



Colfax County Board Minutes



January 13, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of January, 2015. The County Board of Commissioners met at 8:45 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak to appoint Jerry Heard to serve as county board chair for 2015 and Mike Dvorak as Vice Chairman and to sign documents in absence of county board chair. Motion died due to lack of a second.

Motion Wigington to appoint Jerry Heard to serve as county board chair for 2015 and Gil Wigington to sign documents in absence of county board chair. Wigington withdrew his motion.

Motion Wigington; second Dvorak to re-organize for 2015 and appoint Jerry Heard to serve as county board chair for 2015 and authorize Mike Dvorak and Gil Wigington to sign documents in absence of county board chair. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Dvorak second Wigington to approve the minutes of 12/23/14. Voting YES: Dvorak, Heard, and Wigington. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection.

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

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

The vet service officer provided the December 2, 2014, December 16, 2014 and December 30, 2014 claims reimbursement of services for Colfax County Veterans and they will be placed on file along with his Quarterly Workload report.

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



Colfax County Board Minutes



The county attorney reviewed the 2014-2015 Juvenile Service Grant application with the board. Motion Wigington; second Heard to authorize the chairman or designee to sign the 2014-2015 Juvenile Service Grant application with the crime commission. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; the state report will be presented at the January 27th meeting. Motion Wigington; second Dvorak to renew the appointment of John DeBower as weed superintendent. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Discussion was held on a plan of action for the operations and practices with regards to the Interlocal Agreement and Constitution of the partnership with Nebraska Extension in Colfax County and the Colfax County Commissioner board. Items discussed were: staggering the new appointments to the extension board; reorganize office space to accommodate a 3rd Extension Educator position; extension involvement with the Schuyler After School Program; services provided to Colfax County and surrounding counties by Extension. Participating in the discussion was: Extension Educators, Aaron Nygren and Jackie Farrell, interim Regional Extension Director, Dennis Bauer, and Schuyler Community School representatives, Stephen Grammer and Guadalupe Marino.

Motion Heard; second Wigington to appoint Mike Dvorak as the liaison from the Colfax County Commissioner board to the Colfax County Extension board. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Svehla Farms, LLC Concentrated Animal Feeding Operation for Notice of Application Received was reviewed. She plans on attending the 2015 Nebraska Annual Planning Conference in Kearney in March. Motion Heard; second Wigington to renew the appointment of Becky Lerch as Zoning/Flood Plain Administrator. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Recessed at 10:13 a.m. to resume at 10:15 a.m.

Frank L. Hayes and Lynette Allen of Hayes & Associates presented the final FY13-14 audit to members of the board; they provided a power point and reviewed the audit and were available for questions and comments. It was also stated that their office will mail the audit to the state.

The board reviewed the three bids for Audit Services that were opened and read at the December 23rd meeting. Motion Wigington; second Heard to award the Audit Service bid to the State for the amount shall not be more than \$15,000 for 2015; \$15,000 for 2016; and \$15,000 for 2017. Voting YES: Dvorak, Heard, and Wigington. Voting NO: None. Motion carried.

The board reviewed the meeting dates of the 2nd and 4th Tuesday and no conflicts were found. Motion Heard; second Dvorak to approve the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Dvorak; second Heard to approve Resolution 1-13-15(1) that authorized the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

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



Colfax County Board Minutes



Motion Wigington; second Heard to approve Resolution 1-13-15(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; finalizing projects on the 1 & 6 year plan was completed.

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

The board reviewed the four bids for Project C-19(441) that were opened and read at the December 23rd meeting; the highway superintendent gave his recommendation. Motion Wigington; second Dvorak to award the C-19(441) bid to Midwest Underground, Inc. for the amount of \$137,823.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Resolution 1-13-15(3) which gives authority to the chairman to sign contracts for Federal Aid Project No. RUR-3175(3) was reviewed. Motion Wigington; second Dvorak 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). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Chris Yosten, Russell Yosten and Farm manager, Tom Sunderman addressed the board if they could place a culvert under Road 17 to drain excess runoff into the Bryne Ditch. The board directed the highway superintendent and road consultant to review the Bryne Ditch file and then provide them with a recommendation.

A lengthy discussion was held on purchasing of property in Clarkson legally described as: The West 160.00 feet of Lot 5, Richard's Addition to the City of Clarkson. Discuss, consider or take action will be held at the next meeting on January 27th.

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

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

Motion Heard; second Wigington to adjourn BOC at 12:35 p.m. and to meet again January 27, 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of January, 2015. The County Board of Equalization met at 12:35 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE at 12:47 p.m. Voting YES: Dvorak, Heard, and Wigington. Voting NO: None. Motion carried.



Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of January, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



January 27, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of January, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Dvorak to approve the regular minutes of 1/13/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balances and November Lodging Tax Revenue. In the month of December the NACo Prescription Drug Card was used 7 times.

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

The quarterly CASA report was provided to the board.

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

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

The Weed Superintendent presented his state report. Motion Wigington; second Dvorak to authorize the chairman to sign the State Report. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; she also reviewed her Quarterly Report of Appeals with the commissioners.

The highway superintendent provided a plat of the current road shop in Clarkson; discussion was held on building the new shop on our existing lot. No action was taken on the purchase of property legally described as: the West 106.00 feet of Lot 5, Richard's Addition to the City of Clarkson, Colfax County, Nebraska.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	13,111.50
EFTPS	FICA/Medicare	14,016.12

Attorney Grant Fund

Salaries		2,825.56
Denise Kracl	Cell phone	54.00

Dawn Schulz	Cell phone/mileage	140.57
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Law Enforcement Grant Fund

Salaries		3,163.03
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911 Wireless Service Fund

CenturyLink	Service	1,290.88
First State Bank	Lease Purchase Agreement	3,493.12

E911 Fund

Frontier	Service	464.91
Geo-Comm Inc.	Quarterly billing	2,321.00
Insite Towers LLC	Annual rent	1,128.00

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	242.20
		242.20

Road Sinking Fund

B-D Construction	Leigh shop	20,417.50
Bierman Contracting Inc.	Howells shop	19,136.10
Bluebird Nursery	Clarkson land	20,000.00
Colfax County Title & Abstracting	Title search	100.00
Columbus Steel Supply Inc.	Plates/fabrication	625.29
Doernemann Construction Inc.	Slag-Leigh	292.50
Hegemann Hardware	Howells shop	680.42
Howells Plumbing, Heating, and Air	Howells shop	925.15
JEO Consulting Group	Survey	245.00
Menards	Leigh shop	333.34
Prusa Welding	Howells shop	86.95
Schuyler Lumber	Howells shop	83.53

Road Fund

Salaries		43,777.93
AG 91 Energy LLC	Fuel/heating fuel	2,739.70
Arps Sand & Gravel	Gravel/hauling	532.40
Bader's Highway & Street	Crack sealing	3,288.00
Bill's Food Mart	Shop supplies	52.48
Bomgaars Supply	Shop supplies/tools/flags	448.66
Century Link	Service	380.71
Clarkson Plumbing & Heating	Shop supplies	243.57
Columbus Steel Supply, Inc.	Equipment parts/steel products	1,199.14
Cooperative Supply Inc.	Fuel/heating fuel/lumber/supplies	407.80
Dept. of Utilities	Services	1,111.62
Doernemann Farm Service Inc.	Equip. parts/labor/shop supplies	1,149.66
Duo Lift Manufacturing Co.	Equipment parts	2,500.20
Eakes Office Products	Office supplies/desk	407.35
Michelle Evert	RC reimbursement	254.24
Farmers Union Coop Gas	Fuel/propane/landscaping	447.15
Fastenal	Equip. parts/shop supplies	312.30
Fremont Sanitation	Service	48.01
Frontier	Phones	113.77
Heartland Fire Protections	Extinguisher/wall bracket	215.20
J & B Auto Parts	Shop supplies/tools/equip. parts	327.58
J & L Automotive	Equipment parts	6.00
Jackson Services Inc.	Janitorial supplies	64.50
John Deere Financial	Equipment parts	630.89
Just Another Mini Mart	Fuel	83.37



Colfax County Board Minutes



Norman Kment	CDL reimbursement	31.00
Scott Kroeger	CDL reimbursement	31.00
Loup Public Power-Columbus	Services	530.00
M.E. Collins Contracting	C19(437 & 439)	11,970.99
Main Express LLC	Fuel	521.82
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Matheson-Linweld	Shop supplies	27.95
Midwest Service & Sales Co.	Signs/blades/chains	3,697.45
Nebraska Machinery Co.	Equipment parts/labor	1,119.61
Newman Traffic Signs	Signs	5,575.12
OPPD	Services	164.26
Parkview One Stop	Fuel	980.90
Pinnacle Bank Visa	Registration/lodging	258.00
Pioneer Door Inc.	Shop supplies	60.00
Power Plan	Shop supplies	163.00
QC Supply L.L.C.	Shop supplies	109.70
Sapp Bros. Petroleum Inc.	Fuel	1,510.13
Schuyler Cooperative Assn.	Fuel/heating fuel/building repair	1,774.74
Corey D. Shultz	Equipment parts/labor	1,085.00
Time Clock Plus	Time clocks	137.40
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	136.42
Village of Howells	Service	86.20
Village of Leigh	Service	135.92
Weldon Parts Inc.	Equipment parts	225.49
Joan Wernhoff	Custodial	50.00

General Fund

Salaries		138,884.21
Advanced Correctional Healthcare	Pharmacy	361.52
Alex Legge Plumbing Inc.	Building repair	432.75
Ryan Andel	Uniform/cell	80.00
APC) International	Membership	138.00
Mark L. Arps	Pizza	34.20
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Adam Bell	Mileage/per diem	56.88
Viola Bender	Mileage	71.30
Robert Bierbower P.C. L.L.O	Atty's fees	399.00
Black Hills Energy	Service	525.32
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bob Johnson's Computer Stuff	Car adaptor	67.93
Bomgaars	Supplies/janitorial equip./bldg. repair	117.44
Butler County Court	Certified copy	2.50
Andy Cada	Mileage/per diem	56.88
Cenex Voyager Fleet	Fuel	1,091.49
Century Link	Extension/Weed	139.48
	General	528.84
William Cerny	Mileage/per diem	30.68
Kathy Chadek	Mileage	80.50
Clarkson Motor Company	Oil change/serviced	196.40

Clarkson Plumbing & Heating	Staples	3.79
Clerk of Supreme Court	Appeals	300.00
Clerk of the District Court	Court Costs	239.00
Colfax County Sheriff	Uncollected fees	117.11
Colfax County Title & Abstract	Title search	25.00
Colfax County Treasurer	Road transfer	237,164.77
Columbus Community Hospital	Emergency room/lab	468.00
Columbus Telegram	Ad	29.68
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	1,828.10
Corral Auto Repair & Towing	Car repair/service vehicle	589.94
Culligan	Equipment/water	141.25
David City Discount Pharmacy	Pharmacy	26.03
Susanne Dempsey	Atty's fees	703.00
Department of Utilities	Utilities	2,760.53
Dept. of Correction Services	Safekeeping/medical expenses	2,958.83
Jacqueline M. Dewispelare LLC	Atty's fees	437.00
Dist. #5 Probation Office	County share	13,977.90
Brenda Dolezal	Heater	42.79
Douglas County Sheriff	Paper service	9.54
Eakes Office Prod. Center	Office supplies/office furniture	4,563.68
Egan Supply Company	Janitorial supplies	469.77
Egis Technologies	Monthly service/equipment	1,579.65
Egr, Birkel & Wollmer	Atty's fees	1,340.00
Electronic Engineering	GPS Equipment/rental/service	1,440.00
Ernst Auto Center	Vehicle repair	1,062.31
Michelle Evert	Mileage	38.02
Farmers Union Coop Gas	Fuel	742.19
Jackie Farrell	Mileage/supplies	404.22
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Service	64.80
Eugene Figgner	Prior service	180.00
Francotyp-Postalia Inc.	Postage machine	77.85
Gene Steffy's Chrysler Center Inc.	Vehicle repair	48.05
Clark Grant	MH Board	150.00
Hanel Oil, Inc.	Fuel	33.40
Juana Hanson	Cell phone/mileage	109.22
Hayes Assoc. L.L.C.	Audit costs	13,700.00
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Kit Held	Mileage/per diem	97.20
Tony W. Hemmer	Uniform/cell phone/postage	83.45
Hometown Leasing	Copiers	1,231.48
Howells Journal	Subscriptions/notice	100.26
Margaret Hrouda	Prior service	92.32
Indoff	Office & janitorial supplies	443.79
J & B Auto Parts	Vehicle parts/equipment	111.79
Jackson Services Inc.	Service	61.00
Johns Tire Sales	Service vehicles/repair	414.85
Johnstone Supply	Building repair	147.41
Just Another Mini Mart	Fuel	221.92
Karel & Seckman	Atty's fees	426.25
Larry J. Karel	Prior service	144.00
Janis Kasik	Mileage	19.04
Tyler Kime	Mileage/per diem	51.72
Brian Kluck	MH Board	125.00
Danny W. Kluthe	Mileage/per diem	92.72



Colfax County Board Minutes



Marion (Mike) Kment	Prior service	46.16
Denise Kracl	Breakfasts	59.37
Kroeger Body Shop	Vehicle repair	30.00
Dori L. Kroeger	Postage	30.45
Paul Kruse	Culligan	62.55
Linda Ladwig	Prior service	23.08
Andrew R. Lange	Atty's fees	389.50
Latimer Reporting	Depositions	175.92
Lincoln Dodge	2015 Dodge Grand Caravan	21,145.00
Main Express	Fuel	77.30
Maintenance Engineering LTD	Building repair	894.81
Maximus Inc.	Cost allocation	1,315.63
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	751.66
Midwest Special Services	Transport	1,892.10
MIPS	Software support/website	4,191.97
Y. Scott Moore	Evaluation	825.00
Motorola Solutions Inc.	Equipment	117,805.98
Nance County Court	Certified copy	4.00
National Assoc. of Court Management	Dues	125.00
National Sheriff's Assoc.	Dues	109.00
NE Nebr. Juvenile Service Inc.	JBOP	616.25
Nebr. Assn. of County Treasures	Dues	75.00
NE Assoc. of County Officials	Directories	17.00
Nebraska County Assessors Assoc.	Dues	50.00
NE Public Health Service System	Blood tests	210.00
Keith Novak	Mileage/per diem	51.72
Officenet Inc.	Copier rental	113.51
Eleanor Pacas	Prior service	300.00
Pinnacle Bank	Checks	94.78
Pinnacle Bank Visa	Lodging/Reg/supplies	1,308.95
Pioneer Telephone	Service	450.06
Platte Co. Detention Facility	BOP	20,745.00
Platte County/Eric Mullally	Vet Service contract	2,613.89
Platte County Sheriff	Paper service	38.00
Quill Corp.	Office supplies	283.36
Region IV Inc.	3rd quarter	3,210.75
Register Law Office	Contract	5,000.00
Julie Reiter	Atty's fees	1,366.25
Sarpy County Court	Certified copy	2.25
Saunders County Sheriff	Paper service	26.26
Schuyler Cooperative Association	Fuel	1,163.87
Schuyler Rescue Squad	Transport	1,120.40
Sec. of State	ID cards	20.00
State of Nebraska Dept of Labor	Unemployment	3,997.00
Brett Struebing	Uniform/cell phone	80.00
Thomson Reuter-West	Westlaw	701.52
Total Funds by Hasler	Postage	4,000.00
Trane	Building repair	81.24
Trouba Law Offices LLC.	Atty's fees	95.00
U & I Sanitation Service	Service	120.00

Calvin Urban	Mileage/per diem	112.20
US Cellular	Cell phone	76.85
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	214.16
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	111.20
Adolph Vitek	Prior service	57.70
Watchguard Video	Radio repair	258.00
Irma Watt	Interpreting	144.04
Wayne's Repair Service	Service vehicle	44.96
Joan Wernhoff	Janitor	150.00
Esther Wennekamp	Prior service	57.70
Western Office Products Plus	Typewriter repairs	283.59
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	232.45

The board reviewed the informal quotes for the security remodel projects in the sheriff and assessor offices. Each office contacted three contractors who submitted bids. The assessor's office will be obtaining new bids due to construction changes. Motion Wigington; second Heard to award the Sheriff's remodel project to Horizon Builders in the amount of \$4,629.90. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Veteran Service Officer addressed the board about transferring money from the Veteran's Aid Fund to the existing County Veteran Aid accounts. Motion Wigington; second Heard to allocate \$1000 each to county Veteran Aid accounts of Leigh, Howells and Clarkson and \$2000 to Schuyler, totaling \$5000 from the Veteran's Aid Fund. Voting YES: Wigington, Heard and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she reviewed Legislative Bills concerning planning and zoning issues to the board.

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

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

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

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

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

Recessed at 10:20 a.m. and reconvened at 10:30 a.m.



Colfax County Board Minutes



Aaron Nygren/Extension Educator provided the 2014 Nebraska Extension in Colfax County Annual Report to the board and it will be placed on file. The County Board goals which can be used by the Extension Board for guidance were discussed along with appointments to the Extension Board. Motion Wigington; second Heard to approve the following for guidance and suggestions: 1) Youth and Adult Retention in the county 2) Economic Growth for Rural and Urban areas of the county 3) Citizenship Awareness which encourages civic duties and responsibilities 4) Technology Awareness. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. CPR training will be held January 29th along with safety training in February; Legislative Bills concerning bridge and road issues were discussed.

Implementation of a GPS system in all county graders and tractors were discussed. Motion Wigington; second Heard to authorize the highway superintendent to purchase GPS systems for county graders and tractors no later than April 1, 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve February 10, 2015 at 11:00 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Dvorak to adjourn BOC at 12:03 p.m. to meet again February 10, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of January, 2015. The County Board of Equalization met at 12:03 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to open a public hearing at 12:05 p.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (form 451 & 451A). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to close the public hearing at 12:08 p.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

EDUCATIONAL

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

RELIGIOUS

Benedictine Mission House	16.16 Acres In 26-18-3
Christ United Methodist Church	N. Schuyler Blk 10 & Whispering Pines Add, Lot 3
Fellowship in Christ Trust	OT of Schuyler Blk 95, Lots 1-3
First Presbyterian Church	In So Schuyler Blk 7, Lots 5-8 & Blk 8, Lot 8
Holy Trinity Church of Heun	10.70 Acres In 11-19-3
Iglesia Evengelical Pentecostes	In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.
Iglesia Evengelical Pentecostes	Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
Immanuel Evan. Lutheran Church	In 24-18-2
Jehovah Witness	Clarkson's 4th Add to Schuyler, in Blk 48
Ministerio International "Dios Es Amor"	Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
New Zion Presbyterian Church	Original Town of Clarkson, Blk 10, Lots 1-3, 11, Pt of 12
Sacred Heart Church of Olean, Inc	10.10 Acres In 3-20-4
St Augustine's Church	Clarkson 1st Addition to Schuyler, Blk 19
St Benedict Center	50.74 Acres In 23-18-3
St John's Evan Lutheran Church	In Clarkson's 1st Add, Blk 7, & In Northview Add, Blk B
St John's Lutheran Church	Buhmann's Add. To Leigh Lots 6-7
St Mary's Church of Leigh	RR Add. Blk 11, Lots 1-5
St Mary's Church of Schuyler	OT Blk 94 & Blk 95, Lots 7-15
St Mary's Cemetery of Wilson, Inc	6 Acres In 35-19-2
Sts Peter & Paul Church of Howells	In Brodecky Add & in OT Howells Blk 32, Lots 2-8
Sts. Cyril & Methodius Church	In Outlots D, Krahulid Add, OT & DH& I Add
St. John Nepomucene Catholic Church	Original Town of Howells, Blk 19, Lots 8-14
Trinity Evan. Lutheran Church	Phelps Add to Schuyler, Pt Blk 1
Trinity Lutheran Church of Howells	Original Town of Howells Blk 11, Lot 1, & Blk 12, Lot 9
Zion Lutheran Church	Clarkson's Outlot A-E Block A
Zion Lutheran Church-Parsonage	Folken Addition, Blk. 2, S. 165' of Lot 2
Zion Preservation Society, Inc	2 Acres In 23-20-3

CHARITABLE

Acacia Building Ass'n	Hoxies Add to Schuyler, Blk 3, Lots 1-2
Albin Folda Post #155	Original Town of Howells, Blk 7, Lot 10
Alegent Health Memorial Hospital	Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
	Original Town of Clarkson, Blk 9, Lot 8-11
	Original Town of Howells, Blk 10, Lots 8 & 9
Clarkson Commercial Club, Inc	Original Town of Clarkson, Blk 9, Lots 4-5,



Colfax County Board Minutes



Colfax Co Senior Citizens Ser. Inc.
Franciscan Care Services
Fraternal Order of Eagles #3568
Hespen Mitchell VFW Post #4836
St Anthony Club of Padue (K of C)
Sucha Post #302

& Warehouse Add Lots 7-8
OT of Schuyler, Blk 67, Lots 1-2
OT of Howells, Blk 7, Pt of Lots 24-25
OT of Schuyler in Blk 80, Lots 21 & 22
Hoxies Add to Schuyler, Blk 6, Lots 1-6, 1/2 vac alley
OT of Schuyler, Blk 99, Pt Lots 1 & 2
RR Addition to Leigh, Blk 7, Lot 17

CEMETERIES

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:11 p.m. Voting YES: Wigington, Dvorak and Heard.
Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of January, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 10, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of February, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak second Wigington to approve the minutes of 1/27/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The general assistance clerk gave a report of the activities of her department, no need to enter into executive session. The county burial policy was reviewed by the board; they advised the general assistance clerk to amend the current policy with the board's recommendations and be available for discussion and board action at the March 10th meeting.

Aaron Nygren/Extension Educator provided names of persons willing to serve on Colfax County Extension board. The board discussed the appointments along with the length of term each of them should serve. Motion Wigington; second Dvorak to approve the appointments of:

1st District: Lynette Schneekloth - 1 year term and Randy Brabec - 2 year term

2nd District: Stephen Grammer - 3 year term

3rd District: Deb Hegemann - 2 year term and Mary Jo Brichacek - 3 year term

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

It was also reported that Jackie Farrell/Extension Educator turned in her resignation and her last day with Nebraska Extension will be February 20th.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. She has also registered the commissioners for the Spring Workshop in Norfolk.

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

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

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

The vet service officer provided the January 14, 2015 and January 27, 2015 claim reimbursement of services for Colfax County Veterans and they will be placed on file.

No report given by the county attorney.

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



Colfax County Board Minutes



The board reviewed the informal quotes for the security remodel project of the assessor office. The assessor contacted three contractors who submitted bids. Motion Wigington; second Heard to award the Assessor's remodel project to Horizon Builders in the amount of \$4,953.60. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:40 a.m. to resume at 9:55 a.m.

The clerk left the meeting at 9:40 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits recently issued were discussed along with submitting names to fill the vacancies on the planning and zoning board.

An update on the installation of the courthouse phone system was given. Americom will meet with one commissioner and the sheriff on February 12th at 2:15 p.m. to discuss the two failed attempts of installation. When the county's new voice recorder is installed they will allow Americom ten days to get the phone system installed.

Motion Heard; second Wigington to open a public hearing at 11:00 am for the purpose of receiving comments, objections or recommendations from the public on the proposed 2015 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to close the public hearing at 11:17 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve Resolution 2-10-15(1) for the 2015 One & Six Year Plan for County Highway Improvements. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; he informed the commissioner's that he has met the requirements for Class A licensure. Two graders had GPS system installed; the Clarkson shop specs were reviewed; an update on road and bridge projects was also given.

Discussion was held on who is responsible for repairs and maintenance including culvert extension on private driveways inside Colfax County R. O. W. A policy/resolution will be available for discussion and board action at the February 24th meeting.

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

Motion Heard; second Wigington to adjourn BOC at 12:00 p.m. and to meet again February 24, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of February, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



February 24, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of February, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the regular minutes of 2/10/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balances, STOP Revenue and December Lodging Tax Revenue. Accountability and Discloser forms have been distributed to all officials. In the month of January the NACo Prescription Drug Card was used 5 times.

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

The year-end CASA report was provided to the board.

The Weed Superintendent gave a report of the activities of his office; he attended the weed conference in Kearney.

The county attorney gave a report of the activities of her office; she received an executive certificate from Georgetown University in recognition of successfully completing the requisite course of Juvenile Diversion.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	12,982.04
EFTPS	FICA/Medicare	13,885.76

Vet's Aid Fund

Colfax County Veterans Acct Clarkson	Emergency relief	1,000.00
Colfax County Veterans Acct Howells	Emergency relief	1,000.00
Colfax County Veterans Acct Leigh	Emergency relief	1,000.00
Colfax County Veterans Acct Schuyler	Emergency relief	2,000.00

Attorney Grant Fund

Salaries		1,852.50
Denise Kracl	Cell phone	54.00
Dawn Schulz	Cell phone	40.00
Why Try LLC	1 year online subscription	99.00

<u>911 Wireless Fund</u>		
CenturyLink	Service	1,284.40
First State Bank	Lease agreement	3,493.12
<u>E911 Fund</u>		
Frontier	Service	464.91
Geo-Comm Inc.	System maintenance	2,321.00
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	242.20
<u>Road Sinking Fund</u>		
Electronic Engineering	Remove & reinstall base radio	900.90
Howells Plumbing, Heating, and Air	Leigh shop	1,385.15
J & B Auto Parts	Shop building	501.49
Mainelli Wagner & Assoc. Inc.	Leigh & Howells shop	1,223.23
Menards	Dehumidifier/supplies	326.74
Spenser's Trenching & Electric	Howells shop	2,950.00
Stern Oil Co. Inc.	Leigh & Howells shop	1,980.52
<u>Road Fund</u>		
Salaries		43,877.72
AG 91 Energy LLC	Fuel/heating fuel	3,927.21
Bomgaars Supply	Bldg. repair/supplies/oxygen/chains	1,380.13
California Custom Products	Shop supplies	16.00
Century Link	Service	397.93
Clarkson Plumbing & Heating	Shop supplies	117.11
Columbus Steel Supply Inc.	Steel products	83.36
Connecting Point	Office equipment	159.99
Cooperative Supply Inc.	Fuel/shop supplies	90.82
Dept. of Utilities	Services	1,320.17
Doernemann Farm Service Inc.	Equip. parts/shop supplies/labor	830.65
Eakes Office Solutions	Office supplies	17.90
Michelle Evert	Mileage	43.12
Farmers Union Coop Gas	Fuel	102.74
Frontier	Phones	79.59
J & B Auto Parts	Shop supplies/equip. parts	384.77
J & L Automotive	Tire repair	14.25
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Shop supplies/equipment parts	182.22
John's Tire Sales	Vehicle service/tire repair	147.95
Loup Public Power-Columbus	Services	392.41
M.E. Collins Contracting	C-19(437 & 439)	87,779.56
Main Express LLC	Fuel	245.48
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	35,437.74
Matheson-Linweld	Shop supplies	231.42
Menard's	Shop supplies	55.68
Midwest Service & Sales Co.	Posts/signs/equipment/labor. Culverts	7,938.76
Morrissey Motor Company	Element	95.06
Nebraska Machinery Co.	Equipment/blades/machine hire	15,706.69
OPPD	Services	149.55
Power Plan	Equipment repair	373.10
QC Supply L.L.C.	Shop supplies	203.03
Reinecke Motor Co.	Oil filter	24.38
Road Builders	Equipment repair	221.62



Colfax County Board Minutes



Safelite Auto Glass	Equipment/labor	167.06
Sahling Kenworth Inc.	Shop supplies	68.39
Sapp Bros. Petroleum Inc.	Fuel	949.74
Schuyler Cooperative Assn.	Fuel/heating fuel	1,437.92
Spenser's Trenching & Electric LLC	Building repair	99.45
Time Clock Plus	Time clocks	137.40
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	79.67
Village of Howells	Service	47.75
Village of Leigh	Service	165.96
Weldon Parts Inc.	Equipment repair	439.92
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		141,213.40
Advanced Correctional Healthcare	Pharmacy	50.15
Alamar Uniforms	Uniforms/safety equipment	674.56
Ryan Andel	Uniforms/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Kay Bailey	Envelopes	64.18
Viola Bender	Mileage	74.75
Robert Bierbower PC LLO	Atty's fees	1,644.25
Black Hills Energy	Service	628.70
Bomgaars Supply	Janitorial supplies	36.37
Bruegger's Plumbing LLC	Janitorial supplies	198.69
Cada Electric LLC	Courthouse remodel	492.00
Cenex Voyager Fleet	Fuel	422.13
Century Link	20% of 911 equipment	12,712.64
Century Link	Extension/Weed	153.83
	General	523.93
Claritus	Ink cartridge	307.51
Clerk of the District Court	Court Costs	338.00
Colfax County Court	Court Costs	738.70
Colfax County Sheriff	Uncollected fees	101.42
Colfax County Treasurer	Postage	51.92
Colfax County Treasurer	Road transfer	237,164.77
Columbus Carpets Inc.	Courthouse remodel	993.75
Columbus Telegram	Board opening	52.21
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	19.00
Culligan	Equipment/water	212.95
David City Discount Pharmacy	Pharmacy	51.01
John DeBower	Registration	85.00
Susanne Dempsey	Atty's fees	1,477.25
Department of Utilities	Utilities	2,961.46
Dept. of Correction Services	Medical expenses	228.25
Brenda Dolezal	Postage/supplies/batteries	30.90
Eakes Office Solutions	Office & janitorial supplies/equip	1,276.28
Egan Supply Company	Janitorial supplies	86.40
Egis Technologies	Monthly service/recycling	865.00
Egr, Birkel & Wollmer	Atty's fees	2,631.00

Electronic Engineering	Voice recorder/repairs	16,362.50
ESRI Inc.	Maintenance	1,500.00
Michelle Evert	Mileage	36.80
Farm & Home Publishers LTD	FHP Books	1,049.50
Farmers Union Coop Gas	Fuel	308.95
Jackie Farrell	Mileage	108.10
Chad Ferrari	Uniforms/cell phone	80.00
Fornoff & Schutt	Atty's fees	1,300.50
Clark Grant	MH Hearing/mileage	225.00
Juana Hanson	Cell phone	38.09
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phone	80.00
Hometown Leasing	Copiers	1,096.41
Horizon Builders	Courthouse remodel	4,791.75
Howells Journal	Notices/subscription/proceedings	402.01
Indoff	Office supplies/equipment	739.28
J & B Auto Parts	Oil/janitorial equip/generator sup.	41.24
Jackson Services Inc.	Service	91.50
Johnstone Supply	Building repair	129.50
Just Another Mini Mart	Fuel	120.65
Karel & Seckman	Atty's fees	524.75
Keep Schuyler Beautiful	Electronics	12.00
Brian Kluck	MH Hearing/mileage	187.50
KracI Funeral Home	Transport	520.00
Denise KracI	Mileage/training/dues/Norton	404.18
Dori L. Kroeger	MH Hearing/mileage	224.75
Paul Kruse	Culligan	97.30
Latimer Reporting	Mental Health Hearing	294.00
Leigh World	Notices/minutes/ads	975.00
Becky Lerch	Mileage	13.23
Lynn Peavey Co.	Law enforcement supplies	72.00
M & O Door Products	Building repair	211.25
Madison County Sheriff Dept.	Paper service	56.58
Maintenance Engineering LTD	Building repair	439.92
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	923.95
MIPS	Software support/website	2,701.45
NE Nebr. Juvenile Service Inc.	Annual assessment	14,699.25
Nebr. Assn of County Officials	2014 annual conference	135.00
Nebraska Assn of Emergency Managers	Membership	100.00
Nebraska Law Enforcement Training Ctr.	Lodging/tuition	100.00
NE Public Health Service System	Blood tests	420.00
NIRMA	CPR/AED manuals	143.00
NE Nebr. Assn. of County Officials	Spring workshop	150.00
Aaron Nygren	Mileage	112.70
Officenet Inc.	Office supplies/equipment	622.14
Danny Oste	Mileage	20.70
Owens Educational Services	Tracker services	1,736.00
Pinnacle Bank	Office equipment	427.70
Pioneer Telephone	Service	469.43
Plains Equipment Group	Lawn mower repair	91.93
Platte Co. Detention Facility	BOP	11,160.00
Platte County	Vet Service contract/reimbursement	2,139.51
Project Harmony	Conference	125.00



Colfax County Board Minutes



QC Supply LLC	Janitorial supplies	7.21
Quill Corp.	Office& law enforce. supplies/equip.	482.92
Radio Time Billing	Winter safety	396.00
Ramada Inn	Lodging	132.00
Register Law Office	Contract	5,000.00
Julie Reiter	Atty's fees	1,006.25
Schuyler Cooperative Association	Fuel	1,794.65
Schuyler Lumber Co. Inc.	Janitorial supplies	42.39
Sec. of State	Certified copy	20.00
Brett Struebbing	Uniforms/cell phone	80.00
Talbot & Truhlsen Law Office	Cargill	370.00
Thomson Reuter-West	Westlaw	701.52
Total Funds by Hasler	Postage	4,000.00
Tower Plastics Mfg. Inc.	Office supplies	502.10
Trane	Building repair	1,035.50
Trouba Law Office LLC.	Atty's fees	1,201.75
U & I Sanitation Service	Service	120.00
US Cellular	Cell phone	76.99
Luis Venzor	Uniforms/cell phone	80.00
Verizon Wireless	Cell phone	80.15
Vigilnet	Electronic monitoring	83.40
Joan Wernhoff	Janitor	100.00
Western Office Products Plus	Typewriter repair	280.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Recessed at 9:40 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Scott Schmid Feedlot Concentrated Animal Feeding Operation for Notice of Application Received was reviewed.

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

February 25th at 11:00 a.m. in the commissioner's room the informal bids for three 60' long I-beams will be publicly opened and read.

The board set the gravel bids to be received March 24, 2015 at 11:00 a.m. in the commissioner's room and to be publicly opened and read. Discuss, consider and action taken on the gravel bids will follow the opening of bids.

The Resolution that will set a policy for all private drive ways inside Colfax County R.O.W. to become the responsibility of the land owners for all repairs and maintenance (including culvert extensions) was reviewed and open for discussion. The commissioner's suggested to have the highway superintendent provide a news article on the new policy so that the public will be made aware of it. Discuss, consider or take action on the Resolution will be at the March 10th meeting.

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

Motion Heard; second Wigington to adjourn BOC at 11:04 a.m. to meet again March 10, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of February, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 10, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of March, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak second Wigington to approve the minutes of 2/24/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The general assistance clerk gave a report of the activities of her department, no need to enter into executive session. The county burial policy (the handling of remains of indigent persons who have died) was reviewed by the board. Motion Wigington; second Dvorak to approve Resolution 3-10-15(1) which sets the county burial policy. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the 2014 Annual NIRMA report. Correspondence from Northeast Nebraska Juvenile Services, Inc. is asking the county board to decide if our county would like the funds of a special assessment paid in May of 2002 be given back in credit to be applied to future billings or to be returned via check. The board directed the clerk to reply that they would like the funds to be returned via check.

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

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

The vet service officer provided the February 10, 2015 and February 24, 2015 claim reimbursement of services for Colfax County Veterans and they will be placed on file.

The county attorney gave a report of the activities of her office; she attended a Victim of Crime conference in Omaha.

The Weed Superintendent gave a report of the activities of his office; currently he is doing pre-season scouting.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits recently issued were discussed and she will attend a zoning conference in Kearney the rest of this week.

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

The highway superintendent gave a report of the activities of the road department; weight restrictions were implemented on Road C; three bids were received for the three I beams; and an update on road and bridge projects was also given. Discussion was held on the Leigh Dam Road that once the county approves the plans for the paving the next step is to contact the NRD to be placed on their agenda. Cost sharing for Crack Sealing on Church Street of Leigh was also discussed.

The Resolution placing the sole responsibility of the landowner to construct, extend and maintain all existing and future driveways was reviewed. Public comment was made that not everyone has the equipment to do the work themselves. Motion Wigington, second



Colfax County Board Minutes



Heard to approve Resolution 3-10-15(2) which sets the policy for all private driveways inside the county R.O.W. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

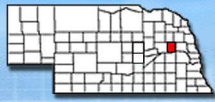
April 14, 2015 at 11:00 a.m. will be the bid letting date to receive and publicly open bids for Project C19 (495). Discuss, consider or take action will be at the April 28th meeting.

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

Motion Heard; second Wigington to adjourn BOC at 10:50 a.m. and to meet again March 24, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of March, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 24, 2015

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of March, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 3/10/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balances, STOP Revenue and January Lodging Tax Revenue. In the month of February the NACo Prescription Drug Card was used 6 times.

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

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

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

The county attorney gave a report of the activities of her office; on March 20th a compliance report was submitted to Dept. of Justice stating that the county has achieved compliance with the terms of the Decree for the previous two election cycles. If both parties agree, the Decree shall terminate on March 30, 2015.

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

Blue Cross-Blue Shield	Health Premiums	41,938.56
Ameritas Life Ins. Co.	Retirement Premiums	12,618.80
EFTPS	FICA/Medicare	13,494.09

Attorney Grant Fund

Salaries		2,966.93
Denise Kracl	Cell phone	48.61
Schuyler Community Schools	Fuel	1,000.00

E911 Fund

Frontier	Service	464.91
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911 Wireless Fund

CenturyLink	Service	1,282.64
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<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	242.20
<u>Road Sinking Fund</u>		
Electronic Engineering	Leigh Shop	1,694.85
Howells Plumbing, Heating, and Air	Howells Shop	133.70
J & B Auto Parts	Hose/fittings	423.30
<u>Road Fund</u>		
Salaries		45,033.66
AG 91 Energy LLC	Fuel/heating fuel	5,842.46
Mark Arps	Title fee	10.00
Bill's Foodmart	Shop supplies	16.14
Bomgaars Supply	Tools/shop supplies	563.91
Century Link	Service	372.79
Clarkson Body Shop	Equipment parts/labor	195.00
Clarkson Plumbing & Heating	Shop supplies	61.36
Colfax County Sheriff	Title inspection	10.00
Cooperative Supply Inc.	Fuel	339.91
Dept. of Utilities	Services	1,270.81
Doernemann Farm Service Inc.	Shop supplies/oxygen	337.18
Eakes Office Products Center Inc.	Office supplies/smoke detector/purifier	396.43
Farmers Union Coop Gas	Fuel/filter	316.46
Fastenal	Bolts	68.78
Frontier	Phones	100.33
Susan K. Heavican	VIN ID fee	20.00
Hegemann Hardware	Shop supplies	291.22
Howells Journal	Notice	6.56
Hradec Diesel Inc.	Equipment parts/labor	1,041.57
J & B Auto Parts	Shop supplies/equip. parts/tools	512.96
J & L Automotive	Equip. parts/labor/shop supplies	545.62
Jackson Services Inc.	Janitorial supplies	34.50
JD Carriers, LLC	Truck rock	415.96
John Deere Financial	Equipment parts/shop supplies/tools	150.52
John's Tire Sales	Tires/repair	2,618.66
Leigh Motor Service	Equipment parts	79.80
Loup Public Power-Columbus	Services	453.27
M.E. Collins Contracting	2014 Box Culverts	16,792.96
Main Express LLC	Fuel	322.64
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	898.45
William Craig Marxsen	Gravel/De-Icing gravel	255.31
Menards	Bldg. repair/shop supplies/tools	1,406.95
Midwest Service & Sales Co.	Grader blades/culverts/signs	13,268.19
Nebraska Machinery Co.	Equipment parts/labor	2,003.43
OPPD	Services	162.16
Parkview One Stop	Fuel	682.05
Power Plan	Equipment parts	649.23
Prusa Welding	Equipment parts/labor	33.60
QC Supply L.L.C.	Shop supplies	94.18
Sapp Bros. Petroleum Inc.	Fuel	1,375.62
Schuyler Cooperative Assn.	Fuel/heating fuel/shop supplies	2,492.01
Schuyler Lumber	Shop supplies/equipment parts	85.93
Stern Oil Co. Inc.	Oil	2,296.40
Time Clock Plus	Time clocks	136.10
Tom's Auto Service	Equipment parts	34.70



Colfax County Board Minutes



Tractor Supply Company	Equipment parts	415.94
U & I Sanitation Service	Service	28.25
Verizon Wireless	Cell phone	78.31
Village of Howells	Service	59.75
Village of Leigh	Service	209.35
Mrs. Clean	Custodial	50.00

General Fund

Salaries		133,826.18
Advanced Correctional Healthcare	Pharmacy	38.94
Americom Communications	Telephone System	36,392.80
Ryan Andel	Cell phone/uniforms/meals	119.76
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Kay Bailey	Postage	20.05
Black Hills Energy	Service	526.63
Bob Johnson's Computer Stuff Inc.	Toughbook/upgrade	3,027.93
Bomgaars Supply	Janitorial supplies/wiper blades	101.95
Butler Co Detention Center	BOP	11,745.00
Cada Electric LLC	Courthouse remodel	1,884.91
Cenex Voyager Fleet	Fuel	580.19
Century Link	Extension/Weed	147.76
	General	595.30
Clerk of the District Court	Court Costs	274.00
Colfax County Sheriff	Uncollected fees	130.80
Colfax County Title & Abstract	Title search	200.00
Colfax County Treasurer	Road transfer	237,164.77
Columbus Community Hospital	Laboratory	84.00
Columbus Telegram	Notices/delinquent tax sales	238.27
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	3,931.28
Corral Auto Repair & Towing	Oil change/batteries	462.69
Culligan	Equipment/water	171.25
David City Discount Pharmacy	Pharmacy	573.80
John DeBower	Registration	120.00
Susanne Dempsey	Atty's fees	2,322.75
Department of Utilities	Utilities	2,899.40
Discount Enterprises	STOP Funds	1,895.00
Brenda Dolezal	Postage/mileage	58.65
Douglas County Health Center	Morgue Fees	250.00
Eakes Office Products Center Inc.	Office supplies/copies	177.64
Egis Technologies	Monthly service/mini tower/memory	2,350.10
Electronic Engineering	Radio/communication equipment	23,189.78
Farmers Union Coop Gas	Fuel	434.46
Chad Ferrari	Cell phone/uniforms	80.00
Clark Grant	MH Hearing	431.25
Juana Hanson	Cell phone	38.09
Health & Human Services	Lincoln	84.00
	Beatrice	84.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Hometown Leasing	Copiers	1,096.41
Howells Journal	Notices/subscriptions/minutes	1,408.76

Indoff	Office/janitorial supplies	792.64
J & B Auto Parts	Fire ext.	78.45
Jackson Services Inc.	Service	63.12
John Kohl Law Firm	Atty's fees	665.00
John's Tire Sales	Tires/repair/service/battery	843.73
Just Another Mini Mart	Fuel	63.33
Karel & Seckman	Atty's fees	750.50
Janis Kasik	Coffee Maker	96.29
Kraci Garage & Wrecker Service	Winch/mileage	194.00
Denise Kraci	Snacks/meals/mileage	152.92
Paul Kruse	Culligan	48.65
L-Tron Corp.	Microphone	339.00
Lancaster County Court	Certified copies	20.75
Andrew R. Lange	Atty's fees	1,111.50
Latimer Reporting	Court reporter	147.00
Becky Lerch	Mileage/airfare	661.95
M & O Door Products	Building repair	916.76
Madison County Sheriff's Dept.	Paper service	56.58
Maintenance Engineering LTD	Building repair	27.93
Mel's Construction Co. Inc.	Courthouse remodel	8,407.78
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,513.53
MIPS	Software support/website/microfilming	3,956.68
Curtis K. Moore	MH Hearing	487.50
Y. Scott Moore	Evaluation	1,512.50
Rita Mundil	Breakfast/mileage	91.56
NACO Planning & Zoning	Dues	30.00
NAEM	Registration	85.00
NE Clerks of Dist. Court Assn.	Dues	25.00
NE Nebr. Juvenile Service Inc.	JBOP	145.00
Nebr. Assn. of County Officials	Directory	17.00
Nebraska Assn. of County Clerks	Dues	50.00
Nebraska Medicine	Professional charges	123.48
Nebraska Public Health Service System	Laboratory	105.00
Nebraska.gov	Certified copies	4.00
Officenet Inc.	Laser printer	2,427.29
Owens Educational Services Inc.	Electronic monitoring	1,372.00
Pinnacle Bank	NSBA membership/AED Pads	377.00
Pioneer Telephone	Service	410.68
Platte Co. Detention Facility	BOP	14,400.00
Platte County	Vet Service Contract/reimbursement	2,122.36
Poster Compliance Center	Renewal	79.00
QC Supply LLC	Battery/jackets/shirts	237.69
Quill Corp.	Office supplies	223.09
June Racely	Education class/mileage	544.50
Region 4 Behavioral Health System	4th quarter	4,613.25
Register Law Office	Contract	5,000.00
Saunders County Clerk	Bailiff wages	13,157.01
Saunders County Court	Certified copies	2.75
Schuyler Cooperative Association	Fuel	1,435.19
Schuyler Lumber Co. Inc.	Courthouse remodel	292.80
Brett Struebing	Cell phone/uniforms	80.00
Tactical Medical Solutions Inc.	Safety equipment	629.92
Talbot & Truhlsen Law Offices	Cargill appeal	1,090.93
Thomson Reuters-West	Westlaw	701.52



Colfax County Board Minutes



U & I Sanitation Service	Service	126.00
University of Nebr. Lincoln Ext.	Renewal	225.00
US Cellular	Cell phone	76.99
Luis Venzor	Cell phone/uniforms	80.00
Verizon Wireless	Cell phone	72.78
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	194.60
Wayne's Repair Service	Oil change	40.82
Joan Wernhoff	Janitor	100.00
Barb Willison	Insurance Premium	337.90
Chad Willison	Covers	159.96
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Centennial Park Place for an event on May 24, 2015 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:25 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held next month. DEQ notice on SJ Livestock, LLC Concentrated Animal Feeding Operation on an Approval to Operate LWCF – Phases I and II was reviewed. Correspondence from FEMA stated that they have published notification concerning the appeal process in the Schuyler Sun on March 12, 2015 and March 19, 2015. The appeal data must be submitted to FEMA during the 90-day appeal period.

The planning commission recommended Ivan Krula to replace Bill Cerny who resigned from the Planning and Zoning Commission. Motion Heard; second Dvorak to approve the appointment of Ivan Krula to the Planning and Zoning Commission. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The sheriff gave a report of the activities of his department; he is requesting the commissioners to amend the wage resolution of his sheriff deputies (remove the part-time position and add a full time position) from "approve 1 part-time with no benefits and 5 positions starting at \$20.26/hr minimum to \$23.90/hr maximum. Probation period at 50 cents/hour less" to "approve 6 positions starting at \$20.26/hr minimum to \$23.90/hr maximum. Probation period at 50 cents/hour less." Motion Wigington; second Dvorak to approve amended Wage Resolution 1/13/15(2) which removes the 1 part-time position with no benefits to: approved 6 positions starting at \$20.26/hr minimum to \$23.90/hr maximum. Probation period at 50 cents/hour less. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Gravel bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three gravel companies submitted bids. The highway superintendent recommended accepting all three bids for the gravel and hauling with Kroeger Sand & Gravel (lowest bid) being the 1st company to be called. Motion Heard; second Wigington to accept all three bids for gravel and hauling with Kroeger Sand and Gravel being the 1st company to be called. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Commissioner Heard left the meeting at 11:25 a.m.

Aaron Nygren/Extension gave a report of the activities of his office; he provided his Quarterly Report on Nebraska Extension in Colfax County from January to March 2015. Discussion was held on "Project Sense" which is a three year project that will monitor Nitrate levels in the Lower Plate North NRD area.

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

Motion Wigington; second Dvorak to adjourn BOC at 11:47 a.m. to meet again April 14, 2015. Voting YES: Wigington and Dvorak. Voting NO: None. Absent: Heard. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of March, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 14, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of April, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak second Wigington to approve the minutes of 3/24/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to enter executive session at 8:35 a.m. for the general assistant clerk report. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 8:48 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the 2014 Annual Central Nebraska Community Services report.

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

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

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

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

The county attorney gave a report of the activities of her office; correspondence from U.S. Department of Justice commending the County for the thorough implementation of the consent decree and comprehensive bilingual elections program and that they are allowing the consent decree to expire on March 30, 2015.

The Weed Superintendent gave a report of the activities of his office; he attended the Nebraska Weed Control Association Spring Training at Kearney where he acquired 10 hours of continuing education credit.

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

Recessed at 9:20 a.m. to resume at 9:25 a.m.



Colfax County Board Minutes



The Zoning/Flood Plain administrator gave a report of the activities of her department. Discussion was held about the possibility of sharing our flood plain administrator with Butler County; it was decided that it would not be in the county's best interest at this time.

The planning commission recommended Scott Pieper to the Planning and Zoning Committee and Board of Adjustments. Motion Heard; second Wigington to approve the appointment of Scott Pieper to the Planning and Zoning Committee and Board of Adjustments. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The sheriff informed the commissioners that he hired a new deputy. Motion Wigington; second Heard to approve the appointment of Lynn Svoboda as deputy sheriff with an effective date of April 6, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent is attending a workshop in Kearney; correspondence was read from NDOR to offer the county an opportunity to review and comment on the State Transportation Improvement Plan (STIP) and the Surface Transportation Program Book which are available online.

Public comment was made on a project of the Shell Creek Watershed Improvement and the inquiry of cell tower usage.

Project C19 (495) Schuyler North Overlay bids that were received by the 11:00 a.m. deadline were publicly opened and read. Two companies submitted bids. Action has been deferred until April 28, 2015 meeting.

Motion Wigington; second Dvorak to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on May 8, 2015 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:07 a.m. and to meet again April 28, 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of April, 2015. The County Board of Equalization met at 11:15 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE at 11:29 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of April, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



April 28, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of April, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 4/14/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balances, STOP Revenue, February Lodging Tax Revenue and 2014 Fuel refund. In the month of March the NACo Prescription Drug Card was used 9 times. Correspondence was read from Nebraska Emergency Management informing the county that we have been selected to have an on-site monitoring visit and equipment inventory survey on May 19, 2015 for the 2014 EMPG grant.

The quarterly CASA report was provided to the board.

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

The cement pad is poured that will hold the bust of Fred McLeod that the American Legion is providing to be displayed on the courthouse grounds.

The interlocal agreement between Colfax County Library Association and the County will expire on June 30, 2015. The board directed the clerk to prepare a letter to be distributed at their next association meeting and ask that each library have their respective governing board approve to continue the interlocal agreement that was signed back in 1998.

Recessed at 8:50 a.m. and reconvened at 9:00 a.m.

The county attorney gave a report of the activities of her office; the application for the Juvenile Services Grant in the amount of \$28,519 was recommended to be fully funded.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	41,161.92
Ameritas Life Ins. Co.	Retirement Premiums	12,381.13
EFTPS	FICA/Medicare	13,282.55

Attorney Grant Fund

Salaries		2,073.75
Denise Kracl	Cell phone	37.81
Owens Educational Services Inc.	Electronic monitoring	336.00
Sidnee M. Pavel	Mileage	67.36
Dawn Schulz	Mileage/cell phone	236.26

911 Wireless Service Fund

Century Link	Service	12.28
Century Link	Service	1,282.14

E911 Fund

Frontier	Service	464.91
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ROD P & M Fund

MIPS	Microfilming/Deeds on Line	242.20
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Vet's Aid Fund

Frank Blazek	Mileage	11.50
Lambert Perina	Mileage	3.45

Road Sinking Fund

Bomgaars Supply	Air hose	139.99
Electronic Engineering	Radio/installation	1,031.11
Howells Fab Inc.	Work bench	55.93
Menards	Shelving	109.60

Road Fund

Salaries		43,777.93
AG 91 Energy LLC	Fuel/heating fuel	5,564.81
Arps Gravel & Concrete	Gravel/hauling	683.10
Bill's Foodmart	Shop supplies	19.29
Bomgaars Supply	Shop supplies/tools	520.93
Century Link	Service	373.18
Clarkson Plumbing & Heating	Shop supplies	39.08
Cooperative Supply Inc.	Fuel/chemicals	229.54
Dept. of Utilities	Services	1,122.73
Doernemann Farm Service Inc.	Shop supplies	93.77
Eakes Office Solutions	Office supplies	184.64
Electronic Engineering	Radio repair	445.02
Farmers Union Coop Gas	Fuel	110.01
Fastenal	Equipment parts	31.67
Fiala Automotive Inc.	Equipment parts	25.00
Fremont Sanitation	Service	48.01
Frontier	Phones	94.58
Heartland Fire Protections	Maintenance/refills	54.50
J & B Auto Parts	Shop supplies/tools	138.69
J & L Automotive	Equipment parts/labor	288.84
Jackson Services Inc.	Janitorial supplies	54.50
JD Carriers, LLC	Rock/hauling	204.90
JEO Consulting Group, Inc.	Survey	630.00
John Deere Financial	Equipment parts	53.42
John's Tire Sales	Vehicle service/tire repair/mounting	265.95
Kroeger Sand & Gravel Co.	Gravel/hauling	13,744.94
Lerch Family LLC	Oats	100.80



Colfax County Board Minutes



Loup Public Power Dist.	Services	280.28
M.E. Collins Contracting	2014 Box Culverts	105,463.02
Main Express LLC	Fuel/shop supplies	322.58
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	442.58
William Craig Marxsen	Gravel/hauling	4,019.30
Midwest Service & Sales Co.	Signs/markers	207.00
NE Assoc. of Highway Supts.	Dues	50.00
Nebraska Machinery Co.	Equipment parts/V plow	6,877.48
Occupational Health Services	Screening	168.00
OPPD	Services	99.53
Parkview One Stop	Fuel	911.84
Postmaster	Postage	98.00
Power Plan	Equipment parts	470.74
QC Supply L.L.C.	Shop supplies	78.12
Richard's Garage Inc.	Equipment parts/labor	550.40
Road Builders	Equipment parts	1,784.00
Sapp Bros. Petroleum Inc.	Fuel	1,954.21
Schuyler Cooperative Assn.	Fuel	2,043.03
Schuyler Lumber Co. Inc.	Shop supplies/lumber	209.02
Stern Oil Co. Inc.	Oil	2,291.48
Time Clock Plus	Time clocks	91.40
Tractor Supply Co.	Equipment parts	29.99
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	85.10
Village of Howells	Service	59.75
Village of Leigh	Service	269.22
Joan Wemhoff	Custodial	50.00
Wietfeld Electric	Building repair	80.65

General Fund

Salaries		132,160.02
Advanced Correctional Healthcare	Pharmacy	18.83
Ag Spray Equipment	Sprayer repair	11.11
Americom Communications Corp.	Maintenance/cabling	696.00
Ryan Andel	Cell phone/uniforms	80.00
Antelope County Court	Transcript	5.55
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Kay Bailey	Supplies	30.85
Adam Bell	Mileage/per diem	235.90
Robert Bender	Janitor	912.00
Viola Bender	Mileage	149.50
Big Red Printing	Business cards	95.07
Black Hills Energy	Service	343.64
Frank Blazek	Per diem	25.00
Bomgaars Supply	Sprayer repair/supplies	69.60
Bruegger's Plumbing LLC.	Building repair	35.99
Butler County Court	Certified copy	5.25
Cada Electric LLC.	Building repair/remodel	1,392.20
Andy Cada	Mileage/per diem	28.80

California Custom Products	Building repair	56.00
Cenex Voyager Fleet	Fuel	799.01
Century Link	Extension/Weed	145.03
	General	526.65
William Cerny	Mileage/per diem	31.10
Circulation Payment Center	Subscription	43.20
Clarkson Motor Company	Vehicle serviced	146.30
Clerk of the District Court	Court Costs	198.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	796.95
Colfax County Sheriff	Uncollected fees	199.15
Colfax County Treasurer	Deductible reimbursement	7,500.00
Colfax County Treasurer	Road transfer	237,164.77
Columbus Carpets Inc.	Courthouse remodel	454.00
Columbus Community Hospital	Laboratory	112.00
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	111.00
Constellation Newengergy Gas	Service	884.80
Culligan	Equipment/water/salt	218.05
David City Discount Pharmacy	Pharmacy	67.06
John DeBower	Meals	6.90
Susanne Dempsey	Atty's fees	2,242.00
Department of Utilities	Utilities	2,802.21
Jacqueline M. Dewispelare LLC	Atty's fees	38.00
Didiers Grocery Inc.	Grocery	69.56
Dodge County Court	Certified copies	15.75
Brenda Dolezal	Postage	11.50
Richard Dostal	Per diem	25.00
Eakes Office Solutions	Office supplies/book shelf	1,224.13
Egan Supply Company	Janitorial supplies	396.31
Egis Technologies	Monthly service/repairs/installation	1,271.00
Vernon J. Eilers	Per diem	25.00
Electronic Engineering & Equipment	Building repair	97.86
Electronic Engineering	Radio repair/GPS	1,880.10
Michelle Evert	Meals	24.81
Fairfield Inn	Lodging	199.90
Farmers Union Coop Gas	Fuel	198.09
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Vehicles serviced	77.05
Fornoff & Schutt	Atty's fees	199.50
Francotyp-Postalia Inc.	Postage machine	77.85
Hanel Oil, Inc.	Fuel	25.00
Juana Hanson	Cell phone	38.09
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Joseph M. Heavican	Janitor	918.00
Kit Held	Mileage/per diem	49.50
Tony W. Hemmer	Cell phone/uniforms	80.00
Hometown Leasing	Copiers	1,096.41
Howells Journal	Notice/subscription/proceedings	390.39
Indoff	Office supplies	1,020.33
J & B Auto Parts	Pickup repair	9.42
Jackson Services Inc.	Service	61.00
Jennifer Joakim	Atty's fees	1,605.50
Johns Tire Sales	Service/rotation	62.95



Colfax County Board Minutes



Johnstone Supply	Boiler repair	213.94
Just Another Mini Mart	Fuel	227.28
William E. Kaiser	Consulting	1,500.00
Karel & Seckman	Atty's fees	418.00
Janis Kasik	Mileage	69.00
Tyler Kime	Mileage/per diem	34.60
Danny W. Kluthe	Mileage/per diem	141.60
Denise Kracl	Snacks/postage	27.53
Dori L. Kroeger	Postage	5.95
Paul Kruse	Culligan	41.70
Lancaster County Sheriff	Certified copy	3.75
Latimer Reporting	Court reporter	458.15
M & O Door Products	Closer	113.00
Main Express LLC	Fuel	154.49
Maintenance Engineering LTD	Building repair	1,104.27
Keith A. Marvin	Zoning assistance	30.00
Mel's Construction Co. Inc.	Courthouse remodel/bldg. repair	3,511.38
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,714.76
Midtown Holiday Inn	Lodging	174.00
Midwest Special Services	Transport	519.75
MIPS	Software support/website	2,895.28
Moser Memorial Chapel	Cremation	1,000.00
Rita Mundil	Mileage	151.30
NACT	Registration	125.00
NE Dol/Boiler Program	Boiler certificate	18.00
NE Planning & Zoning Assoc.	Membership/registration	135.00
Nebr. Assoc. of School Boards	Registrations	70.00
Nebr. Assoc. of County Officials	Supplement/registration	95.00
Nebr. Juvenile Justice Assoc.	Training	125.00
Nebr. Law Enforcement Training Center	Training	80.00
Nebraska Notary Assoc.	Notary	98.25
Nebraska Public Health Service	Laboratory	525.00
North Central Radiology	Service	47.00
Northeast Nebr. Economic Development	Membership	875.00
Keith Novak	Mileage/per diem	34.60
Aaron Nygren	Mileage	97.75
Officenet Inc.	Copier contract	118.14
Lambert Perina	Per diem	25.00
Physicians Laboratory Services Inc.	Autopsy costs	2,225.00
Pinnacle Bank	Manuals	73.00
Pinnacle Bank	Supplies/time clock/binoculars	753.58
Pioneer Telephone	Service	448.92
Platte Co. Detention Facility	BOP	33,950.00
Platte County	Vet Service contract/reimbursement	2,646.65
Platte County Court	Certified copy	29.75
Platte County Sheriff	Paper service	18.50
Quill Corp.	Office supplies	704.85
Radio Shack	Safety equipment	39.99
Ramada Inn	Lodging	207.00
Region IV Inc.	4th quarter	3,210.75

Register Law Office	Contract	5,000.00
Schuyler Cooperative Association	Fuel	1,126.55
Schuyler Lumber Co. Inc.	Courthouse remodel/supplies	199.87
Sioux Sales Company	Office supplies/uniforms	236.83
Nathan Sohriakoff	Atty's fees	125.42
Matisha Stratton	Transcript	251.25
Brett Struebing	Cell phone/uniforms	80.00
The "Write" Hand of Justice	Atty's fees	902.50
Thomson Reuter-West	Westlaw	1,125.07
Total Funds by Hasler	Postage	4,000.00
Trouba Law Offices LLC	Atty's fees	627.25
U & I Sanitation Service	Service	124.00
Ultra Graphics	Office supplies	319.19
University of Nebraska	DVD	6.32
UNMC Physicians	Medical service	966.00
Calvin Urban	Mileage/per diem	114.00
US Attorney's Office	Conference	240.00
US Cellular	Cell phone	76.99
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.39
Verizon Wireless	Cell phone	80.02
Shirley T. Wachal	Painting	183.75
Watchguard	Damper	32.00
Irma Watt	Translator	253.00
Joan Wemoff	Janitor	100.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	317.72

Motion Wigington; second Dvorak to approve the Elevator Maintenance Agreement with O'Keefe Elevator Company for the annul amount of \$4,488.00 (\$374.00 monthly). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The vet service officer provided his March monthly report, the March 10, 2015 and March 24, 2015 claim reimbursement of services for Colfax County Veterans which will all be placed on file. He also reviewed his proposed budget for 2015-2016. The Colfax County Veterans Service Committee is recommending the re-appointment of Vernon Eilers for another term of five years commencing on July 1, 2015. Motion Wigington, second Dvorak to approve the re-appointment of Vernon Eilers to a five-year term on the veteran service committee. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; 2 DEQ notices were reviewed: 1) Chile Flats, Inc. Concentrated Animal Feeding Operation on an NPDES General Permit for Operations Confining Cattle 2) Svehla Farms, LLC Concentrated Animal Feeding Operations on Phased Construction and Operation Permit Issued. The county's newly drafted Comprehensive Plan and Regulations will be placed on the county's website for the public to review with the first public hearing by the Planning and Zoning committee to be held June 17, 2015 and the 2nd public hearing held by the County Commissioners on July 14, 2015.

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



Colfax County Board Minutes



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

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

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

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

Recessed at 10:10 a.m. and reconvened at 10:25 a.m.

The highway superintendent gave a report of the activities of the road department; NDOR will be setting up 26 portable traffic counters, weather permitting, the week of April 27th. May 26, 2015 at 11:00 a.m. will be the bid letting date to receive and publicly open bids for project C19 (425), C19 (485) and C19 (487). Discuss, consider or take action will be at the June 9th meeting.

The board reviewed the two bids for Project C19 (495) Schuyler North Overlay bids that were opened and read at the April 14th meeting; the highway superintendent stated his recommendation. Motion Wigington; second Dvorak to accept Pavers Inc. bid for \$225,790.60. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Discussion was held on policies and procedures that will be effective after the highway superintendent completes Performance Evaluations with his road employees.

State Statues regarding the legal responsibilities for landowners that have “waterways, watercourses and drainage ditches” on their property were reviewed. The landowner may farm in the bed of such watercourse, but they also need to clean it out back to the original depth at least once a year.

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

Motion Heard; second Wigington to adjourn BOC at 11:12 a.m. to meet again May 12, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of April, 2015. The County Board of Equalization met at 11:15 a.m.

Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving the Opinion of the Supreme Court of Nebraska on the Case of Cargill Meat Solutions V. Colfax BOE where the court affirms the TERC's decision reversing and vacating the Board's decision.

Motion Heard; second Wigington to adjourn BOE meeting at 11:30 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of April, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 12, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of May, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 4/28/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed correspondence from the NE Nebr. Area Agency on Aging informing the county's share for 2016 Fiscal Year will be \$4,198.00. On May 7th and May 8th NACO hosted conference calls that provided information on the 2015/2016 renewal for the health and dental benefits offered to NACO members which will have a medical decrease of 3%.

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

No monthly reports from the sheriff and public defender.

In the report from the County Attorney she explained that family support is another service the Court is ordering the County to pay but it is not included in our current contract with Owens Educational Services. Her recommendation is to add the family support services to our existing contract. She also reminded the commissioners that they need to do "Job Performance Evaluation" on their direct hires. The attorney's quarterly appeals report was provided to the board and it will be place on file.

Motion Dvorak; second Wigington that it is the desire of Colfax County to add to their present agreement with Owens Education Services "Family Support" services at the rate of \$47.00 per hour plus mileage at \$.57 cents per mile. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Weed Superintendent gave a report of the activities of his office; currently he is collecting the fees for the river spraying and he has started his spring spraying.

Susie Jarecki/CASA Connection Director addressed the board to request funds for the volunteer program that helps children who are in the court system. She presented a brief report of how funds were spent and how many children of Colfax County were provided with a CASA volunteer; she also answered any questions the board had regarding the volunteer program. The CASA Connection Director asked for the county's continuing support of \$7500.00. Discuss, consider or take action will take place at May 26, 2015 meeting.



Colfax County Board Minutes



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

Recessed at 9:30 a.m. to resume at 9:40 a.m.

Brad Bosh/Farm Bureau addressed the board of BCBS rates with his insurance company. The county is looking for more affordable rates for employees who need to add their children/spouse/family to their health insurance.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Cedar Hill Cattle, Inc. Concentrated Animal Feeding Operation for NPDES General Permit was reviewed. Discussion was held on the expansion of Highway 30 (construction starting in 2016) that five residences will have to be moved. Currently the homes are not in the flood plain but with the adoption of the new map three residences will be in the flood plain.

The sheriff provided two proposals for more courthouse security with Applied Connective Technologies for the board to review and to give direction on how to proceed. 1) Installation of 6 door access control system which would be combined with our existing surveillance system that would monitor every main entrance/walk-in door as well at monitoring all overhead doors. 2) Installation of 6 additional cameras throughout the courthouse which would include a camera in the elevator to be installed with cooperation of the O'Keefe Elevator Co, Inc. and that cost is to be directly between O'Keefe and the County. The board directed the sheriff to get an itemized proposal for the installation/purchase of 4 cameras.

The emergency manager discussed the advantages of utilizing "Blackboard Connect" a service through East Central Health District that would be similar to a calling tree to notify employees of the courthouse late start/closing due to bad weather. This service would be at no cost to the county.

The highway superintendent gave a report of the activities of his department; the bid letting dates for projects C19 (425), C19 (485) and C19 (487) that were set for May 26th at 11:00 a.m. will be changed to June 9, 2015 at 11:00 a.m. for project C19(487) and 11:15 a.m. for projects C19(425) and C19(485). Discuss, consider or take action will be at the June 23rd meeting. Updates on road/bridge projects were also given.

Public comment was made on a project of the Shell Creek Watershed Improvement and the speed of traffic on Road X.

Motion Heard; second Wigington to recommend approval for a special designated liquor license on Brass Rail for an event on June 6, 2015 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:20 a.m. and to meet again May 26, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of May, 2015. The County Board of Equalization met at 11:20 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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



Colfax County Board Minutes



Motion Heard; second Wigington to adjourn BOE at 11:25 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of May, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 26, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of May, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the regular minutes of 5/12/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance and March Lodging Tax Revenue (no STOP revenue). In the month of April the NACo Prescription Drug Card was used 6 times. Correspondence from Clarkson Library and the Colfax County Library Association asking for support of the libraries within the county were read.

The vet service officer provided his April monthly report, the April 7, 2015, April 21, 2015, May 5, 2015 and May 19, 2015 claim reimbursement of services for Colfax County Veterans which will all be placed on file.

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

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

The county attorney gave a report of the activities of her office; she will be renewing the contract for the traffic diversion program (STOP) with Traffic Safety Plus. Kathy Chadek, who will be interning with the County Attorney this summer, was introduced.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	12,736.90
EFTPS	FICA/Medicare	13,652.89

	<u>Attorney Grant Fund</u>	
Salaries		3,163.44
Owens Educational Services Inc.	Tracking services	77.00
Dawn Schulz	Mileage/cell phone	141.01

ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	113.20
	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	1,171.26
Geo-Comm Inc.	Software support	2,750.00
	<u>E911 Fund</u>	
Frontier	Service	464.91
	<u>Road Sinking Fund</u>	
Bomgaars Supply	Leigh shop	212.57
Cooperative Supply Inc.	Leigh shop	51.00
Menards	Howells shop	159.60
	<u>Road Bridge Fund</u>	
Salaries		43,777.93
Advanced Fire & Safety	Fire Extinguisher Inspections	581.50
AG 91 Energy LLC	Fuel	3,035.60
Arps Sand & Gravel	Gravel/hauling/dirt	9,976.99
Bomgaars Supply	Shop supplies	118.83
Cada Electric LLC	Building repair	807.69
California Custom Products	Shop supplies	28.00
Century Link	Service	393.53
Clarkson Plumbing & Heating	Shop supplies	44.41
Contech Engineered Solutions	C19(78)	23,585.09
Cooperative Supply Inc.	Fuel	103.29
Dept. of Utilities	Services	502.03
	Equip. parts/shop	
Doernemann Farm Service Inc.	supplies/oxygen	77.87
Eakes Office Solutions	Office supplies/calculator	99.09
Michelle Evert	Mileage	28.27
Farmers Union Coop Gas	Fuel/shop supplies	114.72
Fiala Automotive, Inc.	Shop supplies	54.90
Frontier	Phone	95.54
Gopher Express	Truck rent	320.00
Hegemann Hardware	Shop supplies	97.95
J & B Auto Parts	Equipment parts/tools/supplies	107.78
Jackson Service	Janitorial supplies	89.00
JD Carriers, LLC	Rock	428.33
John Deer Financial	Equipment parts	185.98
John's Tire Sales	Tire repair	167.00
Kroeger Sand & Gravel Co.	Gravel/hauling	58,793.76
Loup Public Power-Columbus	Services	199.07
ME Collins Contracting	2014 Box Culverts	37,594.51
Main Express LLC	Fuel	265.56
Mainelli-Wagner & Associates Inc.	Contract/bridges	26,497.11
Martin Marietta Materials	Rock	2,279.66
William Craig Marxsen	Gravel/hauling	58,174.64
Midwest Service & Sales	Tools/signs/barricades/chains	1,558.90
Midwest Underground, Inc.	C19(441)	47,307.67
NE Assoc. Of Highway Supt.	Workshop	110.00
Nebraska Machinery Co.	Equipment parts	748.84
Occupational Health Services	Screening	86.00
OPPD	Services	58.74
Parkview One Stop	Fuel	629.71
Pinnacle Bank	GPS	993.86



Colfax County Board Minutes



Prusa Welding	Labor	300.00
QC Supply LLC	Shop supplies	3.47
Sapp Bros. Petroleum Inc.	Fuel	1,315.44
Schuyler Cooperative Assn.	Fuel	2,341.44
Schuyler Lumber Co. Inc.	Lumber	286.68
Ernst Shonka	Clay	308.00
Timeclock Plus	Time clocks	90.20
Tracker Systems	Tracking report	37.00
U & I Sanitation	Service	24.25
Verizon Wireless	Cell phone	82.45
Village of Howells	Service	59.75
Village of Leigh	Service	136.17
Weldon Parts Inc.	Equipment parts	146.50
Joan Wemhoff	Janitor	75.00

General Fund

Salaries		135,914.63
Advanced Correctional Healthcare	Pharmacy	23.58
Alamar Uniforms	Uniforms	204.82
Americom Communications Corp.	Maintenance	135.00
Ryan Andel	Uniforms/cell phones	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Robert Bierbower P.C. L.L.O.	Atty's fees	1,640.00
Black Hills Energy	Utilities	167.98
Bomgaars Supply	Janitorial supplies/building repair	185.30
Cenex Voyager Fleet	Fuel	520.57
Century Link	Services (CH)	364.38
	Agent/Weed	168.90
Circulation Payment Center	Subscription	43.20
Clerk of Supreme Court	Court Costs	300.00
Clerk of Dist. Court	Court Costs	201.00
Colfax County Recycling Facility	Disposal Fees	48.00
Colfax County Court	Court Costs	534.25
Colfax County Press	Subscription/Notices	1,036.75
Colfax County Title & Abstract	Title search	300.00
Colfax County Treasurer	Transfer	237,164.77
Columbus Community Hospital	Laboratory	56.00
Columbus Telegram	Notices/ad	249.83
Community Internet Service Inc.	Internet	350.00
Daniel Coughlin	Uniforms/cell phone	34.61
Culligan	Bottled water/water cooler	170.85
David City Discount Pharmacy	Pharmacy	22.19
Susan Dempsey	Atty's fees	2,560.25
Dept. of Utilities	Utilities	2,607.72
Brenda Dolezal	Mileage/tablecloths/supplies	45.58
Douglas County Health Center	Morgue fees	250.00
Douglas County Sheriff	Paper service	10.24
Eakes Office Solutions	Office supplies/calculator	669.80
Egan Supply Company	Janitorial supplies	587.69
Egis Technologies	Monthly service/disposal hard drive	874.00
Egr, Birkel & Wollmer	Atty's fees	5,178.75

Patrick Eller	STOP Funds	313.72
Emanuel Printing Inc.	Office supplies	391.77
Michelle Evert	Postage/mileage	24.15
Farmers Union Coop Gas	Fuel	384.95
Chad Ferrari	Uniform/cell phone	80.00
Field Paper Co.	Office supplies	123.51
First Concord Benefits	Participants fee	24.19
Fitzgerald, Vetter & Temple	Atty's fees	368.44
Juana Hanson	Cell phone	42.88
HHS Institution Payments	Lincoln	90.00
	Beatrice	90.00
Tony W. Hemmer	Uniforms/cell phones	80.00
Holiday Inn of Kearney	Lodging	92.95
Homestead Bank	Checks	62.86
Hometown Leasing	Copiers	905.21
Fred Hoppe	Richland Cemetery	250.00
Howells Journal	Ad/notices/proceedings	569.61
Indoff	Office supplies	214.88
J & B Auto Parts	Belts	18.42
Jackson Services Inc.	Janitorial supplies	61.00
John's Tire Sales	Vehicle/tire repair	439.80
Just Another Mini Mart	Fuel	113.62
Karel/Seckman	Atty's fees	232.75
Janis Kasik	Mileage	18.40
Denise Kracl	Lodging/mileage/meals	804.39
Dori L. Kroeger	Keys	4.28
Paul Kruse	Culligan	55.60
Lee Enterprises	Notice	27.60
Leigh World	Subscription/Notices	1,036.75
Becky Lerch	Mileage	14.95
Lynn Peavey Co.	Law enforcement supplies	254.45
M & O Door Products	Courthouse remodel	548.77
Main Express LLC	Fuel	90.50
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,112.92
Midland Telecom Inc.	Radio equipment	1,626.38
Midwest Special Services	Transport	438.00
MIPS	Software support	2,701.45
Rita Mundil	Mileage	114.20
NACEB	Dues	100.00
NE Assoc. of County Officials	Registration	90.00
NE County Attorneys Assoc.	Dues	1,130.00
Nebraska Medicine	Medical service	15.40
Nebraska Public Health Serv System	Blood tests	420.00
Nebraska Weed Control Assn.	Dues	210.00
NIRMA	Registration	25.00
Leslie J. Nordhausen	Meal	15.34
Northeast Nebraska Area on Aging	County share	4,198.00
NSA & POAN Conference Fund	Registration	95.00
Aaron Nygren	Mileage/supplies/registration	373.30
Occupational Health Services	Screening	70.00
Officenet	Copier rental	395.89
Owens Educational Services Inc.	Tracking services	1,375.72
Physicians Laboratory Services Inc.	Autopsy	190.00
Pinnacle Bank	Office supplies	107.10



Colfax County Board Minutes



Pinnacle Bank	Magnet	97.00
Pioneer Telephone	Service	475.71
Platte County	Vet Service contract/reimbursement	2,806.52
Platte County Sheriff	Certified copy	1.75
Platte Valley Pest Control	Building repair	225.00
QC Supply LLC	Building repair/equip./supplies	186.77
Quill Corp.	Office supplies	398.35
Radio Shack	Inverter	59.98
Radio Time Billing	Radio spots	396.00
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Filter	37.49
Schuyler Cooperative Assoc.	Fuel	1,624.48
Schuyler Lumber	Building repair	15.98
State of Nebraska	Unclaimed property	20.00
Matisha Stratton	Transcript	32.50
Brett Struebing	Uniforms/cell phones	80.00
Lynn R. Svoboda	Uniforms/cell phones	80.00
Thomson Reuters-West	Court rules/procedures	936.57
Trouba Law Offices LLC	Atty's fees	1,353.75
U & I Sanitation Service	Service	122.00
US Cellular	Cell phone	77.06
Luis Venzor	Uniforms/cell phone	80.00
Verizon Wireless	Cell phone	86.41
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	62.55
Wayne's Repair Service	Service vehicle/tire repair	40.58
Joan Wemhoff	Janitor	100.00
Western Office Products Plus	Repair/supplies	260.43
Wire Free Nebraska Inc.	Internet	79.95
Wolfe Plumbing	Back flow test	270.00
Xerox Corporation	Copier	172.67

The board discussed their options for the county's health insurance plan since they were looking for more affordable rates for employees who need to add their children/spouse/family to their health insurance. After receiving the rates from Farm Bureau Agency it was decided that at this time it is not favorable for any type of change to our group policy. The NACO renewal rate for the county's health insurance would decrease 3% (PPO plan with \$1500 individual/\$3000 family in-network calendar year deductible), and the dental plan rates will decrease 10% (Dental PPO Premier Option 3) for period of July 1, 2015 to June 30, 2016. Motion Wigington; second Dvorak to approve the 2015 NACO Subgroup Application Form which shall provide to eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and a Dental PPO Plan. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board discussed the funding allowance for CASA Connection which is the volunteer program that helps children who are in the court system. Motion Heard; second Wigington to allow CASA Connection the amount of \$7,500.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 23-26, 2015 at the Leigh Fairgrounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Ellen Faltys/Clerk Magistrate addressed the board regarding a “Courtroom Enhancement “project which will update their current video system. She was directed to order the equipment from the state.

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

The Zoning/Flood Plain administrator provided a DEQ notice on Cedar Hill Cattle, Inc. Concentrated Animal Feeding Operation on a Notice of Application for Major Modification Received and Legislative Bill 106 that is pending approval from the governor to sign.

Public comments were made on the conditions of county roads.

The highway superintendent gave a report of the activities of the road department; he met with the Village Board of Leigh confirming that Church Street is not the county’s responsibility.

The board reviewed the Resolution/Agreement for 2015 Fracture Critical Bridge Inspection between the County and NDOR. Motion Wigington; second Heard to approve Resolution 5-26-15(1) which authorizes the chairman to sign the Project Program Agreement between Colfax County and NDOR for 2015 Fracture Critical Bridge Inspections. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Stephen Stoklasa was not present. The highway superintendent met with him earlier to discuss the agreement/payment for the road rehabilitation on Road Q.

Discussion was held on the county’s involvement with Shell Creek Watershed Improvement and Lower Platte North NRD for a study of the Shell Creek Bridge and out of county R.O.W. bank stabilization project located on Road 10. An Interlocal Agreement between Lower Platte North NRD and the County will be presented at the June 9th meeting.

Aaron Nygren/Extension gave a report of the activities of his office; he informed the board that they hired a new Extension Educator, Julie Kreikemeier, who will start June 1st.

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

Motion Heard; second Wigington to adjourn BOC at 11:52 a.m. to meet again June 9, 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of May, 2015. The County Board of Equalization met at 11:52 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:02 p.m. Voting YES: Dvorak, Heard and Wigington.. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of May, 2015.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 9, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of June, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 5/26/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, a change of safekeeping receipt from Pinnacle Bank and the NIRMA/NIRMA II 2015-16 Billing Statement. Correspondence from State of Nebraska, Emergency Management Agency stated that Colfax County was in compliance with the Dept. of Homeland Security and NEMA grant regulations and requirements for our 2014 Emergency Management Performance Grant.

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

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

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

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

The vet service officer provided his May monthly report which will be placed on file.

The County Attorney was not present but she provided a written report to the commissioners where she reviewed the "Job Performance Evaluation form (the responsibilities/duties) so the board may proceed with their evaluations on their direct hires. The board also discussed the pending foreclosure on Lot 30, Block 7, Railroad Addition to the Village of Leigh where the board will allow the Village to foreclose on the property since they have a lien against the property.

The Weed Superintendent gave a report of the activities of his office; he submitted his budget for the board to review.

Officials and department heads met with the board to discuss the FY15-16 proposed county budgets; the CPI for April was -.2 percent. Discussion was held on the 2015-2018 term resolution where the increase per year by an amount equal to the most recent Consumer Price Index but such increase shall not exceed a certain amount per elected office. The board directed the departments to budget a .30 cent increase for hourly employees. The board will direct the officials at the next meeting as to what to budget for their wages.



Colfax County Board Minutes



The board will decide what to allow the Colfax County Library Association once all renewal agreement letters are returned.

Public comment was made on the past Colfax County Fair.

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

Motion Dvorak; second Heard to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$3259.20(which includes a 3% discount for full payment). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board reviewed the Resolution that will need to be adopted by the County to qualify us as a participant in the Lower Elkhorn NRD Hazard Mitigation Plan Update which has been approved by FEMA. Communities need to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes. Motion Wigington; second Dvorak to approve Resolution 6-9-15(1) where Colfax County does adopt the Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan in its entirety. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on G & A Farms, Inc. Concentrated Animal Feeding Operation for Notice of Application for Construction and Operating/NPDES Permit Received was reviewed. At the June 17th Planning & Zoning meeting a question and answer session will be held from 6:00 p.m. – 8:00 p.m. to review the new regulations/new comp plan.

Arnie Stuthman addressed the board concerning a regional traffic study for improving traffic flows throughout the area; he asked if the board is still interested in participating in a regional traffic study (main issue truck traffic) for a bridge across the Platte River between Schuyler and Columbus. The board stated they are interest but would like to sign a current interlocal agreement with all entities involved.

The highway superintendent gave a report of the activities of his department; July 14, 2015 at 11:00 a.m. will be the bid letting date to receive and publicly open bids for project C19 (488) Howells Southwest. Discuss, consider or take action will be at the July 28th meeting. He also updated the board on road/bridge projects.

The board reviewed the Interlocal Agreement between Lower Platte North NRD and the County concerning a Shell Creek Watershed Improvement project for a study on the Shell Creek Bridge and out of county R.O.W. bank stabilization located on Road 10. Motion Wigington; second Dvorak to approve the Interlocal Agreement with Lower Platte North NRD where the county shall pay no more than \$10,000 or 40% for said engineering and design study. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Project C19 (487) "Schuyler Northeast" bids that were received by the 11:00 a.m. deadline were publicly opened and read. Four companies submitted bids. Action has been deferred until June 23, 2015 meeting.

Project C19 (425) and C19 (485) "Colfax County 2015 Bridges" bids that were received by the 11:15 a.m. deadline were publicly opened and read. Five companies submitted bids. Action has been deferred until June 23, 2015 meeting.

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

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. and to meet again June 23, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.



Colfax County Board Minutes



A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of June, 2015. The County Board of Equalization met at 11:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The treasurer provided a spread sheet of the disbursements which will need to be refunded back to Cargill Meat Solutions due to the Nebraska Supreme Court final decision regarding the case involving the 2010 personal property tax amount paid by Cargill Meat Solutions. A written plan for the refund of tax will be given to the treasurer stating that the county's refund will be given to the treasurer on June 30th.

The board scheduled June 23, July 14, July 16 and July 21, 2015, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 24th is the final day for equalization hearings.

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

Motion Heard; second Wigington to adjourn BOE at 11:50 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of June, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 23, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of June, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Dvorak to approve the regular minutes of 6/9/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, April Lodging Tax Revenue, and correspondence from Northeast Nebraska Economic Development District inviting Colfax County to attend their annual meeting on July 9, 2015 in Norfolk was read. In the month of May the NACo Prescription Drug Card was used 2 times.

The vet service officer provided the June 2, 2015 and June 16, 2015 claim reimbursement of services for Colfax County Veterans which will all be placed on file.

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

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

The county attorney gave a report of the activities of her office; she provided an update on her grant program where her current truancy officer will start full time employment August 1st with Schuyler Community Schools. An interlocal agreement for the county to have a contract with the truancy office will be drawn up and presented to the board.

Motion Wigington; second Dvorak to renew the appointment of Mark Arps as Emergency Management Director for 2015/2016 Fiscal year. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to renew the appointments of Brad Sock and Michelle Evert as Deputy Emergency Management Directors for 2015/2016 Fiscal year. Voting YES: Dvorak, Heard and, Wigington. Voting NO: None. Motion carried.

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

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	41,305.00
Ameritas Life Ins. Co.	Retirement Premiums	13,063.91
EFTPS	FICA/Medicare	13,950.80

<u>Attorney Grant Fund</u>		
Salaries		2,398.60
Denise Kracl	Cell phone	37.81
Dawn Schulz	Cell phone	45.71

<u>911 Wireless Service</u>		
Century Link	Service	774.54
First State Bank	Lease Purchase Agreement	3,493.12

<u>E911 Holding Fund</u>		
Century Link	Equipment/labor	31,781.62

<u>E911 Fund</u>		
Geo-Comm Inc.	Maintenance/consulting	2,399.50

<u>Grant/Law Enforcement</u>		
Salaries		2,803.82

<u>ROD P & M Fund</u>		
Mips Inc.	Microfilming/Deeds on Line	113.20

<u>Visitor Promo Fund</u>		
Javier Arizmendi	Mileage	25.30
City of Clarkson	Supplies	54.45
Clarkson Czech Festival	Visitor Promo	1,000.00
Clarkson Historical Society	Visitor Promo	400.00
Clarkson Opera House Inc.	Visitor Promo	750.00
Clarkson Rodeo Assoc.	Visitor Promo	450.00
Kathy Heard	Mileage	8.05
Howells Community Club	Visitor Promo	750.00
Howells Historical Society	Visitor Promo	400.00
Knights of Columbus (Schuyler)	Visitor Promo	750.00
Leigh's House of Yesteryear	Visitor Promo	400.00
Leigh Alumni Assoc.	Visitor Promo	450.00
Nancy Schaad	Mileage	8.05
Schuyler Area Chamber of Commerce	Visitor Promo	750.00
Schuyler Historical Society	Visitor Promo	400.00

<u>Road Sinking Fund</u>		
Hegemann Electric	Howells shop	1,123.62
Howells Plumbing, Heating and Air	Howells shop	1,021.70

<u>Road Fund</u>		
Salaries		43,777.93
AG 91 Energy LLC	Fuel	6,219.15
Arps Sand & Gravel	Gravel/hauling	45,264.55
Bill's Foodmart	Supplies	12.14
Bomgaars Supply	Chemicals/supplies	393.07
Butler County Landfill, Inc.	Bridge waste	172.38
Century Link	Service	392.93
Clarkson Plumbing & Heating	Shop supplies	34.47



Colfax County Board Minutes



Contech Engineered Solutions	C19(46)	32,129.00
Cooperative Supply Inc.	Fuel	103.64
Corral Auto Repair & Towing	Vehicle repair	565.27
D.S. Renner Inc.	Rock	1,403.63
Dept. of Utilities	Services	198.26
Diamond Mowers Inc.	Equipment parts	1,254.35
Diamond Vogel	Pavement markers	4,670.05
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	498.12
Duo Lift Manufacturing Co.	Equipment parts	655.65
Eakes Office Solutions	Office supplies	79.32
Michelle Evert	RC Reimbursement	2.24
Farmers Union Coop Gas	Fuel	88.67
Fastenal	Safety equip/shop supplies/tools	248.38
Fiala Automotive Inc.	Equipment parts/labor/supplies	104.77
Frontier	Service	96.95
Grovijohn Feeds	Ditch mix	700.00
Hegemann Hardware	Shop supplies	14.78
J & B Auto Parts	Equipment parts/shop supplies	187.08
Jackson Services Inc.	Janitorial supplies	34.50
JD Carriers, LLC	Rock	210.90
John Deere Financial	Equipment parts/shop supplies	582.40
John's Tire Sales	Labor/tires/tire repair	1,524.27
Kroeger Body Shop	Equipment parts/labor	299.47
Kroeger Sand & Gravel Co.	Gravel/hauling	71,093.98
Loup Public Power-Columbus	Services	172.51
Main Express LLC	Fuel	357.23
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,745.55
William Craig Marxsen	Gravel/hauling	97,503.10
Midwest Service & Sales Co.	Culverts/signs/blades/barricades	25,266.37
Midwest Underground, Inc.	C19(441) (347)	117,828.24
Nebr. Dept. of Roads	Howells North	31,416.20
Nebraska Machinery	Labor	353.50
NIRMA	Insurance	57,706.00
NNSWC Landfill	Bridge waste	57.84
OPPD	Services	40.55
Parkview One Stop	Fuel	822.03
QC Supply LLC	Shop supplies	77.68
Richard's Garage Inc.	Equipment parts/labor	445.42
Sapp Bros. Petroleum Inc.	Fuel	2,100.24
Schuyler Cooperative Assn.	Fuel	3,783.43
Schuyler Lumber Co.	Shop supplies	78.99
Timeclock Plus	Time clocks	138.80
Tracker Systems	GPS	333.00
Tractor Supply Company	Equipment repair	162.97
U & I Sanitation Service	Service	28.25
Verizon Wireless	Cell phone	88.11
Village of Howells	Service	59.75
Village of Leigh	Service	142.82
Joan Wernhoff	Janitor	50.00

General Fund

Salaries	138,377.03
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Advanced Fire & Safety	Fire extinguisher maintenance	131.88
Alamar Uniforms	Safety equipment	1,021.97
Americom Communications Corp.	Maintenance	135.00
Ryan Andel	Uniform/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Kay Bailey	Postage/replacement of zipper	35.80
Barone Security Systems	Annual fire inspection	327.00
Robert Bierbower PC LLO	Atty's fees	527.25
Black Hills Energy	Utilities	90.33
Bomgaars Supply	Janitorial supplies/equipment	447.59
Butler County Detention Center	BOP	7,245.00
Cada Electric LLC	Building repair	497.40
CenturyLink	Extension & Weed	150.10
	General	355.43
CenturyLink Communications	Long distance	95.30
Kathy Chadek	Meals/mileage	182.15
Claritus	Ink cartridge	163.51
LaVern Clausen	Cemetery mowing	550.00
Clerk of District Court	Court Costs	209.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	303.00
Colfax County Press	Office supplies	2,122.00
Colfax County Sheriff	Uncollected fees	302.95
Colfax County Treasurer	Refund/Cargill	66,468.02
Columbus Community Hospital	Blood tests	56.00
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	551.36
Corral Auto Repair & Towing	Vehicle repair	110.90
Daniel Coughlin	Uniforms/cell phone	80.00
Culligan	Water cooler/water	112.30
David City Discount Pharmacy	Pharmacy	17.19
John DeBower	Registration	10.00
Dell Marketing LP	Computer	623.76
Susanne Dempsey	Atty's fees	3,785.75
Department of Utilities	Utilities	3,033.08
Dodge County Court	Cert. copy	2.00
Brenda Dolezal	Fair supplies	38.90
Douglas County Sheriff	Paper service	22.24
Eakes Office Solutions	Office supplies/furniture/calculator	6,148.12
Egis Technologies	Monthly service/computer/equip	3,356.40
Egley Fullner Montag & Hockabout	Atty's fees	755.20
Egr, Birkel & Wollmer	Atty's fees	1,254.00
Farmers Union Coop Gas	Fuel	515.37
Fehringer & Mielak LLP	Atty's fees	370.50
Chad Ferrari	Uniforms/cell phone	80.00
First Concord Benefits Group LLC	Participants/June	32.50
Juana Hanson	Cell phone	41.64
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Holiday Inn Express	Lodging	166.00
Holiday Inn Kearney	Lodging	452.75
Hometown Leasing	Copiers	905.21
Horizon Builders	Courthouse remodel	5,248.25



Colfax County Board Minutes



Howells Journal	Proceedings/notices	611.79
Indoff	Office supplies	1,611.94
J & B Auto	Vehicle repair/supplies	56.68
Jackson Services Inc.	Service	62.05
John Kohl Law Firm	Atty's fees	2,270.50
Just Another Mini Mart	Fuel	54.32
Karel & Seckman	Atty's fees	679.80
Janis Kasik	Mileage	123.05
Denise Kracl	Mileage/meals	247.59
Julie Kreikemeier	Mileage	97.75
Kroeger Body Shop	Vehicle repair	230.00
Paul Kruse	Culligan	55.60
Language Line Services	Interpreting	111.35
Main Express LLC	Fuel	98.17
Dean Meister	Courthouse remodel	295.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,007.30
Midwest Special Services	Transport	1,493.70
MIPS	Software support/computers	5,001.38
NE Floodplain & Storm water Assoc	Registration	100.00
Nebr. Assn. of County Officials	Registration/dues	1,786.14
Nebraska County Attorneys Assoc.	Meals	50.00
Nebraska Public Health Serv System	Blood tests	105.00
Nebraska Supreme Court	Subscription	365.00
NIRMA	Insurance	54,691.00
Northeast Research & Extension	Computer/printer/power strips	2,722.78
Aaron Nygren	Fuel/mileage/postage/supplies	187.23
Officenet	Copier rental/printer/copies	1,768.23
Owens Educational Services Inc.	Tracker	1,043.60
Pioneer Telephone	Service	72.94
Platte County Detention Facility	BOP	10,000.00
Platte County	Vet Service contract/reimbursement	1,974.64
Platte County Court	Cert. copy	8.75
Platte Valley Communications	Radio equipment	248.75
Platte Valley Humane Society	Service	75.00
QC Supply LLC	Janitorial supplies	5.85
Quality Inn & Suites	Lodging	147.90
Quill Corp.	Office supplies	85.97
Region 4 Behavioral Health System	1st quarter	4,896.00
Register Law Office	Contract	5,000.00
Schuyler Cooperative Assn.	Fuel	1,456.05
Schuyler Lumber Co. Inc.	Building repair	127.96
Schuyler Sun	Subscription	43.20
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,925.65
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Mileage/meals/auction item	291.36
Tactical Solutions	STOP Funds	2,224.75
The UPS Store	Office supplies	39.98
Thomson Reuters-West	West Law	722.57
Total Funds by Hasler	Postage	4,000.00
Tower Plastics Mfg. Inc.	Auto ID Jacket	1,001.56

Trane	Service agreement/bldg. repair	4,261.24
U & I Sanitation Service	Service	126.00
United States Treasury	PCORI Fees	126.00
University of Nebraska -Lincoln	Registration	70.00
US Cellular	Cell phone	77.06
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.41
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	27.80
Joan Wemohff	Janitor	100.00
Western Office Products Plus	Office supplies	460.32
Wingate Inn	Lodging	539.70
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Motion Wigington; second Dvorak to approve Colfax County Bond Schedule for July 1, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. and reconvened at 9:45 a.m.

The board reviewed the budgets submitted from the officials and department heads along with the request for the Colfax County Library Association. Motion Dvorak; second Heard to allow the Colfax County Library Association \$25,000.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Public comments were made on the conditions of County Road 3 and County Road C.

The highway superintendent gave a report of the activities of the road department; correspondence from State of Nebraska, Dept. of Roads were read 1) Bridge repair on N-15, Platte River Bridge has a tentative start date of October 19, 2015. 2) NDOR is planning the resurfacing of portion of N-15, which would include the removal and replacement of the bridge over East Fork Maple Creek which construction could begin as early as fall of 2016 and be completed by the fall of 2017. A spreadsheet of LB610 Estimated Gas Tax Receipts was provided to the board for their review.

The board reviewed the four bids for Project C19 (487) Howells Southwest that were opened and read at the June 9th meeting; the highway superintendent stated his recommendation. Motion Wigington; second Dvorak to accept Dixon Construction bid for \$537,001.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board reviewed the five bids for Project C19 (425) and C19 (485) Colfax County 2015 Bridges that were opened and read at the June 9th meeting; the highway superintendent stated his recommendation. Motion Wigington; second Heard to accept Christensen Brothers Inc. bid for \$1,224,387.35. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter into executive session at 10:01 a.m. for prevention of needless injury on evaluation of job performance. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 10:21 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to enter into executive session at 10:23 a.m. for prevention of needless injury on evaluation of job performance. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 10:55 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



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

Drainage issues were discussed on the corner of Road 4 and Road C. The highway superintendent stated that the ditch in question is deep enough for drainage of the county road and that the county road department is not responsible for draining land owners property. The board directed the land owners to come up with a drainage plan and to present it to them at the next meeting.

Aaron Nygren/Extension gave a report of the activities of his office; he provided his monthly report and introduced the new Extension Educator, Julie Kreikemeier, who started June 1st.

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

Motion Heard; second Wigington to adjourn BOC at 11:10 a.m. to meet again July 14, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of June, 2015. The County Board of Equalization met at 11:10 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The practice and procedures of the county assessor's office were made available for all hearings.

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:55 p.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of June, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 14, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of July, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Heard to approve the minutes of 6/23/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from Nebraska State Probation District inviting the commissioners to their open house and ribbon cutting on Thursday, August 6, 2015 was read.

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

The sheriff's June monthly fee report was not provided.

The vet service officer provided his June monthly report and the June 30, 2015 claim reimbursement of services for Colfax County Veterans which will be placed on file.

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

The county attorney gave a report of the activities of her office; she was contacted by Cargill's attorney concerning the refund of the 2010 personal property tax due to them. The board and county attorney reviewed the procedure for reimbursement of funds with the county treasurer. The county's portion of the refund was given to the treasurer on June 30th. The county attorney also reviewed the Interlocal Cooperation Agreement with Schuyler Community Schools where the Colfax County Truancy Program and the current truancy officer will become an employee of the Schuyler Community Schools. This agreement will be placed on the next meeting agenda.

The Weed Superintendent gave a report of the activities of his office; he is keeping a log of trouble areas.

The commissioners reviewed the FY15-16 proposed county budgets from officials and department heads and discussion was held on the Attorney Grant Fund. The clerk explained that for past several years the county has not transferred any funds from the general fund and that the diversion fees from clients revenue was used for the county match money, thus leaving that fund with a low beginning balance. This year we will need to transfer at least the county match of \$7400.00 with a partial transfer made in the month of July. Motion Dvorak; second Wigington to approve Resolution 7-14-15(1) directing the treasurer to transfer the sum of \$3800.00 from the General Fund to the Attorney Grant Fund. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



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

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

Public comment to invite the county commissioners to the county's tractor pull was made.

Motion Heard; second Wigington to recommend approval for the special designated liquor license on Centennial Park Place for an event on August 22, 2015 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to recommend approval for the special designated liquor license on Timberwolf Lounge and Grill for an event held August 1, 2015 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Heard and Dvorak. Voting NO: None. Motion carried.

The 2013 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2015 were presented to the board by the treasurer.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Scott Schmid Feedlot Concentrated Animal Feeding Operation for Phased Construction and Operating Permit Issued was reviewed. Motion Heard; second Wigington to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by 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. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicants wants to construct and operate a commercial agronomy facility. The site plan notes two access drives, NDOR has been contacted by the applicant for policy and procedures along with any signs erected which will need to be permitted by NDOR with a copy of the permit forwarded to the zoning administrator. A survey has been completed and a copy furnished to the zoning office. Notice has been posted and published and all fees have been paid: It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Heard; second Wigington to close the public hearing at 10:14 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the condition use application by Farmers Union Co-op Supply Company. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The sheriff discussed the approval of LB268 by Nebraska State Senators to repeal the death penalty, he advised the board that the Attorney's Association and Sheriff's Association is in support of the referendum on the death penalty and to have the issue put before a vote of the people. A vote of "No Confidence" was passed by the Pierce County Board and Stanton County Board. Motion Wigington; second Dvorak to pass a vote of "No Confidence in our Senator Paul Schumacher" because of his vote to repeal the death penalty and not representing all his constituents. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The plans for the Clarkson shop, a proposal of the cost estimate of Road 3 and the Nebraska Surface Transportation Program Book were reviewed. To comply with LB 657 the highway superintendent sent Department of



Colfax County Board Minutes



Roads confirmation that Colfax County intends to accept the Highway Allocation Fund Revenue for fiscal year 2015-2016 to help address local road and bridge maintenance and construction needs.

Discussion was held on the drainage issues on the corner of Road 4 and Road C. The highway superintendent provided the land owners a topographical map of the drainage area.

In March 2015, the 2015 allocation of STP and HBP Buyout Funds with NDOR were distributed and the highway superintendent needs to sign the "Annual Certification Form" certifying that the county received the funds per the terms of the agreement. Motion Wigington; second Dvorak to authorize the highway superintendent to sign the Annual Certification Form. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Project C19 (488) "Howells Southwest" bids that were received by the 11:00 a.m. deadline were publicly opened and read. Two companies submitted bids. Action has been deferred until July 28, 2015 meeting.

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

Motion Heard; second Wigington to adjourn BOC at 11:29 a.m. and to meet again July 28, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of July, 2015. The County Board of Equalization met at 11:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Heard; second Wigington to adjourn BOE at 3:43 p.m. and to meet again July 16, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of July, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 16, 2015
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 16th day of July, 2015. The County Board of Equalization met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of July 14, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOE at 2:15 p.m. to meet again on Tuesday, July 21, 2015.
Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 17th day of July, 2015.

Rita M. Mundil, County Clerk

July 21, 2015
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 21st day of July, 2015. The County Board of Equalization met at 1:00 p.m. Present were: Mike Dvorak and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Jerry Heard is absent. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Dvorak to approve the minutes of July 16, 2015. Voting YES: Wigington and Dvorak.
Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Dvorak to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2015. Voting YES: Dvorak and Wigington. Voting NO: None. Absent: Heard. Motion carried.

1	OUTLOT G 60' x 160' OUTLOTS A thru I OF CLARKSON		No Change
2	S 1/2 SE 1/4 & NE 1/4 SE 1/4 120 ACRES	29-18-2	Lower
3	NW 1/4 SE 1/4 40.002 ACRES	29-18-2	Lower
4	LOT 7 AND PT OF LOT 8 BLK A NEUJAHR-VONDRACEK ADD, SCHUYLER		No Change
5	E 105' OF LOT 3 BLK 8 LINCOLN ADD, SCHUYLER		Lower
6	LOTS 13-14 BLK 8 GROATS ADD, SCHUYLER		Lower
7	NE 1/4 S OF HWY ROW N OF RR ROW 130.30	11-17-4	No Change



Colfax County Board Minutes



8	N 1/2 SW 1/4 NW 1/4 20 ACRES	34-19-4	No Change
9	E 1/2 NW 1/4 80 ACRES	16-19-2	Lower
10	IN N1/2 NW 1/4 79 ACRES	31-17-3	No Change
11	SW 1/4	30-17-3	No Change
12	LOT 1 IN SE 1/4 SW 1/4 MAPLE CREEK MEADOWS SUB	5-20-3	Lower
13	W 1/2 NE 1/4 80 ACRES	27-19-2	No Change
14	NW 1/4 EXCEPT E 33' 158 ACRES	32-17-3	Lower
15	N 1/2 SE 1/4 80 ACRES	27-19-2	Lower
16	PT SW 1/4 NW 1/4 8.36 ACRES	32-17-2	No Change
17	PT SW 1/4 NW 1/4 8.38 ACRES	32-17-2	Lower
18	N 267.5' OF S 535' OF S 30 ACRES EXCEPT TRACT FOR HYWAY	22-17-3	Lower
19	PT E 1/2 SE 1/4 3.60 ACRES	19-17-2	Lower
20	LOT 4 3RD ADD LAKE SOCORRO SUB	27-17-3	Lower
21	PT OF GOV LOT 3 VILLAGE OF ROGERS		Lower
22	SW 1/4 NW 1/4 40 ACRES	8-18-2	No Change
23	SW 1/4 SE 1/4	27-17-2	No Change
24	LOT 3 BLK 4 CLARKSON 1ST ADD, SCHUYLER		Lower
25	SW 1/4 SW 1/4 AND W 1/2 SE 1/4 SW 1/4	7-18-4	No Change
26	SE 1/4 SE 1/4 40 ACRES	13-19-4	No Change
27	PT SE 1/4 SW 1/4 12.36 ACRES	6-18-3	Lower
28	SE 1/4 SW 1/4	1-19-2	No Change
29	TR BEG 308' W OF SE COR, TH N 170', TH W 100', TH S 170', TH E 100', P. O. B. BLK 9 CLARKSON AND DORSEYS SUB, SCHUYLER		No Change
30	PT NW COR SW 1/4 SE 1/4 2.40 ACRES	12-17-2	No Change
31	E 1/2 SE 1/4 SW 1/4 20 ACRES IN 15-19-4; SE 1/4 SE 1/4 40 ACRES IN 23-20-2; N 1/2 NE 1/4 80 ACRES IN 26-19-3; SW 1/4 160 ACRES IN 24-20-2		No Change
32	PT E 1/2 SE 1/4 W OF HWY R. O. W. 5.26 ACRES	34-19-3	No Change
33	E 83' OF W 173' OF LOT 2 BLK 1 DORSEYS ADD, SCHUYLER		No Change
34	LOT 5 VAVRINA SUB, CLARKSON		No Change
35	S 1/2 SW 1/4 SW 1/4	32-19-3	Lower
36	PT N 1/2 NE 1/4 N OF RR 28.74 ACRES	19-17-2	No Change
37	N 1/2 SE 1/4 80 ACRES	29-19-3	No Change
38	NE 1/4 AND PT SE 1/4 NW 1/4 194.55 ACRES	29-19-3	Lower
39	SW 1/4 NW 1/4	24-18-2	Lower
40	PT W 1/2 NW 1/4 26.46 ACRES	18-17-2	Lower
41	PT W 1/2 NW 1/4 1.19 ACRES	18-17-2	No Change
42	PT OF SE 1/4 NW 1/4; SW 1/4 NW 1/4 EXCEPT S 20' THERE OF 40 ACRES	14-17-2	No Change
43	PT E 1/2 55' X 33' COURTHOUSE SQUARE, SCHUYLER		No Change
44	PT SW 1/4 SE 1/4 726' X 800' 13.50 ACRES	29-18-3	Lower
45	WITHDRAWN		
46	E 50 ACRES OF E 1/2 NE 1/4 EXCEPT N 440' 50.00 ACRES	25-17-2	No Change
47	SW 1/4 SE 1/4 35.26 ACRES	10-17-2	No Change
48	S 2/3 W 1/2 NE 1/4 53.32 ACRES	20-17-3	No Change
49	N 1/3 W 1/2 NE 1/4 26.68 ACRES	20-17-3	No Change
50	E 1/2 NE 1/4 NE 1/4 EXCEPT 200' X 250' 17.95 ACRES	16-17-2	No Change
51	PT S 1/2 NE 1/4 29.80 ACRES	13-17-2	No Change
52	W 1/2 NE 1/4 NE 1/4 19.08 ACRES	16-17-2	No Change
53	NW 1/4 NE 1/4 38.12 ACRES	16-17-2	No Change
54	E 1/2 NE 1/4 SE 1/4 20 ACRES	16-17-2	No Change
55	SE 1/4 NE 1/4 40 ACRES	16-17-2	No Change
56	W 1/2 SW 1/4 80 ACRES	21-17-3	No Change
57	NE 1/4 NE 1/4 1.14 ACRES	16-17-2	No Change



Colfax County Board Minutes



58	LOT 11 BLK B NORTH PARK 1ST ADD, SCHUYLER		No Change
59	PT W 1/2 NW 1/4 65.35 ACRES	19-18-3	No Change
60	N 56' OF LOT 3 BLK 7 CLARKSON 1ST ADD, SCHUYLER		Lower
61	SW 1/4 EXCEPT S 1/2 S 1/2 SW 1/4 110.82 ACRES	34-19-3	No Change
62	S 1/2 NW 1/4 80 ACRES	34-19-3	No Change
63	W 1/2 NW 1/4; SE 1/4 NW 1/4; SW 1/4 NE 1/4 160 ACRES	16-19-3	No Change
64	S 1/2 SW 1/4; SE 1/4 240 ACRES	26-19-2	No Change
65	SW 1/4 NE 1/4 AND N 1/2 SE 1/4 120 ACRES	33-19-3	No Change
66	LOT 2 BLK 4 CLARKSON 1ST ADD, SCHUYLER		No Change
67	NE 1/4 SE 1/4	10-18-3	Lower
68	S 1/2 NE 1/4	10-18-3	Lower
69	NW 1/4 SE 1/4	10-18-3	Increase
70	N 1/2 N 1/2 SE 1/4	30-17-3	No Change
71	PT W 1/2 SW 1/4	29-17-3	No Change
72	SW 1/4 SW 1/4 40 ACRES	13-19-4	Lower
73	NE 1/4 NW 1/4 3.70 ACRES	24-18-4	No Change
74	PT N 1/2 NW 1/4 24.80 ACRES	13-17-3	No Change
75	NE 1/4 SW 1/4; N 1/3 S 1/2 SW 1/4 EXCEPT E OF CREEK 46.70 ACRES	12-17-3	Increase
76	N 1/3 SE 1/4 SE 1/4 13.40 ACRES	11-17-3	No Change
77	S 2/3 OF S 1/2 SW 1/4 53.30 ACRES	12-17-3	Lower
78	PT N 1/2 LESS TRACT INTO CITY LIMITS 164.96 ACRES	11-17-3	Lower
79	NE 1/4 NE 1/4; S 1/2 NE 1/4 120 ACRES	30-20-3	Lower
80	LOT 1 PT SW 1/4 SW 1/4 SE 1/4 PINNACLE SUB, SCHUYLER		No Change
81	NW 1/4	8-17-3	No Change
82	NE 1/4 EXCEPT S 30 ACRES	5-17-3	No Change
83	SE 1/4 NE 1/4; N 1/2 SE 1/4	27-19-4	No Change
84	S 1/2 SW 1/4	5-17-3	Lower
85	S 1/2 SW 1/4 EXCEPT 1 ACRE	4-17-3	No Change

Motion Wigington; second Dvorak to adjourn BOE at 1:05 p.m. to meet again on Tuesday, July 28, 2015. Voting YES: Wigington and Dvorak. Voting NO: None. Absent: Heard. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 21st day of July, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 28, 2015

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of July, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

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

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

County Commissioner	\$2020.30/month	Clerk, Treasurer, Assessor, District Court Clerk	\$4040.59/month
County Attorney	\$6662.50/month	Sheriff	\$4687.50/month
Deputy Sheriff (Sergeant)	\$24.42/hr to \$26.85/hr	Deputy Sheriff (Investigator)	\$22.64/hr to \$24.84/hr
Deputy Sheriffs 6 (positions)	\$20.26/hr to \$23.90/hr	Sheriff Secretary	\$12.68/hr to \$17.36/hr
Office Deputies	\$3030.44/month	Diversion/Truancy/After School Officer	\$15.00/hr to \$21.00/hr
Deputy County Attorney	\$3511.25/month	General Assistance	\$92.50/month
Road Employees	\$16.43/hr to \$18.41/hr	Extension Clerical	\$2648.34/month
Road Foreman	\$17.21/hr to \$19.30/hr	Weed Clerical	\$80.42/month
Office Manager	\$2463.34/month	Full-time office clerical/secretaries	\$12.50/hr to \$18.55/hr
Highway Superintendent	\$4268.75/month	Part-time office clerical/secretaries	\$10.67/hr to \$15.52/hr
Election Coordinator	\$2237.09/month	Part-time Weed Superintendent	\$13.40/hour
Full-time Custodian	\$3043.75/month	Part-time Emergency Management Director	\$731.25/month
Part-time Custodian	\$12.40/hour	Assistant Emergency Management Director	\$25.00 per event
Victim Advocate Officer	20.59/hour	Part-time Emergency Manager Clerical	\$15.52/hour
E911 Dispatchers	\$12.72/hr to \$15.18/hr	Zoning/Flood Plan Administrator	\$2426.67/month
Office Supervisor Dispatch	\$18.32/hr	Veteran Service Committee Members	\$25.00/meeting
Part-time Surveyor	\$1323.34/month	Planning Commission Committee Members	\$15.00/meeting
Budget-making Authority	\$218.75/month	ADA Coordinator	95.00/month

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

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

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

The quarterly CASA report was provided to the board.

The county attorney submitted the interlocal agreement between Schuyler Community Schools and Colfax County where the Colfax County Truancy Program and the current truancy officer shall become a program and employee of Schuyler Community Schools. Motion Wigington; second Dvorak to authorize the chairman to sign the Interlocal Cooperation Agreement with Schuyler Community Schools and Colfax County. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Dr. Hoelsing/Schuyler Community Schools superintendent addressed the board on how he computes the school budget; handouts of past years expenditures, State Aid funding and the calculation cost per student/school across the state were reviewed. He is attending community meetings to educate the county's tax payers so they can understand the schools budget.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	42,056.00
Ameritas Life Ins. Co.	Retirement Premiums	12,790.47
EFTPS	FICA/Medicare	13,782.52
<u>Attorney Grant Fund</u>		
Salaries		2,554.85
Indoff	Office supplies	31.98
Denise Krael	Cell phone	37.81
Dawn Schulz	Cell phone	45.71
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	143.40
<u>E911 Wireless Service Fund</u>		
CenturyLink	Service	1,327.72
<u>E911 Fund</u>		
Frontier	Service	929.82
<u>Road Sinking Fund</u>		
Colfax County Title & Abstract	Title certificate	100.00
<u>Road Fund</u>		
Salaries		43,791.87
Ag Spray Equipment	Portable water pump	1,531.14
AG 91 Energy LLC	Fuel	5,554.89
Arps Sand & Gravel	Gravel/rock/hauling	38,507.44
Mark Arps	Fuel/meals	54.39
Bomgaars Supply	Shop supplies/oxygen/ chemicals/paint	375.50
Century Link	Service	333.56
Clarkson Plumbing & Heating	Shop supplies	91.43
Cootech Engineered Solutions	C19(474)	26,787.05
Cooperative Supply Inc.	Fuel/chemicals	187.35
Corral Auto Repair & Towing	Equip. parts/labor/tire repair	249.45
D.S. Renner Inc.	Rock	964.93
Dept. of Utilities	Services	193.26
Doernemann Construction Inc.	Scraper rent	1,200.00
Doernemann Farm Service, Inc.	Equipment parts/labor/shop supplies	309.79



Colfax County Board Minutes



Eakes Office Prod. Center Inc.	Office supplies	325.76
Farmers Union Coop Gas	Fuel/tire repair	302.33
Fastenal	Shop supplies	35.07
Fremont Sanitation	Service	48.01
Frontier	Service	101.61
Grovijohn Feeds	Brome/ditch mix	275.00
J & B Auto Parts	Shop supplies/equipment parts	99.25
J & L Automotive	Equipment parts/labor	257.86
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	695.68
John's Tire Sales	Oil change/tire repair	117.95
Just Another Mini Mart	Fuel	83.10
Kroeger Sand & Gravel Co.	Gravel/hauling	83,477.89
Loup Public Power-Columbus	Services	174.30
Main Express LLC	Fuel	386.49
Mainelli-Wagner & Associates Inc.	Contract/engineering	56,291.24
Martin Marietta Materials	Rock	1,839.02
William Craig Marxsen	Gravel/hauling	114,963.36
Midwest Service & Sales Co.	Culverts/sand bags	460.10
NNSWC Landfill	Bridge waste	327.12
Occupational Health Services	Screening	87.00
OPPD	Services	35.02
Parkview One Stop	Fuel	790.60
Power Plan	Equipment parts/labor	2,978.61
Prusa Welding	Labor	490.00
Quality Inn & Suites	Lodging	198.00
Sapp Bros. Petroleum Inc.	Fuel	1,518.87
Schuyler Cooperative Assn.	Fuel/chemicals	2,972.12
Swarco Reflex	Pavement marking	687.07
Timeclock Plus	Time clocks	140.00
Tracker Systems	GPS	925.94
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.32
Village of Howells	Service	59.75
Village of Leigh	Service	152.80
Joan Wernhoff	Janitor	50.00

General Fund

Salaries		139,046.16
Americom Communications	Maintenance/courthouse remodel	2,385.00
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security systems	Annual fire extinguisher inspection	109.52
Adam Bell	Mileage/Per diem	57.60
Black Hills Energy	Utilities	82.61
Bomgaars Supply	Bldg. repair/janitorial equip./supplies	266.60
Butler County Detention Center	BOP	4,320.00
Butler County Court	Certified copy	2.25
CASA Connection	Funding	7,500.00
Cenex Voyager Fleet	Fuel	1,593.76

CenturyLink	E911 Equipment	27,005.91
CenturyLink	Extension & Weed	110.70
	General	209.13
CenturyLink Communications	Service	242.34
City of Norfolk	SNARE	1,500.00
Clarkson Motor Company	Oil change/vehicle repair	107.00
Clerk of District Court	Court Costs	375.00
Cobblestone Inn & Suites	Meeting room	60.00
Colfax County Recycling Facility	Electronics	4.20
Colfax County Ag Society	Fair Booth	45.00
Colfax County Court	Court Costs	565.50
Colfax County Sheriff	Uncollected fees	79.02
Colfax County Title & Abstract	Title search	400.00
Colfax County Treasurer	Attorney Grant Fund transfer	3,800.00
Columbus Community Hospital	Blood test	84.00
Columbus Telegram	Notices	34.88
Community Internet Service Inc.	Internet	350.00
Consolidated Management Company	Meals	101.50
Constellation NewEnergy Gas Division	Service	135.40
Daniel Coughlin	Uniforms/cell phone	80.00
Culligan	Water cooler/water	236.55
Susanne Dempsey	Atty's fees	4,598.50
Department of Utilities	Utilities	3,165.10
Dept. of Correction Services	Safe Keeper	1,623.74
Brenda Dolezal	Postage/supplies	44.62
Double "R" Graphics	Lettering	70.00
Mike Dvorak	Registration	10.00
Eakes Office Prod. Center	Office supplies/furniture	1,688.06
Egan Supply Company	Janitorial supplies	205.22
Egis Technologies	Monthly service/computer/firewall	6,284.00
Egr, Birkel & Wollmer	Atty's fees	902.50
Electronic Engineering	Travel/labor	550.00
Farmers Union Coop Gas	Fuel	406.33
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change	40.35
Fornoff & Schutt	Atty's fees	418.00
Francotyp-Postalia Inc.	Postage meter	77.85
GIS Workshop	Licensing/support	7,940.00
Clark Grant	MH Hearing	243.75
Bob Guynan	Von Housen cemetery	300.00
Juana Hanson	Cell phone	41.64
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Kit Held	Mileage/Per diem	49.50
Tony W. Hemmer	Uniform/cell phone/speaker phone	219.09
Hometown Leasing	Copiers	905.21
Howells Journal	Notice/proceedings	480.74
Indoff	Office supplies/printer	712.75
J & B Auto	Supplies	22.32
Jackson Services Inc.	Service	61.15
John Kohl Law Firm	Atty's fees	969.00
Johns Tire Sales	Tire repair/vehicle service	766.90
Johnstone Supply	Building repair	66.02
Just Another Mini Mart	Fuel	54.24



Colfax County Board Minutes



Karel & Seckman	Atty's fees	823.75
Janis Kasik	Supplies	43.87
Brian Kluck	MH Hearing	225.00
Danny W. Kluthe	Mileage/Per diem	47.20
Koplin Auto Care	Equipment repair	469.88
Denise Kracl	Mileage/meals	71.02
Julia Kreikemeier	Mileage/fair supplies	110.08
Ivan K. Krula	Mileage/Per diem	64.50
Paul Kruse	Culligan	69.50
Andrew R. Lange	Atty's fees	712.50
Language Line Services	Translation	2.61
Latimer Reporting	Court reporting	157.00
Becky Lerch	Mileage/meals/supplies	291.40
Main Express LLC	Fuel	97.70
Maintenance Engineering LTD	Building repair	851.51
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,309.95
Menard's	Building repair	399.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	5,550.13
Midwest Special Services	Transport	468.45
MIPS	Software support/website	3,033.58
Nebr. Assoc. of County Officials	BOE registration	75.00
Nebraska Crime Commission	Directories	16.00
NE Law Enforcement Train Ctr.	Lodging	120.00
Nebraska Public Health Serv. System	Blood test	525.00
Nebraska State Treasurer	Incorrect Insurance Tax Distribution	3,004.72
Keith Novak	Mileage/Per diem	34.60
Aaron Nygren	Supplies/postage	14.34
Occupational Health Services	Screening	70.00
Officenet Inc.	Copier contract/copies	120.69
Owens Educational Services Inc.	Track service	1,824.88
Parkview One Stop	Fuel	89.11
Scott Pieper	Mileage/Per diem	66.80
Platte County Detention Facility	BOP	12,000.00
Platte County	Vet Service contract	1,666.67
Platte County Sheriff	Paper service	20.50
Platte County Court	Certified copy	2.50
QC Supply LLC	Building repair/supplies/equip.	85.01
Quill Corp.	Office supplies	446.70
Region IV Inc.	1st quarter	3,210.75
Register Law Office	Contract	5,000.00
Schuyler Cooperative Assn.	Fuel/chemicals	1,957.24
Secretary of State	Supplies	10.00
Brett Struebing	Uniforms/cell phone	80.00
Sunset Law Enforcement	Law enforcement supplies	2,011.00
Lisa R. Svehla	Hooks/mileage	49.27
Lynn R. Svoboda	Uniforms/cell phone	160.00
Taser Training	Registration	200.00
Tessendorf & Tessendorf	Atty's fees	2,185.00
Thomson Reuters-West	Westlaw	722.57
Tower Plastics Mfg. Inc.	Office supplies	1.28

Trouba Law Offices LLC	Atty's fees	1,866.75
Turtle Track	Agreement/repair	1,438.00
U & I Sanitation Service	Service	124.00
UNL Print & Copy Services	Envelopes	165.24
Calvin Urban	Mileage/Per diem	76.00
US Cellular	Cell phone	77.06
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.41
Verizon Wireless	Cell phone	80.02
Wayne's Repair Service	Tire repair	50.13
Joan Wernhoff	Janitor	150.00
Western Office Products Plus	Office supplies	20.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	286.34
York Medical Clinic	Pharmacy	461.00

Motion Dvorak; second Wigington to recommend approval for the special designated liquor license on Alice Cedar Inn for an event on August 29, 2015 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

The board reviewed the budgets submitted from the officials and department heads, discussion was held that a new fund needs to be created so the sheriff can keep separate Federal and State Drug Law Enforcement Funds. Colfax County Federal Drug Law Enforcement fund shall have the fund number of 2410 and function number of 660. The board also acknowledged the Equitable Sharing Agreement and Certification of Federal Drug Law Enforcement funds that were received. The sheriff submitted a proposal for the addition of four more security cameras which he would like to have included in this year's budget; he will need to submit two more informal bids before the board can take any action.

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

The zoning administrator included in her report that the applicant wants to construct and operate a Level 1 Livestock Feeding Operation. Two Waiver of Distance are required and have been signed and filed with the zoning office along with copies of Conditional Requirements and Inspections from DEQ. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

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



Colfax County Board Minutes



Recessed at 10:15 a.m. and reconvened at 10:20 a.m.

The highway superintendent gave a report of the activities of the road department; there was no correspondence from State of NE, Dept. of Roads. August 25, 2015 at 10:30 a.m. will be the bid letting date to receive and publicly open bids for projects C19 (468) and C19 (476). Updates on bridge and road projects were given; a map showing the county's fracture-critical bridges was reviewed.

The board reviewed the two bids for Project C19 (488) Howells Southwest that were opened and read at the July 14th meeting; the highway superintendent stated his recommendation. Motion Wigington; second Heard to accept Contech Engineered Solutions, LLC. bid for \$27,435.80 on Project C19(488). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent and road consultant will review Colfax County's Federal-Aid Urban Area Boundaries along with the functional classifications and return the map to Dept. of Roads.

Recessed at 11:10 a.m. and reconvened at 11:40 a.m.

Aaron Nygren/Extension gave a report of the activities of his office; the board reviewed the job description for the part-time position with the extension office. Discussion was held on the success of the county fair.

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

Motion Heard; second Wigington to adjourn BOC at 11:47 a.m. to meet again August 11, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of July, 2015. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wigington; second Dvorak to approve the BOE minutes of 7/21/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Wigington; second Dvorak to approve the following list of 2015 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

EDUCATIONAL

Camp Luther of Nebraska

Central NE Community Service, Inc

Clarkson Historical Society

Congregation Church of Howells

In 15-18-2, S1/2NW1/4 & N1/2SW1/4

Russell Addition, Blk A, Lot 12,

& 15-17-3 Addition

Original Town of Clarkson, Blk. 5, Lots 16-17

O.T., Blk. 3, Lot 7

Howells Congregation Church Historical Soc.

Leigh House of Yesteryear, Inc
Schuyler Historical Society

O.T. Town Blk. 5, Lot 1
O.T. of Leigh Blk, 6, Lots 1-2 & 7-8
O.T. of Schuyler Blk 99, Lots 7-8

RELIGIOUS

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

St John Nepomucene Catholic Church
Trinity Evan. Lutheran Church
Trinity Lutheran Church of Howells
Zion Lutheran Church
Zion Lutheran Church-Parsonage
Zion Preservation Society, Inc

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

CHARITABLE

Acacia Building Ass'n
Albin Folda Post #155
Alegent Health Memorial Hospital

Clarkson Commercial Club, Inc

Colfax Co Senior Citizens Ser. Inc.
Franciscan Care Services
Fraternal Order of Eagles #3568
Hespen Mitchell VFW Post #4836
St Anthony Club of Padue (K of C)

Hoxies Add to Schuyler, Blk 3, Lots 1-2
Original Town of Howells, Blk 7, Lot 10
Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
Original Town of Clarkson, Blk 9, Lot 8-11
Original Town of Howells, Blk 10, Lots 8 & 9
Original Town of Clarkson, Blk 9, Lots 4-5,
& Warehouse Add Lots 7-8
OT of Schuyler, Blk 67, Lots 1-2
OT of Howells, Blk 7, Pt of Lots 24-25
OT of Schuyler in Blk 80, Lots 21 & 22
Hoxies Add to Schuyler, Blk 6, Lots 1-6, 1/2 vac alley
OT of Schuyler, Blk 99, Pt Lots 1 & 2



Colfax County Board Minutes



Sucha Post #302

RR Addition to Leigh, Blk 7, Lot 17

CEMETERIES

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

Motion Heard; second Wigington to adjourn BOE meeting at 12:03 p.m. Voting YES: Dvorak, Heard and Wigington.
Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of July, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 11, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of August, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 7/28/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. In the month of June the NACo Prescription Drug Card was used 2 times. Nebraska Loess Hills RC&D provided their 2014 Annual Report along with inviting us to join their organization since Prairieland RC&D closed down.

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

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

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

The county attorney reviewed the revised grant award budget showing how the additional \$8000 of funds she received will get spent along with the 2015-2018 Three Year Comprehensive Plan for Colfax County. Motion Wigington; second Dvorak to authorize the chairman to sign the amended grant award from the Nebraska Commission on Law Enforcement and Criminal Justice. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Dvorak; second Heard to approve the 2015-2018 Three Year Juvenile Services Comprehensive Community Plan for Colfax County. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Weed Superintendent gave a report of the activities of his office; he is concentrating on spraying along the river at this time.

The board provided time for officials and department heads to discuss the FY15-16 proposed county budgets. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Dvorak; second Wigington to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Due to a scheduling conflict the September meetings need to be changed. Motion Heard; second Wigington to change the meeting dates in September from 9-8-15 to 9-15-15 and 9-22-15 to 9-29-15. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



Motion Wigington; second Heard to increase restricted funds of the FY15-16 budget by an additional 1% over the allowable 2.5%. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Three resolutions were presented; 8-11-15(1) is to give property tax relief to all citizens of Colfax County while ensuring the Inheritance Fund is properly funded for emergencies and disasters; 8-11-15(2) is to adopt that the maximum cash reserve for the General Fund will not exceed an amount equal to 4 months average operating expense or decrease to less than an amount equal to 3 months average operating expense; 8-11-15(3) is to adopt that the maximum cash reserve for the Road Fund will not exceed an amount equal to 4 months average operating expense or decrease to less than an amount equal to 3 months average operating expense. Commissioner Dvorak initiated discussion about tabling the three resolutions until next meeting.

Motion Wigington; second Heard to approve Resolution 8-11-15(1) for an Inheritance Fund Growth Rate Caps. Voting YES: Heard and Wigington. Voting NO: Dvorak. Motion carried.

Motion Wigington; to approve Resolution 8-11-15(2) for the General Fund Growth Limit. Motion dies due to a lack of a second.

Motion Heard; second Dvorak to table Resolution 8-11-15(2) for the General Fund Growth Limit until August 25th meeting. Voting YES: Dvorak and Heard. Voting NO: Wigington. Motion carried.

Motion Wigington; to approve Resolution 8-11-15 (3) for the Road Fund Growth Limit. Motion dies due to a lack of a second.

Motion Dvorak; second Heard to table Resolution 8-11-15(3) for the Road Fund Growth Limit until August 25th meeting. Voting YES: Heard and Dvorak. Voting NO: Wigington. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; the planning commission will meet twice next week. Monday, August 17th will be public hearings for the adoption of a new Comprehensive Development Plan and adoption of a new Zoning & Subdivision Regulation; Wednesday, August 19th will be their regular scheduled meeting.

The vet service officer provided his July monthly report and the July 14th, July 28th and August 11th claim reimbursement of services for Colfax County Veterans which will be placed on file.

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

The highway superintendent gave a report of the activities of the road department; upcoming road and bridge projects were discussed along with purchasing a 2015 motor grader by state bid.

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

Motion Heard; second Wigington to adjourn BOC at 11:00 a.m. and to meet again August 25, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of August, 2015. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open



Colfax County Board Minutes



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

Correspondence from Nebraska Tax Equalization and Review Commission stated that on October 22, 2015 the TERC will hold the hearings for Case No: 13E 045, 14A 003 and 14A 011. Edmond Talbot will represent Colfax County and our County Attorney will observe the proceedings.

The board reviewed the Notices of Rejection of Homestead Exemptions (Form 458R) that were submitted by the assessor.

Motion Heard; second Wigington to adjourn BOE at 11:08 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of August, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 25, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of August, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the regular minutes of 8/11/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, June Lodging Tax Revenue and the 2015 Annual Report for Northeast Nebraska Economic Development District. She registered the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 18, 2015 at the St. Benedict Center of Schuyler.

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

The sheriff's 2nd quarter report was provided to the board and placed on file.

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

The sheriff submitted his Certification of Distress Warrants collected; he has two left to be collected in the total of \$365.21.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	41,305.00
Ameritas Life Ins. Co.	Retirement Premiums	12,574.17
EFTPS	FICA/Medicare	13,539.16

	<u>Attorney Grant Fund</u>	
Salaries		2,197.50
Denise Kracl	Cell phone	37.81
Dawn Schulz	Cell phone	45.71

	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	846.69

E911 Fund

Frontier	Service	464.91
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	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	244.10

	<u>Road Fund</u>	
Salaries		43,777.93
AG 91 Energy LLC	Fuel	6,354.82
Arps Gravel & Concrete	Gravel	708.75
Century Link	Service	364.27
Clarkson Plumbing & Heating	Janitorial supplies	18.93
Cooperative Supply Inc.	Fuel	105.40
Cornhusker Public Power District	Repair line	139.80
Corral Auto Repair & Towing	Tires	130.86
D.S. Renner Inc.	Rock	3,318.71
Dept. of Utilities	Services	170.28
Doernemann Farm Service Inc.	Equip. parts/shop supplies	104.16
Eakes Office Solutions	Janitorial supplies	1,915.25
Ernst Auto Center	Labor	46.95
Farmers Union Coop Gas	Fuel/chemicals/tire repair	248.40
Frontier	Phones	103.35
Hegemann Hardware	Shop supplies	13.13
J & B Auto Parts	Equip. parts/shop supplies/tools	489.24
J & L Automotive	Equipment parts	7.32
Jackson Services Inc.	Janitorial supplies	34.50
Janousek Trucking LLC.	Hauling rock	2,449.59
John Deere Financial	Equipment parts	51.37
John's Tire Sales	Labor/tire repair	130.95
Kroeger Sand & gravel Co.	Gravel/hauling	20,849.36
Loup Public Power-Columbus	Services	201.76
Main Express LLC	Fuel	198.40
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	10,090.24
William Craig Marxsen	Gravel/hauling	4,436.96
Menard's	Shop supplies	97.74
Midwest Service & Sales Co.	Signs/equip. parts/culverts	2,157.40
Nebraska Machinery Co.	Equipment parts/grease	413.71
OPPD	Services	35.01
Parkview One Stop	Fuel	885.98
Pogue Construction Inc.	Pavement marking	3,375.20
Power Plan	Equipment parts/labor	2,092.21
QC Supply	Shop tools/pavement marking	25.64
RDO Truck Centers	Equipment parts	244.19
Region V Services	Lath bundles	105.00
Reinecke Motor Co.	Battery	129.95
Sahling Kenworth Inc.	Equipment parts	90.28
Sapp Bros. Petroleum Inc.	Fuel	1,791.66
Schuyler Cooperative Assn.	Fuel/chemicals	1,531.19
Sherwin Williams Co.	Pavement marking	208.67
Ernst Shonka	Clay	1,296.00
Time Clock Plus	Time clocks	136.50
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.32
Village of Howells	Service	59.75
Village of Leigh	Service	160.31
Weldon Industries, Inc.	Equipment parts	92.74



Colfax County Board Minutes



Joan Wernhoff	Cleaning	50.00
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General Fund

Salaries		136,230.12
Advanced Correctional Healthcare	Pharmacy	16.36
Alamar Uniforms	Safety equipment	19.70
Alex Legge Plumbing Inc.	Building repair	1,295.00
All Systems	Air conditioning/installation	4,243.00
Americom Communications	Maintenance	135.00
Ryan Andel	Cell phone/uniforms	80.00
Avis Andrews	Atty fees	446.50
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	301.39
Viola Bender	Mileage	75.90
Black Hills Energy	Service	83.25
Bruegger's Plumbing LLC.	Building repair	111.50
Butler County Detention Center	BOP	4,050.00
Butler County Court	Certified copy	3.50
Butler County Sheriff	Paper service	18.00
Cada Electric LLC.	Courthouse remodel/bldg. repair	1,307.52
Cenex Voyager Fleet	Fuel	772.69
Century Link	Extension/Weed	110.70
	General	199.74
CenturyLink Communications	Long distance	195.74
ChemaTox Laboratory Inc.	Service	105.00
Circulation Payment Center	Subscription	43.20
Claritus	Postage supplies	188.51
Clarkson Public Schools	Art exhibits	42.85
Clerk of Supreme Court	Filing fee	125.00
Clerk of the District Court	Court Costs	346.00
Colfax County Court	Court Costs	643.00
Columbus Community Hospital	Medical expenses	3,714.95
Columbus Telegram	Ad/6 mo. report	176.30
Community Internet Service Inc.	Internet	350.00
Corral Auto Repair & Towing	Battery	110.29
Daniel Coughlin	Cell phone/uniforms	80.00
Culligan	Equipment/water/salt	265.35
Cummins Central Power LLC.	Maintenance	1,032.44
James Dake	Atty fees	1,387.00
David City Discount Pharmacy	Pharmacy	5.89
Susanne Dempsey	Atty's fees	722.25
Department of Utilities	Utilities	4,118.55
Dept. of Correction Services	Medical expenses/safe keeper	1,600.97
Dodge County Court	Certified copy	2.00
Brenda Dolezal	Mileage/postage	178.77
Eakes Office Solutions	Office supplies	684.48
Egan Supply Co.	Mats	390.03
Egis Technologies	Monthly service	857.00
Egr/Birkel & Wollmer	Atty's fees	2,403.50
Farmers Union Coop Gas	Fuel	343.38

Fastenal	Building repair	16.45
Chad Ferrari	Cell phone/uniforms	80.00
First Concord Benefits	Participation fee	100.00
Fornoff & Schutt	Atty fees	2,760.00
Clark Grant	MH Hearing	168.75
Juana Hanson	Cell phone	41.61
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Robert Herling	Cemetery Maintenance	450.00
Hometown Leasing	Copiers	905.21
Howells Community Catholic School	Art exhibits	42.86
Howells Journal	Ad/6 mo. report/notices/minutes	974.79
Howells-Dodge Consolidated	Art exhibits	42.86
Indoff	Office supplies	150.20
J & B Auto Parts	Janitorial equip./vehicle repair	118.00
Jackson Services Inc.	Service	91.50
JEO Consulting Group, Inc.	Survey	350.00
Jennifer Joakim	Atty fees	4,555.25
John Deere Financial	Snow blower supplies	39.89
John's Tire Sales	Vehicle/tire repair	478.52
Just Another Mini Mart	Fuel	217.78
Karel & Seckman	Atty's fees	637.45
Brian Kluck	MH Hearing	150.00
Kment Refrigeration, Heating & Air	Repairs	65.00
Denise Krael	USB Drive	24.58
Julia Kreikemeier	Kit/mileage	238.90
Paul Kruse	Culligan	48.65
Lancaster County Sheriff	Paper service	20.42
Language Line Services	Interpreting	92.65
Latimer Reporting	Court reporter	160.00
Leigh Community Schools	Art exhibits	42.86
Becky Lerch	Mileage/meals/lodging	287.64
Lower Platte Weed Mgt Area	Dues	300.00
M & O Door Products	Building repair	877.00
Madison County Court	Certified copy	2.50
Main Express LLC	Fuel	207.34
Mel's Construction Co. Inc.	Courthouse remodel	285.00
Menards	Building repair	23.97
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,361.92
Midwest Special Services	Transport	429.30
MIPS	Software support/website	2,770.54
NE Planning & Zoning Assoc.	Registration	120.00
Nebr. Assoc. of County Officials	Registration	45.00
Nebraska Public Health Service	Laboratory	525.00
Northeast Nebr. Assoc. of Co. Officials	Fall workshop registrations	225.00
Northeast Research & Extension	Toner	531.01
Aaron Nygren	Mileage/phone cord	559.64
O'Keefe Elevator Co. Inc.	Maintenance	4,488.00
Officenet Inc.	Copier rental	392.13
Parkview One Stop	Fuel	187.47
Pinnacle Bank	Safe deposit box/checks	203.75
Pinnacle Bank	Airline tickets/amplifier	2,297.00
Pinnacle Bank	Record search	42.98



Colfax County Board Minutes



Platte Co. Detention Facility	BOP	15,200.00
Platte County	Vet Service contract/reimbursement	2,052.87
Platte County Court	Certified copy	2.50
Platte Valley Humane Society	Service	150.00
Polk County Sheriff	Paper service	37.36
Postmaster	PO box fee	144.00
QC Supply LLC.	Janitorial supplies/equip./bldg. repair	66.01
Quill Corp.	Office supplies/camera	721.28
Register Law Office	Contract	5,000.00
School District #1	Art exhibits	42.85
School District #24	Art exhibits	42.86
Schuyler Cooperative Association	Fuel	1,806.00
Schuyler Lumber Co. Inc.	Building repair/supplies	39.17
Sec. of State Election	Registration	50.00
St. John Neumann	Art exhibits	42.86
Brett Struebing	Cell phone/uniforms	80.00
Lynn Svoboda	Cell phone/uniforms	80.00
Thomson Reuters-West	Westlaw	722.57
Tower Plastics Mfg. Inc.	Office supplies	252.21
Trane	Building repair	603.50
Adam Tripp	Atty fees	1,410.00
Trouba Law Offices	Atty fees	142.50
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	77.02
David Valish	Mower	275.00
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.41
Verizon Network Fleet	Safety equipment	1,102.30
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	6.95
Watchguard	Radio repair	42.00
Wayne's Repair Service	Vehicle serviced	42.75
Joan Wernhoff	Cleaning	100.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67
York Medical Clinic	Medical expense	270.00

Motion Dvorak; second Wigington to recommend approval for the special designated liquor license on Merry Martini Lounge for an event on September 26, 2015 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board reviewed the proposed FY15-16 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Heard; second Wigington to approve Resolution 8-25-15(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

Colfax County Agricultural Society	.020000
Rural Fire District-Clarkson	.050000
Fire Protection District-Howells	.050000
Fire Protection District-Leigh	.050000

Fire Protection District-Schuyler .050000

Platte Valley Drainage District .010000

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

Motion Heard; second Dvorak to set Tuesday, September 15, 2015 at 9:30 a.m. as the date and time for the FY15-16 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Two resolutions were presented; 8-25-15(2) is to adopt that the maximum cash reserve for the General Fund will not exceed an amount equal to 4 months average operating expense or decrease to less than an amount equal to 3 months average operating expense; 8-25-15(3) is to adopt that the maximum cash reserve for the Road Fund will not exceed an amount equal to 4 months average operating expense or decrease to less than an amount equal to 3 months average operating expense. Discussion was held to add "This fund's Cash Reserves may be allowed to drop below the three months value with approval by a majority vote of the Commissioner's board." to both resolutions.

Motion Wigington; second Heard to approve Resolution 8-25-15 (2) setting a cash reserve for the General Fund and to add the following sentence: "This fund's Cash Reserves may be allowed to drop below the three months value with approval by a majority vote of the Commissioner's board." Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve Resolution 8-25-15(3) setting a cash reserve for the Road Fund and to add the following sentence: "This fund's Cash Reserves may be allowed to drop below the three months value with approval by a majority vote of the Commissioner's board." Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ Notice on Cedar Hill Cattle, Inc. for Modified Phased Construction and Operating Permit Issued was reviewed.

Motion Wigington; second Heard to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for the adoption of a new Comprehensive Development Plan. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that a draft copy of said proposed amendments was available for public inspection in the Colfax County Zoning Office or online at www.colfaxne.com; the county attorney has reviewed the new Comprehensive Development Plan in detail with the zoning administrator and zoning consultant previously and agrees with the minor changes that were made (spelling, punctuation, bolding of headings and etc.).

Keith Marvin the zoning consultant was present to answer any questions; no opposition was given.

Commissioner Dvorak asked to have the adoption of the new Comprehensive Development Plan tabled until the next meeting.

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve Resolution 8-15-15(4) to adopt the new Comprehensive Plan (contingent to minor changes) becoming effective August 25, 2015. Voting YES: Heard and Wigington. Voting NO: Dvorak. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:12 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for the adoption of a new Zoning and Subdivision Regulation. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that a draft copy of said proposed amendments was available for public inspection in the Colfax County Zoning Office or online at www.colfaxne.com; the county attorney has reviewed the new



Colfax County Board Minutes



Zoning and Subdivision Regulations in detail with the zoning administrator and zoning consultant previously and agrees with the minor changes that were made (spelling, punctuation, bolding of headings and etc.).

Keith Marvin the zoning consultant was present to answer any questions; no opposition was given.

Commissioner Dvorak asked to have the adoption of the new Zoning and Subdivision Regulations tabled until the next meeting.

Motion Heard; second Wigington to close the public hearing at 10:14 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve Resolution 8-15-15(5) to adopt the new Zoning and Subdivision Regulations (contingent to minor changes) becoming effective August 25, 2015. Voting YES: Heard and Wigington. Voting NO: Dvorak. Motion carried.

Motion Heard; second Wigington to open a public hearing at 10:15 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on 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. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicants want to create a 7.4 acre non-farm residence. A survey will be completed and a copy furnished to the zoning office; a new septic and sanitary system will be installed. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the conditional use application by Brian and Jennifer Kappel contingent upon the zoning office receiving the survey. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 10:18 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on 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 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. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report the applicants wants to split off the farmstead (7.4 acres) from the rest of the 160 acres of cropland. A survey will be completed and a copy furnished to the zoning office. The lot has not been previously split; notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

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

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

Motion Dvorak; second Wigington to accept the recommendation of the planning commission and approve the lot split application by Brian and Jennifer Kappel contingent upon the zoning office receiving the survey. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Project C19 (468) and C19 (476) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. Due to this item not being an action item on the agenda and time restrictions for completion of the projects; the board is recommending to the highway superintendent to accept Contech Engineered Solutions, LLC bids of \$25,670.20 for Project C19(468) and \$25,396.30 for Project C19(476). (Since these projects are on the 1-6 Year Plan, the Highway Superintendent is allowed to accept the bids without the board's action).

Discussion was held on the purchase of a new 2015 motor grader. Motion Wigington; second Heard to purchase a 2015 CAT motor grader (state bid) for the amount of \$284,324.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Colfax County was awarded a DEQ grant to purchase a track skid loader. The county's portion to pay would be half of the lowest bid. September 29, 2015 at 10:30 a.m. will be the bid letting date to receive and publicly open the bids for a track skid loader.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given; a map showing the water elevation above and below Road 4A was reviewed.

Presented to the board is an Interlocal Agreement/Resolution to create a NRIN (Nebraska Regional Interoperability Network) board that would develop policies and procedures for the operation of NRIN and also to develop a financial plan for the group. This board would help ensure adequate infrastructure for Nebraska emergency communications statewide; the agreement does not entail any financial obligations. The main purpose of the Agreement is to establish a legal entity to govern the functions of NRIN. Motion Wigington; second Dvorak to authorize the chairman to sign Resolution 8-25-15(6) which enters Colfax County into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period of September 15, 2015 through December 31, 2025. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Colfax County Local Emergency Operations Plan which provides for a coordinated response to a disaster or emergency in Colfax County, the City of Schuyler and other cities and village in Colfax County was presented to the board for their approval. Motion Wigington; second Dvorak to approve Resolution 8-25-15(7) for the adoption of 2015 Local Emergency Operation Plan (which supersedes all previous approved LEOPs). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Aaron Nygren/Extension gave a report of the activities of his office; the third Educator position who will have an office at the Homestead Center should be hired by the end of the week and the part-time position is currently being advertised.

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

Motion Heard; second Wigington to adjourn BOC at 11:49 a.m. to meet again September 15, 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of August, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 15, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 15th day of September, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 8/25/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 9, 2015 at the Holiday Inn Hotel and Convention Center in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials.

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

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

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

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

Rebecca Raymond from East Central Health Department provided information about ECDHD Public Health activities currently being done in Colfax County.

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

The Weed Superintendent gave a report of the activities of his office; the Sky Copter is now in South Dakota and is planning to return the end of the month to spray the Platte River.

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

Motion Heard; second Wigington to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY15-16 budget. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

No public were present. The clerk presented the final FY15-16 budget document and explained expenditures, revenues, transfers and the property tax request.



Colfax County Board Minutes



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

Motion Wigington; second Heard to approve Resolution 9-15-15(1) for Adoption and Appropriations of the FY15-16 county budget. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to open a public hearing at 9:46 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers for approving a tax request different than the prior year tax request. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

No public were present. The clerk informed the board that this year's tax request of \$5,953,983.74 will require a levy of .331788 which is lower than last year's levy of .351931.

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

Motion Dvorak; second Wigington to approve the Resolution 9-15-15(2) that sets the tax levy request for the current year at .33179. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve Resolution 9-15-15(3) that provides a transfer of \$2, 664,812.66 from the General Fund to the Road-Bridge Fund. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Dvorak; second Heard to approve the resolution 9-15-15(4) that provides a transfer of \$227,500.00 from the General Fund to the Road Sinking Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the resolution 9-15-15(5) that provides a transfer of \$28,560.63 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the resolution 9-15-15(6) that provides a transfer of \$3,600.00 from General Fund to the Attorney Grant Fund. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the resolution 9-15-15(7) that provides a transfer of \$9,058.00 from State Drug Law Enforcement Fund to Federal Drug Law Enforcement Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the resolution 9-15-15(8) that provides a transfer of \$200,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; an update of zoning permits issued was given. Three DEQ notices were reviewed: 1) Cedar Hill Cattle, Inc. Nutrient Management Plan 2) G&A Farms, Inc. Concentrated Animal Feeding Operations for Construction and Operating Permit Issued 3) Svehla Farms, LLC Animal Feeding Operation for a Design Change Request.

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

The board reviewed the informal quotes for the security remodel project of the clerk's office. The clerk asked three vendors for proposals. Two bids were submitted. Motion Wigington; second Dvorak to award the Clerk's remodel project



Colfax County Board Minutes



to Horizon Builders in the amount of \$14,389.00 with a completion date deadline of November 30th. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The State of Nebraska recently performed their annual inspection of the county's elevator and they are requiring a guard rail and toe guard installed on the side of the cab that currently pose a fall hazard. Motion Wigington; second Heard to award the proposal with O'Keefe Elevator Company to furnish the material and labor to complete the modification upgrade in the amount of \$2,791.00. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; the 2014 Traffic Crash Facts annual report from NDOR was reviewed by the board. Plans for the Clarkson shop were reviewed; upcoming road and bridge projects were discussed.

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

Motion Heard; second Dvorak to adjourn BOC at 10:57 a.m. and to meet again September 29, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 15th day of September, 2015. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving a Notice of Appeal's (15A 0016) and an Order for Dismissal (13E 045) from the Nebraska Tax Equalization and Review Commission.

The board approved three tax list corrections submitted by the assessor; statement #608091, #603129 and #603129.

Motion Heard; second Dvorak to adjourn BOE at 11:06 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 16th day of September, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 29, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of September, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Heard to approve the regular minutes of 9/15/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, July Lodging Tax Revenue and a change of safekeeping receipt from Pinnacle Bank. In the month of August the NACo Prescription Drug Card was used 6 times. City of Schuyler provided notice of a public hearing to be held on October 6, 2015, at the hour of 6:00 p.m., to receive comments on a proposed redevelopment plan for the Water Tower Subdivision project. Correspondence from NIRMA addressed the liability coverage associated with law enforcement operations and if the county is interested to obtain Reproduction Cost Coverage for the courthouse building.

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

The vet service officer provided his August monthly report; the August 25, 2015 and September 8, 2015 claim reimbursement of services for Colfax County Veterans which will all be placed on file.

The county attorney submitted the 2015-2016 State Grant Award 15-CB-509 for the Juvenile Services Grant. Motion Wigington; second Dvorak to authorize the chairman to sign the Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Service Grant. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	41,350.00
Ameritas Life Ins. Co.	Retirement Premiums	12,975.89
EFTPS	FICA/Medicare	13,901.61

	<u>Attorney Grant Fund</u>	
Salaries		1,371.24
Denise Kracl	Cell phone	37.81
Owens Educational Services Inc.	Electronic monitoring	1,000.00
Dawn Schulz	Cell phone	45.74

	<u>Grant Law Enforcement Fund</u>	
Salaries		3,588.68
	<u>911 Wireless Service</u>	
Century Link	Service	675.27
Colfax County Treasurer	Transfer to E911 Holding Fund	28,560.63
First State Bank	Lease Purchase Agreement	2,689.70
Frontier	Service	357.98
Geo-Comm Inc.	Consulting/Maintenance Service	1,847.61
	<u>E911 Fund</u>	
Century Link	Service	201.71
First State Bank	Lease Purchase Agreement	803.42
Frontier	Service	106.93
Geo-Comm Inc.	Consulting/Maintenance Service	551.89
Quill Crop.	Office supplies	53.97
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	244.10
	<u>State Drug Law Enforcement Fund</u>	
Colfax County Treasurer	Transfer to Fed. Drug Law Enf. Fund	9,058.00
	<u>Inheritance Tax Fund</u>	
Colfax County Treasurer	Transfer to General Fund	200,000.00
	<u>Road Sinking</u>	
Doernemann Construction, Inc.	Leigh Shop	653.60
Mainelli Wagner & Assoc. Inc.	Clarkson shop design	3,806.80
	<u>Road Fund</u>	
Salaries		42,831.73
Ag Spray Equipment	Equipment repair	30.65
AG 91 Energy LLC	Fuel	2,416.30
Arps Sand & Gravel	Gravel/hauling	253.75
Alan Arps	Trucking	1,120.00
Bomgaars Supply	Shop & tool supplies/oxygen/parts	335.96
Butler County Landfill, Inc.	Disposal	182.35
Century Link	Service	384.50
Clarkson Plumbing & Heating	Shop supplies	17.07
Connecting Point	Phone	69.99
Contech Engineered Solutions	C19(488)	27,398.00
Cooperative Supply Inc.	Fuel/shop supplies	138.32
D.S. Renner Inc.	Truck rock	1,430.31
Dept. of Utilities	Services	193.26
Doernemann Construction, Inc.	C19(460)	615.00
Doernemann Farm Service, Inc.	Shop supplies	222.30
Farmers Union Coop Gas	Fuel	209.69
Frontier	Phones	104.06
Howells Journal	Notices	43.09
J & B Auto Parts	Equipment parts/supplies/oil	120.79
Jackson Services Inc.	Mats	40.50
JEO Consulting Group, Inc.	Survey	280.00
John Deere Financial	Equipment parts/shop supplies	11.12
John's Tire Sales	Tires/tire repair	5,900.00
Leonard Kluthe	Sharpen chains	20.00



Colfax County Board Minutes



Kroeger Sand & Gravel Co.	Gravel/hauling	33,037.58
Lerch Family LLC	Oats	44.80
Loup Public Power-Columbus	Services	199.25
Main Express LLC	Fuel	338.16
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	33,310.93
Martin Marietta Materials	Rock	3,645.45
William Craig Marxsen	Gravel/hauling	21,513.79
Menards	Shop supplies	11.96
Midwest Service & Sales Co.	Posts/signs	1,701.50
Nebraska Dept. of Roads	C19(458)	77,185.21
Nebraska Machinery Co.	Equipment parts/labor	977.90
Newman Traffic Signs	Signs	3,655.75
OPPD	Services	35.02
Palensky's Siding & Seamless Gutter	Richland shed	1,511.25
Parkview One Stop	Fuel	535.50
Paver's Inc.	Schuyler North Overlay	223,018.71
Plains Equipment Group	Equipment parts	182.87
Power Plan	Equipment parts/labor	1,892.19
Reinecke Motor Co.	Equipment parts/labor	665.34
Sapp Bros. Petroleum Inc.	Fuel	1,390.08
Schutt Construction Inc.	Trucking clay	1,080.00
Schuyler Cooperative Assn.	Fuel/grease	3,195.18
Schuyler Lumber Co. Inc.	Shop supplies	112.61
Sherwin Williams Company	Pavement marking	176.90
Stern Oil Company. Inc.	Oil/grease	5,731.91
Timeclock Plus	Time clocks	129.40
Tracker Systems	GPS	666.00
Tractor Supply Company	Marker kit	55.98
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.35
Village of Howells	Service	59.75
Village of Leigh	Service	155.99
Weldon Industries, Inc.	Equipment parts	62.61
Joan Wernhoff	Custodial	75.00

General Fund

Salaries		139,152.01
Advanced Correctional Healthcare	Pharmacy	13.23
Agency One LLC	Notary bond	20.00
Americom Communications	Maintenance agreement	135.00
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Adam Bell	Per diem/mileage	86.40
Viola Bender	Mileage/meals/postage	333.26
Black Hills Energy	Service	81.76
Bomgaars Supply	Janitorial equip./supplies/bldg. repair	345.22
John Brichacek	Airboat rental	1,125.00
Butler County Detention Center	BOP	7,245.00
Andy Cada	Per diem/mileage	57.60
CenturyLink	Extension & Weed	110.70
	General	231.66

CenturyLink Communications	Long distance	223.24
Kathy Chadek	Mileage	18.98
City of Schuyler	Yard waste key	125.00
Clarkson Motor Company	Service vehicle	67.66
Chris Clausen	Mileage	18.98
Colfax County Clerk	Meals/postage	72.59
Clerk of District Court	Court Costs	169.00
Colfax County Court	Court Costs	601.00
Colfax County Sheriff	Uncollected fees	395.25
Colfax County Treasurer	Attorney Grant Fund Transfer	3,600.00
Colfax County Treasurer	Road Fund Transfer	296,090.30
Colfax County Treasurer	Road Sinking Transfer	227,500.00
Columbus Community Hospital	Laboratory	56.00
Columbus Telegram	Notices/ad	181.34
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	264.01
Daniel Coughlin	Uniform/cell/mileage	129.35
Culligan	Equipment/water	164.30
Cummins Central Power LLC	Renewal	1,032.44
David City Discount Pharmacy	Pharmacy	437.60
Susanne Dempsey	Atty's fees	1,211.25
Department of Utilities	Utilities	4,283.50
Brenda Dolezal	Mileage/key	94.22
Dubsky Auto Center	Edger blades	9.20
Eakes Office Solutions	Office supplies/copies	194.54
Egis Technologies	Monthly service/backup	3,793.00
Egr, Birkel & Wollmer	Atty's fees	1,605.50
Ernst Auto Center	Vehicle repair	403.15
Farmers Union Coop Gas	Fuel	595.71
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive Inc.	Vehicle service	52.70
First Concord Benefits	Participation fees	50.00
Fornoff & Schutt	Atty's fees	19.00
Graham Tire	Tires	507.64
Juana Hanson	Cell phone/mileage	135.51
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Kit Held	Per diem/mileage	49.50
Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	905.21
Horizon Builders	Courthouse remodel	8,500.00
Howells Journal	Notices/ads/minutes	668.22
Indoff	Office/janitorial supplies	379.16
J & B Auto	Supplies	6.69
J.P. Construction	Airboat rental	656.25
Jackson Services Inc.	Service	82.80
David J. Jaskierny LLC	Autopsy	940.00
John Deere Financial	Parts	57.18
John's Tire Sales	Vehicle service/tires/repair	399.13
Just Another Mini Mart	Fuel	61.94
Karel & Seckman	Atty's fees	1,629.05
Danny W. Kluthe	Per diem/mileage	141.60
Denise Kracl	Binders	9.42
Julia Kreikemeier	Mileage/supplies	237.16
Ivan K. Krula	Per diem/mileage	96.75
Paul Kruse	Culligan/postage	71.38
Andrew R. Lange	Atty's fees	332.50



Colfax County Board Minutes



Language Line Services	Interpreting	132.45
Becky Lerch	Mileage	75.90
Lonnie's Homes	Building rental	105.00
Madison County Sheriff's Dept.	Paper service	56.58
Main Express LLC	Fuel	146.67
Menard's	Building repairs	23.97
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,652.08
Midwest Special Services	Transport	101.25
MIPS	Software support/website	2,770.54
Nat'l Cncl Juv/Family Judges	Dues	195.00
NE Planning & Zoning Assoc.	Registration	20.00
Nebraska County Attys Assn.	Registration/meals	75.00
Nebraska Public Health Service System	Blood test	105.00
Neopost USA Inc.	Meter rental	1,309.77
Keith Novak	Per diem/mileage	51.90
Aaron Nygren	Mileage/soil test	275.27
Officenet Inc.	Copier rental	145.70
Owens & Assoc.	Witness fee	20.00
Owens Educational Services Inc.	Electronic monitor	1,946.16
Scott Pieper	Per diem/mileage	100.20
Pinnacle Bank	Office supplies	31.95
Pinnacle Bank	Sliders/training/toner	469.19
Platte County Detention Facility	BOP	9,800.00
Platte County	Vet Service contract	2,015.04
Platte County Sheriff	Paper service	18.50
QC Supply LLC	Janitorial supplies	68.48
Quality Inn & Suites	Lodging	207.00
Quill Corp.	Office supplies	753.42
Radio Shack	Weather radio	89.96
Region 4 Behavioral Health System	2nd quarter	4,896.00
Register Law Office	Contract/atty fees	5,176.00
Richard's Garage Inc.	Generator repair	365.51
Schuyler Cooperative Association	Fuel	1,680.70
Schuyler Lumber Co. Inc.	Building repairs	6.99
Mark Shoultz	Zollman Cemetery	250.00
Shred Monster Inc.	Shredding	244.20
Sipple/Hansen/Emerson/Schumacher	Atty's fees	9,206.65
Sons of the American Legion	Grove Hill	385.00
State of NE, Dept of Correctional	Medical expenses	184.50
Brett Struebing	Uniform/cell phone	80.00
Lynn R. Svoboda	Uniform/cell phone	80.00
The UPS Store	Office supplies	33.00
Thomson Reuters-West	Westlaw	722.57
U & I Sanitation Service	Service	124.00
UNL Print & Copy Services	Letterhead	193.14
Calvin Urban	Per diem/mileage	114.00
US Cellular	Cell phone	154.04
Luis Venzor	Uniform/cell phone	80.00
Verizon Network Fleet	Cell phone	120.44
Verizon Wireless	Cell phone	86.45

Vigilnet	Electronic monitoring	41.70
Wahltek, Inc.	Moved system	1,362.50
Irma Watt	Translate	450.00
Wayne's Repair Services	Tire repair	50.13
Joan Wemhoff	Janitor	100.00
Western Office Products Plus	Typewriter repair	69.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Recessed at 9:15 a.m. to resume at 9:35 a.m.

Recessed at 9:45 a.m. to resume at 9:55 a.m.

Aaron Nygren/Extension reviewed his July thru September quarterly report with the board.

Recessed at 10:05 a.m. to resume at 10:30 a.m.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. State of NE, Dept. of Roads reported the change in the purchase rate of funds for each Local Public Agency under the Federal Funds Purchase Program will increase from 80% to 90%. Authorization to advertise the letting date for the Clarkson shop was granted.

Bids for a track skid loader that were received by the 11:00 a.m. deadline were publicly opened and read. Three companies submitted bids. Action has been deferred until October 13th meeting.

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

Motion Heard; second Wigington to adjourn BOC at 11:20 a.m. to meet again October 13, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 30th day of September, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 13, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of October, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 9/29/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

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

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

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

The Weed Superintendent gave a report of the activities of his office; he will attend a workshop next month.

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

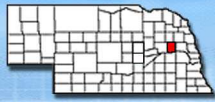
Monte Monteleague/Egis Technology addressed the board about their current services they provide to the county and explained the price increase of their service.

Motion Heard; second Wigington to approve the certification statement for fiscal year ending June 30, 2014 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to recommend approval for the special designated liquor license on Leigh Volunteer Fire Department for an event on November 14, 2015 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; Clint Johannes gave notice that he is resigning from the Board of Adjustment. DEQ notices on Chile Flats, Inc. Concentrated Animal Feeding Operation for a Modified Phased Construction and Operating Permit Issued/Approval to Operate LWCF – Phase Ib were reviewed.



Colfax County Board Minutes



The planning commission recommends Mark Shoultz for a position on the Planning and Zoning Commission. Motion Wigington; second Dvorak to approve the appointment of Mark Shoultz to the Planning and Zoning Commission. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The board acknowledges correspondence from FEMA who is formally notifying the county of our final flood elevations; in the upcoming months the county will need to adopt the floodplain management regulations prior to April 5, 2016.

Discussion was held if the County should consider pictometry aerial software; the officials and department heads who would use this service were present and explained to the board how this pictomerty technology would be beneficial for their office.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The bid letting for the Clarkson shop will be in the month of November.

The board reviewed the three bids for a 2015 or newer track skid loader that were opened and read at the September 29th meeting; the highway superintendent stated his recommendation. Motion Wigington; second Heard to award the track skid loader bid to Nebraska Machinery (CAT) for the amount of \$106,025.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:18 a.m. and to meet again October 27, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of October, 2015. The County Board of Equalization met at 11:20 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

<u>Tax Request</u>	<u>2015-2016 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
5,953,983.74	General Fund.....	0.33179	1,794,515,872.00
	<u>City and Village Levies</u>		
606,000.00	City of Schuyler (General).....	0.369	164,224,853.00
123,600.00	City of Clarkson.....	0.49995	24,722,444.00
66,768.80	Village of Howells (General).....	0.35044	19,053,005.00
32,595.00	Village of Howells (Bond).....	0.17107	19,053,005.00
69,922.13	Village of Leigh (General).....	0.44983	15,543,979.00



Colfax County Board Minutes



13,315.00	Village of Leigh (Bond).....	0.08566	15,543,979.00
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15,807.17	Village of Rogers.....	0.45	3,512,705.00
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Fire District Levies

296,559.58	Schuyler Fire Prot. Dist. (General).....	0.02971	998,248,682.00
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22,880.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.00229	998,248,682.00
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136,884.00	Clarkson RFD (General).....	0.032	427,759,816.00
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103,207.64	Howells Fire Prot. Dist. (General).....	0.0247	417,837,925.00
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30,500.50	Howells Fire Prot. Dist. (Sinking).....	0.0073	417,837,925.00
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120,994.37	Leigh Fire Prot. Dist. (General).....	0.02188	553,058,972.00
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55,984.50	Leigh Fire Prot. (Sinking).....	0.01012	553,058,972.00
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	Dodge Fire District (Dodge sets)	0.024671	
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<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Valuation</u>
2,511,221.40	39	General.....	0.54	465,040,981.00
627,805.34	39	Building.....	0.135	465,040,981.00
2,653,168.02	58	General.....	0.6657	398,553,110.00
134,145.68	58	Bond (9-12).....	0.03875	346,182,389.00
86,266.33	58	Bond (K-8).....	0.02595	332,432,882.00
195,091.75	58	Building.....	0.04895	398,553,110.00
3,581,147.70	70	General.....	0.53734	666,457,717.00
243,902.02	70	Bond (K-12).....	0.06599	369,606,627.00
383,273.59	70	Building.....	0.05751	666,457,717.00
12,436,976.64	123	General.....	0.95	1,309,155,163.00
670,890.90	123	Building.....	0.05125	1,309,155,163.00
505,102.02	123	Bond	0.03858	1,309,155,163.00
505,350.50	123	Qualified Capital Purpose Undertaking Fund	0.0386	1,309,155,163.00
	2E	Lakeview General.....	0.532253	(set up by Platte)
	2E	Lakeview Bond.....	0.032361	(set up by Platte)
	2E	Lakeview Building.....	0.017978	(set up by Platte)
	2E	Lakeview Capital Purpose.....	0	(set up by Platte)
	595	North Bend General.....	0.541783	(set up by Dodge)
	595	North Bend Bond (3/12/13).....	0.100769	(set up by Dodge)
	595	North Bend Building	0.13503	(set up by Dodge)
	595	North Bend Capital Purpose.....	0.023177	(set up by Dodge)

Special Levies

1,798,743.00	Educational Service Unit #2- General (Dodge sets)	0.015	11,992,010,092.00
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Colfax County Board Minutes



99,552.00	Educational Service Unit #2- General (Dodge sets)	0.00083	11,992,010,092.00
2,451,183.44	Educational Service Unit #7- General (Platte sets)	0.015	16,341,222,948.00
38,204,682.00	Central Comm. College- General (Hall sets).....	0.072262	52,869,756,025.00
10,324,597.00	Central Comm. College- Capital (Hall sets).....	0.019528	52,869,756,025.00
2,874,810.00	Central Comm. College-Haz Mat(Hall sets)	0.005438	52,869,756,025.00
179,450.64	Colfax County Ag Society- General.....	0.01	1,794,515,872.00
35,889.72	Colfax County Ag Society- Capital.....	0.002	1,794,515,872.00
1,750.00	Platte Valley Drainage District.....	0.00356	49,200,915.00
4,224,679.00	Lower Elkhorn NRD- General (Madison sets).....	0.024061	17,558,520,245.00
3,884,714.52	Lower Platte NRD- General (Saunders sets).....	0.044601	8,709,877,929.00
0	SID #1	0	3,600,070.00
0	Schuyler Hotel Group, LLC	0	1,208,460.00

Discussion was held on the amount of appraisal work that will need to be done in Colfax County. The assessor explained that every property will need an onsite review that will need to be completed within 6 years per state statutes. Her recommendation is to hire Standard Appraisal for the City of Schuyler on residential and commercial properties. The board requests to have Standard Appraisal come to the next meeting for more discussion.

Motion Heard; second Wigington to adjourn BOE at 11:48 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of October, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 27, 2015

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27 day of October 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the regular minutes of 10/13/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, August Lodging Tax Revenue and NIRMA's receipt of the county's dividend check which was deposited with the treasurer. County Government Day will be Monday, November 16, 2015. In the month of September the NACo Prescription Drug Card was used 5 times. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on December 2, 2015 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

The vet service officer provided his September monthly report and his quarterly report for July, August and September; the September 22, 2015, October 6, 2015 and October 20, 2015 claim reimbursement of services for Colfax County Veterans which will all be placed on file.

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

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

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	42,056.00
Ameritas Life Ins. Co.	Retirement Premiums	12,770.81
EFTPS	FICA/Medicare	13,723.76

	<u>Attorney Grant Fund</u>	
Salaries		2,454.50
Dawn Schulz	Mileage	53.36
Schuyler Community Schools	Truancy Officer	4,000.00

<u>911 Wireless Service</u>		
Century Link	Service	806.25
Frontier	Service	367.28
<u>E911 Fund</u>		
Century Link	Service	214.32
Frontier	Service	97.63
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	244.10
<u>Road Sinking Fund</u>		
JEO Consulting Group, Inc.	Survey	315.00
<u>Road Fund</u>		
Salaries		43,784.90
Ag Spray Equipment	Equipment repair	94.07
AG 91 Energy LLC	Fuel/labor	5,262.16
Arps Sand & Gravel	Gravel/hauling	1,221.07
Bomgaars Supply	Tools/safety equip/chemicals/oil	415.30
California Custom Products	Shop supplies	14.00
Century Link	Service	610.25
Lisa M. Clausen	Easements C19(425)	1,080.00
Connecting Point	Shop supplies	49.99
Cooperative Supply Inc.	Fuel	51.12
Dept. of Utilities	Services	193.26
Eakes Office Solutions	Office supplies	281.64
Allen Ernst	Easements C19(487)	1,475.00
Farmers Union Coop Gas	Fuel	158.09
Fiala Automotive, Inc.	Oil/blades	61.08
Fremont Sanitation	Service	48.01
Frontier	Phones	100.58
Hamernik Plumbing & Well Drilling Inc.	Building repair	52.56
Hanel Oil, Inc.	Tire damage	107.25
Charles P. Heavican	Easements C19(487)	1,315.00
Joseph M. Heavican	Fence C19(487)	500.00
Hegemann Hardware	Shop supplies	30.17
Holiday Inn Express Hotel	Lodging	191.90
J & B Auto Parts	Equipment parts/ shop supplies	380.10
Jackson Services Inc.	Janitorial supplies	40.50
John Deere Financial	Equipment parts/oil	1,390.26
John's Tire Sales	Tires/labor	878.95
Just Another Mini Mart	Fuel	51.50
Kroeger Sand & Gravel Co.	Gravel/hauling	42,238.86
Loup Public Power-Columbus	Services	181.92
Main Express, LLC	Fuel	277.88
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
William Craig Marxsen	Gravel/hauling	10,555.22
Brian Mastny	Easements C19(485)	1,030.00
Menards	Shop supplies	3.87
Midwest Service & Sales Co.	Grader blades/flags	451.00
Nebraska Machinery Company	Equipment parts	965.44
Nebraska Salt and Grain Co.	Salt	3,274.59



Colfax County Board Minutes



NNSWC Landfill	Demolition material	165.85
OPPD	Services	35.07
Parkview One Stop	Fuel	985.20
Pinnacle	Equipment repair	122.31
QC Supply LLC	Shop supplies	9.58
Sapp Bros. Petroleum Inc.	Fuel	1,440.99
Schuyler Cooperative Assn.	Fuel	980.01
Tighton Fastener & Supply Inc.	Equipment parts	36.01
Timeclock Plus	Time clocks	131.90
Titan Machinery	Equipment parts	258.52
U & I Sanitation Service	Service	26.25
Nathan J. Urbanek	Easements C19(425)	875.00
Verizon Wireless	Cell phone	78.35
Village of Howells	Service	59.75
Village of Leigh	Service	144.86
Vrana and Son Construction Company	C19(464)	17,200.00
Joan Wemhoff	Custodial	50.00

General Fund

Salaries		137,440.62
Alamar Uniforms	Uniforms/safety equipment	838.74
Alegent Creighton Health	Medical/hospital service	1,381.00
Americom	Monthly service	135.00
Ryan Anel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Viola Bender	Mileage	101.20
Robert Bierbower PC LLO	Atty's fees	1,045.00
Black Hills Energy	Service	86.24
Bomgaars Supply	Janitor supplies/equip./bldg. repair	118.46
Butler Co Detention Center	BOP	6,615.00
Butler Co Health Care Center	Medical/hospital service	2,566.74
Cenex Voyager Fleet	Fuel	1,656.13
CenturyLink	Long distance	258.02
CenturyLink	Extension & Weed	110.61
	General	235.01
Claritus	Postage machine	824.00
Clarkson Motor Company	Vehicle oil change	67.66
Clerk of the District Court	Court Costs	317.00
CMRS-FP	Postage	500.00
Colfax County	Christmas party	700.00
Colfax County Court	Court Costs	488.50
Colfax County Sheriff	Uncollected fees	190.84
Colfax County Treasurer	Checks	62.86
Colfax County Treasurer	Road Transfer	296,090.30
Columbus Community Hospital	Medical/hospital service	101.00
Columbus Telegram	Notices	100.74
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas Div	Service	120.81
Daniel Coughlin	Uniform/cell	80.00

Culligan	Equipment/water	198.85
John DeBower	Registration	120.00
Susanne Dempsey	Atty's fees	973.00
Department of Utilities	Utilities	4,411.87
Dept. of Correction Services	Safekeeper	2,221.96
Des Moines Stamp Mfg. Co.	Office supplies	127.00
Deborah Dion	Mileage	127.65
Brenda Dolezal	Mileage/meals/lodging	181.74
Douglas County Health Center	Morgue fees	250.00
Eakes Office Solutions	Office supplies	798.86
Egan Supply Company	Janitorial supplies	717.97
Egis Technologies	Monthly service/adobe/backup	2,015.40
Egley, Fullner, Montag & Hockabout	Atty's fees	386.60
Egr, Birkel & Wollmer	Atty's fees	2,726.50
Electrical Engineering & Equipment	Building repair	113.04
Electronic Engineering	Radio repair	158.92
Michelle Evert	Meals/mileage	123.53
Fairfield Inn	Lodging	284.85
Farmers Union Coop Gas	Fuel	327.83
Chad Ferrari	Uniform/cell	80.00
First Concord	Participation fee	50.00
Fornoff & Schutt	Atty's fees	798.00
Francotyp-Postalia Inc.	Postage machine	77.85
Hanel Oil, Inc.	Fuel	120.60
Juana Hanson	Cell phone	39.81
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
Hilton Omaha	Lodging	218.00
Holiday Inn of Kearney	Lodging	177.90
Hometown Leasing	Copiers	905.21
Howells Journal	Notices/minutes	971.23
Indoff	Office supplies	414.84
J & B Auto Parts	Halogen bulb/reflector tape	62.19
Jackson Services Inc.	Service	61.00
JEO Consulting Group Inc.	Survey	420.00
John Kohl Law Firm	Atty's fees	2,985.00
Johns Tire Sales	Oil changes/tire repair/balance	144.95
Just Another Mini Mart	Fuel	111.72
Karel & Seckman	Atty's fees	375.25
Janis Kasik	Mileage	4.60
Kimberly Knapp	Mileage	277.02
Kracl Garage & Wrecker Service	Tow/mileage	443.00
Denise Kracl	Mileage/lodging/meals/parking	854.52
Julia Kreikemeier	Mileage/supplies	199.52
Paul Kruse	Culligan	76.45
Becky Lerch	Mileage/supplies	198.48
Lonnie's Homes	Storage	70.00
Madison County Sheriff Dept.	Paper service	23.15
Main Express LLC	Fuel	46.16
Keith A. Marvin	Zoning assistance	210.00
Menards	Building repair/supplies	63.32
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,361.64
Midwest Special Services	Transport	729.00



Colfax County Board Minutes



MIPS	Software support/website	2,899.76
Motorola Solutions Inc.	Communication equipment	29,451.51
NACCTFO	Dues	75.00
NACo	Dues	450.00
Nebr. Real Property Appraiser Board	Renewal	320.00
Nebraska County Court Assoc.	Dues	25.00
Nebraska Dept of Labor/Finance	Elevator Inspection	140.00
Nebraska Public Health Service	Blood tests	525.00
Leslie J. Nordhausen	Mileage/parking	108.52
Northeast Nebr. Assoc. of Co. Clerks	Dues	50.00
Aaron Nygren	Mileage	97.75
Officenet Inc.	Rental contract	116.57
Owens Educational Services Inc.	Juvenile services	1,098.00
Parkview One Stop	Fuel	192.72
Physicians Laboratory Services Inc.	Autopsy	190.00
Pinnacle Bank	Security DVR/communication equip.	535.46
Platte County Detention Facility	BOP	7,850.00
Platte County	Vet Service contract/reimb.	2,313.16
Platte County Court	Certified copy	4.75
Police Officers' Assoc.	Handbooks	64.00
QC Supply LLC	Janitorial supplies/equipment	51.10
Quill Corp.	Office supplies	47.91
Region IV Inc.	2nd quarter	3,210.75
Register Law Office	Contract	5,000.00
Sarpy County Sheriff	Paper service	20.29
Schuyler Cooperative Association	Fuel	1,646.42
Schuyler Lumber Co. Inc.	Building repair/supplies	101.04
Shell Fleet Plus	Fuel	52.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,983.60
Sleuth Systems	Maintenance/support	1,804.95
Matisha Stratton	Transcript	42.25
Brett Struebing	Uniform/cell phone	80.00
Lisa R. Svehla	Meals/mileage	179.65
Svehla, Thomas, Rauert & Grafton	Atty's fees	43.50
Lynn R. Svoboda	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices	Appeals	1,258.00
The "Write" Hand of Justice, LTD	Atty's fees	1,296.35
Thomson Reuters-West	Westlaw	722.57
Trane	Belt/freight	23.44
Trouba Law Offices, LLC	Atty's fees	2,531.75
U & I Sanitation Service	Service	124.00
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	87.88
Verizon Network Fleet, Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	160.04
Vigilnet	Electronic monitoring	152.90
Tracy Wegner	Mileage/parking	81.35
Joan Wemhoff	Janitor	100.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	303.01

Aaron Nygren/Extension gave a report of the activities of his office; Scott Reiner, the new hired assistant, was introduced.

Discussion was held if the County should consider pictometry aerial software; due to the cost of the software the board decided against purchasing it at this time.

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

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

The zoning administrator included in her report that the applicant wants to use the dirt for various excavating projects throughout the year where additional dirt maybe needed. A grading map with contours and cuts, a boring log for groundwater, and a groundwater evaluation letter were all submitted. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

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

Recessed at 10:15 a.m. to resume at 10:30 a.m.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The 2014 Traffic Crash Facts annual report from NDOR was reviewed by the board.

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

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

Motion Heard; second Dvorak to adjourn BOC at 10:41 a.m. to meet again November 10, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of October, 2015. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Lisa R. Svehla, Deputy County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Darrel Stanard/Standar Appraisal explained the procedure and cost associated with their company doing an onsite visit on the residential and commercial properties in the City of Schuyler; he will provide a draft bid for the board to review.

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



Colfax County Board Minutes



Motion Heard; second Wigington to adjourn BOE meeting at 11:35 a.m. Voting YES: Wigington, Dvorak and Heard.
Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of October, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 10, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of November, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Heard to approve the minutes of 10/27/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, Election Procedures for Voting for NACO Officers and NACO Annual Financial Statements for June 30, 2015 and 2014.

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

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

The quarterly CASA report was provided to the board.

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

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

The vet service officer provided his October monthly report to be placed on file.

The county attorney gave a report of the activities of her office; she presented a written letter of resignation from Deputy County Attorney Leslie J. Nordhausen; her resignation is effective December 10, 2015.

The Weed Superintendent gave a report of the activities of his office; he provided the agenda from the 2015 NWCA Fall Training that he attended in Kearney.

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

The sheriff provided an annual review of the Law Enforcement Contract with the City of Clarkson; per contract agreement the consideration for the law enforcement services shall be adjusted on the anniversary date of each year (December 1, 2015) using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a .2 percent increase. The sheriff has provided this information to the City of Clarkson.



Colfax County Board Minutes



The sheriff also discussed the state bid for law enforcement vehicles along with which vehicles have high mileage that he would like to sell or pass down to a different county department.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; December 16th she will be taking the Certified Flood Plain Manager test in Lincoln.

The board reviewed a Memorandum of Agreement (MOA) between Colfax County and East Central District Health Department (ECDHD) regarding Mass Prophylaxis Dispensing where the courthouse would be considered a CLOSED Point of Dispensing (POD) in the event of a catastrophic biological incident. Motion Dvorak; second Wigington to authorize the chairman to sign the MOA between Colfax County and ECDHD regarding Mass Prophylaxis Dispensing CLOSED POD. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Nebraska Regional Interoperability Network (NRIN) which is a regional and statewide wireless data communication sharing network needs to develop a governance structure and is asking for nominations of candidates to be on the NRIN Board. Motion Heard; second Wigington to submit for nomination Michelle Evert to the NRIN Board. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The Clarkson shop bids will be received and opened on December 4, 2015 at 10:00 a.m.; discuss consider or take action will be at the December 8th meeting. Project C19 (493) bids will be received and opened on December 8, 2015 at 10:30 a.m.; discuss consider or take action will be at December 22nd meeting.

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

Motion Heard; second Wigington to adjourn BOC at 11:07 a.m. and to meet again November 24, 2015. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of November, 2015. The County Board of Equalization met at 11:09 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving the following Notice of Appeal's from the Nebraska Tax Equalization and Review Commission: Case No: 15A 0156, 15A 0157, 15A 0158 and 15A 0159.

Motion Heard; second Wigington to adjourn BOE at 11:10 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of November, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



November 24, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24 day of November 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 11/10/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, Nebraska Community Foundation 2015 Annual Report and Central Community College 2014-2015 Annual Report (no STOP revenue received). Correspondence from NIRMA stated the county received \$289.29 though their Assist program reimbursing 50% of the training costs incurred by ADA Training.

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

The vet service officer provided his November 3, 2015 and November 17, 2015 claim reimbursement of services for Colfax County Veterans which will all be placed on file.

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

The treasurer discussed the 2013 & prior delinquent tax list with the board. Motion Wigington; second Dvorak to approve the treasurer to write five County Tax Sales Certificates. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Aaron Nygren/Extension gave a report of the activities of his office; open positions on the extension board was discussed.

Recessed at 9:35 a.m. to resume at 9:45 a.m.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	41,305.00
Ameritas Life Ins. Co.	Retirement Premiums	12,788.68
EFTPS	FICA/Medicare	13,729.40

	<u>Attorney Grant Fund</u>	
Salaries		1,372.50
Dawn Schulz	Cell phone/mileage	99.07

<u>911 Wireless Fund</u>		
Century Link	Service	673.38
Frontier	Service	367.28
<u>E911 Fund</u>		
Century Link	Service	179.00
Frontier	Service	97.63
<u>Vet's Aid Fund</u>		
Frank Blazek	Mileage	25.30
Cecil Fields	Mileage	32.20
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	244.10
<u>Road Sinking Fund</u>		
Mainelli Wagner & Assoc. Inc.	Clarkson shop	3,965.00
<u>Road Bridge Fund</u>		
Salaries		45,673.09
AG 91 Energy LLC	Fuel	4,958.13
Arps Sand & Gravel	Gravel/hauling	2,423.80
Mark L. Arps	Meals	29.37
Asphalt & Concrete Materials	Cold mix	1,242.09
Bill's Food Mart	Shop supplies	7.97
Bomgaars Supply	Shop supplies	125.25
Brabec Construction, Inc.	Building repair	235.00
Century Link	Service	355.38
Clarkson Plumbing & Heating	Shop supplies	3.99
Contech Engineered Solutions	C19(476)	25,396.30
Cooperative Supply Inc.	Fuel	90.05
D.S. Renner Inc.	Rock	2,671.80
Dept. of Utilities	Services	152.73
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	72.10
Eakes Office Solutions	Office supplies	259.37
Farmers Union Coop Gas	Fuel	80.57
Fiala Automotive, Inc.	Oil	55.80
Frontier	Service	100.35
Hegemann Hardware	Shop supplies	187.93
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts/shop supplies	448.98
J & L Automotive	Equipment parts	4.50
Jackson Services Inc.	Janitorial supplies	40.50
John Deere Financial	Equipment parts/shop supplies	1,057.57
John's Tire Sales	Tires	2,332.00
Kroeger Sand & Gravel Co.	Gravel/hauling	18,367.34
Leigh Motor Service	Equip. repair/shop supplies/tools	460.79
Loup Public Power-Columbus	Services	187.54
Main Express LLC	Fuel	148.44
Mainelli-Wagner & Associates Inc.	Contract/engineering/grading	30,204.57
Martin Marietta Materials	Rock	3,235.24
William Craig Marxsen	Gravel/hauling	10,371.62
Menards	Shop supplies	67.36
Midwest Service & Sales	Culverts/signs/equipment parts	1,158.35
Nebr. Assoc. of County Officials	Registration	120.00



Colfax County Board Minutes



Nebraska Machinery Co.	Track Loader	102,874.00
Nebraska Machinery Co.	Equipment parts/grader blades	25,533.26
OPPD	Services	42.80
Parkview One Stop	Fuel	786.76
Pinnacle Bank Visa	Shop supplies	47.49
Postmaster	Postage	49.00
Power Plan	Equipment parts/labor	2,893.52
Prusa Welding	Bldg. repair/equip parts/labor	259.78
QC Supply	Shop supplies	11.24
Reinecke Motor Co.	Equipment parts/labor	678.84
Richard's Garage Inc.	Equipment parts/labor	439.71
Sapp Bros. Petroleum Inc.	Fuel	1,437.27
Schuyler Cooperative Assn.	Fuel	3,530.59
T & J Construction	Hard surface	9,800.00
Timeclock Plus	Time clocks	126.80
Titan Machinery	Equipment parts/labor	671.09
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.29
Village of Howells	Service	59.75
Village of Leigh	Service	132.92
Weldon Industries, Inc.	Equipment parts	71.10
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		136,702.52
Advanced Correctional Healthcare	Pharmacy	720.83
Americom Communications	Monthly maintenance	135.00
Ryan Anel	Uniforms/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
ASFPM	Renewal fee	140.00
Robert Biewbower PC LLO	Atty's fees	2,702.75
Black Hills Energy	Utilities	86.45
Frank Blazek	Per diem	25.00
CenturyLink	Long distance	236.61
CenturyLink	Extension & Weed	110.61
CenturyLink	General	234.98
Clarkson Motor Company	Oil change	59.71
Clarkson Public Library	Interlocal	4,166.66
Clarkson TV & Appliance	Remove wire free equipment	79.95
Clerk of District Court	Court Costs	305.00
Colfax County Court	Court Costs	513.50
Colfax County Sheriff	Uncollected fees	47.83
Colfax County Treasurer	Transfer	296,090.30
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Notice	22.90
Connecting Point	Cable/labor	382.80
Consolidated Management Co.	Meals	18.00
Corral Auto Repair & Towing's	Vehicle repair	342.26
Daniel Coughlin	Uniforms/cell phone	80.00
Culligan	Bottled water/cooler/salt	194.06
John DeBower	Registration/lodging	148.00

Dept. of Utilities	Utilities	3,071.98
Dept. of Correction Services	Medical expenses	313.64
Dist. #5 Probation Office	County share	20,088.00
Doernemann Farm Service, Inc.	Vehicle repair	386.92
Richard Dostal	Per diem	25.00
Eakes Office Solutions	Office supplies/copies/equip. repair	1,480.13
Egis Technologies	Monthly service	1,765.00
Egr, Birkel & Wollmer	Atty's fees	1,463.00
Vernon J. Eilers	Per diem	25.00
Michelle Evert	Meals	26.02
Farmers Union Coop Gas	Fuel	318.76
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change/tire rotation	66.55
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	50.00
Glodowski Construction	Labor	100.00
Clark Grant	MH Hearing	225.00
Juana Hanson	Cell phone/interpreting	122.30
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Healy Agri Service LLC	Storage	860.00
Tony W. Hemmer	Uniforms/cell phone	80.00
Hometown Leasing	Copiers	905.21
Horizon Builders	Clerk's office remodel	5,889.00
Howells Journal	Notices/minutes	524.36
Howells Public Library	Interlocal	4,166.66
Indoff	Office/janitorial supplies	422.73
J & B Auto Parts	Building repair	7.01
Jackson Service Inc.	Janitorial supplies	61.00
John Kohl Law Firm	Atty's fees	2,220.00
John's Tire Sales	Oil change/tire rotation	304.58
JS Wurm & Assoc.	Atty's fees	252.00
Just Another Mini Mart	Fuel	174.00
Karel & Seckman	Atty's fees	878.75
Brian Kluck	MH Hearing	225.00
Denise Kracl	Mtg food/dues/license fee	376.31
Julia Kreikemeier	Mileage/supplies/registration	1,176.44
Paul Kruse	Culligan/title/tire tax	70.60
Language Line Services	Interpreting	18.70
Latimer Reporting	Reporter fee	205.00
Leigh Public Library	Interlocal	4,166.66
Lynn Peavey Co.	ACL kit	236.00
M & O Door Products	Building repair	474.53
Madison County Sheriff's Dept.	Paper service	28.29
Maximus Inc.	Cost allocation plan	1,300.00
Monty McCord	Patches	181.25
Menard's	Building repair	24.05
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,848.56
Midwest Special Services	Transport	457.65
MIPS	Software support/computer	2,770.54
NE Nebr. Juvenile Service Inc.	JOP	623.75
Nebr. Assn. of County Officials	Conference	480.00
Nebraska Law Enforcement Train Ctr.	Tuition/lodging	160.00
Aaron Nygren	Mileage	42.55
O'Keefe Elevator Co. Inc.	Elevator maintenance	3,796.22
Occupation Health Services	Drug screening	35.00



Colfax County Board Minutes



Officenet Inc.	Office supplies/copier	371.42
Parkview One Stop	Fuel	223.70
Lambert Perina	Per diem	25.00
Pinnacle Bank	Checks	126.33
Pinnacle Bank Visa	Lodging	89.00
Plains Equipment Group	Janitorial equipment	284.97
Platte County Detention Facility	BOP	9,850.00
Platte County	Veteran contract/reimbursement	2,000.09
QC Supply LLC	Storage shed	12.65
Quill Corp.	Office supplies/chair	766.86
Register Law Office	Contract	5,000.00
Brian Reiner	Mileage/program supplies	139.90
Schuyler Cooperative Assn.	Fuel	1,665.94
Schuyler Lumber Co. Inc.	Janitorial supplies/bldg. repair	90.63
Schuyler Public Library	Interlocal	12,500.00
Tonia Soukup	Atty's fees	446.50
Brett Struebing	Uniforms/cell phone	80.00
Sunset Law Enforcement	Law enforcement supplies	655.20
Lynn R. Svoboda	Uniforms/cell phone	80.00
Thomson Reuters-West	West Law	722.57
Paula K. Timperley	Mileage	46.45
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	76.96
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.43
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	80.02
Wayne's Repair Service	Oil change/vehicle repair	80.00
Joan Wernhoff	Janitor	100.00
Howard White	Mileage	80.95
Xerox Corporation	Copier	172.67

Motion Wigington; second Dvorak to approve Homestead Bank (Howells Branch) as a depository of county funds for 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with Colfax County Press responsible for publication of the county board minutes for calendar year 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Cedar Hill Cattle, Inc. for Approval to Operate LWCF – Phase I was reviewed. The board acknowledges receiving revised copies of the following from the Federal Emergency Management Agency: Revised Flood Insurance Rate Map (FIRM) panels, a revised FIRM Index, and a revised FIS report. Permits issued for November were discussed

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Clarkson bid letting date is Friday, December 4th at 10:00 a.m. to receive and publicly open the bids; discuss consider and take action at the December 8th meeting. The Leigh Dam Road C19 (493) bid letting date is December 8, 2015 to receive and open at 10:30 a.m.; discuss, consider and take action at the December 22nd meeting. A letter from Department of the Army Corps of Engineers stated that the Schuyler-Lost Creek and Platte River Left Bank Flood Risk Reduction Project (FRRP) latest inspection resulted in an Overall System Rating of “Unacceptable” and will remain in “Inactive” status until the deficiencies have been corrected.

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

Motion Heard; second Wigington to adjourn BOC at 10:48 a.m. to meet again December 8, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of November, 2015. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to open a public hearing at 11:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on motor vehicle tax exemption form #457 as presented by the treasurer. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided a list of applicants applying for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations on Form #457.

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

Motion Heard; second Wigington to close the public hearing at 11:04 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
CHI Health Schuyler	4593	Ford	2008	1FTNF215X8ED77850
	4594	Ford	1992	1FTHF26M7NNA1976 1
	43X784	Heartland Trlr	2008	430FD18218M024581
Benedictine Mission House	4582	Ford	2012	3FAHP0JA0CR344637
	4583	Toyota	2015	JTMRFFREV6FD116772
	4584	Chevrolet	2011	1GNKVJED0BJ104052
	4585	Ford	2015	4T4BF1FK3FR458284
	4586	Ford	2000	1FTRF18W6YKA69750
	4587	Ford	1998	1FDXF80C8WVA21501
	43B436	Ford	2012	3FAHP0HA2CR231326
Camp Luther of Nebraska, Inc.	4592	Ford	1997	1FTEF18L1VKC01460
	4600	Ford	2004	1FTPX14514NA42093
	6174	Olds	2002	1G3NL52E52C182301
Schuyler Cemetery Association	4590	Ford	1989	1FTHF25H4KKA67347



Colfax County Board Minutes



Divine Mercy Parish/St. Mary's Parish	4591	Chevrolet	1985	1GCDC14H9FJ125872
	6173	Trlr	1980	NONE
St. Benedict Center	4588	Ford	1991	1FTHX26G1MKA61219
	4589	Pontiac	2008	5Y2SL65848Z415895
St. John Neumann School	6175	Ford	1996	1FMDA41X4TZA36206
Iglesia Pentecostes Cristo Viene	4599	Chevrolet	2002	1GNFK16Z82J307050
	439	Ford	2015	1FBZX2ZMFKA31601

Motion Heard; second Wigington to adjourn BOE at 11:05 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of November, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 8, 2015
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of December, 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 11/24/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. The board reviewed January 2016 items – (meeting dates in conflict, wages, and board chairman).

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

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

The vet service officer provided his November monthly report to be placed on file.

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

The county attorney informed the board that she has hired Tonia M. Soukup as her part-time deputy who will be working a 25 hour work week. Motion Wigington; second Dvorak to approve Resolution 12-08-15 (1) the appointment of Tonia M. Soukup for deputy county attorney effective December 4, 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Weed Superintendent gave a report of the activities of his office; he will be attending a presentation on Noxious Weeds that will be held in Wahoo.

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

The board reviewed the new agreement between Northeast Nebraska Juvenile Services Inc. (NNJS) and Colfax County (Term through June 1, 2027). The bonds issued to finance the facility have been repaid and the previous 1997 agreement terminated. Motion Wigington; second Heard to authorize the chairman to sign the Juvenile Services Agreement between NNJS and Colfax County. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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



Colfax County Board Minutes



The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on SJ Livestock, LLC Concentrated Animal Feeding Operation for Notice of Application for Major Modification Received was reviewed. Discussion of names to fill the vacancies of the Board of Adjustments was held. Discuss, consider and take action will be at December 22nd meeting.

Bids for the Clarkson Shop Construction project that were publicly opened and read by the December 4th - 10:00 a.m. deadline were reviewed. Two companies submitted bids. Motion Wigington; second Heard to award the Clarkson Shop Construction bid to BD Construction for the amount of \$326,357.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Project C19 (493) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. Discuss, consider or take action will be at December 22nd meeting.

Motion Wigington; second Heard to authorize the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2015 to December 31, 2015. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

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

Motion Heard; second Dvorak to adjourn BOC at 11:15 a.m. and to meet again December 22, 2015. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of December, 2015. The County Board of Equalization met at 11:17 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed two contracts with Stanard Appraisal Services Inc. for an appraisal review of residential and commercial properties in Schuyler. Motion Wigington, second Dvorak to approve the two contracts with Stanard Appraisal Services Inc. for the amounts of: Residential \$144,500 and Commercial \$47,765. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to adjourn BOE at 11:30 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 8th day of December, 2015.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



December 22, 2015
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of December 2015. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 12/8/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and October Lodging Tax Revenue. In the month of November the NACo Prescription Drug Card was used 7 times.

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

The county attorney reviewed the 2015-2016 Juvenile Service Grant application with the board. Motion Dvorak; second Heard to authorize the chairman or designee to sign the 2015-2016 Juvenile Service Grant application with the crime commission. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Aaron Nygren/Extension provided recommendations for the open positions on the extension board. Motion Dvorak; second Wigington to approve the re-appointment of Cindy Kratochvil and the appointment of Drew Wolfe to serve a 3 year term on the extension board. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. to resume at 9:45 a.m.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	39,803.00
Ameritas Life Ins. Co.	Retirement Premiums	13,550.89
EFTPS	FICA/Medicare	14,481.02

	<u>Attorney Grant Fund</u>	
Salaries		1,927.50
Dawn Schulz	Cell phone/mileage	99.72

	<u>Law Enforcement Grant Fund</u>	
Salaries		1,437.62

	<u>Vet's Aid Fund</u>	
Richard Dostal	Mileage	27.60

E911 Fund

Century Link	Service	177.98
First State Bank	Lease purchase agreement	733.55
Frontier	Service	97.63
Geo-Comm	Quarterly billing	503.90
Insite Towers LLC	Annual rent	236.88

Wireless Service Fund

Century Link	Service	669.58
First State Bank	Lease purchase agreement	2,759.57
Frontier	Service	367.28
Geo-Comm	Quarterly billing	1,895.60
Insite Towers LLC	Annual rent	891.12

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	244.10
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Road Sinking Fund

Mainelli Wagner & Assoc Inc.	Clarkson shop	4,975.00
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Road Fund

Salaries		41,939.26
AG 91 Energy LLC	Fuel/heating fuel/shop supplies	4,425.33
Arps Sand & Gravel	Gravel	5,091.13
Mark L. Arps	Meals	12.53
Bomgaars Supply	Shop supplies	1,527.61
Tommie D. Bruce	Hard surfacing	7,500.00
Century Link	Service	363.03
Circulation Payment Center	Subscription	43.20
Cooperative Supply Inc.	Fuel/shop supplies	58.00
Corral Auto Repair & Towing	Equipment parts/labor	166.79
D.S. Renner Inc.	Rock	254.80
Dept. of Utilities	Services	167.36
Doernemann Farm Service Inc.	Equipment parts	58.60
Drain Surgeon	Building repair	57.50
Eakes Office Products	Office supplies	149.43
Farmers Union Coop Gas	Fuel/propane	132.35
Fastenal	Shop tools	38.32
Frontier	Phones	101.36
Howells Journal	Notice	150.16
J Hulsey Contracting Co.	Richland Road	13,282.00
Jackson Services Inc.	Janitorial supplies	40.50
John Deere Financial	Equipment parts	169.03
John's Tire Sales	Tire repair	190.00
Just Another Mini Mart	Fuel	45.50
Kroeger Sand & Gravel Co.	Gravel/hauling	5,615.94
Loup Public Power-Columbus	Services	241.49
Main Express LLC	Fuel	351.01
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	45,952.25
Martin Marietta Materials	Rock	1,400.66
William Craig Marxsen	Gravel/hauling	10,730.24
Midwest Service & Sales Co.	Signs/equipment parts	5,123.16
Nebraska Machinery Co.	Equipment parts/labor	1,576.01
OPPD	Services	102.18
Parkview One Stop	Fuel	317.47
Power Plan	Equipment parts/labor	2,008.73



Colfax County Board Minutes



QC Supply LLC	Shop supplies	30.91
Sapp Bros. Petroleum Inc.	Fuel	959.72
Schuyler Cooperative Assn.	Fuel	1,582.80
Time Clock Plus	Time clocks	140.17
Tracker Systems	GPS	666.00
Tractor Supply Company	Shop tools/pavement markers	193.94
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	79.65
Village of Howells	Service	59.75
Village of Leigh	Service	132.92
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		148,968.34
Alegent Creighton Health	Medical expenses	654.00
Alex Legge Plumbing Inc.	Building repair	39.00
All Systems	Building repair	64.92
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security Systems	Fire inspection	141.96
Viola Bender	Batteries/mileage	86.51
Black Hills Energy	Service	168.74
Bomgaars	Janitorial supplies/oil	40.83
Randall E. Brabec	Mileage	62.10
Mary Jo Brichacek	Mileage	142.60
Butler Co. Detention Center	BOP	6,435.00
Cenex Voyager Fleet	Fuel	1,602.94
Century Link	Extension/Weed	111.95
	General	234.98
Century Link Communications	Long distance	225.61
Clerk of the District Court	Court Costs	305.00
Colfax County Court	Court Costs	544.25
Colfax County Sheriff	Uncollected fees	223.78
Colfax County Title & Abstract	Title search	200.00
Colfax County Treasurer	Road Transfer	296,090.30
Columbus Carpets	Clerk's remodel	2,636.40
Columbus Community Hospital	Laboratory	56.00
Constellation NewEnergy Gas	Service	122.71
Daniel Coughlin	Uniform/cell	80.00
Culligan	Equipment/water	170.85
Cuming County Treasurer	Mileage	57.50
Susanne Dempsey	Atty's fees	3,225.25
Department of Utilities	Utilities	3,014.72
Deborah Dion	Notary	80.00
Brenda Dolezal	Batteries	7.33
Douglas County Sheriff	Paper service	31.24
Drain Surgeon	Plumbing repairs	57.50
Eakes Office Solutions	Office supplies/shredder	893.08
Egan Supply Company	Janitorial supplies	593.54
Egis Technologies	Monthly service/equip./installation	3,465.00

Egr, Birkel & Wollmer	Atty's fees	1,415.50
Electronic Engineering	Parts/installation	1,108.85
Ernst Auto Center	Vehicle repair	150.69
Michelle Evert	Meals/books	61.17
Farmers Union Coop Gas	Fuel	411.72
Chad Ferrari	Uniform/cell	80.00
First Concord Benefits Group LLC	Participation fee	50.00
Gall Lawn Service LLC	Aerate	150.00
Galvan Computer Repair	Computer repair	150.00
Jami Gillig	Mileage	41.40
Stephen Grammer	Mileage	11.50
Health & Human Services	Lincoln	90.00
	Beatrice	90.00
Deb Hegemann	Mileage	21.28
Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	990.69
Howells Journal	Notices/minutes	356.12
Indoff	Office/janitorial supplies	217.89
J & B Auto Parts	Janitorial supplies/vehicle repair	124.83
Jackson Services Inc.	Service	87.00
John Kohl Law Firm	Atty's fees	2,194.50
John's Tire Sales	Tires/mount/balance	1,220.17
Just Another Mini Mart	Fuel	286.18
Karel & Seckman	Atty's fees	451.25
Janis Kasik	Meals	28.06
Kimberly Knapp	Notary	80.00
Koplin Auto Care	Vehicle repair	159.92
Denise Kracl	Mileage/food	142.26
Cindy Kratochvil	Mileage	115.00
Julia Kreikemeier	Program supplies/reg fee	110.00
Paul Kruse	Culligan	48.65
Language Line Services	Interpreting	3.04
Becky Lerch	Mileage	280.60
Lonnie's Homes	Storage	70.00
Madison County Court	Certify copy	3.75
Mel's Construction Co. Inc.	Evidence cage	1,454.38
Menard's	Building repair	57.72
Shawn Messerlie	Uniform/cell phone	160.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,681.29
Midwest Special Services	Transportation	91.80
MIPS	Software support/website	2,770.54
Y. Scott Moore	Atty's fees	1,306.00
Mueller Sprinklers	Deicer	112.50
Nance County Court	Certify copy	2.50
NE Clerks of District Court	Dues	25.00
NE Dept. of Revenue	Sales Tax	407.19
NE Floodplain & Stormwater Mgr. Assn	Membership	35.00
Nebr. Assn. of County Officials	Dues	1,686.14
Nebraska Public Health Service Systems	Blood tests	105.00
Nebraska Weed Control Assoc.	Dues	210.00
NIRMA	Registration	50.00
Northeast NE Co Assessors Assoc.	Dues	25.00
Officenet Inc.	Copier rental/toner	883.01
Pinnacle Bank	Ebanking	925.00
Pinnacle Bank	Registration	100.00



Colfax County Board Minutes



Platte County Detention Facility	BOP	10,750.00
Platte County	Vet Service contract/reimb.	1,917.76
Platte County Sheriff	Paper service	18.50
Postmaster	PO Box rent	144.00
QC Supply LLC	Janitorial supplies	8.15
Quill Corp.	Office supplies	756.21
Ramada Inn	Lodging	83.00
Region 4 Behavioral Health System	3rd quarter	4,896.00
Register Law Office	Contract	5,000.00
Brian Reiner	Registration	90.00
Marlene Rohde	Mileage	138.00
Lynette Schneekloth	Mileage	56.35
Schuyler Cooperative Association	Fuel	1,213.51
Schuyler Lumber Co. Inc.	Paint	39.99
Sipple/Hansen/Emerson/Schumacher	Atty's fees	3,992.85
Sirius Computer Solutions	Courthouse remodel	21,274.25
Tonia Soukup	Business cards	29.99
Lynn R. Svoboda	Uniform/cell phone	80.00
Thomson Reuter-West	Westlaw	722.57
Trane	Building repair	291.98
Trouba Law Offices LLC	Atty's fees	513.00
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	256.95
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.43
Verizon NetworkFleet	Cell phone	189.50
Verizon Wireless	Cell phone	80.02
Irma Watt	Translation	50.00
Joan Wernhoff	Janitor	150.00
Xerox Corporation	Copiers	172.67

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on G & A Farms, Inc. Concentrated Animal Feeding Operation was reviewed. A report was provided to the board on the number of permits issued through January 1, 2015 to December 21, 2015.

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for the Revision of Colfax County Zoning Regulations, Article 5: Conditional Uses, by Resolution 12-22-15 (1). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations by the revision of Article 5: Conditional Uses. It is the recommendation of the planning commission to approve the revision of Colfax County Zoning Regulations, Article 5: Conditional Uses.

No opposition to the revision of Article 5: Conditional Uses was given.

Motion Heard; second Dvorak to close the public hearing at 10:03 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve Resolution 12-22-15(1) on the revision of Article 5: Conditional Uses - in the Colfax County Zoning Regulations. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Recommendations for the open positions on the Board of Adjustments were discussed. Motion Dvorak; second Wigington to approve the appointments of Carl Groteluschen and Chris Koliha to the Board of Adjustments. Voting YES: Dvorak, Wigington and Heard. Voting NO: None. Motion carried.

The Nebraska Regional Interoperability Network (NRIN) which is a regional and statewide wireless data communication sharing network needs to develop a governance structure; several names of nominations for candidates to be on the NRIN Board were discussed. Direction for casting Colfax County's vote will be stated at January 12th meeting.

Bids for Project C19 (493) - paving of Road 1A that were publicly opened and read by the December 8th - 10:30 a.m. deadline were reviewed. Four companies submitted bids. Motion Heard; second Wigington to award Project C19 (493) bid to Gering Construction with a start date of May 2, 2016 - ending date of June 30, 2016 for the amount of \$274,681.60 contingent upon receiving funds from Lower Elkhorn NRD. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Ken Burney/Lower Elkhorn NRD requested financial assistance on erosion control next to the County's right-away on Road 1. The highway superintendent and highway consultant will look into this matter and give their recommendation to the board.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Future projects that will go on the 1 and 6 year plan were discussed; along with if the position of Bridge Foremen should continue. Motion Wigington, second Dvorak to eliminate the position of Bridge Foreman. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The vet service officer provided his December 1, 2015 and December 15, 2015 claim reimbursement of services for Colfax County Veterans which will all be placed on file.

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

Motion Heard; second Wigington to adjourn BOC at 11:32 a.m. to meet again January 12, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of December, 2015.

Rita M. Mundil, County Clerk