony that he opposed the vacation/abandonment and the other was against a partial closing. The highway superintendent stated his recommendation that none of this road should be closed or abandoned.

Motion Heard; second Wigington to close the public hearing at 11:15 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given and the new loader was delivered on Friday, August 22<sup>nd</sup>. A letter was written to the Union Pacific Railroad regarding County Road 14 Bridge and County Road 15 Railroad Crossings.

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

Public comment was made concerning BOE on the issue of Cargill's 2010 Personal Property Tax.

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

Motion Heard; second Wigington to adjourn BOC at 12:00 p.m. to meet again September 9, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26<sup>th</sup> day of August, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and





# Colfax County Board Minutes



June Racely, Deputy County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving two Notice of Appeal's from the Nebraska Tax Equalization and Review Commission. Discussion was held to hire Edmond Talbot to represent Colfax County and to have our County Attorney observe the proceedings.

The deputy assessor presented a Notice of Valuation Change where an IOLL Grain Bin was identified to a wrong owner. Motion Dvorak; second Wigington to approve the Notice of Valuation Change. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of August, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



September 9, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of September, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 8/26/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

No report from the county attorney.

The weed superintendent gave a report of the activities of his office; an airboat survey of the river was completed and he will start spraying brush.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. In the month of July the NACo Prescription Drug Card was used 3 times.

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

No sheriff's August monthly fee report was provided.

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

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

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

Motion Heard; second Wigington to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY14-15 budget. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

No public were present. The clerk presented the final FY14-15 budget document and explained expenditures, revenues, transfers and the property tax request.

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



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Motion Wigington; second Heard to increase restricted funds of the FY14-15 budget by an additional 1% over the allowable 2.5%. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve Resolution 9-9-14(1) for Adoption and Appropriations of the FY14-15 county budget. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 9:45 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers for approving a tax request different than the prior year tax request. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

No public were present. The clerk informed the board that this year's tax request of \$5,716,624.33 will require a levy of .351931 which is lower than last year's levy of .3690.

Motion Heard; second Wigington to close the public hearing at 9:54 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the Resolution 9-9-14(2) that sets the tax levy request for the current year at .351931. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve Resolution 9-9-14(3) that provides a transfer of \$2, 134,482.90 from the General fund to the Road-Bridge Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the resolution 9-9-14(4) that provides a transfer of \$200,000.00 from the General Fund to the Road Sinking Fund. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the resolution 9-9-14(5) that provides a transfer of \$45,353.72 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Dvorak; second Heard to approve the resolution 9-9-14(6) that provides a transfer of \$5,000.00 from the Grant Law Enforcement Fund to the General Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits that were issued for the month of August were discussed.

Motion Heard; second Wigington to recommend approval for the special designated liquor license on Leigh Volunteer Fire Department for an event on November 1, 2014 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Timberwolf Lounge and Grill for an event on October 4, 2014 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; upcoming road and bridge projects were discussed. The board set the bid letting on the project referred as "Colfax County 2014 Culverts, C19 (460), C19 (474) and C19 (478) to be received October 7, 2014 at 11:00 a.m. in the commissioner's room to be publicly opened and read. Discuss, consider or take action will be at October 28, 2014 meeting.

A public hearing was held at the last meeting for the possible vacation or abandonment of the public right-of-way known as County Road Q starting at the intersection of Road 8 and Road Q, then going East 700' on Road Q. The highway



# Colfax County Board Minutes



superintendent provided the board with his recommendation to refuse the request to vacate or abandon the road. An agreement for the rehabilitation on Road Q was submitted and will be placed on file. Motion Wigington; second Heard to refuse to abandon the public right-of-way known as County Road Q starting at the intersection of Road 8 and Road Q, then going East 700' on Road Q. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Dvorak to adjourn BOC at 12:13 p.m. and to meet again September 23, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of September, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



September 23, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of September, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 9/9/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; discussion was held on the possibility an interlocal agreement with Schuyler Community Schools for sharing information for the Truancy and Diversion Program.

The clerk provided the fund balance, July Lodging Tax Revenue and STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 10, 2014 at the Holiday Inn Hotel and Convention Center in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials. The meeting will conclude with the annual election of four NIRMA Board members.

The board received a copy of the August Veteran Service Office monthly report.

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

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

The board needed to update the Grievance Board which was established November 13, 2006; Gary Ruzicka's name was pulled by random draw.

The sheriff discussed "dispatch consolidation" or going "stand alone" with the board; after exploring several options with surrounding counties the board directed the sheriff to start the process to go "stand alone".

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Calvin Urban Livestock Concentrated Animal Feeding Operation for NPDES General Permit was reviewed. September's permits issued were discussed and four public hearing will be held in October.

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

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

All Funds

Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	12,161.42
EFTPS	FICA/Medicare	13,011.27
<u>Attorney Grant Fund</u>		
Salaries		3,211.28
Denise Kracl	Cell phone	54.00
Dawn Schulz	Cell phone	86.72
<u>ROD P &amp; M Fund</u>		
MIPS	Microfilming/Deeds on Line	236.50
<u>E911 Wireless Service Fund</u>		
Geo-Comm Inc.	Maintenance Services	2,321.00
<u>E911 Fund</u>		
Century Link	Service	942.45
Frontier	Service	464.91
Geo-Comm Inc.	Software support	2,750.00
Wahltek Inc.	Contract	1,728.00
<u>Road Sinking Fund</u>		
B-D Construction	Leigh shop	84,217.50
<u>Road Fund</u>		
Salaries		42,742.36
AG 91 Energy LLC	Fuel	6,145.10
Arps Sand & Gravel	Gravel/rock/hauling	13,425.01
Bomgaars Supply	Shop & tool supplies/chains/ chemicals	741.07
Century Link	Service	402.13
Clarkson Body Shop	Equipment repair/labor	185.00
Clarkson Plumbing & Heating	Shop supplies	101.72
Cooperative Supply Inc.	Fuel	983.08
Dept. of Utilities	Services	216.24
Doernemann Farm Service, Inc.	Equipment parts/shop supplies/oxygen	311.01
Eakes Office Prod. Center Inc.	Office supplies/chair	660.84
Electronic Engineering	Installed radio	228.25
Farmers Union Coop Gas	Fuel/chemical/shop supplies	564.13
Fastenal	Shop supplies	260.81
Fremont Sanitation	Service	46.39
Frontier	Service	108.42
Grovijohn Feeds	Brome/ditch mix	837.50
Howells Fab Inc.	Shop supplies	27.30
Howells Plumbing, Heating and Air	Shop supplies	7.95
J. P. Construction	Roof	2,600.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	215.52
John's Tire Sales	Tires/mount/balance/repair	827.00
Just Another Mini Mart	Fuel	57.42
Kroeger Sand & Gravel Co.	Gravel/hauling	51,852.54
Loup Public Power-Columbus	Services	128.85
Main Express LLC	Fuel	480.92
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Maple Township	Shoulder Disc	2,250.00
Martin Marietta Materials	Rock	836.63
William Craig Marxsen	Gravel/hauling	41,182.16
Matheson-Linweld	Shop supplies	232.38





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Midwest Service & Sales Co.	Steel strapping/flags	549.30
Moore Excavating LLC	Tree removal	210.00
Nebraska Machinery Co.	Equipment parts/labor	2,166.27
OPPD	Services	34.03
Parkview One Stop	Fuel	1,076.81
Pogue Construction Inc.	Striping	3,500.00
Power Plan	Equipment parts	558.58
Richard's Garage Inc.	Equipment parts/labor	1,173.92
Road Builders	Equipment parts/labor	815.28
Sapp Bros. Petroleum Inc.	Fuel	985.32
Schneider Oil	Fuel	180.00
Schuyler Cooperative Assn.	Fuel	3,219.42
Schuyler Lumber Co. Inc.	Lumber	39.98
Timeclock Plus	Time clocks	138.50
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	146.64
Village of Howells	Service	37.30
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Janitor	50.00

## General Fund

Salaries		129,744.38
Advanced Correctional Healthcare	Pharmacy	160.56
Alamar Uniforms	Uniforms	765.38
Alegent Creighton Health	Laboratory	47.70
All Systems	Service on Mini Split System	71.00
American Reaper Arms	STOP Expense	1,950.00
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security systems	Annual fire extinguisher inspection	112.42
Adam Bell	Mileage/Per diem	56.88
Viola Bender	Batteries	10.52
Robert Bierbower PC LLO	Atty's fees	288.75
Black Hills Energy	Utilities	76.30
Bomgaars Supply	Building repair/Janitorial Equip.	19.87
Cada Electric LLC	Building repair	629.68
CASA Connection	Funding	7,500.00
Cenex Voyager Fleet	Fuel	368.39
CenturyLink	Extension & Weed	173.74
	General	538.11
William Cerny	Mileage/Per diem	30.68
Kathy Chadek	Mileage	78.40
City of Norfolk	SNARE	1,500.00
Claritus	Ink cartridge	159.14
Clarkson Motor Company	Oil change/tire repair	88.41
Clerk of District Court Assn.	Registration	75.00
Clerk of District Court	Court Costs	175.00
Colfax County Sheriff	Uncollected fees	610.72
Columbus Community Hospital	Blood test	28.00
Columbus Telegram	Notices/ads	131.96

Community Internet Service Inc.	Internet	350.00
Culligan	Water cooler/water	134.30
Susanne Dempsey	Atty's fees	1,965.00
Department of Utilities	Utilities	3,533.23
Dept. of Correction Services	Safe Keeper	2,392.88
Brenda Dolezal	Postage/mileage	40.49
Eakes Office Prod. Center	Copies/chair/office supplies	710.82
Ed Roehr Safety Products	Uniforms	159.97
Egan Supply Company	Janitorial supplies	399.79
Egis Technologies	Monthly service/DSL	1,059.50
Egr, Birkel & Wollmer	Atty's fees	1,665.00
Electronic Engineering	Safety equipment/labor	1,521.50
Farmers Union Coop Gas	Fuel	1,182.92
Jackie Farrell	Mileage/fair supplies	112.44
Chad Ferrari	Uniforms/cell phone	160.00
Francotyp-Postalia Inc.	Postage meter	77.85
GIS Workshop	Licensing/support	7,560.00
Bob Guynan	Von Housen cemetery	300.00
Juana Hanson	Cell phone	36.68
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
Demetria W. Herman	Atty's fees	502.50
Hometown Leasing	Copiers	1,043.72
Howells Journal	Notice/subscription	34.49
Indoff	Office supplies/janitorial supplies	695.21
J & B Auto	Supplies	29.39
Jack's Uniforms & Equipment	Uniforms/equipment	110.94
Jackson Services Inc.	Service	62.95
John Kohl Law Firm	Atty's fees	1,527.00
Johns Tire Sales	Service/tire repair	90.95
Just Another Mini Mart	Fuel	108.60
Janis Kasik	Meals	20.02
Tyler Kime	Mileage/Per diem	34.48
Danny w. Kluthe	Mileage/Per diem	92.72
Knoepfle & Trouba PC LLO	Atty's fees	926.25
Denise Kracl	Brief filing	50.00
Paul Kruse	Culligan	62.55
Lancaster County Sheriff	Paper service	18.59
Latimer Reporting	Court reporting	325.00
Becky Lerch	Cable	13.86
Lynn Peavey Co.	Law Enforcement supplies	235.00
Main Express LLC	Fuel	370.64
Maintenance Engineering LTD	Janitorial supplies	545.76
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,270.95
Keith A. Marvin	Zoning assistance	910.00
Mel's Construction Co. Inc.	Building repair	4,628.06
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,297.47
Midwest Service & Sales Co.	Sign	28.00
Midwest Special Services	Transport	506.25
Mills & Reiter Law Office	Atty's fees	337.50
MIPS	Software support/website	2,711.15
NE Law Enforcement Train Ctr.	Certificate	50.00



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Nebraska Medical Center	Service	660.45
Nebraska.Gov	Certify driving record	3.00
William J. Neiman	Atty's fees	821.00
NE Nebr. Juvenile Service Inc.	JBOP	1,687.50
Keith Novak	Mileage/Per diem	34.48
Occupational Health Services	Screening	70.00
Officenet Inc.	Office supplies	121.50
Parkview One Stop	Fuel	52.68
Pell Reporting Inc.	Transcript	24.76
Pioneer Telephone	Service	449.44
Plains Equipment Group	Janitorial supplies	78.07
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	39.00
Platte Valley Pest Control	Service	200.00
Premier Psychiatric	Evaluation	900.00
QC Supply LLC	Building repair	50.85
Quill Corp.	Office supplies	204.25
June Racely	Mileage	174.72
Region IV Inc.	1st quarter	3,210.75
Register Law Office	Contract	5,000.00
Schneider Oil	Mount/balance	60.00
Schumacher Elevator Co.	Annual elevator maintenance	6,849.44
Schuyler Cooperative Assn.	Fuel	2,955.52
Sioux City Night Patrol	BOP	420.00
April Sobota	Janitor	72.25
St. of NE/Dept. of Labor	Unemployment	3,047.00
Brett Struebing	Uniforms/cell phone	80.00
Taser International	Safety equipment	172.91
Thomson Reuters-West	Westlaw	701.52
Trane	Agreement/repair	3,240.60
U & I Sanitation Service	Service	24.25
University of Nebraska	DVD	9.85
Calvin Urban	Mileage/Per diem	37.40
US Cellular	Cell phone	76.65
David J. Valish	Mileage	5.60
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	182.80
Visa	Registration/remodel	3,213.00
Visa	Lodging	154.00
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	Service	75.60
Xerox Corporation	Copiers	293.35

Motion Wigington; second Dvorak to authorize the chairman to sign the letter of understanding with Hayes & Associates, LLC for the audit of Colfax County for the year ending June 30, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; he informed the commissioners that the Highway 30 Expressway project to Fremont should start in 2016; an update on bridge and road projects was also given. The board set the bid letting on the purchase of a new excavator to be received October 28, 2014 at 11:00 a.m. in

the commissioner's room to be publicly opened and read. Discuss, consider or take action will be at November 10, 2014 meeting.

Public comment was made on Road 4A and drainage of Lost Creek.

Jackie Farrell /Extension gave a report of the activities of her office; every Friday the Extension office will be assisting the After School Program; an update of the State Fair exhibits was also given.

Albin Moore/American Legion addressed the board on the bust of Fred McLeod that will be placed on the courthouse grounds; he provided the dimensions of the podium that the bust will sit on so that the board will know that size of the cement pad that they will need to install in the spring. The Legion would like the project completed by Memorial Day.

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

Motion Heard; second Wigington to adjourn BOC at 12:15 p.m. to meet again October 7, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of September, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



October 7, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 7th day of October, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 9/23/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. In the month of August the NACo Prescription Drug Card was used 3 times. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 6, 2014 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

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

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

The vet service officer provided the August 26, 2014 and September 9, 2014 claims reimbursement of services for Colfax County Veterans and they will be placed on file along with his Quarterly Workload report.

No report from the county attorney.

The weed superintendent gave a report of the activities of his office; river spraying was discussed.

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

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

Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Centennial Park Place for an event on November 8, 2014 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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



# Colfax County Board Minutes



Recessed at 9:40 a.m. to resume at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending the October 8<sup>th</sup> public information open house regarding proposed improvements on US 30 between Schuyler and Fremont at the North Bend City Auditorium.

The board received and publicly opened the bids for the Courthouse Communication System at 10:30 a.m.; four companies sent bids. Each vendor was allowed ten minutes to address the board. Discuss, consider or take action will be at October 28<sup>th</sup> meeting.

The highway superintendent gave a report of the activities of the road department; upcoming road and bridge projects were discussed. Bids specs were sent out to area vendors for the purchase a new excavator.

The board received and publicly opened the bids for project “Colfax County 2014 Culverts, C19 (460), C19 (474) and C19 (478) at 11:00 a.m.; two companies sent bids. Discuss, consider or take action will be at October 28<sup>th</sup> meeting.

Resolution 10-7-14(1) that sets the final plans by an interlocal agreement with Stanton County for project Leigh North C19(474) was presented to the board. Colfax County will be responsible for 50% of the funding. Motion Dvorak; second Heard to approve Resolution 10-7-14(1) on a Bridge Replacement Project C19 (474) between Colfax County and Stanton County. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Landowners from the Hughes Payzant and Byrne Ditch area addressed drainage issues with the board; the county’s highway consultant will do an elevation survey to insure that the culverts are at the correct elevation. The board recommends that the adjoining land owners need to come to a consensus on the drainage issues.

Dick and Carol Wolta along with area land owners addressed the board to discuss drainage issues on Road 4A and Road 5A; on Road 4A where the bridge was replaced with culverts they would like to see the culverts lowered so maximum water would be able to flow thru. The board directed the highway superintendent to raise the road back to original height and install equalizer culverts and then monitor any drainage issues in that area. Road 5A drainage issues were discussed with the landowner; no action will be taken at this time.

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

Motion Heard; second Wigington to adjourn BOC at 12:06 p.m. and to meet again October 28, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 7th day of October, 2014. The County Board of Equalization met at 12:15 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the tax requests and tax rates of the county’s political subdivisions. Motion Wigington; second Heard to approve the following tax request and adopt the following tax rates of the political subdivision of the county Pursuant to 77-1601(1). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

**Tax Request**

**2014-2015 County Levies**

**cents/\$100**  
**Actual Value**

**Valuation**





# Colfax County Board Minutes



5,716,624.33	General Fund.....	0.351931	1,624,357,664.00
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## City and Village Levies

572,274.00	City of Schuyler (General).....	0.37013	154,614,096.00
94,326.00	City of Schuyler (Bond).....	0.061	154,614,096.00
111,600.00	City of Clarkson.....	0.44975	24,813,695.00
66,429.00	Village of Howells (General).....	0.35972	18,466,918.00
32,935.00	Village of Howells (Bond).....	0.17834	18,466,918.00
67,292.00	Village of Leigh (General).....	0.44994	14,955,770.00
13,365.00	Village of Leigh (Bond).....	0.08936	14,955,770.00
13,222.10	Village of Rogers.....	0.45	2,938,244.00

## Fire District Levies

339,343.74	Schuyler Fire Prot. Dist. (General).....	0.03747	905,559,340.00
22,880.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.00253	905,559,340.00
147,520.00	Clarkson RFD (General).....	0.04	368,797,669.00
113,924.77	Howells Fire Prot. Dist. (General).....	0.0305	373,563,174.00
35,500.50	Howells Fire Prot. Dist. (Sinking).....	0.0095	373,563,174.00
131,070.50	Leigh Fire Prot. Dist. (General).....	0.02803	467,637,494.00
55,984.50	Leigh Fire Prot. (Sinking).....	0.01197	467,637,494.00
	Dodge Fire District (Dodge sets)	0.026885	

<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
-	-	-		-
2,124,716.97	39	General.....	0.54	393,466,116.00
531,179.51	39	Building.....	0.135	393,466,116.00
2,900,032.84	58	General.....	0.8367	346,603,662.00
134,929.59	58	Bond (9-12).....	0.04497	300,043,558.00
100,658.79	58	Bond (K-8).....	0.035001	287,588,335.00
96,875.72	58	Building.....	0.02795	346,603,662.00
3,666,427.96	70	General.....	0.61632	594,890,665.00
237,373.74	70	Bond (K-12).....	0.0724	327,886,792.00
202,020.20	70	Building.....	0.03396	594,890,665.00



# Colfax County Board Minutes



11,231,819.47	123	General.....	0.95	1,182,296,594.00
505,869.69	123	Building.....	0.042787	1,182,296,594.00
506,918.18	123	Bond .....	0.042876	1,182,296,594.00
506,128.28	123	Qualified Capital Purpose Undertaking Fund	0.042809	1,182,296,594.00
	2E	Lakeview General.....	0.560997	(set up by Platte)
	2E	Lakeview Bond.....	0.035555	(set up by Platte)
	2E	Lakeview Building.....	0.003951	(set up by Platte)
	2E	Lakeview Capital Purpose.....	0	(set up by Platte)
-	595	North Bend General.....	0.61962	(set up by Dodge)
	595	North Bend Bond (K-12).....	0.116269	(set up by Dodge)
	595	North Bend Bond (9-12).....	0.010602	(set up by Dodge)
	595	North Bend Building .....	0.114564	(set up by Dodge)
	595	North Bend Capital Purpose.....	0.031769	(set up by Dodge)

## Special Levies

1,623,534.00	Educational Service Unit #2- General (Dodge sets)	0.014999	10,824,474,099.00
2,251,637.00	Educational Service Unit #7- General (Platte sets)	0.015	15,010,913,417.00
38,404,638.00	Central Comm. College- General (Hall sets).....	0.082959	46,293,790,857.00
9,258,727.00	Central Comm. College- Capital (Hall sets).....	0.02	46,293,790,857.00
3,472,022.00	Central Comm. College-Haz Mat(Hall sets)	0.0075	46,293,790,857.00
162,405.00	Colfax County Ag Society- General.....	0.01	1,624,357,664.00
32,517.92	Colfax County Ag Society- Capital.....	0.002	1,624,357,664.00
1,650.00	Platte Valley Drainage District.....	0.00367	45,017,656.00
3,922,481.00	Lower Elkhorn NRD- General (Madison sets).....	0.025105	15,624,602,705.00
3,787,500.00	Lower Platte NRD- General (Saunders sets).....	0.047231	8,019,142,496.00
0	SID #1 .....	0	2,992,390.00
0	Schuyler Hotel Group, LLC	0	104,635.00

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 8th day of October, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes





# Colfax County Board Minutes



October 28, 2014

Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of October, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Heard to approve the regular minutes of 10/7/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance; August Lodging Tax Revenue; STOP Revenue received; Election Procedures for Voting for NACO Officers and NACO Annual Financial Statements for June 30, 2014 and 2013. In the month of September, the NACo Prescription Drug Card was used 7 times.

The board reviewed the claims reimbursement of September 23, 2014 and October 7, 2014 for services provided to Colfax County Veterans.

The quarterly CASA report was provided to the board.

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

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

The county attorney provided an interlocal agreement between Colfax County and Schuyler Community Schools to allow the sharing of information with the Colfax County Truancy Program; she is requesting the board to review the interlocal agreement and then she will provide it to the school for them to review.

The treasurer discussed the 2012 & prior delinquent tax list with the board. Motion Wigington; second Dvorak to approve the treasurer to write eleven County Tax Sales Certificates. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Jose Carde/Columbus Counseling Services addressed the board to see if the board would allow him to rent a room in the courthouse so he could offer free counseling on substance abuse. The commissioner's recommended other sources and contact information.

The sheriff provided an annual review of the Law Enforcement Contract with the City of Clarkson; per contract agreement the consideration for the law enforcement services shall be adjusted on the anniversary date of each year (December 1, 2014) using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a 1.7 percent increase. The sheriff has provided this information to the City of Clarkson.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Chile Flats, Inc. Concentrated Animal Feed Operation for Approval to Operate LWCF – Phase I was reviewed.

Motion Heard; second Wigington to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to construct a seasonal dwelling/garage combination on a parcel of land that is less than 5.00 acres. The lot is 4.64 acres and meets guidelines for seasonal dwelling. A survey for Base Flood Elevation has been completed. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application. The applicant was not present; no opposition to the conditional use was given.

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

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

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

The zoning administrator included in her report that the applicant wants to upgrade from an Animal Feeding Operation of Level 1 to Level 2. No Waiver of Distance is needed; the required setbacks have been met and all plans and permits from DEQ will need to be filed with the zoning office. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

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

Motion Wigington; second Heard to open a public hearing at 10:13 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a 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; 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to haul, apply and stockpile a by-product from Cargill on the above listed parcels. The by-product is to be similar to manure; an analysis report was submitted to the zoning office. Section 1, Township 17N, Range 4E is in the A-3 Transitional Agriculture District and offal/rubbish is not allowed to be applied in that District. Notice has been posted and published and all fees have been paid. It is the



# Colfax County Board Minutes



recommendation of the planning commission to approve the conditional use application with the exception of Section 1, Township 17N, Range 4E.

The applicant was not present; public comment was made if the by-product was contaminated or carried any disease; no opposition to the conditional use was given.

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the condition use application by Peters Farms Enterprises, LLC with the exception of Section 1, Township 17N, Range 4E. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:25 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation to add a chapter "Energy Element" to Colfax County Comprehensive Plan by Resolution. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Comprehensive Plan by adding a chapter "Energy Element". It is the recommendation of the planning commission to approve the addition of chapter "Energy Element" to the Comprehensive Plan.

No opposition to adding the chapter "Energy Element" to the Comprehensive Plan was given.

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

Motion Heard; second Dvorak to table the action of adding a chapter "Energy Element" to Colfax County Comprehensive Plan. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

## All Funds

Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	11,843.30
EFTPS	FICA/Medicare	12,644.68

## Attorney Grant Fund

Salaries		1,995.00
Denise Krael	Cell phone	54.00
Dawn Schulz	Cell phone/mileage	190.57

## Vet's Aid Fund

Richard Dostal	Mileage	26.88
Cecil Fields	Mileage	33.60

## E911 Fund

Century Link	Service	1,486.55
Frontier	Service	464.91

## ROD P & M Fund

MIPS	Microfilming/Deeds on Line	242.20
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Road Sinking Fund

B-D Construction	Leigh shop	34,479.00
Bierman Contracting	Howells shop	55,386.40
C & J Services	Leigh shop	100.00
Doernemann Construction Inc.	Leigh shop	2,221.56
Mainelli Wagner & Assoc. Inc.	Leigh/Howells	435.00

Road Fund

Salaries		42,449.74
AG 91 Energy LLC	Fuel/labor	5,955.09
Arps Sand & Gravel	Gravel/hauling	13,639.60
Barco Municipal Products	Signs/posts	2,911.65
Bomgaars Supply	Shop & tool supplies/lumber	803.84
California Custom Products	Shop supplies	14.00
Century Link	Service	428.11
Clarkson Body shop	Equipment parts/labor	199.48
Clarkson Plumbing & Heating	Shop supplies	146.97
Columbus Steel Supply, Inc	Steel products	385.30
Cooperative Supply Inc.	Fuel	1,264.60
Dept. of Utilities	Services	200.16
Doernemann Construction, Inc.	C19(437)	625.00
Doernemann Farm Service Inc.	Equip. parts & labor/supplies/tools	813.19
Eakes Office Solutions	Office supplies	262.66
Farmers Union Coop Gas	Fuel/chemicals/oats	383.57
Fremont Sanitation	Service	46.39
Frontier	Phones	109.11
J & B Auto Parts	Equipment parts/ shop supplies	22.42
J & L Automotive	Equipment parts/labor	2,639.55
J.P. Construction	Building repair	4,500.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/shop supplies	141.65
Kroeger Sand & Gravel Co.	Gravel/hauling	36,253.26
Loup Public Power-Columbus	Services	130.33
M.E. Collins Contracting	Box culverts	63,526.29
Main Express LLC	Fuel	394.25
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	13,118.15
Martin Marietta Materials	Rock	1,082.52
William Craig Marxsen	Gravel/hauling	49,837.50
Metal Culverts, Inc.	Culverts	9,626.94
Midwest Service & Sales Co.	Signs/straw matting	503.40
Nebraska Dept. of Roads	C19(458)	8,399.03
OPPD	Services	34.08
Parkview One Stop	Fuel	1,681.91
Postmaster	Postage	49.00
Power Plan	Equipment parts/labor	654.74
QC Supply LLC	Shop supplies	27.94
Safelite Auto Glass	Equipment parts/labor	160.62
Sapp Bros. Petroleum Inc.	Fuel	3,476.80
Schuyler Cooperative Assn.	Fuel/posts	3,879.49
Theisen Construction, Inc.	C19(481)	63,746.87
Tighton Tools & Fasteners Inc.	Shop tools	240.92
Timeclock Plus	Time clocks	137.90
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	124.78
Village of Howells	Service	35.90



# Colfax County Board Minutes



Village of Leigh	Service	140.10
Visa	Radio repair	205.61
Adolph Vitek	Oil recovery	70.00
Mrs. Clean	Custodial	75.00

## General Fund

Salaries		126,330.40
Advanced Correctional Healthcare	Pharmacy	43.57
Ryan Andel	Uniform/cell	80.00
Mark L. Arps	Meals/fuel	168.82
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Adam Bell	Mileage/per diem	70.32
Viola Bender	Mileage	50.40
Black Hills Energy	Service	72.46
Frank Blazek	Meeting	25.00
Bomgaars Supply	Janitor supplies/equipment	402.52
Robert E. Bowen MD	Autopsy	940.00
Butler County Sheriff	Paper service	20.00
Cada Electric LLC	Building repair	1,296.80
Andy Cada	Mileage/per diem	28.44
Cenex Voyager Fleet	Fuel	594.75
CenturyLink	Extension & Weed	225.27
	General	493.46
William Cerny	Mileage/per diem	30.68
Claritus	Postage machine	747.00
Clarkson Public Library	Interlocal	4,166.66
Clerk of the District Court	Court Costs/Grand Jury Fee	2,029.52
Colfax County	Christmas party	700.00
Colfax County Court	Court Costs	214.68
Colfax County Sheriff	Uncollected fees	277.44
Colfax County Treasurer	Postage	12.70
Colfax County Treasurer	Road Transfer	237,164.76
Columbus Telegram	Election notices/ads	279.91
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	13.75
Constellation NewEnergy Gas	Service	123.23
Corral Auto Repair & Towing	Oil change/vehicle repair	198.63
Culligan	Equipment/water	162.10
Custom Cage	2 cages	1,440.00
John DeBower	Registration/cell phone	154.54
Susanne Dempsey	Atty's fees	1,187.50
Department of Utilities	Utilities	3,717.04
Dept. of Correction Services	Safekeeper/billing	2,766.06
Dodge County sheriff	Paper service	20.36
Richard Dostal	Meeting	25.00
Eakes Office Solutions	Office supplies	914.33
East Central District Health Dept.	Vaccine	157.50
Ed Roehr Safety Products	Law enforcement supplst	110.96
Egan Supply Company	Janitorial supplies	41.99
Egis Technologies	Monthly service	857.00

Egr, Birkel & Wollmer	Atty's fees	1,911.50
Vernon J. Eilers	Meeting	25.00
Election Systems & Software	Election	14,918.80
Electronic Engineering	GPS equipment rental	1,440.00
Fairfield Inn	Lodging	552.75
Farmers Union Coop Gas	Fuel	1,694.19
Jackie Farrell	Mileage/registration/supplies	283.94
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive Inc.	Oil change/rotate tires	105.06
Cecil Fields	Meeting	25.00
Fornoff & Schutt	Atty's fees	367.50
Francotyp-Postalia Inc.	Postage meter	77.85
Gehring Construction & Ready Mix	Building repair	225.50
Gene Steffy's Chrysler Center	2 Dodge Ram pickups	48,294.00
Juana Hanson	Cell phone	37.81
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Kit Held	Mileage/per diem	48.60
Tony W. Hemmer	Uniform/cell phone/postage	89.04
Robert Herling	Cemetery mowing	450.00
Hometown Leasing	Copiers	1,096.41
Howells Journal	Election notices/ads	379.50
Howells Public Library	Interlocal	4,166.66
Indoff	Office and janitorial supplies	550.38
Intab Inc.	Election supplies	63.71
J & B Auto Parts	Halogen bulb/cable ties	38.71
Jackson Services Inc.	Service	61.45
JEO Consulting Group Inc.	Survey	360.00
Johns Tire Sales	Oil changes	212.85
JS Wurm & Assoc.	Reporter fee	350.00
Karel & Seckman	Atty's fees	465.00
Janis. Kasik	Mileage	4.48
Tyler Kime	Mileage/per diem	19.48
Danny W. Kluthe	Mileage/per diem	124.08
Denise Krael	Mileage/lodging/membership	859.88
Dori L. Kroeger	Jury snacks	25.32
Paul Kruse	Culligan/postage	67.55
Leigh Public Library	Interlocal	4,166.66
Becky Lerch	Messages/shredder/heater	66.74
M & O Door Products	Building repair	260.00
Madison County Sheriff Dept.	Paper service	28.03
Main Express LLC	Fuel	121.24
Maintenance Engineering LTD	Building repair	687.39
Keith A. Marvin	Zoning assistance	227.50
Maximus Inc.	Cost Allocation Plan	1,300.00
Menards	Flash lights/building repair	61.34
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,776.30
MIPS	Software support/website	2,705.45
Motorola Solutions Inc.	Communication equipment	49,085.83
Rita Mundil	Totes	29.10
Mundo Latino Publication	Election notices	808.96
NACCTFO	Dues	75.00
NACo	Dues	450.00
NE Nebr. Juvenile Service Inc.	JBOP	3,081.25
Nebr. Real Property Appraiser Board	Renewal	345.00
Nebraska Public Health Service	Blood tests	630.00



# Colfax County Board Minutes



Nebraska U.C. Fund	Unemployment	4,810.00
NESCA	Recertification	15.00
Keith Novak	Mileage/per diem	36.72
Aaron Nygren	Mileage/registration/supplies	174.56
Occupational Health Services	Screening	35.00
Officenet Inc.	Rental contract	114.13
Lambert Perina	Meeting	25.00
Physicians Laboratory Services Inc.	Procedure description	1,000.00
Pioneer Telephone	Service	438.37
Pizza Hut	Jury lunch	66.00
Platte County Detention Facility	BOP	14,445.00
Platte County	Vet Service contract/reimb.	3,632.64
Platte County Sheriff	Paper service	31.00
Police Officers' Assoc.	Handbooks	52.50
QC Supply LLC	Janitorial supplies/bldg. repair	41.69
Quill Corp.	Office supplies	101.98
Region IV Inc.	2nd quarter	3,210.75
Register Law Office	Contract	5,000.00
Schuyler Cooperative Association	Fuel	2,440.81
Schuyler Public Library	Interlocal	12,500.00
State Treasury Mgt. Division	Atlantic Southeast Air Carrier refund	1,501.84
Brett Struebing	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices	Cargill	814.57
The UPS Store	Poster	29.40
Thomson Reuters-West	Westlaw	701.52
U & I Sanitation Service	Service	120.00
Ultramax	Safety equipment	669.00
Unv. Of NE Medical Center	Analysis	1,025.00
Calvin Urban	Mileage/per diem	74.80
US Cellular	Cell phone	153.66
V H Blackinton Co. Inc.	Repair/refinish	7.50
Van Diest Supply Co.	Chemicals	281.38
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	160.17
Vigilnet	Electronic monitoring	145.95
Visa	Netgear	96.29
Mrs. Clean	Janitor	100.00
Barb Willison	Mileage	103.16
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	294.06

The board reviewed the four bids for Colfax County's Telephone Communication System that were opened and read at the October 7th meeting. The vendors were present to answer any questions. Motion Wigington; second Dvorak to award the telephone bid to Americom for the amount of \$35,400.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement that would recommit our membership in NIRMA for another three-year period-from July 1, 2015 to June 30, 2018 was reviewed. Motion Wigington; second Dvorak to approve Resolution 10-28-14(1) that extends our commitment to participate in

NIRMA and NIRMA II for the period of July 1, 2015 through June 30, 2018. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The board received and publicly opened the bids to purchase a new excavator at 11:00 a.m.; four bids were opened. Discuss, consider or take action will be at November 10<sup>th</sup> meeting.

The board reviewed the two bids for project "Colfax County 2014 Culverts, C19 (460), C19 (474) and C19 (478) that were opened and read at the October 7<sup>th</sup> meeting; the highway superintendent stated his recommendation. Motion Wigington; second Dvorak to award the Colfax County 2014 Culverts, C19 (460), C19 (474) and C19 (478) to Contech Engineered Solutions, LLC for the total of all 3 projects of \$82,501.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Discussion was held on relinquishing/vacating a permanent easement inside blocks 44 and 45 Original Town of Howells that was established for the construction of a dike on the West Side of Maple Creek. A letter from the Village of Howells stated this dike is no longer in service due to the construction of a newer dike. Motion Dvorak; second Wigington to relinquish the permanent easement located in Blocks 44 and 45 in the Town of Howells, Nebraska and authorize the chairman to sign the release. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Discussion was held that the road department should continue to lease a skid loader.

Tony Vrba/Watertown Memorials addressed the board to discuss the size of cement pad that will need to be installed to hold the bust of Fred McLeod that the American Legion is providing to be displayed on the courthouse grounds.

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

Motion Heard; second Wigington to adjourn BOC at 12:04 p.m. to meet again November 10, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of October, 2014. The County Board of Equalization met at 12:05 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Dvorak to adjourn BOE meeting at 12:09 p.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of October, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



November 10, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of November, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 10/28/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. NIRMA sent the county's dividend checks which were deposited with the treasurer. County Government Day will be Monday, November 17, 2014.

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

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

The county treasurer provided a copy of the distress warrant list.

The vet service officer provided the October 21, 2014 claims reimbursement of services for Colfax County Veterans and he informed the commissioners that he obtained accreditation status with several Veteran Organizations and that he will be able to do even more for the veterans in Platte and Colfax County.

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

The board reviewed the interlocal agreement between Colfax County and Schuyler Community Schools that would allow the sharing of information with the Colfax County Truancy Program; the county attorney will provide the interlocal for the school's attorney to review.

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

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

The board will receive and publicly open the bids for the Courthouse Next Generation 911 System at 10:30 a.m. on November 25, 2014. Discuss, consider or take action will be at December's 9<sup>th</sup> meeting.

Recessed at 9:45 a.m. to resume at 10:00 a.m.





# Colfax County Board Minutes



The Zoning/Flood Plain administrator gave a report of the activities of her department; at the October 28<sup>th</sup> meeting a public hearing was held to amend the county's Comprehensive Plan by adding a chapter "Energy Element". It was the recommendation of the planning commission to approve the addition of chapter "Energy Element" to the Comprehensive Plan. No opposition to adding the chapter "Energy Element" to the Comprehensive Plan was given at the hearing. Motion Wigington; second Heard to accept the recommendation of the planning commission and approve Resolution 11-10-14(1) adding a chapter "Energy Element" to Colfax County Comprehensive Plan. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve Homestead Bank (Howells Branch) as a depository of county funds for 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; upcoming road and bridge projects were discussed along with an update on the construction of the road shop buildings.

The board reviewed the four bids for a 2014 or newer excavator that were opened and read at the October 28<sup>th</sup> meeting; the highway superintendent stated his recommendation. Motion Heard; second Wigington to award the excavator bid to Road Builders of Omaha for a Komatsu PC290LC-11 for the amount of \$236,223.00 (trade-in included). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A resolution/agreement for the construction engineering services between Colfax County and Mainelli Wagner & Associates Inc. for the Howells North project was reviewed. Motion Dvorak; second Wigington to approve 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. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to authorize the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2014 to December 31, 2014. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Public comment was made for the county to purchase a paddle scraper to clean ditches.

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

Motion Heard; second Dvorak to adjourn BOC at 12:14 p.m. and to meet again November 25, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of November, 2014. The County Board of Equalization met at 12:15 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE at 12:18 p.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of November, 2014.



# Colfax County Board Minutes



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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



November 25, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of November, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 11/10/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance; September Lodging Tax Revenue and Nebraska Community Foundation 2014 Annual report. Wellness Partners LLC has offered their services at no out of pocket cost to either the employee or spouse for on-site Biometric Screening; the board agreed to allow the employees and their spouse to attend the on-site health fair that will be held at the courthouse. The agreement /contract to perform the annual audit of Colfax County is up for renewal; the board would like to receive proposals for the fiscal years ending June 30, 2014, June 30, 2015 and June 30, 2016. The board set the request for proposals on audit services for Colfax County to be received December 23, 2014 at 10:30 a.m. in the commissioner's room to be publicly opened and read. Discuss, consider or take action will be at January 14, 2015 meeting.

The board reviewed the claims reimbursement of November 4, 2014 for services provided to Colfax County Veterans.

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

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

The county attorney presented the interlocal agreement between Colfax County and Schuyler Community Schools to allow the sharing of information with the Colfax County Truancy Program. Motion Wigington; second Dvorak to approve the interlocal agreement between Colfax County and Schuyler Community Schools. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The County attorney presented a contract with Owens & Associates who is currently providing electronic monitoring for juveniles on probation; her recommendation to the board is to continue with their service. Motion Heard; second Wigington to approve the contract between Colfax County and Owens & Associates. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

## All Funds

Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	12,119.64

EFTPS	FICA/Medicare	12,949.11
	<u>Attorney Grant Fund</u>	
Salaries		2,995.73
Denise Kraci	Cell phone	54.00
Dawn Schulz	Cell phone/mileage	98.60
	<u>E911 Fund</u>	
Century Link	Service	1,283.92
Frontier	Service	464.91
	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	242.20
	<u>Road Sinking Fund</u>	
Bierman Contracting Inc.	Howells shop	51,701.00
C & J Services	Container	125.00
Hamernik Plumbing & Well Drilling	Leigh shop	7,609.68
Mainelli Wagner & Assoc. Inc.	Leigh/Howells shop	1,081.47
Menards	Shop construction	253.09
	<u>Road Bridge Fund</u>	
Salaries		42,449.74
AG 91 Energy LLC	Fuel/propane	6,414.80
Arps Sand & Gravel	Gravel/hauling/equipment rental	11,138.98
Bader's Highway & Street	Crack sealing	4,607.00
Bob's Radiator Repair Co. Inc.	Recore radiator	1,700.00
Century Link	Service	372.16
Colfax County Press	Notice	33.00
Cooperative Supply Inc.	Fuel	757.51
Dept. of Utilities	Services	199.88
Doernemann Construction Inc.	Machine hire/hauling	1,300.34
Doernemann Farm Service, Inc.	Equipment repair/labor/shop sup	232.19
Eakes Office Prod. Center Inc.	Office supplies	3.00
Egis Technologies	Computers	2,672.60
Electronic Engineering	Radio repair	792.80
Farmers Union Coop Gas	Fuel/tire repair	445.02
Fiala Automotive, Inc.	Labor	50.00
Frontier	Service	168.51
Hegemann Hardware	Shop supplies	185.43
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts	72.13
Jackson Service Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	2,995.07
John's Tire Sales	Oil change/tires	6,211.95
Kroeger Sand & Gravel Co.	Gravel/hauling/machine hire	12,628.31
Leigh World	Notices	262.00
Loup Public Power-Columbus	Services	138.81
Main Express LLC	Fuel	350.23
Mainelli-Wagner & Associates Inc.	Contract/engineering/grading	17,877.93
Martin Marietta Materials	Rock	686.96
William Craig Marxsen	Gravel/hauling	2,337.74
Matheson-Linweld	Equipment repair/oxygen	115.69
Menards	Shop supplies	159.45
Midwest Service & Sales	Culverts/signs/equipment/labor	7,188.04
NCS Equipment Inc.	Equipment rental	812.00



# Colfax County Board Minutes



Nebraska Machinery Co.	Equipment parts/labor	1,207.55
Nebraska Salt and Grain Co.	Salt	1,658.22
Nelson & Rock Contracting Inc.	C19(479)	40,196.60
OPPD	Services	54.68
Parkview One Stop	Fuel	493.73
QC Supply	Shop supplies/shop tools	90.57
Sapp Bros. Petroleum Inc.	Fuel	1,820.52
Schuyler Cooperative Assn.	Fuel	4,305.12
Stern Oil co. Inc.	Oil	2,995.07
Timeclock Plus	Time clocks	139.10
Tom's Auto Service	Rotate tires	34.00
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	124.78
Village of Howells	Service	77.60
Village of Leigh	Service	96.50
Mrs. Clean	Janitor	50.00

## General Fund

Salaries		129,309.72
Advanced Correctional Healthcare	Pharmacy	27.72
Ryan Andel	Uniforms/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Bay Bailey	Election	15.00
Viola Bender	Batteries	11.76
Robert Biewbower PC LLO	Atty's fees	1,192.25
Black Hills Energy	Utilities	518.91
Cada Electric LLC	Building repair	493.30
CenturyLink	Extension & Weed	146.86
	General	561.70
Ann Cerny	Election	120.81
Gisela F. Chavez	Election	105.13
Claritus	Ink cartridge	159.14
Clarkson Fire & Rescue	Election rental	50.00
Clerk of District Court	Court Costs	140.00
Colfax County Clerk	Filing fee	10.00
Colfax County Court	Court Costs	309.45
Colfax County Press	Notices/election/subscription/supplies	1,170.94
Colfax County Sheriff	Uncollected fees	444.68
Colfax County Treasurer	Transfer	237,164.76
Columbus Telegram	Notices/election	496.39
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	18.00
Constellation NewEnergy Gas Div.	Service	198.31
Corral Auto Repair & Towing's	Vehicle repair	677.48
Culligan	Bottled water/cooler	162.10
Cummins Central Power LLC	Renewal	1,050.54
Susanne Dempsey	Atty's fees	1,026.00
Dept. of Utilities	Utilities	3,149.51
Dept. of Correction Services	Safekeeper	2,923.31
Brenda Dolezal	Supplies	29.78

Eakes Office Solutions	Office/janitorial supplies	620.63
Egis Technologies	Monthly service/computer	2,067.00
Egr, Birkel & Wollmer	Atty's fees	218.50
Carol Elbracht	Election	94.25
Loretta Engelbart	Election/mileage	179.58
Michelle Evert	Mileage	264.32
Sharon Evert	Election/mileage	111.56
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change/tire repair	66.06
Fornoff & Schutt	Atty's fees	457.50
Gall Lawn Service LLC	Aerate	100.00
Julie Gall	Election/canvas	123.76
Wendy Groene	Election	108.76
Monica Gutierrez Quezada	Election	39.88
Hasessler, Sullivan & Klein LTD	Atty's fees	1,116.32
Arlene Hajek	Canvass Board	15.00
Juana Hanson	Cell phone/mileage	121.81
Health & Human Services	Lincoln	87.00
	Beatrice	93.00
Joann Hegemann	Election	94.25
Tony W. Hemmer	Uniforms/cell phone	80.00
Lorraine A. Hobza	Election/mileage	139.26
Sharon K. Hoelscher	Election/mileage	133.13
Hometown Leasing	Copiers	1,096.41
Bonita Horejsi	Election	108.76
Howells Journal	Election/notices	1,167.98
Indoff	Office/janitorial supplies	833.27
J & B Auto Parts	Fuse	4.45
Jackson Service Inc.	Janitorial supplies	61.00
John's Tire Sales	Oil change/tires/vehicle repair	561.38
Just Another Mini Mart	Fuel	218.87
Karel & Seckman	Atty's fees	380.00
Denise Kracl	Lodging/meals/mileage	476.22
Glee Kracl	Election	105.13
Lori Kracl	Election	25.00
Dori L. Kroeger	Postage	5.75
Paul Kruse	Culligan	69.50
Linda Ladwig	Election	15.00
Leigh World	Notice/election/proceedings	2,677.94
Becky Lerch	Mileage	16.80
Marisela Lopez	Election	43.51
Madison County Sheriff's Dept.	Paper service	378.03
Main Express LLC	Fuel	211.10
Sheryl Maliha	Election/mileage	145.98
Keith A Marvin	Zoning assistance	175.00
Mildred McNally	Election	108.76
Juan Melendrez	Election	25.00
Shawn Messerlie	Uniforms/cell phone	160.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	682.47
MIPS	Software support/computer	4,324.78
Dorothy Moore	Election/mileage	139.26
Y. Scott Moore	Service	916.00
Joan H. Muehlich	Election	105.13
Charles E. Muhle	Custodian	108.00
Rita Mundil	Supplies	21.84
Ron Mundil	Election	25.00





# Colfax County Board Minutes



Mundo Latino Publications	Election notices	530.88
Nebr. Assn. of County Officials	Conference	600.00
Nebr. County Court Assoc.	Dues	25.00
Nebraska Law Enforcement Train Ctr.	Tuition/lodging	110.00
Nebraska Medical Center	Service	499.14
NESCA	Recertify	15.00
NIRMA	Deductible	8,147.84
Aaron Nygren	Mileage/supplies	26.66
Occupation Health Services	Drug screening	175.00
Officenet Inc.	Office supplies/copier	244.74
Leslie Osorio	Election	65.26
Almarine E. Perrin	Election	108.76
Pinnacle Bank	Vehicle safety equipment	1,199.52
Pioneer Telephone	Service	465.62
Plains Equipment Group	Knob/oil filter	33.45
Platte County Detention Facility	BOP	9,850.00
Platte County	Veteran contract/reimbursements	2,122.48
Platte County Sheriff	Paper service	37.50
Mariann R. Polodna	Election	108.76
Premium Controls	Building repair	3,600.24
Martha Pycha	Election	108.76
QC Supply LLC	Shop vac	51.95
Quill Corp.	Office supplies/typewriter	252.29
June Racely	Batteries	7.48
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle repair	394.88
Rosalyn Ritzdorf	Election	94.25
Rosa E. Rodriguez	Election	76.13
RR Donnelley	Law enforcement supplies	197.07
Ardith Schutte	Election	108.76
Schuyler Cooperative Assn.	Fuel	1,985.43
Schuyler Fire Station	Rental election	50.00
Sleuth Systems	Training	1,719.00
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Mileage/supplies	14.42
Shirley Svoboda	Election/mileage	183.81
Alice M. Teply	Election/mileage	139.26
Tessendorf & Tessendorf	Atty's fees	3,639.00
Thomson Reuters-West	West Law	701.52
Trouba Law Offices	Atty's fees	1,619.25
U & I Sanitation Service	Service	120.00
Rosa Valerio	Election	108.76
Luis Venzor	Uniform/cell phone	80.00
Verizon Wireless	Cell phone	236.70
Vigilnet	Electronic monitoring	69.50
Village of Howells	Election rental	50.00
Annette M. Votava	Election	105.13
Watchguard	Camera	8,195.00
Mrs. Clean	Janitor	100.00
Dorothy Wendt	Election/mileage	139.26
Vera Wieman	Election/mileage	133.13
Wire Free Nebraska	Internet	79.95
Woods & Aitken	Audit	3,017.48

Motion Dvorak; second Wigington to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with The Howells Journal responsible for publication of the county board minutes for calendar year 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Marty Metschke/Probation informed the commissioners of the expanded services that the state probation office will provide to Platte and Colfax County through the day reporting center. These services will include but not limited to Anger Management and Relapse Prevention.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she attended the annual Flood Plain Manager meeting at Sac Museum.

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

The board received and publicly opened the bids for Next Generation E911 at 10:30 a.m.; two bids were opened. Discuss, consider or take action will be at December 9<sup>th</sup> meeting.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The board set the bid letting on bridge project C19 (441) to be received December 23, 2014 at 11:00 a.m. in the commissioner's room to be publicly opened and read. Discuss, consider or take action will be at January 14, 2015 meeting.

Aaron Nygren/Extension gave a report of the activities of his office; he informed the commissioners that their office name of UNL Extension has been changed to Nebraska Extension.

Eric Mullally/Veterans Service Officer provided a report of the activities of his office; positive comments were made on the changes of County Government Day.

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

Motion Heard; second Dvorak to adjourn BOC at 12:04 p.m. to meet again December 9, 2014. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of November, 2014.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes



December 9, 2014  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of December, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 11/25/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. In the month of October the NACo Prescription Drug Card was used 4 times. The board reviewed January 2015 items – (meeting dates in conflict, wages, and board chairman).

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

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

The vet service officer provided the November 18, 2014 claims reimbursement of services for Colfax County Veterans along with his November monthly report.

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

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

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

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

The board reviewed the three bids for the Courthouse Next Generation 911 System that were opened and read at the November 25<sup>th</sup> meeting; the sheriff stated his recommendation. Motion Wigington; second Dvorak to award the Next Generation E911 System bid to CenturyLink (includes the 5 year service contract) for the amount of \$100,309.38. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Public comment was made on Road 7 concerning ditch cleanout.

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits issued in the month of November were discussed.



# Colfax County Board Minutes



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

The IRS has released Notice 2014-55 containing two additional permitted change rules for health coverage under Internal Revenue Code Section 125 cafeteria plans. These permitted election change rules allow employees to revoke their elections to the group health insurance premium and seek coverage elsewhere under certain conditions, but does not include election changes to the health FSA portion of the plan. Motion Heard; second Wigington to approve Resolution 12-9-14(1) to amend Colfax County Section 125 cafeteria plan to include the new IRS rule "Notice 2014-55". Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A contract to provide Indirect Cost Allocation plan and indirect rate calculation for FY 2014 through FY 2016 with Maximus Consulting Services, Inc. was reviewed. Motion Wigington; second Dvorak to approve the agreement between Maximus Consulting Services, Inc. and Colfax County to provide a Central Services Cost Allocation Plan for FY 2014 through FY 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; upcoming road and bridge projects were discussed along with purchasing property in Clarkson for the construction of a new road shop building.

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

Motion Heard; second Wigington to adjourn BOC at 11:40 a.m. and to meet again December 23, 2014. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of December, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Dvorak; second Heard to open a public hearing at 12:00 p.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on motor vehicle tax exemption form #457 as presented by the treasurer. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

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

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

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

Applicant Name	Motor Vehicle Make	Model Year	Vehicle ID Number
CHI Health Schuyler	Ford #4593	2008	1FTNF215X8ED77850
	Ford #4594	1992	1FTHF26M7NNA19761
	Heartland Trlr #43X784	2008	430FD18218M024581



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Benedictine Mission House	Ford #4587	1998	1FDXF80C8WVA21501
	Ford #4586	2000	1FTRF18W6YKA69750
	Chevrolet #4584	2011	1GNKVJED0BJ104052
	Mercury #4582	1998	1MEFM6538WK651974
	Ford #4585	2006	1FAFP53U06A179845
	Toyota #4583	2011	2T3BF4DV0BW100182
	Ford #43B436	2012	3FAHP0HA2CR231326
Camp Luther of Nebraska, Inc.	Ford #4592	1997	1FTEF18L1VKC01460
	Ford #4600	2004	1FTPX14514NA42093
	Olds #6174	2002	1G3NL52E52C182301
Schuyler Cemetery Association	Ford #4590	1989	1FTHF25H4KKA67347
Divine Mercy Parish/St. Mary's Parish	Chevrolet #4591	1985	1GCDC14H9FJ125872
	Trlr #6173	1980	NONE
St. Benedict Center	Ford #4588	1991	1FTHX26G1MKA61219
	Pontiac #4589	2008	5Y2SL65848Z415895
Iglesia Principe De Paz	Plymouth #4596	1997	2P4FP25B4VR224506
St. John Neumann School	Ford #6175	1996	1FMDA41X4TZA36206
Iglesia Pentecostes Cristo Viene	Chevrolet #4599	2002	1GNFK16Z82J307050

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of December, 2014.

Rita M. Mundil, County Clerk



# Colfax County Board Minutes



December 23, 2014  
Commissioners Meeting

## Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of December, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Dvorak to approve the regular minutes of 12/9/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue and October Lodging Tax Revenue.

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

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

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	12,693.76
EFTPS	FICA/Medicare	13,619.59

### Attorney Grant Fund

Salaries		1,995.00
Denise Kracl	Cell phone	54.00
Dawn Schulz	Cell phone/mileage	138.09

### Law Enforcement Grant Fund

Salaries		984.45
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### E911 Fund

Frontier	Service	464.91
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### Wireless Service Fund

Century Link	Service	1,282.16
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### ROD P & M Fund

MIPS	Microfilming/Deeds on Line	242.20
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### Road Sinking Fund



Bierman Contracting Inc.	Howells shop	9,135.30
Leonard Kluthe	Bobcat rent	194.60
Mainelli Wagner & Assoc Inc.	Leigh shop	999.25
Village of Howells	Sewer hookup fee	2,000.00

Road Fund

Salaries		42,605.80
AG 91 Energy LLC	Fuel/heating fuel	8,234.24
Arps Sand & Gravel	Gravel	313.20
Bader's Highway & Street	Crack sealing	4,816.00
Bomgaars Supply	Shop supplies/oxygen	298.13
Century Link	Service	372.08
Clarkson Plumbing & Heating	Shop supplies	166.33
Columbus Steel Supply Inc.	Steel products	20.00
Connecting Point	Shop supplies	77.96
Cooperative Supply Inc.	Fuel/shop supplies	601.52
D.S. Renner Inc.	Rock	615.75
Dept. of Utilities	Services	342.97
Doernemann Farm Service Inc.	Equipment parts/shop supplies	155.25
Eakes Office Products	Office supplies	148.71
Egis Technologies	Computer support	36.50
Michelle Evert	RC mileage	78.40
Farmers Union Coop Gas	Fuel	298.46
Fastenal	First aid kit	24.98
Frontier	Phones	122.45
Ronald Hanel	CDL reimbursement	31.00
Hartman Automotive	Equipment parts/labor	383.42
J & B Auto Parts	Equipment parts/ motor oil	200.71
J & P Construction	Building repair	2,500.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/supplies	459.44
John's Tire Sales	Tire repair	15.00
Loup Public Power-Columbus	Services	552.27
Main Express LLC	Fuel/shop supplies	187.66
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	38,965.89
Martin Marietta Materials	Rock	331.08
William Craig Marxsen	Gravel/rock/hauling	2,009.20
Menard's	Shop supplies	168.38
Midwest Service & Sales Co.	Grader blades	868.70
NE Assn of County Officials	Registration	135.00
Nebraska Machinery Co.	Lease	4,995.00
Nebraska Machinery Co.	Equipment parts	2,133.86
Occupational Health Services	Screening	56.00
OPPD	Services	130.25
Overhead Door Co. of Columbus	Shop remotes	246.00
Power Plan	Equipment parts/labor	1,248.24
Prusa Welding	Equipment parts/labor	79.28
QC Supply LLC	Shop supplies	7.32
Reinecke Motor Co.	Equipment parts/labor	250.45
Road Builders	Equipment parts/labor/excavator	237,079.11
Sapp Bros. Petroleum Inc.	Fuel	1,917.01
Schuyler Cooperative Assn.	Fuel/heating fuel	5,475.00
Schuyler Lumber Co.	Lumber	250.92
Schuyler Sun	Yearly subscription	43.20
Theisen Construction Inc.	C19 (481) C19(393)	51,986.73
Time Clock Plus	Time clocks	127.20
U & I Sanitation Service	Service	24.25



# Colfax County Board Minutes



Village of Howells	Service	77.60
Village of Leigh	Service	95.60
Joan Wernhoff	Janitor	50.00

## General Fund

Salaries		137,906.05
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security Systems	Fire inspection	141.96
Jerome Baumert	Mileage	124.32
Viola Bender	Mileage	67.20
Robert Biewbower PC LLO	Atty's fees	4,237.00
Black Hills Energy	Service	266.51
Bomgaars	Janitorial supplies	34.98
Butler Co. Detention Center	BOP	11,340.00
Butler County Court	Certify copy	2.50
Cenex Voyager Fleet	Fuel	1,781.80
Century Link	Extension/Weed	145.16
	General	530.28
Clarkson Motor Company	Oil change	106.54
Clerk of the District Court	Court Costs	102.00
CMRS-FP	Postage machine	500.00
Colfax County Clerk	Postage/meals/supplies	55.38
Colfax County Court	Court Costs	414.25
Colfax County Sheriff	Uncollected fees	338.15
Colfax County Treasurer	Road Transfer	237,164.77
Columbus Community Hospital	Medical expenses	2,037.90
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	1,154.40
Corral Auto Repair & Towing	Vehicle repair	209.23
Culligan	Equipment/water	146.55
Cummins Central Power LLC	Generator maintenance	1,176.71
David City Discount Pharmacy	Medication	67.50
Susanne Dempsey	Atty's fees	456.00
Department of Utilities	Utilities	2,602.40
Dept. of Correction Services	Medical expenses/safekeeper	5,104.17
Brenda Dolezal	Mileage	70.56
Double "R" Graphics	Black vinyl	300.00
Douglas County Court	Certify copy	1.75
Dubsky Auto Center	Janitorial equipment	85.00
Eakes Office Prod. Center	Office supplies/door kit	717.15
Eastern Nebraska Forensic Lab	Lab fee	109.00
Egan Supply Company	Janitorial supplies	312.93
Egis Technologies	Monthly service	857.00
Egr, Birkel & wollmer	Atty's fees	2,823.50
Michelle Evert	Mileage	98.56
Farmers Union Coop Gas	Fuel	617.88
Jackie Farrell	Mileage/supplies/registration	502.76
Chad Ferrari	Uniform/cell	80.00
Juana Hanson	Mileage	25.20
Health & Human Services	Lincoln	90.00

	Beatrice	90.00
Sandra I Heavican	Mileage	24.64
Tony W. Hemmer	Uniform/cell phone/postage	100.61
Hilton Omaha	Lodging	387.00
Hometown Leasing	Copiers	961.34
Indoff	Office supplies	898.73
J & B Auto Parts	Belt/battery	151.85
Jackson Services Inc.	Service	61.00
JEO Consulting Group Inc.	Boundary survey	90.00
Johns Tire Sales	Spark plug	16.00
Just Another Mini Mart	Fuel	236.71
Karel & Seckman	Atty's fees	332.50
Janis Kasik	Mileage/meals	98.43
Sylvia Kessler	Service	2,250.00
Denise Kracl	Meal/supplies/license renewal	162.34
Cindy Kratochvil	Mileage	108.64
Dori L. Kroeger	Mileage/meals	127.45
Paul Kruse	Culligan	27.80
Leigh World	Proceedings/notices	783.00
Becky Lerch	Mileage	198.24
M & O Door Products	Building repair	415.94
Main Express	Fuel	36.97
Maintenance Engineering LTD	Janitorial supplies	541.78
Matthew Bender & Co. Inc.	Law enforcement supplies	300.34
Bryan Meisner	Reimbursement	200.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	748.72
Midwest Radar & Equipment	Radio repair	360.00
Midwest Special Services	Transportation	1,104.30
MIPS	Software support/website	2,794.45
Rita Mundil	Mileage	85.56
NE Dept. of Revenue	Sales Tax	202.29
NE Floodplain & Stormwater Mgr. Assn	Membership	35.00
NE Supreme Court	Statutes	166.75
Nebr. Assn. of County Officials	Dues	1,533.00
Nebraska Public Health Service Systems	Blood tests	105.00
Nebraska Sheriff's Assoc.	Membership	270.00
Leslie J. Nordhausen	Dues/license renewal	176.50
North Central Radiology	Medical expense	142.00
Northeast NE Co Assessors Assoc.	Dues	25.00
Aaron Nygren	Mileage	339.36
Officenet Inc.	Copier rental	113.34
Judy Paprocki	Mileage	170.24
Pinnacle Bank	Office supplies	159.16
Pioneer Telephone	Service	366.53
Platte County	Vet Service contract	2,018.09
Platte County Court	Certify copy	9.48
Platte County Sheriff	Paper service	18.50
Platte Valley Equipment LLC	Janitorial supplies	14.34
Postmaster	PO Box rent	140.00
Quill Corp.	Office supplies	108.87
Region 4 Behavioral Health System	3rd quarter	4,613.25
Register Law Office	Contract	5,000.00
Marlene Rohde	Mileage	135.52
Saunders County Court	Certify copy	3.25
Michael Schilling	Witness	20.00



# Colfax County Board Minutes



Lynette Schneekloth	Mileage	35.84
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Cooperative Association	Fuel	1,817.17
Matisha Stratton	BOE	138.75
Brett Struebing	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices LLP	Service	81.60
Thomson Reuter-West	Westlaw	701.52
Trane	Building repair	105.60
U & I Sanitation Service	Service	120.00
University of Nebraska	DVD	6.32
US Cellular	Cell phone	76.85
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	54.84
Verizon Wireless	Cell phone	79.89
Joan Wemhoff	Janitor	100.00
Barb Willison	Mileage	51.52
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	General labor	98.64
Xerox Corporation	Copiers	172.67

Motion Heard; second Wigington to approve the mileage rate of 57.5 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2015; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:30 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on HiFlite Concentrated Animal Feeding Operation on a Modified Construction and Operating Permit Issued was reviewed. She informed the commissioners that she has been accepted and plans on attending a Managing Flood Plain Development class that will be held in Maryland where only two people from each state are selected to attend.

The board received and publicly opened the bids for audit services for the fiscal years ending June 30, 2014, June 30, 2015 and June 30, 2016 at 10:30 a.m.; three bids were opened. Discuss, consider or take action will be at January 13<sup>th</sup> meeting.

The board received and publicly opened the bids on bridge project C19 (441) at 11:00 a.m.; four bids were opened. Discuss, consider or take action will be at January 13<sup>th</sup> meeting.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Discussion was held on future projects that will go on the 1 and 6 year plan.

Motion Wigington; second Dvorak to authorize the chairman to sign a change order on ME Collins 3<sup>rd</sup> box culvert on Project C-19(442). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The 2013 Rural County Road and Highway Accident Spot Map was reviewed and will be placed on file in the road department.

Motion Wigington; second Dvorak to authorize the chairman to sign the Registered Land Surveying Agreement on N-91 N-32 Project No. STP-57-3(108). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:50 a.m. to meet again January 13, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of December, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of December, 2014.

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Rita M. Mundil, County Clerk