



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 9, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 3, 2018 at the following locations:

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

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

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

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

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

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

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



Colfax County Board Agenda



Agenda-8:30 a.m. January 9, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Appoint chairman of board for 2018. Appointment of county board members to various organizations/agencies associated with the county.
- *3. Approve minutes of regular meeting December 26, 2017

8:30 a.m. (Executive session)

4. General Assistant Report

5. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Update the Grievance Board
- E. Sheriff monthly report

8:45 a.m.

6. Road department report.

- A. General discussion with road issues
- B. *Discuss, consider or take action to renew the appointment of Highway Superintendent
- C. *Discuss, consider or take action on a future Shell Creek Project

9:30 a.m.

7. Restoration Project

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

9:40 a.m.

8. Weed Supt. Report

- *A. Discuss, consider, or take action to give authority for the chairman to sign the State Report

9:50 a.m.

9. "Agenda-less meeting."

****board recess****

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice, Correspondence from Dept. of Agriculture)
- B. Schuyler Flood Plain Administrator to address the board on Flood Plain Map Revision

10:15 a.m.

- *11. A. Discuss consider or take action on meeting dates in 2018; add County's website to notice
- B. Discuss, consider or take action to approve Resolution 1-09-18(1) authorizing the treasurer to invest surplus funds with financial institutions.
- C. Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
- D. Discuss, consider or take action to approve Resolution 1-09-18(2) approving wages (starting 1/1/18) of officials and employees under authority of the county board.
- E. Discuss, consider or take action to approve Resolution 1-09-18(3) setting the salaries for the term starting in 2019.
- F. Discuss, consider or take action on mileage increase effective January 1, 2018 provided by the state

10:30 a.m.



Colfax County Board Agenda



County Attorney Report

10:45 a.m.

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 23, 2018

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

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

*items require Board action



Colfax County Board Agenda



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

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

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Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:30 p.m. on Tuesday, January 23, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Colfax County Board Agenda



Agenda-8:30 a.m. January 23, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting January 9, 2018

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Correspondence from: NE Commission on Law Enforcement and Criminal Justice)
- B. Opportunity for public comment
- C. December Public Defender report
- D. CASA quarterly reports
- E. Veteran Service December monthly report and reimbursements
- F. Platte County Inmate report for November

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

- A. Data Sharing Agreement between Nebraska Department of Health and Human Services and Colfax County Attorney's Office

9:15 a.m.

- *6.
 - A. Discuss, consider or take action on January's claims and issue checks
 - B. Discuss, consider or take action on the request for local approve for SDL applied by Timberwolf Lounge and Grill for an Event held February 3, 2018 at the Leigh Fair Grounds
 - C. Discuss, consider or take action on the request for local approval on a SDL applied by applied by Leigh VFD for an event held on February 17, 2018 at the Colfax County Fairgrounds

9:30 a.m.

Restoration Project

- *7. Discuss, consider or take action to award the alternate site bid that was received and publicly opened January 9th

9:45 a.m.

- *8. Discuss, consider or take action to accept or reject any or all bids on the 2001 Mercury Grand Marquis

****board recess****

10:00 a.m.

*9. Zoning/Flood Plain Administrator report

- A. General discussion

10:15 a.m.

10. Discuss, consider or take action on a future Shell Creek Project

10:30 a.m.

11. Road Department report



Colfax County Board Agenda



*A. General discussion

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

10:45 a.m.

A. Interviews for Highway Apprentice position

Agenda 11:30 p.m. January 23, 2018

Board of Equalization

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

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular February 13, 2018

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

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

*items require Board action



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Colfax County Board Agenda



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Colfax County Board Agenda



Agenda-8:30 a.m. February 13, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting January 23, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, 2018 NACO Institute of Excellence, Northeast NE Spring Workshop, Correspondence for Lower Elkhorn NRD)

B. Opportunity for public comment

C. District Court Fee report

D. Veteran Service claim reimbursement/monthly report

E. Annual Report of Nebraska Extension in Colfax County for year 2017

F. Sheriff monthly report

5. County Attorney Report

9:15 a.m.

6. "Agenda-less meeting."

9:30 a.m.

*7. A. Discuss, consider or take action on having CenturyLink be backup provider for State Radio System

9:45 a.m.

8. Treasurer report

board recess

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

B. *Discuss, consider or take action on the appointment of the Zoning/Flood Plain Administrator

10:15 a.m.

10. Road department report.

A. General discussion

*B. Discuss, consider or take action on a future Shell Creek Watershed Improvement project

*C. Discuss, consider or take action on the appointment of the Weed Superintendent

10:30 a.m.

A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One & Six Year Plan for Highway Improvement for Colfax County for 2018

B. *Adopt resolution 2-13-18(1) approving projects in One & Six Year Plan for Highway Improvements for Colfax County

10:45 a.m.

A. Interviews for Highway Apprentice position

11:25 a.m.

*11. A. Discuss, consider or take action to approve amended Wage Resolution 1-9-18(2)

B. Discuss, consider or take action to approve Colfax County's Bond Schedule



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session February 27, 2018

Agenda 11:30 p.m. February 13, 2018

Board of Equalization

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

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

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

*items require Board action



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Colfax County Board Agenda



Agenda-8:30 a.m. February 27, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting February 13, 2018
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Accountability & Disclosure Forms distributed to officials; Correspondence from Center for Rural Affairs)
 - B. Opportunity for public comment
 - C. January Public Defender report
 - D. Butler and Platte County Inmate report
 - E. Change of safekeeping receipt from the treasurer

8:45 a.m.

- 4. Extension report

9:00 a.m.

- 5. County Attorney report

9:15 a.m.

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

9:30 a.m.

- 7. Liberty National Life Insurance Company to address the board

10:00 a.m.

- 8. Zoning/Flood Plain Administrator report
 - A. General discussion
 - *B. Public Hearing
 - 1. A request for a lot split in the SE ¼, Section 32, Township 20N, Range 4 East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska
 - 2. A request by Grandview Cemetery Association to transfer management of said cemetery from the County to the Association per §12-812 R.R.S. 2012. Cemetery is located in the NW ¼ of Section 20, Township 18N, Range 4 East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska

10:15 a.m.

- 9. A. Discuss, consider or take action on approving the position for a full-time custodian

****board recess****

10:30 a.m.

- 10. Road Department report
 - A. General discussion
 - B. Discuss applicants for Highway Apprentice position

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular March 13, 2018

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

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

*items require Board action



Colfax County Board Agenda





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Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

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Colfax County Board Agenda



Agenda-8:30 a.m. March 13, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting February 27, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, guidance from auditors, NIRMA 2017 Annual Report, Correspondence from NIRMA)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. February Public Defender report

5. County Attorney Report

*A. Discuss, consider or take to approve an electronic monitoring contract with Owens & Assoc.

9:00 a.m.

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

10:00 a.m.

8. Zoning/Flood Plain Administrator report

A. General discussion

10:15 a.m.

9. Vet Service Report

A. Veteran Service monthly report

10:30 a.m.

10. Road department report.

A. General discussion

*B. Discuss, consider or take action on purchasing a new road drag for the north county operators

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 27, 2018

Agenda 11:00 a.m. March 13, 2018

Board of Equalization

1. Tax list correction



Colfax County Board Agenda



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

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Board of Commissioners

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- *2. Approve minutes of regular meeting March 13, 2018
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Fuel refund)
 - B. Opportunity for public comment
 - C. Platte County Inmate report
 - D. Review draft audit report
 - E. Change of safekeeping receipt from the treasurer

9:00 a.m.

- 4. County Attorney report
 - A. Pre-Construction benchmark on Lot 19, Block 79, Original Town property
- 5. Extension Office report

9:10 a.m.

- *6.
 - A. Discuss, consider or take action on March's claims and issue checks
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge and Grill For events held April 20, 2018, May 5, 2018, May 11, 2018 and May 19, 2018 at the Leigh Fair grounds
 - C. Discuss, consider or take action on the request for local approval for SDL applied by Northwest Congregational Church for an event held April 6, 2018

9:30 a.m.

- 7. Ag Inspection Specialist/David Boschult with Nebraska Dept. of Agriculture to address the board

9:45 a.m.

- *8. Discuss, consider or take action on GIS Workshop for the assessor office (Statement of Work and Master Services Agreement)

****board recess****

10:00 a.m.

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

10:30 a.m.

- 10. Road Department report
 - A. General discussion
 - B. Receive and publicly open bids for Project C19 (499), defer action until April 10, 2018

Agenda 11:00 a.m. March 27, 2018

Board of Equalization

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular April 10, 2018



Colfax County Board Agenda



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

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Colfax County Board Agenda



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Colfax County Board Agenda



Agenda-8:30 a.m. April 10, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting March 27, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, County Board workshop, 2017 Central NE Community Action Partnership Annual Report, Audit report and Management letter of Colfax County for fiscal year ending June 30, 2017)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service March report
- F. Quarterly report on Nebraska Extension in Colfax County

8:45 a.m.

5. Weed Superintendent report

9:00 a.m.

6. County Attorney report

- *A. Discuss, consider or take action to approve Resolution 4-10-18 (1) to set the Colfax County Juvenile Diversion Program fee

10:20 a.m.

7. "Agenda-less meeting"

****board recess****

9:30 a.m.

*8. A. Discuss, consider or take action to approve Resolution 4-10-18 (2) to set the copy fees for Colfax County

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion
- B. * Discuss, consider or take action on WebGIS for the Zoning/Flood Plain office (Statement of Work Agreement)

10:30 a.m.

10. Road department report

- A. Receive and publicly open Colfax County 2018 Overlays: C19 (512), C19 (526), C19 (550) and C20 (564); defer action until April 24, 2018
- *B. Discuss, consider or take action to award Project C19 (499) bid; received and opened March 27th
- *C. Discuss, consider or take action on Resolution 4-10-18(3) an Interlocal Agreement between Colfax County and Cuming County on Howells North Overlay Project

10:45 a.m.

- *A. Receive and publicly open Gravel Bids; Discuss consider or take action to follow
- B. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session April 24, 2018



Colfax County Board Agenda



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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 24, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 18, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:30 a.m. on Tuesday, April 24, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 18, 2018 at the following locations:

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

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

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

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

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

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

County Web: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. April 24, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting April 10, 2018
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Visitor Promo Committee will meet May 14, 2018)
 - B. Opportunity for public comment
 - C. March Public Defender report
 - D. CASA 1st quarter report and 2017 Year End report
 - E. Platte and Butler County Inmate report

8:45 a.m.

- 4. Extension Office report
 - *A. Discuss, consider or take action to replace HVAC System at Extension/Roads building

9:00 a.m.

- 5. County Attorney report
 - A. Renew contract for the traffic diversion program (STOP) with Traffic Safety Plus

9:15 a.m.

- *6.
 - A. Discuss, consider or take action on April's claims and issue checks
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Centennial Park Inc. for An event held May 27, 2018 at the Leigh Fair grounds

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

9:45 a.m.

- 7. County Sheriff report
 - A. Discuss possible law enforcement contracts with Villages of Richland and Rogers

10:00 a.m.

- 8. Zoning/Flood Plain Administrator report
 - A. General discussion
 - *B. Public Hearing
 - 1. A Lot Split Application by Prusa Farms, LLC for dividing a parcel of improved land including 9.15 acres from a total of 453.02 acres for the principal use of a Non-Farm Residence in an A-1 Agricultural Preservation District. This tract of 9.15 acres is located in the Pt North Half of the Southeast Quarter in Section 32, Township 20N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:30 a.m.

- 9. Road Department report
 - A. General discussion
 - B. Receive and publicly open Howells Southeast Project C19 (521) bids; defer action until May 8, 2018
 - *C. Discuss, consider or take action on Gravel Bids that were received and publicly opened on April 10th



Colfax County Board Agenda



- *D. Discuss, consider or take action to award Colfax County 2018 Overlays: C19 (512), C19 (526), C19 (550) and C20 (564) received and opened April 10th

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular May 8, 2018

Agenda 11:30 a.m. April 24, 2018

Board of Equalization

1. *Discuss, consider or take on a contract with Tax Valuation Inc. for reappraisal of rural properties

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 8, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 2, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, May 8, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 2, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. May 8, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting April 24, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, 2018/2019 NACO renewal rates for health and dental benefits; Correspondence from: NIRMA and NE Nebr. Area Agency on Aging)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Platte County Inmate report for March
- F. Change of safekeeping receipt from the treasurer

5. County Attorney Report

8:45 a.m.

6. Extension Report

9:00 a.m.

7. Weed Supt. Report

9:15 a.m.

8. "Agenda-less meeting."

****board recess****

9:30 a.m.

- *9. A. Discuss, consider or take action to approve the annual contract with Trane for the amount of \$3558.93
- B. Discuss, consider or take action to renew Colfax County Audit services with Nebraska State Auditors for the fiscal year of 2018, 2019, and 2020
- C. Discuss, consider or take action on the request for local approval for SDL applied by Colfax County Ag Society for an Annual event held July 19-22, 2018 at the Leigh Fair grounds

9:45 a.m.

- 10. Vet Service report (April report/February, March and April reimbursements)
 - * A. Discuss, consider or take action to approve the appointment of Cecil Fields as member of the Colfax County Veterans Service Committee for a term of five years commencing on July 1, 2018 and ending on June, 2023
 - *B. Discuss, consider or take action to approve an addendum on the interlocal agreement between Colfax/Platte County Veterans Service officer (increase the base sum of \$20,000.00 to \$22,000.00)
 - *C. Discuss, consider or take action to approve \$1,856.62 from Veteran's Aid Fund to Schuyler's Veteran aid account

10:00 a.m.

- 11. Zoning/Flood Plain Administrator report
 - A. General discussion (correspondence from FEMA)

10:15 a.m.

- *12. Discuss consider or take action on 2018 Election Ballot for one of the East Central PET Region's NRIN Governance Board



Colfax County Board Agenda



10:30 a.m.

13. Road department report.

A. General discussion (Correspondence from Nebraska Emergency Management Agency)

*B. Discuss, consider or take action to award Project C19 (521) bid; received and opened April 24th

*C. Discuss, consider or take action to approve an Interlocal Agreement between Lower Platte North NRD and Colfax County (Shell Creek Watershed Improvement project)

Agenda 11:00 p.m. May 8, 2018

Board of Equalization

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session May 22, 2018

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

*items require Board action

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



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 22, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 16, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. May 22, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting May 8, 2018

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
- B. Opportunity for public comment
- C. April Public Defender report
- D. Visitor Promo disbursements

8:45 a.m.

- 4. County Attorney report (Correspondence from Domina Law Group)

9:00 a.m.

- *5.
 - A. Discuss, consider or take action on May's claims and issue checks
 - B. Discuss, consider or take action to approve an interlocal with the Ag-society by Resolution 5-22-18(1)
 - C. Discuss, consider or take action to approve 2018 NACO Coverage election Form for group health insurance plan
For eligible county employees
 - D. Discuss, consider or take action to approve an interlocal to create the Lower Platte Weed Management Area
A Separate Legal Entity
 - E. Discuss, consider or take action on 2018 Election Ballot for one of the East Central PET Region's NRIN Governance Board
 - F. Discuss, consider or take action to re-appoint Karen Brabec, Linda Cech and Kathy Heard to Colfax County
Visitors Promotion Committee for a for year term

9:30 a.m.

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

9:45 a.m. ******board recess******

10:00 a.m.

- 7. Zoning/Flood Plain Administrator report (meeting will be moved to District Court room)
 - A. General discussion (DEQ notice).
 - *B. Public Hearing
 - 1. A LFO Conditional Use Application by Sindelar Land & Cattle Co LLC to add a Deep Pit Beef Barn Livestock Facility consisting of 1000 head of cattle (totaling a Class IV facility) to property in the A-1 Agricultural Preservation District located in the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) of Section 16, Township 19 N, Range 4 E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska
 - 2. A Livestock Feeding Operation (LFO) Conditional Use Application by Josh Faltys to construct a Class 2 Poultry Facility consisting of 3,800 animal units in the A-1 Agricultural Preservation District located at 1646 Rd 12 on 15 acres in Section 13, Township 19N, Range 3E, of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular June 12, 2018

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

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

***items require Board action**



Colfax County Board Agenda





Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 12, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 6, 2018 at the following locations:

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

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

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

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

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

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

KJSK/AM 900

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, June 12, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 6, 2018 at the following locations:

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

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

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

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

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

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

AM900/MA Kroeger

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. June 12, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting May 22, 2018
- *3. Accept resignation of position of chairman of the board
- *4. Appoint chairman of board for the remaining 2018 calendar year

8:30 a.m. (Executive session)

5. General Assistant Report

6. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, change of safekeeping receipt, NIRMA/NIRMA II 2018-2019 Billing statement)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Internal Reports from offices
- F. Veteran Service Office May report
- G. Change of safekeeping receipt from the treasurer

9:00 a.m.

*7. County Attorney Report

- A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant Number 18-CB-0531 with the Crime Commission (Final approval)
- B. Discuss, consider or take action to approve the Three Year Comprehensive Plan effective July 1, 2018 to June 30, 2021

9:15 a.m.

Sheriff report

- *8. A. Discuss, consider or take action to approve the law enforcement contracts with the Villages of Richland and Rogers

9:30 a.m.

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

9:45 a.m.

- 10. "Agenda-less meeting"

****board recess****

10:00 a.m.

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

10:15 a.m.

- *12.
 - A. Discuss, consider or take action to approve CASA Connection the amount of \$10,000.00 for budget year 2018-2019
 - B. Discuss, consider or take action to approve Colfax County's 2018 Safety Manual
 - C. Discuss, consider or take action to approve Mary Bailey/District Court Clerk the signatory for the Child Support Documents that are signed by the board so they can be completed online
 - D. Discuss, consider or take action for local approval for SDL applied by The Claramont Steak & Chop House/Knuckleheads Bar for an event held June 30, 2018 at the Leigh Fair Grounds



Colfax County Board Agenda



10:30 a.m.

13. Road Department report

A. General discussion (correspondence from Nebraska Emergency Management Agency and Shell Creek Watershed Improvement Group)

*B. Discuss, consider or take action on purchasing a motor grader by state bid

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 26, 2018

Agenda 11:00 a.m. June 12, 2018

Board of Equalization

1. The practice and procedures of the county assessor's office were made available for all hearings
2. Review dates for Protest Hearings
3. Conduct personal property protest filed on Form 422 by taxpayer and as filed with the clerk
4. *Discuss, consider or take action on personal property protest

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 26, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 20, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 1:00 p.m. on Tuesday, June 26, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 20, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Amended Agenda-8:30 a.m. June 26, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting June 12, 2018

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Correspondence from Wachiska Audubon Society)
- B. Opportunity for public comment
- C. May Public Defender report

8:40 a.m.

4. Extension Office report

8:50 a.m.

*5. County Attorney report

- A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant Number 18-CB-0531 with the Crime Commission

9:00 a.m.

6. Weed Supt. report

- A. Dave Boshuldt/Nebraska Dept. of Agriculture to address the board
- *B. Discuss, consider or take action to approve Resolution 6-26-18 (1) for financial eligibility guidelines for Noxious Weed and Evasive Plant Species

9:15 a.m.

*7. Emergency Manager Report

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

9:30 a.m.

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

- B. Discuss, consider or take action to approve Resolution 6-26-18 (2) on the appointment of Diane C. Vrba as Deputy Treasurer with an effective date of July 1, 2018
- C. Discuss, consider or take action to approve the Bond Schedule
- D. Discuss, consider or take action for local approval for SDL applied by Rick Charipar Memorial Club 91 Golf Course for an event held August 25, 2018 at the Leigh Fair Grounds

9:45 a.m.

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

- A. District #5 Probation budget request

****board recess****

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notice)



Colfax County Board Agenda



10:30 a.m.

11. Road Department report

- A. General discussion (Correspondence from NEMA)
- B. Receive and publicly open bids for building addition project; Defer action until July 10, 2018
- *C. Discuss, consider or take action to approve Agreement for Highway Superintendent Support between Colfax County and Mark Mainelli (Mainelli Wagner & Associates, Inc.)

11:00 a.m.

12. Acknowledge receipt of Complaint and Petition on Appeal from the Colfax County Board of Commissioners

- A. Executive session for legal consultation
- B. Executive session for the purpose of legal counsel regarding personnel issues

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular July 10, 2018

Agenda 1:00 p.m. June 26, 2018

Board of Equalization

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

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

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

*items require Board action



Colfax County Board Agenda



Agenda- 8:30 a.m. July 5, 2018

Board of Equalization

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review protests
4. Meet again July 10, 2018
- *5. Adjourn



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 10, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 3, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 1:00 p.m. on Tuesday, July 10, 2018; at 8:30 a.m. on Thursday July 12, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 3, 2018 at the following locations:

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

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

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

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

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

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

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 10, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting June 26, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

5. County Attorney Report

- A. Authorize legal representation with NIRMA on Lawsuit against Colfax County

9:00 a.m.

6. Weed Supt. report

- A. Evaluation of Job Performance (Executive Session)

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

*8 Discuss FY 18-19 budget with officials and department heads

- A. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2018
- B. Colfax County Library Association to address the board

9:45 a.m.

*9. Discuss, consider or take action to approve law enforcement contracts with Village of Rogers and Village of Richland

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notices)

10:15 a.m.

*11. Discuss, consider or take action to approve change order #2 to purchase a mechanical ventilation system on the roof for the Amount of \$4,428.00

10:30 a.m.

12. Road department report

- A. General discussion
- *B. Discuss, consider or take action on bids for building addition project that was publicly received and Opened on June 26th
- *C. Discuss, consider or take action on the agreement between Union Pacific Railroad and Colfax County for ownership of the bridges located on Shell Creek and County Roads 14 & 15.



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session July 24, 2018

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

Agenda 1:00 p.m. July 10, 2018

Board of Equalization

1. *Approve minutes from July 5, 2018 BOE meeting
2. *Discuss, consider or take action to approve form 457 requesting exemption on Motor Vehicle Tax
3. Acknowledge Dismissal of Appeal on Case No. 16R 0039
4. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 24, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 18, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, July 24, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 18, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. July 24, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting July 10, 2018

3. Communications/Reports

- A. County Clerk reports (Fund balance; STOP Revenue received; Lodging Tax Revenue; Wages of county employees as required for publication pursuant to 23-122)
- B. Opportunity for public comment
- C. Veteran Service reimbursements
- D. CASA quarterly reports
- E. June Public Defender report

8:45 a.m.

4. Extension Office report

9:00 a.m.

5. County Attorney report

9:10 a.m.

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

9:20 a.m.

- 7. County Treasurer report
 - A. County treasurer's 2016 & prior delinquent tax list

9:30 a.m.

8. East Central District Health/Caitlin & Will to address the board

9:45 a.m.

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

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

10:00 a.m.

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

10:15 a.m.

- 11. Road Department report
 - *A. Receive and publicly open bids for Projects: C19 (497), C19 (502) and C19 (548); Discuss, consider or take action will follow
 - B. General discussion (Annual Certification Form and Correspondence from NE Dept. of Transportation)
 - *C. Discuss, consider or take action to approve Resolution 7-24-18 (1) authorizing the chairman to sign the Professional Services Agreement - supplement. 2 for Project No. BRO—7019(10) Richland Northwest

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular August 14, 2018

Agenda 11:00 a.m. July 24, 2018

Board of Equalization

1. *Discuss, consider or take action on final decisions(s) on all valuation protests filed with the county clerk by July 2, 2018
2. Presentation of 3-year plan of assessment by assessor
3. *Discuss, consider or take action to approve the list of 2018 Real Property Tax Exemptions Pursuant to 77-202.03(5)
As submitted by the assessor

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 14, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 8, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. August 14, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting July 24, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, 2017-2018 Northeast Nebraska Economic Development District Annual Report)
- B. District Court Fee report/ Subgrant agreement for Child Support Enforcement Services
- C. Sheriff monthly report
- D. Platte County Inmate report for April, May and June
- E. Veteran Service July report
- F. July Public Defender report
- G. Opportunity for public comment

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Carrie Rodriguez/District 5 Probation to address the board

9:45 a.m.

9. County Sheriff report
A. Certification of Collection of Distress Warrants

10:00 a.m.

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

10:15 a.m.

*11. Discuss FY 18-19 budget with officials and department heads
A. Receipt of tax request from political subdivision under authority of county board
(County response required by Sept. 1st)
B. Colfax County Library Association to address the board

10:30 a.m.

12. Road department report
A. General discussion

11:00 a.m.

13. A. Executive session for the purpose of legal counsel regarding personnel issues

Summarize day's agenda and action taken prior to adjournment



Colfax County Board Agenda



Adjourn; meet in regular session August 28, 2018

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 28, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 22, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, August 28, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 22, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. August 28, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting August 14, 2018

3. Communications/Reports

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

8:45 a.m.

4. Weed Office report

- A. Discuss interviews held August 21, 2018

9:00 a.m.

5. County Attorney report

9:30 a.m.

6. Library Association to address the board

9:45 a.m.

7. Review budget items

- A. Review FY 18-19 budget documents with officials and department heads (final draft)
- *B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fire Districts, Fire Protection Districts, Drainage District and Ag Society)
- *C. Set September 11, 2018 at 9:30 a.m. as date and time for FY18-19 budget hearing and 9:45 a.m. for hearing on approval of tax request.
- D. Receipt of certified valuation from county
- *E. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1

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

- B. Discuss, consider or take action for local approval for SDL applied the Leigh Volunteer Fire Department for an event held September 22, 2018 at the Leigh Fair Grounds

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion (Correspondence from Dept. of the Army of Corps of Engineers and DEQ notice)

board recess

10:15 a.m.

10. County Treasurer report

- A. Verification of Distress Warrant List received from the Sheriff

10:30 a.m.

11. Road Department report

- A. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular September 11, 2018



Colfax County Board Agenda



Agenda 11:00 p.m. August 28, 2018

Board of Equalization

1. Correspondence from Nebraska Tax Equalization and Review Commission

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 11, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 5, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 p.m. on Tuesday, September 11, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 5, 2018 at the following locations:

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

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

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

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

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

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



Colfax County Board Agenda



Agenda-8:30 a.m. September 11, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting August 28, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

8:45 a.m.

*5 A. Colfax County Library Association

- 1. Discuss, consider or take action to approve the 5 year extension of Interlocal agreements with the libraries of Clarkson, Howells, Leigh and Schuyler for continued county support in the fiscal year budget (beginning July 1, 2015 through July 1, 2020)
- 2. Discuss, consider or take action to rescind the motion "contingent upon one commissioner becoming a representative on the Colfax County Library Association that was made at July 24th meeting
- 3. Discuss, consider or take action to allow the Colfax County Library Association \$30,000.00 provided a written report to be submitted 30 days prior to next year's request of funds

6. County Attorney Report

9:00 a.m.

7. Weed Supt. report

9:15 a.m.

8. "Agenda-less meeting."

board recess

9:30 a.m.

FY 18-19 Budget Items

*9 Budget Hearing

- *A. Discuss, consider, or take action to adopt FY18-19 county budget

9:45 a.m.

*10 Tax request hearing

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



Colfax County Board Agenda



10:00 a.m.

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

10:15 a.m.

- *12. Knights of Columbus to address the board

10:30 a.m.

- 13. Road department report
 - A. General discussion
 - B. *Discuss, consider or take action to approve Resolution 9-11-18(8) to amend the One Year Plan for Highway Improvements (Project C19 (482) Road C between Road 2 and Road 3)

10:55 a.m.

- *14. A. Discuss, consider or take action on change order addressing window caulking
 - B. Discuss, consider or take action on the request for local approval on a SDL applied by Maximus Lounge LLC for an event on October 20, 2018 at Lutjelusche Cross Country Trail (Sammy Super Hero)
 - C. Discuss, consider or take action on the request for local approval on a SDL applied by Timberwolf Lounge and Grill for an event on October 6, 2018 to be held at the Leigh Fair grounds

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session September 25, 2018

Agenda 11:00 p.m. September 11, 2018

Board of Equalization

- 1. Correspondence from Nebraska Tax Equalization and Review Commission
- 2. Tax List Correction

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 25, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 19, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. September 25, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting September 11, 2018
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; change of safekeeping receipt)
 - B. Opportunity for public comment
 - C. August Public Defender report
 - D. Change of safekeeping receipt for the county treasurer

8:45 a.m.

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

9:00 a.m.

- 5. County Attorney report
- Extension Office report

9:15 a.m.

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

9:30 a.m.

- *7. Knights of Columbus
 - A. Discuss, consider or take action to approve "In God We Trust" be placed within the courthouse (funded by the KC's)

9:45 a.m.

- 8. District 5 District Court Judge/Tina Marroquin to address the board

****board recess****

10:00 a.m.

- 9. Zoning/Flood Plain Administrator report
 - A. General discussion (DEQ Notice)
 - B. Public Hearing
- 1. A Livestock Feeding Operation (LFO) Conditional Use Application by Foghorn Hill, LLC to construct a Class 2 Poultry Facility consisting of 2850 animal units in the A-1 Agricultural Preservation District located at the East half of the South East Quarter (E1/2 SE1/4) of Section 14, Township 20 N, Range 4 E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:15 a.m.

- 10. County Treasurer report
 - A. Verification of Distress Warrant List received from the Sheriff

10:30 a.m.

- 11. Road Department report
 - A. General discussion
 - B. Discuss consider or take action on payment to contractors on C19 (482) - Road C between Road 2 and Road 3

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular October 9, 2018



Colfax County Board Agenda



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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 9, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 3, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 9, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 3, 2018 at the following locations:

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

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

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

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

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

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

County Web: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 9, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting September 25, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

5. County Attorney Report

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

- *8. A. Discuss, consider, or take action to approve the certification for fiscal year ending June 30, 2017 with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk
- B. Discuss, consider or take action to approve change order #4 to allow additional landscaping under the ramp to match work being done around the building
- C. Discuss, consider or take action to approve change order #5 for cost to remove and replace a section of concrete in the front walk on the north side of the courthouse (5' X 10')
- D. Discuss, consider or take action to approve change order #6 for costs to weld the vertical post on the fire escape stair case
- E. Discuss, consider or take action on employee appreciation meal

9:45 a.m.

9. Judd M. Allen/Marketing Representative with NACO to address the board

10:00 a.m.

- 10. Zoning/Flood Plain Administrator report
 - A. General discussion (DEQ Notice)
 - B. Correspondence from FEMA

10:30 a.m.

- 11. Road department report
 - A. General discussion
 - B. Receive and publicly open bids for Project C19 (519), C19 (543) and C19 (547); defer action until October 23, 2018
 - C. Paul Ehernberger to address the board
 - *D. Discuss, consider or take action to approve an Interlocal Agreement between Colfax County and Platte County for Project C19 (547) Leigh Southwest (by resolution 10-9-18 (1).



Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session October 23, 2018

Agenda 11:00 a.m. October 9, 2018

Board of Equalization

1. *Discuss, consider or take action on adopting 2018 levies as certified to clerk by political subdivision
2. *Discuss, consider or take action to approve form 457 requesting exemption on Motor Vehicle Tax

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 23, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 17, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 23, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 17, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. October 23, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting October 9, 2018
3. Executive session regarding personnel issues related to a current county employee
4. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Correspondence from: Nebraska Commission on Law Enforcement and Criminal Justice)
 - B. Opportunity for public comment
 - C. September Public Defender report
 - D. Platte County Inmate report
 - E. Sheriff monthly report

9:00 a.m.

5. Extension Office report

9:15 a.m.

6. Attorney Office report

9:30 a.m.

- *7.
 - A. Discuss, consider or take action on October's claims and issue checks
 - B. Discuss, consider or take action to approve change order #7 for underground sprinklers

****board recess****

10:00 a.m.

8. Zoning/Flood Plain report
 - A. General discussion (Correspondence from FEMA and DEQ Notice)

10:30 a.m.

- *9. Road Department report
 - * A. Discuss, consider or take action to approve Budget and Expenditure report to be filed with the State Dept. of Roads
 - * B. Discuss, consider or take action on bids for Project C19 (519), C19 (543) and C19 (547) publicly opened and received On October 9th
 - *C. Discuss, consider or take action on approval of Resolution 10-23-18(1) proper completion of project C19-(510) County Bridge matching program

Summarize day' agenda and action taken prior to adjournment

Agenda 11:00 a.m. October 23, 2018

Board of Equalization

1. No clerical errors were found in the levies previously adopted by the board
2. *Discuss, consider or take action to approve form 457 requesting exemption on Motor Vehicle Tax

Adjourn; meet in regular session November 13, 2018

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



Colfax County Board Agenda



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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 13, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 7 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, November 13, 2018, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 7, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 13, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
 - *2. Approve minutes of regular meeting October 23, 2018
 - 3.
 - A. Executive session regarding personnel issues related to a current county employee
 - B. General Assistant Report (Executive session)
 - 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received; Election Procedures for Voting for NACO Officers; receipt of NIRMA's dividend check; Central Community College 2017-2018 Annual Report
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Platte County Inmate report
 - F. October Public Defender report
 - 5. County Attorney Report
- 9:00 a.m.
- 6. Weed Supt. report
- 9:15 a.m.
- 7. County Treasurer report
 - A. *Discuss, consider or take action on the County Treasurer's 2017 and Prior Delinquent Tax List
 - B. Copy of the distress warrant list
- 9:30 a.m.
- 8. "Agenda-less meeting."
- ****board recess****
- 9:45 a.m.
- 9. Sheriff Report
 - A. Annual review of the Law Enforcement contract with City of Clarkson, Village of Leigh, Village of Howells, Village of Richland and Village of Rogers
- 10:00 a.m.
- 10. Zoning/Flood Plain Administrator report
 - A. General discussion (DEQ Notices, Correspondence from: Sherilynn Hawkins, Scott Marty, Jeff and Denise McAfee)
- 10:15 a.m.
- *11.
 - A. Discuss, consider or take action to approve change order #7 for underground sprinklers
 - B. Discuss, consider or take action to approve change order #8 for third floor door frame
- 10:30 a.m.
- 12. Road department report
 - A. General discussion
 - B. Mainelli/Wagner quarterly billing summary
- 11:00 a.m.



Colfax County Board Agenda



- 13 Vet Service Officer report
 - A. October report
 - B. County Government Day
 - C. *Discuss, consider or take action to appoint Don Eckstein to fulfill the remainder of Frank Blazek term on the Veteran Service Committee

Summarize day's agenda and action taken prior to adjournment

Agenda 11:15 a.m. November 13, 2018

Board of Equalization

1. *Discuss, consider or take action to approve form 457 requesting exemption on Motor Vehicle Tax
2. Tax list correction
3. *Conduct protest hearing on Form 458R by taxpayer as a complaint is filed with the clerk

Adjourn; meet in regular session November 27, 2018

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

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

*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 27, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 21, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. November 27, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting November 13, 2018

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; change of safekeeping receipt; Correspondence from NIRMA and Lower Platte River Basin Consortium)
- B. Opportunity for public comment
- C. Change of safekeeping receipt from the treasurer

9:00 a.m.

4. A. County Attorney report

- *5. A. Discuss, consider or take action on November's claims and issue checks
- B. Discuss, consider or take to approve Homestead Bank (Howells Branch) request to be a Depository for county funds Along with Pinnacle Bank, Citizens Bank and Clarkson Bank for year 2019
- C. Discuss, consider or take action on designation of county official newspapers and primary paper to publish minutes of 2019

9:15 a.m.

6. Road Department report

- A. General Discussion (correspondence from Nebraska Department of Transportation)
- B. *Discuss, consider or take action on Certification of County Highway Superintendent
- C. *Set letting date for C19 (504), C19 (518) and C19 (500)

****board recess****

10:00 a.m.

7. Zoning/Flood Plain report

A. General discussion (DEQ notice)

*B. Public Hearings

- 1. Revision of Colfax County Zoning Regulations, Article 4: Zoning Regulations, by Resolution 11-27-18(1)
- 2. A concurrent/small tract subdivision for L & R Shonka Estate Subdivision and describes as follows
A tract of land located in the E1/2 of the SW1/4, Section 11, T17N, R2E of the 6th P.M., Colfax County, Nebraska, more particularly described as follows: referring to the Southeast corner of said E1/2 SW1/4; thence N 00°12'23" E, 228.23 ft. on the East line of said E1/2 SW1/4 to the North right-of-way line of U.S. Highway No. 30 and the point of beginning; thence Westerly for the next 6 courses on the North right-of-way line of said highway: 1) N 40°29'13" W, 43.56 ft.; 2) S 00°12'23" W, 114.83 ft.; 3) S 89°56'58" W, 150.00 ft.; 4) N 88°42'36" W, 283.99 ft.; 5) S 89°57'59" W, 410.05 ft.; 6) S 89°02'59" W, 238.05 ft.; thence N 00°12'23" E, 403.81 ft.; thence N 89°57'59" E, 868.66 ft.; thence N 00°12'23" E, 506.40 ft.; thence N 89°59'29" E, 241.74 ft. to the East line of said E1/2 SW1/4; thence S 00°12'23" W, 831.13 ft. on the East line of said E1/2 SW1/4 to the point of beginning, containing 13.00 acres more or less.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 11, 2018

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

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



Colfax County Board Agenda



*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 11, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 5, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. December 11, 2018

Board of Commissioners

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

*2. Approve minutes of regular meeting November 27, 2018

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, January 2019 items-chairman, wages, meeting dates)
- B. Opportunity for public comment
- C. District Court Fee report
- D. CASA 3rd quarter report
- E. Sheriff monthly report
- F. Veteran Service report/reimbursements

*5. Extension Office report

- A. Discuss, consider or take action on the reappointments of Drew Wolfe

*6. County Attorney Report

- A. Discuss, consider or take action to approve the 2019-2020 Community Aid grant application with the crime commission (Enhancement Grant and Community Based Grant)

*7. Personnel Committee report

- A. Discuss, consider or take action under Employment Policies to remove Grievance Procedure

9:00 a.m.

8. Road Department

- A. General discussion
- B. *Discuss, consider or take action on purchase of 2018 Dump Truck by State Bid

9:30 a.m.

9. Disabled American Veterans to address the board on options of purchasing a vehicle

9:45 a.m.

10. "Agenda-less meeting."

board recess

10:00 a.m.

11. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 26, 2018

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

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



Colfax County Board Agenda



*items require Board action



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 26, 2018 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 19, 2018 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



Colfax County Board Agenda



Agenda-8:30 a.m. December 26, 2018

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting December 11, 2018
3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
 - B. Opportunity for public comment
 - C. November Public Defender report
 - D. Change of safekeeping receipt from the treasurer
 - E. Platte Inmate report for October
- *4.
 - A. Discuss, consider or take action on December's claims and issue checks
 - B. Discuss, consider, or take action on Resolution 12-26-19 (1) for County Bridge Matching Program Agreement on Projects C001901405 and C001901320)
5. Acknowledge receipt of a Complaint filed against Colfax County, Case ID: CI 18 126

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular session January 8, 2019

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

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

*items require Board action