



Colfax County Board Agenda



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NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 10, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 4, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

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



Colfax County Board Agenda



Agenda-8:30 a.m. January 10, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Appoint chairman of board for 2017. Appointment of county board members to various organizations/agencies associated with the county.
- *3. Approve minutes of regular meeting December 27, 2016

8:30 a.m. (Executive session)

4. General Assistant Report

5. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, Correspondence from: Lower Elkhorn NRD)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Update the Grievance Board

6. County Attorney Report

9:00 a.m.

7. Weed Supt. Report

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

9:15 a.m.

8. "Agenda-less meeting."

****board recess****

9:30 a.m.

*9 Restoration Project

- A. Discuss, consider or take action on State Historic Tax Credit
- B. Discuss, consider or take action on Field Day Development Agreement (oversee the sale of the tax credits)

10:00 a.m.

10. Zoning/Flood Plain Administrator report

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

10:15 a.m.

- *11. A. Discuss consider or take action on meeting dates in 2017; add County's website to notice
- B. Discuss, consider or take action to approve Resolution 1-10-17 (1) authorizing the treasurer to invest surplus funds with financial institutions.
- C. Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
- D. Discuss, consider or take action to approve Resolution 1-10-17(2) approving wages (starting 1/1/17) of officials and employees under authority of the county board.
- E. Discuss, consider or take action on mileage increase effective January 1, 2017 provided by the state

10:30 a.m.

12. Road department report.

- A. General discussion with road issues
- *B. Discuss, consider or take action to renew the appointment of Highway Superintendent



Colfax County Board Agenda



10:55 a.m.

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 24, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 24, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 18, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, January 24, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 18, 2017 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. January 24, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting January 10, 2017

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; City of Schuyler Public Hearing Notice on Zoning Amendment; Correspondence from: NE Commission on Law Enforcement and Criminal Justice, Spring Workshop in Norfolk)
- B. Opportunity for public comment
- C. December Public Defender report
- D. CASA quarterly reports
- E. Sheriff monthly report
- F. Veteran Service December monthly report
- G. Platte County Inmate report for November

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

- A. Discuss District Court Clerk interviews

*6. Restoration Project

- A. Discuss, consider or take action on State Historic Tax Credit
- B. Discuss, consider or take action on Field Day Development Agreement (oversee the sale of the tax credits)

9:15 a.m.

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

9:30 a.m.

*8. Discuss, consider or take action to award the informal bid of Phase II of security project in treasurer's office

****board recess****

10:00 a.m.

*9. Zoning/Flood Plain Administrator report

- A. General discussion
- B. Public Hearings

- 1. An Extraction Conditional Use Application by Commercial Construction, Inc, for excavation of material to be used in the construction of the Highway 30 project between Schuyler and Rogers on approximately +/- 6 acres belonging to Robert and Kathleen Rausch in the Flex District. This is located in part of the Northwest Quarter of the Southwest Quarter (pt of NW ¼ of the SW ¼) along Road 17 just North of Highway 30 in Section 2, Township 17N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.
- 2. A Conditional Use Application by Hawkins Construction Company for a portable concrete plant and excavation of material to be used in the construction of the Highway 30 project between Schuyler and Rogers on a portion of approximately +/- 41 acres belonging to STR Land, LLC in the Platte River Corridor District. This is located in part of the Northeast Quarter



Colfax County Board Agenda



(NE1/4) just south of Highway 30 and west of Road 18 in Section 11, Township 17N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

3. A Conditional Use Application by Lyman-Richey Corporation for the mining of sand, gravel and rock to be used in making the concrete for the construction of the Highway 30 project between Schuyler and Rogers on a portion of approximately +/- 13.5 acres belonging to STR Land, LLC in the Platte River Corridor District. This is located in part of the Northeast Quarter (NE1/4) just south of Highway 30 and west of Road 18 in Section 11, Township 17N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:30 a.m.

10. Road Department report

- *A. Discuss, consider or take action to set date and time for 1 & 6 year Road Improvement Hearing
- B. Tom Fichtl to address the board concerning culverts on Lost Creek

Agenda 11:00 p.m. January 24, 2017

Board of Equalization

1. Public Hearing to consider real and personal property exemptions by qualifying organizations (451 & 451A)
2. Discuss, consider or take action to approve forms 451/451A requesting tax exempt status. Notice published by assessor
3. Discuss, consider or take action to approve forms 457 requesting exemption on Motor Vehicle Tax
4. Acknowledge Order of Dismissal with Prejudice (16R 0070)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular February 7, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 7, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 1, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. February 7, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting January 24, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, 2017 NACO Institute of Excellence, City of Schuyler Public Hearing Notice on Zoning Amendment)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Veteran Service claim reimbursement/monthly report
- E. Sheriff monthly report

5. County Attorney Report

9:15 a.m.

6. "Agenda-less meeting."

9:30 a.m.

- *7. A. Discuss, consider or take action on appointment of District Court Clerk
- B. Discuss, consider or take action for Colfax County to withdraw its membership from Northstar/Region 4, Inc. Service

9:45 a.m.

*8. Discuss, consider or take action to award the informal bid of Phase II of security project in treasurer's office

****board recess****

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)
- B. *Discuss, consider or take action to award the informal bid of security project in the planning and zoning office

10:30 a.m.

9. Road department report.

- A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One & Six Year Plan for Highway Improvement for Colfax County for 2017
- B. *Adopt resolution 2-7-17(1) approving projects in One & Six Year Plan for Highway Improvements for Colfax County
- C. General discussion
- D. Set bid letting date for project C-19(507).
- E. Representative from Murphy Tractor to address the board

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session February 21, 2017

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

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



Colfax County Board Agenda



*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 21, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 15, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. February 21, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting February 7, 2017

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Accountability & Disclosure Forms distributed to officials)
- B. Opportunity for public comment
- C. January Public Defender report
- D. Sheriff monthly report
- E. Change of safekeeping receipt from the treasurer

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

9:15 a.m.

- *6. A. Discuss, consider or take action on February's claims and issue checks
- B. Discuss, consider or take action to approve the updated bond schedule

9:30 a.m.

7. Stanard Appraisal to address the board

10:00 a.m.

8. Zoning/Flood Plain Administrator report

- A. General discussion
- B. Public Hearing
 - 1. A Request for Change of Zoning by Kenneth Wietfeld for the area now regarded to as 'R-1' Rural Estates Residential District on the Zoning Map to 'TA-1' Transitional Agricultural District. This is located just south of the Leigh Corporate Limits and pertains to part of the Northeast Quarter of the Northeast Quarter (pt NE ¼ of the NE ¼) in Section 19, Township 20N, Range 2E and part of the Northwest Quarter of the Northwest Quarter (pt NW ¼ of the NW ¼) in Section 20, Township 20N, Range 2E east of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska

board recess

10:30 a.m.

9. Road Department report

- A. General discussion
- B. Receive and publicly open bids for Project C-19(507); defer action until March 14, 2017
- C. Correspondence from Nebraska Dept. of Roads and Lower Elkhorn NRD

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular March 14, 2017

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

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

*items require Board action



Colfax County Board Agenda





Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 14, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 8, 2017 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. March 14, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting February 21, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NIRMA 2016 Annual Report, NACo Rx Card, guidance from auditors)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Platte County Inmate report for December and January
- E. Butler County Inmate report for January
- F. Sheriff monthly report

5. County Attorney Report

- *A. Discuss, consider or take to approve an electronic monitoring contract with Owens & Assoc.
- B. Reimbursement of bailiff salary and expenses

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. Rebecca Raymond/East Central Health District

- A. Discuss, consider or take action on approval of ECDHD board member list

9:25 a.m.

8. "Agenda-less meeting."

9:30 a.m.

9. Alley/Poyner/Macchietto Architecture restoration update

9:45 a.m.

- *10. A. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Place For an event held May 28, 2017 at the Leigh Fair grounds
- B. Discuss, consider or take action on approval of Resolution 3-14-17(1) on the appointment of Luzviminda C. McKittrick as Deputy District Court Clerk

****board recess****

10:00 a.m.

11. Zoning/Flood Plain Administrator report

- A. General discussion

10:15 a.m.

12. Vet Service Report

- A. Veteran Service monthly report

10:30 a.m.

13. Road department report.

- A. General discussion



Colfax County Board Agenda



- B. Receive and publicly open bids for Project C-19(505); defer action until March 28, 2017
- *C. Discuss, consider or take action to award Project C19 (507) bid; received/opened February 21st
- D. Recommendations on Road 4A and Road 5A

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 28, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 28, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 22, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, March 28, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 22, 2017 at the following locations:

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

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

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

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

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

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

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County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. March 28, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting March 14, 2017
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Central Nebraska Community Action 2016 Annual Report; Correspondence from Nebraska Emergency Management Agency)
 - B. Opportunity for public comment
 - C. February Public Defender report
 - D. Review draft audit report

9:00 a.m.

- 4. County Attorney report
 - A. *Discuss, consider or take action to award the informal bid of the security project for the attorney office

- 5. Extension Office report

9:10 a.m.

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

9:15 a.m.

- 7. Alley/Poyner/Macchietto Architecture restoration project

****board recess****

10:00 a.m.

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

10:15 a.m.

Sheriff report

- *9. A. Discuss, consider or take action to approve the appointment of Daniel Freed deputy sheriff effective date 3-24-17

10:30 a.m.

- 10. Road Department report
 - A. General discussion
 - B. Receive and publicly open bids for Project C-19(469), C-19(470) and C-19(484) defer action until April 11, 2017
 - C. Dan Hellbusch/Loup Public Power District to address the board

10:45 a.m.

- D. Receive and publicly open bids for Project C-19(515) defer action until April 11, 2017
- *E. Discuss, consider or take action to award Project C19 (505) bid; received/opened March 14th

Agenda 11:00 a.m. March 28, 2017

Board of Equalization

- 1. Tax list correction
- 2. Set protest hearing dates

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular April 11, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 11, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 5, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, April 11, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 5, 2017 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. April 11, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting March 28, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, County Board workshop; fuel refund)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service March report

8:45 a.m.

5. Carrie Rodriguez/Chief Probation Officer for District 5 Probation to address the board

Weed Superintendent report

County Attorney report

- A. *Discuss, consider or take action to award the informal bid of the security project for the attorney office

9:00 a.m.

6. Road department report

- A. General discussion (Correspondence from NIRMA)
- * B. Receive and publicly open Gravel Bids; Discuss consider or take action to follow
- * C. Discuss, consider or take action to award Project C19 (469), C19 (470) and C19 (484) bid; received/opened March 28th
- * D. Discuss, consider or take action to award Project C19 (515) bid; received/opened March 28th

****board recess****

10:00 a.m.

7. Zoning/Flood Plain Administrator report

- A. General discussion

10:10 a.m.

Sheriff report

8. A. Annual review of the Law Enforcement contract with Village of Leigh (discuss price increase for contract)

10:20 a.m.

9. "Agenda-less meeting"

10:30 a.m. (45 minutes)

10. Alley/Poyner/Macchietto Architecture restoration update

- *11. A. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge & Grill for
An event held April 29, 2017 at the Leigh Fair grounds
- B. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Inc. for
An event held June 24, 2017 at the Leigh Fair grounds

Agenda 11:15 a.m. April 11, 2017

Board of Equalization



Colfax County Board Agenda



1. Acknowledge Certification of Final Decision and Order

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session April 25, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 25, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 19, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. April 25, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting April 11, 2017

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Audit report and Management letter of Colfax County for fiscal year ending June 30, 2016)
- B. Opportunity for public comment
- C. March Public Defender report
- D. CASA 1st quarter report and 2016 Year End report
- E. Veteran Service claim reimbursement
- F. Platte County and Butler County Inmate report
- G. Quarterly report on Nebraska Extension in Colfax County

9:00 a.m.

4. County Attorney report

9:15 a.m.

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

9:30 a.m.

6. County Sheriff report

- A. Discuss selling a 2012 Chevy Silverado pickup

9:45 a.m.

7. Legal Shield-ID Shield/Donald R. Mroczek to address the board

board recess

10:00 a.m.

8. Zoning/Flood Plain Administrator report

- A. General discussion
- B. Public Hearing

1. A Conditional Use Application by Werner Construction, Inc, for construction of a temporary asphalt plant to produce material for an area road construction project (Highway 15) on approximately +/- 7 acres (of 111 acres) belonging to Roger Cech in the A-1 Agricultural Preservation District with a floodplain overlay. This is located in part of the Southwest Quarter (SW ¼) along Road T just East of Highway 15 in Section 26, Township 20N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

2. Resolution 04-25-17() – Addition / Amendment to Section 4.19 FP Floodplain Overlay District
4.19.06 Flood Fringe Overlay District (including AO and AH Zones)

2.H – Appurtenant Structures may have their lowest floor below the one foot above the base flood elevation provided:

Add/Amend:

(3) The structure must be built using flood damage resistant materials. (**Amend** by removing the words *unfinished and*)

(4) The structure must be wet flood proofed and designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect of the State of Nebraska or meet or exceed the following minimum criteria: A minimum of two openings having a total net area of the not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding shall be provided. The bottom of all openings shall be not higher than one foot above grade. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they allow the automatic entry and exit of floodwaters. (**Add**)



Colfax County Board Agenda



(11) The maximum size of an appurtenant structure cannot exceed 400 square feet. (*Add*)

3. Resolution 04-25-17(2) – Amend Land Use Map to show Change of Zoning Request granted 02-21-17.

10:30 a.m.

9. Road Department report

- A. General discussion (Correspondence from Nebraska Emergency Management Agency)
- *B. Discuss, consider or take action on Gravel Bids that were received and publicly opened on April 11th
- C. Gene Novak to address the board concerning maintenance of roads

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular May 9, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 9, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 3, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, May 9, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 3, 2017 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. May 9, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting April 25, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, Correspondence from: Northeast Nebraska Economic Development District, NE Nebr. Area Agency on Aging)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Platte County Inmate report for March

F. Change of safekeeping receipt from the treasurer

G. Veteran Service April report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report
Extension Report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

*8. A. Discuss, consider or take action to approve the annual contract with Trane for the amount of \$3528.00

B. Discuss, consider or take action on local approval for a special designated liquor license on Centennial Park Inc. for an event on June 4, 2017 to be held at the Leigh Fair Grounds

C. Discuss, consider or take action on the request for local approval for SDL applied by Colfax County Ag Society for an Annual event held July 20-23, 2017 at the Leigh Fair grounds

D. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge and Grill for an event on June 10, 2017 to be held at the Leigh Fair Grounds

9:45 a.m.

Sheriff report

*9. A. Discuss, consider or take action to approve the law enforcement contract with the Village of Howells

10:00 a.m.

10 Zoning/Flood Plain Administrator report

A. General discussion (FEMA correspondence)

10:30 a.m.

11. Road department report.

A. General discussion (Nebraska Public Service Commission correspondence)

Agenda 11:00 p.m. May 9, 2017

Board of Equalization



Colfax County Board Agenda



1. Tax list correction
2. Findings and Orders from the Nebraska Tax Equalization and Review Commission

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session May 23, 2017 *****lunch recess***** *items require Board action
The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 23, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 17, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:30 a.m. on Tuesday, May 23, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 17, 2017 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. May 23, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting May 9, 2017
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Visitor Promo Committee will meet May 31, 2017)
 - B. Opportunity for public comment
 - C. April Public Defender report

8:45 a.m.

- 4. County Treasurer report
 - *Discuss, consider or take action on hiring a full time employee

9:00 a.m.

- 5. County Attorney report

9:15 a.m.

- *6. Susie Jarecki/CASA to address the board

9:30 a.m.

- 7 Alley/Poyner/Macchietto Architecture review final draft of the invitation to bid (approval at June 13th meeting)

9:45 a.m.

- *8.
 - A. Discuss, consider or take action on May's claims and issue checks
 - B. Discuss, consider or take action to approve 2017 NACO Coverage election Form for group health insurance plan For eligible county employees

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

10:00 a.m.

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

10:15 a.m.

- 10. Veteran Service Officer report
 - * A. Discuss, consider or take action to approve the appointment of Frank Blazek as member of the Colfax County Veterans Service Committee for a term of five years commencing on July 1, 2017 and ending on June, 2022

10:30 a.m.

- 11. Road Department report
 - A. General discussion
 - *B. Discuss, consider or take action to approve Resolution 5-23-17(1) County Bridge Match Program Agreement
 - C. Set bid letting date for projects C-19(509) and C-19(510)
 - D. Bernadine Baumert to address the board concerning Road M and Road 14

11:00 a.m.

- 12. County Assessor report
 - *Discuss, consider or take action on permeant part-time clerical position



Colfax County Board Agenda



11:15 a.m.

13. County Sheriff report

*Discuss, consider or take action of hiring Lance Kruse for the dispatch position

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular June 13, 2017

Agenda 11:30 p.m. May 23, 2017

Board of Equalization

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

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 13, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 7, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, June 13, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 7, 2017 at the following locations:

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

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

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

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

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

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

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County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. June 13, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting May 23, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, NIRMA/NIRMA II 2017-2018 Billing statement, Correspondence from Lancaster County Youth Services Center)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Internal Reports from offices

F. Visitor Promo disbursements

G. Veteran Service Office May report and reimbursements

H. Platte County Inmate report for April

*5. County Attorney Report

A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant number 17-EB-0604 with the Crime Commission (revised budget summary)

B. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant Number 17-CB-0511 with the Crime Commission (Final approval)

C. Discuss, consider or take action to authorize the county attorney to continue the Traffic Diversion Program

9:00 a.m.

6. Weed Supt. report

A. Dave Boshuldt/Nebraska Dept. of Agriculture to address the board

9:15 a.m.

Sheriff report

*7. A. Discuss, consider or take action to approve the appointment of Shane Titus as Deputy Sheriff

B. Discuss, consider or take action to approve Resolution 6-13-17 (1) transferring \$284.23 from 911 Wireless Fund to the General Fund

9:30 a.m.

*8. Alley/Poyner/Macchietto Architecture to approve Request for Proposal for Colfax County's Restoration project

9:45 a.m.

9. "Agenda-less meeting"

****board recess****

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEQ notices)

10:15 a.m.

11. Monte V. Monteagle/Egis to address the board

* A. Discuss, consider or take action to approve technology upgrade



Colfax County Board Agenda



10:30 a.m.

12. Road Department report
 - A. General discussion
 - B. Receive and publicly open bids for projects C-19(509) and C-19(510); Defer action until June 27, 2017
 - C. Set bid letting date for project C-19(527)

10:50 a.m.

13. Emergency Manager report
 - *A. Discuss, consider or take action to adopt Debris Management Plan

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 27, 2017

Agenda 11:00 a.m. June 13, 2017

Board of Equalization

1. The practice and procedures of the county assessor's office were made available for all hearings
2. Review dates for Protest Hearings
3. Discuss, consider or take action to approve Omitted property & Clerical error

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 27, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 21, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, June 27, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 21, 2017 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. June 27, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting June 13, 2017
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Correspondence from NIRMA)
 - B. Opportunity for public comment
 - C. May Public Defender report
 - D. Butler County Inmate report for April/May

8:45 a.m.

- 4. Extension Office report

9:00 a.m.

- 5. County Attorney report

9:15 a.m.

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

9:30 a.m.

- *7. A Discuss, consider or take action on June's claims and issue checks
 - B. Discuss, consider or take action to approve the Bond Schedule
 - C. Discuss, consider or take action to approve the Subgrant agreement for Child Support Enforcement Services
 - D. Discuss, consider or take action for local approval for SDL applied by Alice's Cedar Inn for an event held August 19, 2017 at the Leigh Fair Grounds

9:45 a.m.

- 8. Discuss FY 17-18 budget with officials and department heads

****board recess****

10:00 a.m.

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

10:15 a.m.

- 10. Discuss purchasing the Howells patrol car

10:30 a.m.

- 11. Road Department report
 - A. General discussion
 - *B. Public hearing for the purpose of receiving objections, comments or recommendations from the public to Amend the 2017 One & Six Year Plan for Highway Improvement for Colfax County



Colfax County Board Agenda



*C. Approve Resolution 6-27-17(1) for project C-19(527)

*D. Discuss, consider or take action on bids for projects C-19(509) and C-19(510) that were publicly received and opened on June 13th

10:45 a.m.

*12. Receive and publicly open bids for projects C-19(527); Defer action until July 11, 2017

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular July 11, 2017

Agenda 11:00 p.m. June 27, 2017

Board of Equalization

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

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 11, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 5, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 1:00 p.m. on Tuesday, July 11, 2017; at 8:30 a.m. on Wednesday July 12th, Thursday July 13th and Friday July 14, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 5, 2017 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 11, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting June 27, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Extension quarterly report
- F. Veteran Service Office June reports and reimbursements

5. County Attorney Report

- A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant Number 17-EB-0604 with the Crime Commission (Grant Award Period: July 1, 2017 to June 30, 2018)

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

*8 A. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2017

9:45 a.m.

*9. Jessica Kolterman and Walt Shafer/Lincoln Premium Poultry provide an introduction and information on Dodge County's Costco project

10:00 a.m.

10 Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notices)

10:15 a.m.

11. Discuss FY 17-18 budget with officials and department heads

10:30 a.m.

12. Road department report

- A. General discussion
- B. Discuss, consider or take action on bids for projects C-19(510) that was publicly received and Opened on June 13th



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session July 25, 2017

Agenda 1:00 p.m. July 11, 2017

Board of Equalization

1. Discuss, consider or take action on personal property hearing
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

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

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

*items require Board action



Colfax County Board Agenda



Agenda- 8:30 a.m. July 12, 2017

Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review protests
4. Meet again July 14, 2017
- *5. Adjourn

Agenda- 8:30 a.m. July 14, 2017

Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
- * 2. Final decisions(s) on all valuation protests filed with the county clerk by June 30, 2017
3. Meet again July 25, 2017
- *4. Adjourn



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 25, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 19, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, July 25, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 19, 2017 at the following locations:

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

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

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

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

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

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

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County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 25, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting July 11, 2017
- 3. Communications/Reports
 - A. County Clerk reports (Fund balance; STOP Revenue received; Lodging Tax Revenue; 2016-2017 NNEDD Annual Report; Wages of county employees as required for publication pursuant to 23-122)
 - B. Opportunity for public comment
 - C. Veteran Service monthly report
 - D. CASA quarterly reports
 - E. Platte County Inmate report for May
 - F. June Public Defender report

8:45 a.m.

- 4. Extension Office report

9:00 a.m.

- 5. County Attorney report

9:15 a.m.

- *6.
 - A. Discuss, consider or take action on July's claims and issue checks
 - B. Discuss, consider or take action to approve office inventories filed with the clerk
 - C. Discuss, consider or take action to approve the Subgrant agreement for Child Support Enforcement Services

9:30 a.m.

- 7. County Treasurer report
 - A. County treasurer's 2015 & prior delinquent tax list

9:45 a.m.

- 8. Review budget items
 - A. Colfax County Library Association to address the board

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

10:00 a.m.

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

10:15 a.m.

- 10. County Sheriff report
 - A. Discussion on family health insurance

10:30 a.m.

- 11. Road Department report



Colfax County Board Agenda



- A. General discussion
- *B. Discuss, consider, or take action to approve Resolution 7-25-17 (1) that authorize the chairman to sign the Project Program Agreement between Colfax County and NDOR for the 2017 Fracture Critical Bridge Inspection

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular August 8, 2017

Agenda 11:00 a.m. July 25, 2017

Board of Equalization

1. *Approve minutes from July 11, 2017; July 12, 2017 and July 14, 2017 meeting
2. Presentation of 3-year plan of assessment by assessor
3. *Discuss, consider or take action to approve the list of 2017 Real Property Tax Exemptions Pursuant to 77-202.03(5)
As submitted by the assessor

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 8, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 2, 2017 at the following locations:

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

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

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

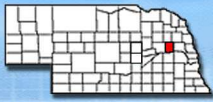
Village Clerk-Howells, PO Box 351, Howells, NE 68641

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. August 8, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting July 25, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, correspondence from Richard F. Hoelscher)

B. District Court Fee report

C. Sheriff monthly report

D. Opportunity for public comment

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:45 a.m.

8. County Sheriff report

A. Certification of Collection of Distress Warrants

10:00 a.m.

9 Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

10:15 a.m.

*10. Discuss FY 17-18 budget with officials and department heads

A. Receipt of tax request from political subdivision under authority of county board

(County response required by Sept. 1st)

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

C. Discuss, consider or take action on Resolution 8-8-11(1) to change the E911 Fund number from 5907 to 2910

10:30 a.m.

11. Road department report

A. General discussion

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session August 22, 2017

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

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

*items require Board action



Colfax County Board Agenda





Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 22, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 16, 2017 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, August 22, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 16, 2017 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. August 22, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting August 8, 2017
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; THIRA workshop)
 - B. Opportunity for public comment
 - C. Veteran Service Office July report
 - D. July Public Defender report
 - E. Platte Inmate report for June and Butler Inmate report for July

8:45 a.m.

- 4. Extension Office report

9:00 a.m.

- 5. County Attorney report

9:30 a.m.

- 6. Alley/Poyner/Macchietto Architecture restoration project update per phone conference

9:45 a.m.

- 7. Review budget items
 - A. Review FY 17-18 budget documents with officials and department heads (final draft)
 - *B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fire Districts, Fire Protection Districts, Drainage District and Ag Society)
 - *C. Set September 12, 2017 at 9:30 a.m. as date and time for FY17-18 budget hearing and 9:45 a.m. for hearing on approval of tax request.
 - D. Receipt of certified valuation from county
 - *E. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1

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

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

10:00 a.m.

- 9. Zoning/Flood Plain Administrator report
 - A. General discussion (DEQ notice)
 - *B. Public Hearing
 - 1. An Extraction Conditional Use Application by Brandt Excavating, for excavation of material to be used in the construction of the Highway 91 project from Colfax/Dodge County Line to Snyder on approximately +/- 1 acre of the 99 acres belonging to Gary Ruskamp, Trustee in the A-1 Agricultural Preservation District. This is located in the Southeast Quarter of the Southeast Quarter, Southwest Quarter (SE ¼ of the SE ¼, SW ¼) near Road X and Road 19 intersection in Section 1, Township 20N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:15 a.m.

- 10. Wendi E. Peterson-Stott/Benefit Professionals to discuss insurance options

10:30 a.m.

- 11. Road Department report



Colfax County Board Agenda



A. General discussion

B. Receive and publicly open bids for project C-19(501); Defer action until September 12, 2017

10:40 a.m.

C. Receive and publicly open bids for project C-19(513); Defer action until September 12, 2017

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular September 12, 2017

Agenda 11:00 p.m. August 22, 2017

Board of Equalization

1. Correspondence from Nebraska Tax Equalization and Review Commission
2. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 12, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 6, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 12, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting August 22, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

8:45 a.m.

5. Sheriff report

- A. Discuss part-time clerical position

6. County Attorney Report

- *A. Discuss, consider or take action to approve an Interlocal Cooperation Agreement between Colfax County and Colfax County Agricultural Society (internet service)

9:00 a.m.

7. Weed Supt. report

9:15 a.m.

8. "Agenda-less meeting."

****board recess****

9:30 a.m.

FY 13-14 Budget Items

*9 Budget Hearing

- *A. Discuss, consider, or take action to adopt FY17-18 county budget

9:45 a.m.

*10 Tax request hearing

- *A. Discuss, consider, or take action to adopt resolution setting county levy different than prior year levy.
- *B. Discuss, consider, or take action to transfer funds to Road Bridge Fund from General Fund.
- *C. Discuss, consider, or take action to transfer funds to Road Sinking Fund from General Fund
- *D. Discuss, consider, or take action to transfer funds to General Fund from Grant Law Enforcement Fund (close fund)
- *E. Discuss, consider, or take action to transfer funds to E911 Holding Fund from 911 Wireless Service Fund
- *F. Discuss, consider or take action to transfer funds to General Fund from Inheritance Tax Fund

10:00 a.m.

11 Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)
- B. FEMA correspondence

10:15 a.m.

*12. A. Discuss, consider or take action on the requests for local approval on a SDL applied by Maximus Lounge LLC for



Colfax County Board Agenda



an event on October 21, 2017 at Lutjelusche Cross Country Trail (Sammy Super Hero)

10:20 a.m.

District Court Clerk

A. * Discuss, consider or take action to award District Court Clerk safety remodel project

10:30 a.m.

13. Road department report

A. General discussion

B. *Discuss, consider or take action on bids for Project C19 (501) and Project C19 (513) that were publicly received and opened on August 22, 2017

C. Discuss position of assistant to highway superintendent

D. *Discuss, consider or take action to purchase a motor grader for the Clarkson area with Nebraska Machinery (state bid process)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session September 26, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 26, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 20, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, September 26, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 20, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 26, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting September 12, 2017
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Correspondence from Lower Elkhorn NRD)
 - B. Opportunity for public comment
 - C. August Public Defender report
 - D. Change of safekeeping receipt for the county treasurer
 - E. Platte Inmate report for July

8:45 a.m.

- 4. Dr. Hoelsing/Schuyler Community Schools to address the board

9:00 a.m.

- 5. County Attorney report
- Extension Office report

9:15 a.m.

- *6. A Discuss, consider or take action on September's claims and issue checks
- B. Discuss, consider or take action on the request for local approval on a SDL applied by applied by Leigh VFD for an event held on November 18, 2017 at the Colfax County Fairgrounds

9:30 a.m.

- *7. Restoration project
 - A. Discuss, consider or take action to award the restoration project bid that were received and publicly opened on September 12th, 2017 at 2:00 p.m.

10:00 a.m.

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

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

10:30 a.m.

- 9. Road Department report
 - A. Discuss personnel issues related to work performance of a county employee (Executive session)
 - B. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular October 10, 2017

Agenda 11:00 p.m. September 26, 2017



Colfax County Board Agenda



Board of Equalization

1. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 10, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 4, 2017 at the following locations:

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

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

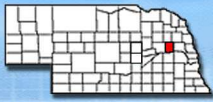
City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 10, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 4, 2017 at the following locations:

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

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

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

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

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

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

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 10, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting September 26, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Extension quarterly report
- E. Veteran Service Office September report
- F. Sheriff monthly report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Discuss, consider or take action on approval of a separate bid for alternate site work

9:45 a.m.

- *9. A. Discuss, consider or take action to allow Extension Educators and office staff to use a county vehicle
- B. Discuss, consider or take action to approve the revisions on the Colfax County Personnel Handbook Policy

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)

10:15 a.m.

*11 Barb Otto to address the board to display our national motto "In God we Trust"

10:30 a.m.

- 12. Road department report
 - A. General discussion (2016 Annual Report of Traffic Crash Facts)
 - B. Representative from Nebraska Machinery Company to address the board
 - C. Mayor/City of Clarkson to address the board

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session October 24, 2017



Colfax County Board Agenda



Agenda 11:00 a.m. October 10, 2017

Board of Equalization

1. Discuss, consider or take action on adopting 2017 levies as certified to clerk by political subdivision

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 24, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 18, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 24, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 18, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 24, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting October 10, 2017
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; receipt of NIRMA's dividend check; Correspondence from: Sons of American Legion)
 - B. Opportunity for public comment
 - C. September Public Defender report
 - D. CASA quarterly report/newsletter
 - E. Platte/Butler County Inmate reports

8:45 a.m.

- 4. Adam Gidding/DMV to address the board

9:00 a.m.

- 5.
 - A. Extension Office report
 - B. Attorney Office report

9:15 a.m.

- *6.
 - A. Discuss, consider or take action on October's claims and issue checks
 - B. Discuss, consider, or take action to approve the certification for fiscal year ending June 30, 2016 with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk
 - C. Discuss, consider or take action on employee appreciation meal
 - D. Discuss, consider or take action to approve Resolution 10-24-17(1) to extend our commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021

9:30 a.m.

- 7. Alley/Poyner/Macchietto Architecture report
 - *A. Discuss, consider or take action on request for proposals on alternate bid site bid

9:45 a.m.

- *8. Discuss, consider or take action on displaying our national motto "In God we Trust"

****board recess****

10:00 a.m.

- 9. Zoning/Flood Plain report
 - A. General discussion
 - *B. Public Hearings

1. Conditional Use Application by Cooperative Supply, Inc., for construction and operation of an agricultural cooperative production / distribution facility located on approximately +/- 20 acres in the A-1 Agricultural Preservation District. This is located in the North Half of the West Half of the Northwest Quarter (N ½ W ½ NW ¼) at the intersection of Road X and Road 3 (or Highway 57) in Section 9, Township 20N, Range 2E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

2. Resolution 10-24-17(1) Section 8.12 Solar Energy



Colfax County Board Agenda



No solar panel shall be constructed within the zoning jurisdiction of Colfax County unless a Zoning Permit therefore is approved and is constructed in conformance with the state building codes and the following requirements. For those devices that include electrical, plumbing and heating constructions, the applicable permits shall also be obtained. Solar panels shall meet the following requirements.

8.12.01 *Lot and Height Requirements:*

Solar panels shall conform to the required front, side and rear lot setback requirements except as provided herein:

1. A solar panel which is attached to an integral part of the principal building may project two feet into the front yard; six feet into the rear yard; and two feet into the side yard.
2. A solar panel which is freestanding may be located only in the required rear yard provided it is not less than five feet from the rear lot line and not closer than one foot to any existing easement as measured from the closest point of the structure including its foundation and anchorage's, nor shall the solar panel be located in the required side yard or front yard.

8.12.02 *Structural Requirements:*

The physical structure and connections to existing structures shall conform to the applicable state building codes.

8.12.03 *Plot Plan:*

The application for a permit shall be accompanied by a plot plan drawn to scale showing property lines, existing structures on the lot, proposed solar panel location with respect to property lines, and dimensions of the proposed solar panel.

8.12.04 *Permit Fees:*

Permit fees are required. This permit fee shall be paid prior to the issuance of the zoning permit.

8.12.05 *Preexisting Solar Panels:*

Notwithstanding noncompliance with the requirements of this section, a solar panel erected prior to the adoption of these Regulations, pursuant to a valid building permit issued by the County, may continue to be utilized so long as it is maintained in operational condition.

10:30 a.m.

10. Road Department report

- * A. Discuss, consider or take action to approve Budget and Expenditure report to be filed with the State Dept. of Roads
- B. Discuss, consider or take action to approve Interlocal Agreement between Colfax County and Village of Richland

Summarize day' agenda and action taken prior to adjournment

Agenda 11:00 a.m. October 24, 2017

Board of Equalization

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

Adjourn; meet in regular session November 14, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 14, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 8, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 14, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting October 24, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received; Financial Statements on NACO June 30, 2017 and 2016; Election Procedures for Voting for NACO Officers; receipt of NIRMA's recommitment dividend check Correspondence from: Nebraska Commission on Law Enforcement and Criminal Justice, City of Schuyler, Nebraska Public Service Commission)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Change of safekeeping receipt for the county treasurer
- F. October Public Defender report

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

*8. Sheriff Report

- A. Annual review of the Law Enforcement contract with City of Clarkson, Village of Leigh and Village of Howells

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)

10:15 a.m.

*10. County Treasurer report

- A. Discuss, consider or take action on the County Treasurer's 2015 and Prior Delinquent Tax List
- B. Copy of the distress warrant list

10:30 a.m.

11. Road department report

- A. General discussion
- B. Discuss, consider or take action on bids for Project C19 (514) that were publicly received and opened November 13, 2017

11:00 a.m.

Vet Service Officer report

- A. October report
- B. County Government Day

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular session November 28, 2017

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 28, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 22, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 28, 2017

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting November 14, 2017
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; 2017 Nebraska Community Foundation Annual report)
 - B. Opportunity for public comment
 - C. Veteran Service reimbursements

8:45 a.m.

- 4. Evaluation of Job Performance of Deputy Emergency Manager (Executive Session)

9:00 a.m.

- 5.
 - A. County Attorney report
 - B. Weed Supt. Report
 - 1. Approve Resolution 11-28-17(1) which authorizes the chairman to sign the Interlocal Agreements to join the Lower Platte Weed Management Association (LPWMA) and adopt the LPWMA Bylaws that will initially govern the organization

9:15 a.m.

- *6.
 - A. Discuss, consider or take action on November's claims and issue checks
 - B. Discuss, consider or take to approve Homestead Bank (Howells Branch) request to be a Depository for county funds in 2018
 - C. Discuss, consider or take action on designation of county official newspapers and primary paper to publish minutes of 2018
 - D. Discuss, consider or take action to approve agreement to provide professional consulting services with Maximus

9:30 a.m.

- 7. Restoration Project
 - A. Receive and publicly open bids for alternate bid site bid

10:00 a.m.

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

10:30 a.m.

- 9. Road Department report
 - A. General Discussion
 - B. *Discuss, consider or take action on Certification of County Highway Superintendent

board recess**

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 12, 2017

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

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



Colfax County Board Agenda



*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 12, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 6, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, December 12, 2017, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 6, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. December 12, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting November 28, 2017

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, January 2018 items-chairman, wages, meeting dates)

B. Opportunity for public comment

C. District Court Fee report

D. Veteran Service monthly report/reimbursements

E. Sheriff monthly report

5. County Attorney Report

*A. Discuss, consider or take action to approve the 2017-2018 Community Aid grant application with the crime commission (Enhancement Grant and Community Based Grant)

9:00 a.m.

6. A. Weed Supt. Report

*1. Approve Resolution 12-12-17(1) which authorizes the chairman to sign the Interlocal Agreements to join the Lower Platte Weed Management Association (LPWMA) and adopt the LPWMA Bylaws that will initially govern the organization

B. Extension Office report

*1. Discuss, consider or take action on the reappointments of Stephen Grammer and Mary Jo Brichacek

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Restoration Project

*A. Discuss, consider or take action on a change order "patch work vs full replacement"

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

B. Correspondence from FEMA

C. Resignation letter of Zoning/Flood Plain Administrator

10:15 a.m.

10. East Central Health District report

10:30 a.m.

11. Road department report

A. General discussion

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular session December 26, 2017

Agenda 11:00 p.m. December 12, 2017

Board of Equalization

1. Tax list correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 26, 2017 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 20, 2017 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. December 26, 2017

Board of Commissioners

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

*2. Approve minutes of regular meeting December 12, 2017

3. Communications/Reports

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

8:45 a.m.

4. Weed Supt. report

- * A. Resignation letter of weed superintendent

9:00 a.m.

5. County Attorney report

9:15 a.m.

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

10:00 a.m.

7 Zoning/Flood Plain report

- A. General discussion (DEQ notice)
- B. *Approve Interim contract for P&Z open position
- C. Discuss Schuyler LOMR and impact to rural county floodplain

****board recess****

10:30 a.m.

8. Road Department report

- A. General Discussion
- *B. Discuss, consider, or take action to authorize the chairman to sign the Registered Land Surveying Agreement on Clarkson West (STP-91-6(109)
- C. Matt Bailey to address the board on future Shell Creek Projects

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 9, 2018

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

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

*items require Board action