



Colfax County Board Minutes



January 10, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of January, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Bauman; second Heard to re-organize for 2017 and appoint Gil Wigington to serve as county board chair and authorize Jerry Heard and Jeffrey L. Bauman to sign documents in absence of county board chair. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Bauman to approve the following appointments to the following agencies: NENEDD-Bauman; CNJHA-Heard; Region 4/ODD (aka North Star)-Wigington; Region 4/MH-Wigington; NE Nebr. Area Agency on Aging-Bauman; NE Nebr. Juvenile-Heard; East-Central Health District-Bauman; Colfax County Safety Committee-Wigington; LEOPC-Wigington; NENEDD Non-Elected Representative-Lisa Svehla and NE Nebr. Area Agency on Aging Advisory Board (3 year term)-Joan Kluck. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the minutes of 12/27/16. Voting YES: Bauman, Heard, and Wigington. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Correspondence from Lower Elkhorn NRD sent information on their Conservation Tree Program, Water Conservation Mulch Program, and Forestry Assistance.

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

The board needed to update the Grievance Board which was established November 13, 2006; Mickaela Vazquez, Scott Kroeger and Jody Lerch names were pulled by random draw.

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

The weed superintendent gave a report of the activities of his department; he provided his State Report for the chairman's signature. Motion Heard; second Bauman to renew the appointment of John DeBower as weed superintendent. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

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



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

The board discussed the proposal for assistance on State Historic Tax Credit Application and oversees the sale of the tax credits per a phone conference with Daric O'Neal-Alley/Poyner/Macchietto Architecture concerning the county's restoration project. The board was unable to contact Field Day Development to answer some questions; both items will be placed on the next meeting agenda.

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

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

Motion Wigington; second Bauman to change the meetings of the board 2nd and 4th Tuesday meetings as follows: February 14, 2017 to February 7, 2017; February 28, 2017 to February 21, 2017 and to approve the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Resolution 1-10-17(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to approve Resolution 1-10-17(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the revised mileage rate of 53.5 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2017; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on road and bridge projects was given. The 1 & 6 year plan was reviewed; surveying of the Byrne Ditch and the county's streams to find active degradation was discussed.

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

Public comment was made on Road 14 bridge.

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

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



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Motion Wigington; second Heard to adjourn BOC at 11:25 a.m. and to meet again January 24, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of January, 2017.

Rita M. Mundil, County Clerk



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January 24, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of January 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 1/10/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. City of Schuyler provided a public hearing notice on a Zoning Amendment. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection. She will also register the commissioners for the Spring Workshop in Norfolk.

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

The 4th quarter CASA report was provided to the board along with CASA Connection Newsletter.

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

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

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

Aaron Nygren/Extension gave a report of the activities of his department; the 2016 Nebraska Extension in Colfax County Annual report was provided to the board for their review.

The county attorney gave a report of the activities of her office; discussion was held on the four interviews for the County District Court Clerk position which were heard January 20th by the chairman and county attorney. The appointment of the County District Court Clerk will be at the February 7th meeting.

Andrea Kathol/Field Day Development discussed the proposal for overseeing the sale of the tax credits with the county's restoration project; discussion was also held on the proposal for assistance on State Historic Tax Credit application with Alley/Poyner/Macchietto. No motions were made to apply for State Historic Tax Credits or for overseeing the sale of tax credits. Abby Hegemann with Alley/Poyner/Macchietto provided a time line for construction documents, bidding and construction administration.

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

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 42,914.88 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,735.93 |
| EFTPS | FICA/Medicare | 14,810.40 |

Attorney Grant Fund

| | | |
|----------------------------|-----------------|----------|
| Salaries | | 304.00 |
| Sidnee M. Pavel | Cell phone | 50.00 |
| Schuyler Community Schools | Truancy officer | 4,000.00 |

911 Wireless Service Fund

| | | |
|-------------|---------|--------|
| CenturyLink | Service | 670.75 |
| Frontier | Service | 367.27 |

E911 Fund

| | | |
|-------------|---------|--------|
| CenturyLink | Service | 178.31 |
| Frontier | Service | 97.64 |

ROD P & M Fund

| | | |
|------|----------------------------|--------|
| MIPS | Microfilming/Deeds on Line | 246.53 |
|------|----------------------------|--------|

Road Sinking Fund

| | | |
|-----------------------------|----------------------------|----------|
| B-D Construction | Install overhead door | 1,297.00 |
| Clarkson Plumbing & Heating | Phones/wiring/wash bay | 109.43 |
| Menards | Shelving-Leigh shop | 299.30 |
| Stern Oil Co. Inc. | Misc. equip.-Clarkson shop | 990.26 |

Road Fund

| | | |
|-----------------------------------|--------------------------------------|-----------|
| Salaries | | 50,433.46 |
| AG 91 Energy LLC | Fuel/heating fuel | 3,331.47 |
| Agri-City Insurance Agency LLC | Notary bond | 50.00 |
| Bomgaars Supply | Shop supplies/oil/tools/equip. parts | 436.47 |
| Century Link | Service | 372.31 |
| City of Clarkson | Services | 69.20 |
| Clarkson Plumbing & Heating | Shop supplies | 161.88 |
| Columbus Telegram | Subscription | 43.20 |
| Comfort Inn | Lodging | 197.90 |
| Cooperative Supply Inc. | Fuel | 231.94 |
| Dept. of Utilities | Services | 631.00 |
| Doernemann Farm Service Inc. | Equip. parts/shop supplies/tools | 569.66 |
| Eakes Office Solutions | Office supplies | 44.30 |
| Electronic Engineering | Grader install | 274.83 |
| Farmers Union Coop Gas | Fuel | 156.33 |
| Fastenal | Chains | 20.57 |
| Fiala Automotive, Inc. | Tire repair | 19.45 |
| Fremont Sanitation | Service | 56.51 |
| Frontier | Phones | 116.05 |
| J & B Auto Parts | Equip. parts/shop supplies/tools | 853.69 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| John Deere Financial | Equipment parts | 90.56 |
| John's Tire Sales | Tires/repairs/vehicle serviced | 4,897.07 |
| Jorge's Auto Detail | Pickup detail | 70.00 |
| Koch Excavating Co. | Gravel/hauling | 1,625.51 |
| Kohl Construction Inc. | Hauling clay | 540.00 |
| Kraci Garage & Wrecker Service | Equipment parts/labor | 466.58 |
| Loup Public Power-Columbus | Services | 518.42 |
| Main Express LLC | Fuel | 247.06 |
| Mainelli-Wagner & Associates Inc. | Contract/engineering projects | 17,230.98 |



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| Martin Marietta Materials | Rock | 2,563.02 |
| Menards | Janitorial supplies | 33.98 |
| Midwest Service & Sales Co. | Grader blades/signs/posts/barricades | 6,797.75 |
| Nebraska Machinery Co. | Equip. Parts/labor/equip. rental/oil | 5,027.39 |
| OPPD | Services | 180.62 |
| Parkview One Stop | Fuel | 595.36 |
| Power Plan | Equipment parts/labor | 2,223.15 |
| QC Supply L.L.C. | Shop supplies/equip. parts/repair | 29.51 |
| Road Builders | Equipment parts/labor | 1,699.94 |
| Safelite Auto Glass | Equipment parts/labor | 1,391.85 |
| Sapp Bros. Petroleum Inc. | Fuel | 928.80 |
| Schuyler Cooperative Assn. | Fuel/heating fuel | 2,807.88 |
| Time Clock Plus | Time clocks | 140.60 |
| Tracker Systems | GPS services | 1,221.00 |
| U & I Sanitation Service | Service | 26.25 |
| Verizon Wireless | Cell phone | 78.44 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 202.82 |
| Volkman Plumbing & Heating | Building repair | 113.50 |
| Wallick's Radiator Service | Labor | 350.00 |
| Weldon Parts Inc. | Equipment parts | 27.09 |
| Joan Wemhoff | Custodial | 50.00 |

General Fund

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|-------------------------------------|---|------------|
| Salaries | | 147,628.20 |
| Advanced Correctional Healthcare | Pharmacy | 33.93 |
| All Flags LLC | Outdoor flags | 196.15 |
| Alley, Poyner, Macchietto Architect | Engineering services | 5,300.18 |
| Ryan Andel | Uniform/cell | 80.00 |
| Assoc. of State Floodplain Managers | Membership | 150.00 |
| Barone Security System | Battery | 83.46 |
| Black Hills Energy | Service | 466.89 |
| Bomgaars | Supplies/janitorial equip./bldg. repair | 54.28 |
| Butler County Detention Center | BOP | 90.00 |
| Butler County Sheriff | Blood tests | 75.00 |
| Cenex Voyager Fleet | Fuel | 769.75 |
| Century Link | Extension/Weed | 113.40 |
| | General | 279.17 |
| Century Link Communications | Long distance | 274.30 |
| Circulation Payment Center | Subscriptions | 43.20 |
| Clerk of the District Court | Court Costs | 203.00 |
| Colfax County Press/Leigh World | Proceeding/Election/notices/ads | 7,054.19 |
| Colfax County Sheriff | Uncollected fees | 37.00 |
| Colfax County Treasurer | Road transfer | 311,530.89 |
| Columbus Motor Company | Vehicle repair | 290.31 |
| Columbus Telegram | Notices | 107.55 |
| Comfort Inn | Lodging | 1,583.20 |
| Consolidated Management Co. | Meals | 435.72 |
| Culligan | Equipment/water | 240.10 |
| Gladys Dahlstedt | Wages | 210.00 |
| DAS State - Central Finance | Network serv #6507 | 245.68 |
| DAS State - Central Finance | Network service | 1,077.27 |

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| John DeBower | Registration | 10.00 |
| Susanne Dempsey | Atty's fees | 717.25 |
| Department of Utilities | Utilities | 2,848.99 |
| Brenda Dolezal | Postage | 6.80 |
| Douglas County Health Center | Morgue room fees | 250.00 |
| Douglas County Sheriff | Paper service | 18.57 |
| Dugan Business Forms | Election envelopes | 614.55 |
| Jennie Dugan-Hinrichs | Autopsy | 375.00 |
| Eakes Office Solutions | Office supplies | 1,895.37 |
| Egan Supply Company | Janitorial supplies | 287.84 |
| Egis Technologies | Monthly service/equipment | 1,845.00 |
| Egr, Birkel & Wollmer | Atty's fees | 380.00 |
| Michelle Evert | Cell phone | 80.00 |
| Farmers Union Coop Gas | Fuel | 403.97 |
| Chad Ferrari | Uniform/cell | 80.00 |
| Fiala Automotive, Inc. | Vehicle repair | 34.25 |
| First Concord Benefits | Participation fee | 40.00 |
| Janelle M. Foltz LLC | Atty's fees | 331.55 |
| Francotyp-Postalia Inc. | Postage machine | 77.85 |
| Gall Lawn Service LLC | Aerate | 100.00 |
| Gall's Inc. | Uniforms | 759.60 |
| GIS Workshop | Soil conversion | 1,500.00 |
| Hanel Oil, Inc. | Fuel | 25.00 |
| Juana Hanson | Cell phone | 119.20 |
| Health & Human Services | Lincoln | 90.00 |
| | Norfolk | 75.00 |
| | Beatrice | 93.00 |
| Jerry L. Heard | Mileage | 163.08 |
| Tony W. Hemmer | Uniform/cellphone | 80.00 |
| Demetria W. Herman | Atty's fees | 2,760.00 |
| Hometown Leasing | Copiers | 997.70 |
| Howells Journal | Holiday hours | 6.88 |
| Indoff | Office supplies | 533.13 |
| J & B Auto Parts | Office equipment repair | 137.17 |
| Jackson Services Inc. | Janitorial supplies | 116.40 |
| David J. Jaskirny LLC | Autopsy | 900.00 |
| Johnstone Supply | Building repair | 256.52 |
| Just Another Mini Mart | Fuel | 211.93 |
| William E. Kaiser | Consulting | 1,820.00 |
| Karel & Seckman | Atty's fees | 308.75 |
| Kracl Funeral Chapels | Service | 1,485.00 |
| Denise Kracl | Dues | 98.00 |
| Julia Kreikemeier | Mileage | 32.10 |
| Paul Kruse | Culligan/postage | 66.80 |
| Language Line Services | Interpret | 78.65 |
| Latimer Reporting | Deposition | 107.62 |
| Katelyn Lawrence | Mileage | 82.39 |
| Ludvigsen Mortuaries | Transport | 175.00 |
| Mail Finance Inc. | Postage machine | 3,882.48 |
| Main Express | Fuel | 270.72 |
| Maintenance Engineering LTD | Building repair | 1,138.58 |
| Marshall & Swift | License | 979.90 |
| Shawn Messerlie | Uniform/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 335.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 2,151.99 |
| MIPS | Software support/website | 2,759.08 |



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| Motorola Solutions Inc. | Upgrade agreement | 16,499.88 |
| MPH Industries | Radar equipment | 700.00 |
| NACO Planning & Zoning | Dues | 30.00 |
| National Sheriff's Assoc. | Dues | 115.00 |
| Nebraska Assn of County Clerks | Dues | 75.00 |
| NE Assoc. of County Officials | Directories | 19.00 |
| Nebraska Notary Association | Renewal | 156.18 |
| Nebraska Planning & Zoning Assoc. | Membership/conference | 230.00 |
| NE Nebraska Co Assessors Assoc. | Dues | 25.00 |
| NE Nebraska Assoc. of Co. Clerks | Dues | 50.00 |
| Occupational Health Services | Pre-employment | 522.00 |
| Officenet Inc. | Copier rental | 120.63 |
| William Ouren | Autopsy | 225.00 |
| Physicians Laboratory Services Inc. | Autopsy | 1,325.00 |
| Platte Co. Detention Facility | BOP | 9,850.00 |
| Platte County/Eric Mullally | Vet Service contract | 1,666.67 |
| Platte County Sheriff | Paper service | 18.50 |
| QC Supply LLC | Janitorial supplies | 1.52 |
| Quill Corp. | Office supplies | 323.16 |
| Region IV Inc. | 3rd quarter | 3,210.75 |
| Register Law Office | Contract | 5,000.00 |
| Reinecke Motor Co. | Equipment repair | 82.98 |
| Brian Reiner | Mileage/postage/supplies | 46.81 |
| Retirement | Prior service | 1,231.44 |
| Schuyler Area Chamber of Commerce | Dues | 150.00 |
| Schuyler Cooperative Association | Fuel | 1,027.51 |
| Schuyler Golf Club | Jury Lunches | 242.82 |
| Sipple, Hansen, Emerson & Schumacher | Atty's fees | 442.70 |
| Tonia Soukup | Dues | 304.00 |
| Standard Appraisal Services | Contract | 16,021.00 |
| Brett Struebing | Uniform/cell phone | 80.00 |
| Talbot & Truhlsen Law Offices LLP | Atty's fees | 112.50 |
| Thomson Reuter-West | Westlaw | 744.25 |
| Total Funds By Hasler | Postage | 4,000.00 |
| Trane | Building repair | 400.04 |
| Trouba Law Offices LLC | Atty's fees | 3,837.90 |
| U & I Sanitation Service | Service | 124.00 |
| University of Nebraska | Showworks Program | 225.00 |
| University of Nebraska | Postage | 2.64 |
| US Cellular | Cell phone | 77.08 |
| Luis Venzor | Uniform/cell phone | 80.00 |
| Verizon | Cell phone | 86.51 |
| Verizon Network Fleet Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 302.58 |
| Joan Wernhoff | Cleaning | 100.00 |
| Xerox Corporation | Copiers | 231.08 |
| Zee Medical Service Company | Safety supplies | 94.45 |

The board reviewed the informal quotes on Phase II of the security remodel project of the treasurer's office. The treasurer asked three vendors for proposals. Two bids were submitted. Before any decision is made the board would like to have one more bid submitted and to have all contractors to give a proposal with the following: 1) add a 2 window

security with the existing counter; 2) add 2 window security and remove counter to build new cabinet to match existing in other area; 3) add 2 window security and remove counter for a desk unit to be installed.

The Zoning/Flood Plain administrator gave a report of the activities of her department; on February 14th she will attend an Advance Flood Plain Management course and March 8th thru the 10th a NPZA conference.

Motion Wigington; second Heard to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a conditional use application by Commercial Construction, Inc., for excavation of material to be used in the construction of the Highway 30 project between Schuyler and Rogers on approximately +/- 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. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to enlarge an existing pond and use the excavated material for construction of Highway 30 project between Schuyler and Rogers. An existing contour map along with a proposed contour map of the site has been submitted. The borrow site is in the AO Floodplain overlay district and all floodplain regulation must be followed. Adequate drainage paths shall be required in order to guide floodwaters away from structures and any other property not belonging to the applicant(s). Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

Motion Heard; second Bauman to accept the recommendation of the planning commission and approve the conditional use application by Commercial Construction, Inc. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on 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 (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. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants operation of a portable concrete plant to produce concrete solely for the Nebraska Dept. of Roads project between Schuyler and Rogers. A contour grading map and a copy of Certificate of Insurance were submitted. The portable concrete plant is in the AO Floodplain overlay district and all floodplain regulation must be followed. Adequate drainage paths shall be required in order to guide floodwaters away from structures and any other property not belonging to the applicant(s). Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Wigington; second Heard to close the public hearing at 10:09 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve the conditional use application by Hawkins Construction Company. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to open a public hearing at 10:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a conditional use application by Lyman-Richey Corporation



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

The zoning administrator included in her report that the applicant wants to mine sand, gravel and rock. A contour grading map and a copy of Certificate of Insurance were submitted. The proposed mining site is in the AO Floodplain overlay district and all floodplain regulation must be followed. Adequate drainage paths shall be required in order to guide floodwaters away from structures and any other property not belonging to the applicant(s). Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Wigington; second Heard to close the public hearing at 10:13 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Bauman to accept the recommendation of the planning commission and approve the conditional use application by Lyman-Richey Corporation. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The board reviewed a map showing projects that will be placed on the 1 & 6 Year Road Improvement Plan. Discussion was held on stockpiling rock for future projects; on Road 3 starting at highway 30 and at highway 91 posting "Road Closed to Thru Traffic" signs on barricades to keeps some of the heavy traffic off.

Motion Bauman; second Wigington to approve February 7, 2017 at 10:30 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Public comment was made on county roads.

Tom Fichtl along with area land owners addressed the board to discuss drainage issues on Road 4A and Road 5A. Discussion was held on the flow of Lost Creek and the need of a possible clean out. District 1 commissioner, the highway superintendent and road consultant will provide a recommendation to the board at the March 14th meeting.

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

Motion Wigington; second Heard to adjourn BOC at 11:07 a.m. to meet again February 7, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of January, 2017. The County Board of Equalization met at 11:08 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wigington; second Heard to open a public hearing at 11:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (form 451 & 451A). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The county assessor provided the board with the 451/451A list of properties that request tax exempt status.

No public was present and no opposition was given.

Motion Wigington; second Heard to close the public hearing at 11:13 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Educational

Camp Luther of Nebraska
Central NE Community Service, Inc
Clarkson Historical Society
Congregation Church of Howells
Howells Congregation church Historical Society
Leigh House of Yesteryear, Inc
Schuyler Historical Society
Schuyler Historical Society
Schuyler Historical Society
The Schuyler Public Library Foundation
The Schuyler Public Library Foundation

Religious

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

Legal

In 15-18-2, S1/2 NW1/4 & N1/2 SW1/4
Russel Addition, Blk A, Lot 12, & 15-17-3 Addition
Orginal Town of Clarkson, Blk. 5, Lots 16-17
OT, Blk 3, Lot 7
OT, Blk 5, Lot 1
OT of Leigh, Blk 6, Lots 1-2 & 7-8
OT of Schuyler, Blk 99, Lots 7-8
OT of Schuyler, Blk 79 N 44' of lots 12-17
OT of Schuyler Blk 79 S 22' of N 66' of lots 12-16
North Schuyler, Blk 11, Lots 3&4
North Schuyler, Blk 11, Lots 5&6

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



Colfax County Board Minutes



Zion Preservation Society, Inc

2 Acres in 23-20-3

Charitable

Acacia Building Association

Albin Folda Post #155

Alegent Health Memorial Hospital

Hoxies Add to Schuyler, Blk 3, Lots 1-2

Original Town of Howells, Blk 7, Lot 10

Clarkson & Dorseys Sub to Schuyler, Pt Blk 17

Original Town of Clarkson, Blk 9, Lots 8-11

Original Town of Howells, Blk 10, Lots 8 & 9

OT of Clarkson, Blk 9, Lots 4-5 & Warehouse Add Lots 7-8

OT of Schuyler, Blk 67, Lots 1-2

OT of Howells, Blk 7, Pt of Lots 24-25

OT of Schuyler in Blk 80, Lots 21 & 22

Hoxies Add to Schuyler, Blk 6, Lots

OT of Schuyler, Blk 99, Pt Lots 1&2

RR Addition to Leigh, Blk 7, Lot 17

Clarkson Commercial Club, Inc

Colfax Co Senior Citizens Ser Inc

Franciscan Care Services

Fraternal Order of Eagles #3568

Hespen Mitchell VFW Post #4836

St Anthony Club of Padue (K of C)

Sucha Post #302

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

| Applicant Name | Plate # | Vehicle Make | Year | Vehicle ID Number |
|--|---------|--------------|------|--------------------|
| Benedictine Mission House | 4582 | Ford | 2012 | 3FAHP0JA0CR344637 |
| | 4583 | Toyota | 2015 | JTMRFFREV6FD116772 |
| | 4584 | Chevrolet | 2011 | 1GNKVJED0BJ104052 |
| | 4585 | Toyota | 2015 | 4T4BF1FK3FR458284 |
| | 4586 | Ford | 2000 | 1FTRF18W6YKA69750 |
| | 4587 | Ford | 1998 | 1FDXF80C8WVA21501 |
| | N443 | Ford | 2017 | 3FAGP0HD3HR157357 |
| Camp Luther of Nebraska, Inc. | 6174 | Olds | 2002 | 1G3NL52E52C182301 |
| | 4600 | Ford | 2004 | 1FTPX14514NA42093 |
| CHI Health Schuyler | 4593 | Ford | 2008 | 1FTNF215X8ED77850 |
| | 4594 | Ford | 1992 | 1FTHF26M7NNA19761 |
| Divine Mercy Parish/St. Mary's Parish | 4591 | Chevrolet | 1985 | 1G CDC14H9FJ125872 |
| | 6173 | Trlr | 1980 | NONE |
| Miniserio EvangelicoPentecostes Cristo Viene | 4599 | Chevrolet | 2002 | 1GNFK16Z82J307050 |
| Ministerio Internacional Diosesamor | 4311 | Thomas Bus | 1991 | 1T7K47947M1680221 |
| Schuyler Cemetery Association | 4590 | Ford | 1989 | 1FTHF25H4KKA67347 |
| St. Benedict Center | 4588 | Ford | 1991 | 1FTHX26G1MKA61219 |
| | 4589 | Pontiac | 2008 | 5Y2SL65848Z415895 |

The board acknowledged receiving an Order for Dismissal with Prejudice (16R 0070) from the Nebraska Tax Equalization and Review Commission.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of January, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 7, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 7th day of February, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 1/24/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Information on the 2017 NACO Institute of Excellence, a year-long program was distributed to all officials by email. City of Schuyler provided a public hearing notice on a Zoning Amendment.

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

The vet service officer provided his January monthly report to be placed on file along with claim reimbursements for: December 22, 2016; January 10, 2017 and January 24, 2017.

The sheriff's monthly report was not submitted.

The county attorney gave a report of the activities of her department; a review of Colfax County's Juvenile Services Information and Data was given.

Recessed at 9:05 a.m. to resume at 9:15 a.m.

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

Motion Bauman; second Wigington to appoint Mary Kay Bailey to fill the vacancy of District Court Clerk with an effective date of February 7, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Discussion was held if Colfax County should withdraw its membership from North Star/Region IV Inc. Services. Since 1974 the Nebraska State law has changed and counties are now allowed to remove themselves from the agreement. Motion Heard; second Wigington to provide 180 day notification to withdraw Colfax County membership with North Star/Region IV. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board reviewed the informal quotes on Phase II of the security remodel project of the treasurer's office. The treasurer asked four vendors for proposals. Three companies submitted bids. Motion Bauman; second Heard to award Phase II of the treasurer security project to Glodowski Construction in the amount not to exceed \$16,750.00. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; an invitation for the commissioners to attend "Progress and Promise in the Pork Industry: A Discussion with our County Officials" on February 14, 2017 in Lincoln was discussed.

The board reviewed the informal quotes on the security remodel project of the planning and zoning office where she asked three vendors for proposals. Two companies submitted bids. Motion Wigington; second Bauman to award the planning and zoning remodel project to Glodowski Construction in the amount of \$4,950.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. February 21st at 10:30 am will be the bid letting date for project C19 (507). A Nirma Safety class will be held on February 22nd. Approval was given for the highway superintendent to advertise for a full time road position.

Motion Wigington; second Heard to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2017 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to close the public hearing at 10:35 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; Bauman to approve Resolution 2-7-17(1) for the 2017 One & Six Year Plan for County Highway Improvements. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Matthew Geyer/Murphy Tractor addressed the board on warranty issues.

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

Motion Wigington; second Bauman to adjourn BOC at 11:05 a.m. and to meet again February 21, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 8th day of February, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



February 21, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 21st day of February 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 2/07/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and December Lodging Tax Revenue. Accountability and Discloser forms have been distributed to all officials.

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

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

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

Julia Kreikmeier/Extension gave a report of the activities of her office; currently they are presenting educational programs with each of the county's schools.

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

Motion Heard; second Bauman to approve the following claims and issue checks for them (will hold Stanard Appraisal check until next month). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 42,914.88 |
| Ameritas Life Ins. Co. | Retirement Premiums | 12,809.58 |
| EFTPS | FICA/Medicare | 13,812.58 |

Attorney Grant Fund

| | | |
|---------------------------------|--------------------|----------|
| Salaries | | 728.00 |
| Owens Educational Services Inc. | Electronic Monitor | 153.71 |
| Sidnee M. Pavel | Cell phone | 50.00 |
| Schuyler Community Schools | Truancy Officer | 4,000.00 |

911 Wireless Fund

| | | |
|-----------------------------------|----------------------------------|-----------|
| CenturyLink | Service | 700.69 |
| Frontier | Service | 367.27 |
| <u>E911 Fund</u> | | |
| CenturyLink | Service | 186.27 |
| Frontier | Service | 97.64 |
| <u>ROD P & M Fund</u> | | |
| MIPS | Microfilming/Deeds on Line | 246.53 |
| <u>Road Sinking Fund</u> | | |
| Bomgaars | Caster swivel plates | 141.96 |
| Clarkson Plumbing & Heating | Shop supplies | 9.99 |
| Hotsy Equipment Co. | Power vent | 749.25 |
| Menards | Supplies/lumber-Clarkson Shop | 457.41 |
| Stern Oil Co. Inc. | Tank/stand/plumbing | 639.00 |
| <u>Road Fund</u> | | |
| Salaries | | 45,312.64 |
| AG 91 Energy LLC | Fuel/heating fuel | 3,400.78 |
| Arps Gravel & Concrete | Gravel/hauling | 262.50 |
| Alan Dean Arps | Trucking | 180.00 |
| Bomgaars Supply | Shop supplies/tools/fuel/parts | 530.37 |
| Century Link | Service | 383.39 |
| City of Clarkson | Utilities | 81.98 |
| Clarkson Plumbing & Heating | Shop supplies/tools/parts | 141.39 |
| Cooperative Supply Inc. | Fuel/chemicals | 247.32 |
| Dept. of Utilities | Services | 1,221.82 |
| Doernemann Farm Service Inc. | Equipment parts/fuel | 217.25 |
| Eakes Office Solutions | Office/janitorial supplies | 498.76 |
| Electronic Engineering | Radio repair | 1,209.30 |
| Farmers Union Coop Gas | Fuel/supplies/tire repair | 224.17 |
| Fastenal | Shop tools | 2,082.85 |
| Frontier | Phones | 114.22 |
| Hegemann Hardware | Shop supplies | 38.46 |
| J & B Auto Parts | Equipment parts/supplies/tools | 64.78 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| John Deere Financial | Equipment parts | 9.18 |
| John's Tire Sales | Battery/mount tires | 423.00 |
| Koch Excavating Co. | Hauling | 1,487.65 |
| Kroeger Sand & Gravel Co. | Gravel/hauling/truck hire | 32,936.24 |
| Loup Public Power-Columbus | Services | 477.77 |
| Main Express LLC | Fuel | 217.47 |
| Mainelli-Wagner & Associates Inc. | Contract/bridge inspections | 16,184.00 |
| Martin Marietta Materials | Rock | 3,857.52 |
| Nancy J. Marty | Air fresheners | 14.89 |
| Midwest Service & Sales Co. | Blades/signs | 2,917.53 |
| Nebraska Assn of County Supt. | Membership | 50.00 |
| Nebraska Machinery Co. | Equipment parts/labor/grease/oil | 9,003.13 |
| Nebraska Salt and Grain Company | Ice control | 1,673.66 |
| Newman Traffic Signs | Signs | 2,852.35 |
| Occupational Health Services | Annual fee | 75.00 |
| OPPD | Services | 179.89 |
| PACCAR Financial Corp. | 1st lease payment | 23,626.13 |
| Parkview One Stop | Fuel | 911.84 |
| Power Plan | Equipment parts/labor | 2,827.44 |
| QC Supply L.L.C. | Shop tools/safety T-shirts | 428.91 |



Colfax County Board Minutes



| | | |
|----------------------------------|---------------|----------|
| Sapp Bros. Petroleum Inc. | Fuel | 470.40 |
| Schuyler Cooperative Assn. | Fuel | 199.10 |
| Schuyler Lumber Co. Inc. | House numbers | 17.94 |
| State of NE Notary Division | Notary | 30.00 |
| Stern Oil Co. Inc. | Oil | 2,066.42 |
| TimeClock Plus | Time clocks | 137.90 |
| Tracker Systems | GPS | 57.49 |
| Tractor Supply Company | Shop supplies | 2.78 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 78.35 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 218.45 |
| Joan Wemhoff | Janitor | 50.00 |
| West Point Implement of Columbus | Mower blades | 298.00 |

General Fund

| | | |
|-------------------------------------|------------------------------|------------|
| Salaries | | 139,284.17 |
| Alley, Poyner, Macchietto Architect | Mileage/copies | 80.90 |
| Americom Communications Corp. | Monthly service/travel/labor | 390.00 |
| Ryan Andel | Uniforms/cell phone | 80.00 |
| Robert Biewbower P.C. L.L.O. | Atty's fees | 2,128.00 |
| Black Hills Energy | Service | 523.87 |
| Bomgaars | Janitorial supplies | 41.21 |
| Cada Electric LLC | Building repair | 83.96 |
| Cenex Voyager Fleet | Fuel | 567.76 |
| Century Link | Extension/Weed | 113.40 |
| | General | 247.77 |
| Century Link Communications | Long distance | 232.45 |
| Clarkson Motor Company | Vehicle service | 81.60 |
| Clerk of the District Court | Court Costs | 243.00 |
| Colfax County Court | Court Costs | 939.41 |
| Colfax County Press | Notices/ads/proceedings | 4,913.15 |
| Colfax County Sheriff | Uncollected fees | 158.67 |
| Colfax County Treasurer | Road transfer | 311,530.89 |
| Columbus Telegram | Notices/ads/proceedings | 529.67 |
| Consolidated Management Company | Meals | 342.91 |
| Constellation Newenergy Gas Div. | Service | 1,543.23 |
| Culligan | Water/equipment | 238.30 |
| James Duke | Atty's fees | 2,289.50 |
| DAS State Account - Central Finance | Network serv #6507 | 245.68 |
| DAS State Account - Central Finance | Network serv #6506 | 1,077.27 |
| David City Discount Pharmacy | Pharmacy | 98.90 |
| Graciela Diaz Deleon | Witness Fee | 20.00 |
| Susanne Dempsey | Atty's fees | 199.50 |
| Department of Utilities | Utilities | 3,203.65 |
| Dodge County Court | Certified copy | 3.00 |
| Brenda Dolezal | Postage/mileage | 25.75 |
| Douglas County Health Center | Morgue fees | 500.00 |
| Dubsky Auto Center | Toro parts | 109.14 |
| Eakes Office Solutions | Office supplies | 563.22 |
| Egan Supply Company | Janitorial supplies | 525.13 |
| Egis Technologies | Monthly service/adapter | 1,810.00 |

| | | |
|------------------------------------|------------------------------------|----------|
| Egr, Birkel & Wollmer | Atty's fees | 418.00 |
| Election Systems & Software | Schuyler Special | 378.53 |
| Electronic Engineering | Remote speaker mics | 198.00 |
| ESRI Inc. | Maintenance | 1,500.00 |
| Michelle Evert | Cell phone/pizza/mileage | 160.74 |
| Farmers Union Coop Gas | Fuel | 491.31 |
| Chad Ferrari | Uniforms/cell phone | 80.00 |
| First Concord Benefits | Participation fee | 40.00 |
| Janelle M. Foltz LLC | Atty's fees | 275.50 |
| Fornoff & Schutt | Atty's fees | 978.50 |
| Gall's Inc. | Uniforms | 125.98 |
| Hanel Oil, Inc. | Fuel | 23.00 |
| Juana Hanson | Cell phone | 59.48 |
| Kit Held | Mileage/per diem | 47.40 |
| Tony W. Hemmer | Uniforms/cell phone | 80.00 |
| E. Higgins LLC | Atty's fees | 150.10 |
| Hometown Leasing | Copiers | 997.70 |
| Howells Journal | Notices/subscription/ad | 252.75 |
| Indoff | Office/janitorial supplies | 667.20 |
| Jackson Services Inc. | Service | 77.60 |
| JEO Consulting Group Inc. | Survey | 700.00 |
| John Kohl Law Firm | Atty's fees | 1,035.50 |
| John's Tire Sales | Service/tire rotation/battery | 260.90 |
| Johnstone Supply | Building repair | 250.74 |
| Just Another Mini Mart | Fuel | 269.71 |
| Karel & Seckman | Atty's fees | 1,328.22 |
| Danny W. Kluthe | Mileage/per diem | 45.24 |
| Denise Kracl | Meals/office supplies/records | 116.19 |
| Julia Kreikemeier | Supplies/ticket adm/mileage | 79.50 |
| Kroeger Sand & Gravel Co. | Concrete | 111.00 |
| Paul Kruse | Culligan/registrations | 90.50 |
| Linda Ladwig | February hours | 198.00 |
| Language Line Services | Interpreting | 49.45 |
| Becky Lerch | Mileage | 89.88 |
| Main Express LLC | Fuel | 488.77 |
| Patty McEvoy | Mileage | 98.44 |
| Shawn Messerlie | Uniforms/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 335.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 3,686.97 |
| Midwest Special Services | Transport | 705.00 |
| William Minich | Atty's fees | 2,023.50 |
| MIPS | Software support/website | 4,357.39 |
| NACT | Dues | 75.00 |
| NAEM | Registration | 170.00 |
| NE Nebr. Assn. of County Officials | Spring workshop | 225.00 |
| NoSwett Fencing Inc. | Fence | 3,430.00 |
| Keith Novak | Mileage/per diem | 17.16 |
| Aaron Nygren | Mileage/PA System/tablet | 669.37 |
| Officenet Inc. | Copier rental/supplies | 1,225.83 |
| Scott Pieper | Mileage/per diem | 32.28 |
| Pinnacle Bank | Wall mounted sink | 74.99 |
| Pizza Hut | Jury Lunches | 77.95 |
| Plains Equipment Group | Oil filter | 23.67 |
| Platte County | Vet Service contract/reimbursement | 2,442.04 |
| Platte County Sheriff | Paper service | 19.00 |
| Preferred Plumbing & Heating | Plumbing/labor | 796.07 |



Colfax County Board Minutes



| | | |
|----------------------------------|----------------------------------|-----------|
| QC Supply LLC | Janitorial supplies/fence parts | 37.85 |
| Register Law Office | Contract | 5,000.00 |
| Brian Reiner | Supplies/travel expense/parking | 365.13 |
| Roberts Law Office LLC | Atty's fees | 769.50 |
| Schuyler Cooperative Association | Fuel | 1,253.30 |
| Schuyler Lumber Co. Inc. | Janitorial supplies/combo square | 10.99 |
| Mark Shoultz | Mileage/per diem | 25.80 |
| Signal 88 Security | Security officer | 975.00 |
| Sipple/Hansen/Emerson/Schumacher | Atty's fees | 450.30 |
| Stanard Appraisal Services Inc. | Contract | 16,021.00 |
| Brett Struebbing | Uniforms/cell phone | 80.00 |
| Tactical Medical Solutions Inc. | Kit/software | 204.21 |
| Thomson Reuter-West | Westlaw | 744.25 |
| Trane | Building repair | 752.50 |
| U & I Sanitation Service | Service | 127.75 |
| UNL Print & Copy Services | Envelopes | 202.03 |
| Calvin Urban | Mileage/per diem | 36.60 |
| US Cellular | Cell phone | 116.65 |
| Luis Venzor | Uniforms/cell phone | 80.00 |
| Verizon Network Fleet Inc. | Cell phone | 204.98 |
| Verizon Wireless | Cell phone | 166.47 |
| Vigilnet | GPS | 48.65 |
| Wayne's Repair Services | Vehicle service | 42.08 |
| Joan Wemhoff | Janitor | 100.00 |
| Barb Willison | Mileage | 134.82 |
| Xerox Corporation | Copiers | 172.67 |

Motion Heard; second Bauman to approve the updated bond schedule for elected/appointed officials and bonded employees. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Discussion was held on the two contracts with Darrel Stanard/Stanard Appraisal Services, Inc. on appraisal reviews of commercial and residential properties in the City of Schuyler. The residential and commercial contracts were altered by agreement of both parties during the meeting. The two changes made to the contracts are to remove the maximum hours that Stanard Appraisal, Inc. would be required to assist the county with BOE for no additional fee and to extend the commercial contract through 2018 for no additional fee.

The Zoning/Flood Plain administrator gave a report of the activities of her department; an update on the meetings she attended was given.

Motion Wigington; second Heard to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on 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 $\frac{1}{4}$ of the NE $\frac{1}{4}$) in Section 19, Township 20N, Range 2E and part of the Northwest Quarter of the Northwest Quarter (pt NW $\frac{1}{4}$ of the NW $\frac{1}{4}$) in Section 20, Township 20N, Range 2E east of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to change his property to be zoned as

TA-1(Transitional Agricultural District). The areas around all the other villages within the county are TA-1 and by allowing this request it would provide uniformity. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the request for Change of Zoning.

The applicant was present; comment on signage for “Caution turning trucks” was made.

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

Motion Bauman; second Wigington to accept the recommendation of the planning commission and approve the request for change of zoning by Kenneth Wietfeld. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Nebraska Department of Roads provided the amount of 2016 allocated distribution of funds from the Federal Funds Purchase program which the county will receive around March 15th along with information on how to review transportation projects in the STIP and Nebraska Surface Transport Book online. Lower Elkhorn NRD sent information on Municipality Project Funding. March 14th at 10:30 a.m. will be the bid letting date for project C19 (505). Discussion was held on building a pole shed at the Schuyler road shop. A handout was provided on the cost savings of the road department working 4 – 10 hour days between April 1st and ends November 1st of each year.

Project C19 (507) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. Discuss, consider or take action will be at March 14th meeting.

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

Motion Wigington; second Bauman to adjourn BOC at 11:05 a.m. to meet again March 14, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 22nd day of February, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 14, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of March, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 2/21/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the NIRMA 2016 Annual Report. In the month of January the NACo Prescription Drug Card was used 4 times. The clerk reviewed suggestions from the state auditors who performed the county's 2015-2016 audit; in the wage resolution it needs to specify full or part-time status of our deputy attorney and include percentage calculation; every three months a petty cash claim needs to be submitted; Visitor Promo needs to send copies of receipts on Visitor Promo fund requests.

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

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

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

The County attorney presented a contract with Owens Educational Services who is currently providing electronic monitoring/tracker for juveniles on probation; her recommendation to the board is to continue with their service. Motion Heard; second Wigington to approve the contract between Colfax County and Owens Educational Services. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Discussion was also held on the agreement for reimbursement of salary, benefits and expenses of the district court bailiff which are calculated according to the proportional workload of Saunders, Butler and Colfax County courts. Due to Saunders County requiring its employees to pay a portion of their health insurance premium, reimbursement will need to be made to both Saunders County and the bailiff directly.

The Weed Superintendent gave a report of the activities of his office.

Rebecca Raymond from East Central Health Department provided information about ECDHD Public Health activities currently being done in Colfax County along with an ECDHD Board member list for the county's approval. Motion



Colfax County Board Minutes



Heard; second Wigington to approve the ECDHD Board member list. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture and Dennis Rice/McGill Restoration reviewed the "findings" from the pre-investigative work which they completed last week. The courthouse is a solid building with no constructional issues. A current set of construction documents describing what is currently being included in the base bid vs. bid alternates was distributed. Alley Poyner Macchietto will be attending the next board meeting (March 28th) to further discuss the commissioners expectations regarding the level of restoration they want to achieve as part of this facade restoration project. They also will be discussing the construction documents more in depth and reviewing potential changes to the project schedule.

Motion Heard; second Wigington to recommend approval for a special designated liquor license by Centennial Park Place for an event on May 28, 2017 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the appointment of Luzviminda C. Mc Kitrick as Deputy District Court Clerk as of March 6, 2017 Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department.

The vet service officer provided his February monthly report and gave an update on the activities of his office.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. March 28, 2017 will be the bid letting dates for projects: C19 (469), C19 (470), C19 (484) and C19 (515).

Project C19 (505) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. Discuss, consider or take action will be at March 28th meeting.

Bids for Project C19 (507) - paving of Road 10 that were publicly opened and read by the February 21st - 10:30 a.m. deadline were reviewed. Four companies submitted bids. Motion Bauman; second Heard to award Project C19 (507) bid to Gering Construction with a start date of July 1, 2017 - ending date of August 1, 2017 for the amount of \$232,231.35. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent provided his recommendation concerning the drainage issues on Road 4A and Road 5A. The bridge is not retaining water so this is not a road issue. An aerial survey on portions of lost creek is scheduled and the findings will be reported to the board.

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

Motion Wigington; second Bauman to adjourn BOC at 11:20 a.m. and to meet again March 28, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

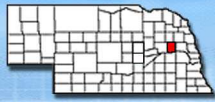
I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of March, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



March 28, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of March 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 3/14/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, January Lodging Tax Revenue and Central Nebraska Community Action Partnership, Inc. 2016 Annual Report. Correspondence from Nebraska Emergency Management Agency informed the board that on March 30, 2017 an on-site monitoring visit for our 2016 EMPG Grant and equipment inventory survey will be done.

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

The board reviewed the draft audit report and decided to let each individual office respond to their findings.

The county attorney gave a report of the activities of her office; currently she has two informal quotes for the security remodel project of the county attorney's office where she asked three vendors for proposals. Discuss, consider or take action on the award of the county attorney's remodel project will be at the April 11th meeting.

Julia Kreikmeier/Extension gave a report of the activities of her office; currently they are in the middle of enrollment with 4-H with 25 new members so far.

Motion Heard; second Bauman to approve the following claims and issue checks for them (includes the releasing of Stanard Appraisal February's check). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 42,120.16 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,734.79 |
| EFTPS | FICA/Medicare | 14,808.54 |

Attorney Grant Fund

| | | |
|----------------------------|------------|----------|
| Salaries | | 1,128.00 |
| Sidnee M. Pavel | Cell phone | 75.00 |
| Schuyler Community Schools | Truancy | 4,000.00 |

| | | |
|-----------------------------------|--|-----------|
| <u>E911 Fund</u> | | |
| CenturyLink | Service | 181.53 |
| Frontier | Service | 97.64 |
| <u>911 Wireless Fund</u> | | |
| CenturyLink | Service | 682.90 |
| Frontier | Service | 367.27 |
| <u>ROD P & M Fund</u> | | |
| MIPS | Silver/Brown Tone/Microfilming/Deeds on Line | 5,581.53 |
| <u>Road Sinking Fund</u> | | |
| Hotsy Equipment Company | Freight | 19.09 |
| Menards | Steps | 510.90 |
| QC Supply LLC | Steps | 3.84 |
| <u>Road Fund</u> | | |
| Salaries | | 48,997.39 |
| AG 91 Energy LLC | Fuel/heating fuel | 5,338.35 |
| Agri-City Insurance Agency | Bond | 50.00 |
| Arps Gravel & Concrete | Gravel/hauling | 2,265.12 |
| Bomgaars Supply | Supplies/tools/safety/equip.parts | 546.19 |
| California Custom Products | Shop supplies | 14.00 |
| Century Link | Service | 360.58 |
| City of Clarkson | Utilities | 69.20 |
| Clarkson Plumbing & Heating | Shop supplies | 2.37 |
| Colfax County Clerk | Registration | 25.00 |
| Colfax County Treasurer | Title fee | 10.00 |
| Columbus Telegram | Ad | 384.18 |
| Cooperative Supply Inc. | Fuel | 106.76 |
| D.S. Renner Inc. | Rock | 875.90 |
| Dept. of Utilities | Utilities | 1,256.43 |
| Doernemann Farm Service Inc. | Equipment parts | 133.80 |
| Eakes Office Solutions | Office supplies | 45.66 |
| Electronic Engineering | Radio repair | 268.96 |
| Farmers Union Coop Gas | Fuel/tire repair | 129.32 |
| Fiala Automotive, Inc. | Shop supplies | 26.00 |
| Frontier | Phones | 119.08 |
| Howells Journal | Ad | 44.00 |
| J & B Auto Parts | Equip. parts/shop supplies/additive | 908.98 |
| J & L Automotive | Tire repair | 15.50 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| John Deere Financial | Equipment parts | 736.23 |
| John's Tire Sales | Tires/repair | 340.95 |
| Koch Excavating Co. | Gravel hauling | 1,621.86 |
| Kroeger Sand & Gravel Co. | Gravel/hauling/crushed concrete | 21,451.54 |
| Leigh Motor Service | Equipment parts | 30.85 |
| Loup Public Power-Columbus | Services | 401.04 |
| Main Express LLC | Fuel | 170.13 |
| Mainelli-Wagner & Associates Inc. | Contract/engineering/Shell Creek | 69,880.47 |
| Martin Marietta Materials | Rock | 1,598.52 |
| Michael Todd & Company, Inc. | Equipment parts | 246.96 |
| Midwest Service & Sales Co. | Sander truck/blades/bands/signs/posts | 27,004.95 |
| Nebraska Machinery Co. | Equipment parts/labor | 1,757.88 |
| NNSWC Landfill | Waste | 1,929.85 |



Colfax County Board Minutes



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| Occupational Health Services | Screening | 87.00 |
| OPPD | Services | 125.43 |
| Parkview One Stop | Fuel | 442.54 |
| Pioneer Door, Inc. | Service call/extend antenna | 130.00 |
| Poster Compliance | Renewal | 79.00 |
| Power Plan | Equipment parts/labor | 3,084.88 |
| Reinecke Motor Co. | Vehicle repair | 365.27 |
| Sapp Bros. Petroleum Inc. | Fuel | 2,246.82 |
| Schuyler Cooperative Assn. | Fuel/heating fuel | 3,779.02 |
| Schuyler Lumber Co. Inc. | Equipment parts | 132.92 |
| Shirley Zoucha | Temp Easement | 275.00 |
| Stern Oil Co., Inc. | Oil | 1,257.05 |
| Time Clock Plus | Time clocks | 129.00 |
| Tracker Systems | GPS | 705.98 |
| Tractor Supply Company | Equipment parts | 55.98 |
| U & I Sanitation Service | Service | 27.75 |
| Verizon Wireless | Cell phone | 79.71 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 189.92 |
| Joan Wemhoff | Custodial | 50.00 |

General Fund

| | | |
|--------------------------------------|---|------------|
| Salaries | | 148,217.45 |
| Advanced Correctional Healthcare | Pharmacy | 121.10 |
| Alley, Poyner, Macchietto Architect | Restoration project | 5,780.70 |
| Americom Communications | Maintenance | 270.00 |
| Ryan Andel | Cell phone/uniforms | 80.00 |
| Assoc. Psychologist & Counselors LLC | Depositions | 800.00 |
| Adam Bell | Mileage/per diem | 27.96 |
| Black Hills Energy | Service | 369.26 |
| Bomgaars Supply | Bldg. repair/janitorial supplies & equip. | 203.82 |
| Bruegger's Plumbing LLC | Building repair | 319.50 |
| Butler Co Detention Center | BOP | 2,835.00 |
| Butler County Sheriff | Data master | 75.00 |
| Cenex Voyager Fleet | Fuel | 783.65 |
| Century Link | Extension/Weed | 113.40 |
| | General | 238.05 |
| Century Link Communications | Long distance | 278.71 |
| Chris Clausen | Mileage | 17.66 |
| Clerk of the District Court | Court Costs | 177.00 |
| Colfax County Clerk | Postage | 22.24 |
| Colfax County Court | Court Costs | 307.25 |
| Colfax County Press | Notice | 56.00 |
| Colfax County Sheriff | Uncollected fees | 6.50 |
| Colfax County Treasurer | Road transfer | 311,530.90 |
| Columbus Telegram | Notices/proceedings/ad | 1,527.75 |
| Consolidated Management Co. | Meals | 430.92 |
| Constellation NewEnergy Gas | Service | 2,693.01 |
| Culligan | Equipment/water/salt/repair/labor | 367.75 |
| DAS Central Finance | Network serv #6507 | 245.68 |
| DAS Central Finance | Network serv #6506 | 1,077.27 |

| | | |
|------------------------------------|--|-----------|
| DDSS Inc. | Reprograming software | 450.00 |
| John DeBower | Registration | 120.00 |
| Susanne Dempsey | Atty's fees | 631.75 |
| Department of Utilities | Utilities | 3,277.39 |
| Didiers Grocery Inc. | Groceries | 70.43 |
| Brenda Dolezal | Postage | 8.99 |
| Double "R" Graphics | Black Vinyl | 350.00 |
| Eakes Office Products Center Inc. | Office supplies/copies/copier/shredder | 2,534.14 |
| Egis Technologies | Monthly service | 1,795.00 |
| Egr, Birkel & Wollmer | Atty's fees | 1,434.50 |
| Michelle Evert | Cell phone | 80.00 |
| Fairfield Inn | Lodging | 314.85 |
| Farmers Union Coop Gas | Fuel | 444.90 |
| Chad Ferrari | Cell phone/uniforms | 80.00 |
| Fiala Automotive, Inc. | Oil change | 71.10 |
| First Concord Benefits | Participation fee | 40.00 |
| Fornoff & Schutt | Atty's fees | 2,009.58 |
| Julie Gall | Election | 10.00 |
| Gall's Inc. | Safety equipment | 547.54 |
| Gass Haney funeral Home | Transport | 525.00 |
| Carol E. Grotelueschen | Mileage | 9.63 |
| Arlene Hajek | Election | 10.00 |
| Juana Hanson | Cell phone/mileage | 102.67 |
| Health & Human Services | Lincoln | 177.00 |
| | Beatrice | 177.00 |
| | Norfolk | 177.00 |
| Tony W. Hemmer | Cell phone/uniforms | 80.00 |
| E. Higgins LLC | Atty's fees | 158.65 |
| Hometown Leasing | Copiers | 1,129.93 |
| Howells Journal | Notices | 806.24 |
| Indoff | Office supplies | 1,661.06 |
| J & B Auto Parts | Radio repair | 32.53 |
| Jackson Services Inc. | Service | 95.60 |
| JEO Consulting Group, Inc. | Surveys | 262.50 |
| John's Tire Sales | Oil change | 107.90 |
| Jones Automotive | Emergency equipment | 11,670.97 |
| Jorge's Carpet Clean & Auto Detail | Pickup | 70.00 |
| Sharon E. Joseph | Atty's fees | 142.50 |
| Just Another Mini Mart | Fuel | 312.13 |
| William E. Kaiser | Consulting | 1,015.00 |
| Karel & Seckman | Atty's fees | 498.75 |
| Janis Kasik | Mileage | 64.20 |
| Christopher B. Koliha | Mileage | 8.03 |
| Mark D. Kratochvil | Mileage | 21.40 |
| Julia Kreikemeier | Mileage/program supplies | 207.73 |
| Andrew Lange | Atty's fees | 285.00 |
| Paul Kruse | Culligan/money order | 95.50 |
| Language Line Services | Service | 58.30 |
| Latimer Reporting | Depositions | 349.50 |
| LECC | Registration | 260.00 |
| Becky Lerch | Mileage/meals/parking | 379.32 |
| Lynn Peavey Co. | Law enforcement supplies | 218.00 |
| M & O Door Products | Building repair | 4,580.18 |
| Main Express LLC | Fuel | 397.40 |
| Maintenance Engineering LTD | Building repair | 1,261.78 |
| Brian Mastny | Mileage | 16.59 |



Colfax County Board Minutes



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|-------------------------------------|---------------------------------|-----------|
| Patty McEvoy | Mileage | 44.94 |
| Menards | Building repair | 23.92 |
| Shawn Messerlie | Cell phone/uniforms | 80.00 |
| Microfilm Imaging Service | Service | 170.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 4,406.36 |
| MIPS | Software support/website | 4,216.08 |
| Moore Group Inc. | Education class | 186.00 |
| Rita Mundil | Mileage | 60.13 |
| NE Clerks of District Court Assn. | Dues | 50.00 |
| Nebraska Notary Assn. | Notary | 106.18 |
| NIRMA | CPR/AED manuals | 156.00 |
| Occupational Health Services | Screening | 185.00 |
| Officenet Inc. | copier rental/service | 125.31 |
| One Office Solution | Officer supplies/loaner | 145.88 |
| Physicians Laboratory Services Inc. | Autopsy | 3,010.00 |
| Scott Pieper | Mileage | 18.19 |
| Pinnacle Bank | Deposit books | 56.29 |
| Pinnacle Bank Visa | Soap Dispensers | 155.40 |
| Pinnacle Bank Visa | Courthouse remodel/registration | 9,323.00 |
| Platte Co. Detention Facility | BOP | 24,200.00 |
| Platte County | Vet Service Contract | 1,666.66 |
| Platte County Court | Certified copy | 1.75 |
| Platte County Sheriff | Paper service | 18.50 |
| Platte Valley Printing | Office supplies | 404.97 |
| Poster Compliance Center | Renewal | 69.00 |
| Preferred Plumbing & Heating | Building repair | 935.32 |
| QC Supply LLC | Janitorial supplies | 51.43 |
| Quill Corp. | Office supplies | 209.34 |
| Region 4 Behavioral Health System | 4th quarter | 6,166.00 |
| Register Law Office | Contract | 5,000.00 |
| Reinecke Motor Co. | Oil change | 213.39 |
| Brian Reiner | Program supplies/travel expense | 288.48 |
| Julie Reiter | Atty's fees | 5,163.25 |
| Saunders County Clerk | Bailiff salary | 15,144.63 |
| Schuyler Cooperative Association | Fuel | 892.25 |
| Schuyler Lumber Co. Inc. | Building repair/supplies | 41.49 |
| Secretary of State | Confirmation cards | 40.00 |
| Sipple/Hansen/Emerson/Schumacher | Atty's fees | 915.80 |
| Tonia Soukup | Meals | 26.27 |
| Stalker Radar | Radar equipment | 1,370.00 |
| Standard Appraisal Services Inc. | Contract | 16,021.00 |
| Brett Struebing | Cell phone/uniforms | 80.00 |
| Thomson Reuters-West | Westlaw | 744.25 |
| U & I Sanitation Service | Service | 131.50 |
| US Cellular | Cell phone | 89.18 |
| Luis Venzor | Cell phone/uniforms | 80.00 |
| Verizon | Cell phone | 86.45 |
| Verizon NetworkFleet Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 525.14 |
| Vigilnet | GPS monitoring | 159.85 |
| WatchGuard | Safety equipment | 37.00 |
| Joan Wernhoff | Janitor | 100.00 |

Barb Willison
Xerox Corporation

Mileage/health insurance reimb.
Copiers

453.39
172.67

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the current construction document set (which is about 70% completed) and terra cotta pricing. Discussion was held on the expectations regarding the façade restoration/level of repairs to be completed and changes to the project schedule (the pre-investigative photos and construction documents were sent earlier to the commissioners for their review).

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits issued for the month of March were reviewed. Stanton County on April 11th will be hosting an informational meeting on wind turbines.

Motion Heard; second Bauman to approve the appointment of Daniel Freed to deputy sheriff with an effective date of March 24, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. On April 11, 2017 the road department will meet at 9:00 a.m. instead of the regular 10:30 a.m.; the bid letting date for gravel will also be on April 11, 2017 at 9:00 a.m.; discuss, consider or take action will follow.

Projects C19 (469), C19 (470) and C19 (484) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at April 11th meeting.

Dan Hellbusch/Loup Public Power District explained to the board the procedure of holding/releasing of water to Lost Creek. The highway superintendent stated that Road 4A culverts are not holding back water and that the land owners need to clean out the channel. He stated this is not a road issue and reminded the commissioners that an aerial survey on portions of lost creek is scheduled and the findings will be reported to them.

Project C19 (515) bids that were received by the 10:45 a.m. deadline were publicly opened and read. One company submitted a bid. Discuss, consider or take action will be at April 11th meeting.

Public comment made on Road 3 and Road 6.

Bids for Project C19 (505) that were publicly opened and read by the March 14th - 10:30 a.m. deadline were reviewed. Two companies submitted bids. Motion Wigington; second Heard to award Project C19 (505) bid to A & R Construction with a start date of July 17, 2017 - ending date of August 30, 2017 for the amount of \$185,271.06. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:30 a.m. to meet again April 11, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of March, 2017. The County Board of Equalization met at 11:32 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #608170.



Colfax County Board Minutes



The board scheduled June 13, June 27 and July 11, 2017 thru July 14, 2017, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

Motion Wigington; second Heard to adjourn BOE at 11:45 p.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of March, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 11, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of April, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 3/28/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the 2016 Fuel refund. The County Board of Equalization and Budget Workshop will be held May 31st in Kearney; the County Board workshop is May 31 thru June 2nd also in Kearney.

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

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

The vet service officer provided his monthly report to the board and it will be placed on filed.

Carrie Rodriguez, the newly appointed Chief Probation Officer for District 5 Probation (as of March 1, 2017) introduced herself to the board; she has submitted her budget to Platte County for their approval and will send Colfax County's portion by email for the board to review.

The county attorney provided the informal quotes for the security project of her office for the board to review. Motion Bauman; second Wigington to award the county attorney's security project to Glodowski Construction in the amount of \$17,600.00 contingent to a solid core door. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

No Weed Superintendent report.

Gravel bids that were received by the 9:00 a.m. deadline were publicly opened and read. Two gravel companies submitted bids. Discussion was held on "tons vs yards". Discuss, consider or take action will be at April 25th meeting.

Bids for Project C19 (469), C19 (470) and C19 (484) that were publicly opened and read by the March 28th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Bauman; second Wigington to award Project C19



Colfax County Board Minutes



(469), C19 (470) and C19 (484) bid to Midwest Service for the total amount of \$97,733.29. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Bids for Project C19 (515) – Richland paving that were publicly opened and read by the March 28th - 10:45 a.m. deadline were reviewed. One company submitted a bid. Motion Heard; second Bauman to award Project C19 (515) bid to Gehring Construction with a start date of August 1, 2017 - ending date of October 1, 2017 for the amount of 355,950.70. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The board reviewed the pictures of footage from the drone flying over a portion of Lost Creek; a map and spreadsheet providing data collected on the severity of erosion of the Maple Creek East Fork was also presented. The county received \$1,109.07 from NIRMA's ASSIST program, the funds will go towards the purchase of high visibility shirts and an electric post driver.

The Zoning/Flood Plain administrator gave a report of the activities of her department; three public hearings will be held at our next meeting. Lower Platte North NRD is inviting the commissioners and flood plain administrator to meet April 20th with other local units of government concerning Floodplain Maps along the Lower Platte River (Columbus to Ashland). Starting in April, the NeDNR Floodplain Interactive map will be changing the look of the floodplain layers, the user will be able to click on the zones to display their labels.

The sheriff provided an annual review of the Law Enforcement Contract with the Village of Leigh; discussion was held if the price increase for the Village of Leigh contract should be like the City of Clarkson contract where the Consumer Price Index for August was used (a 1.1% increase). The Consumer Price Index for February is a 2.7% increase. The commissioners agreed with the 1.1% increase but stated they would like all law enforcement contracts to renew at the same time (the Village of Leigh's contract will need to renew again with the City of Clarkson's contract - December 2017). The sheriff will provide this information to the Village of Leigh at their April 18th meeting.

Recessed at 10:15 a.m. to resume at 10:20 a.m.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture provided information on the cost for the bid alternates; the Request for Proposal will be approved at our June 13th meeting; the bids will be publicly opened and read at our August 22nd meeting; discuss, consider or take action on the awarding of Colfax County's restoration project bid will be at September 12th meeting with the project estimated to begin in April of 2018 and be completed by October 2018.

Motion Wigington; second Heard to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on April 29, 2017 to be held at the Leigh Fair Grounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Centennial Park Inc. for an event on June 24, 2017 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:05 a.m. and to meet again April 25, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of April, 2017. The County Board of Equalization met at 11:10 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and June Racely, Deputy County Assessor. Notice of this meeting was given in advance by posting written notice



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in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving a Certification of Final Decision and Order for Case No: 16R 0070 certifying an order of dismissal is now final and that no corrections to records are required.

Motion Wigington; second Heard to adjourn BOE at 11:16 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of April, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 25, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of April 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 4/11/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and February Lodging Tax Revenue. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2016.

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

CASA's 2016 year-end report and 2017 1st quarter report were provided to the board and will be placed on file.

The vet service officer provided his claim reimbursements for: February 7, 2017; February 21, 2017; March 7, 2017; March 21, 2017 and April 4, 2017.

The February inmate log from Platte County and April inmate log from Butler County were provided to the board and will be placed on file.

The quarterly report on Nebraska Extension in Colfax County from January to March 2017 was provided to the board for their review.

The county attorney gave a report of the activities of her office; she attended the NIRMA workshop and gave an update on her office security project.

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

| | <u>All Funds</u> | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 42,914.88 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,479.12 |
| EFTPS | FICA/Medicare | 14,459.09 |

| | <u>Attorney Grant Fund</u> | |
|----------|----------------------------|----------|
| Salaries | | 1,104.00 |

| | | |
|-----------------------------------|-------------------------------------|------------|
| Sidnee M. Pavel | Cell phone/mileage | 148.83 |
| Schuyler Community Schools | Truancy officer | 4,000.00 |
| <u>911 Wireless Service Fund</u> | | |
| Century Link | Service | 736.74 |
| Frontier | Service | 385.87 |
| <u>E911 Fund</u> | | |
| Century Link | Service | 150.90 |
| Frontier | Service | 79.04 |
| <u>ROD P & M Fund</u> | | |
| MIPS | Microfilming/Deeds on Line | 246.53 |
| <u>Road Sinking Fund</u> | | |
| Howells Plumbing, Heating A/C | Labor/Clarkson shop | 150.00 |
| Stern Oil Co. Inc. | Leigh oil tank | 637.50 |
| <u>Road Fund</u> | | |
| Salaries | | 43,155.20 |
| AG 91 Energy LLC | Fuel/heating fuel | 4,699.55 |
| Arps Gravel & Concrete | Gravel/hauling | 16,561.50 |
| Bill's Foodmart | Janitorial supplies | 10.23 |
| Bomgaars Supply | Shop supplies/tools/equip. parts | 372.11 |
| Butler County Landfill Inc. | Waste | 241.17 |
| California Custom Products | Decals and numbers | 75.00 |
| Century Link | Service | 383.69 |
| City of Clarkson | Service | 69.20 |
| Colfax County Treasurer | Title/tire tax fee | 13.00 |
| Cooperative Supply Inc. | Fuel | 175.71 |
| Dept. of Utilities | Services | 833.37 |
| Doernemann Farm Service Inc. | Shop supplies/equip. parts/labor | 1,432.76 |
| Eakes Office Solutions | Office/janitorial supplies/shredder | 561.40 |
| Farmers Union Coop Gas | Fuel | 110.26 |
| Fastenal | Shop supplies | 16.75 |
| Fremont Sanitation | April/May/June service | 56.51 |
| Frontier | Phones | 114.96 |
| Grovijohn Feeds | Ditch mix | 775.00 |
| Hegemann Hardware | Shop/tools/janitorial supplies | 42.45 |
| Holiday Inn of Kearney | Lodging | 124.95 |
| J & B Auto Parts | Equip. parts/shop/tool supplies | 526.57 |
| Jackson Services Inc. | Janitorial supplies | 69.00 |
| John Deere Financial | Equip. parts/labor/shop supplies | 747.52 |
| John's Tire Sales | Tire repair | 32.00 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 120,014.50 |
| Lerch Family LLC | Oats | 62.40 |
| Loup Public Power Dist. | Services | 370.05 |
| Main Express LLC | Fuel | 413.38 |
| Mainelli-Wagner & Associates Inc. | Contract | 1,800.00 |
| Martin Marietta Materials | Rock | 506.07 |
| Midwest Service & Sales Co. | Signs/posts | 59.40 |
| NE Assn. of County Hwy. Supt. | Registration | 110.00 |
| Nebraska Machinery Co. | Equipment parts/labor | 2,178.32 |
| OPPD | Services | 114.83 |
| Overhead Door Co. of Columbus | Building repair | 163.75 |
| Parkview One Stop | Fuel | 654.98 |



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|----------------------------|----------------------------|----------|
| Power Plan | Equipment parts/labor | 5,053.56 |
| Prusa Welding | Labor | 325.00 |
| QC Supply L.L.C. | Shop supplies/equip. Parts | 122.69 |
| Richards Garage | Equipment parts/labor | 179.98 |
| Sapp Bros. Petroleum Inc. | Fuel | 834.46 |
| Schuyler Cooperative Assn. | Fuel | 1,716.21 |
| Schuyler Lumber Co. Inc. | Lumber | 45.50 |
| Ernst Shonka | Clay | 1,924.00 |
| Time Clock Plus | Time clocks | 136.10 |
| Tom's Auto Service | Tire repair | 16.20 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 81.07 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 188.13 |
| Joan Wernhoff | Custodial | 50.00 |

General Fund

| | | |
|-------------------------------------|---------------------|------------|
| Salaries | | 149,505.57 |
| Alley, Poyner, Macchietto Architect | Restoration project | 5,413.40 |
| Americom Communications Corp. | Travel/labor | 255.00 |
| Ryan Andel | Cell phone/uniforms | 80.00 |
| Mary Kay Bailey | Donuts | 14.98 |
| Adam Bell | Mileage/per diem | 55.68 |
| Viola Bender | Mileage | 72.76 |
| Robert Bierbower P.C. L.L. O | Atty's fees | 1,871.50 |
| Black Hills Energy | Service | 305.19 |
| Bomgaars Supply | Janitorial supplies | 108.68 |
| Butler County Detention | BOP | 225.00 |
| Butler County Health Care Center | Medical expenses | 6,576.76 |
| Butler County Sheriff | Blood test | 150.00 |
| Cada Electric LLC | Building repair | 434.27 |
| Cenex Voyager Fleet | Fuel | 790.05 |
| CenturyLink | Long distance | 219.81 |
| Century Link | Extension/Weed | 113.58 |
| | General | 259.89 |
| Ciox Health | Blood test | 27.00 |
| Circulation Payment Center | Subscription | 86.40 |
| Clarkson Motor Company | Pickup repairs | 170.94 |
| Clerk of Supreme Court | Court Costs | 126.00 |
| Clerk of the District Court | Court Costs | 138.00 |
| Colfax County Court | Court Costs | 304.00 |
| Colfax County Press | Notices | 1,784.00 |
| Colfax County Sheriff | Uncollected fees | 85.47 |
| Colfax County Treasurer | Road transfer | 311,530.90 |
| Columbus Community Hospital | Laboratory | 28.00 |
| Columbus Telegram | Notice/proceedings | 658.03 |
| Consolidated Management Company | Meals | 109.79 |
| Corral Auto Repair & Towing | Vehicle repair | 296.39 |
| Culligan | Equipment/water | 281.30 |
| DAS State Central Finance | Network serv #6507 | 245.68 |
| DAS State Central Finance | Network serv #6506 | 1,077.27 |

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|----------------------------------|--------------------------------------|----------|
| David City Discount Pharmacy | Pharmacy | 16.50 |
| Susanne Dempsey | Atty's fees | 489.25 |
| Department of Utilities | Utilities | 2,921.02 |
| Didiers Grocery Inc. | Grocery | 4.16 |
| Double "R" Graphics | Black Vinyl Lettering | 257.00 |
| Eakes Office Solutions | Office supplies | 1,319.35 |
| Egan Supply Company | Janitorial supplies | 680.37 |
| Egis Technologies | Monthly service | 1,795.00 |
| Egr, Birkel & Wollmer | Atty's fees | 2,261.00 |
| Electronic Engineering | Service call/labor | 225.00 |
| Michelle Evert | Cell phone/mileage | 120.66 |
| Farm & Home Publishers LTD | Plat books | 1,225.00 |
| Farmers Union Coop Gas | Fuel | 405.77 |
| Chad Ferrari | Cell phone/uniforms | 80.00 |
| First Concord Benefits Group LLC | Participation fee | 40.00 |
| Janelle M. Foltz LLC | Atty's fees | 731.50 |
| Fornoff & Schutt | Atty's fees | 1,368.00 |
| Francotyp-Postalia Inc. | Postage machine | 77.85 |
| Daniel Freed | Cell phone/uniforms | 11.33 |
| Haessler, Sullivan & Klein LTD | Atty's fees | 246.25 |
| Juana Hanson | Cell phone/mileage/meals | 296.66 |
| Health & Human Services | Lincoln | 93.00 |
| | Norfolk | 93.00 |
| | Beatrice | 93.00 |
| Tony W. Hemmer | Cell phone/uniforms | 80.00 |
| Hometown Leasing | Copiers | 1,238.95 |
| Indoff | Office supplies | 806.69 |
| J & B Auto Parts | Air filters | 55.15 |
| Jack's Uniforms & Equipment | Safety equipment | 313.84 |
| Jackson Services Inc. | Service | 77.60 |
| JEO Consulting Group, Inc. | Surveys | 337.50 |
| John Kohl Law Firm | Atty's fees | 826.50 |
| Johns Tire Sales | Tire repair/vehicle serviced/battery | 330.95 |
| Jones Automotive Inc. | Install emergency equipment | 5,294.30 |
| Just Another Mini Mart | Fuel | 247.64 |
| Danny W. Kluthe | Mileage/per diem | 89.92 |
| Denise Kracl | Lodging/meals/mileage | 366.89 |
| Julia Kreikemeier | Program supplies | 23.54 |
| Paul Kruse | Culligan/uniforms/training material | 255.00 |
| Andrew Lange | Atty's fees | 693.50 |
| Language Line Services | Interpreting | 71.50 |
| Laser Technology | STOP funds | 2,049.00 |
| Main Express LLC | Fuel | 505.34 |
| McGill Restoration | Restoration project | 8,995.00 |
| McKown Funeral Home | Morgue/transportation | 225.00 |
| Menards | Janitorial supplies | 23.94 |
| Shawn Messerlie | Cell phone/uniforms | 80.00 |
| Microfilm Imaging Service | Service | 290.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 3,999.08 |
| Midwest Special Services | Transport | 3,500.00 |
| MIPS | Software support/website | 2,890.16 |
| Rita Mundil | Breakfast | 64.22 |
| NACT | Summer workshop/Janis | 125.00 |
| NE Dol/Boiler Program | Boiler certificate | 24.00 |
| Nebraska Assn. of County Clerks | Summer workshop/Rita | 100.00 |
| Nebr. Assoc. of County Officials | Registration | 260.00 |



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|-------------------------------------|------------------------------------|-----------|
| Nebraska County Attys Assn. | Registration | 1,015.00 |
| NJJA | Juvenile Justice Conference | 325.00 |
| Keith Novak | Mileage/per diem | 17.14 |
| Officenet Inc. | Copier repair/copies | 439.37 |
| One Office Solution | Typewriter repairs | 287.49 |
| William Ouren | Autopsy costs | 150.00 |
| Sidnee M. Pavel | Meals | 49.99 |
| Physicians Laboratory Services Inc. | Autopsy costs | 570.00 |
| Scott Pieper | Per diem | 15.00 |
| Pinnacle Bank | CPR Keychain/office supplies | 379.80 |
| Pinnacle Bank | STOP funds | 447.00 |
| Platte Co. Detention Facility | BOP | 4,400.00 |
| Platte County | Vet Service contract/reimbursement | 2,447.24 |
| Preferred Plumbing & Heating | Building repair | 125.00 |
| Quill Corp. | Office supplies | 314.04 |
| Ramada Inn | Lodging | 146.00 |
| Region IV Inc. | 4th quarter | 3,210.75 |
| Register Law Office | Contract | 5,000.00 |
| Brian Reiner | Supplies/travel expense | 400.12 |
| Safelite Auto Glass | Windshield repair | 251.89 |
| Schuyler Cooperative Association | Fuel | 976.83 |
| Schuyler Lumber Co. Inc. | Building repair | 60.98 |
| Sec. of State Rules & Regulations | Certify copy | 60.00 |
| Mark Shoultz | Mileage/per diem | 51.40 |
| Standard Appraisal Services Inc. | Contract | 16,021.00 |
| Brett Struebing | Cell phone/uniforms | 80.00 |
| Sunset Law Enforcement | Law enforcement supplies | 2,366.55 |
| Thomson Reuter-West | Westlaw | 1,414.46 |
| Trane | Building repair | 108.84 |
| Adam Tripp | Atty's fees | 2,498.50 |
| Trouba Law Offices LLC | Atty's fees | 2,740.75 |
| U & I Sanitation Service | Service | 130.75 |
| Calvin Urban | Mileage/per diem | 72.80 |
| US Cellular | Cell phone | 89.18 |
| Luis Venzor | Cell phone/uniforms | 80.00 |
| Verizon | Cell phone | 86.45 |
| Verizon NetworkFleet Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 297.56 |
| Village of Howells | STOP funds | 200.00 |
| Irma Watt | Translation | 50.00 |
| Wayne's Repair Services | Service vehicle | 41.95 |
| Joan Wemoff | Janitor | 100.00 |
| Xerox Corporation | Copiers | 249.07 |

Recessed at 9:15 a.m. to resume at 9:30 a.m.

Discussion was held on selling a 2012 Chevy Silverado pickup; per Colfax County's resolution all items deemed sellable surplus will be sold through either public auction or by public advertisement. The board directed to set a date for an active sale in the advertisement; set the price using the Blue Book value and accept the 1st offer that meets the advertised price.

LegalShield – ID Shield/Donald R. Mroczek and Ann Giebler representatives, presented information regarding identity theft protection, ID theft consulting and the ability to talk to an attorney about any personal matter without worrying about high hourly costs and have 24/7 emergency assistance. The plans each have a separate monthly fee for an individual or family insurance membership. The board stated that the county has NIRMA for any legal representation and are not interested in their product and if they meet with county employees it will not be during the county's working hours.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she provided information from the wind turbine meeting she attended.

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

The zoning administrator included in her report that the applicant wants to operate a temporary asphalt plant to produce material solely for the Nebraska Dept. of Roads project (Highway 15). The proposed plant is in the "A" Zone Floodplain overlay district and all floodplain regulation must be followed. Adequate drainage paths shall be required in order to guide floodwaters away from structures and any other property not belonging to the applicant(s). Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

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

Motion Wigington; second Heard to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for Resolution 04-25-17(1) – 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 floodproofed 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**)

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

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



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The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations by an addition/amendment to Section 4.19FP Floodplain Overlay District. It is the recommendation of the planning commission to approve the addition/amendment of Section 4.19 FP Floodplain Overlay District.

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

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve Resolution 4-25-17(1) on the addition/amendment of Section 4.19 FP Floodplain Overlay District. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for Resolution 04-25-17(2) – Amend Land Use Map to show Change of Zoning Request granted 02-21-17. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Land Use Map to show the change of zoning request that was granted on February 21, 2017 (to change a property to be zoned as TA-1(Transitional Agricultural District) due to the areas around all the other villages within the county is TA-1 and by allowing the request it provided uniformity). It is the recommendation of the planning commission to approve the amendment of the Land Use Map.

No opposition to the amendment to the Colfax County Land use Map was given.

Motion Wigington; second Heard to close the public hearing at 10:11 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to accept the recommendation of the planning commission and approve Resolution 4-25-17(2) on the amendment of Colfax County Land Use Map. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The on-site monitoring review of Colfax County's 2016 Emergency Management Performance Grant (EMPG) stated that Colfax County's records are well maintained and are in compliance. Discussion was held on the Lower Platte North NRD meeting that was held with other local units of government concerning Floodplain Maps along the Lower Platte River (Columbus to Ashland).

The board reviewed the two gravel bids that were opened and read at the April 11th meeting. The highway superintendent recommended accepting the two bids for the gravel and hauling with Kroeger Sand & Gravel (lowest bid) being the 1st company to be called.

Public comment was made on purchasing gravel by the ton as opposed to cubic yard.

Motion Wigington; second Heard to accept the two bids for gravel and hauling with Kroeger Sand and Gravel being the 1st company to be called. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Public comment was made on damaged culvert on Road G.

Gene Novak did not attend the meeting.

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

Motion Wigington; second Bauman to adjourn BOC at 11:10 a.m. to meet again May 9, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of April, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 9, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of May, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 4/25/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue. Correspondence from Northeast Nebraska Economic Development District providing our membership statement and a return on investment summary was read. The board reviewed correspondence from the NE Nebr. Area Agency on Aging informing the county's share for 2018 Fiscal Year will be \$4,369.00. The 2017/2018 renewal for the health and dental benefits offered to NACO members will have an overall rate increase of 14%.

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

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

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

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

The vet service officer provided his monthly report to the board and it will be placed on file.

The county attorney gave a report of the activities of her office; next week she will be attending two conferences where she will be receiving the "Excellence in Leadership" award.

The Weed Superintendent gave a report of the activities of his department; the spraying of leafy spurge and under bridges was discussed.

Julia Kreikmeier/Extension gave a report of the activities of her office; currently they are finishing up with the school programs along with preparing for summer workshops. The internet connection for the fair was also discussed.



Colfax County Board Minutes



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

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

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

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

Motion Wigington; second Bauman to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 20-23, 2017 at the Leigh Fairgrounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Wigington to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on June 10, 2017 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The sheriff provided the signed law enforcement agreement by the Village of Howells to the board. Motion Bauman; second Heard to authorize the chairman to sign the Agreement to provide Law Enforcement Service for the Village of Howells effective May 9, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; FEMA sent notification of the revision of the Physical Map Revision (PMR) (scheduled to be issued in October 2017) due to the Village of Howells levee being fully accredited. There will be no planning and zoning meetings held in May, their next meeting will be June 21st.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Correspondence from Nebraska Public Service Commission provided dates of public hearings regarding the application of TransCanada's Keystone Pipeline which will be held the week of August 7th through the 11th in Lincoln. TransCanada's application includes an alternative route that passes through a portion of Colfax County. A notice will be placed in all local newspapers that the planting of crops in public county right-of-way will not be allowed. Discussion was held on creating a maintenance policy on vegetation in ditches.

Motion Wigington; second Bauman to adjourn BOC at 11:00 a.m. and to meet again May 23, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of May, 2017. The County Board of Equalization met at 11:05 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.



Colfax County Board Minutes



The board approved two tax list correction submitted by the assessor - statement #789 and #282.

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

Motion Wigington; second Heard to adjourn BOE at 11:15 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of May, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 23, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of May 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Bauman; second Wigington to approve the regular minutes of 5/9/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue and March Lodging Tax Revenue. The Visitor Promo Committee will meet May 31, 2017 at the Clarkson City office.

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

The treasurer discussed hiring a full time position to replace her part-time position whose last day will be June 15th. She would like her new employee to learn her deputy's responsibilities along with the responsibilities of her part-time position. When her deputy retires, she will then hire a part-time person with no benefits. Motion Wigington; second Bauman to approve the treasure to hire a full time position. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; an update on her safety remodel project was given.

Susie Jarecki/CASA Connection Director addressed the board to request funds for the volunteer program that helps children who are in the court system. The CASA Connection Director asked for our continued support of \$10,000.00 per year for the CASA Program. Motion Heard; second Bauman to allow CASA Connection the amount of \$10,000.00 for budget year 2017-2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Alley/Poyner/Macchietto will provide the invitation to bid for the County's restoration project to the commissioners by June 1st; approval of the RFP will be at our June 13th meeting.

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

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

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 43,709.60 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,411.22 |
| EFTPS | FICA/Medicare | 14,373.61 |

Attorney Grant Fund

| | | |
|----------------------------|------------|----------|
| Salaries | | 1,200.00 |
| Sidnee M. Pavel | Cell phone | 75.00 |
| Schuyler Community Schools | Truancy | 4,000.00 |

Vet's Aid Fund

| | | |
|---------------|---------|-------|
| Robert Bender | Mileage | 23.54 |
| Cecil Fields | Mileage | 14.98 |

ROD P & M Fund

| | | |
|-----------|----------------------------|--------|
| MIPS Inc. | Microfilming/Deeds on Line | 246.53 |
|-----------|----------------------------|--------|

911 Fund

| | | |
|-------------|---------|--------|
| CenturyLink | Service | 144.71 |
| Frontier | Service | 79.04 |

911 Wireless Fund

| | | |
|-------------|---------|--------|
| CenturyLink | Service | 706.47 |
| Frontier | Service | 385.87 |

Road Bridge Fund

| | | |
|-----------------------------------|--|------------|
| Salaries | | 46,003.50 |
| Advanced Cleaning Equipment Inc. | Power washer | 212.80 |
| AG 91 Energy LLC | Fuel/propane | 5,716.33 |
| Arps Sand & Gravel | Gravel/hauling/rock | 40,215.18 |
| Alan Dean Arps | Broken concrete | 540.00 |
| Ron M. Bahns | CDL reimbursement | 31.00 |
| Benes Service | Shock absorber | 45.00 |
| Bomgaars Supply | Shop supplies/tools/equipment parts/wire | 292.62 |
| CenturyLink | Service | 371.69 |
| City of Clarkson | Service | 62.81 |
| Clarkson Plumbing & Heating | Shop supplies | 27.50 |
| Colfax County Press | Ad | 156.00 |
| Cooperative Supply Inc. | Fuel | 264.68 |
| Corral Auto Repair & Towing | Equipment parts | 311.00 |
| D & M Farms Inc. | Easements | 500.00 |
| D.S. Renner Inc. | Rock | 277.30 |
| Dept. of Utilities | Services | 680.81 |
| Doernemann Farm Service Inc. | Equipment parts/shop supplies | 187.26 |
| Eakes Office Products | Office supplies | 87.18 |
| Farmers Union Coop Gas | Fuel | 106.36 |
| Frontier | Phone | 116.59 |
| Hegemann Hardware | Shop supplies/tools/equip. parts | 86.50 |
| J & B Auto Parts | Equipment parts | 332.97 |
| Jackson Service | Janitorial supplies | 34.50 |
| John's Tire Sales | Tire/repair/mount/vehicle service | 771.51 |
| DeWayne Kracl | Aerial photos | 100.00 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 156,815.26 |
| Lawson Products | Reflector | 35.04 |
| Loup Public Power-Columbus | Services | 226.63 |
| Main Express LLC | Fuel | 127.31 |
| Mainelli-Wagner & Associates Inc. | Contract/engineering | 77,793.77 |
| Midwest Service & Sales | Signs/barricades/bolts | 787.31 |
| Nebraska Machinery Co. | Equipment parts/labor/supplies | 659.78 |
| Occupational Health Services | Screening | 56.00 |
| OPPD | Services | 80.11 |



Colfax County Board Minutes



| | | |
|------------------------------|---------------------------------|----------|
| Parkview One Stop | Fuel | 408.86 |
| Power Plan | Equipment parts/labor | 1,406.04 |
| QC Supply LLC | Building repair/safety supplies | 779.00 |
| Richards Garage Inc. | Equipment parts/labor | 301.16 |
| Sapp Bros. Petroleum Inc. | Fuel | 2,001.52 |
| Schuyler Cooperative Assn. | Fuel | 4,387.90 |
| Schuyler Lumber Company Inc. | Posts | 15.54 |
| SWARCO Reflex | Pavement marking | 705.00 |
| Timeclock Plus | Time clocks | 125.00 |
| Tom's Auto Service | Equipment parts | 14.95 |
| U & I Sanitation | Service | 27.00 |
| Verizon Wireless | Cell phone | 79.81 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 156.92 |
| Joan Wernhoff | Janitor | 50.00 |

General Fund

| | | |
|-------------------------------------|---|------------|
| Salaries | | 145,455.65 |
| Advanced Correctional Healthcare | Pharmacy | 29.54 |
| Alley, Poyner, Macchietto Architect | Restoration project | 12,691.41 |
| Americom Communications Corp. | Monthly maintenance | 270.00 |
| Ryan Andel | Uniforms/cell phones | 80.00 |
| Awards Plus | Uniforms | 94.00 |
| Robert J. Bender | Per diem | 25.00 |
| Black Hills Energy | Utilities | 169.59 |
| Bomgaars Supply | Janitorial supplies/building repair/grass | 140.00 |
| Butler County Clinic | Medical expense | 147.60 |
| Cenex Voyager Fleet | Fuel | 1,004.70 |
| CenturyLink | Services (CH) | 493.08 |
| | Agent/Weed | 113.58 |
| CenturyLink Communications | Long distance | 253.98 |
| Clarkson Motor Company | Vehicle serviced | 89.05 |
| Lavern Clausen | Danish Lutheran | 550.00 |
| Clerk of Dist. Court | Court Costs | 240.00 |
| Colfax County Court | Court Costs | 173.75 |
| Colfax County Press | Notices/minutes/business cards/ads | 1,992.50 |
| Colfax County Treasurer | Transfer | 311,530.90 |
| Columbus Telegram | Notices/minutes/ad | 437.57 |
| Consolidated Management Company | Meals | 343.16 |
| Constellation NewEnergy Gas Div. | Service | 828.80 |
| Culligan | Bottled water/water cooler | 176.10 |
| Das State Acct-Cent Finance (6507) | Network serv #6507 | 245.68 |
| Das State Acct-Cent Finance | Network serv #6506 | 1,077.27 |
| Susan Dempsey | Atty's fees | 850.25 |
| Dept. of Utilities | Utilities | 2,742.89 |
| Dodge County Sheriff | Paper service | 7.13 |
| Brenda Dolezal | Postage | 6.65 |
| Douglas County Health Center | Morgue fees | 250.00 |
| Drain Surgeon | Building repair | 450.00 |
| Eakes Office Prod. Center | Office supplies/cabinet/copier | 1,967.59 |
| Egan Supply Company | Janitorial supplies | 183.96 |

| | | |
|---------------------------------------|-------------------------------------|-----------|
| Egis Technologies | Monthly service/shredding | 1,804.00 |
| Egley, Fullner, Montag & Hockabout | Atty's fees | 2,103.30 |
| Egr, Birkel & Wollmer | Atty's fees | 2,821.50 |
| Electronic Engineering | Microphone | 52.25 |
| Michelle Evert | Cell phone/mileage/meals | 146.99 |
| Farmers Union Coop Gas | Fuel | 438.01 |
| Chad Ferrari | Uniform/cell phone | 80.00 |
| Fiala Automotive, Inc. | Vehicle serviced/tire repair | 64.50 |
| Cecil Fields | Per diem | 25.00 |
| First Concord Benefits Group | Participation fee | 40.00 |
| Janelle M. Foltz LLC | Atty's fees | 337.25 |
| Daniel Freed | Uniforms/cell phones | 80.00 |
| Glodowski Construction | Safety remodel | 2,125.00 |
| Juana Hanson | Cell phone | 59.99 |
| HHS Institution Payments | Norfolk | 90.00 |
| | Beatrice | 93.00 |
| Tony W. Hemmer | Uniforms/cell phones | 80.00 |
| Hometown Leasing | Copiers | 1,238.95 |
| Howells Journal | Subscriptions/ads/notices | 168.59 |
| Indoff | Office supplies | 455.65 |
| J & B Auto Parts | Battery/oil/fuel treatment | 108.91 |
| Jackson Services Inc. | Janitorial supplies | 97.60 |
| Jelinek Ace Hardware | Janitorial supplies | 119.97 |
| Jennifer Joakim | Atty's fees | 3,876.00 |
| John's Tire Sales | Battery/tire and brake repair | 581.78 |
| Just Another Mini Mart | Fuel | 333.81 |
| Karel/Seckman | Atty's fees | 722.00 |
| Denise Kracl | Postage/meals/supplies | 99.64 |
| Julia Kreikemeier | Program supplies | 65.83 |
| Kroeger Body Shop Inc. | Right door mirror/install | 150.00 |
| Kruse Locksmithing | Keys | 30.00 |
| Paul Kruse | Shotguns/rounds/detailing/culligan | 917.97 |
| Language Line Services | Interpreting | 23.40 |
| Becky Lerch | Mileage | 80.52 |
| Main Express LLC | Fuel | 287.39 |
| Tasha Marxsen | Witness/mileage | 42.47 |
| Timothy Paul Matas | Atty's fees | 771.08 |
| Maximus Inc. | Cost allocation | 1,573.94 |
| Menards | Building repair/janitorial supplies | 129.53 |
| Shawn Messerlie | Uniforms/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 290.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 7,033.76 |
| MIPS | Software support | 2,759.08 |
| MPH Industries | Safety equipment | 123.30 |
| Mueller Sprinklers | Building repair | 255.00 |
| Jim Mueller | Eggs | 10.00 |
| NACEB | Dues | 100.00 |
| Nebraska Auditor of Public Accounts | Audit final billing | 10,739.43 |
| Nebraska Law Enforcement Training Ctr | Recertification | 50.00 |
| Nebraska Public Health Service System | Postage/shipping & handling | 27.92 |
| Northeast NE Economic Dev. District | Dues | 885.00 |
| Northeast Nebraska Area on Aging | County share | 4,369.00 |
| Aaron Nygren | Mileage/cable/supplies | 55.49 |
| Occupational Health Services | Screening | 70.00 |
| Officenet | Copier copies | 678.26 |
| Pinnacle Bank | Soap dispenser | 77.38 |



Colfax County Board Minutes



| | | |
|----------------------------------|-----------------------------------|-----------|
| Pinnacle Bank | Lodging/stamps/remodel project | 6,047.14 |
| Platte County Detention Facility | BOP | 5,250.00 |
| Platte County | Vet Service contract | 1,666.66 |
| Platte County Sheriff | Paper service | 21.00 |
| Preferred Plumbing & Heating | Building repair | 195.92 |
| QC Supply LLC | Janitorial supplies and equipment | 97.77 |
| Quill Corp. | Office supplies | 81.25 |
| June Racely | Mileage | 82.39 |
| Ramada Inn | Lodging | 316.00 |
| Register Law Office | Contract | 5,000.00 |
| Brian Reiner | Travel expense/program supplies | 162.51 |
| Schuyler Cooperative Assn. | Fuel | 1,299.51 |
| Schuyler Lumber | Building repair | 72.03 |
| Stanard Appraisal Services Inc. | Contract | 16,021.00 |
| Brett Struebing | Uniforms/cell phones | 80.00 |
| Supercircuits | Camera | 351.99 |
| Tessendorf & Tessendorf | Atty's fees | 494.00 |
| Thomson Reuters-West | Court rules/procedures | 781.46 |
| Total Funds by Hasler | Postage | 8,000.00 |
| Total Security Solutions | Attorney's office remodel | 5,635.00 |
| Trane | Renewal | 3,422.16 |
| U & I Sanitation Service | Service | 127.75 |
| US Cellular | Cell phone | 89.30 |
| Rosa Valerio | Mileage | 36.86 |
| Luis Venzor | Uniforms/cell phone | 80.00 |
| Verizon | Cell phone | 86.51 |
| Verizon NetworkFleet Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 160.04 |
| Veteran Service | Perina/Dostal/Blazek | 75.00 |
| WatchGuard Video | Law enforcement supplies | 82.00 |
| Joan Wemhoff | Custodial | 100.00 |
| Barb Willison | Mileage | 44.94 |

The NACO renewal rate for the county's health insurance will have an overall 14% increase (PPO plan with \$1500 individual/\$3000 family in-network calendar year deductible), and the dental plan rates will remain the same (Dental PPO Premier Option 3) for period of July 1, 2017 to June 30, 2018. Motion Wigington; second Bauman to approve the 2017 NACO Subgroup Application Form which shall provide to eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and a Dental PPO Plan. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEQ notice were reviewed:
1) Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on an Addendum to Construction and Operating Permit
2) Cech Enterprises, Inc. Concentrated Animal Feeding Operation on a Construction and Operating Permit Issued.

The Colfax County Veterans Service Committee is recommending the appointment of Frank Blazek for a term of five years commencing on July 1, 2017. Motion Bauman, second Wigington to approve the appointment of Frank Blazek to a five-year term on the veteran service committee. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. June 13, 2017 at 10:30 a.m. will be the bid letting date for projects C19 (509) and C19 (510); at 10:45 a.m. a public hearing to amend the 1 & 6 year plan for highway improvements (to add a project) will be held. Exhaust fans will be installed in all four shops. Discussion was held on the statues concerning depositing materials on roads or ditches and the penalties.

Motion Heard; second Bauman to approve Resolution 5-23-17(1) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program Agreement BL 1717. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Bernadine Baumert addressed the board concerning field drainage issues near Road 14 and intersection of Road M; the road department will clean out the inlet and outlet of the road culvert discussed.

The assessor provided an update of where she is currently at with the project of physically reviewing every property in Colfax County – her next step will be the rural area. Either she will need to hire two full time employees to physically go out to view each property, grain bin etc. or hire Stanard Appraisal. She is also requesting to hire a permeant part-time (under 24 hours per week, with no health benefits) to help with all the data entry her office is now required to do. Motion Bauman; second Heard to approve the assessor to hire a permeant part-time person (less than 24 hours per week with no health benefits). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The county sheriff discussed hiring an immediate family member as a dispatcher; he has complied with State Statute 49-1499.04 where a reasonable solicitation and consideration of applications for employment was completed (three interviews were held by the head communication officer and a neutral person). The sheriff provided a Disclosure C-4 form to the county board which will be placed on file. Motion Wigington; second Bauman to approve the sheriff to hire his son, Lance Kruse as a dispatcher. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to adjourn BOC at 11:22 a.m. to meet again June 13, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of May, 2017. The County Board of Equalization met at 11:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

| Applicant Name | Plate # | Vehicle Make | Year | Vehicle ID Number |
|--------------------------------------|----------------|---------------------|-------------|--------------------------|
| | | | | |
| Camp Luther of Nebraska, Inc. | 4931 | Ford | 2014 | 1FADP3F24EL413297 |
| | | | | |
| CHI Health Schuyler | 43X784 | Heartland Trlr | 2008 | 430FD18218M024581 |
| | | | | |
| SS Cyril & Methodius Catholic Church | 6176 | GMC | 2001 | 1GDHG31R11124976 |

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



Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of May, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 13, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of June, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 5/23/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and the NIRMA/NIRMA II 2017-18 Billing Statement. Correspondence from Lancaster County Youth Services Center for a potential agreement for juvenile detention services was read.

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

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

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

The Colfax County Visitors Promotion committee provided the list of the organizations, copies of their invoices, applications and expenses to the board and they will be placed on file.

The vet service officer provided his monthly May report and his claim reimbursements for: April 18, 2017; May 2, 2017; May 16, 2017; May 30, 2017 and June 13, 2017.

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

Motion Wigington; second Heard to authorize the chairman or designee to sign 17-EB-0604 (budget summary) Juvenile Service Grant award with the crime commission. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to authorize the chairman or designee to sign 17-CB-0511 (final approval) Juvenile Service Grant award with the crime commission. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.



Colfax County Board Minutes



Motion Wigington; second Heard to authorize the county attorney to continue the Traffic Diversion Program. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Dave Boshuldt/Nebraska Department of Agriculture provided an evaluation of Colfax County's Noxious Weed Program and Weed Superintendent; explanation of the evaluation was given. Colfax County scored above average.

Recessed at 9:05 a.m. to resume at 9:15 a.m.

The sheriff reported that he received a bid which was under the asking price for the 2012 pickup which was advertised; the board stated to keep it advertised and if we do not receive the asking price it will be given to the road shop to use.

Motion Bauman; second Wigington to approve the appointment of Shane Titus to deputy sheriff. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Nebraska Public Service Commission has completed its Audits for Fiscal Years 2011 through 2016 for our 911 Wireless Fund; a net adjustment of \$284.23 will need to be made from our 2913 Wireless fund to our 0100 General fund (where the dispatchers wages were made) to be in compliance. Motion Heard; second Bauman to approve Resolution 6-13-17 (1) authorizing the transfer of \$284.23 from 2913 Wireless fund to 0100 General fund. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Daric O'Neal with Alley/Poyner/Macchietto reviewed the invitation to bid for the county's restoration project with the board; June 27th the Request for Proposal will be sent out with two pre-bid meetings on site; September 12th the bids will be publicly opened and read; September 26th will be the awarding of the bid. The project will begin April 2018 and be completed by October of 2018. Motion Bauman; second Heard to approve the Request for Proposal for Colfax County's Restoration project. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; the following DEQ notices were reviewed: 1) Cedar Hill Cattle, Inc Concentrated Animal Feeding Operation on Modifications of NPDES General Permit Coverage; 2) Svehla Farms, LLC Concentrated Animal Feeding Operation on Issuances of NPDES Individual Permit Number NE0136638; 3) Koliha Feedlot Concentrated Animal Feeding Operation on NPDES General Permit for Operations Confining Cattle; 4) Marvin Kasik Livestock Concentrated Animal Feeding Operation on Renewal of NPDES Individual Permit Number NE0135984. She will be attending a Wind Energy Forum in Stanton County and July 12th and 13th a workshop in Nebraska City.

Monte V. Monteagle/Egis reviewed a proposal for a technology upgrade on a new server software/hardware with the board. Motion Wigington; second Heard to approve a technology upgrade on a new server software/hardware with Egis not to exceed the amount of \$36,933.15. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Projects C19 (509) and C19 (510) bids that were received by the 10:30 a.m. deadline were publicly opened and read. One company submitted a bid. Discuss, consider or take action will be at June 27th meeting.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. June 27, 2017 at 10:30 a.m. a public hearing will be held to amend the 1 & 6 year plan for highway improvements (to add a project) and the bid letting date for projects C19 (527) will be at 10:45 a.m.

Motion Wigington; second Heard to adopt the Debris Management Plan. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Public comment was made on the progress of the Shell Creek project and the grant they have received.



Colfax County Board Minutes



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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. and to meet again June 27, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of June, 2017. The County Board of Equalization met at 11:13 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board confirmed June 27, July 11, July 12, July 13 and July 14, 2017, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

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

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

Motion Wigington; second Heard to adjourn BOE at 11:30 a.m. and to meet again June 27, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of June, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 27, 2017

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of June 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the regular minutes of 6/13/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, April Lodging Tax Revenue and STOP Revenue received. The county received \$130 from NIRMA's ASSIST program; the funds will go towards the purchase of CPR keychains for the county employees who attended CPR training.

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

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

Aaron Nygren/Extension Educator gave a report of the activities of his office; they hired a part-time employee and all 4-H workshops are completed.

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

Motion Wigington; second Bauman to renew the appointment of Mark Arps as Emergency Management Director for 2017/2018 Fiscal year. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to renew the appointment of Michelle Evert as Deputy Emergency Management Director for 2017/2018 Fiscal year. Voting YES: Bauman, Heard and, Wigington. Voting NO: None. Motion carried.

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

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

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 50,632.96 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,945.40 |
| EFTPS | FICA/Medicare | 14,957.94 |

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|----------------------------|-----------------|----------|
| <u>Attorney Grant Fund</u> | | |
| Salaries | | 592.00 |
| Sidnee M. Pavel | Cell phone | 75.00 |
| Schuyler Community Schools | Truancy officer | 4,000.00 |

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|-----------------------------|--------------------------------|----------|
| <u>911 Wireless Service</u> | | |
| Century Link | Service | 689.68 |
| Colfax County Treasurer | Audit adjustment | 284.23 |
| Frontier | Service | 385.87 |
| Geo-Comm Inc. | Maintenance service/consulting | 9,294.50 |

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|------------------------|---------------------|----------|
| <u>E911 Fund</u> | | |
| Century Link | Service | 141.27 |
| Eakes Office Solutions | Office supplies | 79.04 |
| Geo-Comm Inc. | Maintenance service | 1,555.50 |

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|------------------------------|--|----------|
| <u>Grant/Law Enforcement</u> | | |
| Salaries | | 2,574.52 |

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|---------------------------|----------------------------|--------|
| <u>ROD P & M Fund</u> | | |
| MIPS Inc. | Microfilming/Deeds on Line | 246.53 |

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|--------------------------------|---------------|----------|
| <u>Visitor Promo Fund</u> | | |
| American Legion Post #47 | Visitor Promo | 500.00 |
| City of Clarkson | Supplies | 71.40 |
| Clarkson Czech Festival | Visitor Promo | 3,000.00 |
| Clarkson Historical Society | Visitor Promo | 900.00 |
| Clarkson Opera House Inc. | Visitor Promo | 1,500.00 |
| Clarkson Rodeo Assoc. | Visitor Promo | 1,500.00 |
| Kathy Heard | Mileage | 7.49 |
| Howells Community Club | Visitor Promo | 2,000.00 |
| Howells Community Fund | Visitor Promo | 500.00 |
| Howells Historical Society | Visitor Promo | 900.00 |
| Knights of Columbus (Schuyler) | Visitor Promo | 1,500.00 |
| Leigh Alumni Assoc. | Visitor Promo | 800.00 |
| Nancy Schaad | Mileage | 7.49 |
| Schuyler Historical Society | Visitor Promo | 900.00 |

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|-------------------------------|--------------------------|----------|
| <u>Road Sinking Fund</u> | | |
| Cada Electric LLC | 4 Exhaust fans installed | 5,650.00 |
| Mainelli Wagner & Assoc. Inc. | Clarkson shop | 41.50 |
| QC Supply LLC | Hood/shutter | 245.98 |

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|-----------------------------|---------------------------------------|-----------|
| <u>Road Fund</u> | | |
| Salaries | | 47,103.06 |
| Advanced Fire & Safety | Fire extinguisher inspections | 1,308.00 |
| AG 91 Energy LLC | Fuel | 4,505.55 |
| Arps Gravel & Concrete | Gravel/hauling | 17,448.60 |
| Alan Dean Arps | Hauling/machine hire | 1,030.00 |
| Bomgaars Supply | Tools/supplies/equip. parts/chemicals | 410.98 |
| Central Ag Builders LLC | Crane rental | 1,200.00 |
| Century Link | Service | 387.23 |
| City of Clarkson | Service | 69.20 |
| Clarkson Plumbing & Heating | Equipment repair/fence staples | 23.34 |



Colfax County Board Minutes



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| Colfax County Press | Notices | 125.00 |
| Columbus Telegram | Notices | 16.27 |
| Contech Engineered Solutions | C19(489), (490) and (491) | 23,460.00 |
| Cooperative Supply Inc. | Equipment parts/fuel | 181.18 |
| George Coufal | CDL reimbursement | 31.00 |
| Dept. of Utilities | Services | 538.51 |
| Diamond Vogel | Paint | 5,329.50 |
| Doernemann Farm Service, Inc. | Equip. parts/shop supplies | 56.59 |
| Eakes Office Solutions | Office and janitorial supplies | 286.92 |
| Farmers Union Coop Gas | Fuel/chemicals | 392.78 |
| Fiala Automotive, Inc. | Equipment parts/labor | 246.51 |
| Frontier | Service | 115.55 |
| Hegemann Hardware | Shop supplies | 23.89 |
| Howells Journal | Notices | 15.92 |
| Howells Plumbing/Heating/AC | Equipment repair | 180.00 |
| | Equipment parts/shop supplies | 347.89 |
| J & B Auto Parts | Janitorial supplies | 34.50 |
| Jackson Services Inc. | Equipment parts | 148.56 |
| John Deere Financial | Oil change/tire repair | 280.95 |
| John's Tire Sales | Fuel | 35.50 |
| Just Another Mini Mart | Equipment repair | 20.50 |
| Kracl Saw Shop | Gravel/hauling | 80,068.12 |
| Kroeger Sand & Gravel Co. | Easement | 352.00 |
| Barret J. Kudara | Signs | 140.16 |
| Lawson Products | Equipment repair | 84.75 |
| Leigh Motor Service | Services | 227.69 |
| Loup Public Power-Columbus | Hauling | 1,247.61 |
| Gene Macholan | Fuel | 328.45 |
| Main Express LLC | Contract/engineering | 32,129.10 |
| Mainelli-Wagner & Associates Inc. | Rock | 1,758.54 |
| Martin Marietta Materials | Easement | 500.00 |
| William Bryon Marxsen | Supplies/tools/paint/hook | 106.20 |
| Menards | Culverts/flags/signs/structure | 7,066.24 |
| Midwest Service & Sales Co. | Equip. parts/labor | 3,531.26 |
| Nebraska Machinery | Insurance | 59,198.00 |
| NIRMA | Demolition material | 79.44 |
| NNSWC Landfill | Screening | 31.00 |
| Occupational Health Services | Services | 47.89 |
| OPPD | Fuel | 572.28 |
| Parkview One Stop | Equipment parts | 126.22 |
| Power Plan | Equipment parts/labor | 69.96 |
| Prusa Welding | Flags/chains/supplies/parts | 222.46 |
| QC Supply LLC | Fuel | 818.03 |
| Sapp Bros. Petroleum Inc. | Fuel | 3,085.68 |
| Schuyler Cooperative Assn. | Asphalt repair | 1,926.00 |
| Stone Paving Company | Barricades | 418.86 |
| Tighton Tools & Fasteners, Inc. | Time clocks | 133.00 |
| Timeclock Plus | GPS | 666.00 |
| Tracker Systems | Service | 27.00 |
| U & I Sanitation Service | Cell phone | 81.16 |
| Verizon Wireless | Service | 60.25 |
| Village of Howells | Service | 124.70 |
| Village of Leigh | | |

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|---------------|---------|-------|
| Joan Wernhoff | Janitor | 75.00 |
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General Fund

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|----------------------------------|-------------------------------------|------------|
| Salaries | | 150,459.98 |
| Advanced Correctional Healthcare | Pharmacy | 4.43 |
| Americom Communications Corp. | Maintenance/headsets | 496.52 |
| Ryan Andel | Uniform/cell phone | 80.00 |
| Barone Security Systems | Annual inspections | 327.00 |
| Viola Bender | Mileage | 133.75 |
| Robert Bierbower P.C. L.L.O | Atty's fees | 608.00 |
| Black Hills Energy | Utilities | 103.03 |
| Bomgaars Supply | Supplies/building repair | 118.44 |
| Vickie L. Brodkorb | Deed Binder | 245.00 |
| Butler County Detention Center | BOP | 1,755.00 |
| Butler County Sheriff | Testing | 150.00 |
| Cada Electric LLC | Courthouse remodel | 3,247.97 |
| Cenex Voyager Fleet | Fuel | 1,010.77 |
| CenturyLink | Extension & Weed | 113.58 |
| | General | 292.70 |
| CenturyLink Communications | Long distance | 242.49 |
| Circulation Payment Center | Subscription | 43.20 |
| Claritus | Ink cartridge | 166.85 |
| Clarkson Motor Company | Vehicle repair | 39.40 |
| Clerk of District Court | Court Costs | 452.00 |
| CMRS-FP | Postage | 500.00 |
| Colfax County Clerk | Petty cash | 10.70 |
| Colfax County Court | Court Costs | 331.25 |
| Colfax County Press | Ads/notices | 675.04 |
| Columbus Carpets | Courthouse remodel | 551.49 |
| Columbus Community Hospital | Medical expense | 3,363.10 |
| Columbus Telegram | Ads/notices/proceedings | 696.47 |
| Connecting Point | Computer/supplies | 989.98 |
| Consolidated Management Co. | Meals | 456.89 |
| Constellation NewEnergy Gas | Service | 393.17 |
| Culligan | Water cooler/water | 221.45 |
| DAS State - Central Finance | Network Service #6507 | 245.68 |
| DAS State - Central Finance | Network Service #6506 | 1,077.27 |
| Susanne Dempsey | Atty's fees | 921.50 |
| Department of Utilities | Utilities | 2,915.63 |
| Dept. of Correction Services | Safekeeper | 1,709.20 |
| Dodge County District Court | Certified copy | 3.50 |
| Dodge County Sheriff | Paper service | 7.13 |
| Brenda Dolezal | Postage | 23.75 |
| Eakes Office Solutions | Office supplies/fax/printer | 1,993.47 |
| Egan Supply Company | Janitorial supplies/building repair | 1,133.77 |
| Egis Technologies | Monthly service/computer/equip | 6,892.50 |
| Egr, Birkel & Wollmer | Atty's fees | 3,211.00 |
| Electronic Engineering | Radio equipment | 117.00 |
| Michelle Evert | Cell phone | 80.00 |
| Farmers Union Coop Gas | Fuel | 447.99 |
| Fiala Automotive, Inc. | Oil change | 49.25 |
| First Concord Benefits Group LLC | Participant fee | 40.00 |
| Fornoff & Schutt | Atty's fees | 1,710.00 |
| Francotyp-Postalia Inc. | Postage machine | 77.85 |
| Daniel Freed | Uniform/cell phone | 80.00 |



Colfax County Board Minutes



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| GIS Workshop | Annual support | 7,940.00 |
| Glodowski Construction | Courthouse remodel | 16,782.00 |
| Hanel Oil, Inc. | Fuel | 35.00 |
| Juana Hanson | Cell phone/mileage | 52.63 |
| Health & Human Services | Lincoln | 90.00 |
| | Norfolk | 93.00 |
| | Beatrice | 90.00 |
| Tony W. Hemmer | Uniform/cell phone/meal | 89.72 |
| Demetria W. Herman | Atty's fees | 790.00 |
| E. Higgins LLC | Atty's fees | 529.15 |
| Holiday Inn Kearney | Lodging | 379.80 |
| Hometown Leasing | Copiers | 1,103.88 |
| Howells Journal | Weed notice/subscription | 329.76 |
| Indoff | Office supplies | 1,548.66 |
| Jackson Services Inc. | Service | 77.60 |
| JEO Consulting Group, Inc. | Survey | 375.00 |
| Johns Tire Sales | Tire repair/oil change | 141.91 |
| Just Another Mini Mart | Fuel | 349.53 |
| Karel & Seckman | Atty's fees | 294.50 |
| Janis Kasik | Mileage/meals/office supplies | 148.11 |
| Denise Kracl | Lodging/meals/mileage | 1,268.96 |
| Julie Kreikemeier | Mileage/program supplies | 296.66 |
| Paul Kruse | Culligan/postage/meals | 119.88 |
| Language Line Services | Interpreting | 48.92 |
| Latimer Reporting | Service | 140.00 |
| Katelyn Lawrence | Mileage/wage | 1,199.16 |
| Becky Lerch | Mileage | 37.99 |
| Main Express LLC | Fuel | 384.11 |
| Maintenance Engineering LTD | Building repair | 653.33 |
| Marina Inn Hotel & Conf. Center | Lodging | 182.00 |
| Tasha Marxsen | Witness | 39.26 |
| Minda McKitrick | Candy | 21.00 |
| Shawn Messerlie | Uniform/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 290.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 4,208.21 |
| Midwest Special Services | Transport | 673.50 |
| MIPS | Software support/computers | 5,471.66 |
| Moore Group Inc. | Education class | 186.00 |
| Rita Mundil | Mileage | 121.88 |
| NE Floodplain & Storm Water Assoc. | Registration | 100.00 |
| Nebr. Assn. of County Officials | Membership/registration | 1,976.09 |
| Nebraska County Assessors Assoc. | Dues | 100.00 |
| Nebraska Law Enforcement Train Center | Shane Titus | 50.00 |
| Nebraska.Gov | Certified copy | 4.00 |
| NIRMA | Insurance | 56,529.00 |
| North Central Radiology | Medical expense | 102.00 |
| Aaron Nygren | TV/Speaker/IPad/case/supplies | 1,234.05 |
| Occupational Health Services | Screening | 35.00 |
| Officenet Inc. | Supplies, equipment, copies | 353.74 |
| One Office Solution | Office supplies | 99.01 |
| Parkview One Stop | Fuel | 25.49 |
| Sidnee M. Pavel | Mileage | 142.31 |

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|-------------------------------------|---------------------------------------|-----------|
| Physicians Laboratory Services Inc. | Autopsy | 1,135.00 |
| Pinnacle Bank | Plat map/charger/coffee maker/magnets | 595.76 |
| Platte County Detention Facility | BOP | 9,350.00 |
| Platte County | Vet Service contract/reimbursements | 3,163.32 |
| Quill Corp. | Office supplies | 189.94 |
| Region 4 Behavioral Health System | 1st quarter | 5,870.75 |
| Register Law Office | Contract | 5,000.00 |
| Brian Reiner | Supplies/travel expense | 198.85 |
| Roberts Law Office LLC | Atty's fees | 779.00 |
| Schieffer Signs | Signs | 157.00 |
| Schuyler Cooperative Assn. | Fuel | 1,022.68 |
| Schuyler Lumber Co. Inc. | Building repair/supplies | 123.59 |
| Sipple/Hansen/Emerson/Schumacher | Atty's fees | 2,609.16 |
| Tonia Soukup | Lodging/meals/mileage | 500.72 |
| Stanard Appraisal Services | Contract final payment | 19,969.00 |
| Brett Struebing | Uniforms/cell phone | 80.00 |
| The "Write" Hand of Justice, LTD | Atty's fees | 1,824.00 |
| The UPS Store #4594 | Foam board | 34.38 |
| Thomson Reuters-West | West Law | 781.46 |
| Tower Plastics Mfg. Inc. | Office supplies | 1,253.05 |
| U & I Sanitation Service | Service | 124.75 |
| Ultra Graphics | Seat belt posters | 223.59 |
| United States Treasury | PCORI Fees | 130.20 |
| University of Nebraska -Lincoln | Entry tag | 160.00 |
| University of Nebraska -Lincoln | Registration | 75.00 |
| US Cellular | Cell phone | 89.30 |
| Luis Venzor | Uniform/cell phone | 80.00 |
| Verizon | Cell phone | 86.51 |
| Verizon NetWorkFleet Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 525.14 |
| Joan Wemohff | Janitor | 150.00 |
| Zee Medical Service Company | Safety supplies | 55.95 |

Motion Wigington; second Bauman to approve Colfax County Bond Schedule for July 1, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

No Subgrant Agreement for Child Support Enforcement Services between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Colfax County Clerk of the District Court was submitted; this agenda item will be placed on July 11, 2017 meeting agenda.

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Alice's Cedar Inn for an event on August 19, 2017 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

Officials and department heads met with the board to discuss the FY17-18 proposed county budgets; the CPI for April was 2 percent. The board directed the departments to budget a .35 cent increase for hourly employees and a 3% increase for the elected officials.

The Zoning/Flood Plain administrator gave a report of the activities of her department; notification from FEMA on a letter of map amendment was reviewed.



Colfax County Board Minutes



The Village of Howells is giving the option to the county if we would like to purchase their 2011 Chevy Impala patrol car for \$7,500 or best offer; the sheriff would prefer to purchase a new pickup and asked if the board will allow it in his budget.

Motion Wigington; second Bauman to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the amended 2017 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent reviewed the project which will be added to the one-year plan and the six-year plan.

Motion Wigington; second Heard to close the public hearing at 10:32 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; Bauman to approve Resolution 6-27-17(1) which will amend the 2017 One & Six Year Plan for County Highway Improvements by adding project C19(527). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Bids for Projects C19 (509) and C19 (510) that were publicly opened and read by the 10:30 a.m. June 13th deadline were reviewed. One company submitted a bid. Motion Bauman; second Heard to award Project C19 (509) bid to Midwest Sales & Service for the amount of \$51,148.86 and defer action on awarding Project C19 (510) bid until July 11, 2017 meeting. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Projects C19 (527) bids that were received by the 10:45 a.m. deadline were publicly opened and read. One company submitted a bid. Motion Wigington; second Bauman not to defer action and award Project C19 (527) bid to Midwest Sales & Service for the amount of \$31,364.15. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The board gave direction to the highway superintendent to contact the Union Pacific Railroad concerning the initial contract for the Union Pacific owned bridges on Road 14 and Road 15, and to have outlined all items not addressed in their contract. The county would consider accepting the contract as submitted as long as it is back to us by August 1, 2017.

The board authorized the highway superintendent to hire a private contractor for the removal of the bridge damaged on Road 17 due to the substantial and immediate safety risk. The board stated that this is a particularly unique situation since the County has no equipment that can complete this task, and that additional damage would make removal even more hazardous.

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

Motion Wigington; second Heard to adjourn BOC at 11:00 a.m. to meet again July 11, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of June, 2017. The County Board of Equalization met at 11:00 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance

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

The board approved two tax list correction submitted by the assessor - statement #7960 and #7961.

The board conducted one hearing on an appeal filed on personal property at 11:15 a.m. After reading and discussing the appeal with the assessor, the board denied the request to waive the 10% penalty on the personal property protest filed with the clerk. The owner of the personal property did not attend the hearing.

The board conducted valuation protest hearings with property owners.

Motion Wigington; second Bauman to adjourn BOE at 12:04 p.m. to meet again July 11, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of June, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 11, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of July, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 6/27/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Heard to enter executive session at 8:45 a.m. for the general assistant clerk report. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to exit executive session and resume regular session at 8:50 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

The board directed the general assistance clerk to work with Svoboda Funeral home.

The clerk provided the board with a copy of her monthly fees; no STOP Revenue was provided.

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

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

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

The vet service officer provided his claim reimbursements for June 27, 2017; no monthly report was provided.

The county attorney gave a report of the activities of her department; she reviewed the July 1, 2017 to June 30, 2018 Juvenile Service Grant 17-EB-0604 with the board. Motion Bauman; second Wigington to authorize the chairman or designee to sign 17-EB-0604 Juvenile Service Grant award with the crime commission. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The weed superintendent was not present due to surveying the river by helicopter for Phragmites and Purple Loosestrife.

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



Colfax County Board Minutes



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

The county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2017 to the board and it will be placed on file.

Jessica Kolterman and Walt Shafer with Lincoln Premium Poultry introduced themselves and provided information on the Costco Project in Dodge County; they also answered any questions or concerns.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a two day workshop in Nebraska City.

Public comment was made on the height placement of the culverts on the new Highway 30 construction.

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

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on designs for a pole shed for the Schuyler shop. August 22, 2017 at 10:30 a.m. will be the bid letting date for projects C19 (501).

Bids for Project C19 (510) that was publicly opened and read by the 10:30 a.m. June 13th deadline was reviewed. One company submitted a bid. Motion Bauman; second Wigington to award Project C19 (510) bid to Midwest Sales & Service for the amount of \$52,809.96. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to adjourn BOC at 11:00 a.m. and to meet again July 25, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of July, 2017. The County Board of Equalization met at 1:00 p.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, June Racely, County Appraiser, Patrick Waldron, Field Liaison and Luis Graterol, Stanard Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to deny the request to waive the 10% penalty on personal property protest filed with the clerk. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to adjourn BOE at 4:03 p.m. and to meet again July 12, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of July, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



July 12, 2017
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of July, 2017. The County Board of Equalization met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, June Racely, County Appraiser and Luis Graterol, Stanard Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Motion Wigington; second Bauman to adjourn BOE at 12:55 p.m. to meet again on Friday, July 14, 2017.
Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of July, 2017.

Rita M. Mundil, County Clerk

July 14, 2017
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of July, 2017. The County Board of Equalization met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2017. Voting YES: Heard Wigington and Bauman. Voting NO: None. Motion carried.

| | | | |
|---|---|--|--------|
| 1 | Penalty on Personal Property | | Denied |
| 2 | W 55' of Lot 4 Blk 3 Hoops Addition; Schuyler | | Lower |



Colfax County Board Minutes



| | | | | |
|----|---|--|---------|-----------|
| 3 | | Lots 19-21 Blk 44 Original Town; Schuyler | | Lower |
| 4 | | Lot 13 Blk C North Park 1st Addition; Schuyler | | No change |
| 5 | | Lot 2 Blk 2 Hoops Addition; Schuyler | | Lower |
| 6 | | Pt of Lot 7 Lincoln's Addition; Schuyler | | Lower |
| 7 | | NE1/4 NW1/4 - AC: 40 | 25-20-4 | Lower |
| 8 | | Pt of NW1/4 - AC: 2.30 | 4-16-3 | No change |
| 9 | | Lot 3 & 4 Blk 8 Groats Addition; Schuyler | | No change |
| 10 | | PT SE1/4 NE1/4 & PT NE1/4 SE1/4 AC:7.55 | 6-17-3 | Lower |
| 11 | | NE 1/4 - AC:158.25 | 2-17-4 | No change |
| 12 | | S 10.75' of Lot 22 Blk 5 Original Town Clarkson | | Lower |
| 13 | | Pt of Lot 2 & Pt of Lot 3 Blk 4 Sumner Wrights; Schuyler | | No change |
| 14 | | Lot 3 Blk A Parkview Addition; Schuyler | | No change |
| 15 | | Lot 1 & N 15' of Lot 2 Blk 3 Asche Addition; Leigh | | Lower |
| 16 | | S 55' of Lot 2 Kiblers Addition, Leigh | | Lower |
| 17 | | NE 1/4 - AC: 172.89 | 2-20-2 | Lower |
| 18 | | E 1/2 SE 1/4 - AC: 80 | 17-17-3 | No change |
| 19 | | E 1/2 SW1/4 - AC: 80 | 21-17-3 | No change |
| 20 | | Pt of S1/2 NE1/4 S of RR R.O.W - AC: 9.23 | 17-17-3 | No change |
| 21 | A | Pt of Lot 1 & Lot 3 Blk 7 Lincoln's Addition; Schuyler | | No change |
| | B | Lot 10 Blk A Woods Brothers 1st Addition; Schuyler | | Lower |
| 22 | A | N 1/2 NE 1/4 & SE 1/4 NE 1/4 - AC: 120 | 22-18-4 | Lower |
| 22 | B | Pt of the SW 1/4 SW 1/4 - AC: 1.38 | 26-19-3 | Lower |
| 23 | | Pt of Blk 9, Clarkson & Dorsey's Sub; Schuyler | | Lower |
| 24 | | Lot 8, Blk 9 Original Town; Schuyler | | No change |
| 25 | | Clarkson & Dorsey's Sub, Blk 6 IOLL; Schuyler | | Lower |
| 26 | | Lake Socorro Sub 2nd Addition Lot 5 | | No change |
| 27 | | In SE1/4 SE1/4 60.5'x125' & 20 'x125' Addition; Schuyler | 15-17-3 | Lower |
| 28 | | NE1/4 NW1/4 EXC. W 33' | 2-17-4 | Lower |
| 29 | | N1/2 of Lot 6 & 32' of Lot 7 Blk 18 Original Town; Howells | | Lower |
| 30 | | Lot 13 Blk B North Park 1st Addition; Schuyler | | Lower |
| 31 | | N1/2 of Lots 1&2 Blk 4 Hoops Addition; Schuyler | | Lower |
| 32 | | S 127' of Blk 1 - Blk 18 Otradovsky Sub; Schuyler | | Lower |
| 33 | | Lot 9 Exc S 20' & Lot 10 Blk 41 Original Town; Howells | | Lower |
| 34 | | Lot 3 Blk B North Park 1st Addition; Schuyler | | No change |
| 35 | | E 68' of Lots 1 & 2, Blk 5; Clarkson | | No change |
| 36 | | Lots 16&17 Blk 71 Original Town; Schuyler | | No change |
| 37 | | Pt SE1/4 SW1/4 - AC: 12.86 | 14-17-3 | No change |
| 38 | | Lot 1, Sandy Shores 1st Addition | | Lower |
| 39 | | Lot 5, Lake Socorro Sub 3rd Addition | 27-17-3 | No change |

Motion Wigington; second Bauman to adjourn BOE at 8:35 a.m. to meet again on Tuesday, July 25, 2017. Voting YES: Wigington, Bauman, and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of July, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 25, 2017

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of July 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Bauman to approve the regular minutes of 7/11/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, May Lodging Tax Revenue, STOP Revenue received and 2016-2017 Northeast Nebraska Economic Development District Annual report. She will register the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 15, 2017 in Columbus.

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

| | | | |
|----------------------------|--------------------------|--|--------------------------|
| County Commissioner | \$2060.84/month | Clerk, Treasurer, Assessor, District Court Clerk | \$4197.92/month |
| County Attorney | \$6923.25/month | Sheriff | \$4951.25/month |
| Deputy Sheriff (Sergeant) | \$25.02/hr to \$27.45/hr | Deputy Sheriff (Investigator) | \$23.24/hr to \$25.44/hr |
| Deputy Sheriff (Corporal) | \$22.30/hr to \$24.80/hr | Deputy Sheriffs 6 (positions) | \$20.86/hr to \$24.50/hr |
| Sheriff Clerical/Transport | \$15.28/hr to \$17.30/hr | Diversion/Truancy/After School Officer | \$16.00/hr |
| Office Deputies | \$3148.75/month | General Assistance | \$96.67/month |
| Deputy County Attorney | \$3648.75/month | Extension Clerical | \$2737.67/month |
| Road Employees | \$16.17/hr to \$19.01/hr | Weed Clerical | \$83.34/month |
| Bridge Foreman | \$17.81/hr to \$19.91/hr | Highway Superintendent | \$4435.84/month |
| Road Clerical | \$2443.35/month | Full-time office clerical/secretaries | \$13.00/hr to \$19.15/hr |
| Election Coordinator | \$2320.50/month | Part-time office clerical/secretaries | \$10.67/hr to \$16.20/hr |
| Full-time Custodian | \$3147.92/month | Part-time Weed Superintendent | \$14.00/hour |
| Part-time Custodian | \$13.00/hour | Part-time Emergency Management Director | \$760.00/month |
| Victim Advocate Officer | 25.47/hour | Assistant Emergency Management Director | \$25.00 per event |
| E911 Dispatchers | \$12.52/hr to \$17.28/hr | Part-time Emergency Manager Clerical | \$16.25/hour |
| Part-time Surveyor | \$1375.42/month | Zoning/Flood Plan Administrator | \$2545.00/month |
| Budget-making Authority | \$227.50/month | Veteran Service Committee Members | \$25.00/meeting |
| ADA Coordinator | 99.17/month | Planning Commission Committee Members | \$15.00/meeting |

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

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

The 2nd quarter CASA report was provided to the board.

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

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

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

No report from the County Attorney.

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

| <u>All Funds</u> | | |
|-----------------------------------|--------------------------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 50,632.96 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,607.13 |
| EFTPS | FICA/Medicare | 14,604.65 |
| <u>Attorney Grant Fund</u> | | |
| Salaries | | 1,088.00 |
| Sidnee M. Pavel | Cell phone | 75.00 |
| <u>ROD P & M Fund</u> | | |
| MIPS | Microfilming/Deeds on Line | 254.14 |
| <u>E911 Wireless Service Fund</u> | | |
| CenturyLink | Service | 5,640.38 |
| CenturyLink | Service | 689.68 |
| Frontier | Service | 385.87 |
| <u>E911 Fund</u> | | |
| CenturyLink | Service | 1,155.27 |
| CenturyLink | Service | 141.27 |
| Frontier | Service | 79.04 |
| <u>Road Fund</u> | | |
| Salaries | | 47,793.37 |
| AG 91 Energy LLC | Fuel | 1,017.50 |
| Arps Gravel & Concrete | Gravel/hauling | 1,495.80 |
| Alan Dean Arps | Haul broken concrete | 360.00 |
| Bomgaars Supply | Shop/safety supplies/oxygen/couplers | 327.57 |
| Michael Brabec | CDL reimbursement | 31.00 |
| Butler County Landfill, Inc. | Waste | 16.75 |
| Century Link | Service | 383.08 |
| Christensen Brothers Inc. | C19(425) and C19(85) | 53,303.56 |
| City of Clarkson | Utilities | 69.20 |
| Contech Engineered Solutions | C19(490) | 28,923.88 |
| Cooperative Supply Inc. | Fuel/chemicals | 204.14 |
| Dept. of Utilities | Services | 241.93 |
| Eakes Office Solutions | Office and janitorial supplies | 216.78 |
| Farmers Union Coop Gas | Fuel/chemicals/safety | 289.61 |
| Fastenal | Shop supplies/bolts/fire ext. | 143.56 |
| Fiala Automotive, Inc. | Equipment parts | 9.82 |
| Fremont Sanitation | Service | 56.51 |
| Frontier | Service | 114.48 |
| Hotel Grand Convention Center | Lodging | 189.90 |
| Hulsey Contracting LLC | Saw asphalt | 11,576.80 |



Colfax County Board Minutes



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| J & B Auto Parts | Equipment parts/shop supplies | 30.47 |
| J & L Automotive | Tire repair | 15.00 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| John's Tire Sales | Tires and tire repair | 8,224.58 |
| Kroeger Body Shop Inc. | Replace windshield | 270.20 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 25,675.74 |
| Loup Public Power-Columbus | Services | 244.59 |
| Gene Macholan | Haul gravel | 1,237.53 |
| Main Express LLC | Fuel | 304.32 |
| Mainelli-Wagner & Associates Inc. | Contract | 1,800.00 |
| Martin Marietta Materials | Rock | 1,744.33 |
| Menards | Shop tools | 14.97 |
| Midwest Service & Sales Co. | Culverts/sheet piling/flags/markers | 8,981.61 |
| Nebraska Machinery Co. | Equipment parts | 244.40 |
| NNSWC Landfill | Bridge waste | 32.88 |
| Occupational Health Services | Screening | 56.00 |
| OPPD | Services | 42.51 |
| Parkview One Stop | Fuel | 495.68 |
| QC Supply LLC | Weed Eater/fire extinguishers | 135.93 |
| Road Builders | Equipment parts/labor | 1,296.83 |
| Sapp Bros. Petroleum Inc. | Fuel | 1,977.93 |
| Schuyler Cooperative Assn. | Fuel/grease | 2,607.72 |
| Timeclock Plus | Time clocks | 140.20 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 85.26 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 152.71 |
| Joan Wemhoff | Janitor | 50.00 |

General Fund

| | | |
|------------------------------------|------------------------------|------------|
| Salaries | | 147,626.92 |
| Alley, Poyner, Maccietto Architect | Restoration engineering | 2,518.78 |
| Ryan Andel | Uniform/cell | 80.00 |
| Barone Security Systems | Fire extinguisher inspection | 105.00 |
| Viola Bender | Mileage | 69.55 |
| Black Hills Energy | Utilities | 60.24 |
| Bomgaars Supply | Janitorial equip./supplies | 222.29 |
| Butler County Detention Center | BOP | 1,125.00 |
| CASA Connection | Funding | 10,000.00 |
| Cenex Voyager Fleet | Fuel | 979.47 |
| CenturyLink | General | 292.26 |
| CenturyLink | Extension & Weed | 113.46 |
| CenturyLink Communications | Long distance | 242.10 |
| Clarkson Motor Company | Pickup repairs | 79.11 |
| Clerk of District Court | Court Costs | 216.00 |
| Colfax County Court | Court Costs | 117.00 |
| Colfax County Sheriff | Uncollected fees | 18.50 |
| Colfax County Treasurer | Deposit slips | 39.52 |
| Columbus Carpets Inc. | Carpet/installation | 2,992.64 |
| Columbus Motor Company | Vehicle repair | 294.32 |
| Columbus Telegram | Notices/ads/proceedings | 741.02 |

| | | |
|--------------------------------------|-----------------------------------|----------|
| Consolidated Management Company | Meals | 313.25 |
| Constellation NewEnergy Gas Division | Service | 182.34 |
| Corral Auto Repair & Towing | Vehicle repair | 900.59 |
| Culligan | Water cooler/water | 240.30 |
| Cuming County Sheriff | Paper service | 20.50 |
| DAS State Acct-Central Finance | Network Service #6507 | 245.68 |
| DAS State Acct-Central Finance | Network Service #6506 | 1,077.27 |
| David City Discount Pharmacy | Pharmacy | 72.25 |
| Susanne Dempsey | Atty's fees | 346.75 |
| Department of Utilities | Utilities | 3,918.86 |
| Dodge County Court | Certified copy | 4.00 |
| Eakes Office Prod. Center | Office supplies/calculators | 1,406.47 |
| Egan Supply Company | Janitorial supplies | 330.98 |
| Egis Technologies | Monthly service/MS office | 2,054.00 |
| Michelle Evert | Cell phone/supplies | 93.66 |
| Farmers Union Coop Gas | Fuel | 438.66 |
| Chad Ferrari | Uniforms/cell phone | 160.00 |
| Fiala Automotive, Inc. | Oil change | 136.55 |
| First Concord Benefits Group LLC | Participation fee | 47.50 |
| Janelle M Foltz LLC | Atty's fees | 171.00 |
| Daniel Freed | Uniforms/cell phone | 80.00 |
| Bob Guynan | Van Housen cemetery | 350.00 |
| Shawn Hagerty | Autopsy cost | 75.00 |
| Juana Hanson | Cell phone/mileage | 74.03 |
| Health & Human Services | Lincoln | 1,058.00 |
| | Beatrice | 90.00 |
| | Norfolk | 90.00 |
| Tony W. Hemmer | Uniform/cell phone | 80.00 |
| Robert Herling | Evang. Lutheran cemetery | 450.00 |
| Hometown Leasing | Copiers | 1,103.88 |
| Hopkins Law Office | Atty's fees | 1,144.19 |
| Howells Journal | Ad/notice/subscriptions | 82.84 |
| Indoff | Office and janitorial supplies | 385.50 |
| J & B Auto | Wiper blades/oil/fuel treatment | 50.70 |
| Jackson Services Inc. | Service | 106.30 |
| Jennifer Joakim | Atty's fees | 2,508.00 |
| Johns Tire Sales | Oil change/tire rotation | 188.85 |
| Just Another Mini Mart | Fuel | 166.88 |
| Karel & Seckman | Atty's fees | 570.00 |
| Thomas Klitz | Norwegian Lutheran cemetery | 250.00 |
| Denise Kracl | Mileage/primer/paint | 281.94 |
| Julia Kreikemeier | Mileage/fair and program supplies | 128.92 |
| Kroeger Body Shop Inc. | Vehicle repair | 690.63 |
| Kruse Locksmithing | Keys | 12.50 |
| Paul Kruse | Culligan | 62.00 |
| Language Line Services | Translation | 52.65 |
| Latimer Reporting | Court reporting | 30.00 |
| Becky Lerch | Mileage | 154.08 |
| Lynn Peavey Company | Law enforcement supplies/kits | 444.20 |
| Main Express LLC | Fuel | 728.31 |
| Marshall & Swift/Boeckh LLC | Commercial Estimator | 1,339.95 |
| Constanza S. Meier | Interpreting | 100.00 |
| Menard's | Janitorial supplies | 30.74 |
| Shawn Messerlie | Uniform/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 245.00 |



Colfax County Board Minutes



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|---------------------------------------|------------------------------------|----------|
| Mid-American Benefits Inc. | Deductible reimbursement | 1,792.74 |
| Midwest Storage Solutions Inc. | Office supplies | 1,465.72 |
| MIPS | Software support/website | 2,908.71 |
| NE Floodplain & Stormwater Mgr. Assn. | Registration | 25.00 |
| Nebraska Assn of County Clerks | Registration | 50.00 |
| Nebraska Sheriff Association | Registration | 100.00 |
| Aaron Nygren | Mileage/supplies/cases | 191.80 |
| Occupational Health Services | Screening | 35.00 |
| Officenet Inc. | Copier contract/copies | 122.91 |
| Physicians Laboratory Services | Autopsy cost | 68.00 |
| Pinnacle Bank | Storage boxes/defib. pads | 184.70 |
| Platte County Detention Facility | BOP | 7,200.00 |
| Platte County | Vet Service contract/reimbursement | 2,298.79 |
| Platte County Sheriff | Paper service | 12.00 |
| Platte Valley Printing | Office supplies | 21.99 |
| Quill Corp. | Office supplies | 455.06 |
| Region IV Inc. | 1st quarter | 1,605.25 |
| Region 4 Behavioral Health System | 1st quarter | 228.75 |
| Register Law Office | Contract | 5,000.00 |
| Brian Reiner | Mileage/supplies | 107.87 |
| Julie Reiter | Atty's fees | 1,230.25 |
| Schuyler Cooperative Assn. | Fuel | 911.63 |
| Schuyler Lumber Company | Building repair/frame | 83.20 |
| Sherwin Williams Company | Paint | 263.48 |
| Stop Stick LTD | Safety equipment | 1,082.00 |
| Matisha Stratton | Bill of Exceptions | 19.50 |
| Brett Struebing | Uniforms/cell phone | 80.00 |
| Svoboda Funeral Home | Transport/cremation | 1,975.00 |
| Thomson Reuters-West | Westlaw | 781.46 |
| Trouba Law Offices LLC | Atty's fees | 2,455.75 |
| U & I Sanitation Service | Service | 124.75 |
| Ultra Graphics | Posters/cards | 160.48 |
| US Cellular | Cell phone | 89.30 |
| Luis Venzor | Uniform/cell phone | 80.00 |
| Verizon | Cell phone | 86.51 |
| Verizon NetworkFleet Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 302.58 |
| Joan Wernhoff | Janitor | 100.00 |

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

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

The 2015 & prior delinquent tax list was reviewed by the board and the treasurer.

Representatives from Colfax County Library Association addressed the board to request funds for the libraries of Colfax County. Letters from the Clarkson and Schuyler Libraries were presented; the Director asked for our continued support with an increase of \$4500.00 changing the contribution to \$32,000.00 per year for the County Library Association.

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits issued for the fiscal year was reviewed.

The sheriff discussed a deputy who will be losing his insurance for his daughter in January 2018; to add her to his policy it is very costly. The sheriff is requesting that since the county pays both single policies for the employee and his spouse, if the county could pay a family premium with them paying the difference. The commissioners received a legal opinion from the benefit attorney with NIRMA who reviewed the county's personnel handbook and felt this arrangement would fit within the language of our handbook. The commissioners also checked with our BCBS representative who stated it was ok on their end. The commissioners directed the personnel handbook committee to meet and discuss adding the language if two spouses are employed by the county an option for the county to pay a family premium with the employee paying the difference (no added cost for the county) to be included in the Health/Dental Insurance section.

The highway superintendent provided an update on road and bridge projects with the board. The board reviewed Resolution 7-25-17 (1) that authorizes the chairman to sign the Project Program Agreement between Colfax County and NDOR for the 2017 Fracture Critical Bridge Inspection. Motion Wigington; second Bauman to approve Resolution 7-25-17 (1). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Public comment was made on scouring of bridges along with Colfax County becoming a 5member board instead of 3 member board.

Public comment was made on the height placement of the culvert on the new Highway 30 construction between Road 15 and Road 16.

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

Motion Bauman; second Heard to adjourn BOC at 11:00 a.m. to meet again August 8, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of July, 2017. The County Board of Equalization met at 11:00 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wigington; second Bauman to approve the BOE minutes of 7/11/17; 7/12/17 and 7/14/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to approve the following list of 2017 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Educational

Camp Luther of Nebraska
Central NE Community Service, Inc.
Clarkson Historical Society

Legal

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



Colfax County Board Minutes



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

OT, Blk 3, Lot 7
OT, Blk 5, Lot 1
OT of Leigh, Blk 6, Lots 1-2 & 7-8
OT of Schuyler, Blk 99, Lots 7-8
OT of Schuyler, Blk 79 N 44' of Lots 12-17
OT of Schuyler Blk 79 S 22' of N 66' of Lots 12-16
North Schuyler, Blk 11, Lots 3&4
North Schuyler, Blk 11, Lots 5&6

Religious

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

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

Charitable

Acacia Building Association
Albin Folda Post #155
Alegent Health Memorial Hospital

Hoxies Add to Schuyler, Blk 3, Lots 1-2
Original Town of Howells, Blk 7, Lot 10
Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
Original Town of Clarkson, Blk 9, Lots 8-11

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

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

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of July, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 8, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of August, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 7/25/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from Richard F. Hoelscher was read.

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

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

The county attorney was not present but did provide an interlocal agreement between Colfax County and the Ag Society for internet service for the Colfax County Fair Grounds which the board did review.

The weed superintendent gave a report of the activities of his department; he shredded the Hugh Payzant Ditch and completed the survey of Phragmites on the river.

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

Recessed at 9:20 a.m. and reconvene at 9:45 a.m.

The sheriff submitted his Certification of Distress Warrants collected.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held at our next meeting.

The board provided time for officials and department heads to discuss the FY17-18 proposed county budgets. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Wigington; second Bauman to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board reviewed the request of funds from the Colfax County Library Association. Motion Heard; second Bauman to allow the Colfax County Library Association \$27,500.00. Voting YES: Bauman and Heard. Voting NO: Wigington. Motion carried.

The commissioners have been advised by the Nebraska State Auditor's office to change the E911 Fund number from 5907 to 2910; a Resolution directing the treasurer and clerk to add Fund 2910 (E911 Fund) beginning with the FY 2017-2018 Budget (starting July 1, 2017). Motion Wigington; second Heard to approve Resolution 8-8-17(1) to change the E911 Fund from 5907 to 2910. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. He completed the Annual Certification Form of the 2017 Federal Fund Purchase Program with NDOR. An ad for an assistant highway superintendent will be placed in all the county's newspapers. The contract with Union Pacific Railroad for the bridges on Road 14 and Road 15 was also discussed.

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

Motion Wigington; second Heard to adjourn BOC at 11:15 a.m. and to meet again August 22, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of August, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 22, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of August 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the regular minutes of 8/8/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, June Lodging Tax Revenue and STOP Revenue received. Colfax County Emergency Management is inviting the commissioner's to attend a THIRA workshop on August 23, 2017 in the Colfax County Community Room which will be held immediately following the LEPC meeting at 6:30 p.m.

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

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

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

Aaron Nygren and Julie Kreikemeier/Extension Educators gave a report of the activities of their office; since the UNL budget for mileage was cut across the state from 53.5 cent to 25 cent reimbursement they are requesting the use of a county vehicle.

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

Recessed at 9:10 a.m. and reconvened at 9:25 a.m.

Abby Hegemann-Alley/Poyner/Macchietto Architecture provided the board an update on the county's restoration project per phone conference. Two pre-bid meetings were held; an Addendum 1 will be sent out prior to the September 5th bid date which will address contractor questions and include any changes or additions to the drawing which came up during the bidding period. September 12th the board will review the bids; September 26th the board will award the bid.

The board reviewed the proposed FY17-18 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Heard; second Bauman to approve Resolution 8-22-17(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

| | |
|------------------------------------|---------|
| Colfax County Agricultural Society | .020000 |
| Rural Fire District-Clarkson | .050000 |

| | |
|-----------------------------------|---------|
| Fire Protection District-Howells | .050000 |
| Fire Protection District-Leigh | .050000 |
| Fire Protection District-Schuyler | .050000 |
| Platte Valley Drainage District | .010000 |

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

Motion Bauman; second Wigington to set Tuesday, September 12, 2017 at 9:30 a.m. as the date and time for the FY17-18 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to increase restricted funds of the FY17-18 budget by an additional 1% over the allowable 2.5%. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

| <u>All Funds</u> | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 51,537.12 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,630.80 |
| EFTPS | FICA/Medicare | 14,542.37 |

| <u>Attorney Grant Fund</u> | | |
|----------------------------|------------|--------|
| Salaries | | 920.00 |
| Sidnee M. Pavel | Cell phone | 75.00 |

| <u>911 Wireless Service Fund</u> | | |
|----------------------------------|---------|--------|
| CenturyLink | Service | 744.00 |
| Frontier | Service | 385.88 |

| <u>E911 Fund</u> | | |
|------------------|---------|--------|
| CenturyLink | Service | 152.39 |
| Frontier | Service | 79.03 |

| <u>ROD P & M Fund</u> | | |
|---------------------------|----------------------------|--------|
| MIPS | Microfilming/Deeds on Line | 254.14 |

| <u>Road Fund</u> | | |
|--------------------------------|-------------------------------------|-----------|
| Salaries | | 47,815.39 |
| AG 91 Energy LLC | Fuel | 5,872.60 |
| Arps Gravel & Concrete | Gravel/hauling | 2,333.76 |
| Asphalt & Concrete Materials | Cold mix | 1,270.07 |
| Bomgaars | Shop/tool supplies/chemicals/chains | 330.25 |
| Butler County Landfill, Inc. | Waste | 434.99 |
| Cech Excavating LLC | Contracted services | 4,672.50 |
| Central Ag Builders LLC | Crane rental | 1,200.00 |
| Century Link | Service | 362.96 |
| City of Clarkson | Service | 86.80 |
| Clarkson Plumbing & Heating | Shop supplies | 23.65 |
| Cooperative Supply Inc. | Fuel | 145.61 |
| Dept. of Utilities | Services | 177.72 |
| Doernemann Farms Service, Inc. | Equipment parts/labor | 270.67 |
| Eakes | Office supplies | 24.01 |
| Farmers Union Coop Gas | Hauling | 119.26 |
| Fastenal | Safety & shop supplies | 39.60 |
| Frontier | Phones | 118.46 |



Colfax County Board Minutes



| | | |
|---|-----------------------------------|-----------|
| Hulsey Contracting LLC | Contracted services | 3,302.00 |
| J & B Auto Parts | Equipment parts/oil | 50.08 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| JEO Consulting Group, Inc. | Survey | 85.00 |
| John's Tire Sales | Tires/mounting/oil change | 2,830.66 |
| Kroeger Sand & gravel Co. | Gravel/hauling | 20,967.47 |
| Loup Public Power-Columbus | Services | 235.22 |
| Main Express LLC | Fuel | 129.02 |
| Mainelli-Wagner & Associates Inc. | Contract | 1,800.00 |
| Menards | Janitorial supplies/pipes/bolts | 241.36 |
| Midwest Service & Sales Co. | Culverts/signs/equip. parts/labor | 33,464.83 |
| Nebraska Machinery Co. | Machine rental/parts/labor/oil | 7,565.00 |
| NNSWC Landfill | Waste | 115.68 |
| Northeast Nebr. Assn. of County Officials | Registration | 25.00 |
| Occupational Health Services | Screening | 56.00 |
| OPPD | Services | 42.31 |
| Parkview One Stop | Fuel | 528.82 |
| Pogue Construction Inc. | Striping | 3,875.00 |
| Power Plan | Equipment parts | 1,156.23 |
| Prusa Welding | Labor | 20.00 |
| Region V Services | Lathe for flags | 353.10 |
| Richards Garage | Equipment parts/labor | 290.41 |
| Sapp Bros. Petroleum Inc. | Fuel | 909.32 |
| Schuyler Cooperative Assn. | Fuel | 2,386.99 |
| Ernest Shonka | Clay | 476.00 |
| Time Clock Plus | Time clocks | 120.60 |
| Tom's Auto Service | Used tire | 45.00 |
| Tractor Supply Company | Shop tools | 62.97 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 78.48 |
| Village of Howells | Service | 61.19 |
| Village of Leigh | Service | 166.88 |
| Joan Wemhoff | Cleaning | 50.00 |

General Fund

| | | |
|------------------------------------|----------------------------------|------------|
| Salaries | | 146,970.33 |
| Advanced Fire & Safety | Fire extinguishers | 663.30 |
| Alley, Poyner, Maccietto Architect | Restoration project | 2,028.50 |
| Americom | Maintenance agreement | 135.00 |
| Ryan Andel | Cell phone/uniforms | 80.00 |
| Adam Bell | Mileage/per diem | 27.84 |
| Viola Bender | Mileage/batteries | 88.75 |
| Black Hills Energy | Service | 49.47 |
| Bomgaars Supply | Janitorial supplies/bucket/paint | 103.73 |
| Butler County Detention Center | BOP | 4,185.00 |
| Cenex Voyager Fleet | Fuel | 903.09 |
| Century Link | Extension/Weed | 115.62 |
| | General | 313.05 |
| Century Link | Long distance | 254.08 |
| Clarkson Public Schools | Art exhibits | 42.85 |
| Clerk of the District Court | Court Costs | 72.00 |
| Colfax County Clerk | Petty cash | 78.59 |

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|-----------------------------------|----------------------------------|----------|
| Colfax County Court | Court Costs | 73.25 |
| Colfax County Press | Ads/notices/6 month report | 849.50 |
| Colfax County Sheriff | Uncollected fees | 18.50 |
| Colfax County Treasurer | Postage | 138.51 |
| Columbus Telegram | Notices/proceedings/6 mo. Report | 850.42 |
| Consolidated Management Company | Meals | 296.02 |
| Constellation NewEnergy Gas | Service | 43.93 |
| Culligan | Equipment/water | 189.60 |
| DAS State Acct-Central Finance | Network serv #6507 | 413.54 |
| DAS State Acct-Central Finance | Network serv #6506 | 1,017.27 |
| David City Discount Pharmacy | Pharmacy | 166.05 |
| John DeBower | Registration | 10.00 |
| Susanne Dempsey | Atty's fees | 1,087.75 |
| Department of Utilities | Utilities | 4,320.44 |
| Dept. of Correction Services | Medical expenses/safe keeper | 2,248.41 |
| Dodge County Sheriff | Paper service | 35.52 |
| Brenda Dolezal | Mileage/postage | 170.21 |
| Douglas County Court | Certified copy | 3.00 |
| Douglas County Health Center | Service | 1,015.65 |
| Eakes Office Solutions | Office supplies | 423.90 |
| Egan Supply Co. | Janitorial supplies | 714.47 |
| Egis Technologies | Monthly service | 1,795.00 |
| Egr/Birkel & Wollmer | Atty's fees | 1,011.75 |
| Electronic Engineering | Antenna | 11.75 |
| Michelle Evert | Cell phone | 80.00 |
| Farmers Union Coop Gas | Fuel | 263.66 |
| Chad Ferrari | Cell phone/uniforms | 80.00 |
| Fiala Automotive, Inc. | Oil changes/tire repair | 337.87 |
| First Concord Benefits | Participation fee | 47.50 |
| Fornoff & Schutt | Atty's fees | 940.50 |
| Daniel Freed | Uniforms/cell phone | 80.00 |
| Frontier Coop | Chemicals | 20.00 |
| GIS Workshop | License | 5,400.00 |
| Good Neighbor Comm. Health Center | Dental expense | 237.00 |
| Hanel Oil, Inc. | Fuel | 35.00 |
| Juana Hanson | Cell phone/mileage | 82.00 |
| Health & Human Services | Lincoln | 219.00 |
| | Norfolk | 93.00 |
| | Beatrice | 93.00 |
| Tony W. Hemmer | Cell phone/uniforms | 80.00 |
| Hometown Leasing | Copiers | 1,103.88 |
| Howells Community Catholic School | Art exhibits | 42.86 |
| Howells Journal | Notices/subscriptions | 294.00 |
| Howells-Dodge Consolidated | Art exhibits | 42.86 |
| Indoff | Office supplies | 349.73 |
| J & B Auto Parts | Wiper blades | 35.22 |
| J. P. Construction | Boat rental | 531.25 |
| Jackson Services Inc. | Service | 67.50 |
| Jelinek Ace Hardware | Fertilizer | 119.97 |
| John's Tire Sales | Oil changes/tires/mount/balance | 1,385.02 |
| Just Another Mini Mart | Fuel | 241.20 |
| Karel & Seckman | Atty's fees | 674.50 |
| Danny W. Kluthe | Mileage/per diem | 44.96 |
| Denise Krael | Mileage | 72.76 |



Colfax County Board Minutes



| | | |
|---|-----------------------------------|-----------|
| Julia Kreikemeier | Mileage/Engineering curriculum | 429.60 |
| Ivan K. Krula | Mileage/per diem | 31.05 |
| Paul Kruse | Culligan | 62.00 |
| Language Line Services | Interpreting | 136.75 |
| Latimer Reporting | Court reporter | 520.80 |
| Leigh Community Schools | Art exhibits | 42.86 |
| M & O Door Products | Door/lock/install | 1,686.44 |
| Madison County Court | Certified copy | 5.00 |
| Main Express LLC | Fuel | 708.29 |
| Minda McKittrick | Dry cleaning | 14.90 |
| Menards | Building repair/janitorial equip. | 747.55 |
| Shawn Messerlie | Cell phone/uniforms | 80.00 |
| Microfilm Imaging Service | Service | 290.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 2,523.85 |
| MIPS | Software support/website | 2,870.12 |
| Northeast Nebr. Assoc. of Co. Officials | Fall workshop registrations | 200.00 |
| Aaron Nygren | Mileage | 215.07 |
| O'Keefe Elevator Co. Inc. | Maintenance | 4,795.11 |
| Occupational Health Services | Screening | 105.00 |
| Officenet Inc. | Copier rental | 463.28 |
| One Office Solution | Office supplies | 22.98 |
| William Ouren | Autopsy | 75.00 |
| Physicians Laboratory Services Inc. | Autopsy | 1,350.00 |
| Scott Pieper | Mileage/per diem | 32.12 |
| Pinnacle Bank | Safe deposit box/checks | 105.80 |
| Pinnacle Bank | Lodging/manuals/reg./battery | 509.36 |
| Pinnacle Bank | TV | 1,097.00 |
| Platte Co. Detention Facility | BOP | 10,800.00 |
| Platte County District Court | Certified copy | 2.25 |
| Platte County | Vet Service contract | 1,666.66 |
| Platte Valley Pest Control | Service | 275.00 |
| Polk County Sheriff | Paper service | 6.00 |
| QC Supply LLC | Janitorial equipment/supplies | 16.35 |
| June Racely | Course/mileage | 268.39 |
| Register Law Office | Contract | 5,000.00 |
| Reinecke Motor Company | Alignment | 86.00 |
| Brian Reiner | Mileage/supplies | 153.66 |
| Kelli Scheffler | Transcript | 60.50 |
| School District #1 | Art exhibits | 42.85 |
| School District #24 | Art exhibits | 42.86 |
| Schuyler Cooperative Association | Fuel | 706.08 |
| Schuyler Lumber Company Inc. | Remodel/building repair | 52.31 |
| Sherwin Williams Company | Paint | 203.60 |
| Mark Shoultz | Mileage/per diem | 25.70 |
| Sipple/Hansen/Emerson/Schumacher | Atty fees | 2,430.10 |
| Sleuth Systems | Maintenance | 1,987.00 |
| Tonia Soukup | Computer/cable | 929.84 |
| St. John Neumann | Art exhibits | 42.86 |
| State of NE-Probation Dist. #5 | County share | 20,280.00 |
| Brett Struebing | Cell phone/uniforms | 80.00 |
| Lisa Svehla | Mileage | 11.77 |

| | | |
|--------------------------|---------------------|-----------|
| Thomas H. Luedtke DDS PC | Dental expense | 213.00 |
| Thomson Reuters-West | Westlaw | 781.46 |
| U & I Sanitation Service | Service | 127.75 |
| Calvin Urban | Mileage/per diem | 36.40 |
| US Cellular | Cell phone | 89.24 |
| Luis Venzor | Cell phone/uniforms | 80.00 |
| Verizon | Cell phone | 86.52 |
| Verizon Network Fleet | GPS service | 189.50 |
| Verizon Wireless | Cell phone | 302.58 |
| Watchguard Video | In car cameras | 15,060.00 |
| Irma Watt | Interpreter | 50.00 |
| Wayne's Repair Service | Oil change | 42.03 |
| Joan Wemhoff | Janitor | 100.00 |

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEQ notice were reviewed: Mike Dlouhy Feedlot Concentrated Animal Feeding Operation on a Notice of Application for Major Modification Received and Double J Farm & Feedlot, Inc. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle.

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

The zoning administrator included in her report that the applicant wants to excavate material to be used for the construction of Highway 91 project between Colfax/Dodge County Line to Snyder. A grading map showing the existing and proposed contours and a statement identifying effects on groundwater table of neighboring properties were all submitted. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

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

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

Wendi E. Peterson-Stott/Benefit Professionals gave a brief presentation and provided a handout on different options available for rising health care cost (Health Savings Accounts, Medical Reimbursement Accounts, Self-funded Arrangements and Partial Self-funding). An analysis of the county will be done at no cost to the county.

The highway superintendent provided an update on road and bridge projects with the board; the Rogers shop will be taken down in September.

Project C19 (501) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Eleven companies submitted bids. Discuss, consider or take action will be at September 12th meeting.

Project C19 (513) bids that were received by the 10:40 a.m. deadline were publicly opened and read. Seven companies submitted bids. Discuss, consider or take action will be at September 12th meeting.



Colfax County Board Minutes



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

Motion Wigington; second Bauman to adjourn BOC at 11:15 a.m. to meet again September 12, 2017. Voting Yes: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of August, 2017. The County Board of Equalization met at 11:15 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving a Notice of Appeal's (17A 0001) from the Nebraska Tax Equalization and Review Commission. Discussion was held to have a full panel board for this hearing and to hire Edmond Talbot to represent Colfax County Board of Equalization.

The board approved one tax list correction submitted by the assessor – statement No: 7962.

Motion Wigington; second Heard to adjourn BOE at 11:32 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of August, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 12, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of September, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Wigington to approve the minutes of 8/22/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 6, 2017 at the Holiday Inn Hotel and Convention Center in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials.

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

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

The vet service officer provided his August Veteran Service Office report and his claim reimbursements for July 11, 2017, July 25, 2017, August 8, 2017 and August 22, 2017 which will be placed on file.

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

The sheriff discussed hiring a temporary part-time employee to work three days a week while his clerical secretary is on maternity leave; the board approved his request and stated the position will need to be advertised.

The board reviewed the Interlocal Agreement between Colfax County and Colfax County Ag Society to equally split the one-time original equipment purchase and installation for internet at the Colfax County fairgrounds. Motion Heard; second Bauman to approve the Interlocal Agreement with the Ag Society to provide internet at the Colfax County fairgrounds. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; the spraying of the Platte River by airboat and helicopter is completed.

Recessed at 9:05 a.m. and reconvened at 9:15 a.m.

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



Colfax County Board Minutes



Motion Wigington; second Heard to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY17-18 budget. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

No public was present. The clerk presented the final FY17-18 budget document and explained expenditures, revenues, transfers and the property tax request.

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

Motion Wigington; second Bauman to approve Resolution 9-12-17(1) for Adoption and Appropriations of the FY17-18 county budget. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

No public was present. The clerk informed the board that this year's tax request of \$5,535,727.66 will require a levy of .296156 which is lower than last year's levy of .299215.

Motion Wigington; second Heard to close the public hearing at 9:46 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the Resolution 9-12-17(2) that sets the tax levy request for the current year at .296156. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington second Bauman to approve Resolution 9-12-17(3) that provides a transfer of \$2,613,087.44 from the General Fund to the Road-Bridge Fund. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman second Wigington to approve the resolution 9-12-17(4) that provides a transfer of \$73,000.00 from the General Fund to the Road Sinking Fund. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Bauman to approve the resolution 9-12-17(5) that provides a transfer of \$20,157.70 from the Grant/Law Enforcement Fund to the General Fund. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to approve the resolution 9-12-17(6) that provides a transfer of \$10,785.90 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington second Heard to approve the resolution 9-12-17(7) that provides a transfer of \$500,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department. Correspondence from FEMA inviting community stakeholders to form a Local Levee Partnership Team to collaborate on the best way to approach the analysis of the levee system on the City of Clarkson Levee (Maple Creek Right Bank); the meeting will be held on Wednesday, September 27, 2017 at the Clarkson Volunteer Fire & Rescue Station.

The county attorney entered the meeting at 10:30 a.m.



Colfax County Board Minutes



Motion Heard; second Bauman to recommend approval for the special designated liquor license on Maximus Lounge LLC (Sammy Super Heroes) for an event on October 21, 2017 to be held at Lutjelusche Cross Country Trail (Fundraiser, 5K Run). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The district court clerk provided three informal bids for her safety remodel project. Motion Wigington; second Bauman to award the safety remodel project of the district court clerk's office to Horizon Builders for the amount of \$10,282.00. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. September 21, 2017 at 10:00 a.m. will be the bid letting date to receive and publicly open bids for the Shell Creek NRD project (the county will place a culvert in the county's right-away for this project).

The board reviewed the eleven bids for project C19 (501) bids that were opened and read at the August 22nd meeting. The highway superintendent recommended accepting the low bid from Christenson Brothers. Motion Bauman; second Wigington to award the bid for project C19 (501) to Christenson Brothers for the total amount of \$540,783.55. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The board reviewed the seven bids for project C19 (513) bids that were opened and read at the August 22nd meeting. The highway superintendent recommended accepting the low bid from Christenson Brothers. Motion Wigington; second Bauman to award the bid for project C19 (513) to Christenson Brothers for the total amount of \$454,702.95. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Discussion was held on the number of applicants, the interview process and where to publish the advertisement for the position of construction superintendent (assistant to the highway superintendent).

The price and specifications of a 2017 motor grader with Nebraska Machinery was reviewed. Motion Heard; second Wigington to purchase a 2017 motor grader with Nebraska Machinery in the amount of \$225,500.00 (includes a trade of a 2006 motor grader of \$50,500.00). Voting YES: Heard and Wigington. Voting NO: Bauman. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:26 a.m. and to meet again September 26, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of September, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 26, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of September 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 9/12/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter executive session at 8:35 a.m. to prevent needless injury to the reputation of Colfax County. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Bauman to exit executive session and resume regular session at 8:43 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session

The clerk provided the fund balance, July Lodging Tax Revenue and STOP Revenue received. Correspondence from Lower Elkhorn NRD notifying local governments that they are accepting applications for their Community Forestry Incentive Program was read.

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

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

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

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

Aaron Nygren and Julia Kreikmeier, Extension Educators gave a report of the activities of their office; they are requesting that their part-time employee become a full-time employee. Nirma was contacted to see if our Extension Educators could use a county vehicle; the county has "Permissive Users Coverage". Nirma's recommendation is that the commissioners would need to give their approval and state that the Extension Educators would need to follow our Personnel Handbook Policy and have this all stated in our minutes. This item will be placed on our October 10th agenda.

No report from county attorney.

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

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 51,537.12 |
| Ameritas Life Ins. Co. | Retirement Premiums | 14,223.76 |
| EFTPS | FICA/Medicare | 15,161.40 |

Attorney Grant Fund

| | | |
|----------------------------|------------------------|-----------|
| Salaries | | 928.00 |
| Denise Kracl | Supplies/Rosetta Stone | 558.44 |
| Sidnee M. Pavel | Cell phone | 75.00 |
| Schuyler Community Schools | Truancy agreement | 12,000.00 |

911 Wireless Service

| | | |
|-------------------------|-------------------------------|-----------|
| Century Link | Service | 706.97 |
| Colfax County Treasurer | Transfer to E911 Holding Fund | 10,785.90 |
| Frontier | Service | 385.87 |

E911 Fund

| | | |
|--------------|---------|--------|
| Century Link | Service | 144.81 |
| Frontier | Service | 79.04 |
| | | 223.85 |

ROD P & M Fund

| | | |
|------|----------------------------|--------|
| MIPS | Microfilming/Deeds on Line | 254.14 |
|------|----------------------------|--------|

Inheritance Tax Fund

| | | |
|-------------------------|--------------------------|------------|
| Colfax County Treasurer | Transfer to General Fund | 500,000.00 |
|-------------------------|--------------------------|------------|

Grant Law Enforcement

| | | |
|-------------------------|--------------------------|-----------|
| Colfax County Treasurer | Transfer to General Fund | 20,157.70 |
|-------------------------|--------------------------|-----------|

Road Fund

| | | |
|--------------------------------------|--------------------------------------|------------|
| Salaries | | 47,988.72 |
| AG 91 Energy LLC | Fuel/propane | 4,042.35 |
| Arps Gravel & concrete | Gravel/hauling | 15,250.62 |
| Bomgaars Supply | Parts/tools/supplies/oxygen/culverts | 740.34 |
| Caterpillar Financial Services Corp. | Motor grader | 223,750.61 |
| Central Ag Builders LLC. | Crane/operator | 1,200.00 |
| Century Link | Service | 386.12 |
| City of Clarkson | Utilities | 69.20 |
| Clarkson Plumbing & Heating | Shop tools/pipes/bolts/oil | 44.78 |
| Colfax County Press | Help wanted ad | 101.00 |
| Columbus Telegram | Help wanted ad | 75.86 |
| Cooperative Supply Inc. | Fuel | 194.87 |
| Dept. of Utilities | Services | 199.13 |
| Doernemann Farm Service, Inc. | Equipment parts/labor/supplies | 148.09 |
| Ronald Dostal | Easements | 840.00 |
| Eakes Office Solutions | Office supplies | 67.12 |
| Electronic Engineering | Radio equipment | 182.78 |
| Farmers Union Coop Gas | Chemicals/fuel/oxygen | 555.83 |
| Frontier | Phones | 117.32 |
| Gary F. Pokorny | Easements | 1,652.00 |
| Hegeman Hardware | Shop supplies | 40.36 |
| Howells Journal | Help wanted ad | 11.42 |
| J & B Auto Parts | Equipment parts/tools/grease | 360.24 |



Colfax County Board Minutes



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|-----------------------------------|---|-----------|
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| Janousek Trucking LLC. | Hauling rock | 575.70 |
| John Deere Financial | Equipment parts/labor/supplies | 806.57 |
| John's Tire Sales | Tires/oil change | 1,973.14 |
| Kraci Garage & Wrecker Service | Towing | 377.00 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 30,718.44 |
| Loup Public Power-Columbus | Services | 239.58 |
| LV Construction LLC | Contracted services | 560.00 |
| Main Express LLC | Fuel | 415.28 |
| Mainelli-Wagner & Associates Inc. | Contract/engineering fees | 49,216.00 |
| Martin Marietta Materials | Rock | 1,108.22 |
| Nancy J. Marty | Air fresheners | 8.56 |
| Mel's Construction | C19(527) | 1,937.48 |
| Menards | Shop supplies | 56.00 |
| Midwest Service & Sales Co. | Equipment parts/concrete material/signs | 10,228.98 |
| Nebraska Machinery Co. | Equipment parts/labor | 1,526.87 |
| NNSWC Landfill | Demolition material | 102.25 |
| OPPD | Services | 41.93 |
| Parkview One Stop | Fuel | 602.84 |
| Power Plan | Equipment parts/labor | 4,262.30 |
| QC Supply LLC. | Shop supplies | 23.49 |
| Sapp Bros. Petroleum Inc. | Fuel | 960.00 |
| Schuyler Cooperative Assn. | Fuel/chemicals | 3,916.27 |
| Shave Vesely | CDL reimbursement | 43.50 |
| Timeclock Plus | Time clocks | 130.60 |
| Tracker Systems | GPS | 666.00 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 81.20 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 167.79 |
| Joan Wernhoff | Custodial | 50.00 |

General Fund

| | | |
|-------------------------------------|-----------------------|------------|
| Salaries | | 154,866.09 |
| Advanced Correctional Healthcare | Pharmacy | 72.89 |
| Alley, Poyner, Macchietto Architect | Restoration study | 1,384.56 |
| Americom Communications | Maintenance agreement | 270.00 |
| Ryan Andel | Uniform/cell | 80.00 |
| Assoc Psychologist & Counselors LLC | Research | 300.00 |
| Mary Kay Bailey | Jury supplies | 76.02 |
| Robert Bierbower P.C. L.L.O | Atty's fees | 1,315.75 |
| Black Hills Energy | Service | 293.07 |
| Bomgaars Supply | Hand wand/supplies | 51.79 |
| Brian's Computer Service | Labor | 60.00 |
| Bob Burt | Spray | 1,350.00 |
| Butler County Detention Center | BOP | 5,265.00 |
| Butler County Health Care Center | Medical service | 2,207.50 |
| Butler County Sheriff | Paper service | 25.56 |
| Cada Electric LLC | Building repair | 536.42 |

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|-----------------------------------|-----------------------------------|------------|
| Cenex Voyager Fleet | Fuel | 1,656.51 |
| CenturyLink | Extension & Weed | 114.54 |
| | General | 289.67 |
| CenturyLink Communications | Long distance | 290.26 |
| Circulation Payment Center | Subscription | 43.20 |
| Claritus | Postage labels | 78.53 |
| Clerk of the District Court | Court Costs | 198.00 |
| CMS-FP | Postage | 500.00 |
| Colfax County Press | Help wanted ad | 112.00 |
| Colfax County Sheriff | Uncollected fees | 26.78 |
| Colfax County Treasurer | Road Fund Transfer | 290,343.05 |
| Colfax County Treasurer | Road Sinking Fund Transfer | 73,000.00 |
| Columbus Carpets Inc. | Courthouse remodel | 2,842.64 |
| Columbus Telegram | Ad/notice/proceedings | 798.16 |
| Columbus Women's Healthcare PC | Medical service | 44.00 |
| Connecting Point | Printer/black & color packs | 291.97 |
| Constellation NewEnergy Gas | Service | 62.09 |
| Culligan | Equipment/water | 254.30 |
| Cummins Central Power LLC | Maintenance agreement | 1,310.94 |
| DAS State Account-Central Finance | Network serv #6507 | 366.68 |
| DAS State Account-Central Finance | Network serv #6506 | 1,077.27 |
| David City Discount Pharmacy | Pharmacy | 262.71 |
| Susanne Dempsey | Atty's fees | 646.00 |
| Department of Utilities | Utilities | 4,458.15 |
| Diers | Vehicle repair | 1,179.42 |
| Dodge County Sheriff | Paper service | 35.52 |
| Brenda Dolezal | Mileage | 88.81 |
| Douglas County Court | Certified copy | 2.00 |
| Douglas County Health Center | Autopsies | 880.55 |
| Eakes Office Solutions | Office supplies/copies/calculator | 1,274.70 |
| Egan Supply Co | Janitorial supplies | 58.20 |
| Egis Technologies | Monthly service/server upgrade | 31,224.10 |
| Egr, Birkel & Wollmer | Atty's fees | 2,014.00 |
| Michelle Evert | Cell phone | 80.00 |
| Farmers Union Coop Gas | Fuel | 529.95 |
| Chad Ferrari | Uniforms/cell phone | 80.00 |
| Fiala Automotive Inc. | Tire & vehicle repair/oil change | 341.58 |
| First Concord Benefits | Participation fees | 47.50 |
| Fornoff & Schutt | Atty's fees | 152.00 |
| Daniel Freed | Uniforms/cell phone | 80.00 |
| Frontier Coop | Fuel | 51.71 |
| GIS Workshop | Oblique/GIS course | 12,802.75 |
| Glodowski Construction | Courthouse remodel | 1,476.52 |
| Hall County Dept. of Corrections | BOP | 55.00 |
| Hanel Oil, Inc. | Fuel | 102.70 |
| Juana Hanson | Cell phone/mileage | 93.24 |
| Health & Human Services | Lincoln | 93.00 |
| | Norfolk | 93.00 |
| | Beatrice | 93.00 |
| Tony W. Hemmer | Uniform/cell phone | 80.00 |
| Hometown Leasing | Copiers | 1,103.88 |
| Howells Journal | Ad/notices | 90.83 |
| Indoff | Office supplies | 310.85 |
| J & B Auto | 12V plug | 2.19 |
| Jack's Uniforms & Equipment | Law enforcement supplies | 855.00 |
| Jackson Services Inc. | Service | 67.50 |



Colfax County Board Minutes



| | | |
|--------------------------------------|-------------------------------------|----------|
| Jelinek Ace Hardware | Fertilizer | 137.97 |
| JEO Consulting | Surveys | 75.00 |
| Jennifer Joakim | Atty's fees | 2,100.00 |
| John's Tire Sales | Tire repair/oil change | 225.85 |
| Jones Automotive Inc. | Equipment bracket/labor | 428.69 |
| Just Another Mini Mart | Fuel | 321.54 |
| Karel & Seckman | Atty's fees | 361.00 |
| Janis Kasik | Mileage | 21.40 |
| Kelly Supply Co. | Building repair | 247.78 |
| Denise Kracl | Mileage/supplies/walkie talkies | 281.80 |
| Julia Kreikemeier | Mileage/supplies | 179.11 |
| Paul Kruse | Culligan/meals | 76.73 |
| Language Line Services | Interpreting | 35.10 |
| Latimer Reporting | Depositions | 632.25 |
| Becky Lerch | Mileage/postage | 44.58 |
| M & O Door Products | Courthouse remodel | 130.00 |
| Main Express LLC | Fuel | 656.27 |
| Menards | Building repair | 20.88 |
| Shawn Messerlie | Uniform/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 290.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 1,790.92 |
| Midland Store Veterinary Clinic | Farm call | 35.00 |
| MIPS | Software support/website | 3,002.32 |
| NE Real Property Appraiser Board | Renewal | 320.00 |
| Aaron Nygren | Mileage/supplies | 176.25 |
| O'Keefe Elevator Co. Inc. | Battery | 168.00 |
| Occupational Health Services | Screening | 35.00 |
| Officenet Inc. | Copier rental | 131.41 |
| One Office Solution | Loaner typewriter | 20.00 |
| Parkview One Stop | Fuel | 25.21 |
| Sidnee M. Pavel | Mileage | 62.28 |
| Physicians Laboratory Services Inc. | Autopsies | 2,545.00 |
| Pinnacle Bank | Deposit slips | 94.55 |
| Pinnacle Bank | Registration | 250.00 |
| Pinnacle Bank | Timeclock maintenance | 286.68 |
| Plains Equipment Group | Mower oil & filter | 43.60 |
| Platte County Detention Facility | BOP | 9,250.00 |
| Platte County | Vet Service contract/reimbursements | 2,127.47 |
| Platte Valley Printing | Business cards | 43.99 |
| Preferred Plumbing & Heating | Building repair | 1,176.48 |
| Quill Corp. | Office/Law enforcement supplies | 406.74 |
| June Racely | Mileage | 82.39 |
| Region 4 Behavioral Health System | 2nd quarter | 6,099.50 |
| Register Law Office | Contract | 5,000.00 |
| Reinecke Motor Co. | Vehicle repair | 267.48 |
| Brian Reiner | Mileage/supplies | 109.76 |
| Schuyler Cooperative Association | Fuel | 806.03 |
| Schuyler Lumber Co. Inc. | Building repairs | 52.90 |
| Secretary of State | Registration | 35.00 |
| Mark Shoultz | Zollman Cemetery | 250.00 |
| Sons of the American Legion Squadron | Grove Hill | 440.00 |
| Tonia Soukup | Cable/Microsoft | 269.61 |

| | | |
|-------------------------------|-----------------------|----------|
| Brett Struebing | Uniform/cell phone | 80.00 |
| Talbot & Truhlsen Law Offices | Professional services | 157.50 |
| Thomson Reuters-West | Westlaw | 781.46 |
| Total Funds by Hasler | Postage | 4,000.00 |
| Trane | Building repair | 51.32 |
| U & I Sanitation Service | Service | 130.75 |
| US Cellular | Cell phone | 89.24 |
| Luis Venzor | Uniform/cell phone | 80.00 |
| Verizon Network Fleet | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 411.08 |
| Vigilnet | Electronic monitoring | 125.10 |
| Joan Wemhoff | Janitor | 100.00 |
| Woods & Aitken | Professional services | 148.00 |

Motion Heard; second Wigington to recommend approval for the special designated liquor license on Leigh Volunteer Fire Department for an event on November 18, 2017 to be held at the Leigh Fair Grounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Abby Hegemann-Alley/Poyner/Macchietto Architiecture reviewed the bids for the façade restoration project that were opened and read September 12, 2017 at 2:00 p.m. Two bids were submitted. Recommendations from Abby Hegemann-Alley/Poyner/Macchietto Architiecture were given. Motion Wigington; second Bauman to award the façade restoration bid to Bierman Contracting Inc. not to exceed \$962,564.00 which includes:

- Base bid: not to exceed \$969,864.00
- Add – Alternate 1 Site Work: Declined
- Deduct - Alternate 2 Precast Sills: Accepted -\$8,000.00
- Add - Alternate 3 Tempered Safety Glass: Accepted +\$700.00

any change order requiring additional cost has to be approved by the commissioners prior to the additional work being completed. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

No report from the Zoning/Flood Plain administrator.

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

Motion Wigington; second Bauman to enter into executive session at 10:30 a.m. for prevention of needless injury to the reputation of an individual of a county employee. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 10:58 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

The highway superintendent provided an update on road and bridge projects; motor grader classes will be held October 25th and 26th. The Roger's shop is mostly cleared away and the motor grader has been moved to the Schuyler shop.

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

Motion Wigington; second Heard to adjourn BOC at 11:39 a.m. to meet again October 10, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of September, 2017. The County Board of Equalization met at 11:40 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was



Colfax County Board Minutes



communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor – statement No: 5316.

Motion Wigington; second Heard to adjourn BOE at 11:45 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of September, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 10, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of October, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 9/26/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

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

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

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

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

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

No report from the county attorney.

The weed superintendent submitted his resignation; he stated he would help with the process of calculating the fee for the Platte River spraying and he would also help train his replacement.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture communicated by email that they have been working with Bierman Construction on getting the contact finalized for the Façade Restoration Project; the Request for Proposal on the alternate site work will be presented to the board at the October 24th meeting for their review/ approval.

The Extension Educators and their staff submitted signed receipts of receiving Colfax County's Employee Handbook and had read and understood all its rules, policies, terms and conditions and agreed to abide by them to use a county vehicle. Discussion was held on which budget or line item the fuel should be taken out (Travel Expense) and when the vehicle should be filled. The commissioners directed the department heads to meet and make a policy for the employees to follow. Motion Heard; second Bauman to allow the Extension Educators and their staff to use a county vehicle. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The commissioners at their July 22nd board meeting asked the personnel committee to meet and discuss adding the language if two spouses are employed by the county an option for the county to pay a family premium with the employee



Colfax County Board Minutes



paying the difference (no added cost for the county) to be included in the Health/Dental Insurance section. The committee discussed the request and agreed on the revision to the Health/Dental Insurance section (see below).

Health/Dental

All employees of Colfax County employed at least 25 hours or more each week are eligible for health/dental insurance benefits under a group plan upon completion of thirty (30) days of employment with the County. Coverage is at no cost to the individual employee. Subject to the paragraph below, family coverage is available at an additional cost to the employee. An employee may not take payment in lieu of health/dental insurance.

If two Colfax County employees are married the County can provide a family health/dental policy with the employee paying the difference (at no additional cost to the county).

Discussion was also held of Christmas Eve (beginning at 12:00 p.m.) listed as a holiday to be observed by the County in our new handbook vs the wording of our old handbook. The personnel committee agreed on the following revision (see below)

Holidays

The following holidays will be observed by the County:

New Year's Day

President's Day

Martin Luther King Day

Arbor Day

Memorial Day

Fourth of July

Columbus Day

Labor Day

Veteran's Day

Thanksgiving Day

Day after Thanksgiving

Christmas Day

****and all days declared by law or proclamation of the Governor to be a holiday***

*****When Christmas Eve Day falls on a normal scheduled work day (Monday thru Friday), the courthouse shall close at 12:00 p.m.; this day shall not be considered a holiday.***

Motion Heard; second Wigington to approve the two revisions submitted by the personnel committee of the Colfax County Employee Handbook. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

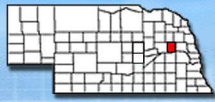
The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Calvin Urban Livestock Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle was reviewed. Two public hearings will be held at the next meeting.

Barb Otto presented an invitation to the county board to display our national motto, "In God We Trust" within the courthouse. Discussion was held with Ms. Otto on her campaign to have this motto proudly displayed in all Nebraska counties. No decision was made, but this item will be placed on our next agenda.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given along with authorization to let out Project C19 (514). The 2016 Traffic Crash Facts annual report from NDOR was reviewed by the board.

A representative from Nebraska Machinery Company addressed the board on training his company is able to provide the county.

Discussion was held on the City of Clarkson levee and the replacement of a bridge on Maple Creek.



Colfax County Board Minutes



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

Motion Wigington; second Heard to adjourn BOC at 11:17 a.m. and to meet again October 24, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of October, 2017. The County Board of Equalization met at 11:17 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

| <u>Tax Request</u> | <u>2017-2018 County Levies</u> | <u>cents/\$100</u> | <u>Valuation</u> |
|---------------------------|--|----------------------------|-------------------------|
| | | <u>Actual Value</u> | |
| 5,535,727.66 | General Fund..... | 0.296156 | 1,869,190,854.00 |
| | <u>City and Village Levies</u> | | |
| 596,602.00 | City of Schuyler (General)..... | 0.326536 | 182,706,268.00 |
| 50,000.00 | City of Schuyler (Bond)..... | 0.027366 | 182,706,268.00 |
| 124,823.05 | City of Clarkson..... | 0.499744 | 24,977,399.00 |
| 65,254.70 | Village of Howells (General)..... | 0.294852 | 22,131,306.00 |
| 29,150.00 | Village of Howells (Bond)..... | 0.131714 | 22,131,306.00 |
| 81,836.40 | Village of Leigh (General)..... | 0.499971 | 16,368,215.00 |
| 13,245.00 | Village of Leigh (Bond)..... | 0.080919 | 16,368,215.00 |
| 15,833.95 | Village of Rogers..... | 0.45 | 3,518,656.00 |
| | Village of Richland..... | | 4,656,025.00 |
| | <u>Fire District Levies</u> | | |
| 291,585.31 | Schuyler Fire Prot. Dist. (General)..... | 0.027856 | 1,046,751,032.00 |
| 22,440.00 | Schuyler Fire Prot. Dist. (Fire & Rescue Equip.) | 0.002144 | 1,046,751,032.00 |
| 131,436.00 | Clarkson RFD (General)..... | 0.03 | 438,118,307.00 |
| 102,772.71 | Howells Fire Prot. Dist. (General)..... | 0.023117 | 444,575,703.00 |
| 30,600.00 | Howells Fire Prot. Dist. (Sinking)..... | 0.006883 | 444,575,703.00 |
| 27,376.80 | Howells Fire Prot. Dist. (Bond)..... | 0.006158 | 444,575,703.00 |



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167,154.91 Leigh Fire Prot. Dist. (General)..... 0.03 557,183,023.00

Dodge Fire District (Dodge sets) 0.023509

| <u>Tax Request</u> | <u>District</u> | <u>School Levies</u> | <u>cents/\$100</u> <u>Actual Value</u> | <u>Valuation</u> |
|--------------------|-----------------|--|---|--------------------|
| 2,812,982.55 | 39 | General..... | 0.6 | 468,830,424.00 |
| 632,921.07 | 39 | Building..... | 0.135 | 468,830,424.00 |
| 2,983,158.26 | 58 | General..... | 0.7346 | 406,092,875.00 |
| 119,080.78 | 58 | Bond (9-12)..... | 0.03375 | 352,831,929.00 |
| 70,880.04 | 58 | Bond (K-8)..... | 0.02095 | 338,329,529.00 |
| 3,567,266.67 | 70 | General..... | 0.496486 | 718,502,260.00 |
| 757,575.75 | 70 | Building..... | 0.105438 | 718,502,260.00 |
| 14,068,727.13 | 123 | General..... | 1.020965 | 1,377,983,581.00 |
| 400,087.87 | 123 | Building..... | 0.029034 | 1,377,983,581.00 |
| 505,143.43 | 123 | Bond | 0.036658 | 1,377,983,581.00 |
| 505,716.16 | 123 | Qualified Capital Purpose Undertaking Fund | 0.0367 | 1,377,983,581.00 |
| | 2E | Lakeview General..... | 0.610938 | (set up by Platte) |
| | 2E | Lakeview Bond..... | 0.027918 | (set up by Platte) |
| | 2E | Lakeview Building..... | 0.016818 | (set up by Platte) |
| | 595 | North Bend General..... | 0.556729 | (set up by Dodge) |
| | 595 | North Bend Bond (3/12/13)..... | 0.068822 | (set up by Dodge) |
| | 595 | North Bend Building | 0.106026 | (set up by Dodge) |
| | 595 | North Bend Capital Purpose..... | 0.009542 | (set up by Dodge) |

Special Levies

| | | | |
|---------------|--|----------|-------------------|
| 1,947,209.11 | Educational Service Unit #2- General (Dodge sets) | 0.015 | 12,981,394,181.00 |
| 98,658.00 | Educational Service Unit #2- Bonds (Dodge sets) | 0.00076 | 12,981,394,181.00 |
| 2,626,407.24 | Educational Service Unit #7- General (Platte sets) | 0.015 | 17,509,381,573.00 |
| 100,000.00 | Educational Service Unit #7- Bonds (Platte sets) | 0.000571 | 17,509,381,573.00 |
| 37,174,119.00 | Central Comm. College- General (Hall sets)..... | 0.066802 | 55,648,081,854.00 |
| 11,129,616.00 | Central Comm. College- Capital (Hall sets)..... | 0.02 | 55,648,081,854.00 |
| 4,173,606.00 | Central Comm. College-Haz Mat(Hall sets) | 0.0075 | 55,648,081,854.00 |
| 186,919.08 | Colfax County Ag Society- General..... | 0.01 | 1,869,190,854.00 |
| 37,383.82 | Colfax County Ag Society- Capital..... | 0.002 | 1,869,190,854.00 |
| 2,639.46 | Platte Valley Drainage District..... | 0.004829 | 54,654,297.00 |
| 4,270,002.00 | Lower Elkhorn NRD- General (Madison sets)..... | 0.023273 | 18,347,168,054.00 |
| 3,480,714.52 | Lower Platte NRD- General (Saunders sets)..... | 0.037181 | 9,361,573,484.00 |
| 0 | SID #1 | 0 | 3,811,160.00 |
| 0 | Schuyler Hotel Group, LLC | 0 | 1,204,470.00 |

Motion Wigington; second Heard to adjourn BOE at 11:20 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of October, 2017.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 24, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of October 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Heard to approve the regular minutes of 10/10/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue, STOP Revenue received and receipt of NIRMA's county dividend check which was deposited with the treasurer. A thank you from the Howells Sons of American Legion was read.

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

The quarterly CASA report and CASA Newsletter was provided to the board.

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

Adam Gidding/DMV Assistant District III Supervisor addressed the board and explained that each examiner needs three feet of counter space; he suggests removing the "L" portion of the counter which would then give them the extra space they need. The board directed our maintenance staff to do the removal of the counter.

Aaron Nygren/Extension Educator gave a report of the activities of his office; he provided the budget figures if the board would allow their part-time position into full-time position.

The county attorney entered the meeting at 9:10 a.m.

The county attorney gave a report of the activities of her office; the board asked for an estimated cost of a cold storage addition to her building.

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

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 51,537.12 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,859.09 |
| EFTPS | FICA/Medicare | 14,781.37 |

Attorney Grant Fund

| | | |
|-----------------|--------------------|----------|
| Salaries | | 1,408.00 |
| Sidnee M. Pavel | Cell phone/mileage | 146.69 |

| | | |
|--------------------------------------|-------------------------------------|------------|
| <u>911 Wireless Service</u> | | |
| Century Link | Service | 625.18 |
| Frontier | Service | 369.28 |
| <u>E911 Fund</u> | | |
| Century Link | Service | 128.06 |
| Frontier | Service | 75.64 |
| <u>ROD P & M Fund</u> | | |
| MIPS | Microfilming/Deeds on Line | 254.14 |
| <u>Road Fund</u> | | |
| Salaries | | 47,988.72 |
| AG 91 Energy LLC | Fuel/heating fuel | 3,096.70 |
| All Star Auto Glass | Equipment repair | 244.66 |
| Arps Gravel & Concrete | Gravel/hauling | 15,298.39 |
| Mark L. Arps | Meals | 14.64 |
| Behlen Towing LLC | Contracted service | 900.00 |
| Bomgaars Supply | Tools/equipment/supplies/oxygen | 417.50 |
| Butler County Landfill LLC | Waste | 330.98 |
| Callaway Rolloffs LLC | Dumpster service/waste | 832.65 |
| Century Link | Service | 317.06 |
| City of Clarkson | Services | 60.40 |
| Clarkson Plumbing & Heating | Shop supplies/tools | 84.68 |
| Columbus Telegram | Ads | 151.00 |
| Cooperative Supply Inc. | Fuel | 107.20 |
| Dept. of Utilities | Services | 194.37 |
| Doernemann Farm Service, Inc. | Equipment parts/labor | 883.83 |
| Eakes Office Solutions | Office/janitorial supplies | 398.48 |
| Electronic Engineering | Radio equipment | 55.50 |
| Farmers Union Coop Gas | Fuel/chemicals/grease | 458.94 |
| Fremont Sanitation | Service | 56.51 |
| Frontier | Phones | 119.76 |
| Gehring Construction & Ready Mix Co. | C19(507) C19(515) | 533,061.81 |
| J & B Auto Parts | Equip. parts/shop supplies/additive | 979.48 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| John's Tire Sales | Tire repair | 35.00 |
| Kroeger Body Shop Inc. | Equipment parts | 267.00 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 83,813.81 |
| Loup Public Power-Columbus | Services | 228.04 |
| Gene Macholan | Rock delivery | 937.23 |
| Main Express, LLC | Fuel | 114.78 |
| Mainelli-Wagner & Associates Inc. | Contract | 1,800.00 |
| Martin Marietta Materials | Rock | 1,718.25 |
| Matheson-Linweld | Shop tools | 107.88 |
| Menards | Janitorial/shop supplies | 57.55 |
| Midwest Glass Service Inc. | Equipment parts/labor | 850.00 |
| Midwest Service & Sales Co. | Grader blades/signs/shop supplies | 3,203.92 |
| Nebraska Machinery Company | Grader blades | 1,213.20 |
| Nebraska Salt Grain Company | Ice control salt | 1,669.06 |
| LNNSWC Landfill | Waste | 83.28 |
| Parkview One Stop | Fuel | 663.17 |
| Pinnacle Bank | Office supplies | 26.00 |
| Power Plan | Equipment parts/labor | 767.77 |
| Prusa Welding | Welding rods/labor | 59.25 |
| QC Supply LLC | Shop supplies | 34.97 |



Colfax County Board Minutes



| | | |
|----------------------------|---------------|----------|
| Road Builders | Shop supplies | 59.17 |
| Sapp Bros. Petroleum Inc. | Fuel | 1,215.23 |
| Schuyler Cooperative Assn. | Fuel | 4,178.24 |
| Schuyler Lumber Co. Inc. | Lumber | 64.65 |
| Timeclock Plus | Time clocks | 131.80 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 82.57 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 158.32 |
| Joan Wemhoff | Custodial | 75.00 |

General Fund

| | | |
|-------------------------------------|-----------------------|------------|
| Salaries | | 149,419.16 |
| Advanced Correctional Healthcare | Pharmacy | 133.46 |
| Alley, Poyner, Macchietto Architect | Restoration project | 1,394.06 |
| Americom | Monthly service | 160.00 |
| Ryan Andel | Uniform/cell | 80.00 |
| Axon Enterprise Inc. | Safety equipment | 454.82 |
| Baumert Furniture Inc. | Carpet/installation | 661.00 |
| Adam Bell | Mileage/per diem | 27.84 |
| Viola Bender | Mileage | 142.31 |
| Black Hills Energy | Service | 82.43 |
| Bomgaars Supply | Hand wash | 3.99 |
| Bryan Medical Center | Medical expense | 1,546.00 |
| Butler County Detention Center | BOP | 5,490.00 |
| Butler County Sheriff | Blood test costs | 375.00 |
| Cada Electric LLC | Courthouse remodel | 154.80 |
| Cenex Voyager Fleet | Fuel | 1,669.06 |
| CenturyLink | Long distance | 274.76 |
| CenturyLink | Extension & Weed | 114.96 |
| | General | 293.22 |
| Mindy Rush Chipman | Atty's fees | 2,522.25 |
| Clarkson Motor Company | Oil change | 86.63 |
| Clerk of the District Court | Court Costs | 318.00 |
| Clerk of the District Court | Grand jury | 1,714.38 |
| Colfax County Court | Court Costs | 628.50 |
| Colfax County Press | Office supplies/ad | 258.88 |
| Colfax County Sheriff | Uncollected fees | 126.50 |
| Colfax County Treasurer | Postage/deposit books | 151.06 |
| Colfax County Treasurer | Road Transfer | 290,343.05 |
| Columbus Telegram | Notices/minutes | 585.03 |
| Constellation NewEnergy Gas Div. | Service | 115.10 |
| Culligan | Equipment/water | 238.90 |
| DAS State Acct-Central Finance | Network serv #6507 | 366.68 |
| DAS State Acct-Central Finance | Network serv #6506 | 1,077.27 |
| David City Discount Pharmacy | Medication | 277.05 |
| John DeBower | Registration | 15.00 |
| Susanne Dempsey | Atty's fees | 1,301.50 |
| Department of Utilities | Utilities | 3,903.70 |
| Department of Correction Services | Safe keeper/medical | 5,337.29 |
| Brenda Dolezal | Travel expense | 74.32 |

| | | |
|------------------------------------|-------------------------------|-----------|
| Double "R" Graphics | Labels | 346.50 |
| Eakes Office Solutions | Office supplies/toner | 1,227.10 |
| Egis Technologies | Monthly service | 566.35 |
| Egley, Fullner, Montag & Hockabout | Atty's fees | 420.85 |
| Egr, Birkel & Wollmer | Atty's fees | 2,850.00 |
| Electronic Engineering | Radio equipment/repair | 4,647.63 |
| Michelle Evert | Cell phone | 80.00 |
| Fairfield Inn | Lodging | 389.85 |
| Farmers Union Coop Gas | Fuel | 422.65 |
| Chad Ferrari | Uniform/cell phone | 80.00 |
| Fiala Automotive, Inc. | Vehicle repair | 277.65 |
| First Concord Benefits | Participation fee | 47.50 |
| Janelle M. Foltz LLC | Atty's fees | 304.00 |
| Fornoff & Schutt | Atty's fees | 2,508.00 |
| Francotyp-Postalia Inc. | Postage machine | 77.85 |
| Daniel Freed | Uniform/cell phone | 80.00 |
| Hall County Dept. of Corrections | BOP | 110.00 |
| Juana Hanson | Cell phone | 28.36 |
| Health & Human Services | Lincoln | 90.00 |
| | Norfolk | 90.00 |
| | Beatrice | 90.00 |
| Tony W. Hemmer | Uniform/cell phone | 80.00 |
| E. Higgins LLC | Atty's fees | 1,580.80 |
| Hometown Leasing | Copiers | 1,103.88 |
| Howells Journal | Ad | 94.88 |
| Indoff | Office/janitorial supplies | 1,518.52 |
| J & B Auto Parts | Generator maintenance | 18.06 |
| Jackson Services Inc. | Service | 77.50 |
| Johns Tire Sales | Tire repair | 46.00 |
| Just Another Mini Mart | Fuel | 117.23 |
| Karel & Seckman | Atty's fees | 446.50 |
| Danny W. Kluthe | Mileage/per diem | 44.96 |
| Denise Kracl | Remote/meals/lodging | 562.56 |
| Julia Kreikemeier | Mileage/supplies/registration | 237.34 |
| Ivan K. Krula | Mileage/per diem | 31.05 |
| Paul Kruse | Culligan | 47.00 |
| L-Tron Corporation | Cable | 18.00 |
| Language Line Services | Interpreting | 20.15 |
| M&O Door Products | Building repair | 171.60 |
| Main Express LLC | Fuel | 877.11 |
| Anna Malone | Witness/mileage | 83.13 |
| Maximus Inc. | Cost allocation | 700.00 |
| Patty McEvoy | Mileage | 44.94 |
| Minda McKitrick | Jury lunches | 144.06 |
| Mel's Construction Company Inc. | Building repair | 2,988.66 |
| Menards | Janitorial supplies/equipment | 91.27 |
| Shawn Messerlie | Uniform/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 290.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 1,973.55 |
| MIPS | Software support/website | 2,870.12 |
| Motorola Solutions Inc. | State radio system | 14,934.84 |
| NACo | Dues | 450.00 |
| NCJFCJ | Dues | 195.00 |
| NDAA | Dues | 105.00 |
| Nebraska APCO/NENA | Registration | 135.00 |
| Nebraska Emergency Medicine P.C. | Medical expense | 441.09 |
| Henry Nipper, Ph.D. | Consultation | 950.00 |



Colfax County Board Minutes



| | | |
|----------------------------------|---------------------------|-----------|
| Norfolk Lodge & Suites | Lodging | 91.00 |
| Keith Novak | Mileage/per diem | 17.14 |
| Aaron Nygren | Mileage | 98.44 |
| Occupational Health Services | Screening | 35.00 |
| Officenet Inc. | Rental contract | 115.82 |
| One Office Solution | Office supplies | 125.88 |
| William Ouren | Autopsy costs | 75.00 |
| Scott Pieper | Mileage/per diem | 32.12 |
| Pinnacle Bank | Lodging/registration | 252.46 |
| Pinnacle Bank | Box rental | 144.00 |
| Platte County Detention Facility | BOP | 14,450.00 |
| Platte County | Vet Service contract | 1,666.67 |
| Platte Valley Printing | Office supplies | 70.00 |
| Police Officers' Association | Office supplies | 26.25 |
| PQL Inc. | Building repair | 653.33 |
| Preferred Plumbing & Heating | Building repair | 334.98 |
| QC Supply LLC | Solvent | 9.49 |
| Quill Corp. | Office supplies | 178.14 |
| June Racely | Car wash | 8.00 |
| Region IV Inc. | 2nd quarter | 1,605.25 |
| Register Law Office | Contract | 5,000.00 |
| Brian Reiner | Mileage/program supplies | 148.73 |
| Schuyler Cooperative Association | Fuel | 791.77 |
| Schuyler Lumber Co. Inc. | Paint thinner | 7.59 |
| Mark Shoultz | Mileage/per diem | 25.70 |
| Sipple/Hansen/Emerson/Schumacher | Atty's fees | 3,172.05 |
| Tonia Soukup | Meals | 81.13 |
| Matisha Stratton | Mileage/transcription | 423.80 |
| Brett Struebing | Uniform/cell phone | 80.00 |
| Surgical Associates P | Medical expense | 187.00 |
| Talbot & Truhlsen Law Offices | BOE | 90.00 |
| The UPS Store | Poster boards | 304.18 |
| Thomson Reuters-West | Westlaw | 781.46 |
| Trouba Law Offices, LLC | Atty's fees | 736.25 |
| U & I Sanitation Service | Service | 127.75 |
| Calvin Urban | Mileage/per diem | 36.40 |
| US Cellular | Cell phone | 89.24 |
| Luis Venzor | Uniform/cell phone | 80.00 |
| Verizon | Cell phone | 86.52 |
| Verizon Network Fleet, Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 322.60 |
| Wayne's Repair Service | Oil change/vehicle repair | 102.66 |
| Joan Wemhoff | Janitor | 100.00 |
| Barb Willison | Mileage | 44.94 |

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

Motion Heard; second Bauman to approve \$850.00 for Colfax County's employee appreciation dinner which will be held on Friday, December 1, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement that would recommit our membership in NIRMA for another three-year period-from July 1, 2018 to June 30, 2021 was reviewed. Motion Wigington; second Bauman to approve Resolution 10-24-17(1) that extends our commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the Request for Proposal for alternate site work on the county's restoration project. The Pre-Bid meeting will be November 14th at 2:00 p.m.; November 28, 2017 the board will receive and open the bids at 9:30 a.m.; December 12th the board will award the bid. Motion Wigington, second Bauman to approve the Request for Proposal for alternate site work on the county's restoration project. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The County Board gave permission for any office who would like to take part in a patriotic campaign to display our national motto, "In God we Trust", as long as no county funds are used for the display.

Recessed at 9:50 a.m. and reconvened at 10:00 a.m.

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

The zoning administrator included in her report that the applicant wants to build a grain bin and in the future add a scale and front office. A list of all chemicals/fertilizers/hazardous materials must be supplied to the local Fire Department as well as the Colfax County Sheriff Department. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

A representative was present to answer any questions; no opposition to the condition use was given.

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

Motion Bauman; second Heard to accept the recommendation of the planning commission and approve the conditional use application by Cooperative Supply Inc. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for Resolution **10-24-17(2)**

Section 8.12 Solar Energy

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.



Colfax County Board Minutes



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.

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

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations by removing the height restrictions of solar panels in Section 8.12 Solar Energy. It is the recommendation of the planning commission to approve the addition/amendment of Section 8.12 Solar Energy.

No opposition to the amendment of Section 8.12 Solar Energy was given.

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

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve Resolution 10-24-17(2) on the addition/amendment of Section 8.12 Solar Energy. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Public comment was made on two bridges on Road 17 and Road P.

The highway superintendent provided an update on road and bridge projects; the bids for Project C19(514) will be received and opened Monday, November 13, 2017 at 10:00 a.m. and awarded at our next meeting, November 14, 2017. Grader classes will be held this Wednesday and Thursday; handouts were provided on preliminary requirements for grading county roads; and direction was given to the highway superintendent to do more research on the Clarkson Bridge.

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

An Interlocal Agreement between Colfax County and the Village of Richland for Road 3 Paving, Project C19 (515) was reviewed. Motion Heard; second Wigington to approve the Interlocal Agreement between Colfax County and the Village of Richland for Road 3 Paving, Project C19(515). Abstaining: Bauman. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:10 a.m. to meet again November 14, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of October, 2017. The County Board of Equalization met at 11:10 a.m.

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

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

Motion Wigington; second Bauman to adjourn BOE at 11:14 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of October, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 14, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of November, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 10/24/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A written report from the general assistance clerk was given, no need to enter into executive session.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, Election Procedures for Voting for NACO Officers and receipt of NIRMA's recommitment dividend check which was deposited with the treasurer. The NACO Annual Financial Statements for June 30, 2017 and 2016 has been accepted by the NACO Board with a paper copy available by request. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 21, 2017 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board. City of Schuyler sent notification of Flood Hazard Revision on Colfax County's property and maps and analysis can be reviewed at the Schuyler City Hall. Nebraska Public Service Commission sent notice of Rule and Regulation No. 192 Order Continuing Hearing shall be continued to a date later to be determined.

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

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

The treasurer provided a change of safekeeping receipts from Citizens Bank of Leigh.

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

The county attorney entered the meeting at 8:50 a.m.

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

The weed superintendent presented a Resolution and two interlocal agreements for Colfax County to become a member of the Lower Platte Weed Management Association (LPWMA) and adopt the LPWMA bylaws that will initially govern the organization; these items will be placed on November 28, 2017 agenda. One application was submitted on the position of the weed superintendent.

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



Colfax County Board Minutes



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

The sheriff provided an annual review of the Law Enforcement Contracts with the City of Clarkson, Village Howells and the Village of Leigh; per contract agreements the consideration for the law enforcement services shall be adjusted by using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a 1.9 percent increase which will take effect December of 2017. The sheriff has provided this information to the entities.

No report from the Planning /Zoning administrator.

The deputy treasurer and attorney discussed the 2015 & prior delinquent tax list with the board along with a copy of the distress warrant list. Motion Wigington; second Bauman approve the treasurer to write three County Tax Sale Certificates. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway consultant gave a report of the activities of the road department; an update on road/bridge projects was given.

Bids for Project C19 (514) that were publicly opened and read by the November 13th - 10:00 a.m. deadline were reviewed. Six companies submitted bids. Motion Bauman; second Wigington to award Project C19 (514) bid to Midwest Underground Inc. with a start date of January 15, 2018 - ending date of June 4, 2018 for the amount of \$836,370.53. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

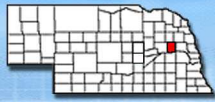
The vet service officer provided his October monthly report and gave an update on the activities of his office; County Government Day will be Monday, November 20, 2017.

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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. and to meet again November 28, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of November, 2017.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 28, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of November 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Heard to approve the regular minutes of 11/14/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received and 2017 Nebraska Community Foundation Annual report.

The vet service officer provided his claim reimbursements for September 19, 2017, October 3, 2017, October 17, 2017, October 31, 2017 and November 14, 2017 which will be placed on file.

Motion Wigington; second Heard to enter into executive session at 8:47 a.m. for prevention of needless injury on evaluation of job performance of Deputy Emergency Manager. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to exit executive session and resume regular session at 9:13 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

No report from the county attorney.

The Resolution and two interlocal agreements for Colfax County to become a member of the Lower Platte Weed Management Association (LPWMA) and adopt the LPWMA bylaws that will initially govern the organization will be provided to the board for their review and approval at the December 12th meeting.

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

All Funds

| | | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 51,537.12 |
| Ameritas Life Ins. Co. | Retirement Premiums | 13,833.95 |
| EFTPS | FICA/Medicare | 14,812.36 |

Attorney Grant Fund

| | | |
|-----------------|--------------------|----------|
| Salaries | | 1,223.50 |
| Sidnee M. Pavel | Cell phone/mileage | 107.85 |

911 Wireless Fund

| | | |
|--------------|---------|--------|
| Century Link | Service | 650.37 |
|--------------|---------|--------|

| | | |
|-----------------------------------|---|------------|
| Frontier | Service | 385.87 |
| <u>E911 Fund</u> | | |
| Century Link | Service | 133.22 |
| Frontier | Service | 79.04 |
| Insite Towers LLC. | Annual rent | 1,128.00 |
| <u>Vet's Aid Fund</u> | | |
| Richard Dostal | Mileage | 22.47 |
| Cecil Fields | Mileage | 32.10 |
| <u>ROD P & M Fund</u> | | |
| MIPS | Microfilming/Deeds on Line | 254.14 |
| <u>Road Bridge Fund</u> | | |
| Salaries | | 48,246.55 |
| A&R Construction Co. | C19(505) | 184,085.66 |
| AG 91 Energy LLC | Fuel | 7,187.44 |
| Arps Gravel & Concrete Inc. | Gravel/hauling | 8,352.30 |
| Mark L. Arps | Lodging | 114.19 |
| Bomgaars Supply | Equip. parts/shop supplies/oil/bolts/oxygen | 355.29 |
| Callaway Rolloffs LLC | Landfill fees | 124.34 |
| Century Link | Service | 294.80 |
| Circulation Payment Center | Subscription | 48.19 |
| City of Clarkson | Utilities | 77.46 |
| Clarkson Plumbing & Heating | Shop supplies | 37.23 |
| Columbus Telegram | Ad | 329.00 |
| Cooperative Supply Inc. | Fuel | 90.50 |
| Dept. of Utilities | Services | 175.15 |
| Doernemann Farm Service, Inc. | Equipment parts/shop supplies | 339.29 |
| Michael E. Dostal | Beaver catcher | 75.00 |
| Michelle Evert | Postage | 7.15 |
| Farmers Union Coop Gas | Fuel | 73.78 |
| Fiala Automotive, Inc. | Equipment parts | 14.80 |
| Frontier | Service | 120.74 |
| Gehring Construction & Ready Mix | C19(507) | 22,335.38 |
| Heartland Concrete Placement Inc. | C19(527) | 369.00 |
| Hegemann Hardware | Shop supplies/bolts | 69.91 |
| Insite Towers LLC | Annual rent | 1,152.00 |
| J & B Auto Parts | Equipment parts/tools/oil | 200.38 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| John Deere Financial | Equip. parts/shop supplies/oil | 1,485.58 |
| John's Tire Sales | Vehicle serviced/tires | 2,285.81 |
| Koch Excavating Co. | Ice control sand/hauling | 415.37 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 39,745.20 |
| Lawson Products | Shop supplies | 48.30 |
| Leigh Motor Service | Chainsaw repair/trimmer line | 42.10 |
| Loup Public Power-Columbus | Services | 225.47 |
| Gene Macholan | Rock hauling | 1,251.18 |
| Main Express LLC | Fuel | 277.06 |
| Mainelli-Wagner & Associates Inc. | Contract/engineering | 69,039.17 |
| Mid-State Engineering & Testing | Gravel testing | 150.00 |
| Martin Marietta Materials | Rock | 2,293.84 |
| Midwest Service & Sales | Equip. parts/blades/culvert | 4,887.01 |
| Nebr. Assoc. of County Officials | Registration | 125.00 |
| Nebraska Machinery Co. | Equipment parts/grader blades | 14,234.08 |
| NNSWC Landfill | Contaminated soil | 2,663.54 |



Colfax County Board Minutes



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|------------------------------|------------------------|----------|
| Occupational Health Services | Screening | 143.00 |
| Parkview One Stop | Fuel | 728.01 |
| Pinnacle Bank | Meals/lodging | 240.00 |
| Power Plan | Equipment parts | 2,123.47 |
| QC Supply | Shop & safety supplies | 40.88 |
| Reinecke Motor Co. | Equipment parts/labor | 400.21 |
| Richards Garage Inc. | Equipment parts/labor | 173.25 |
| Road Builders | Equipment parts/labor | 830.52 |
| Sapp Bros. Petroleum Inc. | Fuel | 967.91 |
| Schuyler Cooperative Assn. | Fuel | 2,826.09 |
| Timeclock Plus | Time clocks | 136.60 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 98.76 |
| Village of Howells | Service | 60.47 |
| Village of Leigh | Service | 152.78 |
| Joan Wernhoff | Janitor | 50.00 |

General Fund

| | | |
|-------------------------------------|-------------------------|------------|
| Salaries | | 149,747.16 |
| Alley, Poyner, Macchietto Architect | Restoration project | 2,363.36 |
| Americom Communications Corp. | Maintenance | 405.00 |
| Ryan Andel | Uniforms/cell phone | 80.00 |
| Mary Kay Bailey | Mileage/cable | 120.89 |
| Baumert Furniture Inc. | Treasurer office | 130.00 |
| Robert J. Bender | Per diem | 25.00 |
| Viola Bender | Mileage | 69.55 |
| Robert Bierbower PC LLO | Atty's fees | 2,061.50 |
| Black Hills Energy | Utilities | 95.05 |
| Frank Blazek | Per diem | 25.00 |
| Bomgaars Supply | Janitorial equipment | 51.03 |
| Cenex Voyager Fleet | Fuel | 1,174.50 |
| CenturyLink | Long distance | 212.25 |
| CenturyLink | Extension & Weed | 115.02 |
| | General | 310.10 |
| City of Norfolk | STOP funds | 1,500.00 |
| City of Schuyler | Yard waste key | 125.00 |
| Clerk of District Court | Court Costs | 276.00 |
| Clerk of District Court | Jury costs | 7.70 |
| Colfax County | Employee appreciation | 850.00 |
| Colfax County Ag Society | Internet | 1,022.87 |
| Colfax County Court | Court Costs | 308.50 |
| Colfax County Press | Notices | 934.00 |
| Colfax County Sheriff | Uncollected fees | 45.28 |
| Colfax County Treasurer | Transfer | 290,343.05 |
| Columbus Telegram | Notices/ads/proceedings | 622.86 |
| Consolidated Management Co. | Meals | 8.74 |
| Culligan | Bottled water/cooler | 270.05 |
| DAS State Acct-Central Finance | Network serv #6506 | 1,077.27 |
| DAS State Acct-Central Finance | Network serv #6507 | 366.68 |
| Susanne Dempsey | Atty's fees | 1,572.50 |
| Dept. of Utilities | Utilities | 3,154.65 |

| | | |
|---------------------------------|----------------------------|----------|
| Richard Dostal | Per diem | 25.00 |
| Douglas County Court | Certify copy | 6.00 |
| Eakes Office Solutions | Office supplies/copier | 1,142.69 |
| Egis Technologies | Monthly service | 1,955.00 |
| Egr, Birkel & Wollmer | Atty's fees | 1,311.00 |
| Farmers Union Coop Gas | Fuel | 459.04 |
| Chad Ferrari | Uniforms/cell phone | 80.00 |
| Fiala Automotive, Inc. | Oil change | 129.10 |
| Cecil Fields | Per diem | 25.00 |
| First Concord Benefits Group | Participation fee | 47.50 |
| Daniel Freed | Uniforms/cell phone | 80.00 |
| Frontier Coop | Fuel | 23.05 |
| Gall's Inc. | Uniforms | 26.60 |
| Graduate Lincoln | Lodging | 108.00 |
| Hanel Oil, Inc. | Fuel | 35.00 |
| Juana Hanson | Cell phone/mileage | 101.96 |
| Health & Human Services | Lincoln | 93.00 |
| | Norfolk | 93.00 |
| | Beatrice | 93.00 |
| Elizabeth Hemmer | Mileage | 86.14 |
| Tony W. Hemmer | Uniforms/cell phone | 80.00 |
| Emilee Lyn Higgins | Atty's fees | 516.80 |
| Hillyard | Janitorial equipment | 626.00 |
| Hometown Leasing | Copiers | 1,103.88 |
| Howells Journal | Notices/ads | 361.70 |
| Howells Plumbing & Heating A/C | Filters | 51.00 |
| Indoff | Office/janitorial supplies | 237.87 |
| J & B Auto Parts | Solvent | 17.63 |
| Jackson Service Inc. | Janitorial supplies | 67.50 |
| John's Tire Sales | Vehicles serviced/tires | 920.36 |
| Just Another Mini Mart | Fuel | 85.31 |
| Karel & Seckman | Atty's fees | 684.00 |
| Julia Kreikemeier | Program supplies/mileage | 49.14 |
| Paul Kruse | Culligan/postage | 66.53 |
| Language Line Services | Interpreting | 138.95 |
| Becky Lerch | Mileage | 95.23 |
| Lynn Peavey Company | Law enforcement supplies | 111.90 |
| Main Express LLC | Fuel | 710.63 |
| Marriott Hotel | Lodging | 218.00 |
| Minda McKitrick | Mileage | 77.04 |
| Mel's Construction Co. Inc. | Building repair | 2,689.69 |
| Menard's | Table | 34.99 |
| Shawn Messerlie | Uniforms/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 290.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 3,431.63 |
| MIPS | Software support | 2,870.12 |
| Rita Mundil | Mileage | 139.10 |
| NACCTFO | Dues | 75.00 |
| Nebr. Assn. of County Officials | Conference | 750.00 |
| Occupation Health Services | Drug screening | 105.00 |
| Officenet Inc. | Copies/toner | 522.32 |
| One Office Solution | Typewriters | 549.00 |
| Parkview One Stop | Fuel | 36.92 |
| Lambert Perina | Per diem | 25.00 |
| Pinnacle Bank Visa | Ad/registration/filter | 872.82 |
| Plains Equipment Group | Janitorial supplies | 58.40 |
| Platte County District Court | Certify copy | 3.25 |



Colfax County Board Minutes



| | | |
|--------------------------------------|-----------------------------------|----------|
| Platte County | Veteran contract/reimbursements | 2,882.87 |
| Preferred Plumbing & Heating | Building repair | 345.64 |
| QC Supply LLC | Janitorial supplies/solvent | 19.48 |
| Quill Corp. | Office & law enforcement supplies | 225.23 |
| Ramada Inn | Lodging | 89.00 |
| Register Law Office | Contract | 5,000.00 |
| Reinecke Motor Co. | Oil change | 62.54 |
| Brian Reiner | Mileage/program supplies | 114.38 |
| Schuyler Area of Chamber of Commerce | Ad | 10.00 |
| Schuyler Cooperative Assn. | Fuel | 618.42 |
| Schuyler Lumber Co. Inc. | Glass/key | 11.00 |
| Tonia Soukup | Dues/meals | 328.40 |
| Brett Struebing | Uniforms/cell phone | 80.00 |
| Surgical Associates PC | Medical expense | 2,165.00 |
| Thomson Reuters-West | West Law | 781.46 |
| Shane Titus | Uniforms/cell phone | 40.40 |
| Trane | Janitorial supplies | 648.50 |
| U & I Sanitation Service | Service | 127.75 |
| US Cellular | Cell phone | 89.48 |
| Luis Venzor | Uniform/cell phone | 80.00 |
| Verizon | Cell phone | 86.61 |
| Verizon Network Fleet Inc. | Cell phone | 189.50 |
| Verizon Wireless | Cell phone | 242.48 |
| Joan Wemhoff | Janitor | 150.00 |

Motion Wigington; second Bauman to approve Homestead Bank (Howells Branch) as a depository of county funds for 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Discussion was held on the efficiency the Schuyler Sun does on billing and proof of pubs. Motion Heard; second Bauman to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with the Schuyler Sun responsible for publication of the county board minutes for calendar year 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A contract to provide Indirect Cost Allocation plan and indirect rate calculation for FY 2017 through FY 2019 with Maximus Consulting Services, Inc. was reviewed. Motion Wigington; second Bauman to approve the agreement between Maximus Consulting Services, Inc. and Colfax County to provide a Central Services Cost Allocation Plan for FY 2017 through FY 2019. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

No bids were submitted for the restoration project for alternate site bids. Direction was given to send all local construction and sprinkler companies a Request for Proposal with January 9, 2018 the date the board will receive and open the bids at 9:30 a.m.; January 23rd the board will award the bid.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; six DEQ notices were reviewed: 1)Cech Enterprises, Inc. Concentrated Animal Feeding Operation on Approval to Operate LWCF 2)Lazy J Land & Cattle Co. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle 3) Mike Dlouhy Feedlot Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle 4)Todd Jedlicka Livestock Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle 5)Svehla Farms, LLC Concentrated Animal Feeding Operation for Modified Phased Construction and Operating Permit Issued 6)Chile Flats, Inc. Concentrated Animal feeding Operation on Modification of NPDES General

Permit Coverage. A 30 Day Engineering Models Notification was read from Federal Emergency Management Agency. She will also attend a Project Kick-off Meeting for Lower Elkhorn Watershed on December 7th.

Public comment from Mid-Continental Restoration Company on a change order request concerning the restoration project was made. Discuss consider or take action will be on the December 12th agenda.

The highway superintendent provided an update on road and bridge projects; he also submitted the Nebraska Bridge Match Program for the county.

Motion Bauman; second Wigington to authorize the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2017 to December 31, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 10:55 a.m. to meet again December 12, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 12, 2017
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of December, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard, and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 11/28/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2018 items – (meeting dates in conflict, wages, and board chairman).

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

The vet service officer provided his November monthly report and claim reimbursements for November 28, 2017 which will be placed on file.

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

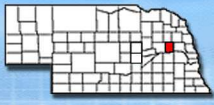
The county attorney entered the meeting at 8:50 a.m.

The county attorney reviewed the 2018 Juvenile Service Grant applications with the board. Motion Heard; second Wigington to authorize the chairman or designee to sign the 2018 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$14,550) and Community-based Grant (\$43,101). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The board reviewed a Resolution and two interlocal agreements for Colfax County to become a member of the Lower Platte Weed Management Association (LPWMA) and adopt the LPWMA bylaws that will initially govern the organization. Motion Heard; second Bauman to approve Resolution 12-12-17 (1) allowing the chairman to sign the two Interlocal Agreements 1) to become a member of Lower Platte Weed Management Association and 2) adopt the LPWMA bylaws that will initially govern the organization. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Julia Kreikmeier/Extension provided a "Growth Goal" report and recommendations for the open positions on the extension board. Motion Wigington; second Bauman to approve the re-appointments of Stephen Grammer and Mary Jo Brichacek to serve a 3 year term on the extension board. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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



Colfax County Board Minutes



Jason Reiff/Project Manager with Bierman Contracting Inc. discussed Proposal Request #01, the change order Mid-Continental Restoration Company proposed “patch work vs full replacement” on the restoration project. Motion Wigington; second Bauman to allow patch work instead of full replacement on 7 areas with a cost savings of -\$12,176.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Recessed at 9.45 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Mike Dlouhy Feedlot Concentrated Animal Feeding Operation on a Modified Construction and Operating Permit Issued was reviewed. FEMA provided Preliminary copies of the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Colfax County which has the updated Levee Accreditation for the Village of Howells.

A letter of resignation from the Zoning/Flood Plain administrator was presented to the board. Motion Heard; second Bauman to accept the written resignation of the Zoning/Flood Plain administrator effective December 15, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried. The board directed the clerk to advertise the position in all the county’s newspapers the week of December 20th and December 27th with a closing date of January 8th.

Caitlin Schneider and William McInnis from East Central District Health Department provided their contact information and a report of information on ECDHD Public Health activities from March 2017 – December 2017 in Colfax County.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Currently he is reviewing the 1 & 6 year plan and he will also obtain price quotes for security cameras and a road drag.

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

Motion Wigington; second Heard to adjourn BOC at 11:12 a.m. and to meet again December 26, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of December, 2017. The County Board of Equalization met at 11:13 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Krael, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor – statement No: 8215.

Motion Wigington; second Heard to adjourn BOE at 11:15 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of December, 2017.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 26, 2017
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of December 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Bauman; second Wigington to approve the regular minutes of 12/12/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

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

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

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

On October 10, 2017 the weed superintendent submitted his resignation but stated he will help with the process of calculating the fee for the Platte River spraying and train his replacement. The board decided to change this position to "Full time - Weed Superintendent/Road Employee". Motion Wigington; second Bauman to accept the weed superintendent resignation. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The county attorney entered the meeting at 8:50 a.m.

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

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

| | <u>All Funds</u> | |
|------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 50,632.96 |
| Ameritas Life Ins. Co. | Retirement Premiums | 14,642.25 |
| EFTPS | FICA/Medicare | 15,721.17 |

| | <u>Attorney Grant Fund</u> | |
|---------------------------------|----------------------------|----------|
| Salaries | | 783.75 |
| Owens Educational Services Inc. | Monitoring | 1,544.00 |
| Sidnee M. Pavel | Cell phone/mileage | 138.13 |
| State of NE Crime Commission | Refund | 4,706.89 |

E911 Fund

| | | |
|----------------|---------------------|--------|
| Century Link | Service | 131.80 |
| Frontier | Service | 79.04 |
| Sleuth Systems | Maintenance renewal | 953.36 |

Wireless Service Fund

| | | |
|----------------|---------------------|----------|
| Century Link | Service | 643.49 |
| Frontier | Service | 385.87 |
| Sleuth Systems | Maintenance renewal | 4,654.64 |

ROD P & M Fund

| | | |
|------|----------------------------|--------|
| MIPS | Microfilming/Deeds on Line | 254.14 |
|------|----------------------------|--------|

Road Sinking Fund

| | | |
|-------------------------------|----------------|-----------|
| B-D Construction | Final/Clarkson | 16,317.85 |
| Mainelli Wagner & Assoc. Inc. | Clarkson shop | 210.90 |

Road Fund

| | | |
|--|----------------------------------|-----------|
| Salaries | | 54,513.60 |
| AG 91 Energy LLC | Fuel | 5,239.36 |
| Arps Sand & Gravel | Gravel | 180.00 |
| Bomgaars Supply | Shop supplies/signs/posts/safety | 133.73 |
| Butler County Landfill Inc. | Waste | 227.08 |
| Century Link | Service | 404.05 |
| City of Clarkson | Service | 69.20 |
| Clarkson Plumbing & Heating | Shop supplies/tools | 28.28 |
| Colfax County Press | Help wanted ad | 90.00 |
| Cooperative Supply Inc. | Fuel | 105.11 |
| Cornhusker Public Power District | C19(513) | 900.00 |
| Dept. of Utilities | Service | 476.97 |
| Doernmann Farm Service, Inc. | Equipment parts/fuel | 144.24 |
| Michael E. Dostal | Trapping | 100.00 |
| Eakes Office Products | Office supplies | 57.20 |
| Electronic Engineering | Radio equipment | 310.66 |
| Farmers Union Coop Gas | Fuel/tire repair | 103.03 |
| Frontier | Phones | 111.44 |
| Gehring Construction & Ready Mix Co. | Concrete patch | 2,500.00 |
| Green Valley Farms Inc. | Easements | 1,970.00 |
| Hamernik Plumbing & Well Drilling Inc. | Pipe | 827.20 |
| Hegemann Hardware | Shop tools | 23.79 |
| Howells Plumbing & Heating A/C | Equipment repair/labor | 198.50 |
| J & B Auto Parts | Equipment parts/supplies/tools | 341.30 |
| J & L Automotive | tires/mount/balance/oxygen | 757.27 |
| Jackson Services Inc. | Janitorial supplies | 35.48 |
| Janousek Trucking LLC | Rock hauling | 632.00 |
| John Deere Financial | Equipment parts | 70.10 |
| John's Tire Sales | Tires | 1,002.00 |
| Koch Excavating Co. | Hauling | 2,928.31 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 3,764.64 |
| Patricia A. Leach | Easements | 750.00 |
| Leigh Motor Service | Weed Trimmer | 109.00 |
| Loup Public Power-Columbus | Services | 399.54 |
| Gene Macholan | Rock Delivery | 1,480.75 |
| Main Express LLC | Fuel | 250.53 |
| Mainelli-Wagner & Associates Inc. | Contract/engineering | 75,925.04 |
| Martin Marietta Materials | Rock | 10,148.01 |
| Nancy J. Marty | Supplies/mileage | 64.25 |



Colfax County Board Minutes



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|-----------------------------|----------------------------------|-----------|
| Midwest Service & Sales Co. | Culverts/blades/signs/posts | 58,835.05 |
| Nebraska Machinery Co. | Equipment parts/labor | 2,896.90 |
| Parkview One Stop | Fuel | 396.63 |
| Power Plan (Murphy Tractor) | Equipment parts/labor | 1,369.10 |
| Prusa Welding | Equip. parts/labor/oxygen/stakes | 1,247.37 |
| QC Supply LLC | Shop supplies | 34.58 |
| Road Builders | Pavement markings | 23.26 |
| Sapp Bros. Petroleum Inc. | Fuel | 349.32 |
| Schuyler Cooperative Assn. | Fuel/heating fuel | 5,709.23 |
| Time Clock Plus | Time clocks | 123.70 |
| Tom's Auto Service | Tire repair | 14.00 |
| Tracker Systems | GPS | 666.00 |
| Tractor Supply Company | Shop supplies | 131.33 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 85.49 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 169.82 |
| Joan Wernhoff | Janitor | 50.00 |

General Fund

| | | |
|----------------------------------|----------------------------------|------------|
| Salaries | | 156,118.26 |
| Advanced Correctional Healthcare | Pharmacy | 26.42 |
| Ryan Andel | Uniform/cell | 80.00 |
| Avis Andrews | Atty's fees | 1,957.00 |
| Axon Enterprise Inc. | Safety equipment | 2,028.85 |
| Mary Kay Bailey | Mileage/meals | 168.31 |
| Barone Security Systems | Fire inspection | 141.96 |
| Baumert Furniture Inc. | DMV carpet | 405.50 |
| Robert Bierbower P.C. L.L.O. | Atty's fees | 921.50 |
| Black Hills Energy | Service | 273.02 |
| Jennifer Cimpl Bohn Psy.D., LLC. | Evaluation | 1,631.75 |
| Bomgaars | Janitorial supplies/bldg. repair | 17.46 |
| Randall E. Brabec | Mileage | 73.30 |
| Mary Jo Brichacek | Mileage | 68.99 |
| Bryan Heart | Medical expense | 35.00 |
| Bryan Medical Center | Medical expense | 1,604.79 |
| Butler County Detention Center | BOP | 2,385.00 |
| Butler County Sheriff | Paper service | 18.00 |
| Cenex Voyager Fleet | Fuel | 1,688.45 |
| Century Link | Extension/Weed | 114.99 |
| | General | 298.64 |
| Century Link | Long distance | 224.65 |
| Kathy Chadek | Atty's fees | 514.63 |
| CHI Health St. Elizabeth | Medical expense | 29,040.10 |
| Circulation Payment Center | Subscription | 48.19 |
| Claritus | Ink cartridge | 166.85 |
| Clerk of the District Court | Court Costs | 102.00 |
| Colfax County Clerk | Postage | 7.81 |
| Colfax County Court | Court Costs | 312.00 |
| Colfax County Sheriff | Uncollected fees | 59.00 |
| Colfax County Treasurer | Road Transfer | 290,343.05 |
| Columbus Telegram | Proceedings/notices | 539.70 |

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|------------------------------------|---------------------------------|----------|
| Comfort Inn | Lodging | 219.90 |
| Constellation NewEnergy Gas | Service | 153.33 |
| Corral Auto Repair & Towing | Vehicle repair | 72.00 |
| Culligan | Equipment/water | 162.10 |
| DAS State Central Finance | Network serv #6506 | 1,017.27 |
| DAS State Central Finance | Network serv #6507 | 366.68 |
| Susanne Dempsey | Atty's fees | 465.50 |
| Department of Utilities | Utilities | 2,944.87 |
| Dept. of Correction Services | Safekeeper/medical expense | 3,678.21 |
| Eakes Office Solutions | Office supplies/stapler | 949.18 |
| Egan Supply Company | Janitorial supplies | 481.98 |
| Egis Technologies | Monthly service/switch | 2,075.00 |
| Egr, Birkel & Wollmer | Atty's fees | 731.50 |
| Electrical Engineering & Equipment | Building repair | 90.10 |
| Michelle Evert | Meals/mileage/cell phone | 297.46 |
| Farmers Union Coop Gas | Fuel | 297.53 |
| Chad Ferrari | Uniform/cell | 80.00 |
| Fiala Automotive, Inc. | Tire repair/oil change | 143.44 |
| First Concord Benefits Group LLC | Participation fee | 223.55 |
| Fornoff & Schutt | Atty's fees | 2,793.00 |
| Daniel Freed | Uniform/cell | 80.00 |
| Gall Lawn Service LLC | Aerate | 150.00 |
| Graham Tire | Tires/mount/balance/battery | 463.68 |
| Hanel Oil, Inc. | Fuel | 140.40 |
| Juana Hanson | Mileage/cell phone | 101.27 |
| Health & Human Services | Lincoln | 90.00 |
| | Norfolk | 90.00 |
| | Beatrice | 90.00 |
| Deb Hegemann | Mileage | 74.37 |
| Tony W. Hemmer | Uniform/cell phone | 80.00 |
| Holiday Inn of Kearney | Lodging | 219.90 |
| Hometown Leasing | Copiers | 1,103.88 |
| Indoff | Office/janitorial supplies | 347.36 |
| Jackson Services Inc. | Service | 171.18 |
| Jennifer Joakim | Atty's fees | 2,223.00 |
| John's Tire Sales | Tires repair/oil change/battery | 257.95 |
| Just Another Mini Mart | Fuel | 138.33 |
| Karel & Seckman | Atty's fees | 185.25 |
| Janis Kasik | Meals/supplies | 89.51 |
| Denise Kracl | Mileage | 65.27 |
| Cindy Kratochvil | Mileage | 38.72 |
| Julia Kreikemeier | Mileage/program supplies/reg. | 249.34 |
| Paul Kruse | Culligan/plates/tire | 77.00 |
| Kevin Kudera | Mileage | 80.27 |
| Language Line Services | Interpreting | 27.10 |
| Becky Lerch | Mileage | 37.99 |
| Lincoln Radiology Group PC | Medical expense | 166.00 |
| Main Express | Fuel | 522.00 |
| Minda McKitrick | Court supplies | 44.98 |
| Constanza S. Meier | Deposition | 269.55 |
| Mel's Construction Co. Inc. | DMV office | 1,180.08 |
| Menards | Building repair | 68.77 |
| Shawn Messerlie | Uniform/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 240.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 2,923.51 |
| Midwest Special Services | Transport | 210.00 |



Colfax County Board Minutes



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|---------------------------------------|--------------------------------|-----------|
| MIPS | Software support/website | 4,311.52 |
| Rita Mundil | Mileage | 139.10 |
| National Assoc. of Court Management | Dues | 125.00 |
| NE Dept. of Revenue | Sales Tax | 247.81 |
| Nebraska Assn. of Emergency Managers | Dues | 100.00 |
| Nebr. Assn. of County Officials | Dues/registration/directory | 2,135.09 |
| Nebraska Emergency Medicine PC | Medical expense | 496.09 |
| Nebraska Public Health Service System | Blood tests | 105.00 |
| Nebraska Supreme Court | Nebraska Statutes | 66.70 |
| Aaron Nygren | Mileage/program supplies | 69.14 |
| O'Keefe Elevator Co. Inc. | Elevator maintenance | 135.00 |
| Occupational Health Services | Screening | 70.00 |
| Officenet Inc. | Copier rental/copies | 119.28 |
| Owens Educational Services Inc. | EM tracking/mileage | 2,225.09 |
| Pinnacle Bank | Ebanking | 850.00 |
| Pinnacle Bank | Headset/charger/soap dispenser | 137.67 |
| Platte County Detention Facility | BOP | 5,000.00 |
| Platte County | Vet Service | |
| Platte County Court | contract/reimbursement | 1,801.26 |
| Platte County Sheriff | Certified copy | 10.25 |
| Postmaster | Paper service | 21.00 |
| QC Supply LLC | PO Box rent | 144.00 |
| Region 4 Behavioral Health System | Janitorial supplies | 28.67 |
| Register Law Office | 3rd quarter | 6,099.50 |
| Reinecke Motor Co. | Contract | 5,000.00 |
| Brian Reiner | Vehicle repair/2018 pickup | 30,527.78 |
| Marlene Rohde | Mileage/program supplies | 152.84 |
| Schuyler Cooperative Association | Mileage | 43.20 |
| Sleuth Systems | Fuel | 1,113.77 |
| Stanton County Court | Maintenance renewal | 4,114.00 |
| Brett Struebing | Certified copy | 2.50 |
| Thomson Reuter-West | Uniforms/cell phone | 80.00 |
| Shane Titus | Westlaw | 781.46 |
| Total Funds by Hasler | Uniforms/cell phone | 80.00 |
| Tower Plastics MFG Inc. | Postage | 4,000.00 |
| U & I Sanitation Service | Office supplies | 753.37 |
| US Cellular | Service | 127.75 |
| Luis Venzor | Cell phone | 89.48 |
| Verizon | Uniform/cell phone | 80.00 |
| Verizon NetworkFleet | Cell phone | 86.61 |
| Verizon Wireless | Cell phone | 189.50 |
| Wayne's Repair Service | Cell phone | 402.72 |
| Joan Wernhoff | Oil change | 40.00 |
| Melissa A Wentling | Janitor | 100.00 |
| Drew Wolfe | Atty's fees | 275.50 |
| 911 Custom | Mileage | 11.88 |
| | Safety equipment | 1,707.50 |

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

Three DEQ notices were reviewed: J & S Feedlots, Inc. Concentrated Animal Feeding Operation for 1) NPDES General Permit for Operations Confining Cattle and 2) Construction and Operating Permit Issued; 3) Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on NPDES General Permit for Operations Confining Cattle.

The board discussed the Zoning/Flood Plain Administrator vacancy. Motion Bauman second Wigington to approve Keith Marvin/Marvin Planning Consultants as interim for the Zoning/Flood Plain Administrator. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The City of Schuyler is currently working with FEMA on the certification of the Shell Creek Levee project; FEMA reviewers have required approval of the LOMR from Colfax County. The board directed the Highway Superintendent and our Road Consultant to contact Schuyler's Flood Plain Administrator and Department of Natural Resources to discuss the limits of remapping and difference of old elevations vs new elevations as related to land outside the city limits.

The highway superintendent provided an update on road and bridge projects; a safety meeting will be held Thursday, December 28th. Resumes for the Highway Apprentice position were reviewed; interviews will be held January 23rd. The Road Department Report will be scheduled at 8:45 a.m. for January 9th commissioner's meeting due to a meeting conflict with the Railroad.

Motion Heard; second Wigington to authorize the chairman to sign the Registered Land Surveying Agreement on Projects STP-91-6(109) Clarkson West. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Matt Bailey and Carl Grotelueschen addressed the board on possible future NRD Shell Creek projects; this item will be discussed more at our January 9th meeting.

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

Motion Wigington; second Heard to adjourn BOC at 11:25 a.m. to meet again January 9, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of December, 2017.

Rita M. Mundil, County Clerk