



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 13, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 7, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, January 13, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

AM900/MA Kroeger

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Colfax County Board Agenda



Agenda-8:30 a.m. January 13, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Appoint chairman of board for 2015. Appointment of county board members to various organizations/agencies associated with the county.
- *3. Approve minutes of regular meeting December 23, 2014

8:30 a.m. (Executive session)

4. General Assistant Report

5. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, Correspondence from: NE Commission on Law Enforcement and Criminal Justice)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly/ report
- E. Veteran Service claims reimbursement of December 2, 2014; December 16, 2014 and December 30, 2014 / December monthly report/4th quarter report
- F. Platte County Inmate report for October and November

6. County Attorney Report

- A. Discuss, consider or take action to authorize the chairman or designee to sign the 2014-2015 Juvenile Service Grant application with the crime commission

9:00 a.m.

7. Weed Supt. Report

- *A. Discuss, consider, or take action to renew the appointment of Weed Superintendent
- *B. Discuss, consider, or take action to give authority for the chairman to sign the State Report

9:15 a.m.

8. "Agenda-less meeting."

****board recess****

9:30 a.m.

9. Extension report

- A. Discuss and consider the operations and practices with regards to the Interlocal Agreement and Constitution of the partnership with the Colfax County Extension office and Colfax County Commissioner board.
- *B. Discuss, consider, or take action to appoint Mike Dvorak as the liaison from the Colfax County Commissioner board to County Extension Board

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)
- *B. Discuss, consider or take action to renew the appointment of Zoning/Flood Plain Administrator



Colfax County Board Agenda



10:15 a.m.

11. Hayes & Associates reviews the final FY 13-14 audit

10:30 a.m.

*12. A. Discuss, consider or take action to award the Audit Service bid received/opened December 23, 2014

10:45 a.m.

- *13 A. Discuss consider or take action on meeting dates in conflict in 2015; add County's website to notice
- B. Discuss, consider or take action to approve Resolution 1-13-15 (1) authorizing the treasurer to invest surplus funds with financial institutions.
- C. Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
- D. Discuss, consider or take action to approve Resolution 1-13-15(2) approving wages (starting 1/1/15) of officials and employees under authority of the county board.

11:00 a.m.

14. Road department report.

- A. General discussion with road issues
- *B. Discuss, consider or take action to renew the appointment of Highway Superintendent
- *C. Discuss, consider or take action to award project C-19(441) bids received/opened December 23, 2014
- *D. Discuss, consider or take action to authorize the chairman to sign Resolution 1-13-15(3) which gives authority to the chairman to sign contracts for Federal Aid Project No. RUR-3175(3)
- E. Chris Yosten to address the board
- *F. Discuss, consider or take action to purchase property legally described as: The West 160.00 feet of Lot 5, Richard's Addition to the City of Clarkson, Colfax County, Nebraska

11:55 a.m.

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 27, 2015

Agenda 12:00 p.m. January 13, 2015

Board of Equalization

- 1. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



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Rita M. Mundil, Clerk

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

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

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

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

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

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

KJSK/AM 900

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Colfax County Board Agenda



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AM900/MA Kroeger

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Colfax County Board Agenda



Agenda-8:30 a.m. January 27, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting January 13, 2015

3. Communications/Reports

- A. County Clerk report (Fund balance; Lodging Tax; NACo Rx Card)
- B. Opportunity for public comment
- C. December Public Defender Report
- D. CASA quarterly reports
- E. Change of safekeeping receipts from the treasure
- F. Sheriff's quarterly reports

9:00 a.m.

4 Weed Supt. Report

- *A. Discuss, consider, or take action to authorize the chairman to sign the State Report

5. County Attorney report

9:15 a.m.

- *6 A. Discuss, consider or take action to purchase property legally described as: The West 160.00 feet of Lot 5, Richard's Addition to the City of Clarkson, Colfax County, Nebraska
- B. Discuss, consider or take action on January's claims and issue checks
- C. Discuss, consider or take action on security remodel projects for Assessor and Sheriff Offices

9:30 a.m.

*7. Vet Service Report

- A. Discuss, consider or take action to open a checking account for the Veteran's Aid Fund

board recess

10:00 a.m.

8. Zoning Administrator/Flood Plain/Grant Writer report

- A. General discussion (DEQ notices)
- B. Public Hearing
 - 1. A Conditional Use Application by Alan M. Sayers for creating a Level 1 Livestock / Animal Feeding Operation that will allow for up to 1,000 head of cattle located in the A-1 Primary Agriculture District of Section 5, Township 19N and Range 3E of the 6th P.M. in Colfax County, State of Nebraska.

10:30 a.m.

- *9 Discuss, consider or take action to declare County board goals which can be used by the Extension board for guidance as Required by the UNL Extension Interlocal Agreement with the County

11:00 a.m.

10. Road Department report

- A. General discussion
- *B. Discuss, consider or take action to have a GPS system installed in all county graders and tractors by no later than April 1st



Colfax County Board Agenda



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

prior to adjournment

Adjourn; meet in regular February 10, 2015

Agenda 12:00 p.m. January 27, 2015

Equalization agenda

12:00 p.m.

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

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

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*items require Board action



Colfax County Board Agenda



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Rita M. Mundil, Clerk

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

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

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

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KJSK/AM 900

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Colfax County Board Agenda



Agenda-8:30 a.m. February 10, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting January 27, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Extension report

A. Discuss, consider or take action on appointments to the Colfax County Extension Board

5. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, Spring Workshop in Norfolk March 20, 2015)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Platte County Inmate report for December

F. Veteran Service claim reimbursement

6. County Attorney Report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Discuss, consider or take action on security remodel project for the Assessor's office

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion

10:15 a.m.

10. Update on the courthouse Phone System

11:00 a.m.

11. Road department report.

A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One & Six Year Plan for Highway Improvement for Colfax County for 2015

*B. Adopt Resolution 2-10-15(1) approving projects in One & Six Year Plan for Highway Improvements for Colfax County.

C. Discuss private driveways inside Colfax County R.O.W. to become the responsibility of the land owner for ALL the repairs and maintenance including culvert extensions.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session February 24, 2015

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



Colfax County Board Agenda



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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 24, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 18, 2015 at the following locations:

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

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

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

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KJSK/AM 900

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Colfax County Board Agenda



Agenda-8:30 a.m. February 24, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting February 10, 2015
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card) Accountability Disclosure Forms distributed to officials)
 - B. Opportunity for public comment
 - C. January Public Defender Report
 - D. CASA year-end report

9:00 a.m.

- 4 Weed Supt. Report

- 5. County Attorney report

9:15 a.m.

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

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

10:00 a.m.

- 7. Zoning Administrator/Flood Plain report
 - A. General discussion (DEQ notice)

10:30 a.m.

- 8. Road Department report
 - A. General discussion
 - B. Discuss, consider or take action on Resolution 2-24-15(1) for all private driveways inside Colfax County R.O.W is the responsibility of the land owner for all the repairs, maintenance (including culvert extensions)

prior to adjournment

Adjourn; meet in regular March 10, 2015

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

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

*items require Board action



Colfax County Board Agenda





Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 10, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Colfax County Board Agenda



Agenda-8:30 a.m. March 10, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting February 24, 2015

8:30 a.m. (Executive session)

- 3. General Assistant Report
 - A. Discuss, consider or take action on Resolution 3-10-15(1) County Burial Policy
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, NIRMA 2014 Annual Report, Correspondence from: Northeast Nebraska Juvenile Services, Inc)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Veteran Service claim reimbursement

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

- 8. Zoning/Flood Plain Administrator report
 - A. General discussion

10:00 a.m.

- 9. Road department report.
 - A. General discussion
 - *B. Discuss, consider or take action on Resolution 3-10-15(2) for all private driveways inside Colfax County R.O.W is the Responsibility of the land owner for all the repairs, maintenance (including culvert extensions)
 - C. Set a letting date for Project C19-495

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 24, 2015

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

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

*items require Board action



Colfax County Board Agenda





Colfax County Board Agenda



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KJSK/AM 900

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Colfax County Board Agenda



Agenda-8:30 a.m. March 24, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting March 10, 2015
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card)
 - B. Opportunity for public comment
 - C. February Public Defender Report
 - D. Platte County Inmate report for January
 - E. Change of safekeeping receipt from the treasurer

9:00 a.m.

- 4. County Attorney report

9:15 a.m.

- *5
 - A. Discuss, consider or take action on March's claims and issue checks
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Place for an event held May 24, 2015 at the Leigh Fair grounds

****board recess****

10:00 a.m.

- 6. Zoning Administrator/Flood Plain report
 - A. General discussion (DEQ notice)
 - B. Correspondence from FEMA
 - *C. Discuss, consider or take action on the appointment of Ivan Krula to the Planning and Zoning Committee

10:30 a.m.

- 7. Sheriff report
 - A. Discuss, consider or take action to amend Resolution 1/13/15(2) of Deputies of the County Sheriff - approve 6 positions starting at \$20.26/hr minimum to \$23.90/hr maximum. Probation period at 50 cents/hour less (Remove approved 1 part-time with no benefits)

11:00 a.m.

- 8. Road Department report
 - A. General discussion
 - *B. Receive and publicly open Gravel Bids; Discuss, consider or take action will follow

11:45 a.m.

- 9. Extension Office report

prior to adjournment

Adjourn; meet in regular April 14, 2015



Colfax County Board Agenda



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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 14, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 8, 2015 at the following locations:

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Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, April 14, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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AM900/MA Kroeger

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Colfax County Board Agenda



Agenda-8:30 a.m. April 14, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting March 24, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, Central Nebraska Community Services Annual 2014 Report)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. March Public Defender Report
- F. Platte County Inmate report for February

5. County Attorney Report

- A. Correspondence from U.S. Department of Justice

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Zoning/Flood Plain Administrator report

- A. General discussion
- *B. Discuss, consider or take action on the appointment of Scott Pieper to the Planning and Zoning Committee and Board of Adjustments

9:45 a.m.

9. Sheriff report

- A. Discuss, consider or take action the appointments of Lynn Svoboda as deputy sheriff effective April 6, 2015

10:00 a.m.

10. Road department report.

- A. General discussion (Correspondence from St. of NE, Dept. of Roads)

11:00 a.m.

- B. Receive and publicly open bids for Project C19 (495); defer action until April 28, 2015

11:10 a.m.

11. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge and Grill for an event held May 8, 2015 at the Leigh Fair grounds



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session April 28, 2015

Agenda 11:15 a.m. April 14, 2015

Board of Equalization

1, Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 28, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 22, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, April 28, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 22, 2015 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. April 28, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting April 14, 2015
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card; fuel refund; Correspondence from Nebraska Emergency Management Agency)
 - B. Opportunity for public comment
 - C. CASA quarterly reports
 - D. Platte County Inmate report for March
 - E. Update on cement pad for Bronze Bust
 - F. Extend Colfax County Library Interlocal Agreement for an additional five-year period

9:00 a.m.

- 4. County Attorney report

9:15 a.m.

- *5
 - A. Discuss, consider or take action on April's claims and issue checks
 - B. Discuss, consider or take action on the approval of the Elevator Maintenance contract between O'Keefe Elevator Company, Inc. and Colfax County

9:30 a.m.

- 6. Veteran Service Officer report
 - * A. Discuss, consider or take action to approve the re-appointment of Vernon Eilers as member of the Colfax County Veterans Service Committee for another term of five years commencing on July 1, 2015 and ending on June, 2020
 - B. Veteran Service claim reimbursement and monthly report

****board recess****

10:00 a.m.

- 7. Zoning Administrator/Flood Plain report
 - A. General discussion (DEQ notice)
 - B. Public Hearing
 - 1. A Conditional Use Application by Scott Schmid Feedlot for expansion of his existing Livestock / Animal Feeding Operation to a Level 2 operation that will allow for up to 5,000 animal units (expanding to 3,500) located in the A-1 Primary Agriculture District on +/-50 acres of a total of 155.47 acres of Section 30, Township 18N and Range 2E of the 6th P.M. in Colfax County, State of Nebraska.

10:30 a.m.

- 8. Road Department report
 - A. General discussion
 - *B. Discuss, consider or take action on Project C19 (495) Schuyler North Overlay bids that were received and publicly opened on April 14, 2015
 - C. Discuss policies and procedures for Colfax County Roadmen
 - D. Discuss legal responsibilities for all landowners that have "waterways, watercourses and drainage ditches" on their property



Colfax County Board Agenda



Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular May 12, 2015

Agenda 11:15 a.m. April 28, 2015

Equalization agenda

1. Opinion of the Supreme Court on Cargill Meat Solutions vs Colfax County BOE

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 12, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 6, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, May 12, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 6, 2015 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. May 12, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting April 28, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NACO Insurance phone conference, Correspondence from Northeast Nebraska Area Agency on Aging)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. April Public Defender Report

5. County Attorney Report

- A. Job Performances of direct hires of the board
- * B. Discuss, consider or take action to amend Owens Educational Services current agreement to add the following:
Family support services at the rate of \$47.00 per hour plus mileage at .57 cents per mile
- C. Quarterly Appeals report

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

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

9:30 a.m.

8. "Agenda-less meeting."

****board recess****

9:40 a.m.

9. Brad Bosh/Farm Bureau to address the board

10:00 a.m.

- 10. Zoning/Flood Plain Administrator report
 - A. General discussion (DEQ notice)

10:15 a.m.

- 11. County Sheriff report
 - A. Discuss new security cameras and their placement
 - B. Discuss "Access Control" quote for all doors/garage on courthouse grounds
- 12. Emergency Manager Report
 - A. Discuss "Blackboard Connect"



Colfax County Board Agenda



10:30 a.m.

13. Road department report.
 - A. General discussion
 - B. Change bid letting date from May 26, 2015 to June 9, 2015 for Project C19(487), C19(425), and C19(485)

11:00 a.m.

14. Discuss, consider or take action on the request for local approval for SDL applied by Brass Rail for an event held June 6, 2015 at the Leigh Fair grounds

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session May 26, 2015

Agenda 11:15 a.m. May 12, 2015

Board of Equalization

1. Findings and Orders from the Nebraska Tax Equalization and Review Commission
2. Tax List Corrections

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 26, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 20, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:45 a.m. on Tuesday, May 26, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 20, 2015 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. May 26, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting May 12, 2015

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card; Correspondence Colfax County Library Association, Clarkson Public Library)
- B. Opportunity for public comment
- C. Veteran Service claim reimbursement and monthly report
- D. Sheriff monthly report
- E. April Public Defender report

9:00 a.m.

4. County Attorney report

9:15 a.m.

- *5 A. Discuss, consider or take action on May's claims and issue checks
- B. Discuss, consider or take action to approve 2015 NACO Coverage election Form for group health insurance plan For eligible county employees
- C. Discuss, consider or take action to approve funding for the CASA program
- D. Discuss, consider or take action on the request for local approval for SDL applied by Colfax County Ag Society For an annual event held July 23-26, 2015

9:30 a.m.

6. Ellen Faltys/Clerk Magistrate to address board regarding "Courtroom Enhancement project"

****board recess****

10:00 a.m.

- 7. Zoning Administrator/Flood Plain report
 - A. General discussion (DEQ notice)

10:30 a.m.

- 8. Road Department report
 - A. General discussion
 - *B. Discuss, consider or take action to approve Resolution 5-26-15 (1) that authorizes the chairman to sign the Project Program Agreement between Colfax County and NDOR for 2015 Fracture Critical Bridge Inspections
 - C. Stephen Stoklasa to address the board concerning the Agreement for Road Rehabilitation on Road Q
 - *D. Discuss, consider or take action to approve the Interlocal Agreement between Colfax County and the Lower Platte NRD for the study of the Shell Creek Bridge and out of R.O. W. bank stabilization located on Road 1

11:30 a.m.

9. Extension Office report

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular June 9, 2015

Agenda 11:45 a.m. May 26, 2015

Equalization agenda

1. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 9, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 3, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:30 a.m. on Tuesday, June 9, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 3, 2015 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. June 9, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting May 26, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, change of safekeeping receipts, NIRMA/NIRMA II 2015-2016 Billing statement, correspondence from Emergency Management Agency)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Change of safekeeping receipts from the treasurer
- F. Review Internal Reports from offices
- G. Veteran Service May Monthly report

5. County Attorney Report

- A. Discuss the Duties and Responsibilities on the Performance Evaluation forms for the direct hires of the board
- B. Discuss pending foreclosure on Lot 30, Block 7, Railroad Addition to the Village of Leigh, Colfax County, Nebraska.

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

- 7. Discuss FY 15-16 budget with officials and department heads
 - A. Discuss, consider or take action to approve funding for Colfax County Library Association

9:30 a.m.

8. "Agenda-less meeting."

board recess

9:45 a.m.

- *9.
 - A. Discuss, consider or take action to approve the annual contract with Trane for the amount of \$3200.00
 - B. Discuss, consider or take action to approve Resolution 6-9-15(1) that will qualify Colfax County to be a participant in the Lower Elkhorn NRD Hazard Mitigation Plan Update.

10:00 a.m.

- 10. Zoning/Flood Plain Administrator report
 - A. General discussion (DEQ notice)

10:15 a.m.

- 11. Arnie Stuthman to address the board regarding the "Regional Traffic Study"

10:30 a.m.

- 12. Road department report.
 - A. General discussion



Colfax County Board Agenda



- *B. Discuss, consider, or take action to approve the Interlocal Agreement between Colfax County and the Lower Platte NRD for the study of the Shell Creek Bridge and out of County R.O.W. bank stabilization located on Road 10

11:00 a.m.

Receive and publicly open bids for Project C19 (487); defer action until June 23rd

11:15 a.m.

Receive and publicly open bids for Project C19 (425) and C19 (485); defer action until June 23rd

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 23, 2015

Agenda 11:30 a.m. June 9, 2015

Board of Equalization

1. Correspondence from Colfax County Treasurer
2. Schedule dates for Protest Hearings
3. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 23, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 17, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, June 23, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 17, 2015 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. June 23, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting June 9, 2015

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card; Correspondence from NNEDD)
- B. Opportunity for public comment
- C. Veteran Service claim reimbursement
- D. May Public Defender report
- E. Platte County Inmate report for April

9:00 a.m.

4. County Attorney report

9:15 a.m.

*5. Emergency Manager Report

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

9:30 a.m.

- *6.
 - A. Discuss, consider or take action on June's claims and issue checks
 - B. Discuss, consider or take action to approve the Bond Schedule

9:45 a.m.

7. Review budget items

- A. Discuss, consider or take action to approve funding for Colfax County Library Association

board recess

10:00 a.m.

8. Road Department report

- A. General discussion (Correspondence from State of NE, Dept. of Roads)
- *B. Discuss, consider or take action to award the Project bids for C19 (487), C19 (425) and C19 (485) received June 9, 2015
- *C. Evaluation of Job Performance (Executive Session)
- D. Gene Ruzicka/Galen Kluck to address board on ditch cleanout South of Richland

10:45 a.m.

9. Extension Office report

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular July 14, 2015

Agenda 11:00 a.m. June 23, 2015



Colfax County Board Agenda



Equalization agenda

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

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 14, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 8, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, July 14, 2015; 8:30 a.m. on Thursday, July 16, 2015 and at 1:00 p.m. on Tuesday, July 21, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 8, 2015 at the following locations:

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

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

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

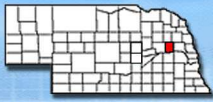
Village Clerk-Howells, PO Box 351, Howells, NE 68641

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 14, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting June 23, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service June Monthly report/reimbursements
- F. Platte County Inmate Report for May

5. County Attorney Report

- A. Cargill refund

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. Discuss FY 15-16 budget with officials and department heads

- *A. Discuss, consider or take action to transfer \$3800.00 from the General Fund to Attorney Grant Fund

9:30 a.m.

8. "Agenda-less meeting."

****board recess****

9:45 a.m.

- *9.
 - A. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Place for an event held August 22, 2015 at the Leigh Fair Grounds
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge & Grill for an event held August 1, 2015 at the Leigh Fair Grounds.
 - C. County treasurer's 2013 & prior delinquent tax list
 - D. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2015

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEQ notice)

B. Public Hearing

- 1. A Conditional Use Application by Farmers Union Co-op Supply Co. for construction and operation of a commercial agronomy facility inclusive of the following uses: dry fertilizer warehouse, liquid fertilizer tank farm and load-out, seed warehouse and retail seed sales, maintenance building, accessory office/scale house, outdoor grain storage, fuel pumps and anhydrous ammonia storage located in A-1 Primary Agriculture District on 33.58 acres in the SW1/4 SW1/4 of Section 11, Township 20N and Range 3E of the 6th P.M. in Colfax County, State of Nebraska.

10:15 a.m.



Colfax County Board Agenda



11. Sheriff report

- *A. Discussion on the approval of LB268 by Nebraska State Senators to repeal the death penalty

10:30 a.m.

12. Road department report.

- A. General discussion
- B. Ditch cleanout on corner of Road 4 and Road C
- *C. Discuss, consider or take action to authorize the highway superintendent to sign the Annual Certification of the Federal Funds Purchase Program

11:00 a.m.

Receive and publicly open bids for Project C19 (488); defer action until July 28th

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session July 28, 2015

Agenda 11:15 a.m. July 14, 2015

Board of Equalization

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

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

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

*items require Board action



Colfax County Board Agenda



Agenda- 8:30 a.m. July 16, 2015

Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
2. Approve minutes from July 14, 2015
3. Review protests
4. Meet again July 21, 2015
- *5. Adjourn

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

*items require Board action

Agenda- 1:00 p.m. July 21, 2015

Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
- *2. Approve minutes from July 16, 2015
- *3. Final decisions(s) on all valuation protests filed with the county clerk by June 30, 2015
4. Meet again July 28, 2015
- *5. Adjourn

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 28, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 22, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 12:00 p.m. on Tuesday, July 28, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 22, 2015 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 28, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting July 14, 2015

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Wages of county employees as required for publication pursuant to 23-122))
- B. Opportunity for public comment
- C. June Public Defender report
- D. Sheriff monthly report
- E. CASA quarterly reports

9:00 a.m.

*4. County Attorney report

- A. Discuss, consider or take action to authorize the chairman to sign the Interlocal Agreement with Schuyler Community Schools for where the current truancy office shall become an employee of Schuyler Community Schools

9:15 a.m.

5. Dr. Hoelsing/Schuyler Community Schools to address the board

9:30 a.m.

- *6.
 - A. Discuss, consider or take action on July's claims and issue checks
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Alice Cedar Inn for an event held August 29, 2015 at the Leigh Fair Grounds.
 - C. Discuss, consider or take action to approve office inventories filed with the clerk
 - D. Discuss, consider or take action to authorize the chairman to sign the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court

9:45 a.m.

7. Review budget items

- A. Discuss creating a new fund for Federal Drug Law Enforcement money

board recess

10:00 a.m.

8. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notice)
- B. Public Hearing
 - 1. A Conditional Use Application by Paul Semerad for construction and operation of a Level 1 Livestock Feeding Facility (301 – 1,000 animal units) located in the A-1 Primary Agriculture District on 40 acres in the SE1/4 NE1/4 of Section 34, Township 20N and Range 4E of the 6th P.M. in Colfax County, State of Nebraska.

10:30 a.m.

9. Road Department report

- A. General discussion (Correspondence from State of NE, Dept. of Roads)
- *B. Discuss, consider or take action to award the Project bids for C19 (488) received July 14, 2015
- *C. Discuss, consider or take action to approve the Federal Aid Urban Area Boundary Map



Colfax County Board Agenda



11:45 a.m.

10. Extension Office report

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular August 11, 2015

Agenda 12:00 p.m. July 28, 2015

Board of Equalization

1. Approve minutes from July 21, 2015 meeting
2. Presentation of 3-year plan of assessment by assess
3. Discuss, consider or take action to approve the list of 2015 Real Property Tax Exemptions Pursuant to 77-202.03(5) as submitted by assessor

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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 11, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 5, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, August 11, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 5, 2015 at the following locations:

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

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

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

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

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

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

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Colfax County Board Agenda



Agenda-8:30 a.m. August 11, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting July 28, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card, Correspondence from Nebraska Loess Hills)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Platte and Butler County Inmate Report for June

5. County Attorney Report

- * A. Discuss, consider or take action to authorize the chairman to sign the amended grant award from the Nebraska Commission on Law Enforcement and Criminal Justice
- *B. Discuss, consider or take action to approve the 2015-2018 Three Year Comprehensive Plan for Colfax County

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. Discuss FY 15-16 budget with officials and department heads

- *A. Receipt of tax request from political subdivision under authority of county board
(County response required by Sept. 1st)
- *B. Discuss, consider, or take action to change the meeting dates in September from 9-8-15 to 9-15-15 and 9-22-15 to 9-29-15
- * C. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1%
- *D. Discuss, consider, or take action to approve the resolution titled "Resolution for Inheritance Fund Growth Rate Caps"
- *E. Discuss, consider, or take action to approve the resolution titled "Resolution for the General Fund Growth Limit"
- *F. Discuss, consider, or take action to approve the resolution titled "Resolution for the Road Fund Growth Limit"

9:45 a.m.

8. "Agenda-less meeting."

****board recess****

10:00 a.m.

9. Zoning/Flood Plain Administrator report
A. General discussion

10:15 a.m.

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

10:30 a.m.



Colfax County Board Agenda



11. Road department report.
 - A. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session August 25, 2015

Agenda 11:00 a.m. August 11, 2015

Board of Equalization

1. Correspondence from Nebraska Tax Equalization and Review Commission
2. Notice of Rejection of Homestead Exemption (Form 458R)

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 25, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 19, 2015 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. August 25, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting August 11, 2015
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Northeast NE Assoc. of County Officials Fall Workshop, Northeast Nebraska Economic Development District 2014/2015 Annual report)
 - B. Opportunity for public comment
 - C. June Public Defender report
 - D. Sheriff quarterly report

9:00 a.m.

- 4. County Attorney report
- 5. County Sheriff report
 - A. Certification of Collection of distress Warrants

9:15 a.m.

- *6.
 - A. Discuss, consider or take action on August's claims and issue checks
 - B. Discuss, consider or take action on the request for local approve for SDL applied by Merry Martini Lounge for an event Held September 26, 2015 at the Leigh Fair Grounds

9:30 a.m.

- *7. Review budget items
 - A. Review FY 15-16 budget documents with officials and department heads (final draft)
 - *B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fired Districts, Fire Protection Districts, Drainage District and Ag Society)
 - *C. Set September 15, 2015 at 9:30 a.m. as date and time for FY15-16 budget hearing and 9:45 a.m. for hearing on approval of tax request.
 - D. Receipt of certified valuation from county
 - *E. Discuss, consider, or take action to approve the resolution titled "Resolution for the General Fund Growth Limit"
 - *F. Discuss, consider, or take action to approve the resolution titled "Resolution for the Road Fund Growth Limit"

****board recess****

10:00 a.m.

- 8. Zoning/Flood Plain Administrator report
 - A. General discussion (DEQ notice)
 - B. Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:
 - 1. The adoption of a new Comprehensive Development Plan. A draft copy of said proposed amendments is available for public inspection in the Colfax County Zoning Office or Online at www.colfaxne.com
 - 2. The adoption of a new Zoning and Subdivision Regulation. A draft copy of said proposed amendments is available for public inspection in the Colfax County Zoning Office or Online at www.colfaxne.com
 - 3. A Conditional Use Application by Brian & Jennifer Kappel, 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 Residence in an A-1 Primary Agriculture District. This tract was originally part of 160 acres in the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) in Section 3, Township 20N, Range 2E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska, all subject to survey as the parties have agreed, a/k/a 494 Road X, Clarkson, NE 68629.
 - 4. A Lot Split Application by Brian & Jennifer Kappel, H & W, to create one (1) parcel of land of +/-7.4 acres which is less than 10.01 acres, exclusive of road R.O.W.(right-of-way) located in a 160+/- acre tract described as the Southeast Quarter



Colfax County Board Agenda



of the Southeast Quarter (SE1/4 SE1/4), (parcel #086008500) in an A-1 Primary Agriculture District, located in Section 3, Township 20N, Range 2E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:30 a.m.

9. Road Department report

- A. General discussion
- *B. Receive and publicly open bids for Projects C19 (468) and C19 (476)
- *C. Discuss, consider or take action to purchase a new 2015 motor grader
- D. Set a bid letting date to purchase a track skid loader (DEQ grant award)

11:00 a.m.

10. Emergency Manager Report

- *A. Discuss, consider or take action to approve the interlocal agreement to create an NRIN Board (Resolution 8-25-15 (6))
- *B. Discuss, consider or take action to approve Resolution 8-25-15(7) adoption of Colfax County Local Emergency Operation Plan

11:15 a.m.

10. Extension Office report

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular September 15, 2015

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 15, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 9, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, September 15, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 9, 2015 at the following locations:

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

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

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

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

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

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

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County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 15, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting August 25, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NIRMA's Annual Membership Meeting and Nomination/Election of NIRMA Board Members)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Platte County Inmate Report for June

F. Change of safekeeping receipts from the treasurer

5. 8:45 a.m.

Rebecca Raymond/East Central Health District to address the board

6. County Attorney Report

9:00 a.m.

7. Weed Supt. Report

9:15 a.m.

8. "Agenda-less meeting."

9:30 a.m.

FY 13-14 Budget Items

*9 Budget Hearing

*A. Discuss, consider, or take action to adopt FY15-16 county budget

9:45 a.m.

*10 Tax request hearing

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

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

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

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

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

*F. Discuss, consider, or take action to transfer funds to Federal Drug Law Enforcement Fund from State Drug Law Enforcement Fund

*G. Discuss, consider or take action to transfer funds to General Fund from Inheritance Tax Fund

****board recess****

10:00 a.m.

11. Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)



Colfax County Board Agenda



10:15 a.m.

- *12. A. Discuss, consider or take action to award the informal bid for the remodel project of the county clerk office
B. Discuss, consider or take action to authorize chairman to sign bid proposal to install Cartop Guardrails and Toe Gard in Elevator

10:30 a.m.

13. Road department report.
A. General discussion
B. Nebraska Surface Transportation Book

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session September 29, 2015

Agenda 11:00 a.m. September 15, 2015

Board of Equalization

1. Correspondence from Nebraska Tax Equalization and Review Commission
2. Tax List Corrections

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 29, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 23, 2015 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 29, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting September 15, 2015
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card; change of safekeeping receipt; Correspondence from: City of Schuyler and NIRMA)
 - B. Opportunity for public comment
 - C. August Public Defender report
 - D. Veteran Service August report/reimbursements

9:00 a.m.

- 4. County Attorney report
 - A. Discuss, consider or take action to authorize the chairman to sign the grant award 15-CB-509 from the Nebraska Commission on Law Enforcement and Criminal Justice

9:15 a.m.

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

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

10:00 a.m.

- 6. Extension Office report

10:30 a.m.

- 7. Road Department report
 - A. General discussion (Correspondence from St. of NE, Dept. of Roads)

11:00 a.m.

- *B. Receive and publicly open bids for a track skid loader (DEQ grant award)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular October 13, 2015

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 13, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 7, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 13, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rita M. Mundil, Clerk

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 13, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting September 29, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

B. Opportunity for public comment

C. District Court Fee report

D. Change of safekeeping receipts from the treasurer

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

8. Egis Technology to address the board about their current services and new pricing

9:45 a.m.

- *9 A. Discuss, consider, or take action to approve the certification for fiscal year ending June 30, 014 with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk
- B. Discuss, consider or take action on a request for local approval for SDL applied by Leigh VFD for an event held on November 14, 2015 at the Colfax County Fairgrounds

board recess

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

*B Discuss, consider or take action on the appointment of Mark Shoultz to the Planning and Zoning Committee

C. Acknowledge receiving notice of final flood elevations from the Federal Emergency Management Agency

10:10 a.m.

11. Discuss and consider pictometry aerial software

10:30 a.m.

12. Road department report.

A. General discussion

*B. Discuss, consider or take action to award the track skid loader bid received/open September 29, 2015



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session October 27, 2015

Agenda 11:00 a.m. October 13, 2015

Board of Equalization

1. Discuss, consider or take action on adopting 2015 levies as certified to clerk by political subdivisions
2. Discussion of appraisal work

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 27, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 21, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, October 27, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 21, 2015 at the following locations:

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 27, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting October 13, 2015
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card; receipt of NIRMA's Dividend Check; County Government Day; Correspondence from: Nebraska Commission on Law Enforcement and Criminal Justice)
 - B. Opportunity for public comment
 - C. September Public Defender report
 - D. Veteran Service September report/Quarterly report/reimbursements
 - E. Sheriff monthly/3rd quarter report
 - F. Platte/Butler County Inmate Report for August

9:00 a.m.

- 4. County Attorney report

9:15 a.m.

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

9:30 a.m.

- 6. Extension Office report

9:45 a.m.

- 7. Discussion on pictometry aerial software

****board recess****

10:00 a.m.

- 8. Zoning/Flood Plain Administrator report
 - A. General discussion
 - B. Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for:
 - 1. A Conditional Use Application by Pruss Excavation for the consideration of commercial extraction for borrow materials in an TA-1 Transitional Agricultural District, located in the SE1/4 (no more than +/- 25 acres) of Section 2, Township 20N, Range 2E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska

10:30 a.m.

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

Agenda 11:00 p.m. October 27, 2015

Board of Equalization

- 1. Standard Appraisal to address the board
- 2. No clerical errors were found in the levies previously adopted by the board



Colfax County Board Agenda



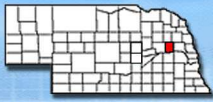
Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular November 10, 2015

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 10, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 4, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, November 10, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 4, 2015 at the following locations:

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

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

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

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

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

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

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County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 10, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting October 27, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, Financial Statements on NACO June 30, 2015 and 2014; Election Procedures for Voting for NACO Officers))

B. Opportunity for public comment

C. District Court Fee report

D. Change of safekeeping receipt/copy of the distress warrant list submitted from the treasurer

E. CASA quarterly reports

F. October Public Defender report

G. Platte Inmate Report for September

H. Veteran Service October report

5. County Attorney Report

A. Resignation of Deputy County Attorney

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

8. Sheriff Report

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

B. Discuss state bid on vehicles and the selling of vehicles with high mileage

****board recess****

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion

10:15 a.m.

*10. A. Discuss, consider or take action on Memorandum of Agreement between Colfax County and East Central District Health Dept. regarding Mass Prophylaxis Dispensing Closed Point of Dispensing

B. Discuss, consider or take action on Michelle Evert to be submitted for nomination to the Nebraska Regional Interoperability Network (NRIN) Board

10:30 a.m.

11. Road department report.

A. General discussion



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session November 24, 2015

Agenda 11:00 a.m. November 10, 2015

Board of Equalization

1. Correspondence from Nebraska Tax Equalization and Review Commission

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 24, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 18, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, November 24, 2015, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 18, 2015 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 24, 2015

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting November 10, 2015
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Nebraska Community Foundation 2015 Annual Report, Central Community College 2014-2015 Annual Report, Correspondence from NIRMA)
 - B. Opportunity for public comment
 - C. Sheriff monthly report
 - D. Veteran Service/reimbursements

9:00 a.m.

- 4. County Attorney report

9:15 a.m.

- 5. County Treasurer report
 - A. Discuss, consider, or take action on the County Treasurer's 2013 and Prior Delinquent Tax List

9:30 a.m.

- 6. Extension Office report

9:45 a.m.

- *7.
 - A. Discuss, consider or take action on November's claims and issue checks
 - B. Discuss, consider or take to approve Homestead Bank (Howells Branch) request to be a Depository for county funds in 2016
 - C. Discuss, consider or take action on designation of county official newspapers and primary paper to publish minutes of 2016

****board recess****

10:00 a.m.

- 8. Zoning/Flood Plain Administrator report
 - A. General discussion-DEQ notice and correspondence from FEMA

10:30 a.m.

- 9. Road Department report
 - A. General discussion

Agenda 11:00 p.m. November 24, 2015

Board of Equalization

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

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular December 8, 2015

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 8, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 2, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, December 8, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 2, 2015 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. December 8, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting November 24, 2015

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, January 2016 items-chairman, wages, meeting dates)

B. Opportunity for public comment

C. District Court Fee report

D. Platte Inmate Report for October

E. Veteran Service October report

F. Sheriff monthly report

*5. County Attorney Report

A. Discuss, consider or take action to approve Resolution 12-8-16 (1) appointment of deputy county attorney

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

*8. Discuss, consider or take action on Juvenile Services Agreement

****board recess****

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion

10:30 a.m.

10. Road department report.

A. General discussion

B. *Discuss, consider or take action to award the Clarkson shop project (bids received/open December 4th)

C. Receive and publicly open bids for Project C19(493)

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 22, 2015

Agenda 11:00 a.m. December 8, 2015

Board of Equalization



Colfax County Board Agenda



1. *Discuss, consider or take on contracts for Appraisal Services on Schuyler's commercial and residential property between
2. Colfax County and Standard Appraisal Services Inc.

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 22, 2015 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 16, 2015 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. December 22, 2015

Board of Commissioners

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

*2. Approve minutes of regular meeting December 8, 2015

3. Communications/Reports

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

9:00 a.m.

4. County Attorney report

- *1. Discuss, consider or take action to approve the 2015-2016 Community Aid grant application with the crime commission

9:30 a.m.

5. Extension Office report

- *1. Discuss, consider or take action on the re-appointment of Cindy Kratochvil and the appointment of Drew Wolfe to the extension board

9:45 a.m.

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

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

10:00 a.m.

7. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notices)
- B. Public Hearing
 - 1. Revision of Colfax County Zoning Regulations, Article 5: Conditional Uses, by Resolution 12-22-15(1)
- C. Discuss, consider or take action on the appointments of Carl Groteluschen and Chris Koliha for Board of Adjustments

10:15 a.m.

8 Discuss voting on Nebraska Regional Interoperability Network (NRIN) board members

10:30 a.m.

9. Road Department report

- A. General discussion
- *B. Discuss, consider or take action to award Project C19 (493) -bids received/open on December 8th
- *C. Discuss, consider or take action on eliminating the Bridge Foreman position

11:00 a.m.

10. Vet Service Report

- A. Reimbursements

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular January 12, 2015

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



Colfax County Board Agenda



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

*items require Board action