



Colfax County Board Agenda



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NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 12, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 6, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, January 12, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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

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

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

AM900/MA Kroeger

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



Colfax County Board Agenda



Agenda-8:30 a.m. January 12, 2016

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Appoint chairman of board for 2016. Appointment of county board members to various organizations/agencies associated with the county.
- *3. Approve minutes of regular meeting December 22, 2015

8:30 a.m. (Executive session)

4. General Assistant Report

5. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, Correspondence from: NE Commission on Law Enforcement and Criminal Justice, 2016 NACO Institute of Excellence)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly/ report
- E. Veteran Service December monthly report/4th quarter report
- F. Platte County Inmate report for November
- G. Update the Grievance Board

6. County Attorney Report

9:00 a.m.

7. Weed Supt. Report

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

9:15 a.m.

8. "Agenda-less meeting."

****board recess****

9:30 a.m.

- *9 A. Discuss consider or take action on meeting dates in 2016; add County's website to notice
- B. Discuss, consider or take action to approve Resolution 1-12-16 (1) authorizing the treasurer to invest surplus funds with financial institutions.
- C. Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
- D. Discuss, consider or take action to approve Resolution 1-12-16(2) approving wages (starting 1/1/16) of officials and employees under authority of the county board.
- E. Discuss, consider or take action on mileage increase effective January 1, 2016 provided by the state
- F. Discuss Colfax County's new personnel manual

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion
- *B. Discuss, consider or take action to renew the appointment of Zoning/Flood Plain Administrator
- C. Correspondence from FEMA



Colfax County Board Agenda



10:15 a.m.

11. Discuss, consider or take action on casting vote for Nebraska Regional Interoperability Network (NRIN) board members

10:30 a.m.

14. Road department report.

A. General discussion with road issues (Correspondence from US Army Corps of Engineers)

*B Discuss, consider or take action to renew the appointment of Highway Superintendent

10:55 a.m.

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 26, 2016

Agenda 12:00 p.m. January 12, 2016

Board of Equalization

1 Public Hearing for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations
On motor vehicle tax exemption form #457 as presented by treasurer

*2 Discuss, consider or take action to approve the motor vehicle tax exemption form #457 as presented by treasurer

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 26, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

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Rita M. Mundil, Clerk

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

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

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

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

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

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

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Colfax County Board Agenda



Agenda-8:30 a.m. January 26, 2016

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting January 12, 2016
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card)
 - B. Opportunity for public comment
 - C. December Public Defender report
 - D. CASA quarterly reports

8:45 a.m.

- 4. Extension Office report

9:00 a.m.

- 5. County Attorney report
 - A. Discuss, consider or take action on approval of an Enhancement Grant for Juvenile Services

9:15 a.m.

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

9:30 a.m.

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

****board recess****

10:00 a.m.

- 8. Zoning/Flood Plain Administrator report
 - A. General discussion
 - B. Discuss open positions on Board of Adjustments

10:15 a.m.

- 9. Pam Bourne/Woods & Akins to address Open Meeting Act

Agenda 11:00 p.m. January 26, 2016

Board of Equalization

- 1. Public Hearing to consider real and personal property exemptions by qualifying organizations (451 & 451A)
- 2. Discuss, consider or take action to approve forms 451/451A requesting tax exempt status. Notice published by assessor
- 3. Discuss, consider or take action to approve forms 457 requesting exemption on Motor Vehicle Tax (Public Hearing was held 1/12/16)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular February 9, 2016



Colfax County Board Agenda



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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 9, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 3, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. February 9, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting January 26, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

B. Opportunity for public comment

C. District Court Fee report

D. Veteran Service claim reimbursement

E. Sheriff monthly report

5. County Attorney Report

9:15 a.m.

6. "Agenda-less meeting."

9:30 a.m.

*7. A. Discuss, consider or take action on amendment to Resolution 12-28-99(1) Agreement for Personnel Policies and Procedures in Colfax County

B. Discuss, consider or take action on Resolution 2-9-16(1) Emergency Manager Vehicle Use Policy

****board recess****

10:00 a.m.

8. Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

10:30 a.m.

9. Road department report.

A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One & Six Year Plan for Highway Improvement for Colfax County for 2016

B. *Adopt resolution 2-9-16(2) approving projects in One & Six Year Plan for Highway Improvements for Colfax County

C. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session February 23, 2016

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

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

*items require Board action



Colfax County Board Agenda





Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 23, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 17, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, February 23, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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Rita M. Mundil, Clerk

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. February 23, 2016

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting February 9, 2016
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Accountability & Disclosure Forms distributed to officials; correspondence from NIRMA)
 - B. Opportunity for public comment
 - C. January Public Defender report
 - D. Platte and Butler County Inmate report for December
 - E. Vet Service claim reimbursement

9:00 a.m.

- 4. County Attorney report

9:15 a.m.

- *5.
 - A. Discuss, consider or take action on February's claims and issue checks
 - B. Discuss, consider or take action on amendment to Resolution 12-28-99(1) Agreement for Personnel Policies and Procedures in Colfax County
 - C. Discuss, consider or take action on Resolution for Emergency Manager Vehicle Use Policy
 - D. Discuss, consider or take action on the request for local approval for SDL applied by Pine Street Pub & Pizza LLC For an event held April 16, 2016 at the Leigh Fair grounds

9:30 a.m.

- 6. Building repair/safety remodel projects
 - A. Chad Paulsen Construction/Brick and Stone repair, tuck point and resurfacing for building repair for the courthouse
 - B. Safety remodel project in treasurer's office

****board recess****

10:00 a.m.

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

10:15 a.m.

- *8. Sheriff Department report
 - A. Discuss, consider or take action on using the Federal Drug Law Fund to purchasing 5 Tasers in the amount of \$5905.24

10:30 a.m.

- 9. Road Department report
 - A. General discussion

Agenda 11:00 p.m. February 23, 2016

Board of Equalization

- 1. Discuss, consider or take action to approve forms 457 requesting exemption on Motor Vehicle Tax



Colfax County Board Agenda



Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular March 8, 2016

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 8, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 2, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. March 8, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting February 23, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NIRMA 2015 Annual Report)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Veteran Service monthly report
- E. Platte/Butler County Inmate report for January

5. County Attorney Report

- A. Discuss designation of county's legal paper

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

10:00 a.m.

8. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice and correspondence from FEMA)
- B. Public Hearings

- 1. A Conditional Use Application by Alan Krupka to add a 2nd residence to an existing farmstead in a A-1 Agricultural Preservation District located in the West Half of the Southwest Quarter (W1/2 SW1/4) on part of 79.37 acres in Section 32, Township 20N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
- 2. Revision of Colfax County Zoning Regulations, Article 4.19 FP Floodplain Overlay District, to satisfy the requirements with Title 44 Code of Federal Regulations Section 60.3(d) of the National Flood Insurance Program (NFIP) for new flood maps which will become effective April 5, 2016 by **Resolution 3-8-16(1)**

10:30 a.m.

9. Road department report.

- A. General discussion (correspondence from State of NE Board of Engineers and Architects; State of NE Dept. of Roads)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 22, 2016

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

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



Colfax County Board Agenda



*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 22, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 16, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. March 22, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting March 8, 2016

3. Communications/Reports

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

9:00 a.m.

4. County Attorney report

- A. Discuss, consider or take action on to authorize the chairman or designee to sign the 2015-2016 Juvenile Service Grant application with the crime commission

5. Extension Office report

9:15 a.m.

- *6. A. Discuss, consider or take action on February's claims and issue checks
- B. Discuss, consider or take action on the request for local approval for SDL applies by Centennial Park Place For an event held May 29, 2016 at the Leigh Fair grounds

9:30 a.m.

7. Mitchell Fiala/Federated Insurance to address the board

9:45 a.m.

Sheriff report

- 8. A. Discuss contracting with the Village of Leigh for law enforcement
- B. Discuss, consider or take action to approve the appointment of Matt J. Gartner deputy sheriff effective date 3-16-16

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

10:00 a.m.

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

10:30 a.m.

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

11:00 a.m.

- 11. Jerry L. Berggren/Berggren Architects to discuss brick/stone repair of the courthouse building

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular April 12, 2016

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

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Colfax County Board Agenda



*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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Rita M. Mundil, Clerk

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

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

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

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

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

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Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

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Rita M. Mundil, Clerk

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AM900/MA Kroeger

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Colfax County Board Agenda



Agenda-8:00 a.m. April 12, 2016

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting March 22, 2016
- *3. Masonry restoration of the Colfax County Courthouse
 - A. Discuss, consider or take action on contracting with Jerry L. Berggren/Berggren Architects for masonry restoration of Colfax County courthouse
 - B. Doug Ewald to address the board

8:30 a.m. (Executive session)

- 4. General Assistant Report
- 5. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, County Board workshop; guidance from auditors)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
- 6. County Attorney Report
 - A. Discuss, consider or take action to authorize the chairman or designee to sign the revised 2016-2017 Juvenile Service Grant budget with the crime commission
 - B. Discuss, consider or take action to approve Resolution 4-12-16(1) establishing the diversion fee of \$130.00 per juvenile with a sliding scale fee option.

9:00 a.m.

- 7.
 - A. Weed Supt. report
 - B. Extension Office report

9:15 a.m.

- 8. "Agenda-less meeting."

****board recess****

Sheriff report

9:30 a.m.

- *9.
 - A. Receive and publicly open bids for 2006 Chevy Uplander van; discuss, consider or take action to follow
 - B. Discuss, consider or take action to amend Resolution 1-12-16(2) to include 1 positions of Corporal of the sheriff deputies Starting at \$22.00/hr minimum to \$24.50/hr maximum

9:40 a.m.

- *10.
 - A. Discuss, consider or take action on contract with GIS Workshop for Oblique Imagery for Ag Parcels with Improvements
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge & Grill for An event held April 29, 2016 at the Leigh Fair grounds
 - C. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Place for an Event held June 11, 2016 at the Leigh Fair grounds

10:00 a.m.

- 11. Zoning/Flood Plain Administrator report



Colfax County Board Agenda



A. General discussion

B. Steve Martin/Department of Agriculture to answer questions on becoming a Livestock Friendly County

10:15 a.m.

12. Vet Service Officer report

A. Quarterly report

B. Claim reimbursement for: 2/23/16, 3/8/16, and 3/22/16

10:30 a.m.

13. Road department report.

A. General discussion

B. Lumir Jedlicka to address the board

Agenda 11:00 a.m. April 12, 2016

Board of Equalization

1. Acknowledge receiving Orders for Single Commissioner Hearing and Notice of Hearing for Case No: 15A 0016, 15A 0156, 15A 0157, 15A 0158 15A 0159
2. Discuss retaining Edmond Talbot to represent the county for 2015 TERC hearings
3. Tax list correction

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session April 26, 2016

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 26, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 20, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, April 26, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 20, 2016 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. April 26, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting April 12, 2016

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card)
- B. Opportunity for public comment
- C. March Public Defender report
- D. Change of safekeeping receipt for the treasurer

9:00 a.m.

4. County Attorney report

9:15 a.m.

- *5. A. Discuss, consider or take action on April's claims and issue checks
B. Discuss, consider or take action to approve Resolution 4-26-16(1) establishing a standardized inventory amount
C. Discuss, consider or take action on local approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on May 13, 2016 to be held at the Leigh Fair Grounds

9:30 a.m.

6. Susie Jarecki/CASA to address the board

9:45 a.m.

Sheriff report

7. A. Discuss, consider or take action to approve the law enforcement contract with the Village of Leigh

****board recess****

10:00 a.m.

8. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notice)
- B. Public Hearing

- 1. A LFO Conditional Use Application by Terrence Sobota to add a Level 2 Livestock Facility, consisting of two (2) hog confinement barns to his property holding approximately 5,000 swine weighing greater than 55# (2,000 animal units) in the A-1 Agricultural Preservation District located on Road L between Roads 4 & 5 in the Northwest Quarter of the Northeast Quarter (NW1/4 NE1/4) on approximately 5 acres of 75.01 acres in Section 10, Township 18N, Range 2E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
- 2. A LFO Conditional Use Application by Vrba Enterprises, Inc to add a Level 2 Livestock Facility consisting of 1,840 head of cattle to property in the A-1 Agricultural Preservation District located on Road 11 between Roads K & L in the North Half of the Northeast Quarter (N1/2 NE1/4) on approximately 21 acres in Section 10, Township 18N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:30 a.m.

9. Road Department report

- A. General discussion (Correspondence from Nebraska Dept. of Roads)
- B. Receive and publicly open Gravel bids; Defer action until May 10, 2016



Colfax County Board Agenda



- *C. Discuss, consider or take action that all local newspapers will publish a notice to all of Colfax County landowners and tenants that planting of crops on public county right-of-way will not be allowed

11:00 a.m.

- 10. Alley/Poyner/Macchietto Architecture to discuss brick/stone repair of the courthouse building

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular May 10, 2016

Agenda 11:00 p.m. April 16, 2016

Board of Equalization

1. Discuss, consider or take action to approve Omitted property & Clerical error
2. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 10, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 4, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. May 10, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting April 26, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, fuel refund, Visitor Promo Committee will meet May17, 2016, Audit report and management letter of Colfax County for fiscal year ending June 30, 2015, Correspondence from: Northeast Nebraska Economic Development District, State of NE-Emergency Management Agency, NE Nebr. Area Agency on Aging)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Platte County Inmate report for February and March
- F. Change of safekeeping receipt from the treasure

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

- *8. A. Discuss, consider or take action on the request for local approval for SDL applied by Colfax County Ag Society for an Annual event held July 21-24, 2016 at the Leigh Fair grounds
- B. Discuss, consider or take action on the request for local approval for SDL applied by Deano's Drive-In Liquor for an event held June 3, 2016 at Theilen's Produce (Chambers after Hours)

9:45 a.m.

*9. Terry King/Trane Company to address the board on our contract renewal and budget price for a new chiller

10:00 a.m.

10 Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

B. Public Hearing

- 1. Colfax County to participate in the Livestock Friendly County Program

10:30 a.m.

11. Road department report.

A. General discussion (Correspondence from NIRMA)

*B. Discuss, consider or take action on Gravel Bids that were received and publicly opened on April 26th

11:00 a.m.

12. Alley/Poyner/Macchietto Architecture to discuss brick/stone repair of the courthouse building

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session May 24, 2016



Colfax County Board Agenda



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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 24, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 18, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, May 24, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 18, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. May 24, 2016

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting May 10, 2016
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACo Rx Card)
 - B. Opportunity for public comment
 - C. April Public Defender report

8:45 a.m.

- 4. Traci Nelson/Director of Victim Assistance for Colfax/Platte County to address the board

9:00 a.m.

- 5. County Attorney report

9:15 a.m.

- *6
 - A. Discuss, consider or take action on May's claims and issue checks
 - B. Discuss, consider or take action to approve 2016 NACO Coverage election Form for group health insurance plan For eligible county employees
 - C. Discuss, consider or take action to approve funding for the CASA program
 - D. Discuss, consider or take action to approve the proposal for a study on the exterior of the Colfax County Courthouse Not to exceed a fee of \$25,000.00
 - E. Discuss, consider or take action to approve a resolution to create a Colfax County Judicial Committee with members consisting from Colfax County District Court, County Court, County Sheriff, County Attorney, and one member of the Board of Commissioners.

9:30 a.m.

- *7. Veteran Service Officer report
 - * A. Discuss, consider or take action to approve the appointment of Robert Bender as member of the Colfax County Veterans Service Committee for a term of five years commencing on July 1, 2016 and ending on June, 2021
 - B. Veteran Service claim reimbursement and monthly report

9:45 a.m.

- 8. Rebecca Raymond/East Central Health District to address the board

****board recess****

10:00 a.m.

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

10:15 a.m.

- 10. Extension Office report

10:30 a.m.



Colfax County Board Agenda



11. Road Department report
 - A. General discussion

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular June 14, 2016

Agenda 11:00 p.m. May 24, 2016

Board of Equalization

1. Findings and Orders from the Nebraska Tax Equalization and Review Commission
2. Tax list correction
3. Discuss, consider or take action to approve Omitted property & Clerical error

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 14, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 8, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:45 a.m. on Tuesday, June 14, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 8, 2016 at the following locations:

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

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

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

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

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

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

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County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. June 14, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting May 24, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NACo Rx Card, NIRMA/NIRMA II 2016-2017 Billing statement,)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Internal Reports from offices
- F. Change of safekeeping receipt from the treasurer
- G. Veteran Service Office May report
- H. Platte County Inmate report for April

*5. County Attorney Report

- A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant number 16-CB-0525 with the Crime commission
- B. Discuss, consider or take action to retain the position of permanent part time victim advocate position
- C. Discuss, consider or take action to withdraw Colfax County from the 2016 Victim Assistance - Victims of Crime Act & State Victim Assistance Grant Application with Platte County

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. Discuss FY 16-17 budget with officials and department heads

****board recess****

9:30 a.m.

- *8. A. Discuss, consider or take action to approve the re-appointments of Nancy Schaad and Javier Arizmendi for another term on Visitor Promo Committee
- B. Discuss, consider or take action to approve the appointment on the Colfax County Judicial Committee
- C. Discuss, consider or take action to approve the appointment of Daniel Freed as Deputy Sheriff with an effective Date of May 16, 2016
- D. Discuss, consider or take action for local approval for SDL applied by Timberwolf Lounge and Grill for an event held July 9, 2016 at the Leigh Fair Grounds
- E. Discuss, consider or take action for local approval for SDL applied by Merry Martini Lounge for an event held July 30, 2016 at the Leigh Fair Grounds

9:45 a.m.

*9. Discuss, consider or take action to award the informal bid for the remodel project of the county treasurer office

10:00 a.m.

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

10:15 a.m.



Colfax County Board Agenda



11. Kaylinn Nienhueser/Trane to address the board
 - * A. Discuss, consider or take action to approve Chiller Replacement contract

10:30 a.m.

12. "Agenda-less meeting."

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 28, 2016

Agenda 10:45 a.m. June 14, 2016

Board of Equalization

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

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 28, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 22, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, June 28, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 22, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. June 28, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting June 10, 2016

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
- B. Opportunity for public comment
- C. May Public Defender report
- D. Platte County Inmate report for May
- E. Change of safekeeping receipt from the treasurer

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

- *A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant number 16-EB-0611 with the Crime Commissioner

9:15 a.m.

*6. Emergency Manager Report (Correspondence from Nebraska Emergency Management Agency)

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

9:30 a.m.

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

- B. Discuss, consider or take action to approve the Bond Schedule
- C. Discuss, consider or take action to approve the Subgrant agreement for Child Support Enforcement Services

9:45 a.m.

8. Review budget items

****board recess****

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notice).

10:15 a.m.

10. Road Department report

- A. General discussion
- *B. Discuss, consider or take action on the responsibilities between Nebraska Dept. of Roads and Colfax County Highway Dept. On the ownership of the Richland spur to Highway 30

10:45 a.m.



Colfax County Board Agenda



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

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular July 12, 2016

Agenda 11:00 p.m. June 28, 2016

Board of Equalization

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

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

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

*items require Board action



Colfax County Board Agenda



Agenda- 8:30 a.m. July 7, 2016
Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review protests
4. Meet again July 12, 2016
- *5. Adjourn



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 12, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 6, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, July 12, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 6, 2016 at the following locations:

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

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

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

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

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

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

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County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 12, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting June 28, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Extension quarterly report

F. Veteran Service Office June report

G. June Public Defender report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

*8. A. County treasurer's 2014 & prior delinquent tax list

B. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2016

9:45 a.m.

*9. Judd Allen/NACO to address the board

10:00 a.m.

10 Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

10:15 a.m.

11. Discuss FY 16-17 budget with officials and department heads

A. Colfax County Library Association to address the board

10:30 a.m.

12. Road department report

A. General discussion

B. Kevin Domogalla/Nebraska Dept. of Roads to discuss ownership of the Richland spur to Highway 30

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session July 26, 2016



Colfax County Board Agenda



Agenda 11:00 a.m. July 12, 2016

Board of Equalization

1. Approve minutes of BOE meeting July 7, 2016
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

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

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

*items require Board action



Colfax County Board Agenda



Agenda- 8:30 a.m. July 14, 2016
Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
- * 2. Final decisions(s) on all valuation protests filed with the county clerk by June 30, 2016
- 3. Meet again July 26, 2016
- *4. Adjourn



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 26, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 20, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, July 26, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 20, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 26, 2016

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting July 12, 2016
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; 2015-2016 NNEDD Annual Report Correspondence from St. of NE, Emergency Management Agency; Wages of county employees as required for publication pursuant to 23-122)
 - B. Opportunity for public comment
 - C. Veteran Service claim reimbursement
 - D. CASA quarterly reports

8:45 a.m.

- 4. Extension Office report

9:00 a.m.

- 5. County Attorney report
 - A. Acknowledgment of Notice to Landowners

9:15 a.m.

- *6. A Discuss, consider or take action on July's claims and issue checks
 - B. Discuss, consider or take action to approve office inventories filed with the clerk

9:30 a.m.

- 7. County Treasurer report
 - A. County treasurer's 2014 & prior delinquent tax list
 - B. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2016
 - C. Change of safekeeping receipt
 - *D. Nick and Lyle Dostal/Securities America to address the board on changing investments for the County
 - E. Discuss hiring a temp employee

9:45 a.m.

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

****board recess****

10:00 a.m.

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

10:30 a.m.

- 10. Road Department report
 - A. General discussion
 - *B. Discuss, consider, or take action to authorize the chairman to sign the Registered Land Surveying Agreement on S-30-6 (1046) Schuyler-Rogers



Colfax County Board Agenda



C. Nebraska Surface Transportation Book

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular August 9, 2016

Agenda 11:00 p.m. July 26, 2016

Board of Equalization

1. *Approve minutes from July 14, 2016 meeting
2. Presentation of 3-year plan of assessment by assessor
3. *Discuss, consider or take action on Exemption Application Form 451
4. *Discuss, consider or take action to approve the list of 2016 Real Property Tax Exemptions Pursuant to 77-202.03(5)
As submitted by the assessor

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 9, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 3, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. August 9, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting July 26, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

B. Opportunity for public comment

C. District Court Fee report

D. Platte County Inmate report for June

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. County Treasurer report

*A. Discuss, consider or take action on hiring a temp employee

*B. Discuss, consider or take action on Security America investing county funds for the treasurer

9:45 a.m.

9. County Sheriff report

A. Certification of Collection of Distress Warrants

B. Discuss hiring a part-time deputy

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

10:15 a.m.

*11. Discuss FY 16-17 budget with officials and department heads

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

B. Discuss, consider or take action on Resolution 8-9-16(1) transfer \$4500 from Grant/Law Enforcement to Attorney Grant Fund

C. Discuss, consider or take action on Resolution 8-9-16(2) transfer \$5.88 from State Drug Law Fund to Federal Drug Law Fund

10:30 a.m.

12. Road department report

A. General discussion

B. Annual Certification form for all STP and HBP funds received under the Federal Funds Purchase Program

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session August 23, 2016

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



Colfax County Board Agenda



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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 23, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 17, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, August 23, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 17, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. August 23, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting July 12, 2016

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
- B. Opportunity for public comment
- C. Sheriff monthly report
- D. Veteran Service Office July report
- E. July Public Defender report
- F. Change of safekeeping receipt for the county treasurer

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

9:15 a.m.

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

9:45 a.m.

7. Review budget items

- A. Review FY 16-17 budget documents with officials and department heads (final draft)
- *B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fire Districts, Fire Protection Districts, Drainage District and Ag Society)
- *C. Set September 13, 2016 at 9:30 a.m. as date and time for FY16-17 budget hearing and 9:45 a.m. for hearing on approval of tax request.
- D. Receipt of certified valuation from county
- *E. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1

****board recess****

10:00 a.m.

8. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notice)
- B. Discuss, consider or take action on the transfer of Conditional Use Permit rights of Livestock Feeding Operation Conditional Use Permit LF00426-16(1) approved 4/26/26 by the Colfax County Board of Commissioners, from Terrence Sobota to Sobota Farms, LLC

10:15 a.m.

*9. County Sheriff report

- A. Discuss, consider or take action to amend Resolution 1-12-16(2) to include under Deputies of the County Sheriff - 1 part-time with no benefits and 6 positions starting at \$20.56/hr minimum to \$24.20/hr maximum
- B. Discuss, consider or take action on 4th floor security and 3rd floor security



Colfax County Board Agenda



10:30 a.m.

10. Road Department report
 - A. General discussion

10:55 a.m.

11. (Executive session)
 - A. Correspondence from Hauptman, O'Brien, Wolfe & Lathrop

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular September 13, 2016

Agenda 11:00 p.m. August 23, 2016

Board of Equalization

1. *Notice of Valuation Change to be sent to property owner

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 13, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 7, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 13, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting August 23, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NIRMA's Annual Membership Meeting and Nomination/Election of NIRMA Board Member)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Platte County Inmate report for July
- E. Veteran Service Office August report
- F. Sheriff monthly report

8:45 a.m.

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

6. County Attorney Report

9:00 a.m.

7. Weed Supt. report

9:15 a.m.

8. "Agenda-less meeting."

****board recess****

9:30 a.m.

FY 13-14 Budget Items

*9 Budget Hearing

*A. Discuss, consider, or take action to adopt FY16-17 county budget

9:45 a.m.

*10 Tax request hearing

- *A. Discuss, consider, or take action to adopt resolution setting county levy different than prior year levy.
- *B. Discuss, consider, or take action to transfer funds to Road Bridge Fund from General Fund.
- *C. Discuss, consider, or take action to transfer funds to E911 Holding Fund from 911 Wireless Service Fund
- *D. Discuss, consider or take action to transfer funds to General Fund from Inheritance Tax Fund

10:00 a.m.

11 Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

*B. Public Hearing

1. Resolution 09-13-16(6) - Addition to Section 4.19 FP Floodplain Overlay District 4.19.03 Development Permit

Add as Item 4. Letters of Map Revision: Federal regulations in 44 CFR 65.5 and 65.6 allow for changes to the Special Flood Hazard Area (SFHA) through a Letter of Map Revision (LOMR) or a Letter of Map Revision based on Fill (LOMR-F), provided the community determines that the land and any existing or proposed structures that would be removed from the SFHA are "reasonably safe from flooding." The community acknowledgement form is required for LOMR and LOMR-F applications and must be signed by the floodplain administrator. The floodplain administrator shall not sign a community acknowledgement form unless all criteria set forth in the following paragraphs are met.

A. Applicant shall obtain floodplain development permit before applying for a LOMR or LOMR-F.



Colfax County Board Agenda



B. Applicant shall demonstrate that the property and any existing or proposed structures will be “reasonably safe from flooding,” according to the minimum design standards in FEMA Technical Bulletin 10-01.

C. All requirements listed in the Simplified Approach in FEMA Technical Bulletin 10-01 shall be met and documentation from a registered professional engineer shall be provided. If all of these requirements are not met, applicant must provide documentation in line with the Engineered Basement Option approach also outlined in FEMA Technical Bulletin 10-01.

10:15 a.m.

*12. Sheriff report

- A. Discuss, consider or take action to award the informal bid on 3rd and 4th floor security project
- B. Discuss, consider or take action on MCC7500 Service Offering

10:25 a.m.

- *13. A. Discuss, consider or take action on the requests for local approval on two SDL applied by Timberwolf Lounge and Grill for events on September 24, 2016 and October 15, 2016 at the Leigh Fair Grounds
- B. Discuss, consider or take action on the request for local approval on a SDL applied by applied by Leigh VFD for an event held on November 5, 2016 at the Colfax County Fairgrounds

10:30 a.m.

14. Road department report

- A. General discussion
- B. Receive and publicly open bids for the project referred to as “Colfax County 2016 Culverts, C19 (489), C19 (490) and C19 (491)”
- C. Sale representatives from Saline Kenworth to discuss lease of a sanding truck
- D. Discuss, consider or take action to approve Resolution 9-13-16(7) - Interlocal Agreement between Colfax County And Platte County on Project Leigh South C-19(489)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session September 27, 2016

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 27, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 21, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, September 27, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 21, 2016 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 27, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting September 13, 2016

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
- B. Opportunity for public comment
- C. August Public Defender report
- D. Change of safekeeping receipt for the county treasurer
- E. Veteran Service claim reimbursement

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

9:15 a.m.

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

9:45 a.m.

*7 Sheriff report

- A. Discuss, consider or take action to award the informal bid on 3rd and 4th floor security project
- B. Discuss, consider or take action on MCC7500 Service Offering
- C. Discuss, consider or take action on Resolution 9-27-16(1) that provides for interlocal cooperation for enhanced 911 services of the Dodge County telephone exchange service area
- D. Discuss, consider or take action to approve the appointment of Thomas P. Morrison as Deputy Sheriff with an effective Date of September 12, 2016
- E. Discuss, consider or take action on an interlocal agreement between City of Schuyler and Colfax County on usage of a firearm shooting range

10:00 a.m.

8. Treasure Report

- A. Board to address Glodowski Construction on additional billing of Phase I of security project in treasurer's office
- B. Board to address county treasurer on security project of her office

****board recess****

10:30 a.m.

9. Road Department report

- A. General discussion (2015 Annual Report of Traffic Crash Facts)
- B. Discuss, consider or take action on lease/purchase of a sanding truck

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular October 11, 2016



Colfax County Board Agenda



Agenda 11:00 p.m. September 27, 2016

Board of Equalization

1. Correspondence from Nebraska Tax Equalization and Review Commission
2. Discuss retaining Edmond Talbot to represent the county for 2016 TERC hearings

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 11, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 5, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 11, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 5, 2016 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 11, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting September 27, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

B. Opportunity for public comment

C. District Court Fee report

D. Platte County Inmate report for August

E. Veteran Service Office September report

F. Sheriff monthly report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Alley/Poyner/Macchietto Architecture to discuss draft of restoration study

9:45 a.m.

*9. Sheriff Report

A. Discuss, consider or take action on MCC7500 Service Offering

10:00 a.m.

10 Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

*B. Public Hearings

1. A Conditional Use Application by CMC Land Holdings, LLC for dividing a parcel of improved land including 10.10 acres into (2) two parcels of approximately + 5.00 acres for the principal use of a Non-Farm Residence in an A-1 Agricultural Preservation District. This tract of 10.10 acres is located in the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) in Section 34, Township 18N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
2. A Lot Split Application by CMC Land Holdings, LLC to create (2) parcels of land less than 10.01 acres that include an original Farmstead with a single-family residence that will consist of no less than 5.0 and a remaining tract of no less than 5.0 acres located in a 10.10 tract in the A-1 Agricultural Preservation District described as in the Northwest Quarter of the Northwest Quarter (in the NW $\frac{1}{4}$ NW $\frac{1}{4}$), in Section 34, Township 18N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

*C. Discuss, consider or take action on the appointment of Mark Kratochvil to the Board of Adjustments

10:15 a.m.



Colfax County Board Agenda



- *11. A. Discuss, consider or take action on a request for local approval on a SDL applied by Centennial Park Place for an event on December 10, 2016 at the Leigh Fair Grounds
- B. Discuss, consider, or take action to approve the certification for fiscal year ending June 30, 2015 with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk

10:30 a.m.

12. Road department report

- A. General discussion
- *B. Discuss, consider or take action on Hawkins Contracting Company temporary closure of Road 17 adjacent to Highway 30 to construct a box culvert

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session October 25, 2016

Agenda 11:00 a.m. October 11, 2016

Board of Equalization

- 1. Discuss, consider or take action on adopting 2016 levies as certified to clerk by political subdivision
- 2. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 25, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 19, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 8:15 a.m. on Tuesday, October 25, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 19, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda 8:15 p.m. October 25, 2016

Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
 - 1. No clerical errors were found in the levies previously adopted by the board
 - 2. *Notice of Valuation Change to be sent to property owner
 - 3. Correspondence from Nebraska Tax Equalization and Review Commission

Amended Agenda-8:30 a.m. October 25, 2016

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting October 11, 2016
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; County Government Day; Correspondence from: Nebraska Commission on Law Enforcement and criminal Justice)
 - B. Opportunity for public comment
 - C. September Public Defender report
 - D. CASA quarterly report/newsletter

8:45 a.m.

- 4. Extension Office report

9:00 a.m.

- 5. Alley/Poyner/Macchietto Architecture report
 - *A. Discuss, consider or take action on proposal to perform a facade inspection and masonry inspection

9:15 a.m.

- *6. A Discuss, consider or take action on employee appreciation meal
 - B. Discuss, consider or take action on October's claims and issue checks
 - C. Discuss, consider or take action to move next meeting date from November 8th to November 7th

9:30 a.m.

- *7 Sheriff report
 - A. Discuss, consider or take action on MCC7500 Service Offering

10:00 a.m.

- 8. Road Department report
 - A. Representative from Murphy Tractor to address the board
 - B. Discuss, consider or take action to approve Budget and Expenditure report to be filed with the State Dept. of Roads

****board recess****

11:00 a.m.

- 9. Zoning/Flood Plain report
 - A. General discussion
 - B. Presentation on becoming a Livestock Friendly County

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular session November 8, 2016

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Monday, November 7, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 2, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 7, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting October 25, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received; Financial Statements on NACO June 30, 2016 and 2015; Election Procedures for Voting for NACO Officers; receipt of NIRMA's Dividend Check)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. September Public Defender report

5. Discuss North Star Employee Handbook policy on PTO

6. County Attorney Report

9:00 a.m.

7. Weed Supt. report

9:15 a.m.

8. "Agenda-less meeting."

****board recess****

9:30 a.m.

9. Alley/Poyner/Macchietto Architecture to present final study of restoration project and RFP for pre-investigative bid

9:45 a.m.

*10. Sheriff Report

A. Discuss, consider or take action on MCC7500 Service Offering

B. Annual review of the Law Enforcement contract with City of Clarkson

10:00 a.m.

11. Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

10:15 a.m.

*12. County Treasurer report

A. Discuss, consider or take action on the County Treasurer's 2014 and Prior Delinquent Tax List

B. Copy of the distress warrant list

10:30 a.m.

13. Road department report

A. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session November 22, 2016

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



Colfax County Board Agenda



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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 22, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 16, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, November 22, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 16, 2016 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. November 22, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting November 7, 2016

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Central Community College 2015-2016 and 2016 Nebraska Community Foundation Annual report)
- B. Opportunity for public comment
- C. Platte Inmate Report for September
- D. Veteran Service October report/reimbursements

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

9:15 a.m.

- *6.
 - A. Discuss, consider or take action on November's claims and issue checks
 - B. Discuss, consider or take to approve Homestead Bank (Howells Branch) request to be a Depository for county funds in 2016
 - C. Discuss, consider or take action on designation of county official newspapers and primary paper to publish minutes of 2017
 - D. Discuss, consider or take action on the request for local approve for SDL applied by Timberwolf Lounge and Grill for an Event held December 10, 2016 at the Leigh Fair Grounds

9:30 a.m.

- *7. Trane representative to address the board
 - A. Discuss, consider or take action on Remote Connectivity Module with Trane

10:00 a.m.

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

10:30 a.m.

- 9. Road Department report
 - A. General Discussion
 - B. *Discuss, consider or take action on Certification of County Highway Superintendent
 - C. *Discuss, consider, or take action to authorize the chairman to sign the Registered Land Surveying Agreement on N-91 North (STP-15-3(115) and Schuyler-Shell Creek (M-15-3(1011)
 - D. *Discuss consider or take action on purchasing a new motor grader with Nebraska Machinery Corp (Nebraska state bid process)

board recess

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular session December 13, 2016



Colfax County Board Agenda



Agenda 11:00 a.m. November 22, 2016

Board of Equalization

1. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 13, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 7, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. December 13, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting November 22, 2016

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, January 2017 items-chairman, wages, meeting dates)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Change of safekeeping receipt from the treasurer
- E. Sheriff monthly report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Discuss, consider or take action to award the pre-investigative bid on the courthouse restoration project (bids received/open December 6th)

9:45 a.m.

9. Vet Service report

- A. Monthly report
- B. Reimbursements

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)
- B. Discuss, consider or take action on appointment of Brian Mastny to Board of Adjustments

10:15 a.m.

11. Update by Matt Bailey on the NRD Shell Creek project on Road 10

10:30 a.m.

12. Road department report

- A. General discussion
- B. *Discuss, consider, or take action to authorize the chairman to sign the Registered Land Surveying Agreement on Schuyler-Shell Creek (M-15-3(1011))

11:00 a.m.

13. Sheriff report

- A. Discuss holiday pay

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 27, 2016



Colfax County Board Agenda



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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 27, 2016 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 21, 2016 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, December 27, 2016, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 21, 2016 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. December 27, 2016

Board of Commissioners

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

*2. Approve minutes of regular meeting December 13, 2016

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; correspondence from NIRMA)
- B. Opportunity for public comment
- C. November Public Defender report
- D. Change of safekeeping receipt from the treasurer
- E. Platte Inmate report for October

8:45 a.m.

4. Extension Office report

- A. Discuss, consider or take action on the reappointments of Deb Hegemann and Randy Brabec

9:00 a.m.

5. County Attorney report

- A. Discuss, consider or take action to approve the 2016-2017 Community Aid grant application with the crime commission (Enhancement Grant and Community Based Grant)

9:15 a.m.

- *6. A. Discuss, consider or take action on December's claims and issue checks
- B. Resignation letter of District Court Clerk

9:30 a.m.

*7. Restoration Project

- A. Discuss, consider or take action on State Historic Tax Credit
- B. Discuss, consider or take action on basic architectural services

9:45 a.m.

8. County Treasurer report

10:00 a.m.

9 Zoning/Flood Plain report

- A. General discussion (DEQ notice)
- B. Public Hearing
 - 1. An Extraction Conditional Use Application by Commercial Construction, Inc, for excavation of material to be used in the construction of the Highway 30 project between Schuyler and Rogers on approximately +/- 14 acres belonging to HC Acres and Lumir Jedlicka in the Flex District. This is located in part of the Northeast Quarter of the Southeast Quarter (pt of NE ¼ of the SE ¼) and part of the Southeast Quarter of the Northeast Quarter (SE ¼ of the NE ¼) along Road 15 just North of Highway 30 in Section 5, Township 17N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

****board recess****

10:30 a.m.

10. Road Department report

- A. General Discussion

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular session January 10, 2017

Agenda 11:00 a.m. December 27, 2016

Board of Equalization

1. *Discuss, consider or take action on Exemption Application Form 451

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

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

*items require Board action