



Colfax County Board Minutes



January 12, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of January, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to re-organize for 2016 and appoint Jerry Heard to serve as county board chair and authorize Mike Dvorak and Gil Wigington to sign documents in absence of county board chair. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to approve the minutes of 12/22/15. Voting YES: Dvorak, Heard, and Wigington. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection. Information on the 2016 NACO Institute of Excellence, a year-long program was distributed to all officials by email.

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

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

The vet service officer provided his monthly December report and his 4th quarter report which will be placed on file.

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

The board needed to update the Grievance Board which was established November 13, 2006; Chad Ferrari and John DeBower names were pulled by random draw.

No report from the County Attorney.



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The weed superintendent gave a report of the activities of his department; he provided his State Report for the chairman's signature. Motion Wigington; second Dvorak to renew the appointment of John DeBower as weed superintendent.

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

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

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

The board reviewed the meeting dates of the 2nd and 4th Tuesday and no conflicts were found. Motion Dvorak; second Wigington to approve the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve Resolution 1-12-16(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

Motion Wigington; second Heard to approve Resolution 1-12-16(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the revised mileage rate of 54 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2016; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Colfax County Personnel Committee finished reviewing the Colfax County Employee Handbook in September of 2014. The County Attorney submitted the handbook to Pam Bourne for her to review. The Personnel Committee will meet January 25, 2016 to discuss presenting the handbook to the board for their adoption without having Pam Bourne's recommendations.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; she informed the board that she has successfully completed the process and examination to become an ASFPM Certified Floodplain Manager (CFM). Correspondence was read from FEMA stating that this letter is their official notification that we have until April 5, 2016, to adopt and/or submit a floodplain management ordinance that meets or exceeds the minimum NFIP requirements. An informational meeting on Flood Insurance Options for buildings that will be newly mapped into a High-Risk Area will be held on Tuesday, February 2, 2016, beginning @ 7:30 p.m. in the Colfax County Courthouse Community Room. The Nebraska Department of Natural Resources will be present to discuss and answer questions concerning insurance and the new flood maps.

Motion Heard; second Dvorak to renew the appointment of Becky Lerch as Zoning/Flood Plain Administrator. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The ballot was reviewed for the Election to the Nebraska Regional Interoperability Network (NRIN) Board of Directors and recommendations on how to cast the ballot were discussed. Motion Dvorak; second Wigington to authorize the board



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chairman to cast votes for Michelle Evert and Shelly Holzerland for the NRIN Board of Directors. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; correspondence from US Army Corps of Engineers and NDEQ provided public notice on the expansion of US -30 from a two-lane highway to a four-lane expressway. Discussion was held on the hiring of two new employees for the road department. An update was given on the performance of the new motor grader.

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

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

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

Motion Heard; second Wigington to adjourn BOC at 11:28 a.m. and to meet again January 26, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of January, 2016. The County Board of Equalization met at 11:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wigington; second Heard to open a public hearing at 11:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on motor vehicle tax exemption form #457 as presented by the treasurer. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The clerk provided two applications for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations on Form #457.

No one from the public attended the hearing and no opposition was given.

Motion Heard; second Wigington to close the public hearing at 11:32 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to table the decisions on Form 457 requests for motor vehicle tax exemption status as submitted by the county treasurer until next meeting. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to adjourn BOE at 11:43 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

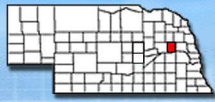
I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of January, 2016.

Rita M. Mundil, County Clerk



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January 26, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of January 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 1/12/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. In the month of November the NACo Prescription Drug Card was used 7 times.

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

The 4th quarter CASA report was provided to the board.

Aaron Nygren/Extension gave a report of the activities of his department; the 2015 Nebraska Extension in Colfax County Annual report was provided to the board for their review.

The count attorney provided an invitation from the Schuyler Community Schools' board of education and administrative team for the commissioner's to attend their second strategic planning retreat with community leaders on Monday, February 1st at 6:30 p.m. Discussion was held if the county should apply for an additional grant with the crime commission (an Enhancement Grant for Juvenile Services). Motion Wigington; second Dvorak on granting authorization to apply for the Enhancement Grant for Juvenile Services with the crime commission. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	39,052.00
Ameritas Life Ins. Co.	Retirement Premiums	13,044.02
EFTPS	FICA/Medicare	13,940.03
<u>Attorney Grant Fund</u>		
Salaries		1,957.50
Dawn Schulz	Cell phone	46.04
Schuyler Community Schools	Truancy officer	4,000.00
Why Try LLC	Renewal	99.00

	<u>Law Enforcement Grant Fund</u>	
Salaries		2,350.93
	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	670.08
Frontier	Service	367.28
Insite Towers LLC	Annual rent	891.12
	<u>E911 Fund</u>	
CenturyLink	Service	178.12
Frontier	Service	97.63
Insite Towers LLC	Annual rent	236.88
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	244.10
	<u>Road Fund</u>	
Salaries		35,687.20
AG 91 Energy LLC	Fuel/heating fuel	2,559.26
Arps Sand & Gravel	Gravel	175.00
Mark L. Arps	Zoning permit	20.00
Bomgaars Supply	Shop supplies	492.94
Century Link	Service	369.94
Christensen Bros. Inc.	C19(425 & 485)	592,420.57
Clarkson Plumbing & Heating	Shop supplies	30.47
Columbus Telegram	Ads	183.79
Comfort Inn	Lodging	299.85
Cooperative Supply Inc.	Fuel	119.51
D.S. Renner Inc.	Rock	1,802.10
Dept. of Utilities	Services	648.87
Dixon Construction Co.	C19(487)	168,789.98
Doernemann Farm Service Inc.	Equipment parts	449.41
Drain Surgeon	Building repair	335.00
Eakes Office Solutions	Office/janitorial supplies	353.56
Electronic Engineering	Radio/repair	1,010.80
Michelle Evert	Janitorial supplies	16.38
Farmers Union Coop Gas	Fuel	74.30
Fastenal	Shop supplies	25.99
Fremont Sanitation	Service	51.37
Frontier	Phones	102.34
Hegemann Hardware	Shop supplies	31.40
Howells Journal	Ads	31.00
J & B Auto Parts	Equipment parts	112.08
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	63.36
John's Tire Sales	Tires/vehicle repairs	1,438.46
Kroeger Sand & Gravel Co.	Gravel/hauling	4,447.08
Loup Public Power-Columbus	Services	485.55
Main Express LLC	Fuel	294.85
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	2,919.41
William Craig Marxsen	Gravel/hauling	297.50
Matheson-Linweld	Shop supplies	446.23
Midwest Service & Sales Co.	Equipment parts/labor	2,780.00
Nebraska Machinery Co.	Equipment parts/motor grader	284,375.04
NNSWC Landfill	Demolition material	663.61
OPPD	Services	140.96
Overhead Door Co. of Columbus	Building repair/labor	318.09



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Parkview One Stop	Fuel	394.44
QC Supply L.L.C.	Shop supplies	150.96
Region V Services	Laths	353.10
Sapp Bros. Petroleum Inc.	Fuel	1,512.04
Schuyler Cooperative Assn.	Fuel/heating fuel	1,579.41
Schuyler Lumber Co. Inc.	Laths	29.50
Corey D. Shultz	Repair	233.75
Time Clock Plus	Time clocks	141.13
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.29
Village of Howells	Service	59.75
Village of Leigh	Service	232.77
Weldon Parts Inc.	Equipment parts	145.43
Joan Wemhoff	Custodial	50.00
Wietfeld Electric	Trench Lines	295.00

General Fund

Salaries		147,136.36
Advanced Correctional Healthcare	Pharmacy	13.64
Alamar Uniforms	Uniforms	242.56
Americom Communications Corp	Maintenance contract	270.00
Ryan Andel	Uniform/cell	80.00
Mark L. Arps	Pizza	25.68
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Kay Bailey	Postage	8.95
Adam Bell	Mileage/per diem	86.40
Viola Bender	Mileage	70.20
Robert Bierbower P.C. L.L.O	Atty's fees	565.25
Black Hills Energy	Service	424.35
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bomgaars	Supplies/janitorial equip./fan	246.82
Bryan Medical Center	Medical expenses	7,423.53
Cada Electric LLC	Courthouse remodel	1,110.23
Century Link	Extension/Weed	110.94
	General	235.68
Century Link Communications	Long distance	210.40
Circulation Payment Center	Subscriptions	43.20
Clarkson Motor Company	Oil change	9.50
Clerk of the District Court	Court Costs	204.00
CNCAA	Registration fee	55.00
Colfax County Court	Court Costs	387.75
Colfax County Sheriff	Uncollected fees/summons	392.45
Colfax County Treasurer	Road transfer	296,090.30
Columbus Community Hospital	Emergency room/lab	352.00
Columbus Telegram	Ad	35.00
Comfort Inn	Lodging	999.50
Consolidated Management Co.	Meals	42.25
Constellation NewEnergy Gas	Service	394.64
Corral Auto Repair & Towing	Car repair/carrier service	788.59
Daniel Coughlin	Uniform/cell	80.00

Culligan	Equipment/water	168.10
Susanne Dempsey	Atty's fees	1,035.50
Department of Utilities	Utilities	2,829.41
Dept. of Correction Services	Safekeeping	854.60
Douglas County Court	Certified copy	6.75
Eakes Office Solutions	Desk units/office supplies	6,860.18
Egan Supply Company	Janitorial supplies	126.08
Egis Technologies	Monthly service/equipment	2,265.00
Egr, Birkel & Wollmer	Atty's fees	2,489.00
Ernst Auto Center	Vehicle repair	350.00
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	311.79
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Service	45.40
Eugene Figgner	Prior service	180.00
First Concord Benefits	Participation fee	47.50
Fornoff & Schutt	Atty's fees	2,489.00
Francotyp-Postalia Inc.	Postage machine	77.85
Fremont Tribune	Publication	73.83
Frye, Frazey & Assoc.	Security services	5,825.00
Hanel Oil, Inc.	Fuel	76.40
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	42.30
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Jerry L. Heard	Mileage	189.75
Kit Held	Mileage/per diem	49.50
Tony W. Hemmer	Uniform/cellphone	80.00
Hometown Leasing	Copiers	728.73
Horizon Builders	Courthouse remodel	3,279.32
Howells Journal	Subscriptions/notice/minutes	796.65
Margaret Hrouda	Prior service	92.32
Indoff	Office & janitorial supplies/mats	638.59
Inpatient Physician Assoc. LLC	Medical expenses	964.00
J & B Auto Parts	Janitorial equip./bldg. repair/solvent	25.67
Jackson Services Inc.	Janitorial supplies	91.50
Johns Tire Sales	Service vehicles/tire repair	60.95
Just Another Mini Mart	Fuel	129.84
Karel & Seckman	Atty's fees	446.00
Larry J. Karel	Prior service	144.00
Danny W. Kluthe	Mileage/per diem	141.60
Marion (Mike) Kment	Prior service	46.16
Norman Kment	Prior service	80.78
Koplin Auto Care	Side Entry Steps	153.40
KracI Funeral Chapels	Transport	350.00
Denise KracI	Reg/mileage/food/postage	284.82
Julia Kreikemeier	Program supplies/mileage	94.93
Ivan K. Krula	Mileage/per diem	64.50
Paul Kruse	Culligan	50.65
Linda Ladwig	Prior service	23.08
Becky Lerch	Mileage/lodging	133.85
Lincoln Dodge	2016 Dodge Ram Pickup	21,145.00
Lonnie's Homes	Storage rent	35.00
M & O Door Products	Building repair	662.72
Mail Finance Inc.	Postage machine	3,882.48
Main Express	Fuel	322.46



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Maintenance Engineering LTD	Building repair	191.79
Matthew Bender & Co. Inc.	Subscriptions	303.78
Patrick R. McDermott	TV	181.89
Cristal Melgar	Mileage	17.82
Menards	LTD Porch Pine	39.99
Elaine Menzel	Air fare	442.70
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,759.63
Midwest Special Services	Transport	1,027.35
MIPS	Software support/website	4,513.30
NACO Planning & Zoning	Dues	30.00
Nat'l District Attorneys Assoc.	Renewal fee	101.00
National Pen Co. LLC	Office supplies	97.05
National Sheriff's Assoc.	Dues	112.00
Nebraska Assn of Emergency Managers	Dues	50.00
Nebr. Assn. of County Treasures	Dues	75.00
NE Assoc. of County Officials	Directories	42.00
Nebraska CIO	Microphone Desktop	820.53
Nebraska Planning & Zoning Assoc.	Membership/conference	220.00
NE Public Health Service System	Blood tests	210.00
Nebraska Sheriff's Assoc.	Dues	270.00
Nebraska Supreme Court	Publications	64.50
Keith Novak	Mileage/per diem	34.60
Officenet Inc.	Copier rental/office supplies	202.84
One Office Solution	Typewriter repairs	69.00
Eleanor Pacas	Prior service	300.00
Scott Pieper	Mileage/per diem	33.40
Platte Co. Detention Facility	BOP	13,400.00
Platte County/Eric Mullally	Vet Service contract	1,666.67
Platte County Sheriff	Paper service	80.56
QC Supply LLC	Battery	4.17
Quill Corp.	Office supplies	345.26
Region IV Inc.	3rd quarter	3,210.75
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Oil change	50.13
Brian Reiner	Program supplies	10.70
RR Donnelley	Office supplies	57.13
Jose Dejesus Salinas	Interpret	24.00
Saunders County Clerk	Bailiff	14,771.14
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Cooperative Association	Fuel	1,072.61
Schuyler Lumber Co. Inc.	Building repair/courthouse remodel	58.55
Mark Shoultz	Mileage/per diem	79.50
Brett Struebing	Uniform/cell phone	80.00
Lynn R. Svoboda	Uniform/cell phone	80.00
Tessendorf & Tessendorf	Atty's fees	1,743.25
The Write Hand of Justice, LTD	Atty's fees	1,847.75
Thomson Reuter-West	Westlaw	722.57
Trane	Building repair	176.06
U & I Sanitation Service	Service	97.75
University of Nebraska	Renewal	225.00

Calvin Urban	Mileage/per diem	76.00
US Cellular	Cell phone	76.96
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.43
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	80.02
Adolph Vitek	Prior service	57.70
Joan Wernhoff	Cleaning	100.00
Esther Wennekamp	Prior service	57.70
Barb Willison	Insurance	375.63
Xerox Corporation	Copiers	221.13

Public comment was made on a bridge on Road 15.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Lower Elkhorn NRD was informed that the county will not compensate the NRD for erosion control on Road 1. The board reviewed a map showing projects that were done for the last five years along with a map showing projects that will be placed on the 1 & 6 Year Road Improvement Plan.

Motion Wigington; second Heard to approve February 9, 2016 at 10:30 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; discussion was held on the open positions on the Board of Adjustments along with permits issued in January.

Pam Bourne/Woods & Akins provided an Open Meeting Act Training session with the board per phone conference.

Public comment was made on Road 6.

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

Motion Heard; second Wigington to adjourn BOC at 10:50 a.m. to meet again February 9, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of January, 2016. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Krael, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to open a public hearing at 11:04 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (form 451 & 451A). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Several people from the public attended the hearing and no opposition was given.

Motion Heard; second Wigington to close the public hearing at 11:08 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



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

EDUCATIONAL

Camp Luther of Nebraska
Central NE Community Service, Inc

Clarkson Historical Society
Congregation Church of Howells
Howells Congregation Church Historical Soc.
Leigh House of Yesteryear, Inc
Schuyler Historical Society
Schuyler Public Library Foundation

In 15-18-2, S1/2NW1/4 & N1/2SW1/4
Russell Addition, Blk A, Lot 12,
& 15-17-3 Addition
Original Town of Clarkson, Blk. 5, Lots 16-17
O.T., Blk. 3, Lot 7

O.T. Town Blk. 5, Lot 1
O.T. of Leigh Blk, 6, Lots 1-2 & 7-8
O.T. of Schuyler Blk 99, Lots 7-8
North Schuyler Blk 11, Lots 3-6

RELIGIOUS

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

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

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

CHARITABLE

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

Clarkson Commercial Club, Inc

Colfax Co Senior Citizens Ser. Inc.
Franciscan Care Services
Fraternal Order of Eagles #3568

Hespen Mitchell VFW Post #4836
St Anthony Club of Padue (K of C)
Sucha Post #302

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

The board reviewed the two applications for exemption on form 457; the county treasurer stated that starting the first of the year she will be submitting these forms as the registrations come due instead of once a year. Motion Dvorak; second Wigington to approve the following form 457 requests for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Iglesia Principe De Paz	4596	Plymouth	1997	2P4FP25B4VR224506
Iglesia Pentecostes Cristo Viene	4599	Chevrolet	2002	1GNFK16Z82J307050
	439	Ford	2015	1FBZX2ZM6FKA31601
	435	Dodge	2000	2B5WB35YXYK181113

Motion Heard; second Wigington to adjourn BOE at 11:26 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of January, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 9, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of February, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 1/26/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

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

The vet service officer provided his January monthly report to be placed on file (no claim reimbursement was provided).

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

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

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

The Colfax County Personnel committee members reviewed the recommended changes of the Colfax County Employee Handbook with Pam Bourne on January 26, 2016; the handbook is completed and is presented to the commissioners for their approval along with a Resolution on Emergency Manager Vehicle Use Policy which was included in the prior handbook but was recommended not to have in the handbook but presented as a resolution. Discussion was held on how to pay employees who work on a holiday or was called into work on a holiday. It was determined that separate policies apply to Highway Personnel, Building Maintenance Personnel, E911 Communications Personnel and the Sheriff's Department. The County Attorney will make the necessary change in the handbook.

Motion Heard; second Dvorak to table the Amendment to Resolution 12-28-99 (1) Agreement for Personnel Policies and Procedures in Colfax County until February 23, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to table "Emergency Manager Vehicle Use Policy" Resolution until February 23, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.



Colfax County Board Minutes



The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Kluthe Pig Company concentrated Animal Feeding Operation on a Notice of Application for Major Modifications Received was reviewed. The Flood Insurance Information meeting has been re-scheduled for Tuesday, February 16th at 7:30 p.m. in the Courthouse Meeting room. A public hearing and approval of the Flood Plain Map will be at February 23, 2016 meeting.

Recessed at 10:05 a.m. to resume at 10:15 a.m.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Nebraska Department of Roads is looking for local involvement on a management project to develop and implement a regional strategy for transportation; three meetings are scheduled with the first meeting in March 2016.

Motion Heard; second Wigington to open a public hearing at 10:30 am for the purpose of receiving comments, objections or recommendations from the public on the proposed 2016 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Several citizens who are concerned about the condition of Road 3 attended the public hearing commenting on the 1 mile paving project C19 (506).

Motion Heard; second Dvorak to close the public hearing at 11:40 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve Resolution 2-9-16(1) for the 2016 One & Six Year Plan for County Highway Improvements. Voting YES: Dvorak and Heard. Voting NO: Wigington. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:50 a.m. and to meet again February 23, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of February, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 23, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of February 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 2/09/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and December Lodging Tax Revenue. Accountability and Discloser forms have been distributed to all officials. Correspondence from NIRMA providing seminar dates for Law Enforcement and Corrections Liability was read.

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

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

The vet service officer provided the December 29, 2015; January 12, 2016; January 26, 2016 and February 9, 2016 claim reimbursement of services for Colfax County Veterans which will be placed on file.

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

Recessed at 9:10 a.m. to resume at 9:15 a.m.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	38,301.00
Ameritas Life Ins. Co.	Retirement Premiums	12,388.26
EFTPS	FICA/Medicare	13,239.10

	<u>Attorney Grant Fund</u>	
Salaries		720.00
Dawn Schulz	Cell phone	46.12
Schuyler Community Schools	Truancy officer	7,500.00

	<u>911 Wireless Fund</u>	
CenturyLink	Service	669.83

Frontier	Service	367.28
	<u>E911 Fund</u>	
CenturyLink	Service	178.06
Frontier	Service	97.63
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	244.10
	<u>Road Fund</u>	
Salaries		40,567.42
AG 91 Energy LLC	Fuel/heating fuel	4,922.34
Bomgaars Supply	Shop supplst	276.75
Cech Excavating, LLC	Snow removal	1,325.00
Century Link	Service	365.46
Clarkson Body Shop	Replace windshield	642.00
Clarkson Plumbing & Heating	Shop supplies	88.66
Columbus Telegram	Ad	15.22
Commonwealth Electric Co.	Building repair	256.16
Cooperative Supply Inc.	Fuel	138.89
David City Home Improvement	C19(458)	5,362.50
Dept. of Utilities	Services	1,046.22
Doernemann Farm Service Inc.	Equipment parts	202.85
Electronic Engineering	Radio repair	1,101.95
Michelle Evert	Mileage	16.74
Farmers Union Coop Gas	Fuel	76.30
Frontier	Phones	101.49
Grovijohn Feeds	Road salt	13.00
Heemann Hardware	Shop supplies	86.65
J & B Auto Parts	Equipment parts	452.83
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	470.80
John's Tire Sales	Vehicle service	59.75
Kroeger Sand & Gravel Co.	Gravel/hauling	3,609.32
Loup Public Power-Columbus	Services	448.37
Main Express LLC	Fuel	87.17
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Midwest Service & Sales Co.	Road drag/chains/equip. parts	21,289.66
Nebraska Machinery Co.	Equipment parts	991.78
Northeast NE Assn. of County Officials	Spring workshop	25.00
Sandra K. Novotny	Easements	1,920.00
One Office solution	Typewriter repair	78.49
OPPD	Services	146.46
Overhead Door Co. of Columbus	Building repair	180.13
Parkview One Stop	Fuel	371.52
Power Plan	Equipment parts/labor	4,739.07
Prusa Welding	Equipment parts/labor	421.85
QC Supply L.L.C.	Shop supplies	17.57
Sapp Bros. Petroleum Inc.	Fuel	447.12
Schuyler Cooperative Assn.	Fuel	2,016.68
Time Clock Plus	Time clocks	125.51
Titan Machinery	Equipment parts	761.36
Verizon Wireless	Cell phone	81.23
Village of Howells	Service	60.25
Village of Leigh	Service	203.65
Joan Wemhoff	Janitor	50.00



Colfax County Board Minutes



General Fund

Salaries		136,597.53
Americom Communications Corp.	Monthly service	135.00
Ryan Andel	Uniforms/cell phone	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Black Hills Energy	Service	575.75
Bomgaars Supply	Janitorial supplies	21.33
Bryan Medical Center	Medical expenses	238.00
Butler Co. Detention Center	BOP	3,150.00
Cenex Voyager Fleet	Fuel	812.17
Century Link	Extension/Weed	110.94
	General	235.67
Century Link Communications	Long distance	241.30
Claritus	Supplies	28.46
Clerk of the District Court	Court Costs	344.00
Colfax County Court	Court Costs	362.00
Colfax County Sheriff	Uncollected fees	81.72
Colfax County Treasurer	Road transfer	296,090.29
Columbus Community Hospital	Medical expenses	2,018.20
Columbus Telegram	Notices/ad	280.21
Constellation Newenergy Gas Div.	Service	3,062.03
Corral Auto Repair & Towing	Vehicle repair	241.00
Julie Crandell	Mileage	82.02
Culligan	Water/equipment	188.10
John DeBower	Registration	10.00
Department of Utilities	Utilities	3,133.47
Dept. of Correction Services	Medical expenses/safe keeper	2,871.95
Deborah Dion	Notary stamp	26.85
Dugan Business Forms	Voting supplies	322.05
Eakes Office Solutions	Office supplies/desk drawer	662.94
Egan Supply Company	Janitorial supplies	333.40
Egis Technologies	Monthly service	1,985.00
Egr, Birkel & Wollmer	Atty's fees	1,187.50
Electronic Engineering	Repeater/labor	524.00
Ernst Auto Center	Vehicle repair	188.12
ESRI Inc.	Maintenance	1,500.00
Michelle Evert	Cell phone	80.00
Executive Travel	Airfare	758.70
Farmers Union Coop Gas	Fuel	186.00
Chad Ferrari	Uniforms/cell phone	80.00
First Concord Benefits	Participation fee	45.00
General Reporting Service	Proceedings	94.20
Juana Hanson	Cell phone	42.30
Health & Human Services	Lincoln	93.00
	Beatrice	93.00
Healthport	Medical records	20.00
Tony W. Hemmer	Uniforms/cell phone	80.00
Hometown Leasing	Copiers	728.73
Howells Journal	Notices/subscription	497.89
Indoff	Office supplies	341.36
J & B Auto Parts	Janitorial supplies/snow brushes	91.48

Jackson Services Inc.	Service	61.00
JEO Consulting Group Inc.	Survey	140.00
Jennifer Joakim	Atty's fees	1,292.00
John Deere Financial	Janitorial supplies	149.60
John Kohl Law Firm	Atty's fees	703.00
John's Tire Sales	Oil change/vehicle repair	127.95
Just Another Mini Mart	Fuel	78.56
Karel & Seckman	Atty's fees	456.50
Kimberly Knapp	Notary stamp	26.73
Julia Kreikemeier	Supplies/travel expense/subscription	313.12
Paul Kruse	Culligan	67.50
Andrew R. Lange	Atty's fees	836.00
Language Line Services	Interpreting	20.23
Latimer Reporting	Depositions	89.32
Lincoln Dodge	Sheriff pickups	35,885.00
Lonnie's Homes	Rental fee	35.00
Madison County Sheriff Dept.	Paper service	15.69
Main Express LLC	Fuel	109.57
Menards	Building repair/courthouse remodel	159.15
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,333.17
Midland Telecom Inc.	Portable radio	879.05
Midwest Radar & Equipment	Radio repair	360.00
Midwest Special Services	Transport	578.33
MIPS	Software support/website	3,197.22
National Assoc. of Court Management	Membership renewal	125.00
Nebr. Assn of County Clerks	Membership	50.00
Nebraska Assn of County Officials	Conference fee	25.00
Nebraska OCIO	Network Wan Services	1,099.54
NE Public Health Service System	Blood tests	105.00
North Central Radiology	Medical expenses	53.00
NE Nebr. Assn. of County Officials	Spring workshop	150.00
Aaron Nygren	Registration/supplies	135.64
Officenet Inc.	Copier rental	389.18
Owens Educational Services	Electronic monitoring	620.00
Pinnacle Bank	Time clock/airfare/memorial	2,188.18
Platte Co. Detention Facility	BOP	13,300.00
Platte County	Vet Service contract/reimbursement	2,634.56
Platte County Sheriff	Paper service	19.00
QC Supply LLC	Janitorial supplies/ice scrapper	12.05
Quill Corp.	Office supplies/file cabinet	954.02
Register Law Office	Contract	5,000.00
Brian Reiner	Supplies/travel expense	160.93
Schuyler Cooperative Association	Fuel	1,015.96
Schuyler Lumber Co. Inc.	Janitorial supplies	24.33
Sherwin Williams Co.	Building repair	37.98
Sipple/Hansen/Emerson/Schumacher	Atty's fees	3,494.10
Brett Struebbing	Uniforms/cell phone	80.00
Lynn R. Svoboda	Uniforms/cell phone	80.00
The "Write" Hand of Justice, LTD	Atty's fees	3,006.75
Thomson Reuter-West	Westlaw	722.57
Total Funds by Hasler	Postage	4,000.00
Trane	Building repair	870.00
Trouba Law Office LLC.	Atty's fees	2,850.00
U & I Sanitation Service	Service	124.00



Colfax County Board Minutes



US Cellular	Cell phone	77.17
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.55
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	439.37
WatchGuard	DVD	218.00
Irma Watt	Interviews	150.00
Wayne's Repair Services	Vehicle service	38.08
Joan Wernhoff	Janitor	100.00
Xerox Corporation	Copiers	172.67

The Employee Handbook is completed and is presented to the commissioners for their approval along with a Resolution on Emergency Manager Vehicle Use Policy which was included in the prior handbook but was recommended not to have in the handbook but presented as a resolution. Motion Heard; second Dvorak to approve the Amendment to Resolution 12-28-99 (1) Agreement for Personnel Policies and Procedures in Colfax County with an updated list of employees, their accumulated sick/necessary benefits and amount of compensation is attached to this Resolution as Exhibit "A".

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

Motion Wigington; second Dvorak to approve Resolution 2-23-16(1) Emergency Manager Vehicle Use Policy. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to recommend approval for a special designated liquor license on Pine Street Pub & Pizza LLC for an event on April 16, 2016 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Chad Paulsen Construction/Norfolk discussed the costs for building repair of the outside courthouse (brick separating from the mortar and finish coming off the terracotta). The restoration of the terracotta is very costly. Discussion was held if this project should be done in phases for budget purposes and if the competitive bidding requirements would be waived. The clerk will contact NACO for their recommendation on the bidding requirements.

The treasurer discussed a safety remodel project for her office; the board requested the project be completed in this budget cycle.

The Zoning/Flood Plain administrator gave a report of the activities of her department; March 9th to March 11th she will attend a Zoning workshop in Kearny and March 16th a Flood Plain workshop in Maryville, Kansas.

The sheriff discussed using the Federal Drug Law Fund to purchase five Tasers for his department. Motion Wigington; second Dvorak to approve the purchase of five Tasers' for the amount of \$5,905.24 to be paid out of the Federal Drug Law Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; a map of Scour Critical Bridge locations in the county was reviewed along with an update on road/bridge projects.

Public comment was made on Road 3 and Road 6.

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

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. to meet again March 8, 2016.

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

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of February, 2016. The County Board of Equalization met at 11:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the three applications for exemption on form 457 from the county treasurer with her recommendation of approval. Motion Wigington; second Dvorak to approve the following form 457 requests for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	4582	Ford	2012	3FAHP0JA0CR344637
	4583	Toyota	2015	JTMRFREV6FD116772
	4584	Chevrolet	2011	1GNKVJED0BJ104052
	4585	Toyota	2015	4T4BF1FK3FR458284
	4586	Ford	2000	1FTRF18W6YKA69750
	4587	Ford	1998	1FDXF80C8WVA21501
	43B436	Ford	2012	3FAHP0HA2CR231326
St. Benedict Center	4588	Ford	1991	1FTHX26G1MKA61219
	4589	Pontiac	2008	5Y2SL65848Z415895
Camp Luther of Nebraska, Inc.	6174	Olds	2002	1G3NL52E52C182301

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of February, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 8, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of March, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Heard to approve the minutes of 2/23/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the NIRMA 2015 Annual Report.

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

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

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

The county attorney discussed the importance of receiving a notarized proof of publication/affidavit from the county's legal newspaper; she recommends that when the rotation of Howells Journal is up we contact them to verify they want in the rotation. Several offices complained of not receiving their notarized proof of publication/affidavit in a timely manner.

No report given by the Weed Superintendent.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; correspondence from FEMA stating that the County has until April 5, 2016 to adopt floodplain management measures was reviewed. DEQ notices reviewed: 1) SJ Livestock, LLC concentrated Animal Feeding Operation on a Modified Construction and Operating Permit Issued; 2) Chile Flats, Inc. Concentrated Animal Feeding Operation on Modification of NPDES General Permit Coverage; 3) Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on Notice of Application for Major Modification Received.

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on 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



Colfax County Board Minutes



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

The zoning administrator included in her report that the applicant wants to build a new house on the existing farmstead where a home already exists and is occupied by his mother. The applicant has stated that when his mother no longer resides in the current home, it will be removed. An aerial photo of where the house will be located and also where the current septic and well are located has been submitted. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

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

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

The zoning administrator included in her report that the County must adopt floodplain management measures that meet or exceed the minimum NFIP requirements by April 5, 2016, to avoid suspension from the NFIP. If suspended, the County becomes ineligible for flood insurance through the NFIP. It is the recommendation of the planning commission to approve Resolution 3-8-16(1) that adopts the measures that meet the requirements with Title 44 Code of Federal Regulations Sections 60.3(d) of the NFIP.

No opposition of the floodplain management measure was given.

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the resolution for the adoption of floodplain management measures that satisfies the requirements with Title 44 Code of Federal Regulations Section 60.3(d) of the National Flood Plain Insurance Program (NFIP) with an effective date of April 5, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Nebraska Department of Roads provided the amount of 2015 allocated distribution of funds from the Federal Funds Purchase program which the county will receive around March 10th. The State of Nebraska Board of Engineers and Architects provided information regarding unlawful practice of engineering firm, Standard Bridge Company, LLC of Nebraska City. April 26, 2016 will be the bid letting date for gravel. Discussion was held on the effects of heavy equipment/trucks on our county roads.

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

Motion Heard; second Wigington to adjourn BOC at 11:17 a.m. and to meet again March 22, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of March, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 22, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of March 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the regular minutes of 3/08/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

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

The county attorney informed the board that the budget of our 2016-2017 Juvenile Service Grant will need to be revised due to receiving additional funds of \$11,500.00. Discuss, consider or take action to authorize the chairman or designee to sign the revised Grant #16-CB-0525 in the amount of \$48,412.00 for the Juvenile Service Grant through the crime commission will be motioned at the April 12th meeting.

Julia Kreikmeier/Extension gave a report of the activities of her office; currently they are presenting educational programs with each of the county's schools, starting an archery program and applying for a grant to start a robotics program.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	39,052.00
Ameritas Life Ins. Co.	Retirement Premiums	13,112.88
EFTPS	FICA/Medicare	14,042.86

Attorney Grant Fund

Salaries		615.00
Dawn Schulz	Cell phone	46.12

E911 Fund

CenturyLink	Service	182.66
First State Bank	Lease	733.55
Frontier	Service	97.63

	<u>911 Wireless Fund</u>	
CenturyLink	Service	687.15
First State Bank	Lease	2,759.53
Frontier	Service	367.28
	<u>Federal Drug Law Enf. Fund</u>	
Taser International	Tasers	5,795.24
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	244.10
	<u>Road Sinking Fund</u>	
Mainelli, Wagner & Assoc. Inc.	Clarkson Shop	1,874.70
	<u>Road Fund</u>	
Salaries		47,372.95
AG 91 Energy LLC	Fuel/heating fuel	3,222.96
Arps Gravel & Concrete	Gravel	261.00
Alan Dean Arps	Snow removal	112.50
Mark L. Arps	CDL	58.50
Bomgaars Supply	Shop supplies	359.44
Century Link	Service	362.95
Clarkson Plumbing & Heating	Shop supplies	23.88
Christensen Bros, Inc.	C19(425) C19(485)	185,964.57
D.S. Renner Inc.	Rock	1,954.86
Dept. of Utilities	Services	1,262.25
Doernemann Construction, Inc.	Snow removal	3,927.50
Doernemann Farm Service Inc.	Equipment parts	284.53
Eakes Office Solutions	Office/janitorial supplies	89.85
Electronic Engineering	Radio repair	94.40
Farmers Union Coop Gas	Fuel	109.72
Fastenal	Shop supplies	36.27
Fiala Automotive, Inc.	Equipment parts	50.00
Frontier	Phones	112.38
Hegemann Hardware	Shop supplies	80.68
J & B Auto Parts	Equip. parts/shop supplies	896.28
J & L Automotive	Equipment parts	11.57
Jackson Services Inc.	Janitorial supplies	69.00
John Deere Financial	Equipment parts	238.62
John's Tire Sales	Tires/repair	2,204.00
Just Another Mini Mart	Fuel	65.41
Kroeger Sand & Gravel Co.	Gravel/hauling/truck hire	18,841.68
Leigh Motor Service	Heaters	100.59
Loup Public Power-Columbus	Services	425.50
Main Express LLC	Fuel	67.23
Mainelli-Wagner & Associates Inc.	Contract/engineering/Shell Creek	58,982.48
Martin Marietta Materials	Rock	2,794.62
William Craig Marxsen	Gravel	822.50
Menards	Shop tools	219.00
Midwest Service & Sales Co.	Signs/chains/barricades/culverts	6,556.06
NE Assn. of Hwy Supt.	Registration	110.00
Nebraska Dept. of Roads	Permit	2,000.00
Nebraska Machinery Co.	Equipment parts/labor	2,797.18
NNSWC Landfill	Waste	21.61
Occupational Health Services	Screening	396.00
OPPD	Services	121.17



Colfax County Board Minutes



Parkview One Stop	Fuel/gas treatment	338.27
Power Plan	Equipment parts/labor	12,275.14
QC Supply L.L.C.	Shop supplies	86.82
Chad Rausch	Trap beaver	200.00
Sapp Bros. Petroleum Inc.	Fuel	469.20
Schuyler Cooperative Assn.	Fuel	2,199.27
Time Clock Plus	Time clocks	165.85
Tom's Auto Service	Equipment parts/labor	180.92
Tracker systems	Quarterly GPS	666.00
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	85.33
Village of Howells	Service	60.25
Village of Leigh	Service	214.35
Joan Wemhoff	Custodial	50.00

General Fund

Salaries		140,391.91
Advanced Correctional Healthcare	Pharmacy	9.77
Alegent Creighton Health Mem. Hospital	Medical records	39.50
Americom Communications	Power adapter	27.13
Ryan Andel	Cell phone/uniforms	80.00
Applied Connective Technologies	Security camera	1,112.12
AS Central Finance	Network serv #6506	7,565.86
AS Central Finance	Network serv #6507	256.60
Robert J. Bender	Custodial	405.00
Viola Bender	Mileage	70.20
Robert Bierbower P.C. L.L.O.	Atty's fees	1,159.00
Black Hills Energy	Service	411.96
Bomgaars Supply	Filter/sprayer	144.46
Butler Co Detention Center	BOP	405.00
Cada Electric LLC	Building repair	2,385.34
Cass County Jail	BOP	100.00
Cenex Voyager Fleet	Fuel	1,360.18
Century Link	Extension/Weed	110.94
	General	235.77
Century Link Communications	Long distance	237.35
Claritus	Table/labels	613.21
Chris Clausen	Mileage	17.82
Clerk of District Court Assn.	Registration	35.00
Clerk of the District Court	Court Costs	408.00
CMRS-FP	Postage	500.00
Colfax Co. Recycling Facility	Electronic Waste	4.50
Colfax County Clerk	Postage/supplies	65.54
Colfax County Court	Court Costs	470.95
Colfax County Press	Notices/proceeding/subscription	2,918.00
Colfax County Sheriff	Uncollected fees	229.23
Colfax County Title & Abstract	Update search	25.00
Colfax County Treasurer	Road transfer	296,090.29
Columbus Telegram	Notices/ads	736.71
Culligan	Equipment/water	213.30
John DeBower	Registration	120.00

Department of Utilities	Utilities	3,272.24
Didiers Grocery Inc.	Groceries	74.02
Dodge County sheriff	Paper service	18.50
Brenda Dolezal	Mileage/postage	54.87
Douglas County Sheriff	Paper service	18.57
Eakes Office Products Center Inc.	Office supplies/copies/copier	1,055.40
Egan Supply Company	Janitorial supplies	301.73
Egis Technologies	Monthly service/drive for server	1,835.00
Egr, Birkel & Wollmer	Atty's fees	1,140.00
Electrical Engineering & Equip.	Building repair	73.85
Electronic Engineering	Repeater/siren	483.65
Michelle Evert	Mileage/cell phone/containers	92.89
Farmers Union Coop Gas	Fuel	292.87
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Oil change	45.40
First Concord Benefits	Participation fee	45.00
Carol E. Grotelueschen	Mileage	9.72
Hanel Oil	Fuel	88.00
Juana Hanson	Cell phone	59.64
Health & Human Services	Lincoln	10,613.00
	Beatrice	87.00
Healthport	Medical records	20.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Hometown Leasing	Copiers	728.73
Howells Journal	Notices/subscriptions	1,014.51
Indoff	Office supplies	720.77
J & B Auto Parts	Janitorial supplies/headlight	40.08
Jackson Services Inc.	Service	61.00
JEO Consulting Group, Inc.	Surveys	525.00
John Kohl Law Firm	Atty's fees	171.00
John's Tire Sales	Tire repair/oil change	123.90
Just Another Mini Mart	Fuel	252.97
Karel & Seckman	Atty's fees	741.44
Danny W. Kluthe	Mileage/per diem	218.04
Christopher B. Koliha	Mileage	8.10
Julia Kreikemeier	Mileage/supplies/registration	377.31
Paul Kruse	Culligan	43.70
Language Line Services	Service	53.07
Leigh World	Notices/subscriptions/ads	1,727.00
Becky Lerch	Mileage	172.80
Lonnies Home	Storage rental	35.00
MailFinance Inc.	Lease	3,882.48
Main Express LLC	Fuel	53.00
Maintenance Engineering LTD	Building repair	926.85
Menards	Janitorial supplies	8.98
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	170.00
Mid-American Benefits Inc.	Deductible reimbursement	4,327.99
Midwest Special Services	Transport	448.12
MIPS	Software support/website/microfilming	4,098.97
Moore Group Inc.	Education class	372.00
Keith Novak	Mileage/per diem	17.16
Aaron Nygren	Mileage/supplies	61.64
Occupational Health Services	Screening	175.00
Officenet Inc.	copier rental/service	247.12
One Office Solution	Officer supplies/loaner	126.90



Colfax County Board Minutes



Owens Educational Services Inc.	Electronic monitoring	620.16
Scott Pieper	Mileage/per diem	33.36
Pinnacle Bank	Microsoft/dispensers	358.69
Platte Co. Detention Facility	BOP	11,200.00
Platte Co. District Court	Certified copies	8.25
Platte County	Vet Service Contract	1,666.66
Platte County Sheriff	Paper service	18.50
Poster Compliance Center	Renewal	158.00
Quill Corp.	Office supplies/key board trays	699.06
Region 4 Behavioral Health System	4th quarter	4,896.00
Register Law Office	Contract	5,000.00
	Program supplies/travel	
Brian Reiner	expense	163.22
Ryan Schmitz	Witness	81.56
Schuyler Cooperative Association	Fuel	413.04
Mark Shoultz	Mileage/per diem	25.80
Tonia Soukup	NSBA Dues	255.00
Brett Struebing	Cell phone/uniforms	160.00
Svoboda Funeral Home	Transfer	373.00
Lynn R. Svoboda	Cell phone/uniforms	80.00
Thomson Reuters-West	Westlaw	722.57
Adam Tripp	Atty's fees	712.50
Trouba Law Offices LLC	Atty's fees	1,078.25
U & I Sanitation Service	Service	124.00
Calvin Urban	Mileage/per diem	36.60
US Cellular	Cell phone	77.17
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.55
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	282.56
WatchGuard	Camera Car System	8,640.00
Joan Wemhoff	Janitor	100.00
Woods & Aitken	County handbook	5,077.51
Xerox Corporation	Copiers	172.67

Motion Dvorak; second Wigington to recommend approval for a special designated liquor license by Centennial Park Place for an event on May 29, 2016 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Mitchell Fiala/Federated Insurance did not attend the meeting.

Discussion was held if the county should enter into a law enforcement contract with the Village of Leigh (currently we have a law enforcement contract with the City of Clarkson) and if an additional deputy would need to be hired if they took on this additional contract.

Motion Wigington; second Dvorak to approve the appointment of Matthew Gartner to deputy sheriff with an effective date of March 16, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; discussion was held on the Flood Plain Regulation class that she attended and the issuing of Flood Plain permits to NDOR for the proposed four lane highway.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Correspondence from State of Nebraska, Department of Roads requesting the Federal-Aid Urban Area Boundary maps needs to be signed/approved and returned back to them was read. Road employees attended a safety training session provided by NIRMA and a map containing the new motor grader routes was distributed to road employees.

Jerry L. Berggren/Berggren Architects, who is a sustaining member of NACO reviewed the masonry of the courthouse. He has the experience of masonry restoration and has repaired many other courthouses that were also designed by the same architect, George Belinghof. He stated that the county may qualify for a tax credit and suggested contacting Doug Ewald/KPMG who could fill out the necessary paperwork. The board asked him to submit his contract for them to review and directed the clerk to place this as an action item for the April 12th meeting.

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

Motion Heard; second Dvorak to adjourn BOC at 11:40 a.m. to meet again April 12, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of March, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 12, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of April, 2016. The County Board of Commissioners met at 8:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 3/22/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Jerry L. Berggren/Berggren Architects had earlier provided his contract for masonry restoration of the Colfax County courthouse to the commissioners and the county attorney for them to review. At this time the county is researching additional firms and options for the county's masonry restoration.

Doug Ewald/Managing Director of Tax provided information on Nebraska Job Creation and Mainstreet Revitalization Act, which encourages the rehabilitation, preservation, and restoration of historic buildings within the state by offering a nonrefundable transferrable tax credit. He also explained his services for selling tax credits that would be available for this project.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. The County Board workshop is June 1 thru June 3rd in Kearney. The clerk reviewed suggestions from the state auditors who performed the county's 2014-2015 audit; one suggestion was to set by resolution an inventory amount for the annual inventory statements that are filed with the board every July. This resolution will be presented at April 26th meeting.

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

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

The county attorney provided the revised budget summary for Grant 16-EB-0611. Motion Wigington; second Heard to authorize the chairman or designee to sign the revised budget summary for Grant #16-EB-0611 for the Juvenile Service Grant with the crime commission. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The county attorney presented Resolution 4-12-16(1) which sets a standardized fee rate of \$130 for participants of the juvenile diversion program. Motion Wigington; second Dvorak to approve Resolution 4-12-16(1) setting a standardized fee rate of \$130 with a sliding scale fee option for participants of the juvenile diversion program. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



Colfax County Board Minutes



The Weed Superintendent gave a report of the activities of his department; he attended a Spring Training session that was held in Kearney

Aaron Nygren/Extension gave a report of the activities of his office; their phone system is in need of repair.

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

Recessed at 9:25 a.m. to resume at 9:30 a.m.

Bids to purchase the county's 2006 Chevy Uplander van that were received by the 9:30 a.m. deadline were publicly opened and read. Two bids of \$50.00 and \$150.00 were read. Motion Dvorak; second Heard to reject all bids. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

An amended Resolution 1-12-16(2) adding: 1 positions of Corporal of the sheriff deputies starting at \$22.00/hr minimum to \$24.50/hr maximum was presented to the commissioners; the added position is due to the sheriff department taking on an additional law enforcement contract with the Village of Leigh. Motion Wigington; second Dvorak to approve amended Resolution 1-12-16(2) adding the 1 position of Corporal of the sheriff deputies starting at \$22.00/hr minimum to \$24.50/hr maximum. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The assessor provided a contract with GIS Workshop for Oblique Imagery for Ag Parcels with Improvements; the GIS project will start in the Fall of 2017/Spring of 2018 when it is the leaf-off season. Motion Wigington; second Heard to approve the GIS Workshop contract for Oblique Imagery for Ag Parcels with Improvements for the amount of two payments of \$12,500.00 (due October 1, 2017 and July 1, 2018). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on April 29, 2016 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to recommend approval for a special designated liquor license on Centennial Park Place for an event on June 11, 2016 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; two public hearings will be held next meeting. Permits issued thru March 29th were discussed.

Steve Martin/Ag Promotion Coordinator provided information to become a Livestock Friendly County; a public hearing needs to be held and then approved by a resolution. Public comment was made all in favor of becoming a "Livestock Friendly County". The commissioner's set May 10, 2016 at 10:00 a.m. to hold the public hearing for Colfax County to participate in the Livestock Friendly County Program.

The vet service officer provided his quarterly report; the February 23, 2016; March 8, 2016 and March 22, 2016 claim reimbursement of services for Colfax County Veterans which will all be placed on file.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The gravel contract was reviewed for the April 26, 2016 bid letting date. Discussion was held to publish notice in all local newspapers that no planting of crops in the county's right-of-way will be allowed.

Public comment was made on Road 13A bridge project.

Lumir Jedlicka addressed the board with his concerns of the new four lane (Highway 30) holding water back.



Colfax County Board Minutes



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

Motion Heard; second Wigington to adjourn BOC at 11:16 a.m. and to meet again April 26, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of April, 2016. The County Board of Equalization met at 11:17 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving five Amended Orders for Single Commissioner Hearing and Notice of Hearing on the following cases: 15A 0016; 15A 0156; 15A 0157; 15A 0158; 15A 0159 to be held on June 17, 2016 from the Nebraska Tax Equalization and Review Commission. Our county attorney has a prior commitment and will not be able to represent the county. The board directed the clerk to contact Edmond Talbot who is representing the county on our 2014 TERC cases and to request his representation on the above referenced cases.

The board approved one tax list correction submitted by the assessor: Statement #8026.

Motion Heard; second Wigington to adjourn BOE at 11:24 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of April, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 26, 2016

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of April 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 4/12/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and February Lodging Tax Revenue. In the month of March the NACo Prescription Drug Card was used 1 times.

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

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

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

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	40,554.00
Ameritas Life Ins. Co.	Retirement Premiums	13,079.63
EFTPS	FICA/Medicare	14,033.22

<u>Attorney Grant Fund</u>		
Salaries		547.50
Dawn Schulz	Cell phone	46.12
Schuyler Community Schools	Truancy officer	2,000.00

<u>911 Wireless Service Fund</u>		
Century Link	Service	680.78
Frontier	Service	367.28
Geo-Comm Inc.	Quarterly maintenance	1,895.61

<u>E911 Fund</u>		
Century Link	Service	180.96
Frontier	Service	97.63
Geo-Comm Inc.	Quarterly maintenance	503.89

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	244.10
<u>Road Sinking Fund</u>		
Mainelli Wagner & Assoc. Inc.	Clarkson building	8,368.34
<u>Road Fund</u>		
Salaries		50,108.24
AG 91 Energy LLC	Fuel/heating fuel	5,848.86
Arps Gravel & Concrete	Gravel/hauling	4,909.96
Bomgaars Supply	Shop supplies	353.51
Cada Electric	Building repair Schuyler shop	170.00
Cech Excavating	Hauled dirt-rock mixture	4,929.75
Century Link	Service	374.60
Christensen Bros, Inc.	C19(425) C19(485)	168,920.40
Clarkson Plumbing & Heating	Shop supplies	71.97
Columbus Telegram	For sale ad	33.03
Contech Engineered Solutions	C19(468)	25,670.20
Cooperative Supply Inc.	Fuel/chemicals	140.48
D.S. Renner Inc.	Rock	886.44
Dept. of Utilities	Services	744.75
Doernemann Farm Service Inc.	Shop supplies/equip. parts/labor	639.87
Eakes Office Solutions	Office/janitorial supplies	327.44
Farmers Union Coop Gas	Fuel	57.82
Fastenal	Shop supplies	115.44
Fiala Automotive Inc.	Equipment parts/labor	67.32
Fremont Sanitation	April/May/June service	51.37
Frontier	Phones	109.40
Howells Journal	For sale ad	16.50
J & B Auto Parts	Equipment parts	450.16
J & L Automotive	Equipment parts/tire repair	19.76
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	187.92
John's Tire Sales	Oil change/wipers	86.95
Just Another Mini Mart	Fuel	33.66
Kroeger Sand & Gravel Co.	Gravel/hauling	66,868.60
Loup Public Power Dist.	Services	294.38
Main Express LLC	Fuel	273.36
Mainelli-Wagner & Associates Inc.	Contract/engineering/surveys	58,270.20
Martin Marietta Materials	Rock	1,405.15
William Craig Marxsen	Gravel/hauling	66,597.00
Midwest Service & Sales Co.	Culverts/grader blades/flags/signs	3,004.85
Nebraska Dept. of Roads	Howells North	4,642.24
Nebraska Machinery Co.	Equipment parts	1,057.87
NNSWC Landfill	Waste	3,959.08
OPPD	Services	94.29
Parkview One Stop	Fuel	437.73
Power Plan	Equipment parts/labor	26,085.35
QC Supply L.L.C.	Shop supplies/adaptor	66.42
RJKC Farms Inc.	Snow removal	1,850.00
Sapp Bros. Petroleum Inc.	Fuel	1,449.90
Schuyler Cooperative Assn.	Fuel/propane	1,578.95
Schuyler Lumber Co. Inc.	Lumber	54.77
TCF Enterprises	Level intersection	255.00
Time Clock Plus	Time clocks	144.00
Tractor Supply Co.	Shop supplies	24.99
U & I Sanitation Service	Service	26.25



Colfax County Board Minutes



Verizon Wireless	Cell phone	79.88
Village of Howells	Service	60.25
Village of Leigh	Service	180.10
Weldon Parts Inc.	Equip. parts/flags/shop supplies	29.25
Joan Wemhoff	Custodial	50.00

General Fund

Salaries		137,598.67
Advanced Correctional Healthcare	Pharmacy	62.61
Americom Communications Corp.	Maintenance	270.00
Ryan Anel	Cell phone/uniforms	80.00
Avis Andrews	Atty's fees	2,489.00
AS Central Finance	Network serv #6506	2,982.34
AS Central Finance	Network serv #6507	286.60
Viola Bender	Mileage/batteries	150.23
Black Hills Energy	Service	224.45
Bomgaars Supply	Building repair/supplies	35.15
Bryan Physician Network	Medical service	252.00
Joann M. Burbridge	Re-certify	15.00
Butler County Detention	BOP	135.00
Cenex Voyager Fleet	Fuel	814.55
CenturyLink	Long distance	239.47
Century Link	Extension/Weed	110.91
	General	249.76
CHI Health Memorial Hospital(Omaha)	Cards	50.00
CHI Health Memorial Hospital	CPR class	250.00
Circulation Payment Center	Subscription	86.40
Clarkson Motor Company	Vehicle serviced	89.56
Clerk of the District Court	Court Costs	338.00
Colfax County Court	Court Costs	576.94
Colfax County Sheriff	Uncollected fees	55.50
Colfax County Title & Abstract	Title search	200.00
Colfax County Treasurer	Checks/deposit books	165.23
Colfax County Treasurer	Road transfer	296,090.29
Columbus Community Hospital	Laboratory/medical expense	2,829.20
Columbus Telegram	Notice/election notice	199.34
Constellation Newengergy Gas	Service	1,176.33
Culligan	Equipment/water	216.84
Danish Lutheran Cemetery Fund	Maintenance	550.00
David City Discount Pharmacy	Pharmacy	112.63
John DeBower	Meals/fuel	34.33
Susanne Dempsey	Atty's fees	2,066.25
Department of Utilities	Utilities	2,862.54
Dept. of Correction Services	Safe keeper/medical expenses	1,191.60
Didiers Grocery Inc.	Grocery	10.14
Divine Mercy Parish	Election	150.00
Dodge County Court	Certified copies	3.75
Brenda Dolezal	Postage	22.95
Douglas County Court	Certified copies	5.50
Douglas County Health Center	Morgue fees	250.00
Eakes Office Solutions	Office supplies	1,588.69

Egan Supply Company	Building repair	362.64
Egis Technologies	Monthly service/computer	3,064.50
Egr, Birkel & Wollmer	Atty's fees	2,156.50
Election Systems & Software	Election	6,206.46
Michelle Evert	Meals/fuel/cell phone	242.09
Fairfield Inn	Lodging	299.85
Farm & Home Publishers LTD	Plat books	1,050.00
Farmers Union Coop Gas	Fuel	286.74
Chad Ferrari	Cell phone/uniforms	80.00
First Concord Benefits Group LLC	Participation fee	45.00
Fornoff & Schutt	Atty's fees	1,159.00
Francotyp-Postalia Inc.	Postage machine	77.85
Garden County Treasurer	Registration fee	115.00
Gene Steffy's Chrysler Center Inc.	Nut wheel	10.50
Hall County Court	Certified copy	1.25
Hanel Oil, Inc.	Fuel	79.50
Health & Human Services	Lincoln	647.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Holiday Inn of Kearney	Lodging	100.00
Hometown Leasing	Copiers	1,266.67
Horizon Builders	Security door	1,230.60
Howells Journal	Notice/subscription/election	322.55
Indoff	Office/janitorial supplies	1,238.02
J & B Auto Parts	Pickup repair/wiper blades	60.23
Jackson Services Inc.	Service	71.00
Jennifer Joakim	Atty's fees	864.50
Johns Tire Sales	Tire repair	34.00
Just Another Mini Mart	Fuel	245.79
William E. Kaiser	Consulting	1,925.00
Karel & Seckman	Atty's fees	1,361.61
Janis Kasik	Mileage	64.80
Julia Kreikemeier	Mileage	228.96
Kroeger Body Shop Inc.	Vehicle repair	1,488.50
Paul Kruse	Culligan	67.25
Language Line Services	Interpreting	36.32
Latimer Reporting	Court reporter	401.65
LECC	Conference	260.00
Becky Lerch	Mileage/meals	245.71
Lonnie Homes	Storage rental	35.00
Main Express LLC	Fuel	95.12
Maintenance Engineering LTD	Building repair	643.79
Menards	Building repair	130.38
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,657.07
Midwest Special Services	Transport	1,093.50
MIPS	Software support/website	2,770.54
Mueller Sprinklers	Sprinklers	87.80
Rita Mundil	Breakfast	53.58
Mundo Latino Publications	Election	336.00
NAEM	Registration	85.00
NE Dol/Boiler Program	Boiler certificate	18.00
Nebr. Assoc. of County Officials	Registration	95.00
Nebr. Assoc. of Property/Evidence	Membership	25.00
Nebraska County Attys Assn.	Registration	1,015.00



Colfax County Board Minutes



Nebraska Public Health Service	Laboratory	210.00
North Central Radiology	Service	414.00
Occupational Health Services	Drug screen	175.00
Officenet Inc.	Copier contract	131.39
Owens Educational Services Inc.	Electronic monitoring	480.00
Physicians Laboratory Services Inc.	Autopsy costs	900.00
Pinnacle Bank	Microsoft store order	246.09
Platte Co. Detention Facility	BOP	16,450.00
Platte County	Vet Service contract/reimbursement	2,207.73
Platte County Court	Certified copy	13.50
Prusa Welding	Transportation van/labor	1,050.00
Quill Corp.	Office supplies	198.72
Region IV Inc.	4th quarter	3,210.75
Register Law Office	Contract	5,000.00
Brian Reiner	Supplies/travel expense	58.62
Schuyler Cooperative Association	Fuel	663.51
Schuyler Lumber Co. Inc.	Building repair/supplies	50.46
Sipple/Hansen/Emerson/Schumacher	Atty's fees	4,856.40
Mark A. Steele	Atty's fees	798.00
Brett Struebing	Cell phone/uniforms	80.00
Lynn R. Svoboda	Cell phone/uniforms	80.00
The "Write" Hand of Justice	Atty's fees	1,691.00
Thomson Reuter-West	Westlaw	744.25
Total Funds by Hasler	Postage	4,000.00
Tower Plastics MFG Inc.	Office supplies	1,003.21
Trane	Building repair	664.94
Adam Tripp	Atty's fees	634.50
Trouba Law Offices LLC	Atty's fees	2,384.50
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	77.17
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.55
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	282.56
Village of Leigh	Dodge Charger	5,000.00
Watchguard	Camera mount	62.00
Wayne's Repair Services	Service vehicle	45.08
Joan Wemoff	Janitor	100.00
Woods & Aitken	Profession services	54.00
Xerox Corporation	Copiers	313.48

The board reviewed Resolution 4-26-16(1) that will establish a standardized inventory amount for the inventory statements submitted to the commissioners every July per Neb. Rev. Stat. §23-347 (Reissue 2007). Motion Wigington; second Dvorak to approve Resolution 4-26-16(1) establishing \$150.00 the standardized inventory amount of equipment and furniture located in the respective office for the annual inventory statement. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Susie Jarecki/CASA Connection Director addressed the board to request funds for the volunteer program that helps children who are in the court system. A summary of how funds were spent and how many children of Colfax County were provided with a CASA volunteer was presented. The CASA Connection Director asked for our continued support by increasing the funding by \$2500.00 changing the contribution to \$10,000.00 per year for the CASA Program.

The sheriff provided the signed law enforcement agreement by the Village of Leigh to the board. Motion Wigington; second Dvorak to authorize the chairman to sign the Agreement to provide Law Enforcement Service for the Village of Leigh effective May 1, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice was reviewed: Folken Feed Yards, Ltd. Concentrated Animal Feeding Operation on an NPDES General Permit for Operations Confining Cattle.

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

The zoning administrator included in her report that the applicant wants to construct two hog confinement barns to hold 5000 head of swine weighing greater than 5 pounds. No Waiver of Distance is needed; the required setbacks have been met and all plans and permits from DEQ will need to be filed with the zoning office. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Heard; second Wigington to close the public hearing at 10:02 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to open a public hearing at 10:03 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a 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. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to expand his Livestock Feeding Operation. Two Waiver of Distance are required and have been submitted. Conditions of being in a flood plain will need to be met; all plans and permits from DEQ will need to be filed with the zoning office. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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



Colfax County Board Minutes



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

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Notice to attend an open house on Tuesday, May 3, 2016, between 4-6 p.m. at North Bend city auditorium regarding construction of approximately 21 miles of four-lane expressway on US Highway 30 between Rogers and Fremont was read along with correspondence from NDOR to offer the county an opportunity to review and comment on the State Transportation Improvement Plan (STIP) and the Surface Transportation Program Book which are available online.

Gravel bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three gravel companies submitted bids. Discuss, consider or take action will be at May 10th meeting.

A notice to all Colfax County landowners and tenants to be published in all local newspapers that the planting of crops in public county right-of-way will not be allowed was reviewed. The board directed the highway superintendent to have the notice published for two weeks.

Alley/Poyner/Macchietto Architects presented a power point of projects they completed of masonry restoration and repair. At the May 10th meeting they will provide an early scope fee outlining what service their company can provide along with a general schedule of what their fees will include.

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

Motion Heard; second Dvorak to adjourn BOC at 11:42 a.m. to meet again May 10, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of April, 2016. The County Board of Equalization met at 11:42 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the list of Omitted property & Clerical errors submitted by the assessor. Motion Wigington; second Dvorak to approve the Omitted property & Clerical errors submitted by the assessor. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board approved two tax list corrections submitted by the assessor: Statement #608777 and #707-90707.

Motion Heard; second Wigington to adjourn BOE at 11:51 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of April, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 10, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of May, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 4/26/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and the 2015 Fuel refund. The Visitor Promo Committee will meet May 17, 2016 at the Clarkson City office. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2015. Correspondence from Northeast Nebraska Economic Development District providing our membership statement and a return on investment summary was read. The board reviewed correspondence from the NE Nebr. Area Agency on Aging informing the county's share for 2017 Fiscal Year will be \$4,198.00. On May 20th an informational meeting will be held in Norfolk for the 2016/2017 renewal for the health and dental benefits offered to NACO members that will have a medical increase of 6%. Nebraska Emergency Management sent notification of the closure of Disaster 1924.

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

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

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

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

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

The Weed Superintendent gave a report of the activities of his department; locations of leafy spurge that will need to be sprayed were discussed.

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

Motion Wigington; second Dvorak to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 21-24, 2016 at the Leigh Fairgrounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



Motion Dvorak; second Wigington to recommend approve for a special designated liquor permit to Deano's Drive-In Liquor for the Schuyler Area Chamber of Commerce after Hours planned for June 3, 2016 at Theilen Produce in Schuyler. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Terry King/Trane Company addressed the board with their annual renewal agreement and a budget price for a new 46 ton Air-Cooled Chiller, Scroll Compressor (our current one is 26 years old). The company's concern is if our circuit board would fail (cost around \$20,000.00 to replace) the parts are discontinued and it would take several weeks to repair. The cost for the chiller is \$37,500.00 (labor is not included). The board would like a new proposal to include installation.

Motion Wigington; second Dvorak to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$3,422.16 (which includes a 3% discount for full payment). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; there will be no planning and zoning meeting next week. The next meeting will be held in June.

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Resolution recognizing livestock production and its contributions to the County of Colfax, State of Nebraska, and expressing formal interest in applying to the Director of Agriculture, State of Nebraska for designation as a Livestock Friendly County. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The zoning administrator included in her report that the county acknowledges that livestock is important to the economic well-being of the county. A public hearing for the approval of a resolution to apply for the designation as a Livestock Friendly County and then the completion of the application form are the steps to become a Livestock Friendly County.

Steve Martin/Ag Promotion Coordinator was present to answer any questions; no opposition to become a Livestock Friendly County was given.

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

Motion Dvorak; second Wigington to approve Resolution 5-10-16(1) recognizing livestock production and its contributions to Colfax County and expressing formal interest in applying to the director of agriculture for designation as a Livestock Friendly County. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board reviewed the three gravel bids that were opened and read at the April 26th meeting. The highway superintendent recommended accepting all three bids for the gravel and hauling with Kroeger Sand & Gravel (lowest bid) being the 1st company to be called. Motion Wigington; second Dvorak to accept all three bids for gravel and hauling with Kroeger Sand and Gravel being the 1st company. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The board directed the highway superintendent to do random weight checks and random gravel samples on all three suppliers.

Public comment was made to change the pricing from cubic yard to ton on gravel orders.



Colfax County Board Minutes



The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The county received a check from NIRMA through their ASSIST program in the amount of \$2500.00 to go towards the county's purchase of a truck mounted crane.

Public comment was made on Road 15 concerning drainage issues with the new highway 30.

Abby Hegemann with Alley/Poyner/Macchietto Architects provided a proposal for a study of existing conditions and issues for development of scope of repair and restoration work with associated costs for the board to review. The cost of this study is not to exceed a fee of \$25,000.00. Discuss, consider or take action will be at May 24th meeting.

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

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. and to meet again May 24, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of May, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 24, 2016

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of May 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 5/10/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance and March Lodging Tax Revenue (no STOP Revenue received or NACo Rx Card).

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

Traci Nelsen/Director of Victim Assistance for Colfax/Platte County addressed the board. An audit of the Nebraska Crime Commission grant was completed with a recommendation to have the victim advocate salary be paid by Platte County instead of Colfax County. This agenda item will be place on the next meeting agenda so the county attorney can provide her recommendation to the board.

No report from the county attorney.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	41,305.00
Ameritas Life Ins. Co.	Retirement Premiums	12,764.23
EFTPS	FICA/Medicare	13,664.38

Attorney Grant Fund

Salaries		547.50
Dawn Schulz	Cell phone	51.09

Vet's Aid Fund

Frank Blazek	Mileage	23.76
Cecil Fields	Mileage	15.12

ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	244.10
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911 Fund

CenturyLink	Service	172.79
Frontier	Service	97.64

	<u>911 Wireless Fund</u>	
CenturyLink	Service	650.04
Frontier	Service	367.27

	<u>Road Sinking Fund</u>	
B-D Construction	Clarkson shop	103,749.30
Hamernik Plumbing and Well Drilling	Leigh shop	1,198.26
Wietfeld Electric	Leigh shop	861.97

	<u>Road Bridge Fund</u>	
Salaries		47,114.50
Advanced Fire & Safety	Fire Extinguisher Inspections	684.98
AG 91 Energy LLC	Fuel	863.50
All Star Auto Glass	Equipment parts/labor	769.55
Arps Sand & Gravel	Gravel/hauling/rock	4,849.88
Alan Dean Arps	Loads of Clay	450.00
Bomgaars Supply	Shop supplies	222.66
CenturyLink	Service	372.47
Christensen Bros. Inc.	C19(425 & 485)	80,484.31
Clarkson Plumbing & Heating	Shop supplies	42.94
Cooperative Supply Inc.	Fuel	85.12
Dept. of Utilities	Services	567.25
Dixon Construction Company	C19(487)	263,166.19
Doernemann Farm Service Inc.	Equipment parts/shop supplies	1,596.64
Eakes Office Products	Office/janitorial supplies	212.80
Electronic Engineering	Radio repair/labor/shop supplies	274.65
Farmers Union Coop Gas	Fuel	55.10
Fiala Automotive, Inc.	Equipment parts/shop supplies	38.28
Frontier	Phone	107.13
Hegemann Hardware	Shop supplies	30.86
Howells Plumbing/Heating/Air Condition	Shop supplies	18.49
J & B Auto Parts	Equipment parts/shop towels	212.11
Jackson Service	Janitorial supplies	34.50
John Deer Financial	Shop supplies/equipment parts	2,853.23
John's Tire Sales	Tire/repair	159.00
Kroeger Sand & Gravel Co.	Gravel/hauling	81,072.25
Kroeger Trucking Inc.	Rock/hauling	1,248.86
Lerch Family LLC	Seeding for road ditches	72.80
Loup Public Power-Columbus	Services	207.14
Main Express LLC	Fuel	260.10
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	2,371.73
William Craig Marxsen	Gravel/hauling	102,880.26
Menards	Janitorial supplies	119.69
Midwest Service & Sales	Culverts/signs/barricades/equip. parts	20,588.83
Nebraska Machinery Co.	Equipment parts/labor	1,528.47
NNSWC Landfill	Demolition material	204.96
OPPD	Services	56.88
Patrick Palensky	CDL reimbursement	58.50
Parkview One Stop	Fuel	608.16
Power Plan	Equipment parts/labor	1,419.52
Pro Crane Service, LLC	Crane service	997.50
QC Supply LLC	Shop/safety supplies	107.96
Sapp Bros. Petroleum Inc.	Fuel	1,033.50
Schuyler Cooperative Assn.	Fuel	3,093.79
Schuyler Lumber Company Inc.	Bridge repair	162.77



Colfax County Board Minutes



Ernest Shonka	Clay	504.00
Sunbelt Rentals	Jumping Jack	86.35
Justin Svehla	CDL reimbursement	12.50
Timeclock Plus	Time clocks	143.60
Tractor Supply Company	Equipment parts/signs	100.92
U & I Sanitation	Service	26.25
Verizon Wireless	Cell phone	79.85
Village of Howells	Service	60.25
Village of Leigh	Service	155.12
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		135,764.72
Advanced Correctional Healthcare	Prescriptions	233.62
Alamar Uniforms	Uniforms	1,137.12
Ryan Andel	Uniforms/cell phones	80.00
AS Central Finance	Network serv #6506	1,077.27
Mary Kay Bailey	Election	15.00
Big Red Printing	Supplies	277.97
Black Hills Energy	Utilities	174.14
Frank Blazek	Per diem	25.00
Bomgaars Supply	Janitorial supplies/building repair	57.97
Joann M. Burbridge	Notary	80.00
Sharon K. Carstens	Election	13.50
Cenex Voyager Fleet	Fuel	973.53
CenturyLink	Services (CH)	235.64
	Agent/Weed	110.91
CenturyLink Communications	Long distance	267.64
Ann Cerny	Election/mileage	145.62
Gisela F. Chavez	Election	130.50
Clarkson Fire & Rescue	Election	50.00
Clerk of Dist. Court	Court Costs	303.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	491.89
Colfax County Sheriff	Uncollected fees	34.00
Colfax County Treasurer	Transfer	296,090.29
Columbus Community Hospital	Laboratory	56.00
Columbus Telegram	Notices/election	691.74
Constellation NewEnergy Gas Div.	Service	526.90
Culligan	Bottled water/water cooler	177.35
Das State Acct-Cent Finance (6507)	Network serv #6507	286.60
Susan Dempsey	Atty's fees	351.50
Dept. of Utilities	Utilities	3,024.00
Brenda Dolezal	Mileage/postage	61.47
Richard Dostal	Per diem	25.00
Double "R" Graphics	Black vinyl and removal	262.50
Eakes Office Prod. Center	Office supplies/calculator/chair	1,528.24
Egis Technologies	Monthly service/network repair	4,430.60
Egley, Fullner, Montag & Hockabout	Atty's fees	368.60
Carol Elbracht	Election/mileage	152.10

Loretta Engelbart	Election/mileage	171.90
Michelle Evert	Cell phone/mileage	88.64
Sharon Evert	Election/mileage	136.62
Farmers Union Coop Gas	Fuel	362.20
Chad Ferrari	Uniform/cell phone	80.00
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	45.00
Julie Gall	Canvas/election/training	147.75
Gardenland	Flowers	312.00
Matthew Gartner	Cell phone/uniforms	120.00
Glodowski Construction	Water damage repair	3,770.00
Wendy Groene	Election	132.75
Monica Gutierrez Quezada	Election	130.50
Arlene Hajek	Canvas	15.00
Susan Hansen	Election	132.75
Juana Hanson	Cell phone	59.66
HHS Institution Payments	Lincoln	270.00
	Beatrice	90.00
Joann Hegemann	Election	117.00
Tony W. Hemmer	Uniforms/cell phones	80.00
Lorraine A. Hobza	Election/mileage	165.42
Hometown Leasing	Copiers	997.70
Bonita Horejsi	Election	135.00
Howells Journal	Election/notices	1,017.21
Howells Plumbing, Heating and Air	Building repair	515.95
Mary Hynes	Election	132.75
Indoff	Office supplies	506.26
J & B Auto Parts	Vehicle repair	112.04
Jack's Uniforms & Equipment	Law enforcement supplies	243.84
Jackson Services Inc.	Janitorial supplies	71.00
John's Tire Sales	Service vehicle/tires/rotation	1,167.03
Just Another Mini Mart	Fuel	159.10
Karel/Seckman	Atty's fees	323.00
Linda Knapp	Election	135.00
Denise Kracl	Reimbursements	384.92
Glee Kracl	Election	130.50
Lori Kracl	Election	30.00
Julia Kreikemeier	Mileage/office supplies	20.26
Paul Kruse	Culligan	45.50
Linda Ladwig	Election	15.00
Andrew R. Lange	Atty's fees	1,368.00
Language Line Services	Interpreting	102.87
Latimer Reporting	Transcript	26.56
Lonnie's Homes	Storage	35.00
Jaidy Lopez	Election	85.50
M & O Door Products	Building repair	711.32
Madison County Sheriff's Dept	Paper service	18.50
Main Express LLC	Fuel	116.53
Sheryl Maliha	Election/mileage	172.98
Maximus Inc.	Cost allocation	1,533.86
Mel's Construction Co. Inc.	Caulking	487.00
Juan Melendez	Election	15.00
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,555.45
Midwest Special services	Transport	354.00



Colfax County Board Minutes



MIPS	Software support	2,900.66
Glenetta K. Misk	Election	130.50
Dorothy Moore	Election/mileage	165.42
Rita Mundil	Training refreshments	29.15
Ron Mundil	Election	15.00
NACEB	Dues	100.00
NE Association of County Officials	Registration	260.00
Northeast NE Economic Dev. District	Dues	880.00
Northeast Nebraska Area on Aging	County share	4,198.00
Northeast Research & Extension	Computer	717.47
Aaron Nygren	IPad/supplies/cable	448.88
Officenet	Copier rental	450.27
Leslie Osorio	Election	132.75
Lambert Perina	Per diem	25.00
Almarine E. Perrin	Election	135.00
Pinnacle Bank	NMS Labs	365.00
Plains Equipment Group	Grass bags	138.00
Platte County Detention Facility	BOP	18,650.00
Platte County	Vet Service contract/reimbursement	2,700.35
Platte County Sheriff	Paper service	19.00
Mariann R. Polodna	Election	135.00
QC Supply LLC	Janitorial supplies/lock	21.99
Quill Corp.	Office supplies	482.81
June Racely	Mileage	84.24
Ramada Inn	Lodging	210.00
Register Law Office	Contract	5,000.00
Brian Reiner	Mileage/registration/supplies	112.01
Rosalyn Ritzdorf	Election	117.00
RR Donnelley	Office supplies	107.56
Schuyler Cooperative Assn.	Fuel	685.82
Schuyler Fire Station	Election	50.00
Schuyler Lumber	Janitorial supplies/building repair	23.30
ServiceMaster by Shevlin	Carpets cleaned	503.75
Brett Struebing	Uniforms/cell phones	80.00
Stuart's Flowers N Produce	Flowers	37.71
Lisa Svehla	Mileage	10.26
Svoboda Funeral Home	Transfer	373.00
Lynn R. Svoboda	Uniforms/cell phones	80.00
Shirley Svoboda	Election/mileage	170.46
Alice M. Teply	Election/mileage	165.42
The Write Hand of Justice LTD	Atty's fees	655.50
Thomson Reuters-West	Court rules/procedures	744.25
Trane	Renewal	3,422.16
Trouba Law Offices LLC	Atty's fees	195.00
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	77.14
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.52
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	80.02
Village of Howells	Election	50.00
Annette M. Votava	Election	130.50

Watchguard	Damper	32.00
Wayne County Court	Certified copy	3.75
Joan Wemhoff	Custodial	100.00
Dorothy Wendt	Election/mileage	165.42
Vera Wieman	Election/mileage	117.00
Xerox Corporation	Copier	40.58

The NACO renewal rate for the county's health insurance will have a 6% increase (PPO plan with \$1500 individual/\$3000 family in-network calendar year deductible), and the dental plan rates will remain the same (Dental PPO Premier Option 3) for period of July 1, 2016 to June 30, 2017. Motion Dvorak; second Wigington to approve the 2016 NACO Subgroup Application Form which shall provide to eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and a Dental PPO Plan. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The board discussed the funding allowance for CASA Connection which is the volunteer program that helps children who are in the court system. Motion Wigington; second Dvorak to allow CASA Connection the amount of \$10,000.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The proposal from Alley-Poyner Macchietto to provide the commissioners a study defining a work scope and to provide accurate cost information of existing conditions and issues on the exterior of the county courthouse was reviewed. Motion Heard; second Wigington to accept the proposal provided by Alley-Poyner Macchietto for a study on the exterior of the Colfax County Courthouse not to exceed a fee of \$25,000.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board reviewed Resolution 5-24-16(1) that will establish a Judicial Systems Committee to facilitate communication between all offices working in the criminal justice system. Motion Dvorak; second Wigington to approve Resolution 5-24-16(1) establishing a Judicial Systems Committee. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The vet service officer provided his April monthly report, the April 5, 2016; April 19, 2016 and May 3, 2016 claim reimbursement of services for Colfax County Veterans which will all be placed on file. He also reviewed his proposed budget for 2016-2017. The Colfax County Veterans Service Committee is recommending the appointment of Robert Bender for a term of five years commencing on July 1, 2016. Motion Dvorak, second Wigington to approve the appointment of Robert Bender to a five-year term on the veteran service committee. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. to resume at 9:40 a.m.

Rebecca Raymond/East Central Health District addressed the board. She provided the East-Central District Health Department 2015 Annual Report, 4th Quarter Report and reviewed the Public Health Activities in Colfax County.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Kluthe Pig Company Concentrated Animal Feeding Operation on a Phased Construction and Operating Permit issued was reviewed.

Aaron Nygren, Julie Kreikemeier and Brian Reiner with Extension gave a report of the activities of their office; they are finished with the "After School Program", attended training sessions and are preparing for their workshop presentations.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The floor of the Clarkson shop was poured.

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



Colfax County Board Minutes



Motion Heard; second Dvorak to adjourn BOC at 11:00 a.m. to meet again June 14, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of May, 2016. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board approved a tax list correction submitted by the assessor: Statement #608377.

The board reviewed the list of Omitted property & Clerical errors submitted by the assessor. Motion Wigington; second Dvorak to approve the Omitted property & Clerical errors submitted by the assessor. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to adjourn BOE at 11:05 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of May, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 14, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of June, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Dvorak to approve the minutes of 5/24/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and the NIRMA/NIRMA II 2016-17 Billing Statement. In the month of March the NACo Prescription Drug Card was used 1 time.

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

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

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

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

The vet service officer provided his monthly May report.

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

The county attorney addressed the commissioners per phone conference; the 2016-2017 Juvenile Service Grant award was sent to the commissioners earlier for their review. Motion Wigington; second Dvorak to authorize the chairman or designee to sign the 2016-2017 Juvenile Service Grant award #16-CB-0525 with the crime commission. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Discussion was held if Colfax County should continue to participate with Platte County for the Victim Assistance Grant. Currently the county has not received any reimbursement for 2015/2016. At the last meeting Traci Nelsen/Director of Victim Assistance for Colfax/Platte County addressed the board stating an audit of the Nebraska Crime Commission grant was completed with a recommendation to have the victim advocate salary be paid by Platte County instead of Colfax County. The County Attorney's recommendation is to retain the position of victim advocate position with Colfax County for this year where she will be able to collect the data and apply for the 2017/2018 VOCA grant for Colfax County only.



Colfax County Board Minutes



Motion Heard; second Dvorak to retain the position of permanent part time victim advocate position. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to withdraw Colfax County from the 2016/2017 Victim Assistance - Victims of Crime Act (VOCA) & State Victim Assistance Grant Application with Platte County. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The Weed Superintendent gave a report of the activities of his department; he provided a website to review “A River At Risk” Documentary of invasive plants and their effect on habit on Nebraska Lower Platte River.

Officials and department heads met with the board to discuss the FY16-17 proposed county budgets; the CPI for April was 1.1 percent. The board directed the departments to budget a .30 cent increase for hourly employees and a 2% increase for the elected officials.

Motion Wigington; second Dvorak to approve the re-appointments of Nancy Schaad and Javier Arizmendi for the Visitor Promo Committee. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Dvorak; second Heard to approve the appointment of Gil Wigington to serve as a member of the Colfax County Judicial Committee. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve the appointment of Daniel Freed to deputy sheriff with an effective date of May 16, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to recommend approval for a special designated liquor permit to Timberwolf Lounge and Grill for an event held July 9, 2016 at the Leigh Fairgrounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to recommend approve for a special designated liquor permit to Merry Martini Lounge for an event held July 30, 2016 at the Leigh Fairgrounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board reviewed the informal quotes for the security remodel project of the treasurer’s office. The treasurer asked three vendors for proposals. Two bids were submitted. Motion Wigington; second Heard to award the treasurer’s remodel project to Glodowski Construction in the amount of \$1,350.00 to install security windows and frames which will be purchased directly by the county for the amount of \$6,153 to Total Security Solutions. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried. Total cost of Phase I will be \$7,503.00; discussion was held that the treasurer’s door will need to be locked until Phase II is completed.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on A. Glenn Kluck Co. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle was reviewed. Permits issued in April and May was discussed along with the Flood Plain Permit application from State of Nebraska, Department of Roads for the four lane expressway.

Kaylinn Nienhueser/Trane Company addressed the board on a turnkey proposal for chiller replacement and the cost for a 5 or 10 year parts/labor and refrigerant warranty. Motion Wigington; second Heard to approve the Colfax County chiller replacement agreement with Trane for the cost of \$77,220.00 and a 5 year parts, labor and refrigerant warranty for the cost of \$4,576.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The board provided an opportunity for county employee’s to attend an “Agenda-less meeting”.

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



Colfax County Board Minutes



Motion Heard; second Wigington to adjourn BOC at 11:04 a.m. and to meet again June 28, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of June, 2016. The County Board of Equalization met at 11:05 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board scheduled June 28, July 7, and July 12, 2016, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

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

The board approved two tax list corrections submitted by the assessor: Statement #6881 and Statement #7941.

Motion Heard; second Wigington to adjourn BOE at 11:16 a.m. and to meet again June 28, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of June, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 28, 2016

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of June 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the regular minutes of 6/14/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

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

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

Aaron Nygren/Extension Educator gave a report of the activities of his office; a District Horseshow was held in Leigh and they are busy preparing for the County Fair.

The 2016-2017 Juvenile Service Grant award was sent to the commissioners earlier for their review. Motion Heard; second Dvorak to authorize the chairman or designee to sign the 2016-2017 Juvenile Service Grant award #16-EB-0611 with the crime commission. Voting YES: Dvorak, Wigington and Heard. Voting NO: None. Motion carried.

Correspondence from Nebraska Emergency Management Agency stated that our county has been selected for an on-site monitoring visit and equipment inventory survey scheduled for June 29, 2016.

Motion Dvorak; second Wigington to renew the appointment of Mark Arps as Emergency Management Director for 2016/2017 Fiscal year. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to renew the appointment of Michelle Evert as Deputy Emergency Management Director for 2016/2017 Fiscal year. Voting YES: Dvorak, Heard and, Wigington. Voting NO: None. Motion carried.

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

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

All Funds

Blue Cross-Blue Shield

Health Premiums

43,709.60

Ameritas Life Ins. Co.	Retirement Premiums	13,926.34
EFTPS	FICA/Medicare	14,920.87
<u>Attorney Grant Fund</u>		
Salaries		1,762.50
Dawn Schulz	Cell phone	51.09
<u>911 Wireless Service</u>		
Century Link	Service	974.33
Frontier	Service	367.27
<u>E911 Fund</u>		
Century Link	Service	259.01
Eakes Office Solutions	Office supplies	76.14
Frontier	Service	97.64
<u>Grant/Law Enforcement</u>		
Salaries		2,617.45
<u>ROD P & M Fund</u>		
MIPS Inc.	Microfilming/Deeds on Line	1,272.40
<u>Visitor Promo Fund</u>		
City of Clarkson	Supplies	57.86
Clarkson Czech Festival	Visitor Promo	2,000.00
Clarkson Historical Society	Visitor Promo	600.00
Clarkson Opera House Inc.	Visitor Promo	1,000.00
Clarkson Rodeo Assoc.	Visitor Promo	1,000.00
Kathy Heard	Mileage	7.56
Howells Community Club	Visitor Promo	1,500.00
Howells Historical Society	Visitor Promo	600.00
Knights of Columbus (Schuyler)	Visitor Promo	1,000.00
Leigh Alumni Assoc.	Visitor Promo	600.00
Nancy Schaad	Mileage	7.56
Schuyler Area Chamber of Commerce	Visitor Promo	1,000.00
Schuyler Historical Society	Visitor Promo	600.00
<u>Road Sinking Fund</u>		
B-D Construction	Clarkson shop	51,358.50
<u>Road Fund</u>		
Salaries		47,525.92
AG 91 Energy LLC	Fuel	3,285.17
Arps Sand & Gravel	Gravel/hauling	13,532.49
Alan Dean Arps	Hauling	180.00
Bomgaars Supply	Shop supplies/flags/signs	327.05
Cech Excavating, LLC	Contracted service	1,940.00
Century Link	Service	376.53
Christensen Bros. Inc.	C19(425 and 485)	89,287.65
Columbus Telegram	Ads	145.57
Cooperative Supply Inc.	Fuel/shop supplies	336.46
Dept. of Utilities	Services	363.98
Doernemann Construction, Inc.	Crushed concrete	629.09
Eakes Office Solutions	Office supplies	106.83
Farmers Union Coop Gas	Fuel	81.74



Colfax County Board Minutes



Fastenal	Shop supplies	24.55
Frontier	Service	107.95
Gehring Construction & Ready Mix Co.	Leigh/Road 1A	243,187.22
Howells Journal	Ads	132.00
J & B Auto Parts	Equip. parts/shop-janitorial/ supplies	241.23
Jackson Services Inc.	Janitorial supplies	69.00
Jensen Construction D.T. Inc.	C19(487)	1,725.00
John's Tire Sales	Tires/grease/oil	676.95
Kroeger Sand & Gravel Co.	Gravel/hauling	82,570.40
Loup Public Power-Columbus	Services	175.30
Main Express LLC	Fuel	213.69
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	381.22
William Craig Marxsen	Gravel/hauling	17,097.36
Matheson-Linweld	Shop tools	87.12
Midwest Paint & supply	White/yellow paint	1,971.75
Midwest Service & Sales Co.	Culverts/signs/blades	2,735.36
Nebraska Machinery	Equip. parts/labor/oil/grease	2,943.00
NIRMA	Insurance	56,665.00
Occupational Health Services	Screening	112.00
OPPD	Services	35.93
Parkview One Stop	Fuel	566.94
Power Plan	Equipment parts	2,001.50
RDO Truck Centers	Equipment parts/labor	5,075.79
Reinecke Motor Co.	Equipment parts/labor	575.64
Richard's Garage Inc.	Equipment parts/labor	137.34
Sapp Bros. Petroleum Inc.	Fuel	2,199.37
Schuyler Cooperative Assn.	Fuel	2,946.65
SWARCO Reflex	Pavement marking	289.50
Timeclock Plus	Time clocks	145.20
Tracker Systems	GPS	666.00
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	85.30
Village of Howells	Service	60.25
Village of Leigh	Service	144.84
Joan Wernhoff	Janitor	75.00

General Fund

Salaries		148,118.82
Advance Counseling Services LLC	Testimony	600.00
Advanced Correctional Healthcare	Pharmacy	187.24
Advanced Fire & Safety	Fire extinguisher maintenance	73.32
AJ Guns	STOP Funds	2,400.00
Alamar Uniforms	Safety equipment/uniforms	866.19
Americom Communications Corp.	Maintenance	270.00
Ryan Andel	Uniform/cell phone	80.00
Baumert Furniture	Tile	890.00
Adam Bell	Mileage/per diem	55.92
Viola Bender	Postage	58.35
Big Red Printing	Property record cards	332.53
Black Hills Energy	Utilities	95.45
Jennifer Cimpl Bohn Psy.D.,LLC	Evaluation	1,350.00

Bomgaars Supply	Flowers/equipment/seat cover	258.20
Butler County Detention Center	BOP	2,205.00
Cada Electric LLC	Building repair	137.60
Cenex Voyager Fleet	Fuel	1,030.49
CenturyLink	Extension & Weed	110.91
	General	242.64
CenturyLink Communications	Long distance	233.02
Chief Motel	Lodging	195.00
Circulation Payment Center	Subscription	43.20
Claritus	Ink cartridge	168.51
Clarkson Motor Company	Vehicles serviced	178.77
Clerk of District Court	Court Costs/Grand Juror fees	2,088.92
Colfax County Clerk	Postage/title fees	71.81
Colfax County Court	Court Costs	454.75
Colfax County Press	Office supplies/proceeding/ notices	6,221.50
Colfax County Sheriff	Uncollected fees	18.50
Columbus Community Hospital	Blood tests	84.00
Columbus Telegram	Notices	76.01
Connecting Point	Computer/supplies	902.90
Constellation NewEnergy Gas	Service	507.27
Corral Auto Repair & Towing	Tire repair	45.00
Culligan	Water cooler/water	216.55
Gladys Dahlstedt	Wage	316.25
DAS State - Central Finance	Network Service #6507	286.60
DAS State - Central Finance	Network Service #6506	1,989.70
John DeBower	Registration/supplies	27.70
Susanne Dempsey	Atty's fees	1,555.00
Department of Utilities	Utilities	2,912.94
Dept. of Correction Services	Safekeeper/medical expenses	274.56
Brenda Dolezal	Postage	12.90
Douglas County Health Center	Morgue fees	500.00
Douglas County Sheriff	Paper service	29.26
Eakes Office Solutions	Office supplies/file cabinet/equip.	1,939.54
Eagan Supply Company	Janitorial supplies	447.50
Egis Technologies	Monthly service/computer/equip	6,381.00
Egr, Birkel & Wollmer	Atty's fees	560.50
Electronic Engineering	Radio equipment	302.52
Michelle Elieff MD	Mileage	77.76
Michelle Evert	Cell phone/mileage	95.66
Farmers Union Coop Gas	Fuel	132.65
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Vehicle serviced/repared	923.41
First Concord Benefits Group LLC	Participant fee	45.00
Matthew Gartner	Uniforms/cell phone	80.00
Glodowski Construction	Building repair	475.00
Hanel Oil, Inc.	Fuel	65.00
Juana Hanson	Cell phone/mileage	113.66
Health & Human Services	Lincoln	402.00
	Beatrice	93.00
Kit Held	Mileage/per diem	47.40
Tony W. Hemmer	Uniform/cell phone	80.00
Holiday Inn Kearney	Lodging	371.80
Hometown Leasing	Copiers	997.70
Howells Journal	Weed notice	198.00
Indoff	Office/janitorial supplies	1,198.49



Colfax County Board Minutes



Intab Inc.	Election supplies	31.63
J & B Auto	Pickup repairs	54.77
Jackson Services Inc.	Service	66.81
David J. Jaskierny LLC	Autopsy	900.00
Jennifer Joakim	Atty's fees	332.50
John Kohl Law Firm	Atty's fees	1,273.00
Just Another Mini Mart	Fuel	447.64
Karel & Seckman	Atty's fees	1,274.35
Janis Kasik	Mileage/meals/office supplies	122.50
Katie Lawrence	Mileage	76.47
Danny W. Kluthe	Mileage/per diem	90.48
Denise Kracl	Mileage/meals/reimbursement	817.96
Julie Kreikemeier	Mileage/incubators/supplies	1,270.76
Dori L. Kroeger	Meals	26.65
Ivan K. Krula	Mileage/per diem	62.40
Paul Kruse	Culligan/title/tire fee	75.50
Linda Ladwig	Wage	80.50
Lancaster County Court	Cert. copy	10.00
Language Line Services	Interpreting	97.00
Latimer Reporting	Mileage/service	440.74
Leigh World	Election notices	1,534.00
Lincoln Marriott Cornhusker	Lodging	89.00
Lonnie's Homes	Storage	35.00
Madison County Sheriff's Dept.	Paper service	27.69
Main Express LLC	Fuel	250.55
Timothy Paul Matas	Atty's fees	1,149.50
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	500.00
Mid-American Benefits Inc.	Deductible reimbursement	1,643.24
Midwest Service & Sales Co.	Light for pickup	510.00
Midwest Special Services	Transport	397.50
MIPS	Software support	2,770.54
Rita Mundil	Mileage/parking	145.83
NE Floodplain & Storm Water Assoc.	Registration	100.00
Nebr. Assn. of County Officials	Membership	1,811.93
Nebraska Auditor of Public Accounts	Audit	10,994.94
Nebraska Law Enforcement Train Center	Daniel Freed	10.00
Nebraska Public Health Serv System	Blood tests	735.00
NIRMA	Insurance	54,038.00
Northeast Eye Care	Exam	55.00
Northeast NE Juvenile Services	JBOP	4,132.50
Northeast Research & Extension	Toner Cartridge	531.01
Keith Novak	Mileage/per diem	34.32
NSA & POAN Conference	Registration	100.00
Aaron Nygren	Mileage/phone/supplies	143.78
Occupational Health Services	Screening	35.00
Lorene E. Oehlrich	Reimbursement	49.19
Officenet	Copier rental/office supplies	1,278.28
One Office Solution	Office supplies/typewriter	588.37
Papio Missouri NRD	Spraying	18.26
Physicians Laboratory Services Inc.	Autopsy	338.00
Scott Pieper	Mileage/per diem	32.28

Pinnacle Bank	Office/computer supplies	399.81
Pinnacle Bank	Office supplies/radio equipment	230.88
Pizza Hut	Jury lunch	83.67
Platte County Detention Facility	BOP	22,550.00
Platte County	Vet Service contract	1,666.66
Platte Valley Printing	Office supplies	39.99
QC Supply LLC	Janitorial supplies/extension cord	28.19
Quill Corp.	Office supplies	943.79
June Racely	Mileage/car wash	93.24
Region 4 Behavioral Health System	1st quarter	6,166.00
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle serviced/repared	311.16
Brian Reiner	Supplies/mileage	140.67
Julie Reiter	Atty's fees	5,078.80
Schuyler Cooperative Assn.	Fuel	765.80
Schuyler Lumber Co. Inc.	Building repair/spray equipment	135.31
Sec. of State Election Division	Supplies	30.00
Mark Shoultz	Mileage/per diem	51.60
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,226.45
Tonia Soukup	Lodging/meals/training	407.75
Stanton County Treasurer	Mileage	100.44
Mark A. Steele	Atty's fees	674.50
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Mileage/parking	76.33
Lynn R. Svoboda	Uniforms/cell phone	80.00
Marvin Svoboda	Supplies	97.74
Talbot & Truhlsen Law Offices LLP	Professional services	555.00
Tessendorf & Tessendorf	Atty's fees	665.00
The "Write" Hand of Justice, LTD	Atty's fees	3,221.81
The UPS Store #4594	Copies	22.14
Thomson Reuters-West	West Law	1,233.25
Total Security Solutions	Treasurer's window	5,863.00
Adam Tripp	Atty's fees	513.00
U & I Sanitation Service	Service	124.00
Ultra Graphics	Office supplies	331.45
United States Treasury	PCORI Fees	131.04
University of Nebraska -Lincoln	Registration	75.00
Calvin Urban	Mileage/per diem	36.60
US Cellular	Cell phone	77.14
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.52
Verizon NetWorkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	485.10
Wayne's Repair Service	Vehicle serviced	38.08
Joan Wemohff	Janitor	150.00
Xerox Corporation	Copiers	345.34

Motion Wigington; second Dvorak to approve Colfax County Bond Schedule for July 1, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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



Colfax County Board Minutes



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

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Sobota Farms, LLC Concentrated Animal Feeding Operation on a Notice of Application for Major Modification Received was reviewed.

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

The highway superintendent gave a report of the activities of his department; an update on the Clarkson shop and road/bridge projects was given. Confirmation was sent electronically to State of Nebraska, Department of Roads that Colfax County will accept their share of Highway Allocation Fund distributions in the current fiscal year.

Discussion was held on the responsibilities between Nebraska Dept. of Roads and Colfax County Highway department on the ownership of the Richland spur to Highway 30. The county attorney reviewed the contracts between the State of Nebraska/Department of Road and Colfax County and does not believe the county has any ownership; the State also mows and removes snow. The board gave direction for the Highway Superintendent to contact Nebraska Department of Roads on the ownership of the Richland spur.

The board reviewed the new contract provided by the public defender. Motion Heard; second Wigington to approve the position of public defender with Bryan C. Meismer of Register Law Office; a two year agreement in the amount of \$60,000.00 per year (\$5,000.00) monthly installments; effective date July 1, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 10:57 a.m. to meet again July 12, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of June, 2016. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board scheduled July 14, 2016 as an additional day to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

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

Motion Heard; second Wigington to adjourn BOE at 12:10 p.m. to meet again July 7, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of June, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 7, 2016
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 7th day of July, 2016. The County Board of Equalization met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard, and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Motion Heard; second Wigington to adjourn BOE at 11:40 a.m. to meet again on Tuesday, July 12, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 7th day of July, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 12, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of July, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 6/28/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

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

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

The quarterly report on Nebraska Extension in Colfax County was provided to the board and placed on file.

The vet service officer provided his monthly June report.

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

The county attorney gave a report of the activities of her department; she will have two interns working in her office this summer.

The weed superintendent gave a report of the activities of his department; he explained the procedure for spraying the Platte River which will be done after August 15th. A helicopter will spot the troubled areas first and then they will verify the trouble areas with an airboat before the actual spraying is done.

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

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

No report from the county treasurer.



Colfax County Board Minutes



Judd Allen/NACO Benefit Services introduced himself to the board and was available to answer any question or concerns regarding the county's health insurance. The commissioners stated they would like to see a lower premium for employees who would like to add their spouse or family.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on McAfee Farms, Inc. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle was reviewed.

Deb Nadrchal/Colfax County Library Association addressed the board to request funds for the libraries of Colfax County. Letters from the Clarkson and Schuyler Libraries were presented; the Director asked for our continued support with an increase of \$7000.00 changing the contribution to \$32,000.00 per year for the County Library Association.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on designs for a pole shed for the Schuyler shop and a lease to purchase on a sanding truck.

Kevin Domogalloa/Nebraska Department of Roads discussed the ownership of the Richland spur to Highway 30. Further review of the contract between Nebraska Department of Roads and Colfax County will be needed.

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

Motion Heard; second Wigington to adjourn BOC at 11:05 a.m. and to meet again July 26, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of July, 2016. The County Board of Equalization met at 11:05 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wigington; second Dvorak to approve the BOE minutes of 7/7/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOE at 3:35 p.m. and to meet again July 14, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of July, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



Equalization Meeting Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of July, 2016. The County Board of Equalization met at 8:30 a.m. Present were: Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Mike Dvorak is absent. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board reviewed protests that were heard.

Motion Wigington; second Heard to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2016. Voting YES: Wigington and Heard. Voting NO: None. Absent: Dvorak. Motion carried.

1	LOT 8, BLOCK 1, RAILROAD ADDITION-LEIGH		Lower
2	NE 1/4 SE 1/4 & E 34' OF NW 1/4 SE 1/4; AC:41	16-18-3	No Change
3	LOTS 2-10 ISLAND #4 PT KROEGER & RAT ISLAND & ACCR AC: 107.820	16-17-4	No Change
4	PT SHEEP ISL, FISH ISL & ACCR IN NE 1/4 AC: 27.500	15-17-4	No Change
5	PT SHEEP ISL, FISH ISL & ACCR IN NW 1/4 AC: 45.580	14-17-4	No Change
6	PT DONOVAN ISL & ACCR IN SE 1/4 AC: 21.690	10-17-4	No Change
7	PT OF DONOVAN , SHEEP ISL #4 CLAM ISL. & ACCR IN SW 1/4 AC: 51.240	11-17-4	No Change
8	LOTS 11-13 OF IS. #4 & ISL. N OF 11-20 PT KROEGERS ISL . N OF LOTS & ACCR AC: 47.860	16-17-4	No Change
9	N 1/2 SE 1/4 AC: 80	27-19-2	No Change
10	N 1/2 LOT 10 BLOCK 18 ORIGINAL TOWN-HOWELLS		Lower
11	SW 1/4 EXC. E 1/2 SE 1/4 SW 1/4 & EXC TRACT IN W1/2 SW 1/4; AC: 129.67	24-19-2	Lower
12	LOT 2 VAVRINA SUBDIVISION-CLARKSON		No Change
13	LOT 3 VAVRINA SUBDIVISION-CLARKSON		No Change
14	LOT 4 VAVRINA SUBDIVISION-CLARKSON		No Change
15	SW 1/4 & PT of S 1/2 NW 1/4	18-17-4	No Change
	PT of E 1/2 SE 1/4	13-17-3	No Change
16	SE 1/4 NW 1/4 & W 1/2 NE 1/4 & N 73 AC E 1/2 NE 1/4; AC: 193	24-18-3	No Change
17	NE 1/4 NW 1/4; AC: 40	24-18-3	No Change
18	S 7 AC IN E 1/2 NE 1/4; AC: 7	24-18-3	No Change
19	IN SE 1/4 SW 1/4; AC: 21	13-18-3	No Change
20	NE 1/4 SW 1/4; AC: 40	13-18-3	No Change
21	W 1/2 W 1/2 SE 1/4; AC: 40	13-18-3	No Change
22	W 19 AC SE 1/4 SW 1/4; AC: 19	13-18-3	No Change
23	S 1/2 SW 1/4 & NE 1/4 SW 1/4; AC: 120	12-18-3	No Change
24	PT S 1/2 NE 1/4, PT W 1/2 SE 1/4 & PT NE 1/4 SE 1/4; AC: 56.86	17-18-4	Lower
25	IN NE 1/4 NE 1/4	14-18-3	Lower
26	60 ACRES	2-17-4	No Change
27	LAKE SOCORRO SUB 3RD ADD, LOT 10	27-17-3	No Change
28	LAKE SOCORRO SUB LOT 5 & 6 IN S1/2 NE 1/4	27-17-3	Lower
29	PT OF BLOCK 9 CLARKSON & DORSEY ADD-SCHUYLER		No Change
30	LAKE SOCORRO SUB, 3RD ADD, LOT 15	27-17-3	Lower
31	LOT 32 & 33 SUCHY'S SUB DIV. CLARKSON		Lower



Colfax County Board Minutes



32	LAKE SOCORRO SUBDIVISION 2ND ADD, LOT 10	27-17-3	No Change
33	IN S 1/2 NE 1/4 LAKE SOCORRO SUB LOTS 7& 8	27-17-3	No Change
34	N 1/2 NE 1/4; AC: 80	24-19-2	No Change
35	NE 1/4; AC: 160	14-19-2	No Change
36	PT GOV LOT 4 & ACCR; PT NE 1/4 SW1/4; PT NW 1/4 SE 1/4; PT E1/2 NW 1/4; PT SW 1/4 NE 1/4	4-16-2	Lower
37	LAKE SOCORRO SUB, 2ND ADD, LOT 7	27-17-3	Increase
38	LAKE SOCORRO SUB, 3RD ADD, LOT 17	27-17-3	Lower
39	LAKE SOCORRO SUB, 3RD ADD, LOT 16	27-17-3	No Change
40	5 AC IN W 1/2 SW 1/4	28-20-2	Lower
41	LAKE SOCORRO SUB, 2ND ADD, LOT 3	27-17-3	Lower
42	IN S1/2 NE 1/4 LAKE SOCORRO SUB 1ST ADD, LOT 11	27-17-3	Lower
43	LAKE SOCORRO SUB, 2ND ADD, LOT 6	27-17-3	Lower
44	LAKE SOCORRO SUB, 2ND ADD, LOT 8	27-17-3	No Change
45	LAKE SOCORRO SUB, 2ND ADD, LOT 4	27-17-3	No Change
46	LAKE SOCORRO SUB, 2ND ADD, LOT 19	27-17-3	Lower
47	LAKE SOCORRO SUB, 2ND ADD, LOT 5	27-17-3	No Change
48	NE 1/4 NW 1/4 & NW 1/4 NE 1/4		No Change
49	NE 1/4 NW 1/4 & NW 1/4 NE 1/4		Dupl. #48
50	NW 1/4 NW 1/4		No Change
51	NE 1/4 NE 1/4	14-17-2	No Change
52	NW 1/4 NW 1/4	14-17-2	Dupl. #50
53	NE 1/4 NE 1/4	14-17-2	Dupl. #51
54	LAKE SOCORRO SUB, 2ND ADD, LOT 11	27-17-3	No Change
55	SKI LAKE LOT 1E PT SW 1/4 NE 1/4 AC: .220	22-17-3	No Change
56	LAKE SOCORRO SUB, 3RD ADD, LOT 4	27-17-3	No Change
57	LAKE SOCORRO SUB, 3RD ADD, LOT 5	21-17-3	Lower

Motion Heard; second Wigington to adjourn BOE at 8:47 a.m. to meet again on Tuesday, July 26, 2016. Voting YES: Heard and Wigington. Voting NO: None. Absent: Dvorak. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 18th day of July, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 26, 2016

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of July 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Dvorak to approve the regular minutes of 7/12/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, May Lodging Tax Revenue, STOP Revenue received and 2015-2016 Northeast Nebraska Economic Development District Annual report. Correspondence from State of Nebraska Emergency Management Agency on our State Homeland Security Grant (SHSG)/Emergency Management Performance Grant (EMPG) monitoring visit stating that Colfax County records are well maintained was read.

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

County Commissioner	\$2020.30/month	Clerk, Treasurer, Assessor, District Court Clerk	\$4115.58/month
County Attorney	\$6787.50/month	Sheriff	\$4854.17/month
Deputy Sheriff (Sergeant)	\$24.72/hr to \$27.15/hr	Deputy Sheriff (Investigator)	\$22.94/hr to \$25.14/hr
Deputy Sheriff (Corporal)	\$22.00/hr to \$24.50/hr	Deputy Sheriffs 6 (positions)	\$20.38/hr to \$24.20/hr
Sheriff Clerical	\$14.98/hr	Diversion/Truancy/After School Officer	\$15.00/hr to \$21.00/hr
Office Deputies	\$3086.69/month	General Assistance	\$94.58/month
Deputy County Attorney	\$3577.08/month	Extension Clerical	\$2693.42/month
Road Employees	\$16.73/hr to \$18.71/hr	Weed Clerical	\$82.08/month
Highway Superintendent	\$4348.75/month	Full-time office clerical/secretaries	\$12.50/hr to \$18.85/hr
Road Clerical	\$2397.85/month	Part-time office clerical/secretaries	\$10.67/hr to \$15.90/hr
Election Coordinator	\$2199.17/month	Part-time Weed Superintendent	\$13.70/hour
Full-time Custodian	\$3095.83/month	Part-time Emergency Management Director	\$745.00/month
Part-time Custodian	\$12.70/hour	Assistant Emergency Management Director	\$25.00 per event
Victim Advocate Officer	25.17/hour	Part-time Emergency Manager Clerical	\$15.82/hour
E911 Dispatchers	\$12.22/hr to \$16.98/hr	Zoning/Flood Plan Administrator	\$2472.17/month
Part-time Surveyor	\$1348.33/month	Veteran Service Committee Members	\$25.00/meeting
Budget-making Authority	\$222.92/month	Planning Commission Committee Members	\$15.00/meeting
ADA Coordinator	97.08/month		

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

The vet service officer provided the May 17, 2016; May 31, 2016; June 14, 2016; June 28, 2016 and July 12, 2016 claim reimbursement of services for Colfax County Veterans which will be placed on file.

The 2nd quarter CASA report was provided to the board along with their CASA Connection newsletter.

Julie Kreikemeier/Extension Educator gave a report of the activities of her office; discussion was held on the success of the county fair.

The county attorney gave a report of the activities of her office; she reviewed with the board the Notice to Landowners where the State of Nebraska, Department of Roads made application to the County Judge of Colfax County for the appointment of appraisers to appraise the value of certain property. The board acknowledges receiving the notice.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	42,914.88
Ameritas Life Ins. Co.	Retirement Premiums	12,706.32
EFTPS	FICA/Medicare	13,638.22
<u>Attorney Grant Fund</u>		
Salaries		720.00
Schuyler Community Schools	Reimbursement	4,000.00
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	246.53
<u>E911 Wireless Service Fund</u>		
CenturyLink	Service	5,602.14
CenturyLink	Service	688.76
Frontier	Service	367.27
<u>E911 Fund</u>		
CenturyLink	Service	1,489.18
CenturyLink	Service	183.07
Frontier	Service	97.64
<u>Road Sinking Fund</u>		
Hamernik Plumbing and Well Drilling	Eye wash/Leigh	701.31
Mainelli Wagner & Assoc.	Clarkson shop	9,400.00
<u>Road Fund</u>		
Salaries		48,432.44
AG 91 Energy LLC	Fuel	5,491.90
Arps Sand & Gravel	Gravel/rock/hauling	1,000.02
Mark Arps	Dues/meals/mileage	192.00
Bomgaars Supply	Shop supplies/signs/post	272.71
Century Link	Service	390.15
Dept. of Utilities	Services	240.34
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	69.16
Eakes Office Prod. Center Inc.	Office supplies	75.51
Electronic Engineering	Radio repair	354.01
Farmers Union Coop Gas	Fuel/chemicals	148.60
Fremont Sanitation	Service	51.37
Frontier	Service	108.21
Gehring Construction & Ready Mix Co.	Howells South	12,240.00
Grovijohn Feeds	Ditch mix	375.00
Hegemann Hardware	Shop supplies	43.66
Hotel Grand Convention Center	Lodging	284.85



Colfax County Board Minutes



J & L Automotive	Equipment parts/labor	164.67
John Deere Financial	Equipment parts	269.68
Just Another Mini Mart	Fuel	49.43
Kroeger Sand & Gravel Co.	Gravel/hauling	103,122.96
Loup Public Power-Columbus	Services	190.10
Main Express LLC	Fuel	343.69
Mainelli-Wagner & Associates Inc.	Contract/engineering	66,536.20
William Craig Marxsen	Gravel	726.00
Menards	Janitorial supplies	8.40
Midwest Paint & Supply	Paint	583.00
Midwest Service & Sales Co.	Shop supplies/grader blades/signs	1,982.22
Nebraska Machinery Co.	Equipment parts	679.50
NNSWC Landfill	Bridge waste	3,736.83
OPPD	Services	37.99
Parkview One Stop	Fuel	390.97
Power Plan	Equipment parts	895.24
Prusa Welding	Labor	65.00
Reinecke Motor Company	Equipment parts/labor	918.42
Richard's Garage Inc.	Equipment parts/labor	105.92
Sapp Bros. Petroleum Inc.	Fuel	1,088.32
Schuyler Cooperative Assn.	Fuel	3,152.35
Schuyler Lumber Co. Inc.	Shop supplies	35.94
Ernest Shonka	Clay	176.00
Stern Oil Company, Inc.	Oil	1,452.53
Timeclock Plus	Time clocks	271.00
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	79.85
Village of Howells	Service	60.25
Village of Leigh	Service	150.25
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		134,010.88
Alamar Uniforms	Law enforcement supplies/safety equip.	932.47
Ryan Andel	Uniform/cell	80.00
Christina Anderson	Witness/mileage	91.28
Angel Guard LLC	Safety equipment	142.82
Barone Security Systems	Annual fire extinguisher inspection	349.89
Black Hills Energy	Utilities	82.93
Bomgaars Supply	Janitorial equip./supplies	350.84
Capital City Transfer	Autopsy cost	247.00
CASA Connection	Funding	10,000.00
Cenex Voyager Fleet	Fuel	585.94
CenturyLink	General	248.25
CenturyLink	Extension & Weed	113.70
CenturyLink Communications	Long distance	274.24
Clerk of District Court	Court Costs	239.00
Colfax County Court	Court Costs	629.00
Colfax County Press	Proceedings	841.50
Colfax County Sheriff	Uncollected fees	94.78
Columbus Community Hospital	Lab	28.00

Columbus Telegram	Ads	130.87
Constellation NewEnergy Gas Division	Service	111.29
Corral Auto Repair & Towing	Service	225.00
Culligan	Water cooler/water	332.45
Gladys Dahlstedt	Wages	258.00
DAS State Acct-Central Finance	Network Service #6507	333.46
DAS State Acct-Central Finance	Network Service #6506	1,077.27
Department of Utilities	Utilities	3,871.12
Dodge County Attorney's Office	Reimbursement for Autopsy	198.77
Eakes Office Prod. Center	Office supplies/calculator	536.25
Egis Technologies	Monthly service/ports/switches	3,220.00
Egr, Birkel & Wollmer	Atty's fees	6,636.00
Electronic Engineering & Equipment	Building repair	98.50
Electronic Engineering & Equipment	Janitorial supplies/radio repair	391.15
Emblem Authority	Office supplies	280.00
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	349.27
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change	169.03
First Concord Benefits Group LLC	Participation fee	45.00
Fornoff & Schutt	Atty's fees	3,600.50
Francotyp-Postalia Inc.	Postage meter	77.85
GIS Workshop	Assessor tools/phone support	7,940.00
Clark Grant P.C.	MH Hearing	168.75
Bob Guynan	Von Housen cemetery	325.00
Haessler, Sullivan & Klein LTD	Atty's fees	427.50
Hall County Weed Control	WFF tags	17.08
Health & Human Services	Lincoln	180.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	997.70
Howells Journal	Ads	42.65
Humane Restraint	Supplies	321.50
Indoff	Office supplies/paper	283.71
J & B Auto	Pickup/radio repairs	16.44
Jackson Services Inc.	Service	96.90
JEO Consulting Group Inc.	Survey	280.00
Johns Tire Sales	Vehicle repair	670.13
Jury Duty	Jury/mileage	2,422.98
Just Another Mini Mart	Fuel	333.94
Karel & Seckman	Atty's fees	475.00
Brian Kluck	MH Hearing	150.00
Denise Kracl	Rental car/meals	263.99
Julia Kreikemeier	Mileage/fair supplies	239.68
Kroeger Body shop Inc.	Windshield repair	30.00
Dori L. Kroeger	Jury supplies	29.95
Paul Kruse	Culligan	89.00
Lancaster County sheriff	Paper service	21.42
Andrew R. Lange	Atty's fees	1,149.50
Language Line Services	Translation	100.48
Latimer Reporting	Court reporting	297.80
Lonnie's Homes	Storage rental	35.00
M & O Door Products	Building repair	510.00
Main Express LLC	Fuel	178.27
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,339.95



Colfax County Board Minutes



Mel's Construction Co. Inc.	Building repair	2,520.82
Menard's	Janitorial supplies/STOP Funds	1,841.33
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	500.00
Mid-American Benefits Inc.	Deductible reimbursement	3,428.38
Midwest Special Services	Transport	324.00
MIPS	Software support/website	3,022.12
Aaron Nygren	Mileage	115.56
Officenet Inc.	Copier contract/copies	140.54
Physicians Laboratory Services	Autopsy cost	190.00
Pinnacle Bank	Lodging	347.97
Platte County	Vet Service contract/reimbursement	3,561.32
Platte County Court	Certified copy	4.75
Platte Valley Pest Control	Building repair	250.00
Region IV Inc.	1st quarter	3,210.75
Register Law Office	Contract	5,000.00
Reinecke Motor Company	Pickup repair	79.12
Brian Reiner	Mileage/supplies	95.49
Safelite Auto Glass	Windshield repair	708.67
Schuyler Cooperative Assn.	Fuel	1,220.09
Schuyler Golf Club	Jury lunches	249.86
Tonia Soukup	Food reimbursement	38.31
Standard Appraisal Services Inc.	Contract	16,021.00
Mark A Steele	Atty's fees	3,420.00
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Hooks/mileage	18.65
Lynn R. Svoboda	Uniforms/cell phone	80.00
Talbot & Truhlsen Law Offices LLP	TERC hearings	2,830.50
The Write Hand of Justice, LTD	Atty's fees	608.00
Thomson Reuters-West	Westlaw	744.25
Trane	Building repair	319.70
Adam Tripp	Atty's fees	4,178.40
Trouba Law Offices LLC	Atty's fees	4,948.55
U & I Sanitation Service	Service	124.00
University of Nebraska	Tag paper	45.00
US Cellular	Cell phone	77.14
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.52
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	282.56
Vigilnet	Monitoring	69.50
Joan Wemhoff	Janitor	100.00
Barb Willison	Mileage	99.36
Wolfe Maintenance & Plumbing Co.	Building repair	270.00
Xerox Corporation	Copiers	235.49

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

The 2014 & prior delinquent tax list, the supporting schedule-comparison statement of uncollected taxes as of June 30, 2016 and change of safekeeping receipts from Clarkson Bank and Homestead Bank were presented to the board by the treasurer.

Nick and Lyle Dostal/Securities America addressed the board on providing investment and financial planning services for the county. The treasurer provided a list of CD's that she has invested at local banks and reasons for simplifying her investments for Colfax County.

Discussion was held on the treasurer hiring an immediate family member as a temporary employee who would work no more than twenty hours a week for the rest of the year. The board stated she will need to comply with State Statute 49-1499.04 where a reasonable solicitation and consideration of applications for employment was completed before any disclosure can be presented to the board. The county board and county treasurer was provided a letter of opinion from the county attorney on this issue.

The board reviewed the budgets submitted from the officials and department heads along with the request of funds from the Colfax County Library Association. Motion Heard; second Dvorak to allow the Colfax County Library Association \$27,500.00. Voting YES: Heard and Dvorak. Voting NO: Wigington. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEQ notices were reviewed: 1) Jindra Livestock Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle; 2) Kluthe Pig Company Concentrated Animal Feeding Operation on a Modified Phased Construction and Operating Permit Issued

The highway consultant provided an update on road and bridge projects with the board. The Nebraska Surface Transportation Program Book was reviewed and will be placed on file.

Motion Wigington; second Heard to authorize the chairman to sign the Registered Land Surveying Agreement on Project S-30-6(1046) Schuyler-Rogers. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:13 a.m. to meet again August 9, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of July, 2016. The County Board of Equalization met at 11:15 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to approve the BOE minutes of 7/14/16. Voting YES: Heard and Wigington. Abstaining: Dvorak. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to approve Exemption Application form 451 on Parcel Number 120-7285. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the following list of 2016 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

EDUCATIONAL			
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Colfax County Board Minutes



Camp Luther of Nebraska	In 15-18-2, S1/2NW1/4 & N1/2SW1/4	
Central NE Community Service, Inc	Russell Addition, Blk A, Lot 12,	
	& 15-17-3 Addition	
Clarkson Historical Society	Original Town of Clarkson, Blk. 5, Lots 16-17	
Congregation Church of Howells	O.T., Blk. 3, Lot 7	
Howells Congregation Church Historical Soc.	O.T. Town Blk. 5, Lot 1	
Leigh House of Yesteryear, Inc	O.T. of Leigh Blk, 6, Lots 1-2 & 7-8	
Schuyler Historical Society	O.T. of Schuyler Blk 99, Lots 7-8	
Schuyler Historical Society	O.T. of Schuyler Blk 79 N. 44' of lots 12-17	
Schuyler Historical Society	O.T. of Schuyler Blk. 79 S. 22' of N. 66' of lots 12-16	
The Schuyler Public Library Foundation	North Schuyler Blk. 11 lots 3 & 4	
The Schuyler Public Library Foundation	North Schuyler Blk. 11 Lots 5 & 6	
RELIGIOUS		
Benedictine Mission House	16.16 Acres In 26-18-3	
Christ United Methodist Church	N. Schuyler Blk 10 & Whispering Pines Add, Lot 3	
Fellowship in Christ Trust	OT of Schuyler Blk 95, Lots 1-3	
First Presbyterian Church	In So Schuyler Blk 7, Lots 5-8 & Blk 8, Lot 8	
First Presbyterian Church	Gerald Norman 1st addition Blk. 3 Lot 9	
Holy Trinity Church of Heun	10.70 Acres In 11-19-3	
Iglesia Evengelical Pentecostes	In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.	
Iglesia Evengelical Pentecostes	Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15	
Immanuel Evan. Lutheran Church	In 24-18-2	
Jehovah Witness	Clarkson's 4th Add to Schuyler, in Blk 48	
Ministerio International "Dios Es Amor"	Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2	
New Zion Presbyterian Church	Original Town of Clarkson, Blk 10, Lots 1-3, 11, Pt of 12	
Sacred Heart Church of Olean, Inc	10.10 Acres In 3-20-4	
St Augustine's Church	Clarkson 1st Addition to Schuyler, Blk 19	
St Benedict Center	50.74 Acres In 23-18-3	
St John's Evan Lutheran Church	In Clarkson's 1st Add, Blk 7, & In Northview Add, Blk B	
St John's Lutheran Church	Buhmann's Add. To Leigh Lots 6-7	
St Mary's Church of Leigh	RR Add. Blk 11, Lots 1-5	
St Mary's Church of Schuyler	OT Blk 94 & Blk 95, Lots 7-15	
St Mary's Cemetery of Wilson, Inc	6 Acres In 35-19-2	
Sts Peter & Paul Church of Howells	In Brodecky Add & in OT Howells Blk 32, Lots 2-8	
Sts. Cyril & Methodius Church	In Outlots D, Krahulid Add, OT & DH& I Add	
St. John Nepomucene Catholic Church	Original Town of Howells, Blk 19, Lots 8-14	
Trinity Evan. Lutheran Church	Phelps Add to Schuyler, Pt Blk 1	

Trinity Lutheran Church of Howells	Original Town of Howells Blk 11, Lot 1, & Blk 12, Lot 9	
Zion Lutheran Church	Clarkson's Outlot A-E Block A	
Zion Lutheran Church-Parsonage	Folken Addition, Blk. 2, S. 165' of Lot 2	
Zion Preservation Society, Inc	2 Acres In 23-20-3	
<u>CHARITABLE</u>		
Acacia Building Ass'n	Hoxies Add to Schuyler, Blk 3, Lots 1-2	
Albin Folda Post #155	Original Town of Howells, Blk 7, Lot 10	
Alegent Health Memorial Hospital	Clarkson & Dorseys Sub to Schuyler, Pt Blk 17	
	Original Town of Clarkson, Blk 9, Lot 8-11	
	Original Town of Howells, Blk 10, Lots 8 & 9	
Clarkson Commercial Club, Inc	Original Town of Clarkson, Blk 9, Lots 4-5,	
	& Warehouse Add Lots 7-8	
Colfax Co Senior Citizens Ser. Inc.	OT of Schuyler, Blk 67, Lots 1-2	
Franciscan Care Services	OT of Howells, Blk 7, Pt of Lots 24-25	
Fraternal Order of Eagles #3568	OT of Schuyler in Blk 80, Lots 21 & 22	
Hespen Mitchell VFW Post #4836	Hoxies Add to Schuyler, Blk 6, Lots 1-6, 1/2 vac alley	
St Anthony Club of Padue (K of C)	OT of Schuyler, Blk 99, Pt Lots 1 & 2	
Sucha Post #302	RR Addition to Leigh, Blk 7, Lot 17	
<u>CEMETERIES</u>		
Bethlehem Cemetery	In Sec. 28-19-3	
Clarkson Catholic Cemetery Foundation	In Sec. 6-20-3	
Bohemian Slavonic Cemetery Association	In Sec. 17-19-3	
Danish Lutheran Cemetery	In Sec. 19-19-4	
Dry Creek Catholic Cemetery	In Sec. 35-19-3	
Grove Hill Cemetery (Pont)	In Sec. 20-20-4	
Holy Cross Cemetery	In Sec. 3-17-3	
Holy Trinity Church of Heun Cemetery	In Sec. 11-19-3	
Leigh Cemetery Association	In Sec. 18-20-2	
Norwegian Lutheran Cemetery	In Sec. 24-20-4	
People's Cemetery Association-2 Acres	In Sec. 7-18-3	
Prospect Cemetery-Grandview	In Sec. 20-18-4	
Richland Cemetery	In Sec. 8-17-2	
Sacred Heart Church of Olean Cemetery	In Sec. 3-20-4	
Schuyler Cemetery Association	In Sec. 15-17-3	
St. Mary's Catholic Church, Leigh	In Sec. 19-20-2	
St. Mary's Church of Tabor Cemetery	In Sec. 34-20-4	
St. Mary's Church of Wilson	In Sec. 35-19-2	
Sts. Peter and Paul Cemetery	In Sec. 5-20-4	
Trinity Lutheran Cemetery	In Sec. 7-20-4	
Zion Church Cemetery Presbytery	In Sec. 26-20-3	
Zion Lutheran Church Cemetery-Leigh	In Sec. 18-20-2	

Motion Heard; second Wigington to adjourn BOE at 11:19 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of July, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 9, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of August, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Gil Wigington is absent. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Heard to approve the minutes of 7/26/16. Voting YES: Heard and Dvorak. Voting NO: None. Absent: Wigington. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. She will register the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 16, 2016 at the St. Benedict Center of Schuyler.

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

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

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

Public comment was made on partial cleanout of the Bryne Ditch before the new four lane expressway is completed.

The weed superintendent gave a report of the activities of his department; he sent letters to land owners regarding the Platte River Corridor.

Recessed at 9:10 a.m. and reconvene at 9:15 a.m.

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

The county treasurer discussed hiring an immediate family member as a temporary employee; she has complied with State Statute 49-1499.04 where a reasonable solicitation and consideration of applications for employment was completed. The treasurer provided the Disclosure C-4 form to the county board and will send the original to Nebraska Accountability and Disclosure Commission. Motion Dvorak; second Heard to approve the treasurer to hire her daughter, Chelsea Kasik as a temporary employee to work no more than (24) hours a week, with a start date of August 11, 2016 and not to exceed a six month period. Voting YES: Dvorak and Heard. Voting NO: None. Absent: Wigington. Motion carried.



Colfax County Board Minutes



Discussion was held on Security America investing county funds for the treasurer. Commissioner Dvorak provided a spread sheet on consolidating the county's CD's. This agenda item will be discussed more at August 23rd meeting.

The sheriff submitted his Certification of Distress Warrants collected; discussion was also held on the possibility of hiring a part-time deputy to be utilized when deputies take vacations which would help alleviate overtime. This agenda item will be discussed more at August 23rd meeting.

The Zoning/Flood Plain administrator gave a report of the activities of her department; an update of permits issued last month was given. A DEQ notice on Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on a Phased Construction and Operating Permit Issued was reviewed

The board provided time for officials and department heads to discuss the FY16-17 proposed county budgets. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Heard; second Dvorak to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Dvorak and Heard. Voting NO: None. Absent: Wigington. Motion carried.

Two resolutions were presented to the board to correct posting errors made in the previous fiscal budget: 1)\$4500 was posted to the Grant/Law Enforcement Fund that should have been posted to the Attorney Grant Fund 2)\$5.88 was posted to the State Drug Law Enforcement Fund that should have been posted to Federal Drug Law Enforcement Fund.

Motion Heard; second Dvorak to approve Resolution 8-9-16(1) directing the treasurer to transfer the sum of \$4500 from the Grant Law Enforcement Fund to the Attorney Grant Fund. Voting YES: Heard and Dvorak. Voting NO: None. Absent: Wigington. Motion carried.

Motion Dvorak; second Heard to approve Resolution 8-9-16(2) directing the treasure to transfer the sum of \$5.88 from the State Drug Law Enforcement Fund to the Federal Drug Law Enforcement Fund. Voting YES: Dvorak and Heard. Voting NO: None. Absent: Wigington. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given; in July he completed the Annual Certification Form of the 2016 Federal Fund Purchase Program with NDOR. September 13, 2016 at 10:30 a.m. will be the bid letting date to receive and publicly open bids for the project referred to as "Colfax County 2016 Culverts, C19 (489), C19 (490) and C19 (491)". The purchase/leasing of a sand truck was also discussed.

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

Motion Heard; second Dvorak to adjourn BOC at 11:05 a.m. and to meet again August 23, 2016. Voting YES: Heard and Dvorak. Voting NO: None. Absent: Wigington. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of August, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



August 23, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of August 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Heard to approve the regular minutes of 8/9/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

The vet service officer provided his July Veteran Service Office report which will be placed on file.

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

The treasurer provided a change of safekeeping receipts from Clarkson Bank.

Aaron Nygren/Extension Educator gave a report of the activities of his office; permission was given to park the Beyond School Bells trailer for the After School Program at our road shop/extension building.

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

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

All Funds

Blue Cross-Blue Shield	Health Premiums	44,504.32
Ameritas Life Ins. Co.	Retirement Premiums	13,103.05
EFTPS	FICA/Medicare	14,135.09

Attorney Grant Fund

Salaries		1,410.00
Dawn Schulz	Cell phone	102.20

911 Wireless Service Fund

CenturyLink	Service	688.75
Frontier	Service	383.07
Geo-Comm Inc.	Maintenance service	8,928.50

<u>E911 Fund</u>		
CenturyLink	Service	183.09
Frontier	Service	101.83
Geo-Comm Inc.	Maintenance service	1,921.50
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	246.53
<u>Federal Drug Law Enforcement Fund</u>		
Taser International	Law enforcement supplies	3,269.41
<u>Road Sinking Fund</u>		
B-D Construction	Clarkson shop	112,126.50
Cada Electric	Clarkson shop	725.00
Callaway Rolloffs LLC	Clarkson shop	100.00
Menards	Clarkson shop	11.28
QC Supply LLC	Clarkson shop	234.56
<u>Road Fund</u>		
Salaries		47,492.09
Advanced Cleaning Equipment	Pressure washer/shop tools	3,397.60
AG 91 Energy LLC	Fuel	3,706.72
Arps Gravel & Concrete	Gravel	480.50
Bomgaars	Shop supplies/brome seed	362.99
Cada Electric LLC	Building repair	100.00
Cech Excavating LLC	Equipment rental	4,747.50
Century Link	Service	387.30
Clarkson Plumbing & Heating	Shop supplies	111.41
Cooperative Supply Inc.	Fuel	103.66
Corral Auto Repair & Towing	Pickup repair	346.59
Cummins Central Power LLC	Planned maintenance	1,016.20
Dept. of Utilities	Services	198.58
Eakes	Office supplies	135.00
Electronic Engineering	Shop supplies	10.35
Farmers Union Coop Gas	Fuel/shop supplies	147.80
Fastenal	Safety supplies	319.47
Frontier	Phones	108.73
Gehring Construction & Ready Mix Co.	Road 1A	30,441.38
J & B Auto Parts	Equipment parts	22.71
Jackson Services Inc.	Janitorial supplies	34.50
Janousek Trucking LLC.	Hauling rock	585.50
John Deere Financial	Equipment parts/labor/grease	554.81
John's Tire Sales	Tires/oil change	5,158.67
Kroeger Sand & gravel Co.	Gravel/hauling	35,535.28
Michael Kroeger	Temp. Easement	500.00
Lerch Family LLC	Landscape seed	156.80
Loup Public Power-Columbus	Services	184.64
Main Express LLC	Fuel	189.89
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,068.54
Midwest Service & Sales Co.	Signs/equipment parts	624.60
Nebraska Machinery Co.	Grader blades	3,170.69
OPPD	Services	38.55
Parkview One Stop	Fuel	349.51
Pogue Construction Inc.	Striping	2,750.00



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Power Plan	Equipment parts/labor	2,629.04
Prusa Welding	Equip. parts/labor/shop supplies	417.36
Q-Graphix	Decals	75.00
Richards Garage	Equipment parts/labor	116.38
Sapp Bros. Petroleum Inc.	Fuel	1,664.06
Schuyler Cooperative Assn.	Fuel	4,266.42
Time Clock Plus	Time clocks	138.70
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	82.61
Village of Howells	Service	60.25
Village of Leigh	Service	171.60
Joan Wemhoff	Cleaning	50.00

General Fund

Salaries		140,759.71
Ace Hardware	Janitorial supplies	198.95
Ryan Andel	Cell phone/uniforms	80.00
Barone Security systems	Annual fire extinguisher inspection	105.00
Viola Bender	Mileage/supplies	90.22
Robert Bierbower P.C. L.L.O	Atty fees	304.00
Black Hills Energy	Service	83.11
Bomgaars Supply	Janitorial supplies	122.18
Butler County Detention Center	BOP	3,105.00
Cada Electric LLC.	Building repair	100.00
Cenex Voyager Fleet	Fuel	701.86
Century Link	Extension/Weed	113.70
	General	241.48
Century Link	Long distance	249.64
CHI-Health Memorial Hospital	CPR class	30.00
Circulation Payment Center	Subscription	43.20
Clarkson Public Schools	Art exhibits	42.85
Clerk of the District Court	Court Costs	135.00
Colfax County Clerk	Petty cash	97.84
Colfax County Court	Court Costs	199.00
Colfax County Press	Ad	160.00
Colfax County Sheriff	Uncollected fees	395.38
Columbus Community Hospital	Laboratory	56.00
Columbus Telegram	Ad/6 mo. report	356.94
Constellation NewEnergy Gas	Service	110.52
Cornerstone Tower Services Inc.	Building repair	1,399.84
Cottom Psychological Services P.C.	Deposition	600.00
Culligan	Equipment/water	228.20
Gladys Dahlstedt	Wage	252.00
DAS State Acct-Central Finance	Network serv #6507	245.68
DAS State Acct-Central Finance	Network serv #6506	1,078.24
Susanne Dempsey	Atty's fees	1,087.75
Department of Utilities	Utilities	4,161.68
Dept. of Correction Services	Medical expenses	134.48
Brenda Dolezal	Mileage/postage	168.45

Double "R" Graphics	Black vinyl lettering	285.00
Douglas County Health Center	Service	250.00
Eakes Office Solutions	Office supplies/furniture	1,094.51
Egan Supply Co.	Janitorial supplies	623.30
Egis Technologies	Monthly service/computer	3,777.50
Egr/Birkel & Wollmer	Atty's fees	4,182.50
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	472.46
Chad Ferrari	Cell phone/uniforms	80.00
First Concord Benefits	Participation fee	45.00
Clark Grant	MH Hearing	187.50
Haessler, Sullivan & Klein LTD	Atty fees	1,116.25
Hall County Sheriff	Paper service	22.56
Hanel Oil, Inc.	Fuel	40.00
Juana Hanson	Cell phone	59.66
Health & Human Services	Lincoln	183.00
	Beatrice	93.00
Healthport	Medical reports	173.24
Tony W. Hemmer	Cell phone/uniforms	80.00
Hometown Leasing	Copiers	997.70
Howells Community Catholic School	Art exhibits	42.86
Howells Journal	Ad/6 mo. report/subscription	206.37
Howells-Dodge Consolidated	Art exhibits	42.86
Indoff	Office/janitorial supplies	454.77
J & B Auto Parts	Pickup repair	3.99
Jackson Services Inc.	Service	66.13
John's Tire Sales	Oil change/tire repair	71.95
Just Another Mini Mart	Fuel	519.04
Katie Lawrence	Mileage	75.71
Brian Kluck	MH Hearing	75.00
Denise Kracl	Meeting food/supplies	78.34
Julia Kreikemeier	Mileage/Engineering curriculum	518.52
Kroeger Body shop Inc.	Vehicle repair	1,438.90
Paul Kruse	Culligan/postage/prisoner meals	89.49
Language Line Services	Interpreting	27.84
Latimer Reporting	Court reporter	305.50
Leigh Community Schools	Art exhibits	42.86
Becky Lerch	Mileage	167.40
Lynn Peavey Co.	Law enforcement supplies	510.50
Main Express LLC	Fuel	200.96
Maintenance Engineering LTD	Building repair	63.02
Keith A. Marvin	Consulting	245.00
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,797.23
Midwest Service & Sales	Crane rental	270.00
Midwest Special Services	Transport	213.00
MIPS	Software support/website	2,889.50
MRO	Medical records	96.25
Janeth Murillo	Interpretation	366.66
National Council of Juvenile/Family Court Judges	Membership	195.00
Nebraska Public Health Service	Laboratory	525.00
Northeast Nebr. Assoc. of Co. Officials	Fall workshop registrations	275.00
Aaron Nygren	Mileage	210.60
O'Keefe Elevator Co. Inc.	Maintenance	4,638.79
Officenet Inc.	Copier rental	238.56



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Pinnacle Bank	Safe deposit box	54.00
Pinnacle Bank	Safety equipment	94.37
Plains Equipment Group	Janitorial supplies	99.59
Platte Co. Detention Facility	BOP	15,125.00
Platte County	Vet Service contract	1,666.67
Platte County Sheriff	Paper service	87.50
Postmaster	PO box fee	138.00
Preferred Plumbing & Heating	Building repair	150.00
Quill Corp.	Office supplies/scanner	564.44
Register Law Office	Contract	5,000.00
Brian Reiner	Mileage	149.04
Roberts Law Office LLC	Atty fees	2,441.50
School District #1	Art exhibits	42.85
School District #24	Art exhibits	42.86
Schuyler Cooperative Association	Fuel	735.85
Ernest Shonka	Clay	600.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	5,188.90
Sleuth Systems	Maintenance	1,894.00
Sons of the American Legion	Grove Hill Cemetery	417.91
St. Francis Memorial Hospital	Medical expense	1,552.99
St. John Neumann	Art exhibits	42.86
Stanard Appraisal Services Inc.	Contract	16,021.00
State of NE-Probation Dist. #5	County share	19,464.00
Brett Struebing	Cell phone/uniforms	80.00
Lisa Svehla	Mileage	11.88
Lynn Svoboda	Cell phone/uniforms	80.00
Taser International	Safety equipment	243.67
Thomson Reuters-West	Westlaw	744.25
Total Funds by Hasler	Postage	4,000.00
Trane	Building repair	37,134.30
Trouba Law Offices	Atty fees	617.50
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	77.14
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.55
Verizon Network Fleet	GPS service	189.50
Verizon Wireless	Cell phone	282.56
Vigilnet	Electronic monitoring	83.40
Joan Wemhoff	Janitor	100.00
Woods & Aitken	Service	108.00
Xerox Corporation	Copiers	172.67
Zee Medical Services Company	Safety kits	26.95

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

The board reviewed the proposed FY16-17 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Wigington; second Heard to approve Resolution 8-23-16(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

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

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

Motion Dvorak; second Wigington to set Tuesday, September 13, 2016 at 9:30 a.m. as the date and time for the FY16-17 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Heard to increase restricted funds of the FY16-17 budget by an additional 1% over the allowable 2.5%. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; one DEQ notice was reviewed: Kluthe Pig Company Concentrated Animal Feeding Operation on an Approval to Operate LWCF – Phases I and II. Discussion was held on a Conditional Use Permit that was approved by the board on April 26, 2016 to Terrence Sobota, who is requesting that the Conditional Use Permit be transferred to Sobota Farms LLC due to a request from his financial institution. Motion Dvorak; second Wigington to approve the transfer of Terrence Sobota Conditional Use Permit LF00426-16(1) of Livestock Feeding Operations to Sobota Farms LLC. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Discussion was held on amending 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; this added position is to be utilized when deputies take vacations which would help alleviate overtime. After further discussion the sheriff requested that this position be included when the board approves the 2017 Wage Resolution in January and not be done at this time.

The sheriff provided bids for two different styles of security doors for the 3rd and 4th floor; since the total exceeds \$5000 the commissioners requested the sheriff to obtain three informal bids for this project.

The highway superintendent provided an update on road and bridge projects with the board; all six shops will have a safety audit performed by NIRMA on September 22, 2016.

Sale representatives from Saline Kenworth discussed a proposal of a sale for a sanding truck with the commissioners.

Motion Wigington; second Dvorak to enter executive session at 11:21 a.m. to review correspondence from Hauptman, O'Brien, Wolfe & Lathrop. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to exit executive session and resume regular session at 11:30 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to adjourn BOC at 11:35 a.m. to meet again September 13, 2016. Voting Yes: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of August, 2016. The County Board of Equalization met at 11:35 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and June Racely, Deputy County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and



Colfax County Board Minutes



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

The deputy assessor presented eight Notices of Valuation Change that will need to be sent to a property owner. Motion Dvorak; second Wigington to approve the eight Notices of Valuation Change. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Heard; second Wigington to adjourn BOE at 11:38 a.m. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of August, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 13, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of September, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 8/23/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 7, 2016 at the Holiday Inn Hotel and Convention Center in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials.

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

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

The vet service officer provided his August Veteran Service Office report which will be placed on file.

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

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

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

The weed superintendent gave a report of the activities of his department; the spraying of the Platte River by helicopter will be this week.

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

Motion Heard; second Dvorak to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY16-17 budget. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



No public was present. The clerk presented the final FY16-17 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Heard; second Wigington to close the public hearing at 9:32 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve Resolution 9-13-16(1) for Adoption and Appropriations of the FY16-17 county budget. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

No public was present. The clerk informed the board that this year's tax request of \$5,523,167.52 will require a levy of .299215 which is lower than last year's levy of .331788.

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

Motion Wigington; second Dvorak to approve the Resolution 9-13-16(2) that sets the tax levy request for the current year at .299215. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington second Dvorak to approve Resolution 9-13-16(3) that provides a transfer of \$2,803,778.04 from the General Fund to the Road-Bridge Fund. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Heard second Wigington to approve the resolution 9-13-16(4) that provides a transfer of \$500,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the resolution 9-13-16(5) that provides a transfer of \$23,410.23 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Sobota Farms, LLC Concentrated Animal Feeding Operation on a Modified Construction and Operating Permit Issued was reviewed.

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for an addition to the Colfax County Zoning Regulations by approval of 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.

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,



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applicant must provide documentation in line with the Engineered Basement Option approach also outlined in FEMA Technical Bulletin 10-01.

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

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations by an addition to Section 4.19FP Floodplain Overlay District. Mitch Paine/Flood Mitigation & State NFIP Coordinator gave a brief explanation of the FEMA Technical Bulletin 10-01. It is the recommendation of the planning commission to approve the addition of Section 4.19 FP Floodplain Overlay District.

No opposition to the addition of Section 4.19 FP Floodplain Overlay District was given.

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

Motion Dvorak; second Wigington to accept the recommendation of the planning commission and approve Resolution 9-13-16(6) on the addition of Section 4.19 FP Floodplain Overlay District - in the Colfax County Zoning Regulations. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The sheriff was unable to attend the meeting, his agenda items will be placed on September 27th agenda.

Motion Heard; second Dvorak to recommend approval for the special designated liquor license on Timberwolf Lounge and Grill for events held September 24, 2016 and October 15, 2016 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Leigh Volunteer Fire Department for an event on November 5, 2016 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Project "Colfax County 2016 Culverts, C19 (489), C19 (490) and C19 (491)" bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Motion Wigington; second Dvorak to award the Colfax County 2016 Culverts bid to Contech Engineering Solutions in the amount of \$86,697.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on drain tiles connecting to the county ditches. A map of structural/deficient bridges was reviewed for upcoming projects.

Sale representative from Saline Kenworth discussed the purchase/leasing of a sand truck.

Resolution 9-13-16(7) which gives authority to the chairman to sign an Interlocal Agreement with Platte County for Project Leigh South C19(489) was reviewed. Motion Dvorak; second Wigington to approve Resolution 9-13-16(7) which gives authority to the chairman to sign an Interlocal Agreement with Platte County for Project Leigh South C19(489). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:35 a.m. and to meet again September 27, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

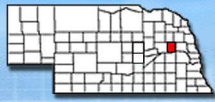
I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of September, 2016.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 27, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of September 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the regular minutes of 9/13/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

The treasurer provided a change of safekeeping receipts from Homestead Bank.

The vet service officer provided the July 26, 2016; August 9, 2016; August 23, 2016; September 6, 2016 and September 20, 2016 claim reimbursement of services for Colfax County Veterans which will be placed on file.

Aaron Nygren/Extension Educator gave a report of the activities of his office; he provided his quarterly report which was reviewed.

The county attorney gave a report of the activities of her office; she attended an afternoon session of the Planning/Zoning workshop.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	42,914.88
Ameritas Life Ins. Co.	Retirement Premiums	13,488.10
EFTPS	FICA/Medicare	14,669.35

Attorney Grant Fund

Salaries		1,370.50
Sidnee M. Pavel	Cell phone	68.96
Dawn Schulz	Cell phone	51.11
Schuyler Community Schools	Truancy agreement	4,000.00

Grant Law Enforcement Fund

Salaries		2,438.50
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	<u>911 Wireless Service</u>	
Century Link	Service	671.26
Colfax County Treasurer	Transfer to E911 Holding Fund	23,410.23
Frontier	Service	367.27

	<u>E911 Fund</u>	
Century Link	Service	178.43
Frontier	Service	97.64

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	1,216.53

	<u>Inheritance Tax Fund</u>	
Colfax County Treasurer	Transfer to General Fund	500,000.00

	<u>Road Sinking</u>	
B-D Construction	Clarkson shop	42,804.85
City of Clarkson	Sewer Line	500.00
Fastenal	Clarkson shop	377.95
Hotsy Equipment Company	Pressure washer	7,140.00
Mainelli Wagner & Assoc. Inc.	Clarkson shop	3,346.26
Mendards	Supplies for Clarkson shop	736.33
Schuyler Lumber Co Inc.	Clarkson shop	98.97

	<u>Road Fund</u>	
Salaries		47,492.09
AG 91 Energy LLC	Fuel/propane	4,221.81
Alan Dean Arps	Hauling	1,080.00
Barco Municipal Products	Light bar	425.30
Bomgaars Supply	Shop & tool supplies/chemicals/parts	1,037.39
Cech Excavating LLC.	Hauling	1,789.90
Central Ag Builders LLC.	Crane/operator	4,200.00
Century Link	Service	396.06
City of Clarkson	Sewer line	20.09
Clarkson Plumbing & Heating	Shop supplies	32.98
Cooperative Supply Inc.	Fuel	122.96
Dept. of Utilities	Services	221.78
Dixon Construction Co.	C19(487)	120,999.57
Doernemann Farm Service, Inc.	Shop supplies/equipment parts	29.45
Eakes Office Solutions	Office supplies	46.43
Farmers Union Coop Gas	Fuel	381.72
Fastenal	Shop supplies/safety supplies	88.98
Frontier	Phones	108.73
J & B Auto Parts	Equipment parts	115.35
Jackson Services Inc.	Janitorial supplies	34.50
Janousek Trucking LLC.	Hauling rock	320.70
John's Tire Sales	Tire repair	21.00
Kroeger Sand & Gravel Co.	Gravel/hauling	27,016.88
Kroeger Trucking Inc.	Hauling rock	3,247.64
Scott Kroeger	Sand	1,236.00
Loup Public Power-Columbus	Services	215.30
Main Express LLC	Fuel	149.86
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	51,746.71
Martin Marietta Materials	Rock	585.28



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Matheson-Linweld	Shop supplies	105.58
Midwest Service & Sales Co.	Equipment parts/culverts	855.70
Nebraska Machinery Co.	Equipment parts/labor/rental	7,538.65
Occupational Health Services	Screening	31.00
One Office Solution	Office equipment	102.95
OPPD	Services	37.60
Parkview One Stop	Fuel	605.19
Pinnacle Bank	Shop supplies	80.99
Power Plan	Equipment parts/labor	2,535.87
Prusa Welding	Equipment parts/labor	32.77
QC Supply LLC.	Equipment parts/shop supplies	21.89
Road Builders	Equipment parts	87.03
Safelite Auto Glass	Windshield repair	163.61
Sahling Kenworth Inc.	Safety expense	7.56
Sapp Bros. Petroleum Inc.	Fuel	1,095.58
Schuyler Cooperative Assn.	Fuel	2,889.74
Schuyler Lumber Co. Inc.	Lumber/faucet/foam	50.76
Ernest Shonka	Clay	1,150.00
Spencer Quarries Inc.	Rock	2,108.04
State of Nebraska SOS	Notary	30.00
Timeclock Plus	Time clocks	129.90
Tom's Auto Service	Tires	788.00
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.52
Village of Howells	Service	55.05
Village of Leigh	Service	169.96
Joan Wernhoff	Custodial	50.00

General Fund

Salaries		144,557.97
Advanced Correctional Healthcare	Pharmacy	26.08
Alamar Uniforms	Uniforms/supplies	581.26
Alley, Poyner, Macchietto Architect	Restoration study	10,038.10
Americom Communications	Maintenance agreement	270.00
Ryan Andel	Uniform/cell	80.00
Mary Kay Bailey	Premium reimbursement	778.02
Viola Bender	Mileage/meals	179.28
Robert Bierbower P.C. L.L.O	Atty's fees	2,432.00
Black Hills Energy	Service	86.91
Bomgaars Supply	Janitorial supplies/bldg. repair	314.51
Butler County Welding	Wagon hitch	21.40
Cenex Voyager Fleet	Fuel	936.24
CenturyLink	Extension & Weed	113.70
	General	241.48
CenturyLink Communications	Long distance	225.83
City of Schuyler	Yard waste key	125.00
Clarkson Motor Company	Service vehicles	139.48
Clerk of the District Court	Court Costs	423.00
CMS-FP	Postage	500.00
Colfax County Court	Court Costs	884.50
Colfax County Sheriff	Uncollected fees	43.50
Colfax County Treasurer	Cancel check/Mailfinance	3,882.48

Colfax County Treasurer	Road Fund Transfer	311,530.89
Columbus Community Hospital	Emergency room/supplies	551.00
Columbus Telegram	Ad	39.74
Constellation NewEnergy Gas	Service	122.99
Corral Auto Repair & Towing	Oil changes	117.36
Culligan	Equipment/water	188.60
Custom Cage	Dodge Crew	1,480.00
Gladys Dahlstedt	Wage Aug-Sept	294.00
DAS State Account-Central Finance	Network serv #6507	245.68
DAS State Account-Central Finance	Network serv #6506	1,077.68
Susanne Dempsey	Atty's fees	137.75
Department of Utilities	Utilities	4,669.62
Rose Dohmen	Mileage	18.36
Brenda Dolezal	Mileage	88.56
Double "R" Graphics	Black Vinyl	155.00
Douglas Trade Service & Crematory	Service	307.20
Eakes Office Solutions	Office supplies/copies/chair	445.92
Egan Supply Co	Janitorial supplies	72.20
Egis Technologies	Monthly service	1,795.00
Egr, Birkel & Wollmer	Atty's fees	308.75
Electronic Engineering	Radio system	834.86
Ernst Auto Center	Vehicle repair	523.68
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	211.14
Chad Ferrari	Uniforms/cell phone/tv remote	90.66
Fiala Automotive Inc.	Tire repair	19.45
First Concord Benefits	Participation fees	45.00
Matthew Gartner	June/phone/uniforms	80.00
Gene Steffy's Chrysler Center	Vehicle repair	874.25
Glodowski Construction	Treasurers remodel/concrete pad	3,293.09
Clark Grant P.C.	Mental hearing	168.75
Hall County Court	Certified copy	2.50
Juana Hanson	Cell phone	59.66
Health & Human Services	Lincoln	186.00
	Beatrice	93.00
Deb Hegemann	Mileage	86.40
Tony W. Hemmer	Uniform/cell phone/door repair	149.78
Robert Herling	Cemetery	450.00
Demetria W. Herman	Atty's fees	1,543.75
Holiday Inn of Kearney	Lodging	254.85
Hometown Leasing	Copiers	997.70
Howells Journal	Ad	12.80
Indoff	Office/janitorial supplies	796.85
J & B Auto	Vehicle supplies	78.23
J.P. Construction	Airboat rental	360.00
Jack's Uniforms & Equipment	Light bar	1,639.33
Jackson Services Inc.	Service	64.60
JEO Consulting	Surveys	1,260.00
John Kohl Law Firm	Atty's fees	1,368.00
John's Tire Sales	Vehicle repair/tires/mounting	1,486.80
Sharon E. Joseph	Atty's fees	389.50
Jury Duty	Jury/mileage	3,275.55
Just Another Mini Mart	Fuel	325.37
Karel & Seckman	Atty's fees	1,900.71
Janis Kasik	Mileage	36.72
Brian Kluck	Mental hearing	168.75
Koplin Auto Care	Side steps	111.64



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Denise Kraci	Mileage/meals	186.07
Julia Kreikemeier	Mileage/supplies	332.89
Kroeger Body Shop Inc.	Vehicle repair	489.97
Kroeger Sand & Gravel Co	Building repair	111.00
Dori L. Kroeger	Jury supplies	42.70
Paul Kruse	Culligan/meals	72.65
Language Line Services	Interpreting	53.07
Latimer Reporting	Depositions	141.85
Lehman Reporting Services	Mental hearing	225.60
Becky Lerch	Mileage	105.84
Lower Platte Weed Mgt. Area	Dues	300.00
M & O Door Products	Building repair	13.00
Madison County District Court	Certified copy	33.25
Main Express LLC	Fuel	121.09
Maintenance Engineering LTD	Building repair	203.80
Medical Imaging Consultants	Medical expense	14.80
Mel's Construction Co. Inc.	Building repair	6,814.45
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,978.13
MIPS	Software support/website	2,759.08
NE Planning & Zoning Assoc.	Registration	120.00
Nebraska Public Health Service System	Blood test	315.00
Nebraska State Bar Association	Directory	40.00
Northeast Research & Extension	Toner	267.88
Officenet Inc.	Copier rental	118.89
Sidnee M. Pavel	Cleaning supplies	10.00
Physicians Laboratory Services Inc.	Autopsies	1,800.00
Pinnacle Bank	Lodging/keyless entry	124.59
Plains Equipment Group	Mower front tires	241.72
Platte County Detention Facility	BOP	11,050.00
Platte County	Vet Service contract/reimbursements	2,722.67
Platte County Sheriff	Paper service	25.50
Platte Valley Humane Society	Service	75.00
Q-Graphix	Decal	75.00
QC Supply LLC	Janitorial supplies/building repair	74.80
Quill Corp.	Office supplies	659.34
Region 4 Behavioral Health System	2nd quarter	6,166.00
Register Law Office	Contract	5,000.00
Schuyler Cooperative Association	Fuel	1,146.20
Schuyler Lumber Co. Inc.	Building repairs	14.15
Mark Shoultz	Zollman Cemetery	250.00
Sleuth Systems	Maintenance agreement	8,825.00
Tonia Soukup	Reimbursement	76.62
Dona Kay Stamm	Mileage	70.20
Standard Appraisal Services Inc.	Contract	16,021.00
Brett Struebing	Uniform/cell phone	80.00
Lynn R. Svoboda	Uniform/cell phone	80.00
Thomson Reuters-West	Westlaw	744.25
Tower Plastics Mfg. Inc.	Office supplies	1,002.84
Trane	Building repair	1,570.00
U & I Sanitation Service	Service	124.00

US Cellular	Cell phone	77.14
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	87.99
Verizon Network Fleet	Cell phone	189.50
Verizon Wireless	Cell phone	282.56
Watchgaurd Video	Safety equipment	9,370.00
Wayne's Repair Services	Service vehicle/rotate tires	60.08
Joan Wernhoff	Janitor	100.00
Barb Willison	Mileage	90.72
Woods & Aitken	Service	174.00
Xerox Corporation	Copiers	172.67

Recessed at 9:25 a.m. and reconvened at 9:40 a.m.

The board reviewed the informal quotes for the security project of the 3rd and 4th floor. Three bids were submitted. Motion Heard; second Wigington to award the 3rd and 4th floor security project to Total Fire & Security, Inc. in the amount of \$8,668.38. Any change order requiring additional cost has to be approved by the commissioners prior to the additional work being completed. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The sheriff presented a proposal of a service agreement on the MCC7500 (radio system); the warranty expires on September 30, 2016. The commissioners are requesting a representative of Motorola Solutions, Inc. attend our next meeting to explain the options of the service agreement.

Motion Dvorak; second Wigington to approve Resolution 9-27-16(1) that provides for interlocal cooperation for enhanced 911 services of the Dodge County telephone exchange service area. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the appointment of Thomas P. Morrison as deputy sheriff with an effective date of September 12, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the interlocal agreement with the City of Schuyler and Colfax County on training/practice of firearms for law enforcement officers on property owned by the City of Schuyler. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The board addressed the additional billing on Phase 1 of the treasurer's security project; Glodowski Construction explained that the rolling aluminum blinds that the treasurer wanted to keep would not roll down with the new windows that were installed. The treasurer directed Glodowski Construction to remove the rolling aluminum blinds which then caused for additional trim work. The treasurer would also like to order blinds for her windows. Phase 2 of the treasurer's security project was also discussed.

The lease-purchase contract and invoice for a 2017 Kenworth T470 Chassis plus Dump box and Hoist was presented to the board. Motion Wigington; second Dvorak to approve the lease agreement for a sanding truck with Sahling Kenworth, Inc. for the amount of \$128,950.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent provided an update on road and bridge projects; an audit of all the road shops was completed by NIRMA; the 2015 Traffic Crash Facts annual report from NDOR was reviewed by the board.

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

Motion Heard; second Dvorak to adjourn BOC at 11:15 a.m. to meet again October 11, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of September, 2016. The County Board of Equalization met at 11:15 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County



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

The board acknowledged receiving a Notice of Appeal's (16R 0039) from the Nebraska Tax Equalization and Review Commission. Discussion was held to have a full panel board for this hearing and to hire Edmond Talbot to represent Colfax County Board of Equalization.

Motion Heard; second Wigington to adjourn BOE at 11:18 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of September, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 11, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of October, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Dvorak to approve the minutes of 9/27/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

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

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

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

The vet service officer provided his September Veteran Service Office report which will be placed on file.

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

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

The weed superintendent gave a report of the activities of his department; he is currently spraying trees under the bridges.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the draft of the façade restoration study with the board which is about 70 to 75 percent completed. The engineering firm recommends a façade inspection and masonry opening; discuss, consider or take action on the proposal will be at the October 25, 2016 meeting.

The representative from Motorola Solutions Inc. was unable to attend the meeting; the MCC7500 Service Offering proposal will be discussed at the October 25, 2016 meeting.

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

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations on a Conditional Use Application by CMC Land Holdings, LLC for



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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 ¼ NW ¼) in Section 34, Township 18N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant want to divide a parcel of land (10.10 acres) into two parcels of +5.00 acres for a Non-Farm Residence. A conditional use is required as this property has been previously split; the 10.10 acre parcel is in a floodplain so any new construction would require a flood plain permit. A physical survey has been received of the 10.10 acre split. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Heard; second Dvorak to close the public hearing at 10:03 a.m. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to open a public hearing at 10:04 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations on 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 ¼ NW ¼), in Section 34, Township 18N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that this tract started out as 150 acres and was administratively split to 10.10 acres on June 3, 2016. Applicants reason for split is they are trying to sell and lender requires flood insurance on all structures since this property is in a floodplain; the split to create a parcel with the house and 2 other structures are on one tract for flood insurance and will give the other tract to them so it will not be tied to the loan and therefore flood insurance shouldn't be required on all the remaining buildings. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

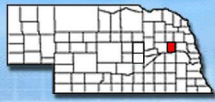
The applicants were present to answer any questions; no opposition to the condition use was given.

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

Motion Wigington; second Dvorak to accept the recommendation of the planning commission and approve the lot split application by CMC Land Holdings, LLC. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Scott Schmid Feedlot Concentrated Animal Feeding Operation on an Addendum to Construction and Operating Permit I was reviewed.

The planning commission recommended Mark Kratochvil to the Board of Adjustments. Motion Wigington; second Dvorak to approve the appointment of Mark Kratochvil to the Board of Adjustments. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.



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Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Centennial Park Place for an event on December 10, 2016 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on repair cost of the county's motor graders and the temporary closure of Road 17 adjacent to Highway 30 to construct a box culvert.

Public comment made on Project C19 (464).

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

Motion Heard; second Dvorak to adjourn BOC at 11:08 a.m. and to meet again October 25, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of October, 2016. The County Board of Equalization met at 11:10 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #608315.

Public comment was made by Protestor #15 on Form 422.

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

<u>Tax Request</u>	<u>2016-2017 County Levies</u>	<u>cents/\$100</u>	<u>Valuation</u>
		<u>Actual Value</u>	
5,523,167.52	General Fund.....	0.299215	1,845,886,073.00
	<u>City and Village Levies</u>		
535,800.00	City of Schuyler (General).....	0.323737	165,504,887.00
50,000.00	City of Schuyler (Bond).....	0.03021	165,504,887.00
123,930.00	City of Clarkson.....	0.499744	24,798,701.00
64,963.80	Village of Howells (General).....	0.331395	19,603,107.00
34,400.00	Village of Howells (Bond).....	0.175483	19,603,107.00
77,920.83	Village of Leigh (General).....	0.499909	15,587,006.00



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13,265.00	Village of Leigh (Bond).....	0.085103	15,587,006.00	
16,076.77	Village of Rogers.....	0.45	3,572,619.00	
	Village of Richland.....		4,681,262.00	
	<u>Fire District Levies</u>			
305,966.18	Schuyler Fire Prot. Dist. (General).....	0.029774	1,027,644,304.00	
22,880.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.002226	1,027,644,304.00	
140,192.00	Clarkson RFD (General).....	0.032	438,099,239.00	
105,408.68	Howells Fire Prot. Dist. (General).....	0.023938	440,341,182.00	
35,500.50	Howells Fire Prot. Dist. (Sinking).....	0.008062	440,341,182.00	
7,217.60	Howells Fire Prot. Dist. (Bond).....	0.001639	440,341,182.00	
123,052.35	Leigh Fire Prot. Dist. (General).....	0.021994	559,490,142.00	
55,984.50	Leigh Fire Prot. (Sinking).....	0.010006	559,490,142.00	
	Dodge Fire District (Dodge sets)	0.023087		
<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u>	<u>Valuation</u>
-	-	-	<u>Actual Value</u>	-
2,774,985.94	39	General.....	0.59	470,336,611.00
634,954.42	39	Building.....	0.135	470,336,611.00
2,880,574.36	58	General.....	0.7096	405,943,399.00
136,524.28	58	Bond (9-12).....	0.03875	352,320,730.00
87,710.90	58	Bond (K-8).....	0.02595	337,999,598.00
20,297.17	58	Building.....	0.005	405,943,399.00
3,472,200.98	70	General.....	0.488354	711,000,959.00
244,318.20	70	Bond (K-12).....	0.062559	390,538,748.00
732,323.23	70	Building.....	0.102999	711,000,959.00
12,917,627.14	123	General.....	0.95	1,359,750,290.00
599,934.34	123	Building.....	0.044121	1,359,750,290.00
405,015.15	123	Bond	0.029786	1,359,750,290.00
404,310.10	123	Qualified Capital Purpose Undertaking Fund	0.029734	1,359,750,290.00
	2E	Lakeview General.....	0.608538	(set up by Platte)
	2E	Lakeview Bond.....	0.029417	(set up by Platte)
	2E	Lakeview Building.....	0.017303	(set up by Platte)
-	595	North Bend General.....	0.520732	(set up by Dodge)
	595	North Bend Bond (3/12/13).....	0.085331	(set up by Dodge)
	595	North Bend Building	0.132737	(set up by Dodge)
	595	North Bend Capital Purpose.....	0.011852	(set up by Dodge)



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Special Levies

1,897,430.85	Educational Service Unit #2- General (Dodge sets)	0.015	12,649,539,929.00
99,930.00	Educational Service Unit #2- Bonds (Dodge sets)	0.00079	12,649,539,929.00
2,604,785.27	Educational Service Unit #7- General (Platte sets)	0.014998	17,367,822,674.00
100,000.00	Educational Service Unit #7- Bonds (Platte sets)	0.000576	17,367,822,674.00
37,505,225.00	Central Comm. College- General (Hall sets).....	0.067612	55,471,214,077.00
11,094,243.00	Central Comm. College- Capital (Hall sets).....	0.02	55,471,214,077.00
4,160,341.00	Central Comm. College-Haz Mat(Hall sets)	0.0075	55,471,214,077.00
184,588.38	Colfax County Ag Society- General.....	0.01	1,845,886,073.00
36,916.86	Colfax County Ag Society- Capital.....	0.002	1,845,886,073.00
2,050.00	Platte Valley Drainage District.....	0.003806	53,850,316.00
4,390,132.00	Lower Elkhorn NRD- General (Madison sets).....	0.024011	18,283,687,613.00
3,480,714.52	Lower Platte NRD- General (Saunders sets).....	0.038279	9,093,111,775.00
0	SID #1	0	3,811,160.00
0	Schuyler Hotel Group, LLC	0	1,204,470.00

Motion Heard; second Wigington to adjourn BOE at 11:13 p.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of October, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 25, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of October, 2016. The County Board of Equalization met at 8:15 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the BOE minutes of 10/11/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The assessor presented seven Notices of Valuation Change that will need to be sent to a property owner. Motion Wigington; second Dvorak to approve the seven Notices of Valuation Change. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board acknowledged receiving a Notice of Appeal's (16R 0202) and Order to Show Cause and Notice of Hearing (16R 0070) from the Nebraska Tax Equalization and Review Commission. Discussion was held to have a full panel board for the hearings and to hire Edmond Talbot to represent Colfax County Board of Equalization.

Motion Heard; second Wigington to adjourn BOE at 8:25 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of October 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Dvorak to approve the regular minutes of 10/11/16. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue and STOP Revenue received. County Government Day will be Monday, November 21, 2016. Correspondence from Nebraska Commission on Law Enforcement and

Criminal Justice confirmed that on November 3, 2016 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

No public defender report was submitted

The quarterly CASA report was provided to the board.

Aaron Nygren/Extension Educator gave a report of the activities of his office; their programs reached out to 548 more youth than last year.

Abby Hegemann with Alley/Poyner/Macchietto Architecture communicated by email that the façade restoration study will be completed and presented at our first meeting in November along with the Request for Proposal for the pre-investigative work. The board has agreed that Alley/Poyner/Macchietto Architecture will draft the RFP, advertise and write specs for the restoration project. November 22, 2016 the bids for pre-investigative work will be presented to the board for review/approval.

Motion Wigington; second Dvorak to approve \$700.00 for Colfax County's employee appreciation dinner which will be held on Friday, December 2, 2016. Voting YES: Wigington, Heard and Dvorak. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	45,299.04
Ameritas Life Ins. Co.	Retirement Premiums	13,461.51
EFTPS	FICA/Medicare	14,536.82

<u>Attorney Grant Fund</u>		
Salaries		1,064.00
Sidnee M. Pavel	Cell phone	50.00

<u>911 Wireless Service</u>		
Century Link	Service	672.35
Frontier	Service	367.28

<u>E911 Fund</u>		
Century Link	Service	178.72
Frontier	Service	97.63

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	246.53

<u>Road Sinking Fund</u>		
AG 91 Energy LLC	Propane tank	1,500.00
Bomgaars Supply	Sack hand truck	84.99
Cada Electric LLC	Clarkson shop	1,003.55
Clarkson Plumbing & Heating	Shop supplies	55.57
Eakes	Desk/chair	453.00
Fastenal	Metal kit	81.80
J & B Auto Parts	Hose/fittings	710.27
Menards	Shop supplies	138.21
Schuyler Lumber Co. Inc.	Lumber	463.15
Sherwin Williams Co.	Paint	222.53

<u>Road Fund</u>		
Salaries		47,519.15
AG 91 Energy LLC	Fuel/heating fuel	3,456.73



Colfax County Board Minutes



Agri-City Insurance Agency LLC	Notary public	50.00
Arps Sand & Gravel	Gravel/hauling	3,285.74
Barco Municipal Products Inc.	Signs/post	3,471.98
Bomgaars Supply	Tools/ equip/supplies/grease/oxygen	325.79
Cech Excavating, LLC	Contracted services	5,347.50
Century Link	Service	367.17
Christensen Bros. Inc.	C19(425 and 485)	25,952.55
City of Clarkson	Services	69.50
Clarkson Plumbing & Heating	Shop supplies	66.08
Colfax County Press	Notices	499.75
Cooperative Supply Inc.	Fuel	144.97
Corral Auto Repair & Towing	Equipment parts/labor	806.33
Dept. of Utilities	Services	226.42
Doernemann Construction, Inc.	Crush concrete	515.88
Doernemann Farm Service, Inc.	Equipment parts/labor/shop supplies	405.69
Eakes Office Solutions	Office/janitorial supplies	185.63
Electronic Engineering	Radio equipment	569.15
Farmers Union Coop Gas	Fuel/chemicals/tire repair	509.69
Fastenal	Sign	85.43
Fiala Automotive, Inc.	Oil/equipment parts	214.00
Fremont Sanitation	Service	51.37
Frontier	Phones	110.02
Grovijohn Feeds	Ditch mix	542.50
Holiday Inn of Kearney	Lodging	99.95
J & B Auto Parts	Equipment parts/ shop supplies	937.63
J & L Automotive	Tire repair	15.00
Jackson Services Inc.	Janitorial supplies	34.50
Janousek Trucking LLC	Hauling rock	643.20
John Deere Financial	Shop supplies	986.04
John's Tire Sales	Tires/repair/service vehicle	5,671.34
Koch Excavating Co.	Hauling/equipment rental	2,748.55
KracI Garage & Wrecker Service	Equipment parts/labor	2,448.42
KracI Saw Shop	Weed eater repair	28.50
Kroeger Sand & Gravel Co.	Gravel/hauling	51,302.24
Loup Public Power-Columbus	Services	205.47
Main Express, LLC	Fuel	132.92
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	3,736.85
Menards	Janitorial supplies	64.62
Midwest Service & Sales Co.	Grader blades/signs/equip. parts	1,966.32
Nebraska Machinery Company	Equip. parts/labor/blades/lease	30,661.92
OPPD	Services	38.54
Parkview One Stop	Fuel	511.38
QC Supply LLC	Shop supplies/super turf	79.29
Sapp Bros. Petroleum Inc.	Fuel	1,507.56
Schuyler Cooperative Assn.	Fuel	3,781.92
Schuyler Lumber Co. Inc.	Shop supplies	8.72
Ernest Shonka	Clay	2,268.00
Timeclock Plus	Time clocks	140.30
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	79.89

Village of Howells	Service	60.25
Village of Leigh	Service	148.71
Weldon Parts Inc.	Shop supplies	47.89
Joan Wemhoff	Custodial	75.00

General Fund

Salaries		145,474.79
Advanced Correctional Healthcare	Pharmacy	571.71
Alamar Uniforms	Uniforms/name badge	515.98
Americom	Monthly service	135.00
Ryan Andel	Uniform/cell	80.00
Mark L. Arps	Supplies	5.89
Awards Plus	Uniform shirt	108.00
Adam Bell	Mileage/per diem	55.92
Viola Bender	Mileage	70.20
Black Hills Energy	Service	85.64
Bomgaars Supply	Building repair/hat	39.24
Candlewood Suites	Lodging	178.00
Cenex Voyager Fleet	Fuel	797.72
CenturyLink	Long distance	264.40
CenturyLink	Extension & Weed	113.58
	General	241.20
City of Norfolk	Snare	1,500.00
Clarkson Public Library	Interlocal	6,875.00
Clerk of Court, Pottawattamie County	Certified copy	24.47
Clerk of the District Court	Court Costs	105.00
Colfax County	Employee appreciation dinner	700.00
Colfax County Court	Court Costs	49.00
Colfax County Press	Notices/minutes	1,940.51
Colfax County Sheriff	Uncollected fees	218.24
Colfax County Treasurer	Road Transfer	311,530.89
Columbus Motor Company	Glass-mirror replacement	62.70
Columbus Telegram	Election notice	184.34
Constellation NewEnergy Gas Div.	Service	120.59
Deborah D. Cooley	Bill of Exceptions	952.95
Culligan	Equipment/water	268.90
Gladys Dahlstedt	Sept/Oct	252.00
DAS State Acct-Central Finance	Network serv #6507	292.54
DAS State Acct-Central Finance	Network serv #6506	1,077.27
John DeBower	Registration	120.00
Susanne Dempsey	Atty's fees	551.00
Department of Utilities	Utilities	4,444.12
Brenda Dolezal	Travel expense	73.20
Eakes Office Solutions	Office supplies/punch	1,710.22
Egan Supply Company	Janitorial supplies	50.06
Egis Technologies	Monthly service	1,920.00
Egr, Birkel & Wollmer	Atty's fees	978.50
Election Systems & Software	Election	11,580.69
Electrical Engineering & Equipment	Radio repair	394.42
Electronic Engineering	Building repair	3,906.84
Michelle Evert	Cell phone	80.00
Fairfield Inn	Lodging	389.85
Farmers Union Coop Gas	Fuel	343.64
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Vehicle serviced	42.88
	Participation fee	42.50



Colfax County Board Minutes



First Concord Benefits		
Janelle M. Foltz LLC	Atty's fees	1,429.75
Fornoff & Schutt	Atty's fees	4,826.00
Francotyp-Postalia Inc.	Postage machine	77.85
Gall's Inc.	Uniforms	659.36
Hanel Oil, Inc.	Fuel	81.50
Juana Hanson	Cell phone	119.32
Health & Human Services	Lincoln	180.00
	Beatrice	90.00
Kit Held	Mileage/per diem	47.40
Tony W. Hemmer	Uniform/cell phone	80.00
E. Higgins LLC	Atty's fees	86.45
Hometown Leasing	Copiers	997.70
Howells Journal	Election notice/ad	412.33
Howells Public Library	Interlocal	6,875.00
Indoff	Office/janitorial supplies/book case	588.81
J & B Auto Parts	Vehicle repair	27.60
Jackson Services Inc.	Service	74.60
Jennifer Joakim	Atty's fees	1,026.00
Johns Tire Sales	Oil changes/tires/mounting	744.24
Sharon E Joseph	Atty's fees	294.50
Just Another Mini Mart	Fuel	483.10
Karel & Seckman	Atty's fees	646.00
Danny W. Kluthe	Mileage/per diem	90.48
Denise Kracl	Mileage/lodging/meals/parking	262.80
Julia Kreikemeier	Mileage/supplies	129.92
Ivan K. Krula	Mileage/per diem	31.20
Paul Kruse	Culligan	60.00
Andrew R. Lange	Spec prosecutor	636.50
Language Line Services	Interpreting	49.37
Laser Technology	Truspeed	2,049.00
Latimer Reporting	Depositions	58.80
Leigh Public Library	Interlocal	6,875.00
Becky Lerch	Mileage/lodging/meals	253.09
Lincoln Marriott Cornhusker	Lodging	534.00
Main Express LLC	Fuel	143.92
Maintenance Engineering LTD	Building repair	482.02
Maximus Inc.	Cost allocation	900.00
Mead Lumber	Sidewalk repair	16.58
Menards	Janitorial equip./winter kit	146.46
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,958.75
Midwest Storage Solutions Inc.	Wall cabinet	672.50
MIPS	Software support/website	2,889.42
NACCTFO	Dues	75.00
NDAA	Dues	103.00
NE Nebr. Juvenile Service Inc.	JBOP	217.50
Nebr. Real Property Appraiser Board	Renewal	320.00
Nebraska Assoc. of County Officials	Registration	800.00
Keith Novak	Mileage/per diem	17.16
Aaron Nygren	Mileage/fair & program supplies	178.26

Officenet Inc.	Rental contract	119.68
Sidnee M. Pavel	Mileage/planner/parking/food	208.44
Physicians Laboratory Services Inc.	Autopsy	135.00
Scott Pieper	Mileage/per diem	64.56
Pinnacle Bank	Earpiece/vest carriers/Ram part	726.98
Pinnacle Bank	Registration/night vision	189.94
Platte County Detention Facility	BOP	16,900.00
Platte County	Vet Service contract	1,666.67
Platte County Sheriff	Paper service	77.50
Preferred Plumbing & Heating	Building repair	494.98
Prusa Welding	Labor	45.00
QC Supply LLC	Janitorial supplies/building repair	33.36
Quill Corp.	Office supplies/battery backup	327.12
Region IV Inc.	2nd quarter	3,210.75
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Alignment	86.00
Brian Reiner	Mileage/program supplies	151.58
Schuyler Cooperative Association	Fuel	901.44
Schuyler Golf Club	Jury lunch	243.01
Schuyler Lumber Co. Inc.	Building repair	225.56
Schuyler Public Library	Interlocal	13,750.00
Mark Shoultz	Mileage/per diem	51.60
Tonia Soukup	Registration	206.03
Standard Appraisal Services Inc.	Contract	16,021.00
Brett Struebing	Uniform/cell phone	80.00
Lynn R. Svoboda	Uniform/cell phone	80.00
Dale Taylor	Translate	375.00
The "Write" Hand of Justice, LTD	Atty's fees	1,930.14
Thomson Reuters-West	Westlaw	744.25
Trane	Exchanger/repair	5,870.00
Trouba Law Offices, LLC	Atty's fees	3,500.75
U & I Sanitation Service	Service	124.00
Calvin Urban	Mileage/per diem	36.60
US Cellular	Cell phone	77.14
Van Diest Supply co.	Chemicals	409.75
Mira Vazquez	Witness	38.36
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.55
Verizon Network Fleet, Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	282.56
Watchguard Video	Law enforcement supplies	92.00
Wayne's Repair Service	Tire repair	16.95
Joan Wemhoff	Janitor	100.00
Paul Wozny	Jury	35.00
Xerox Corporation	Copiers	284.79
Dinkluge Medical Clinic	Medical expense	322.00

Motion Dvorak; second Wigington to change the next meeting date from Tuesday, November 8th to Monday, November 7th. Voting YES: Dvorak, Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 9:20 a.m. and reconvened at 9:25 a.m.

Dave Gordon from Motorola Solutions Inc. reviewed a proposal and options of a service agreement on the MCC7500 (radio system); the warranty expired on September 30, 2016. Discussion was held to approve the mandatory SUAII and SUS agreement for a six year contract along with technical support for a two year contract. The service agreement will be presented to the board at our next meeting.



Colfax County Board Minutes



The highway superintendent provided an update on road and bridge projects; drain tiles on Road 16 and J were discussed along with erosion issues with our bridges.

Public comment was made on drain tiles.

Representatives from Murphy Tractor address the board on the current repair cost on some of our motor graders; different options on extended and comprehensive warranties were discussed.

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

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

The meeting was recessed to move the commissioner's meeting to the community room to allow for a larger attendance.

The Zoning/Flood Plain administrator emceed and made introductions. Mike Foley, Lt. Governor spoke on the importance of agriculture to our State and presented a framed certificate designating Colfax County as a Livestock Friendly County. Other spokesmen: Gil Wigington and Mike Dvorak, Colfax County Commissioners; Jarod Gillig, VP & General Manager of Cargill; Lonnie Kitt, Founder and Chairman of the Board of QC Supply; Marcus Urban, Platte Valley Cattlemen; Hailey Coufal and Alesha Vogel, Seniors from Howells-Dodge Consolidated FFA Chapter and Greg Ibach, NE Dept. of Ag Director.

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. to meet again November 7, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of October, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 7, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 7th day of November, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Mike Dvorak is absent. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Wigington to approve the minutes of 9/27/16. Voting YES: Wigington and Heard. Voting NO: None. Absent: Dvorak. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and receipt of NIRMA' county's dividend check which was deposited with the treasurer along with Election Procedures for Voting for NACO Officers and NACO Annual Financial Statements for June 30, 2016 and 2015.

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

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

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

Discussion was held on North Star Employee Handbook policy on PTO.

Commissioner Dvorak entered the meeting at 9:00 a.m.

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

The weed superintendent gave a report of the activities of his department; he attended a workshop and is recertified.

Recessed at 9.05 a.m. and reconvened at 9:15 a.m.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the facade restoration study with the board along with the Request for Proposal on the pre-investigative work on the rust-colored stains on the brickwork above many window openings and the heavily cracked terra cotta on the base of the building at the northwest. The pre-investigative bids will be received and opened on December 6, 2016 at 2:00 p.m.; discuss consider or take action will be at December 13th meeting.



Colfax County Board Minutes



The sheriff presented the MCC7500 Service Offering proposal which was reviewed by the commissioners. Motion Wigington; second Heard to approve the mandatory SUAI and SUS agreement for a six year contract totaling \$93,792.00; along with a technical support two year contract totaling \$8,119.92. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The sheriff provided an annual review of the Law Enforcement Contract with the City of Clarkson; per contract agreement the consideration for the law enforcement services shall be adjusted on the anniversary date of each year (December 1, 2016) using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a 1.1 percent increase. The sheriff has provided this information to the City of Clarkson.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notices were reviewed.

The treasurer and attorney discussed the 2014 & prior delinquent tax list with the board along with a copy of the distress warrant list. Motion Wigington; second Dvorak directed the county attorney to insure the sale of two previously foreclosed properties. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the treasurer to write one County Tax Sale Certificate. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given and they are currently demonstrating a new grader.

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

Motion Heard; second Dvorak to adjourn BOC at 11:20 a.m. and to meet again November 22, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 8th day of November, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 22, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of November 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Dvorak; second Wigington to approve the regular minutes of 11/7/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received, Central Community College 2015-2016 Annual Report and 2016 Nebraska Community Foundation Annual report.

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

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

Julie Kreikemeier/Extension Educator gave a report of the activities of her office; 4H enrollment is up by 20%.

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	44,504.32
Ameritas Life Ins. Co.	Retirement Premiums	13,265.87
EFTPS	FICA/Medicare	14,321.01

	<u>Attorney Grant Fund</u>	
Salaries		432.00
Sidnee M. Pavel	Cell phone	50.00
Schuyler Community Schools	Truancy	4,000.00
Why Try LLC.	Renewal	99.00

	<u>911 Wireless Fund</u>	
Century Link	Service	690.93
Frontier	Service	367.27
Sleuth System	Sleuth maintenance	4,221.00

	<u>E911 Fund</u>	
Century Link	Service	183.66
Frontier	Service	97.64
Insite Towers LLC.	Annual rent	1,128.00

Sleuth System	Sleuth maintenance	1,122.00
	<u>Vet's Aid Fund</u>	
Richard Dostal	Mileage	22.68
Cecil Fields	Mileage	32.20
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	246.53
	<u>Road Sinking Fund</u>	
Heartland Fire Protection	Fire Extinguisher/cabinet	323.09
Mainelli Wagner & Assoc. Inc.	Site visit	753.48
Prusa Welding	Howells/Clarkson shops	70.54
QC Supply LLC.	Equipment/Clarkson shop	699.98
SPS Companies Inc.	Venting fuel tank	130.16
	<u>Road Bridge Fund</u>	
Salaries		47,401.89
AG 91 Energy LLC	Fuel	6,580.57
Arps Sand & Gravel	Gravel/hauling	2,347.40
Alan Dean Arps	Hauling sand	540.00
Bomgaars Supply	Shop/janitorial supplies/tools/pipes	268.05
Century Link	Service	372.66
City of Clarkson	Utilities	138.40
Clarkson Plumbing & Heating	Shop supplies/bolts	72.34
Cooperative Supply Inc.	Fuel	45.12
Dept. of Utilities	Services	186.86
Doernemann Farm Service, Inc.	Equipment parts	30.17
Eakes Office Solutions	Office supplies	74.99
Farmers Union Coop Gas	Fuel	47.59
Frontier	Service	112.73
Grovijohn Feeds	Shop supplies	19.20
Hegemann Hardware	Shop supplies	78.25
Hotsy Equipment Co.	Equipment parts	82.19
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts/shop supplies	184.18
J & L Automotive	Tire repair	15.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	514.67
John's Tire Sales	Vehicle serviced	44.95
Koch Excavating Co.	Gravel/hauling	1,956.28
Kroeger Sand & Gravel Co.	Gravel/hauling	11,582.52
Leigh Motor Service	Equipment repair	168.65
Loup Public Power-Columbus	Services	232.81
Main Express LLC	Fuel	114.96
Mainelli-Wagner & Associates Inc.	Contract/engineering	19,055.68
Martin Marietta Materials	Rock	1,544.15
Matheson-Linweld	Shop tools	15.90
Menards	Building repair/janitorial supplies	51.79
Midwest Service & Sales	Equip. parts/crane rental/bolts/sign	1,475.95
Nebr. Assoc. of County Officials	Registration	125.00
Nebraska Dept. of Roads	C19(458)	1,616.97
Nebraska Machinery Co.	Equipment parts	725.10
OPPD	Services	59.27
Parkview One Stop	Fuel	720.45
Power Plan	Equipment parts/labor	12,566.39



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Prusa Welding	Shop supplies	19.25
QC Supply	Equipment parts	9.38
Road Builders	Equipment parts	715.76
Sapp Bros. Petroleum Inc.	Fuel	1,767.16
Schuyler Cooperative Assn.	Fuel	4,354.56
Schuyler Lumber Co. Inc.	Shop supplies/lumber	57.19
Ernest Shonka	Clay	1,012.00
Spenser's Trenching & Electric LLC.	Building repair	404.20
Timeclock Plus	Time clocks	140.20
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	81.16
Village of Howells	Service	60.25
Village of Leigh	Service	164.15
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		143,405.46
Advanced Correctional Healthcare	Pharmacy	36.09
Alamar Uniforms	Uniforms	119.14
Alley, Poyner, Macchietto Architect	Restoration study (partial pay)	10,060.86
Ryan Andel	Uniforms/cell phone	80.00
Anderson Ford	Ford pickups	88,656.00
Mary Kay Bailey	Mileage/Resolution board	73.71
Robert J. Bender	Per diem	25.00
Viola Bender	Batteries	9.60
Robert Biewbower PC LLO	Atty's fees	874.00
Black Hills Energy	Utilities	86.71
Frank Blazek	Per diem	25.00
Bomgaars Supply	Supplies/shells	122.91
CDW-G	Radio equipment	323.18
Cenex Voyager Fleet	Fuel	644.83
CenturyLink	Long distance	211.33
CenturyLink	Extension & Weed	113.58
	General	285.40
Clarkson Public Library	Interlocal	4,583.83
Clerk of District Court	Court Costs	216.00
Colfax County Court	Court Costs	533.00
Colfax County Sheriff	Uncollected fees	37.00
Colfax County Title & Abstract	Title search	150.00
Colfax County Treasurer	Transfer	311,530.89
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Notices/election notices	622.11
Consolidated Management Co.	Meals	51.08
Culligan	Bottled water/cooler	170.10
Gladys Dahlstedt	Wage	168.00
DAS State Acct-Central Finance	Network serv #6506	1,077.27
DAS State Acct-Central Finance	Network serv #6507	245.68
John DeBower	Registration/lodging	135.00
Susanne Dempsey	Atty's fees	679.25
Dept. of Utilities	Utilities	3,240.36

Richard Dostal	Per diem	25.00
Douglas County Court	Certify copy	4.00
Douglas County Health Center	Morgue fees	250.00
Eakes Office Solutions	Office supplies	573.30
Egan Supply Company	Janitorial supplies	708.80
Egis Technologies	Monthly service	1,795.00
Election Costs	Polling site/workers/mileage	4,546.90
Electronic Engineering	Radio equipment	3,202.80
Michelle Evert	Meals/cell phone	112.05
Farmers Union Coop Gas	Fuel	234.17
Fastenal	Fire Extinguishers/brackets	94.88
Fehringer & Mielak LLP	Atty's fees	688.36
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change	59.80
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	42.50
Gall's Inc.	Safety equipment/uniforms	1,227.33
Graham Tire	Tires	972.24
Hanel Oil, Inc.	Fuel	34.00
Juana Hanson	Cell phone/mileage	80.12
Health & Human Services	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phone	80.00
Hometown Leasing	Copiers	997.70
Howells Journal	Election notices	802.78
Howells Public Library	Interlocal	4,583.83
Indoff	Office/janitorial supplies	387.98
J & B Auto Parts	Building/shop supplies	16.13
Jackson Service Inc.	Janitorial supplies	64.60
John Kohl Law Firm	Atty's fees	1,577.00
Jones Automotive	Radio repair	4,865.18
Just Another Mini Mart	Fuel	343.70
Karel & Seckman	Atty's fees	299.25
Sylvia L. Kessler	Handwriting expert	1,095.00
Denise Kracl	Mileage/meals	316.99
Julia Kreikemeier	Program supplies/mileage	296.74
Dori Kroeger	Mileage	46.44
Paul Kruse	Culligan	45.50
L-Tron Corp	Microphone/scanner	339.00
Language Line Services	Interpreting	53.72
Leads Online	Investigation system	1,578.00
Leigh Public Library	Interlocal	4,583.83
M & O Door Products	Building repair	1,044.24
Main Express LLC	Fuel	356.40
Mels Construction Co. Inc.	Building repair	4,121.80
Menard's	Shelving	254.97
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,225.51
MIPS	Software support	2,759.08
Keith Moore	Building repair	1,336.95
Rita Mundil	Refreshments/election	34.37
Mundo Latino Publications	Election notices	408.00
NACo	Membership dues	450.00
Nebr. Assn. of County Officials	Conference	250.00
NE County Court Assoc.	Membership dues	25.00
NE Weed Control Assoc.	Membership dues	210.00



Colfax County Board Minutes



Norfolk Lodge & Suites	Lodging	364.00
Aaron Nygren	Mileage/cable	174.06
Occupation Health Services	Drug screening	105.00
Officenet Inc.	Rental contract/copies	125.29
Papio Missouri NRD	Spraying	162.01
Sidnee M. Pavel	Meals/mileage	101.72
Lambert Perina	Per diem	25.00
Pinnacle Bank Visa	Lodging	834.00
Pinnacle Bank Visa	Lodging/generator	116.35
Plains Equipment Group	Janitorial supplies	70.22
Platte County Detention Facility	BOP	12,750.00
Platte County	Veteran contract	1,666.67
Platte County Sheriff	Paper service	20.50
QC Supply LLC	Safety equipment	335.43
Quill Corp.	Office supplies/camera	273.76
Ramada Inn	Lodging	140.00
Register Law Office	Contract	5,000.00
Brian Reiner	Mileage/program supplies	327.65
Schuyler Cooperative Assn.	Fuel	1,050.41
Schuyler Lumber Co. Inc.	Building repair/supplies	113.74
Sherwin Williams	Building repair	36.58
Shred Monster Inc.	Office supplies	80.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	3,536.65
Sleuth System	Sleuth maintenance	3,919.00
Tonia Soukup	Meals	59.76
Standard Appraisal Services Inc.	Contract	16,021.00
Brett Struebing	Uniforms/cell phone	80.00
Lynn R. Svoboda	Uniforms/cell phone	80.00
Talbot & Truhlsen Law Offices LLP	TERC services	225.00
Tessendorf & Tessendorf	Atty's fees	584.25
Thomson Reuters-West	West Law	744.25
Total Fire & Security	Bldg. repair/courthouse remodel	8,935.88
Total Funds by Hasler	Postage	4,000.00
Adam Tripp	Atty's fees	1,105.00
Trouba Law Office LLC.	Atty's fees	237.50
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	77.08
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.51
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	316.15
Watchguard Video	Office equipment	810.00
Joan Wemhoff	Janitor	100.00
Barb Willison	Mileage	50.76
Xerox Corporation	Copier	172.67

Motion Wigington; second Dvorak to approve Homestead Bank (Howells Branch) as a depository of county funds for 2017. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with Schuyler Sun responsible for publication of the county board minutes for calendar year 2017. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on December 10, 2016 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

No Trane representative was present; discussion on "Scope of Work" on Remote Connectivity will be addressed at the December 13th meeting.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Mark Kratochvil Livestock Concentrated Animal Feeding Operation for NPDES General Permit for Operation Confining Cattle was reviewed. An updated on of September and October permits issued was given.

The highway superintendent provided an update on road and bridge projects.

Motion Wigington; second Dvorak to authorize the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2016 to December 31, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to authorize the chairman to sign the Registered Land Surveying Agreement on Projects STP-15-3(115) N-91 North. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The price and specifications of a 2017 motor grader with Nebraska Machinery was reviewed. Motion Wigington; second Heard to purchase a 2017 motor grader with Nebraska Machinery in the amount of \$219,500.00 (includes a trade of a 2006 motor grader of \$53,000.00). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Public comments on the proposed borrow pit for new highway 30 were made.

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

Motion Heard; second Dvorak to adjourn BOC at 11:20 a.m. to meet again December 13, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of November, 2016. The County Board of Equalization met at 11:20 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and June Racely, Deputy County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #608315.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of November, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



December 13, 2016
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of December, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard, and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Dvorak; second Wigington to approve the minutes of 11/22/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2017 items – (meeting dates in conflict, wages, and board chairman).

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

The treasurer provided a change of safekeeping receipts from Homestead Bank.

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

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

No report from the weed superintendent.

Recessed at 9.05 a.m. and reconvened at 9:15 a.m.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the two pre-investigative bids that were opened and read on December 6, 2016 at 2:00 p.m. with the board. Motion Wigington; second Dvorak to award the pre-investigative bid to McGill Restoration in the amount of \$8,995.00 with a \$900.00 contingency (any additional expense must be approved by the board in advance). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The vet service officer provided his November monthly report and the following claim reimbursements of services for Colfax County Veterans: October 4, 2016; October 18, 2016; November 1, 2016; November 15, 2016; November 29, 2016 and December 13, 2016.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Labenz Farms Concentrated Animal Feeding Operation on a NPDES General Permit was reviewed. The planning commission recommended Brian Mastny to the Board of Adjustments. Motion Heard; second Wigington to approve the appointment



Colfax County Board Minutes



of Brian Mastny to the Board of Adjustments. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Matt Bailey and Carl Grotelueschen provided an update on the NRD Shell Creek project on Road 10; they received notification of approval from the Army Corp of Engineers on this project and they submitted three more applications to the Army Corp of Engineers for future projects.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given; the new motor grader will be delivered December 19th.

Motion Wigington; second Dvorak to authorize the chairman to sign the Registered Land Surveying Agreement on Projects M-15-3(1011) Schuyler-Shell Creek (correspondence from the county's surveyor will be included with the agreement). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

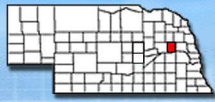
The sheriff and his deputies addressed the board concerning the calculation of holiday pay and scheduling of work hours over holiday periods.

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

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. and to meet again December 27, 2016. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of December, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 27, 2016
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of December 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Dvorak; second Wigington to approve the regular minutes of 12/13/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, October Lodging Tax Revenue and STOP Revenue received. NIRMA's correspondence enclosed a Property Value Update and Courthouse Reproduction Cost Coverage.

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

The treasurer provided a change of safekeeping receipt from Homestead Bank.

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

Aaron Nygren/Extension provided the Nebraska Extension in Colfax County "Impact of 2016" along with recommendations for the open positions on the extension board. Motion Wigington; second Dvorak to approve the re-appointment of Deb Hegemann and Randy Brabec to serve a 3 year term on the extension board. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The county attorney reviewed the 2017 Juvenile Service Grant applications with the board. Motion Dvorak; second Wigington to authorize the chairman or designee to sign the 2017 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$15,490) and Community-based Grant (\$42,597). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	45,299.04
Ameritas Life Ins. Co.	Retirement Premiums	13,463.06
EFTPS	FICA/Medicare	14,502.28
<u>Attorney Grant Fund</u>		
Salaries		936.00
Owens Educational Services Inc.	Monitoring	1,120.00
Sidnee M. Pavel	Cell phone	50.00
Schuyler Community Schools	Truancy officer	4,000.00

E911 Fund

Century Link	Service	184.60
Frontier	Service	97.63

Wireless Service Fund

Century Link	Service	694.41
Frontier	Service	367.28

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	246.53
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Road Sinking Fund

Advanced Cleaning Equipment Inc.	Power wash parts	164.00
Heartland Fire Protection	Fire extinguisher cover	51.00
Howells Plumbing & Heating A/C	Labor/power washer	2,517.56
Menards	Shop supplies	65.85

Road Fund

Salaries		47,343.45
AG 91 Energy LLC	Fuel	3,447.77
Arps Sand & Gravel	Gravel	1,536.26
Mark L. Arps	Meals	18.83
Bader's Highway & Street Maint. Inc.	Crack sealing	4,234.00
Bomgaars Supply	Shop supplies/tools/janitorial	60.70
Central Ag Builders LLC	Crane	1,200.00
Century Link	Service	368.19
City of Clarkson	Service	68.90
Clarkson Body Shop	Equipment parts/labor	90.00
Clarkson Plumbing & Heating	Shop supplies/pipes	46.70
Contech Engineered Solutions	C19(491)	34,313.06
Cooperative Supply Inc.	Fuel	9.71
Dept. of Utilities	Service	201.62
Doernemann Construction, Inc.	Slag/concrete	4,471.55
Doernmann Farm Service, Inc.	Grease/fuel/shop supplies/parts	238.18
Eakes Office Products	Office supplies	113.57
Farmers Union Coop Gas	Fuel	79.99
Frontier	Phones	113.39
Gilmore & Associates Inc.	Copies	24.75
Hotsy Equipment Co.	Equipment repair	32.00
J & B Auto Parts	Equipment parts	433.21
J & L Automotive	tire repair/labor	1,238.31
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	97.77
John's Tire Sales	Tire repair	903.64
Koch Excavating Co.	Gravel	651.24
Kraci Garage & Wrecker Service	Equipment parts/labor	1,633.14
Kroeger Sand & Gravel Co.	Gravel/hauling	23,393.56
Loup Public Power-Columbus	Services	316.13
Main Express LLC	Fuel	191.61
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,026.83
Matheson-Linweld	Shop tools/oxygen	1,479.18
Midwest Service & Sales Co.	Signs/equipment parts/culverts	9,178.45
Nebraska Machinery Co.	Equipment parts	498.69
NNSWC Landfill	Demolition material	138.01



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OPPD	Services	77.72
Parkview One Stop	Fuel	452.91
Prusa Welding	Labor	15.00
QC Supply LLC	Shop supplies	24.93
Sapp Bros. Petroleum Inc.	Fuel	1,032.75
Schuyler Cooperative Assn.	Fuel	2,326.97
State of Nebraska Notary Division	Mark Arps	30.00
Time Clock Plus	Time clocks	139.10
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.44
Village of Howells	Service	60.25
Village of Leigh	Service	171.32
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		146,078.43
Advanced Correctional Healthcare	Pharmacy	107.80
Americom Communications	Maintenance	270.00
Ryan Anel	Uniform/cell/insulation	91.88
Applied Connective Technologies	Cameras	6,563.26
Barone Security Systems	Fire inspection	141.96
Robert Bierbower P.C. L.L.O.	Atty's fees	907.25
Black Hills Energy	Service	156.99
Bob Johnson's Computer Stuff Inc.	Adapter	167.95
Bomgaars	Janitorial supplies/equip./bldg. repair	288.59
Randall E. Brabec	Mileage	70.20
Mary Jo Brichacek	Mileage	89.64
Butler County Sheriff	Blood test	150.00
Butler County Welding	Repair snowblade	75.17
Cenex Voyager Fleet	Fuel	612.94
Central Community College	Aid/skill test	30.00
Century Link	Extension/Weed	113.58
	General	206.61
Century Link	Long distance	232.20
Claritus	Ink cartridge	325.84
Clarkson Motor Company	Vehicle repair/oil change	213.61
Clerk of the District Court	Court Costs	72.00
Colfax County Court	Court Costs	227.50
Colfax County Sheriff	Uncollected fees	485.72
Colfax County Title & Abstract	Title search	450.00
Colfax County Treasurer	Road Transfer	311,530.89
Columbus Community Hospital	Medical expense	1,461.10
Consolidated Management Co.	Meals	63.51
Constellation NewEnergy Gas	Service	506.63
Corral Auto Repair & Towing	Vehicle repair	1,066.12
Culligan	Equipment/water	170.10
Gladys Dahlstedt	Wage	252.00
DAS State Central Finance	Network serv #6506	1,077.27
DAS State Central Finance	Network serv #6507	245.68
John DeBower	Meals	37.26
Susanne Dempsey	Atty's fees	498.75

Department of Utilities	Utilities	3,085.74
Douglas County Health Center	Autopsy cost	250.00
Dubsky Auto Center	Janitorial equipment	69.75
Eakes Office Solutions	Office supplies/calculator	661.23
Egan Supply Company	Janitorial supplies	422.86
Egis Technologies	Monthly service/equip./installation	3,186.50
Egr, Birkel & Wollmer	Atty's fees	3,785.36
Michelle Evert	Meals/mileage/cell phone	137.13
Farmers Union Coop Gas	Fuel	572.33
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Tire repair	146.90
First Concord Benefits Group LLC	Participation fee	175.00
Jami Gillig	Mileage	25.92
Stephen Grammer	Mileage	6.48
Haessler, Sullivan & Klein LTD	Atty's fees	569.25
Hampton Inn	Lodging	199.90
Hanel Oil, Inc.	Fuel	28.00
Juana Hanson	Meals	8.59
Health & Human Services	Lincoln	180.00
	Beatrice	90.00
Deb Hegemann	Mileage	16.20
Tony W. Hemmer	Uniform/cell phone	80.00
E. Higgins LLC	Atty's fees	205.83
Hometown Leasing	Copiers	997.70
Indoff	Office supplies	1,251.58
Jackson Services Inc.	Service	71.10
Jeo Consulting Group, Inc.	Surveys	70.00
John Kohl Law Firm	Atty's fees	2,204.00
John's Tire Sales	Tires/mount/balance/battery	357.27
Just Another Mini Mart	Fuel	236.30
Jury	Reimbursement	3,190.34
Justice for our Neighbors	Atty's fees	940.52
Karel & Seckman	Atty's fees	1,158.25
Janis Kasik	Meals/mileage/totes	147.35
Denise Kracl	Dues/meals/photo paper	373.62
Cindy Kratochvil	Mileage	124.20
Julia Kreikemeier	Mileage/program exp/registration	319.21
Paul Kruse	Culligan/training expense	147.75
Andrew R. Lange	Atty's fees	465.50
Language Line Services	Interpreting	60.25
Katelyn Lawrence	Case work	60.00
Becky Lerch	Mileage	263.52
Madison County Sheriff	Paper service	43.38
Main Express	Fuel	658.11
Maintenance Engineering LTD	Building repair	55.23
Matthew Bender & Co. Inc.	Statute books	322.78
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,083.05
MIPS	Software support/website	2,759.08
Rita Mundil	Mileage	142.56
National Assoc. of Court Management	Dues	125.00
NE Dept. of Revenue	Sales Tax	210.98
NE Floodplain & Stormwater Mgr. Assn	Membership	35.00
Nebraska Assn. of Emergency Managers	Dues	100.00
Nebr. Assn. of County Officials	Dues	1,811.93



Colfax County Board Minutes



Nebraska Sheriff's Assoc.	Membership	220.00
Nebraska Supreme Court	Nebraska Statutes	137.50
Aaron Nygren	Mileage/Eval cards	395.60
Occupational Health Services	Screening	70.00
Officenet Inc.	Copier rental	357.24
Omaha Marriott	Lodging	214.00
One Office Solution	Office supplies	6.99
Overhead Door Co. of Columbus	Building repair	196.50
Sidnee M. Pavel	Meals/mileage	136.17
Physicians Laboratory Services Inc.	Autopsy cost	1,230.00
Pinnacle Bank	Ebanking	850.00
Pinnacle Bank	Taser course	30.00
Plains Equipment Group	Janitorial equipment	86.56
Platte County Detention Facility	BOP	15,850.00
Platte County	Vet Service contract/reimbursement	2,871.65
Platte County Sheriff	Paper service	70.00
Platte Valley Humane Society	Service	75.00
Postmaster	PO Box rent	138.00
Preferred Plumbing & Heating	Building repair	169.62
QC Supply LLC	Janitorial supplies	30.22
Quill Corp.	Office supplies	256.66
Region 4 Behavioral Health System	3rd quarter	6,166.00
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle repair	726.50
Brian Reiner	Registration/dues/carts/mileage	447.11
Roberts Law Office LLC	Atty's fees	1,700.50
Marlene Rohde	Mileage	110.16
Schuyler Cooperative Association	Fuel	1,093.53
Schuyler Lumber Co. Inc.	Janitorial supplies	7.17
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,130.10
Tonia Soukup	Meals	21.41
Standard Appraisal Services Inc.	Contract	16,021.00
Stanton County Treasurer	Mileage	78.84
Matisha Stratton	BOE/transcript	257.00
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Mileage	10.26
Lynn R. Svoboda	Uniforms/cell phone	80.00
Dale Taylor	interpreter	637.08
The UPS Store	Business cards	46.74
Thomson Reuter-West	Westlaw	744.25
Trane	Chiller/installation	44,795.00
Adam Tripp	Atty's fees	4,142.00
Trouba Law Offices LLC	Atty's fees	95.00
U & I Sanitation Service	Service	124.00
University of Georgia	Publication	18.00
US Cellular	Cell phone	77.08
David J. Valish	Mileage	3.24
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.51
Verizon NetworkFleet	Cell phone	189.50
Verizon Wireless	Cell phone	302.58
Wayne's Repair Service	Oil change	41.83

Joan Wernhoff	Janitor	150.00
Barb Willison	Mileage	141.48
Drew Wolfe	Mileage	42.12
Woods & Aitken	Consulting	565.80
Xerox Corporation	Copiers	307.67

A letter of resignation from the county district court clerk was presented to the board. Motion Heard; second Wigington to accept the written resignation of county district court clerk effective January 27, 2017. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried. The board directed the clerk to advertise the position in all the county's newspapers the week of January 4th and January 11th with a closing date of January 19th. The board allowed comments from the public regarding consolidation of the clerk's offices of the county and district court.

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

The board discussed the proposal for assistance on State Historic Tax Credit Application and basic architectural services per a phone conference with Abby Hegemann-Alley/Poyner/Macchietto Architecture concerning the county's restoration project. The board will review a new proposal for State Historic Tax Credit at our January 10, 2017 meeting.

Motion Wigington; second Heard to approve basic architectural services with Alley/Poyner/Macchietto in the amount of \$54,000.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county treasurer provided a spreadsheet (rate, term and amount) of the consolidation of the county's CD's with our local banks. The board would like to review this report every six months.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Svoboda Farms, LLC Concentrated Animal Feeding Operation for Approval to Operate LWCF was reviewed. A report from January 1, 2016 to December 23, 2016 of permits issued was provided.

Motion Heard; second Wigington to open a public hearing at 10:04 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a 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. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to excavate for a pond and use the excavated material for construction of Highway 30 project between Schuyler and Rogers. A grading map showing the existing and proposed contours and a statement identifying effects on groundwater table of neighboring properties were all submitted. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

Motion Heard; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Commercial Construction, Inc. with the following conditions: 1) Require a \$50,000 Bond to guarantee conditions same as prior to start; 2) Inspection by Highway Superintendent prior to and again after completion of project. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



Colfax County Board Minutes



The highway superintendent provided an update on road and bridge projects; a permit was issued to Commercial Construction Inc. to use Road 15 as a haul road for the construction of the Highway 30 project. Discussion was held on warranty issues concerning several of the motor graders.

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

Motion Heard; second Wigington to adjourn BOC at 10:45 a.m. to meet again January 10, 2017. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of December, 2016. The County Board of Equalization met at 11:00 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wigington; second Dvorak to approve Exemption Application form 451 on Parcel Number 124-1036. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of December, 2016.

Rita M. Mundil, County Clerk