



Colfax County Board Minutes



January 9, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of January, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Bauman to re-organize for 2018 and appoint Gil Wigington to serve as county board chair and authorize Jerry Heard and Jeffrey L. Bauman to sign documents in absence of county board chair. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to approve the minutes of 12/26/17. Voting YES: Bauman, Heard, and Wigington. Voting NO: None. Motion carried.

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

The county attorney entered the meeting at 8:35 a.m.

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

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

The board needed to update the Grievance Board which was established November 13, 2006; Justin Svehla and Patrick Palensky names were pulled by random draw.

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

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



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Matt Bailey and Carl Grotelueschen met with the board to discuss the possibility of a future NRD Shell Creek project; they are asking a commitment of \$10,000.00 from the county. Preliminary plans will be reviewed at the January 23rd meeting.

The highway superintendent gave a report of the activities of the road department; the 1 & 6 year plan was reviewed.

The alternate site bids (restoration project) that were received by the 9:30 a.m. deadline were publicly opened and read by Scott Willhoite-Alley/Poyner/Macchietto Architecture. Two companies submitted bids. Discuss, consider or take action will be at January 23rd meeting.

The State Report was provided to the board for their review. Motion Heard; second Wigington to authorize the chairman to sign the State Report. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

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

The board discussed a "Letter of Map Revision" (LOMR) with the City of Schuyler and Corps of Engineers; the board contacted the highway consultant during the meeting and further research is needed on this issue.

The interim Zoning administrator gave a report of the activities of his department. Correspondence from Nebraska Department of Agriculture provided: Livestock Development Update, 2017 Volume 1 Newsletter, and a reminder to send in our annual report which will be mailed today. DEQ notice on Dean Urban Feedlot Concentrated Animal Feeding Operation for NPDES General Permit for Operations Confining Cattle was reviewed. Tentative office hours were discussed where every Tuesday from 8:30 a.m. to noon the zoning interim plans to be in the zoning office.

Motion Bauman; second Heard to change the meetings of the board 2nd and 4th Tuesday meetings as follows: December 25, 2018 to December 26, 2018; and to approve the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Resolution 1-09-18(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

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

Motion Wigington; second Bauman to approve Resolution 1-09-18(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington, second Heard to approve Resolution 1-09-18(3) setting the salaries for the term starting in 2019. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the revised mileage rate of 54.5 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2018; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.



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

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

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

Motion Wigington; second Bauman to adjourn BOC at 10:50 a.m. and to meet again January 23, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of January, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



January 23, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of January 2018. The County Board of Commissioners met at 10:00 a.m. (late start due to weather conditions). Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the regular minutes of 1/9/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection.

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

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

The vet service officer provided his December monthly report and claim reimbursements for December 12, 2017, December 21, 2017 and January 9, 2018 which will be placed on file.

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

Julia Kreikemeier/Extension gave a report of the activities of her department; currently they are working on "School Enrichment"; the 2017 Nebraska Extension in Colfax County Annual report will be completed by the end of the week.

The county attorney provided by email the Data Sharing Agreement between the Nebraska Department of Health and Human Services and Colfax County Attorney/Coroner's Office; the purpose of this Agreement is the ability to share data to be received and maintained at the DHHS.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	50,632.96
Ameritas Life Ins. Co.	Retirement Premiums	14,027.18
EFTPS	FICA/Medicare	15,013.35

Attorney Grant Fund

Salaries		907.50
Denise Kracl	Closet items	298.85
Sidnee M. Pavel	Cell phone	75.00

Schuyler Community Schools	Truancy officer	7,683.91
	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	619.08
Frontier	Service	385.88
	<u>E911 Fund</u>	
CenturyLink	Service	126.81
Frontier	Service	79.03
		205.84
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14
	<u>Road Fund</u>	
Salaries		46,167.65
AG 91 Energy LLC	Fuel/heating fuel	6,052.82
Arps Gravel & Concrete	Patch/repair	3,140.25
Mark L. Arps	Meals	49.46
Bader's Highway & St. Maintenance Inc.	Crack sealing	3,984.00
Bill's Foodmart	Janitorial supplies	3.97
Bomgaars Supply	Shop supplies/tools/fuel/equip. parts	656.72
Century Link	Service	343.69
Christensen Bros. Inc.	C19(501)	149,710.86
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Shop & janitorial supplies/tools	33.94
Columbus Telegram	Ads	40.76
Cooperative Supply Inc.	Fuel	125.09
Corral Auto Repair & Towing	Vehicle repair/labor	309.79
Dept. of Utilities	Services	619.28
Doernemann Farm Service Inc.	Equip. parts/shop supplies/fuel	870.40
Eakes Office Solutions	Office supplies	199.85
Farmers Union Coop Supply Co.	Fuel	39.31
Fiala Automotive, Inc.	Vehicle repair/labor	1,452.39
Freightliner Truck Center Co.	Equipment repair	27.79
Fremont Sanitation	Service	58.21
Frontier	Phones	108.18
Gehring Construction & Ready Mix Co.	C19(515)	60,618.45
Hegemann Hardware	Shop supplies and tools	114.35
Holiday Inn of Kearney	Lodging	329.85
Howells Journal	Ads	30.26
J & B Auto Parts	Equip. parts/shop supplies	94.46
Jackson Services Inc.	Janitorial supplies	35.48
John Deere Financial	Equipment parts/shop supplies	99.55
John's Tire Sales	Vehicle serviced/tire repair	111.95
Larry's Trailer Sales & rentals	Equipment repair	125.00
Lawson Products	Safety equipment/shop supplies	71.73
Leigh Motor Services	Equipment repair	112.15
Loup Public Power-Columbus	Services	430.29
Gene Macholan	Haul rock	623.80
Main Express LLC	Fuel	303.56
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,143.64
Menards	Janitorial supplies/shop tools	113.25
Midwest Service & Sales Co.	Equip. repair/barricade panels	2,431.95
Nebraska Machinery Co.	Equipment parts	1,819.94
PACCAR Financial Corp.	2nd payment	23,626.13



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Parkview One Stop	Fuel	778.06
Sapp Bros. Petroleum Inc.	Fuel	412.36
Schuyler Cooperative Assn.	Fuel	3,393.82
Schuyler Home & Building Supply	Lumber	14.56
Ernest Shonka	Dirt	1,384.00
Sharon & Larry Steinberger	Perm. Easement	280.00
Time Clock Plus	Time clocks	128.60
Tractor Supply Company	Shop supplies and tools	327.88
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	78.65
Village of Howells	Service	60.03
Village of Leigh	Service	210.04
Volkman Plumbing & Heating	Building repair	116.00
Joan Wemhoff	Custodial	50.00

General Fund

Salaries		154,945.96
Americom Communications Corp	Maintenance	135.00
Ryan Andel	Uniform/cell	80.00
Jeff Bauman	Mileage	149.80
Viola Bender	Fuel/mileage	27.28
Black Hills Energy	Service	295.42
Blue360 Media	Law manuals	330.93
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Butler County Detention Center	BOP	4,995.00
Cenex Voyager Fleet	Fuel	1,830.24
Century Link	Extension/Weed	115.20
	General	299.09
Century Link Communications	Long distance	201.48
Claritus	Ink cartridge	167.94
Clerk of the District Court	Court Costs	243.00
Colfax County Court	Court Costs	421.00
Colfax County Press/Leigh World	Zoning ad	90.00
Colfax County Treasurer	Road transfer	290,343.05
Columbus Community Hospital	Medical services	566.00
Columbus Telegram	Notices/proceedings/ads	333.96
Comfort Inn	Lodging	219.90
Consolidated Management Co.	Meals	17.48
Constellation Newengery Gas Division	Service	858.00
Culligan	Equipment/water	196.60
DAS State - Central Finance	Network serv #6507	366.68
DAS State - Central Finance	Network service	1,017.27
Susanne Dempsey	Atty's fees	133.00
Department of Utilities	Utilities	2,712.14
Dept. of Correction Services	Safekeeper	341.94
Eakes Office Solutions	Office supplies/imaging unit	901.70
Egis Technologies	Monthly service/conference cam	2,460.00
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	556.99
Chad Ferrari	Uniform/cell	80.00
Eugene Figgner	Prior service	180.00

First Concord Benefits	Participation fee	40.00
Janelle M. Foltz LLC	Atty's fees	142.50
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell	80.00
Gall's Inc.	Vest/law enforcement equipment	650.52
GKKK Ortho Specialists	Deposition	1,600.00
Clark Grant P.C.	Mental Health hearing	190.00
Hanel Oil, Inc.	Fuel	30.00
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	41.58
Jerry L. Heard	Mileage	160.50
Tony W. Hemmer	Uniform/cellphone	80.00
Emilee Lynn Higgins	Atty's fees	641.25
Holiday Inn of Kearney	Lodging	989.55
Hometown Leasing	Copiers	1,103.88
Howells Journal	Ad	20.60
Indoff	Office and janitorial supplies	558.06
J & B Auto Parts	Tools/oil/deicer	42.36
Jackson Services Inc.	Janitorial supplies	15.34
John Kohl Law Firm	Atty's fees	2,983.00
John's Tire Sales	Remove lights & radio/tire repair	216.00
Just Another Mini Mart	Fuel	57.91
Karel & Seckman	Atty's fees	242.25
Larry J. Karel	Prior service	144.00
Kelly Supply Company	Building repair	90.39
Marion Kment	Prior service	46.16
Norman Kment	Prior service	80.78
KracI Funeral Chapel	Service	295.00
Denise KracI	Mileage/meals	232.68
Julia Kreikemeier	Mileage/supplies	42.53
Paul Kruse	Culligan	54.50
Linda Ladwig	Prior service	23.08
Language Line Services	Interpret	37.30
Madison County Sheriff Dept.	Paper service	27.78
Main Express	Fuel	770.55
Patty McEvoy	Mental Health hearing/mileage	188.28
Menards	Courthouse remodel	71.74
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	340.00
Mid-American Benefits Inc.	Deductible reimbursement	829.88
Midwest Special Services	Transport	210.00
MIPS	Software support/website	3,421.12
National Sheriff's Assoc.	Dues	115.00
NE Clerks of District Court Assn.	Dues	50.00
NE Nebr. Assoc. of County Clerk	Dues	50.00
Officenet Inc.	Copier rental/copies	126.68
Eleanor Pacas	Prior service	300.00
Pinnacle Bank	Dues	240.00
Platte Co. Detention Facility	BOP	6,650.00
Platte County/Eric Mullally	Vet Service contract/reimburse.	2,594.48
Quill Corp.	Office supplies/elevate desktop	741.52
Region IV Inc.	3rd quarter	1,605.25
Region IV Behavioral Health System	3rd quarter	6,099.50
Register Law Office	Contract	5,000.00
Brian Reiner	Registration	95.00
Schuyler Area Chamber of Commerce	Dues	50.00



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Schuyler Cooperative Association	Fuel	419.32
Schuyler Home & Building Supply	Building repair	4.00
Secretary of State	Certified copy	20.00
Matisha Stratton	Bill of Exceptions	116.25
Brett Struebing	Uniform/cell phone	80.00
Diann F. Svatora	Prior service	11.54
Tessendorf & Tessendorf	Atty's fees	494.00
Thomson Reuter-West	Westlaw	781.46
Total Funds By Hasler	Postage	4,000.00
Trouba Law Offices LLC	Atty's fees	1,311.00
U & I Sanitation Service	Service	127.75
UNL Print & Copy Services	Letterhead	161.10
US Cellular	Cell phone	89.70
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.61
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.62
Adolph Vitek	Prior service	57.70
Joan Wernhoff	Cleaning	100.00
Esther Wennekamp	Prior service	57.70
Marjorie Woehrer	Mental Health hearing/mileage	188.28
911 Custom	Safety equipment	823.20

Motion Heard; second Wigington to recommend approval for a special designated liquor permit to Timberwolf Lounge and Grill for an event held February 3, 2018 at the Leigh Fairgrounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to recommend approval for the special designated liquor permit to Leigh Volunteer Fire Department for an event on February 17, 2018 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The board reviewed the bids for the site improvement project (restoration project) that were opened and read January 9, 2018. Two bids were submitted. Recommendations from Abby Hegemann-Alley/Poyner/Macchietto Architeecture were given prior by email. Motion Heard; second Wigington to award the site improvement bid to Bierman Contracting Inc. not to exceed \$62,000.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Bids for the purchase of the 2001 Mercury Grand Marquis that were received by the January 19, 2018 - 4:30 p.m. deadline were publicly opened and read by the sheriff. One bid was opened. Motion Heard; second Bauman to accept the purchase price of \$500.00 for the Mercury Grand Marquis (as is) to John Prochaska. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

No report from the Zoning interim. Interviews for the Zoning/Flood Plain administrator position will be held Friday, January 26th.

Matt Bailey and Carl Grotelueschen discussed the county participating with Shell Creek Watershed Improvement where an existing Corp permit is already established. They are asking for the county's assistance with the design of the project. The cost to have this project designed will be discussed at the February 13th board meeting.

Motion Wigington; second Heard to approve February 13, 2018 at 10:30 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The board interviews for the position of Highway Apprentice will be rescheduled to February 13, 2018.

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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. to meet again February 13, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of January, 2018. The County Board of Equalization met at 11:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wigington; second Bauman to open a public hearing at 11:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (form 451 & 451A). Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The county assessor provided the board with two new requests for Tax Exemption of Real and Personal Property by Qualifying Organizations 1) Alegent Health Memorial Hospital dba CHI Health Schuyler 2) Church of God Seventh Day and the 451/451A list of properties that request tax exempt status.

No public was present and no opposition was given.

Motion Wigington; second Heard to close the public hearing at 11:34 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve Alegent Health Memorial Hospital dba CHI Health Schuyler and Church of God Seventh Day and the following list of 451/451A for real and personal properties that request tax exempt status. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Educational

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

Legal

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

Religious

Benedictine Mission House
Christ United Methodist Church
Church of God Seventh Day
Fellowship in Christ Trust
First Presbyterian Church
First Presbyterian Church
Holy Trinity Church of Heun
Ministerio Evangelico
16.16 Acres in 26-18-3
N Schuyler, Blk 10 & Whispering Pines Add, Lot 3
Original Town, Blk 42, Lots 10-12
OT of Schuyler, Blk 95, Lots 1-3
In So Schuyler, Blk 7, Lots 5-8 & Blk 8, Lot 8
Gerald Norman 1st Addition, Blk 3, Lot 9
10.70 Acres in 11-19-3
In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.



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Iglesia Evangelical Pentecostes
Immanuel Evangelical Lutheran Church
Jehovah Witness
Ministerio International Dios Es Amor
New Zion Presbyterian Church
Sacred Heart Church of Olean, Inc
St Augustine's Church
St Benedict Center
St John's Evangelical Lutheran Church
St John's Lutheran Church
St Mary's Church of Leigh
St Mary's Church of Schuyler
St Mary's Cemetery of Wilson, Inc
Sts Peter and Paul Church of Howells
Sts Cyril & Methodius Church
St John Nepomucene Catholic Church
Trinity Evangelical Lutheran Church
Trinity Lutheran Church of Howells
Zion Lutheran Church
Zion Preservation Society, Inc

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

Charitable

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

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

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

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

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	4920	Ford	2012	3FAHP0JA0CR344637

	4919	Toyota	2015	JTMRFREV6FD116772
	4918	Chevrolet	2011	1GNKVJED0BJ104052
	4921	Toyota	2015	4T4BF1FK3FR458284
	4916	Chevy	2013	1GCNKSE09DZ352631
	4917	Ford	1998	1FDXF80C8WVA21501
	B436	Ford	2017	3FA6P0HD3HR157357
Camp Luther of Nebraska, Inc.	4923	Olds	2002	1G3NL52E52C182301
	4924	Ford	2004	1FTPX14514NA42093
	4931	Ford	2014	1FADP3F24EL413297
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850
	4930	Ford	1992	1FTHF26M7NNA1976 1
	X784	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	4927	Chevrolet	1985	1GCDC14H9FJ125872
	4928	Trlr	1980	NONE
Ministerio Internacional Diosesamor	434	Thomas Bus	1991	1T7K47947M1680221
Schuyler Cemetery Association	4926	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	4925	Ford	1991	1FTHX26G1MKA61219
	4922	Pontiac	2008	5Y2SL65848Z415895
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R111124976

Motion Wigington; second Heard to adjourn BOE at 11:40 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of January, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 13, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of February, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 1/23/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to enter executive session at 8:32 a.m. for the general assistant clerk report. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to exit executive session and resume regular session at 8:37 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Guidelines of our General Assistance were reviewed and approved; the board also directed the general assistance clerk to work with Douglas County General Assistance on a claim.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Information on the 2018 NACO Institute of Excellence, a year-long program was distributed to all officials by email. She will also register the commissioners for the Spring Workshop in Norfolk. Correspondence from Lower Elkhorn NRD notifying local municipalities that they are accepting applications to create recreational opportunities for citizens located within the boundaries of this NRD was read.

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

The vet service officer provided his January monthly report to be placed on file along with claim reimbursements for January 23, 2018.

The board received the 2017 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2016-17 budget expenditures, 2) Current fiscal year 2017-18 budget, 3) County Impact Report, 4) Brief program summary for each educator and assistant, and 5) Samples of 4-H newsletters, Extension newsletters, major program brochures, Facebook posts etc. that represent 2017 programming.

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

The county attorney entered the meeting at 9:05 a.m.

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



Colfax County Board Minutes



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

Discussion was held if CenturyLink should be a backup provider for our State Radio System. Motion Bauman; second Heard to approve CenturyLink as backup provider for our State Radio System. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The board also directed the sheriff to purchase the Motorola radios not to exceed \$175,000.00 which are allocated in his current sheriff's budget.

The county treasurer provided a spreadsheet (rate, term and amount) of the county's CD's with our local banks.

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

The board discussed the Zoning /Flood Plain Administrator position with the interim and asked for his assistance with training the new administrator. The board decided to make this a part-time position with office hours of every Tuesday and Wednesday from 8:30 a.m. to 4:30 p.m. with an hour lunch from 12:00 p.m. to 1:00 p.m., Motion Bauman; second Heard to appoint the position of Zoning/ Flood Plain Administrator to Sharon Oltmer effective date February 7, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain interim gave a report of the activities of his department; two public hearings will be held at our February 27th meeting. A DEQ notice on Scott Schmid Feedlot Concentrated Animal Feeding Operation for an Approval to Operate LWCF-Phases I and II was read.

Matt Bailey and Carl Grotelueschen/Shell Creek Watershed Improvement stated they are waiting for a response from the Corp on an extension of a project where an existing Corp permit is already established but would like to know if the county would commit to pay for the engineering fees on the extended project. Motion Bauman; second Heard that the county will approve to pay no more than \$10,000 for said engineering fees. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The highway superintendent provided his recommendation for the appointment of the weed superintendent/road employee. Motion Wigington; second Bauman to approve the appointment of Dustin Marty as weed superintendent with an effective date of February 26, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Maps of the county's scour critical bridges and TransCanada pipeline were reviewed, along with the preliminary plans on a drain pipeline for Cargill Meat Solutions running south to the Platte River.

Motion Wigington; second Heard to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2018 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Bauman; second Heard to close the public hearing at 10:38 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; Wigington to approve Resolution 2-13-18(1) for the 2018 One & Six Year Plan for County Highway Improvements. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board held interviews for the Highway Apprentice position and will provided their recommendation to the Highway Superintendent at the February 27th meeting.

Discussion was held to amend wage Resolution 1-9-18(2) due to the Head Custodian giving notice of retiring as of March 16, 2018. Instead of stating the annual wage of the Head Custodian, the wage will be listed as: \$16.50/hour minimum to \$19.00/hour maximum. Motion Heard; second Wigington to approve the amended wage Resolution 1-9-18(2). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

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

Motion Wigington; second Bauman to adjourn BOC at 11:35 a.m. and to meet again February 27, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of February, 2018. The County Board of Equalization met at 11:35 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the one application for exemption on form 457. Motion Heard; second Bauman to approve Ministerio Evangelico Pentecostes Cristo Viene - form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to adjourn BOE at 11:37 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of February, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 27, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of February 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the regular minutes of 2/13/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and December Lodging Tax Revenue. Accountability and Discloser forms have been distributed to all officials. Correspondence from Center for Rural Affairs provided an information guide on Wind Energy Ordinances.

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

The December inmate log from Platte County along with Butler County's inmate log was provided to the board and will be placed on file.

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

Julia Kreikmeier/Extension gave a report of the activities of her office. An updated job description of the 4-H Youth Coordinator was reviewed and direction was given that May 1, 2018 this position may become full-time.

No report from the county attorney.

Recessed at 9:00 a.m. to resume at 9:15 a.m.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	50,632.96
Ameritas Life Ins. Co.	Retirement Premiums	14,453.23
EFTPS	FICA/Medicare	15,395.17

Attorney Grant Fund

Salaries		717.75
Sidnee M. Pavel	Cell phone	75.00

911 Wireless Fund

CenturyLink	Service	771.21
Frontier	Service	385.88

E911 Fund

CenturyLink	Service	157.96
Frontier	Service	79.03

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	254.14
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Road Sinking Fund

Mainelli-Wagner & Associates Inc.	Final/Clarkson	373.50
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Road Fund

Salaries		49,706.55
AG 91 Energy LLC	Fuel/heating fuel	6,210.86
Bomgaars Supply	Equip. parts/shop supplies/grease/bolts	330.96
California Custom Products	Shop supplies	21.00
Century Link	Service	320.82
Christensen Bros. Inc.	C19(501) & C19(513)	84,915.30
City of Clarkson	Utilities	73.05
Clarkson Plumbing & Heating	Shop supplies	69.37
Cooperative Supply Inc.	Fuel	50.77
Dept. of Utilities	Services	1,137.20
Doernemann Farm Service Inc.	Equipment parts/fuel/shop supplies	180.36
Eakes Office Solutions	Marker paint	6.76
Farmers Union Coop Gas	Fuel/equipment repairs	218.50
Fastenal	Equipment repairs	177.22
Fiala Automotive, Inc.	Shop supplies	32.00
Frontier	Phones	111.85
Hegemann Hardware	Shop supplies/bolts	9.18
J & B Auto Parts	Equipment parts	92.58
Jackson Services Inc.	Janitorial supplies	35.48
JEO Consulting Group, Inc.	Boundary survey	800.00
John Deere Financial	Equipment parts/bolts	134.91
John's Tire Sales	Tires/mounting/repairs	4,797.00
Koch Excavating Co.	Hauling	415.64
Kroeger Body Shop Inc.	Replace door glass	115.00
Loup Public Power-Columbus	Services	547.40
Main Express LLC	Fuel	230.74
Mainelli-Wagner & Associates Inc.	Contract/bridge projects	65,114.22
Menards	Janitorial/shop supplies	111.96
Midwest Service & Sales Co.	Blades/culverts/chains/posts/signs	6,600.73
Midwest Underground, Inc.	C19(514)	231,458.67
Nebraska Assn of County Supt.	Membership/registration	160.00
Nebraska Machinery Co.	Equipment parts	79.60
Newman Traffic Signs	Signs	2,401.25
Northeast Glass	Equipment parts	343.75
Northeast NE Assn of County Officials	Registration	25.00
Occupational Health Services	Annual fee/screening	187.00
Parkview One Stop	Fuel	684.55
Power Plan	Equipment parts/labor	2,646.93
Prusa Welding	Equipment parts/shop supplies	1,042.25
QC Supply L.L.C.	Safety equip./shop supplies/parts	572.68
Reinecke Motor Company	Equipment parts	15.20
Sahling Kenworth Inc.	Equipment parts	318.52
Sapp Bros. Petroleum Inc.	Fuel	1,051.90



Colfax County Board Minutes



Schuyler Cooperative Assn.	Fuel/propane	4,106.70
Schuyler Home & Building Supply	UPS package/equip. parts	566.19
Stern Oil Co. Inc.	Oil	1,154.29
TimeClock Plus	Time clocks	133.70
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	80.16
Village of Howells	Service	60.55
Village of Leigh	Service	206.78
Weldon Parts Inc.	Safety equip./flags	9.07
Joan Wernhoff	Janitor	50.00

General Fund

Salaries		156,582.66
AED Professionals	STOP funds	2,721.98
Advanced Correctional Healthcare	Pharmacy	46.26
All Systems	Building repair	360.60
Americom Communications Corp.	Monthly service	270.00
Ryan Andel	Uniforms/cell phone	80.00
Robert Biewbower P.C. L.L.O.	Atty's fees	1,600.75
Black Hills Energy	Service	649.68
Bomgaars	Janitorial supplies/building repair	72.16
Butler County Detention Center	BOP	6,660.00
Butler County Clinic	Medical expense	211.21
Butler County Sheriff	Paper service/blood test	393.00
Cada Electric LLC	Building repair	469.20
Cenex Voyager Fleet	Fuel	1,592.96
Century Link	Extension/Weed	115.20
	General	296.50
Century Link Communications	Long distance	208.85
Choppers Computers	Drum kit	99.99
Clarkson Motor Company	Vehicle service	63.19
Clerk of the District Court	Court Costs	568.00
CMRS-FP	Postage	500.00
Colfax County Press	Notices/ads/election notices	1,062.80
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Road transfer	290,343.05
Columbus Telegram	Notices/ads/proceedings	647.29
Constellation Newenergy Gas Div.	Service	956.80
Culligan	Water/equipment	257.90
DAS State Account - Central Finance	Network serv #6507	366.68
DAS State Account - Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	9.76
Susanne Dempsey	Atty's fees	199.50
Department of Utilities	Utilities	3,134.54
Divine Mercy Parish	Polling place rental	150.00
Brenda Dolezal	Postage/supplies	61.10
Douglas County Dept. of Gen. Assistance	Reimbursement	1,050.00
Douglas County Court	Certified copy	3.50
Eakes Office Solutions	Office supplies/copier	1,083.19
Egan Supply Company	Janitorial supplies	434.61
Egis Technologies	Monthly service	2,035.00
Egr, Birkel & Wollmer	Atty's fees	3,068.50

ESRI Inc.	Maintenance	1,964.11
Michelle Evert	Cell phone/mileage	99.08
Farmers Union Coop Gas	Fuel	470.02
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Vehicle service	168.55
First Concord Benefits	Participation fee	50.00
Fornoff & Schutt	Atty's fees	247.00
Daniel Freed	Uniforms/cell phone	80.00
Gall's Inc.	Uniforms	48.68
Gallant Law Office	Atty's fees	6,132.25
Good Neighbor CHC Dental	Extraction	237.00
Hampton Inn	Lodging	218.00
Juana Hanson	Cell phone/supplies	55.56
Health & Human Services	Lincoln	186.00
	Norfolk	93.00
	Beatrice	186.00
Tony W. Hemmer	Uniforms/cell phone	80.00
E. Higgins LLC	Atty's fees	285.95
Hometown Leasing	Copiers	1,103.88
Horizon Builders	Safety remodel	10,282.00
Howells Journal	Notices/subscription/ad/elections	388.50
Indoff	Office supplies/shredder	5,028.77
J & B Auto Parts	Janitorial supplies/wiper blades	43.71
Jackson Services Inc.	Service	68.56
JEO Consulting Group Inc.	Survey	140.00
John's Tire Sales	Vehicle repair/tire rotation	471.82
Just Another Mini Mart	Fuel	90.91
Karel & Seckman	Atty's fees	244.15
Janis Kasik	Receipt books	29.79
KracI Garage & Wrecker Service	Wench out of snow	125.00
Denise KracI	Meals/dues/mileage/webinar	315.25
Julia Kreikemeier	Mileage/program supplies	248.66
Kruse Locksmithing	Keys	12.50
Paul Kruse	Culligan	54.50
Language Line Services	Interpreting	112.70
Latimer Reporting	Court reporter	185.64
M & O Door Products	Building repair	89.20
MailFinance Inc.	Lease payment	3,882.48
Main Express LLC	Fuel	835.39
Keith A Marvin	Zoning consultant	920.00
Minda McKitrick	Mileage/supplies	106.48
Menards	Emergency supplies	27.29
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,795.09
Midwest Special Services	Transport	607.50
MIPS	Software support/website	2,870.12
NACEB	Dues	100.00
NE Dol/Boiler Program	Certificate	24.00
Nebraska County Court Association	Dues	25.00
Nebraska Law Enforcement Train Center	Recertification	60.00
Nebraska Sheriff's Association	Membership	285.00
NJJA	Conference	250.00
North Central Radiology	Medical expense	703.00
NE Nebr. Assn. of County Officials	Spring workshop	175.00
Aaron Nygren	Mileage/speaker system	558.12



Colfax County Board Minutes



Occupational Health Services	Screening	175.00
Officenet Inc.	Copier copies/camera	757.13
Pinnacle Bank	Thermostats/gloves/foam/edges	497.42
Platte County Detention Facility	BOP	6,350.00
Platte County	Vet Service contract/reimbursement	1,788.20
Platte County Court	Certified copy	1.50
Platte County Sheriff	Paper service	18.50
Preferred Plumbing & Heating	Plumbing/labor	200.76
QC Supply LLC	Staples	1.48
Quill Corp.	Elevate desktop	740.32
Register Law Office	Contract	5,000.00
Reinecke Motor Company	Vehicle service/key	303.38
Brian Reiner	Supplies/mileage	125.81
Rixstine Recognition	10 years of service	104.39
Schuyler Cooperative Association	Fuel	759.18
Schuyler Home & Building Supply	Building repair/supplies/bits	43.71
Sec. of State Election Division	Election supplies	10.00
Shaffer Communications Inc.	Repeater	310.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	4,724.35
Tonia Soukup	Meals	17.76
State of Nebraska Dept. of Correctional	Medical/safekeeper	732.22
Brett Struebbing	Uniforms/cell phone	80.00
Thomas H. Luedtke DDS PC	Medical	162.00
Thomson Reuter-West	Westlaw	1,077.46
Shane Titus	Uniforms/cell phone	160.00
Total Funds by Hasler	Postage	4,000.00
Tractor Supply Company	Rope	29.99
Tweet's Sport Shop	Ice auger	59.99
U & I Sanitation Service	Service	127.75
University of NE Lincoln Extension	Renewal of Showworks Program	225.00
US Cellular	Cell phone	89.83
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.69
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS	6.95
Wayne's Repair Services	Vehicle service	43.00
Joan Wernhoff	Janitor	100.00
Barb Willison	Mileage	45.78

A representative from Liberty National Life Insurance Company explained his Company's option for a whole life plan offered at group rates. He asked for board approval to talk with employees. The board directed he may talk with county employees, but not during county working hours.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a planning and zoning workshop in Kearney March 7th thru March 9th. The planning commission met February 21st but did not have enough board members attend for a quorum, so the lot split by Prusa Farms will be heard at our March 27th meeting.

Motion Wigington; second Bauman to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a request by Grandview Cemetery Association to transfer management of said cemetery from the County to the Association per §12-812 R.R.S. 2012. The cemetery is located in

the NW 1/4 of Section 20, Township 18N, Range 4 East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Larry Karel, representing Grandview Cemetery Association explained the organization would like to take over the management of "Grandview Cemetery". Mr. Karel reviewed State Statute §12-812 R.R.S. 2012 and stated that the county has been maintaining the abandoned pioneer cemetery for at least 5 years and per the statute may transfer the management of such cemetery to a cemetery association organized and formed under the statutes of the State of Nebraska. Grandview Cemetery Association is a non-profit cemetery association established and incorporated on December 13, 2017. The association is asking for the county surveyor to locate the corners of the cemetery. Several people from the public attended the hearing and no opposition was given.

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

Motion Bauman; second Wigington to accept the recommendation of the planning commission and approve Resolution 2-27-18 (1) that will transfer the management of Grandview Cemetery from Colfax County to Grandview Cemetery Association. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

The board discussed the applicants for the highway apprentice position; their recommendation to the highway superintendent is to hire the first interviewer with an hourly rate between \$18.70/hour minimum to \$24.00/hour maximum.

On February 22nd interviews for the custodian position were held; the interview process and their notes were discussed. Motion Bauman; second Heard to approve and accept the application of Rod Dostal to be employed as a full-time custodian for the Colfax County Courthouse. Voting YES: Bauman and Heard. Abstaining: Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:20 a.m. to meet again March 13, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of February, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 13, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of March, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Absent: Jerry Heard. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 2/27/18. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the NIRMA 2017 Annual Report. Correspondence from NIRMA provided information on Leadership Development Seminars that will be presented across the state between April 11- 20. The clerk reviewed suggestions from the state auditors who performed the county's 2016-2017 audit; 1) when approving the depositories of county funds for 2019 we need to list all of the county banks in the motion; 2) when the auditor's office sends notification of publishing the county's Audit Report and Management Letter the county needs to send the notice of audit completion to the paper so it is published within 10 business days of notification (this has always been done, but not within the 10 business days).

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

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

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

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

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

The Weed Superintendent introduced himself and gave a report of the activities of his office. He plans on testing for his weed certification on March 27th after David Boschult/Department of Agriculture meets with commissioners.

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

Recessed at 9:20 a.m. to resume at 9:55 a.m.



Colfax County Board Minutes



The Zoning/Flood Plain administrator gave a report of the activities of her department; last week she attended a zoning workshop in Kearney. The planning commission will not meet in the month of March; their next meeting will be held April 18th.

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

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. March 27, 2018 will be the bid letting dates for project C19 (499).

Discussion was held on purchasing a new road drag for the north county operators; three price quotes were reviewed. Motion Bauman; second Wigington to approve the purchase of a road drag with Midwest Service for the amount of \$14,750.00. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Bauman; second Wigington to adjourn BOC at 10:52 a.m. and to meet again March 27, 2018. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of March, 2018. The County Board of Equalization met at 11:00 a.m. Present were: Jeffrey L. Bauman and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Absent: Jerry Heard. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor – statement No: 8089.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of March, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 27, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of March 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 3/13/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, January Lodging Tax Revenue and the 2017 fuel refund.

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

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

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

The county attorney entered the meeting at 8:45 a.m.

The county attorney gave a report of the activities of her office; discussion was held on adding an addition (to store files) to the existing attorney's office. Our county surveyor established a pre-construction benchmark for this project.

Julia Kreikmeier/Extension gave a report of the activities of her office; the ad for the full-time position of 4-H Youth Coordinator will run for two weeks in all of the county's newspapers with interviews to be held in the middle of April.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	49,728.80
Ameritas Life Ins. Co.	Retirement Premiums	14,521.76
EFTPS	FICA/Medicare	15,510.72

Attorney Grant Fund

Salaries		462.00
Denise Kracl	Closet items	55.33
Sidnee M. Pavel	Cell phone	75.00

Schuyler Community Schools	Truancy	6,838.24
	<u>E911 Fund</u>	
CenturyLink	Service	105.50
Frontier	Service	79.03
	<u>911 Wireless Fund</u>	
CenturyLink	Service	515.09
Frontier	Service	385.88
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14
	<u>Road Fund</u>	
Salaries		50,744.74
AG 91 Energy LLC	Fuel/heating fuel	6,582.93
Benes Services	Equipment repair	429.92
Bomgaars Supply	Supplies/tools/oxygen/equip.parts	415.00
Century Link	Service	321.07
Christensen Bros. Inc.	C19(501) & C19 (513)	127,968.72
City of Clarkson	Utilities	73.05
Clarkson Plumbing & Heating	Shop supplies/tools/equip. parts	170.09
Columbus Electronics Inc.	Equipment parts	99.99
Columbus Steel Supply Inc.	Shop tools	59.86
Cooperative Supply Inc.	Fuel	146.97
Corral Auto Repair & Towing	Equipment parts/labor	125.06
Dept. of Utilities	Utilities	1,551.29
Doernemann Farm Service Inc.	Equipment parts/fuel/shop supplies	413.75
Eakes Office Solutions	Office supplies	160.52
Electrical Engineering & Equipment	Shop supplies	26.00
Farmers Union Coop Gas	Fuel	225.81
Fastenal	Bolts	67.14
Fiala Automotive, Inc.	Equipment parts	152.00
Frontier	Phones	121.31
J & B Auto Parts	Equip. parts/shop supplies/oil	374.50
J & L Automotive	Tire repair	15.50
Jackson Services Inc.	Janitorial supplies	35.48
John Deere Financial	Equipment parts	3,507.18
John's Tire Sales	Tires/oil change	2,607.95
Kroeger Sand & Gravel Co.	Gravel/hauling/crushed concrete	12,223.48
Lawson Products	Shop supplies	81.24
Leigh Motor Service	Equipment parts/labor	72.00
Loup Public Power-Columbus	Services	429.21
Main Express LLC	Fuel	200.50
Menards	Equipment parts/shop supplies	228.76
Midwest Service & Sales Co.	Equip. parts/blades/signs/posts	4,778.38
Midwest Underground, Inc.	C19 (514)	101,078.78
Nebraska Machinery Co.	Equipment parts/labor/oil	3,158.95
Nebraska Salt and Grain Company	Salt	1,673.66
Occupational Health Services	Screening	56.00
Overhead Door Co. of Columbus	Building repair	808.34
Parkview One Stop	Fuel	469.07
Pinnacle Bank	Truck parts	164.59
Power Plan	Equipment parts/labor	1,134.54
Sapp Bros. Petroleum Inc.	Fuel	344.20
Schuyler Cooperative Assn.	Fuel/heating fuel	2,652.98



Colfax County Board Minutes



Schuyler Home & Building Supply	Shop supplies	3.49
Time Clock Plus	Time clocks	132.10
Tracker Systems	GPS	666.00
Tractor Supply Company	Equipment parts/shop tools	93.97
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	78.79
Village of Howells	Service/concrete	1,393.45
Village of Leigh	Service	201.62
Village of Richland	Annual sewer	220.00
Joan Wernhoff	Custodial	50.00

General Fund

Salaries		157,325.21
Advanced Correctional Healthcare	Pharmacy	11.52
Alley, Poyner, Macchietto Architect	Restoration project	2,798.20
Americom Communications	Maintenance/labor/phone plugs	390.50
Ryan Andel	Cell phone/uniforms	80.00
Black Hills Energy	Service	544.85
Bomgaars Supply	Janitorial supplies	150.61
Bruegger's Plumbing LLC	Janitorial supplies	15.00
Bryan Medical Center	Medical	8,175.00
Butler Co Detention Center	BOP	7,560.00
Cenex Voyager Fleet	Fuel	1,479.84
Century Link	Extension/Weed	115.20
	General	293.92
Century Link Communications	Long distance	454.13
CHI-Health Schuyler	CPR renewal	15.00
Circulation Payment Center	Subscription	96.38
Clerk of the District Court	Court Costs	207.00
Colfax County Court	Court Costs	750.56
Colfax County Press	Notice/office supplies	2,587.80
Colfax County Sheriff	Uncollected fees	87.49
Colfax County Treasurer	Road transfer	290,343.05
Columbus Community Hospital	Medical	7,651.77
Columbus Telegram	Notices/proceedings/ad	1,041.76
Constellation NewEnergy Gas	Service	2,414.95
Corral Auto Repair & Towing	Vehicle repair	310.45
Culligan	Equipment/water	264.80
DAS Central Finance	Network serv #6507	366.68
DAS Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	104.37
John DeBower	Mileage	45.78
Susanne Dempsey	Atty's fees	323.00
Department of Utilities	Utilities	3,434.21
Didiers Grocery Inc.	Storm spotter food	101.71
Dodge County Sheriff	Paper service	57.10
Douglas County Sheriff	Paper service	10.45
Eakes Office Products Center Inc.	Office supplies	1,831.24
Egan Supply Company	Janitorial supplies	201.16
Egis Technologies	Monthly service	2,917.00
Electronic Engineering	On-site support	432.75
Michelle Evert	Cell phone/postage/food/mileage	167.04

Farmers Union Coop Gas	Fuel	458.54
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Tire repair	38.90
First Concord Benefits	Participation fee	45.00
Daniel Freed	Cell phone/uniforms	80.00
Grogs Shooting Sports	Safety equipment	420.00
Hanel Oil, Inc.	Fuel	70.00
Juana Hanson	Cell phone	41.58
Health & Human Services	Lincoln	393.00
	Beatrice	84.00
	Norfolk	177.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Broderick Hoeft	Security	175.00
Hometown Leasing	Copiers	966.71
Howells Journal	Notices	723.89
Howells Plumbing, Heating & A/C	Building repair	180.00
Indoff	Office/janitorial supplies	369.88
Jackson Services Inc.	Janitorial supplies	68.56
JEO Consulting Group, Inc.	Surveys	1,840.00
Jon Kohl Law Firm	Atty's fees	779.00
John's Tire Sales	Oil change/tire rotation	107.90
Jones Automotive	Emergency equipment	4,150.60
Just Another Mini Mart	Fuel	137.85
Karel & Seckman	Atty's fees	190.00
Denise Kracl	Reimbursement of food	68.92
Julia Kreikemeier	Mileage/program supplies	153.63
Paul Kruse	Culligan/postage	70.35
Andrew R. Lange	Atty's fees	731.50
Language Line Services	Service	11.70
Laquinta Inns & Suites	Lodging	284.85
Becky Lerch	Mileage/consulting	175.57
M & O Door Products	Building repair/courthouse remodel	4,530.76
Main Express LLC	Fuel	738.10
PQL Inc.	Building repair	541.91
Dustin Marty	Registration fee	120.00
Keith A. Marvin	Consultant	1,280.00
Menards	Power surge strip	9.38
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,216.95
Midwest Special Services	Transport	210.00
MIPS	Software support/website	2,969.44
MOBILEXUSA	Medical	150.00
Motorola Solutions Inc.	Radio equipment	112,886.00
NE Assn of County Clerk/ROD	Dues	75.00
Nebraska Dept. of Labor/Finance	Elevator inspection	120.00
Nebraska Weed Control	Dues	210.00
Nebraska.gov	Certified copy	6.00
Henry Nipper, Ph.D.	Service	675.00
North Central Radiology	Medical	912.00
Aaron Nygren	Travel expense	41.52
Officenet Inc.	copier rental/service	126.66
Sharon Oltmer	Meals	30.95
Owens Educational Services Inc.	Electronic monitoring	952.19
Pinnacle Bank Visa	Registrations	320.00



Colfax County Board Minutes



Plains Equipment Group	Janitorial supplies	59.30
Platte Co. Detention Facility	BOP	4,975.00
Platte County	Vet Service Contract	1,666.67
Platte County Sheriff	Paper service	58.50
Platte Valley Printing	Office supplies	49.99
Poster Compliance Center	Renewal	69.95
Quill Corp.	Office supplies	447.05
Register Law Office	Contract	5,000.00
Brian Reiner	Program supplies/mileage	78.22
RR Donnelley	Law enforcement supplies	197.36
Saunders County Clerk	Bailiff salary	14,189.44
Schuyler Cooperative Association	Fuel	1,120.77
Schuyler Home & Building Supply	Building repair/supplies	41.15
Secretary of State	ID cards	20.00
Sioux City Night Patrol	Prisoner watch	420.00
Sirchie Finger Print Labs	Law enforcement supplies	98.96
Tonia Soukup	Reimbursement of food	24.40
Brett Struebing	Cell phone/uniforms	80.00
Sunset Law Enforcement	Law enforcement supplies	1,305.60
Svoboda Funeral Home	Transport	425.00
Thomson Reuters-West	Westlaw	781.46
Shane Titus	Cell phone/uniforms	80.00
Trane	Building repair	46.52
U & I Sanitation Service	Service	127.75
Ultra Graphics	Office supplies	339.87
US Cellular	Cell phone	89.83
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.69
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS monitoring	194.60
Joan Wernhoff	Janitor	100.00
Barb Willison	Health insurance reimb.	347.64
Zee Medical Services Company	First aid kits	2,560.05

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for events held on April 20, 2018, May 5, 2018, May 11, 2018 and May 19, 2018 to be held at the Leigh Fair Grounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to recommend approval for a special designated liquor license on Northwest Congregational Church for an event on April 6, 2018 to be held at the St. Benedict Center. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Dave Boshuldt/Nebraska Department of Agriculture provided an evaluation of Colfax County's Noxious Weed Program; later this morning he will also provide testing for certification for our new weed superintendent.

Geneie Andrews with GIS Workshop reviewed the "Statement of Work" and "Master Service Agreement" for the implementation of WebGIS for the assessor's office. Motion Wigington, second Bauman to approve the Statement of

Work and Master Service Agreement which would allow WebGIS to be installed in the assessor's office for the amount of \$10,800.00 for total set-up cost with payment to be made July 31, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Chili Flats Inc. for a Notice of Application for Major Modification Received was reviewed. An updated LAMP plan for Clarkson-Maple Creek RB & LB Levees was provided by FEMA and will be placed on file in the Zoning/Flood Plain office. April 24th three public hearings will be held and on April 26th she will attend a Flood Plain Workshop in Blair.

Projects C19 (499) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at April 10th meeting.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The bid letting date for projects referred as "Colfax County 2018 Overlays; C19 (512), C19 (526), C19 (550) and C20 (564) will be on April 10, 2018 at 10:30 a.m.; discuss, consider or take action will be at the April 24th meeting. The bid letting date for gravel will be on April 10, 2018 at 10:45 a.m.; discuss, consider or take action will follow.

Public comment was made on Road 5A.

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

Motion Wigington; second Heard to adjourn BOC at 11:16 a.m. to meet again April 10, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of March, 2018. The County Board of Equalization met at 11:19 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the one application for exemption on form 457. Motion Bauman; second Wigington to approve Bible Evangelistic Association - form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of March, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 10, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of April, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 3/27/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the 2017 Central Community Action Partnership Annual Report. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2017. The County Board workshop is June 6-8 in Kearney.

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

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

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

The quarterly report on Nebraska Extension in Colfax County from January to March 2018 was provided to the board for their review.

The Weed Superintendent gave a report of the activities of his office, he attend a workshop in Kearney and completed three of the four certifications.

The county attorney provided Resolution 4-10-18(1) which sets a standardized fee rate of \$200 for participants of the juvenile diversion program (previous amount was \$130.00). Motion Wigington; second Heard to approve Resolution 4-10-18(1) setting a standardized fee rate of \$200 with a sliding scale fee option for participants of the juvenile diversion program. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Recessed at 9:05 a.m. to resume at 9:20 a.m.

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



Colfax County Board Minutes



Resolution 4-10-18(2) which sets a standardized fee rate of \$.25 per page for public record copy charge was reviewed. Motion Heard; second Wigington to approve Resolution 4-10-18(2) adopting Colfax County Copies of Public Records Policy of \$.25 per page. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; three public hearings will be held at our next meeting. A "Statement of Work" agreement for the implementation of WebGIS for the zoning/flood plain office was reviewed. Motion Wigington, second Heard to approve the Statement of Work agreement which would allow WebGIS to be installed in the zoning/flood plain office for the amount of \$9,450.00 for total set-up cost with payment to be made July 31, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Public comment was made on the "Letter of Map Revision" (LOMR) with the City of Schuyler.

Colfax County 2018 Overlays: C19 (512), C19 (526), C19 (550) and C20 (564) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at April 27th meeting.

Bids for Project C19 (499) that were publicly opened and read by the March 27th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Heard second Wigington to award Project C19 (499) bid to Midwest Service and Sales for the total amount of \$49,561.46. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Resolution 4-10-18(3) is an Interlocal Agreement between Colfax County and Cuming County where Colfax County is hereby requested to act for Cuming County and to program for construction/cost share of an Asphaltic Concrete Overlay known as Project C19(550)Howells North Overlay. Motion Bauman; second Heard to approve Resolution 4-10-18(3) an Interlocal Agreement between Colfax County and Cuming County for Project C19(550) Howells North Overlay Project. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Gravel bids that were received by the 10:45 a.m. deadline were publicly opened and read. Two gravel companies submitted bids. Discuss, consider or take action will be at the April 24th meeting.

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

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

Motion Wigington; second Heard to adjourn BOC at 11:00 a.m. and to meet again April 24, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of April, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



April 24, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of April 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Absent: Jerry Heard. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 4/10/18. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

The clerk provided the fund balance, STOP Revenue received and February Lodging Tax Revenue. The Visitor Promo Committee will meet May 14, 2018 at the Clarkson City office.

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

CASA's 2017 year-end report and 2018 1st quarter report were provided to the board and will be placed on file.

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

The county attorney entered the meeting at 8:45 a.m.

Julia Kreikmeier/Extension gave a report of the activities of her office; four bids were presented to replace the HVAC system at the extension/road building. Motion Wigington; second Bauman to award the bid to replace the HVAC system (16 Seer heat pump system) at the extension/road building with Trane for the amount of \$6,872.00. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The county attorney gave a report of the activities of her office; she will be renewing the contract for the traffic diversion program (STOP) with Traffic Safety Plus.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	51,537.12
Ameritas Life Ins. Co.	Retirement Premiums	14,158.03
EFTPS	FICA/Medicare	15,123.62

Attorney Grant Fund

Salaries		668.25
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	3,410.07
<u>911 Wireless Service Fund</u>		
Century Link	Service	452.36
Century Link	Service	279.50
Frontier	Service	385.87
<u>E911 Fund</u>		
Century Link	Service	92.66
Century Link	Service	57.24
Frontier	Service	79.04
		228.94
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	254.14
<u>Road Fund</u>		
Salaries		51,718.94
AG 91 Energy LLC	Fuel/heating fuel/pump repair	3,596.62
Arps Gravel & Concrete	Gravel/hauling	15,076.38
Benes Service	Equipment parts	192.00
Bomgaars Supply	Shop supplies/tools/equip. parts	361.79
Century Link	Service	377.37
Christensen Bros. Inc.	C19 (501) & C19 (513)	209,196.88
City of Clarkson	Service	69.20
Clarkson Plumbing & Heating	Safety/shop supplies/tools	78.73
Cooperative Supply Inc.	Fuel	185.89
Cornhusker Public Power District	Transformer damage	1,600.00
Corral Auto Repair & Towing	Towing/vehicle repair	975.77
Dept. of Utilities	Services	1,098.74
Doernemann Farm Service Inc.	Shop supplies/equip. parts/labor	1,579.65
Eakes Office Solutions	Office supplies	130.93
Farmers Union Coop Gas	Fuel/equipment parts	147.29
Fremont Sanitation	Service	58.21
Frontier	Phones	116.21
Heartland Fire Protection	Extinguisher cover/refill	134.51
Hegemann Hardware	Shop supplies/bolts	64.57
J & B Auto Parts	Equipment parts/shop supplies	154.96
J & L Automotive	Equipment parts/labor	675.11
Jackson Services Inc.	Janitorial supplies	35.48
John's Tire Sales	Oil change	44.95
Kroeger Body Shop Inc.	Equipment parts	75.00
Kroeger Sand & Gravel Co.	Gravel/hauling	79,205.24
Lerch Family LLC	Oats/bolts	88.40
Loup Public Power Dist.	Services	436.21
Gene Macholan	Rock delivery	6,746.19
Main Express LLC	Fuel	336.80
Mainelli-Wagner & Associates Inc.	Contract/engineering	91,513.54
Martin Marietta Materials	Rock	12,333.08
Nancy Marty	Air fresheners	10.84
Matheson-Linweld	Shop supplies	79.24
Menards	Shop supplies	49.92
Midwest Service & Sales Co.	Drag/chains/bolts/signs	15,116.94
Midwest Underground Inc.	C19(514)	121,960.92
Nebraska Machinery Co.	Equipment parts	218.69
Occupational Health Services	Screening	56.00



Colfax County Board Minutes



Parkview One Stop	Fuel	702.27
Road Builders	Equipment parts	93.95
Sapp Bros. Petroleum Inc.	Fuel	294.80
Schuyler Cooperative Assn.	Fuel	2,141.62
Schuyler Home & Building Supply	Shop supplies	56.03
Sunbelt Rentals	Machine rental	484.69
Time Clock Plus	Time clocks	139.70
Tomka Tire LLC	Tires	500.00
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	117.34
Village of Howells	Service/crushed concrete	977.80
Village of Leigh	Service	192.68
Joan Wemhoff	Custodial	50.00

General Fund

Salaries		151,072.55
Advanced Correctional Healthcare	Pharmacy	73.87
Ag Spray Equipment	Supplies to mount tank	222.38
Americom	Monthly service	135.00
Ryan Andel	Cell phone/uniforms	80.00
Viola Bender	Flash drive	21.37
Black Hills Energy	Service	339.40
Bomgaars Supply	Headlight/mat for pickup	101.98
Butler County Clinic	Medical expenses	205.00
Butler County Sheriff	Breath tests	375.00
Cenex Voyager Fleet	Fuel	1,782.06
CenturyLink	Long distance	470.44
Century Link	Extension/Weed	114.90
	General	307.25
Circulation Payment Center	Subscription	48.19
City of Schuyler	Permit	1,062.50
Clarkson Motor Company	Oil change	66.14
Clerk of the District Court	Court Costs	390.00
Colfax County Clerk	Postage	10.71
Colfax County Court	Court Costs	293.00
Colfax County Press	Election notices/office supplies	806.95
Colfax County Sheriff	Uncollected fees	73.50
Colfax County Treasurer	Road transfer	290,343.05
Columbus Telegram	Notices/proceedings	317.08
Constellation NewEnergy Gas Division	Service	1,757.62
Culligan	Equipment/water/salt/labor	331.45
DAS State Central Finance	Network serv #6507	366.68
DAS State Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	132.47
Department of Utilities	Utilities	3,004.51
Brenda Dolezal	Postage	3.75
Douglas County Health Center	Morgue room fees	250.00
Eakes Office Solutions	Office supplies	614.98
Egis Technologies	Monthly service	2,045.00
Egr, Birkel & Wollmer	Atty's fees	1,681.50
Election Systems Software	Primary Election	2,351.78

Electrical Engineering & Equipment	Building repair	8.21
Electronic Engineering	Seat cover/radio repair	380.00
Michelle Evert	Cell phone	80.00
Faith Regional Health Services	Medical expenses	14,472.00
Faith Regional Physicians	Medical expenses	865.00
Farm & Home Publishers LTD	Plat books	1,100.00
Farmers Union Coop Gas	Fuel	276.95
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive Inc.	Tire repair	19.45
First Concord Benefits Group LLC	Participation fee	45.00
Janelle M. Foltz LLC	Atty's fees	375.25
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Cell phone/uniforms	80.00
Gall's Inc.	Safety equipment	511.55
Government Forms & Supplies	Envelopes	86.32
Megan Gronenthal	Witness fee	71.61
Shawn Hagerty	Autopsy costs	75.00
Juana Hanson	Cell phone/mileage/meals	222.45
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Emilee Lynn Higgins	Atty's fees	151.05
Hometown Leasing	Copiers	966.71
Howells Journal	Election notices/ads	316.50
Indoff	Office supplies	94.88
J & B Auto Parts	Oil change supplies/coil	234.42
Jackson Services Inc.	Service	68.56
Jennifer Joakim	Atty's fees	1,577.00
Johns Tire Sales	Tire repair/vehicle serviced/rotation	95.95
Just Another Mini Mart	Fuel	258.47
William E. Kaiser	Consulting	1,785.00
Karel & Seckman	Atty's fees	128.25
Danny W. Kluthe	Mileage/per diem	45.52
Denise Kracl	Lodging/meals/mileage/supplies	685.52
Julia Kreikemeier	Program supplies/mileage	242.65
Paul Kruse	Culligan/postage	58.95
Andrew Lange	Atty's fees	712.50
Language Line Services	Interpreting	121.55
LECC	Registration	280.00
Becky Lerch	Consulting	30.00
Main Express LLC	Fuel	687.26
Dustin Marty	Meals	21.38
Keith A. Marvin	Consulting	920.00
Minda McKitrick	Court supplies	26.70
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,701.13
MIPS	Software support/website	2,870.12
Motorola Solutions Inc.	Radio equipment	51,348.00
Rita Mundil	Breakfast	64.81
Mundo Latino Publications	Election notices	288.00
Nebr. Assoc. of County Treasurers	Registration/dues	150.00
Nebraska County Attys Assn.	Registration	1,015.00
Northeast Nebr. Co. Assessors Assoc.	Dues	25.00
Northeast Nebr. Juvenile Services	BOP	580.00
Keith Novak	Mileage/per diem	17.18



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Aaron Nygren	Program supplies/adaptor	82.28
O'Keefe Elevator Co. Inc.	Service call	135.00
Officenet Inc.	Drum/toner/copier/copies	1,414.97
Sharon Oltmer	Mileage	86.38
Owens Educational Services Inc.	Electronic monitoring	575.90
Sidnee M. Pavel	Mileage	82.84
Physicians Laboratory Services Inc.	Autopsy costs	2,735.00
Pinnacle Bank	Mic holder kits/STOP funds	734.64
Platte Co. Detention Facility	BOP	6,000.00
Platte County	Vet Service contract	1,666.67
Platte County Sheriff	Paper service	59.00
Quill Corp.	Office supplies	272.94
Ramada Inn	Lodging	150.00
Region IV Inc.	4th quarter	1,605.25
Region 4 Behavioral Health System	4th quarter	6,099.50
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Oil change/parts	156.39
Brian Reiner	Program supplies	40.39
Schuyler Cooperative Association	Fuel	854.23
Schuyler Home & Building Supply	Building repair	69.98
Sherwin Williams Co.	Paint	10.38
Mark Shoultz	Mileage/per diem	25.90
Sipple/Hansen/Emerson/Schumacher	Atty's fees	870.20
Brett Struebing	Cell phone/uniforms	80.00
Thomson Reuter-West	Westlaw	820.53
Shane Titus	Cell phone/uniforms	80.00
Trouba Law Offices LLC	Atty's fees	1,068.50
U & I Sanitation Service	Service	127.75
Calvin Urban	Mileage/per diem	36.80
US Cellular	Cell phone	89.83
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.69
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Joan Wernoff	Janitor	100.00
Melissa A Wentling	Atty's fees	142.50
Barb Willison	Mileage	45.78

Motion Wigington; second Bauman to recommend approval for a special designated liquor license on Centennial Park Inc. for an event on May 27, 2018 to be held at the Leigh Fair Grounds. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Recessed at 9:25 a.m. to resume at 9:45 a.m.

Discussion was held on the Villages of Richland and Rogers entering into law enforcement contracts with Colfax County (the Villages of Leigh, Clarkson and Howells currently have law enforcement contracts with the County). An additional deputy and purchase of a vehicle would need to be included in the sheriff's 2018-2019 year budget.

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

Motion Wigington; second Bauman to open a public hearing at 10:04 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for 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 part of the North Half of the Southeast Quarter (pt. N ½ SE ¼) in Section 32, Township 20N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicants want to create a 9.15 acre non-farm residence (to sell the cattle yard and residence). A copy of the survey was furnished to the zoning office; an easement is included in the lot split. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

No opposition to the lot split was given.

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

Motion Wigington second Bauman to accept the recommendation of the planning commission and approve the lot split application by Prusa Farms, LLC. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

Public comment was made on the angle of the box culvert on Highway 30 near Road 16.

Public comment was made on installing a culvert on Road 15.

Public comment was made on the Shell Creek Watershed Improvement project on Road 12.

Project C19 (521) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at May 8th meeting.

The board reviewed the two gravel bids that were opened and read at the April 10th meeting. The highway superintendent recommended accepting the two bids for the gravel and hauling with Arps Sand & Gravel (lowest bid) being the 1st company to be called.

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

Bids for Colfax County 2018 Overlays: C19 (512), C19 (526), C19 (550) and C20 (564) that were publicly opened and read by the April 10th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Bauman; second Wigington to award Colfax County 2018 Overlay Projects to Constructors for the total amount of \$1,449,420.80. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 10:52 a.m. to meet again May 8, 2018. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of April, 2018. The County Board of Equalization met at 11:30 a.m. Present were: Jeffrey L. Bauman and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Absent: Jerry Heard. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and



Colfax County Board Minutes



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

The board reviewed a contract with Tax Valuation Inc. for an appraisal review of rural properties in Colfax County. Motion Wigington, second Bauman to approve a two year contract with Tax Valuation Inc. for the amounts of \$225,000.00. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of April, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 8, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of May, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Lisa R. Svehla, Deputy County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Bauman; second Wigington to approve the minutes of 4/24/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The deputy clerk provided the board with a copy of her monthly fees and STOP Revenue. Correspondence from NIRMA informing of Law Enforcement Liability Trends Seminar Series to be held at four different locations was read. The board reviewed correspondence from the NE Nebr. Area Agency on Aging informing the county's share for 2019 Fiscal Year will be \$4,369.00. The 2018/2019 renewal for the health and dental benefits offered to NACO members will have a rate increase 3% increase in health and 0% increase in dental.

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

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

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

No safekeeping receipt from the treasurer.

The Weed Superintendent gave a report of the activities of his department; policy notices were reviewed and the Hughes Payzant Ditch was sprayed.

The county clerk entered the room at 8:45 a.m.

Julia Kreikmeier/Extension gave a report of the activities of her office; currently they are finishing up with the school programs and their new hire will start May 16th.

Recessed at 9:00 a.m. to resume at 9:15 a.m.

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

The county attorney entered the room at 9:30 a.m.



Colfax County Board Minutes



The county attorney reviewed the Interlocal Agreement between Colfax County and Lower Platte North NRD (Shell Creek Watershed Improvement project) with the board.

Motion Bauman; second Heard to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$3,558.93 (which includes a 3% discount for full payment). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the State Auditor to conduct the Colfax County audits for the fiscal year of 2018, 2019 and 2020. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Heard to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 19-22, 2018 at the Leigh Fairgrounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The vet service officer provided his April monthly report, the February, March, April and May 1, 2018 claim reimbursements of services for Colfax County Veterans which will all be placed on file. The Colfax County Veterans Service Committee is recommending the re-appointment of Cecil Fields for another term of five years commencing on July 1, 2018. Motion Heard, second Wigington to approve the re-appointment of Cecil Fields to a five-year term on the veteran service committee. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Handouts of veteran service officer's proposed budget for 2018-2019 were reviewed; discussion was held on increasing the base sum of the interlocal agreement from \$20,000.00 to \$22,000.00. Motion Wigington, second Bauman to approve an increase of the base sum of the interlocal agreement between Colfax County and Platte County Veteran Service officer from \$20,000.00 to \$22,000.00 contingent to the Platte County Board of Supervisors approving the wage increase. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The veteran service officer addressed the board about transferring money from the Veteran's Aid Fund to the Schuyler County Veteran Aid account. Motion Wigington; second Bauman to allocate \$1,856.62 to Schuyler Veteran Aid account from the Veteran's Aid Fund. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; FEMA held a conference call to share updated information on the revision of the Flood Insurance Rate Map (FIRM) due to the Village of Howells levee being fully accredited. The County will be required to adopt the new revisions by the time the new FIRM goes into effect. Due to expecting a large attendance at our May 22nd public hearing the Zoning/Flood Plain report and public hearings will be held in the District Court room.

The board reviewed the ballot for the 2018 Election to the Nebraska Regional Interoperability Network (NRIN) Board of Directors for the East Central Region. Motion Wigington; second Heard to table the vote for the NRIN Governance Board for the East Central Region. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Correspondence from Nebraska Emergency Management Agency informed the board that on May 3, 2018 an on-site monitoring visit for our 2017 EMPG Grant and equipment inventory survey will be done. Preliminary plans for a three season building were handed out.

A representative from Nebraska Machinery presented options for the rental or purchase of a tree shredder.

Bids for Project C19 (521) that were publicly opened and read by the April 24th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Wigington second Bauman to award Project C19 (521) bid to ME Collins for the total amount of \$126,479.69 with an ending date of December 31, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board reviewed the Interlocal Agreement between Lower Platte North NRD and the County concerning a Shell Creek Watershed Improvement project for a study on Colfax County bridge number C001902305 on Road 12. Motion Wigington; second Heard to approve the Interlocal Agreement with Lower Platte North NRD where the county shall pay no more than \$10,000 for said engineering and design study. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Public comment was made on certification of the Schuyler levee.

Motion Wigington; second Bauman to adjourn BOC at 10:52 a.m. and to meet again May 22, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of May, 2018. The County Board of Equalization met at 11:00 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Heard to adjourn BOE at 11:08 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of May, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 22, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of May 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 5/8/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

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

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

The county attorney entered the meeting at 8:40 a.m.

The county attorney gave a report of the activities of her office; correspondence from Domina Law Group offering to represent the county with claims on opioid pharmaceutical litigation was read.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	51,537.12
Ameritas Life Ins. Co.	Retirement Premiums	14,126.28
EFTPS	FICA/Medicare	15,057.14

Attorney Grant Fund

Salaries		297.00
Denise Kracl	Closet items	268.04
Sidnee M. Pavel	Cell phone	75.00

Vet's Aid Fund

Robert Bender	Mileage	23.98
Colfax County Veterans Acct (Schuyler)	Transfer	1,856.62
Cecil Fields	Mileage	15.26

<u>ROD P & M Fund</u>		
MIPS Inc.	Microfilming/Deeds on Line	254.14
<u>911 Fund</u>		
CenturyLink	Service	91.93
CenturyLink	Service	38.82
Frontier	Service	79.04
Geo-Comm	Maintenance	1,632.85
<u>911 Wireless Fund</u>		
CenturyLink	Service	448.87
CenturyLink	Service	189.53
Frontier	Service	385.88
Geo-Comm	Maintenance	9,672.15
<u>Visitor Promo Fund</u>		
American Legion Post #47	Visitor Promo	1,000.00
Javier Arizmendi	Mileage	23.98
City of Clarkson	Supplies	69.06
Clarkson Czech Festival	Visitor Promo	3,000.00
Clarkson Historical Society	Visitor Promo	900.00
Clarkson Opera House Inc.	Visitor Promo	2,000.00
Clarkson Rodeo Assoc.	Visitor Promo	1,500.00
Ducks Unlimited	Visitor Promo	925.00
Kathy Heard	Mileage	7.63
Howells Community Club	Visitor Promo	2,000.00
Howells Community Fund	Visitor Promo	600.00
Howells Historical Society	Visitor Promo	900.00
Knights of Columbus (Schuyler)	Visitor Promo	1,500.00
Leigh Alumni Assoc.	Visitor Promo	800.00
Leigh Community Club	Visitor Promo	900.00
Nancy Schaad	Mileage	7.63
Schuyler Chamber of Commerce	Visitor Promo	2,750.00
Schuyler Historical Society	Visitor Promo	900.00
<u>Road Bridge Fund</u>		
Salaries		53,027.26
AG 91 Energy LLC	Fuel/propane	8,037.81
All Star Auto Glass	Windshield	185.81
Arps Gravel & Concrete	Gravel/hauling/rock	9,352.42
Alan Dean Arps	Haul gravel	495.00
Bader's Highway & Street Maint. Inc.	Sealing	4,847.00
Bomgaars Supply	Shop supplies/chemicals/ parts/tools	494.16
Butler County Landfill Inc.	Waste	54.15
CenturyLink	Service	333.16
Christensen Bros. Inc.	C19(513) C19 (501)	91,366.05
City of Clarkson	Service	74.57
Clarkson Plumbing & Heating	Shop supplies	8.99
Cooperative Supply Inc.	Fuel	108.31
Dept. of Utilities	Services	905.16
Doernemann Farm Service Inc.	Equip. parts/labor/shop supplies	548.01
Eakes Office Products	Office/janitorial supplies	222.11
Farmers Union Coop Gas	Fuel/tire repair/gear lube	154.89
Fiala Automotive Inc.	Shop supplies	32.00
Frontier	Phone	118.94



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Howells Plbg, Heating A/C	Building repair	699.00
J & B Auto Parts	Equipment parts/shop supplies	405.47
J.P. Construction	Varmint control	100.00
Jackson Service	Janitorial supplies	35.48
John Deere Financial	Equipment parts/labor	450.51
John's Tire Sales	Vehicle serviced/tire repair	60.95
Koch Excavating	Rip rap	5,038.81
Kroeger Sand & Gravel Co.	Gravel/hauling	76,370.11
Loup Public Power-Columbus	Services	339.25
Main Express LLC	Fuel	297.03
Mainelli-Wagner & Associates Inc.	Shell Creek	1,115.72
Martin Marietta Materials	Rock	13,584.77
Matheson-Linweld	C19(510)	497.33
Midwest Service & Sales	Signs/bolts/C19(510)	55,110.96
Midwest Underground, Inc.	C19(514)	212,130.47
Nebraska Machinery Co.	Equipment parts/labor/C19(510)	7,966.66
Parkview One Stop	Fuel	1,120.37
Prusa Welding	Equipment parts/labor	48.94
QC Supply LLC	Building repair/tools/parts/safety	227.39
RDO Truck Centers	Equipment parts/labor	3,088.38
Sapp Bros. Petroleum Inc.	Fuel	924.00
Schuyler Cooperative Assn.	Fuel/battery/propane	6,308.80
Spenser's Trenching & Electric LLC.	Building repair	217.41
Sunbelt Rentals	C19(510)	2,837.33
Timeclock Plus	Time clocks	140.10
Tire Outlet Inc.	Used tires	70.00
Tom's Auto Service	Equipment parts	66.25
U & I Sanitation	Service	27.00
Verizon Wireless	Cell phone	80.03
Village of Howells	Service	60.55
Village of Leigh	Service	159.05
Joan Wernhoff	Janitor	50.00

General Fund

Salaries		149,266.78
Advanced Correctional Healthcare	Pharmacy	78.23
Alley, Poyner, Macchietto Architect	Restoration project	2,465.43
Americom Communications Corp.	Monthly maintenance	135.00
Ryan Andel	Uniforms/cell phones	80.00
Beard-Warren Heating & Air Conditioning	Extension office	6,872.00
Robert J. Bender	Per diem	25.00
Bierman Contracting Inc.	Restoration project	127,287.90
Black Hills Energy	Utilities	298.20
Jean Blum	Election	154.48
Butler County Detention Center	BOP March/April	21,465.00
Cenex Voyager Fleet	Fuel	1,552.15
CenturyLink	Services (CH)	249.86
	Agent/Weed	114.90
CenturyLink Communications	Long distance	250.47
Ann Cerny	Election	138.13
Gisela F. Chavez	Election	135.00

Claritus	Ink cartridge	248.49
Clarkson Fire & Rescue	Rent	50.00
Lavern Clausen	Danish Lutheran	550.00
Clerk of Supreme Court	Court Costs	126.00
Clerk of Dist. Court	Court Costs	144.00
Colfax County Court	Court Costs	322.00
Colfax County Press	Notices/election notices	4,465.60
Colfax County Sheriff	Uncollected fees	52.00
Colfax County Treasurer	Transfer	290,343.04
Columbus Telegram	Notices/minutes/election notices	1,008.66
Connecting Point	Hub/cable	74.98
Constellation NewEnergy Gas Div.	Service	2,694.74
Culligan	Bottled water/water cooler	291.10
Das State Acct-Cent Finance (6507)	Network serv #6507	366.68
Das State Acct-Cent Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	84.44
Dept. of Utilities	Utilities	2,962.94
Alejandra Dimas	Election	81.00
Richard Dostal	Per diem	25.00
Eakes Office Prod. Center	Office & janitorial supplies/calculator	1,467.07
Egan Supply Company	Janitorial supplies	251.82
Egr, Birkel & Wollmer	Atty's fees	988.00
Janet Eisenmann	Election	172.20
Election Poll workers/training	Election	2,223.00
Election Systems & Software	Election	4,869.36
Loretta Engelbart	Election	255.60
Ernst Auto Center	Vehicle repair	1,618.56
Michelle Evert	Cell phone/mileage	129.60
Sharon Evert	Election	137.18
Farmers Union Coop Gas	Fuel	589.87
Chad Ferrari	Uniform/cell phone	80.00
Fiala Automotive, Inc.	Vehicle serviced	135.10
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	45.00
Daniel Freed	Uniforms/cell phones	80.00
Julie Gall	Election	15.00
Graham Tire	Tires	571.08
Grant & Grant	MH hearing	213.75
Megan Gronethal	Witness/mileage	37.44
Juana Hanson	Cell phone	41.58
HHS Institution Payments	Norfolk	90.00
	Beatrice	90.00
	Lincoln	29,089.00
Tony W. Hemmer	Uniforms/cell phones	80.00
Emilee Lynn Higgins	Atty's fees	38.95
Hometown Leasing	Copiers	1,221.43
Howells Journal	Notices/election notices	708.97
Indoff	Office supplies	614.82
Jackson Services Inc.	Janitorial supplies	68.56
JEO Consulting Group	Surveys	160.00
John Kohl Law Firm	Atty's fees	1,045.00
John's Tire Sales	Vehicle serviced/tire repair	155.90
Just Another Mini Mart	Fuel	90.26
Karel/Seckman	Atty's fees	280.25
Brian Kluck	MH hearing	131.40



Colfax County Board Minutes



Denise Kraci	Mileage/meals/supplies/lodging	1,164.95
Lori Kraci	Election	30.00
Julia Kreikemeier	Program supplies/mileage	131.06
Paul Kruse	Culligan	40.75
Linda Ladwig	Election	15.00
Language Line Services	Interpreting	228.15
Latimer Reporting	Transcript	585.02
Lincoln Anesthesiology Group	Medical expense	1,200.00
Jaidy Lopez	Election	130.50
Madison County Sheriff's Dept.	Paper service	22.60
Main Express LLC	Fuel	823.80
PQL Inc.	Building repair	158.93
Maximus Inc.	Cost allocation	1,178.70
Minda McKittrick	Election	15.00
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,024.52
Midwest Special Services	Transport	210.00
MIPS	Software support	3,004.32
Thomas Morrison	Cell phone	26.17
Rita Mundil	Training refreshments	36.90
Ron Mundil	Election	15.00
Mundo Latino Publications	Election notice	199.00
Nebr. Assn. of County Clerk/ROD	Workshop	125.00
Nebraska Auditor of Public Accounts	Audit final billing	10,748.27
Nebraska Public Health Service System	Blood test	105.00
Nebraska.gov	Certified records	8.00
Northeast NE Economic Dev. District	Dues	890.00
Northeast NE Juvenile Services	BOP	4,350.00
Northeast Nebraska Area on Aging	County share	4,369.00
Aaron Nygren	Program supplies	182.85
O'Keefe Elevator Co. Inc.	Service call/repair	135.00
Occupational Health Services	Screening	140.00
Officenet	Copier copies/supplies	800.65
Sharon Oltmer	Mileage	61.04
Parkview One Stop	Fuel	41.92
Sidnee M. Pavel	Mileage/meals	172.43
Lambert Perina	Per diem	25.00
Pinnacle Bank	Registration	358.22
Platte County Detention Facility	BOP	5,550.00
Platte County	Vet Service contract/reimbursements	3,973.42
Platte County Court	Certified copy	2.75
David H. Ptak	Service	100.00
Quill Corp.	Office supplies	200.41
Ramada Inn	Lodging	284.40
Register Law Office	Contract	5,000.00
Brian Reiner	Program supplies	22.04
Mary Ann Rocheford	Election	156.66
Kelli Scheffler	Bill of Exceptions	26.25
Schuyler Cooperative Assn.	Fuel/chemicals	729.91
Schuyler Fire Station	Rent	50.00
Schuyler Home & Building Supply	Building repair/supplies	64.64

Sherwin Williams Co.	Building repair	75.80
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,585.90
Matisha Stratton	Atty's fees	41.25
Brett Struebing	Uniforms/cell phones	80.00
Sunset Law Enforcement	Law enforcement supplies	178.30
Lisa Svehla	Mileage	10.90
Alice M. Teply	Election	165.66
Thomson Reuters-West	Court rules/procedures	820.53
Shane Titus	Uniforms/cell phone	80.00
Total Fire & Security Inc.	Equipment repair	246.10
Total Funds by Hasler	Postage	4,000.00
Tower Plastics Mfg. Inc.	Office supplies	1,000.24
Trane	Renewal	3,558.93
Trouba Law Offices LLC	Atty's fees	451.25
U & I Sanitation Service	Service	127.75
University of Nebraska	Computer	1,931.17
UNL Print & Copy Services	Office supplies	200.25
US Cellular	Cell phone	89.68
Greg Vacha	Election	202.44
David J. Valish	Air conditioning	55.53
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.61
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	80.02
Marlene Vetick	MH hearing	140.60
Vigilnet	Electronic monitoring	48.65
Village of Howells	Rent	50.00
Joan Wemhoff	Custodial	100.00
Vera Wieman	Election	156.66

Motion Bauman; second Wigington to approve Resolution 5-22-18 (1) to enter into an Interlocal Agreement between Colfax County and Colfax County Agricultural Society in regard to the operation and maintenance levy for the Ag Society. The agreement shall have an effective date of July 1, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The NACO renewal rate for the county's health insurance will have a 3% increase (PPO plan with \$1500 individual/\$3000 family in-network calendar year deductible), and the dental plan rates will remain the same (Dental PPO Premier Option 3) for period of July 1, 2018 to June 30, 2019. Motion Wigington; second Heard to approve the 2018 NACO Subgroup Application Form which shall provide to eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on Health and a Dental PPO Plan. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The employee shall pay all spouses, family and dependent children premiums (unless two Colfax County employees are married the County can provide a family health/dental policy with the employee paying the difference at no additional cost to the county). Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The board reviewed an interlocal agreement between the following County's: Butler, Cass, Colfax, Dodge, Douglas, Lancaster, Platte, Sarpy, Saunders and Seward to create a Lower Platte Weed Management Area (LPWMA). Motion Wigington; second Heard to approve the Interlocal Agreement which will create a Lower Platte Weed Management Area as a Separate Legal Entity. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The board reviewed the ballot for the 2018 Election to the Nebraska Regional Interoperability Network (NRIN) Board of Directors for the East Central Region; discussion was held if they should cast a vote since Colfax County is using Century Link as the county's alternative state radio backup. Motion Heard; second Wigington to abstain any vote for the



Colfax County Board Minutes



Board of Director on the NRIN Governance Board for the East Central Region. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The Colfax County Visitors Promotion Committee is recommending the re-appointments of Karen Brabec, Linda Cech and Kathy Heard to serve for another four year terms. Motion Bauman, second Wigington to approve the re-appointments of Karen Brabec, Linda Cech and Kathy Heard to the Visitor Promotion Committee with four year terms. Voting YES: Wigington and Bauman. Abstaining: Heard. Voting NO: None. Motion carried.

Susie Jarecki/CASA Connection Director introduced their new outreach coordinator along with requesting funds for the volunteer program that helps children who are in the court system. The CASA Connection Director asked for our continued support of \$10,000.00 per year for the CASA Program.

Recessed at 9:35 a.m. to resume at 10:00 a.m. in the District Court room.

The meeting resumed at 10:00 a.m. in the District Court room; the chairman informed everyone that the Public Meeting Act is posted and the public hearings will be held very similar to public hearing at the state legislature. A court reporter will be used so that we have an accurate record of the meeting and of public testimony. The permanent record shall be maintained in the county clerk's office.

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

The zoning administrator included in her report that the applicant wants to add a deep pit beef barn to hold 1000 head of cattle. Waivers of Distance were signed by all surrounding neighbors that did not meet the setback. Documents received: Survey, DEQ application, Proposed Operation and Maintenance Plan and Proposed Manure Management Plan. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

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

Motion Wigington; second Heard to close the public hearing at 10:12 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Heard to accept the recommendation of the planning commission and approve the condition use application by Sindelar Land & Cattle Co LLC. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to open a public hearing at 10:13 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on 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. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to construct a Class 2 Poultry Facility to house and raise approximately 380,000 chickens. The setback from other residences is 1,980' which exceeds the setback

requirement. Documents received: Survey, DEQ application, Proposed Operation and Maintenance Plan and Proposed Manure Management Plan. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application with the following conditions: 1) Have such operation approved by the Department of Environment Quality before operation; 2) Applicant shall construct a wind row of trees, such type of trees to be determined by applicant; 3) Applicant shall build the compost shed on site per application

Josh Faltys/applicant and Andy Schoulting/Nutrient Advisor were present to answer any questions; nine supporters gave testimony in favor of conditional use; ten opposes spoke in opposition of conditional use.

Motion Bauman; second Wigington to close the public hearing at 11:30 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to accept the recommendation of the planning commission and approve the conditional use application by Josh Faltys with the three conditions supplied by the planning and zoning board along with adding the height requirement of three feet of the wind row of trees, but then amended the height requirement to eight feet wind row of trees. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:46 a.m. to meet again June 12, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of May, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 12, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of June, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 5/22/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Chairman Wigington announced that he will be stepping down as county board chair effective immediately. Motion Heard; second Bauman to accept the resignation of Gil Wigington to serve as county board chair. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, change of safekeeping receipt with Pinnacle Bank and the NIRMA/NIRMA II 2018-19 Billing Statement.

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

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

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

The vet service officer provided his monthly May report.

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

Public comment was made on a private survey completed on Road 15.

Motion Wigington; second Heard to enter executive session at 8:57 a.m. for legal protection of Colfax County. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 9:17 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None Motion carried.



Colfax County Board Minutes



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

The county attorney provided a written report where she stated she does not have the final papers for Grant 18-CB-0531 and to defer action until June 26th meeting. The 2018-2021 Three Year Juvenile Comprehensive Plan is completed and needs approval.

Motion Wigington; second Heard to table the grant award from the Nebraska Commission on Law Enforcement and Criminal Justice until June 26, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the 2018-2021 Three Year Juvenile Services Comprehensive Community Plan for Colfax County. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Discussion was held on the Villages of Richland and Rogers entering into law enforcement contracts with Colfax County (the Villages of Leigh, Clarkson and Howells currently have law enforcement contracts with the County). The sheriff provided the cost of an additional deputy and a vehicle that would need to be included in the sheriff's 2018-2019 year budget. The sheriff will provide the contracts at our June 26th meeting. Motion Wigington; second Heard to table the Village of Richland and Rogers law enforcement contracts with Colfax County until our June 26th meeting. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The public defender provided the board with a new contract that the board reviewed. Motion Bauman; second Wigington to approve the position of public defender with Bryan C. Meisner of Register Law Office; a two year agreement in the amount of \$64,000.00 per year (\$5,333.33) monthly installments; effective date July 1, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Public comment was made on the status of the Letter Of Map Revision.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a workshop on July 19th in Kearney.

Motion Heard; second Wigington to allow CASA Connection the amount of \$10,000.00 for budget year 2018-2019. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to approve Colfax County's 2018 Safety Manual. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve Mary Bailey/District Court Clerk as the signatory for 2018 Child Support documents that are signed by the board so they can be completed online. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to recommend approval for a special designated liquor license on The Claramont Steak & Chop House/Knuckleheads Bar for an event on June 30, 2018 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent and apprentice gave a report of the activities of their department; an update on road/bridge projects was given. The on-site monitoring review of Colfax County's 2017 Emergency Management Performance Grant (EMPG) stated that Colfax County's records are well maintained and are in compliance. The commissioners are invited to attend a Shell Creek Watershed Improvement Group meeting June 15th. The bid letting date for the building addition project at the Schuyler road shop will be June 26, 2018 at 10:30 a.m.



Colfax County Board Minutes



Discussion was held on purchasing a motor grader by state bid. Motion Wigington; second Heard to authorize the purchase of a 2018 motor grader by state bid for the amount of \$246,500.00. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:00 a.m. and to meet again June 26, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of June, 2018. The County Board of Equalization met at 11:03 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board confirmed June 26, July 5, July 10, July 12 and July 17, 2018, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

The board conducted one hearing on appeals filed on personal property at 11:15 a.m. After reading and discussing the appeals with the assessor, the board denied the requests to waive the 10% penalty on the personal property protests filed with the clerk. The owners of the personal property did not attend the hearing.

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

Motion Bauman; second Heard to adjourn BOE at 11:27 a.m. and to meet again June 26, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of June, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 26, 2018

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of June 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the regular minutes of 6/12/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, April Lodging Tax Revenue and STOP Revenue received. Correspondence from Wachiska Audubon Society for an invitation to an open house event on Fertig Prairie on June 30th was read.

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

Aaron Nygren/Extension Educator gave a report of the activities of his office. Discussion was held to have the courthouse maintenance staff add the road/extension office to their weekly schedule starting the week of July 16th; the extension educator will contact the current custodian and will give proper notice.

The county attorney entered the meeting at 8:55 a.m.

The county attorney reviewed the Juvenile Services Grant 18-CB-0531 with the board. Motion Heard; second Wigington to authorize the chairman or designee to sign 18-CB-0531 Juvenile Service Grant award with the crime commission in the amount of \$38,709.00 (Grant Award Period: July 1, 2018 to June 30, 2019). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Discussion was held on Harassment Training; the board approved Harassment and Labor Law training to be held all in one day. The county attorney will arrange the trainings.

The weed superintendent provided Resolution 6-26-18(1) for financial eligibility guidelines for Noxious Weed and Evasive Plant Species; Dave Boshuldt/Nebraska Department of Agriculture was present to answer any questions. Motion Heard; second Wigington to approve Resolution 6-26-18(1) for financial eligibility on guidelines for Noxious Weed and Evasive Plant Species. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to renew the appointment of Mark Arps as Emergency Management Director for 2018/2019 Fiscal year. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Bauman; second Heard to renew the appointment of Michelle Evert as Deputy Emergency Management Director for 2018/2019 Fiscal year. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

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

All Funds

Blue Cross-Blue Shield	Health Premiums	53,975.96
Ameritas Life Ins. Co.	Retirement Premiums	15,098.07
EFTPS	FICA/Medicare	16,215.65

Attorney Grant Fund

Salaries		1,641.75
Denise Kracl	Closet items	450.08
Sidnee M. Pavel	Cell phone/mileage	169.53
Schuyler Community Schools	Truancy officer	11,446.78
Why Try LLC	Subscription	99.00

911 Wireless Service

Century Link	Service	343.91
Century Link	Service	192.46
Frontier	Service	385.88

E911 Fund

Century Link	Service	70.43
Century Link	Service	39.41
Frontier	Service	79.03

ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	254.14
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Road Fund

Salaries		53,109.23
Advanced Fire & Safety	Fire extinguisher inspections	350.20
Ag Spray Equipment	Water tank pump	275.16
AG 91 Energy LLC	Fuel	10,500.28
Arps Gravel & Concrete	Gravel/hauling	36,033.08
Mark L. Arps	Fuel	21.12
Bomgaars Supply	Shop supplies/equip. parts/grease	340.55
Cada Electric LLC	Building repair	7,354.77
Century Link	Service	375.03
Christensen Bros. Inc.	C19(501) and (513)	105,226.77
City of Clarkson	Service	74.57
Cooperative Supply Inc.	Fuel	168.95
Dept. of Utilities	Services	468.00
Doernemann Construction, Inc.	Crushed concrete	474.58
Doernemann Farm Service, Inc.	Oxygen/Safety glasses	25.50
Eakes Office Solutions	Office and janitorial supplies	302.26
Econo Lodge Inn & Suites	Lodging	79.00
Electronic Engineering	Radio equipment	901.65
Farmers Union Coop Gas	Fuel/chemicals/C19(510)	279.29
Fiala Automotive, Inc.	Equipment parts/labor	119.98
Frontier	Service	116.21
Grovijohn Feeds	Ditch mix	380.00
Hegemann Hardware	Shop supplies	46.16
Inland Truck Parts & Service	Equipment parts	146.15
J & B Auto Parts	Equipment parts	122.44



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Jackson Services Inc.	Janitorial supplies	70.96
John's Tire Sales	Oil change/tire repair	192.95
Kracl Saw Shop	Equipment repair	49.50
Kroeger Sand & Gravel Co.	Gravel/hauling	99,927.02
Justin Laudenklos	State License	25.00
Lawson Products	Safety glasses/asphalt	274.34
Loup Public Power-Columbus	Services	225.53
Gene Macholan	Hauling	1,283.52
Main Express LLC	Fuel	220.79
Mainelli-Wagner & Associates Inc.	Contract/engineering	83,462.62
Martin Marietta Materials	Rock	2,438.68
Matheson-Linweld	Oxygen	44.45
Menards	Couplings	24.68
Midwest Service & Sales Co.	Culvert bands/stakes	262.40
Midwest Underground Inc.	C19 (514)	126,278.93
Nebraska Machinery-Omaha	Motor grader	246,500.00
Nebraska Machinery	Equipment parts/labor/grease	1,838.46
NIRMA	Insurance	56,940.00
North Forty LLC	Easement	952.00
Occupational Health Services	Screening	180.00
Overhead Door Co. of Columbus	Building repair	402.50
Parkview One Stop	Fuel	1,263.54
Power Plan	Equipment parts/labor	746.39
QC Supply LLC	Shop supplies	26.49
Road Builders	Equipment parts/labor	728.85
Sahling Kenworth Inc.	Equipment parts/labor	325.51
Sapp Bros. Petroleum Inc.	Fuel	1,167.20
Schutt Construction Inc.	Grading contract	8,972.50
Schuyler Cooperative Assn.	Fuel/chemicals	4,503.07
Sunbelt Rentals	C19(510)	1,755.64
Timeclock Plus	Time clocks	147.70
Ron Tippery	Trimmed shelter belt	650.00
Tracker Systems	GPS	666.00
Trade Loop Trucking L.P.	Rock/hauling	857.96
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	78.66
Village of Howells	Service	60.55
Village of Leigh	Service	149.85
Weldon Parts Inc.	Equipment parts	74.30
Joan Wernhoff	Janitor	75.00

General Fund

Salaries		162,177.52
Americom Communications Corp.	Maintenance	170.00
Ryan Andel	Uniform/cell phone	80.00
Breanna Anderson	Atty's fees	180.50
Mary Kay Bailey	Mileage/chair cushions	416.36
Barone Security Systems	Annual inspections	351.00
Jeff Bauman	Mileage	54.50
Viola Bender	Postage	49.30
Bierman Contracting, Inc.	Restoration project	127,642.50
Black Hills Energy	Utilities	82.33

Bomgaars Supply	Flowers/spade/tire changing equip.	111.44
Butler County Detention Center	BOP	9,225.00
Butler County Health Care Center	Medical expense	3,012.71
Cada Electric LLC	Building repair	1,203.19
Cenex Voyager Fleet	Fuel	1,772.03
CenturyLink	Extension & Weed	114.90
	General	276.42
Kathy Chadek	Atty's fees	1,638.75
Choppers Computers	Computer repair	54.95
Circulation Payment Center	Subscription	48.19
Clarkson Public Library	Interlocal agreement	4,582.34
Clerk of Supreme Court	Court Costs	126.00
Clerk of District Court	Court Costs	374.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Petty cash	26.00
Colfax County Court	Court Costs	498.75
Colfax County Press	Notices	69.20
Colfax County Senior Center	Shredding donation	70.00
Colfax County Sheriff	Uncollected fees	55.50
Columbus Telegram	Notices	276.14
Connecting Point	Computer supplies	89.99
Constellation NewEnergy Gas	Service	1,794.93
Corral Auto Repair & Towing	Vehicle repair	240.60
Culligan	Water cooler/water	303.30
DAS State - Central Finance	Network Service #6507	366.68
DAS State - Central Finance	Network Service #6506	1,017.27
David City Discount Pharmacy	Pharmacy	89.39
Susanne Dempsey	Atty's fees	266.00
Department of Utilities	Utilities	3,066.67
Brenda Dolezal	Meeting expense	171.42
Douglas County Court	Certified copy	3.25
Douglas County Health Center	Morgue fees	250.00
DS Pumping Services Inc.	Building repair	395.00
Eakes Office Solutions	Office supplies/file cabinet/printer	2,331.96
Egan Supply Company	Janitorial supplies	91.61
Egis Technologies	Monthly service/computer/equip	5,595.00
Egr, Birkel & Wollmer	Atty's fees	1,244.50
Electrical Engineering & Equipment	Bulbs	35.32
Michelle Evert	Cell phone/mileage	99.08
Farmers Union Coop Gas	Fuel	409.21
Chad Ferrari	Cell phone/mileage	80.00
Fiala Automotive, Inc.	Oil change	54.50
First Concord Benefits Group LLC	Participant fee	45.00
First Impressions	Table cover	140.00
Daniel Freed	Cell phone/mileage	80.00
GIS Workshop	Obliques	12,500.00
Great Plains Informs	Tactical Gear	2,600.00
Juana Hanson	Cell phone	41.58
Health & Human Services	Lincoln	18,011.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Holiday Inn of Kearney	Lodging	391.80
Homestead Bank	Checks	63.40
Hometown Leasing	Copiers	723.06



Colfax County Board Minutes



Howells Journal	Notices/election notices	1,169.28
Howells Public Library	Interlocal agreement	4,583.83
Abby Humlicek	Attorney intern	685.00
Indoff	Office supplies	1,135.57
Intoximeters	Safety equipment	1,180.00
J & B Auto Parts	Solvent/gloves	49.92
Jackson Services Inc.	Service	102.84
Jennifer Joakim	Atty's fees	874.00
Johns Tire Sales	Tire repair/oil change/tires	2,234.46
Just Another Mini Mart	Fuel	275.84
Karel & Seckman	Atty's fees	180.50
Janis Kasik	Mileage/meals	72.80
Denise Krael	Lodging/meals/mileage	692.13
Julie Kreikemeier	Mileage/program supplies/reg	718.81
Kroeger Body Shop Inc.	Windshield repair	30.00
Amber Krula	Mileage/office & workshop supplies	135.89
Paul Kruse	Culligan	56.25
Lancaster County Weed Control	Dues	200.00
Language Line Services	Interpreting	16.25
Latimer Reporting	Service	637.29
Leigh Public Library	Interlocal agreement	4,583.83
Lincoln Journal Star	Proceedings/notices	1,138.82
Lincoln Marriott Cornhusker	Lodging/parking	230.00
M & O Door Products	Courthouse remodel	4,391.76
Main Express LLC	Fuel	573.53
Keith A. Marvin	Consulting	640.00
Minda McKittrick	Supplies	20.00
Mel's Construction Co. Inc.	Courthouse remodel	1,888.69
Menards	Janitorial supplies	65.86
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,444.89
Midwest Special Services	Transport	379.50
MIPS	Software support/computers	4,145.36
Thomas Morrison	Uniform/cell phone	80.00
Rita Mundil	Mileage	73.58
NE Floodplain & Storm Water Assoc.	Registration	135.00
Nebr. Assn. of County Officials	Membership/registration	1,993.47
Nebraska.Gov	Certified transcript	4.00
Niobrara Lodge	Lodging	270.00
NIRMA	Insurance	55,699.00
Northeast NE Juvenile Services	JBOP	108.75
NPZA Northeast District	Registration	100.00
Aaron Nygren	Mileage/reg./microphone	585.81
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier/copies/toner	323.45
One Office Solution	Postage labels	27.95
Parkview One Stop	Fuel	19.39
Physicians Laboratory Services Inc.	Autopsy	175.00
Pinnacle Bank	Positive promotions	264.44
Platte County	Vet Service contract	1,833.33
Platte Valley Printing	Office supplies	24.99

Poster Compliance Center	Subscription	84.90
Postmaster	Stamps	50.00
QC Supply LLC	Tool box	359.95
Quill Corp.	Office supplies	299.32
Ramiro Ramirez	Witness	20.00
Region 4 Behavioral Health System	1st quarter	2.75
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle repair	168.78
Schuyler Cooperative Assn.	Fuel/chemicals	952.62
Schuyler Home & Building Supply	Janitorial supplies	81.32
Schuyler Public Library	Interlocal agreement	13,750.00
Tonia Soukup	Lodging/meals/mileage	543.33
Brett Struebing	Uniforms/cell phone	80.00
Talbot Law Offices PC LLO	BOE	180.00
Tessendorf & Tessendorf	Atty's fees	190.00
The "Write" Hand of Justice, LTD	Atty's fees	1,558.00
Thomson Reuters-West	West Law	820.53
Shane Titus	Uniforms/cell phone	80.00
Trane	Building repair	1,498.00
U & I Sanitation Service	Service	140.50
United States Treasury	PCORI Fees	133.34
University of Nebraska -Lincoln	Registration	75.00
US Cellular	Cell phone	89.68
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.61
Verizon NetWorkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	565.18
Watchguard Video	Radio repair	145.00
Joan Wemohff	Janitor	150.00

The deputy county treasurer submitted her resignation of full time employment effective June 30, 2018; she will work on a part-time basis as needed for the treasurer (no longer qualifies for health insurance benefits). Motion Wigington; second Heard to approve Diane C. Vrba as deputy county treasurer effective July 1, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Colfax County Bond Schedule for July 1, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to recommend approval for a special designated liquor license on Rick Charipar Memorial Club 91 Golf Course for an event on August 25, 2018 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Officials and department heads met with the board to discuss the FY18-19 proposed county budgets; the CPI for April was 2.5 percent. Discussion was held on the hourly employees pay since the officials' wage was set in January by the term resolution. The board directed the departments to budget a .40 cent increase for hourly employees. The Platte County Supervisor Board approved District #5 Probation budget, Colfax County's portion will be \$19,731.00.

Recessed at 9:50 a.m. to resume at 10:03 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a report of permits issued was reviewed. The LOMR application was discussed; Colfax County has asked the Nebraska Department of Natural Resources to review the City of Schuyler LOMR request; the board directed the County Attorney to contact Congressman Fortenberry office for FEMA's review of the LOMR application for the City of Schuyler.

The bids for the building addition project that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at our July 10th meeting.



Colfax County Board Minutes



The board reviewed the updated agreement for Highway Superintendent Support between Colfax County and Mark Mainelli (Mainelli Wagner & Associates, Inc.). Motion Wigington; second Heard to approve the agreement for Highway Superintendent support. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Correspondence from Nebraska Emergency Management Agency provided notice of modification of Five-Year Revision Deadlines for Local Emergency Operation Plans (LEOPS); July 1, 2020 is Colfax County's deadline date. July 24th at 10:15 a.m. will be the bid letting date for 3 projects: C19 (497), C19 (502) and C19 (548); discuss consider or take action will follow.

The board acknowledges receipt of a Complaint and Petition on Appeal filed in District Court; Plaintiffs: Andy Cada, Molly K. Cada, Paul D. Belina, Barbara J. Belina, Russell Yosten, Trica Yosten, Jerome J. Cech III, Pamela K. Cech and Carolyn Cech; Defendants: Colfax County Board of Commissioner, Colfax County, Nebraska, Thomas Faltys, and Josh Faltys.

Motion Bauman; second Wigington to enter executive session at 11:00 a.m. for legal consultation for Colfax County. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

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

Motion Bauman; second Heard to enter executive session at 11:31 a.m. for legal counsel regarding personnel issues. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to exit executive session and resume regular session at 12:15 p.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None Motion carried.

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

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

Motion Heard; second Bauman to adjourn BOC at 12:21 p.m. to meet again July 10, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of June, 2018. The County Board of Equalization met at 1:05 p.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board conducted valuation protest hearings with property owners.

Motion Heard; second Bauman to adjourn BOE at 2:20 p.m. to meet again July 5, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of June, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 5, 2018
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 5th day of July, 2018. The County Board of Equalization met at 8:30 a.m. Present were: Jeffrey L. Bauman and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, June Racely, County Appraiser and Darrel Stanard/Standar Appraisal. Gil Wigington: Absent. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Motion Heard; second Bauman to adjourn BOE at 11:43 a.m. to meet again on Tuesday, July 10, 2018. Voting YES: Heard and Bauman. Voting NO: None. Absent: Wigington. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 6th day of July, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 10, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of July, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 6/26/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

No report from the general assistance clerk.

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

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

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

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

The vet service officer provided his monthly report and claim reimbursements for May 15, 2018; May 29, 2018; June 12, 2018 and June 26, 2018 and they will be placed on file.

Public comment and general discussion was made with Senator Bostelman.

The county attorney entered the meeting at 8:55 a.m.

The county attorney gave a report of the activities of her department; the board authorized the county attorney to contact NIRMA for legal representation on the lawsuit (Plaintiffs seeking an overturn of the County Board decision approving a conditional use permit to build a chicken farm operation) filed against the county.

Discussion was held on the open position for weed superintendent; the board gave direction to place advertisement in all county newspapers.

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

The county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2018 to the board and it will be placed on file.

Representatives from Colfax County Library Association addressed the board to request funds for the libraries of Colfax County; the Director asked for our continued support with an increase of \$3000.00 changing the contribution to \$30,500.00 per year for the County Library Association.



Colfax County Board Minutes



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

The sheriff provided the law enforcement agreements for the Village of Richland and Village of Rogers to the board. Motion Wigington; second Heard to authorize the chairman to sign the Agreements to provide Law Enforcement Service for the Village of Richland and Village of Rogers. Voting YES: Wigington and Heard. Abstaining: Bauman. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a two day workshop in North Platte at the end of the month.

Jason Reiff/Project Manager with Bierman Contracting Inc. provided Proposal Request #02. The change order is for revising the attic ventilation to a powered fan versus gravity feed; this includes placing the intake on one side and the exhaust on the other for cross ventilation; the cost is \$4,428.00. Motion Bauman; second Heard to approve change order #02 on the revision of the attic ventilation in the amount of \$4,428.00. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. July 24, 2018 at 10:15 a.m. will be the bid letting date for projects C19 (497), C19 (502) and C19 (548). Bids for building addition project that were publicly opened and read by the 10:30 a.m. June 26th deadline were reviewed. Three companies submitted bids. Motion Heard; second Bauman to award building addition bid to Bierman Construction for the amount of \$140,000.00 with a starting date of August 13, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A Public At-Grade Crossing and Public Road Crossing Closure and Removal Agreement between Union Pacific Railroad Company and Colfax County for ownership of the bridges located on Shell Creek and County Roads 14 and 15 was reviewed. Motion Wigington; second Bauman to approve the Public At-Grade Crossing and Public Road Crossing Closure and Removal Agreement between Union Pacific Railroad Company and Colfax County. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Public comment was made on Road D.

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

Motion Wigington; second Heard to adjourn BOC at 10:56 a.m. and to meet again July 24, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of July, 2018. The County Board of Equalization met at 1:00 p.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Bauman to approve the minutes of July 5, 2018 BOE meeting. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The board reviewed the one application for exemption on form 457. Motion Heard; second Wigington to approve Camp Luther of Nebraska Association - form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board acknowledged receiving Dismissal of Appeal on Case No. 16R 0039.

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

Motion Heard; second Wigington to adjourn BOE at 4:48 p.m. and to meet again July 24, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of July, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 24, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of July 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Bauman; second Wigington to approve the regular minutes of 7/10/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, May Lodging Tax Revenue, STOP Revenue received and an invitation for all Nebraska County Board members to attend a White House Conference with Nebraska Leadership on August 16, 2018.

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

County Commissioner	\$2162.08/month	Clerk, Treasurer, Assessor, District Court Clerk	\$4324.17/month
County Attorney	\$7131.25/month	Sheriff	\$5100.00/month
Deputy Sheriff (Sergeant)	\$25.37/hr to \$27.80/hr	Deputy Sheriff (Investigator)	\$23.59/hr to \$25.79/hr
Deputy Sheriff (Corporal)	\$22.65/hr to \$25.15/hr	Deputy Sheriffs 6 (positions)	\$21.21/hr to \$24.85/hr
Sheriff Clerical/Transport	\$15.63/hr to \$17.65/hr	Diversion/Truancy/After School Officer	\$16.50/hr
Office Deputies	\$3243.13/month	General Assistance	\$99.58/month
Deputy County Attorney	\$3758.33/month	Extension Clerical	\$2788.75/month
Road Employees	\$17.38/hr to \$19.36/hr	Weed Clerical	\$85.42/month
Bridge Foreman	\$18.16/hr to \$20.25/hr	Highway Superintendent	\$4569.17/month
Road Clerical	\$2534.35/month	Highway Superintendent Apprentice	\$18.70/hr to \$24.00/hr
Election Coordinator	\$2373.58/month	Full-time office clerical/secretaries	\$14.00/hr to \$19.50/hr
Full-time Custodian	\$3007.33/month	Part-time office clerical/secretaries	\$10.67/hr to \$18.00/hr
Part-time Custodian	\$13.35/hour	Weed Superintendent/Road employee	\$17.38/hr to \$19.36/hr
Victim Advocate Officer	25.82/hour	Part-time Emergency Management Director	\$783.33/month
E911 Dispatchers	\$13.02/hr to \$17.63/hr	Assistant Emergency Management Director	\$25.00 per event
Part-time Surveyor	\$1416.67/month	Part-time Emergency Manager Clerical	\$16.60/hour
Budget-making Authority	\$234.58/month	Part-time Zoning/Flood Plan Administrator	\$16.50/hr
ADA Coordinator	102.08/month	Veteran Service Committee Members	\$25.00/meeting
		Planning Commission Committee Members	\$15.00/meeting

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

The vet service officer provided reimbursements dated July 10, 2018 which will be placed on file.

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

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

Aaron Nygren/Extension Educator gave a report of the activities of his office; he introduced the newly hired 4-H Assistant and provided information on a seminar on Solar Energy in Agriculture to be held July 25th at Jeff McAfee Farm.

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

The County Attorney gave report of the activities of her office; the Violence Against Women's Act STOP Grant Program Solicitation will be release late October or early November.

Motion Wigington; second Bauman to enter executive session at 8:55 a.m. for legal consultation for Colfax County. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to exit executive session and resume regular session at 8:59 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None Motion carried.

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

Motion Bauman; second Heard to enter executive session at 9:00 a.m. for legal counsel regarding personnel issues. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Heard to exit executive session and resume regular session at 9:11 a.m. Voting YES: Bauman Heard and Wigington. Voting NO: None Motion carried.

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	53,045.34
Ameritas Life Ins. Co.	Retirement Premiums	14,026.74
EFTPS	FICA/Medicare	15,023.08

	<u>Attorney Grant Fund</u>	
Salaries		1,303.50

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	257.31

	<u>E911 Wireless Service Fund</u>	
CenturyLink	Service	5,782.04
CenturyLink	Service	427.09
CenturyLink	Service	158.00
Frontier	Service	367.28

	<u>E911 Fund</u>	
CenturyLink	Service	1,536.99
CenturyLink	Service	113.53
CenturyLink	Service	42.00
Frontier	Service	97.63

	<u>Road Fund</u>	
Salaries		52,480.94
AG 91 Energy LLC	Fuel	3,690.75
Arps Gravel & Concrete	Gravel/hauling	14,451.12



Colfax County Board Minutes



Bomgaars Supply	Shop supplies	284.70
Century Link	Service	365.90
Christensen Brothers Inc.	C19(501)	44,921.97
City of Clarkson	Utilities	69.20
Clarkson Plumbing & Heating	Janitorial and shop supplies	68.36
Constructors Inc.	C19(512) C19(526) C19(550)	511,536.13
Cooperative Supply Inc.	Fuel	210.87
Dept. of Utilities	Services	251.44
Diamond Vogel	Paint	2,057.00
Doernemann Farm Service, Inc.	Oxygen	18.00
Eakes Office Solutions	Office supplies	227.50
Farmers Union Coop Gas	Fuel/chemicals	402.33
Fiala Automotive, Inc.	Equipment parts/labor	30.68
Fremont Sanitation	Service	58.21
Frontier	Service	116.21
Husker Auto Group	Pickup	29,974.00
J & B Auto Parts	Equipment parts	82.35
Jackson Services Inc.	Janitorial supplies	35.48
JEO Consulting Group, Inc.	Survey	680.00
John's Tire Sales	Tires/mounting	3,064.00
Koch Excavating Co.	Rock hauling	1,872.39
Kroeger Sand & Gravel Co.	Gravel/hauling	101,016.08
Loup Public Power-Columbus	Services	244.02
Gene Macholan	Rock hauling	3,205.65
Main Express LLC	Fuel	294.47
Mainelli-Wagner & Associates Inc.	Contract/engineering	6,706.56
Martin Marietta Materials	Rock	9,079.06
Matheson-Linweld	Shop tools/oxygen	974.06
Mel's' Construction Co. Inc.	Building repair	4,716.48
Menards	Janitorial supplies	108.69
Midwest Service & Sales Co.	Culverts/signs	3,370.73
Midwest Underground, Inc.	C19 (514)	41,731.99
Nebraska Machinery Co.	Equipment parts/labor/oil/equip. rent	6,168.27
Parkview One Stop	Fuel	1,091.13
Prusa Welding	Labor	20.00
QC Supply LLC	Shop supplies/oxygen/pipes	163.82
Sapp Bros. Petroleum Inc.	Fuel	380.01
Schutt Construction Inc.	Contracted services	687.50
Schuyler Cooperative Assn.	Fuel/chemicals	7,706.05
Schuyler Home & Building Supply	UPS package	33.08
Swarco Reflex	Pavement marking	775.50
Timeclock Plus	Time clocks	133.90
U & I Sanitation Service	Service	29.75
Union Pacific Railroad Company	Agreement	2,000.00
Verizon Wireless	Cell phone	82.76
Village of Howells	Service	60.55
Village of Leigh	Service	153.51
Joan Wernhoff	Janitor	50.00

General Fund

Salaries		147,582.97
Albers All Around	Building repair	345.00
Alley, Poyner, Maccietto Architect	Restoration engineering	4,964.64

Ryan Andel	Uniform/cell	80.00
Applied Connective Technologies	Equipment repair	150.00
Artfx Screening Printing & Embroidery	Shirts	141.76
Mary Kay Bailey	Workshop/chair pads	302.04
Adam Bell	Per diem/mileage	104.77
Robert Bierbower P.C.L.L.O	Atty's fees	5,734.25
Bierman Contracting Inc.	Restoration project	162,787.50
Bomgaars	Janitorial supplies	10.74
Butler County Detention Center	BOP	9,180.00
CASA Connection	Funding	10,000.00
Cenex Voyager Fleet	Fuel	1,823.72
CenturyLink	General	312.25
CenturyLink	Extension & Weed	114.90
CenturyLink Communications	Long distance	182.00
Colfax County Court	Court Costs	303.00
Colfax County Press	Envelopes	2,393.00
Colfax County Sheriff	Uncollected fees	55.50
Culligan	Water cooler/water	256.80
DAS State Acct-Central Finance	Network Service #6507	366.68
DAS State Acct-Central Finance	Network Service #6506	1,017.27
David City Discount Pharmacy	Pharmacy	99.29
Susanne Dempsey	Atty's fees	118.75
Department of Utilities	Utilities	4,265.21
Dept. of Correction Services	Safekeeper	170.92
Brenda Dolezal	Postage/fair supplies	59.73
Eakes Office Solutions	Office supplies/chairs/outlets	1,989.96
Egan Supply Company	Janitorial supplies	161.77
Egis Technologies	Monthly service	2,045.00
Electronic Engineering	Radio installation	5,950.00
Michelle Evert	Cell phone/food/trays	118.77
Farmers Union Coop Gas	Fuel	723.40
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change	104.10
First Concord Benefits Group LLC	Participation fee	47.50
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniforms/cell phone	80.00
Gallant Law Office	Atty's fees	1,149.50
GIS Workshop	2 subscriptions	30,890.00
Juana Hanson	Cell phone	41.58
Health & Human Services	Beatrice	90.00
	Norfolk	90.00
Kit Held	Per diem/mileage	95.40
Tony W. Hemmer	Uniform/cell phone	80.00
Emilee Lynn Higgins	Atty's fees	126.35
Hometown Leasing	Copiers	1,059.88
Howells Journal	Subscriptions/notice	67.96
Abbey Humlicek	Intern	635.00
Indoff	Office and janitorial supplies	356.57
Jackson Services Inc.	Service	68.56
Jennifer Joakim	Atty's fees	1,738.50
Johns Tire Sales	Oil change	44.95
Just Another Mini Mart	Fuel	98.40
Danny W. Kluthe	Per diem/mileage	91.04
Denise Kracl	Postage	13.65



Colfax County Board Minutes



Julia Kreikemeier	Mileage/program supplies	103.19
Amber Krula	Supplies/label maker	85.00
Ivan K. Krula	Per diem/mileage	103.03
Paul Kruse	Culligan/prisoner meals	76.48
Language Line Services	Translation	18.85
Latimer Reporting	Court reporting	48.85
Lee Enterprises	Ad	42.32
Lincoln Journal Star	Minutes/notices	497.62
Main Express LLC	Fuel	528.31
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,359.95
Keith Marvin	Consulting	280.00
Menard's	Janitorial supplies	77.93
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,647.95
Midwest Special Services	Transport	210.00
MIPS	Software support/website	3,259.36
ML Smith Law Office	Atty's fees	589.00
Moore Group Inc.	Registration	186.00
Thomas Morrison	Uniform/cell phone	80.00
Nebraska.gov	Certified copy	3.00
Keith Novak	Per diem/mileage	34.36
Aaron Nygren	Program and office supplies	25.51
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier contract/copies/toner	194.20
One Office Solution	Office supplies	221.62
Scott Pieper	Per diem/mileage	64.88
Pinnacle Bank	Lodging/dues	330.00
Platte County	Vet Service contract/reimbursement	3,103.35
Platte Valley Pest Control	Treatment	275.00
Positive Promotions	Kits	9.01
QC Supply LLC	Janitorial supplies	25.50
Region IV Inc.	1st quarter	802.50
Register Law Office	Contract	5,333.33
Schuyler Cooperative Assn.	Fuel/chemicals	1,673.74
Schuyler Home & Building Supply	Shelve/janitorial supplies	297.48
Mark Shultz	Per diem/mileage	51.80
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,182.15
St. of NE-Probation District 5	County share	19,731.00
Brett Struebing	Uniforms/cell phone	80.00
Talbot Law Offices	BOE	180.00
Tessendorf & Tessendorf	Atty's fees	285.00
Jim Thiele	Broken door repair	271.26
Thomas & Thomas Court Reporter	Depositions	141.63
Thomson Reuters-West	Westlaw	1,013.53
Shane Titus	Uniforms/cell phone	80.00
Trane	Building repair	1,246.88
Trouba Law Offices LLC	Atty's fees	945.00
U & I Sanitation Service	Service	151.00
Calvin Urban	Per diem/mileage	73.60
US Cellular	Cell phone	89.68
Luis Venzor	Uniform/cell phone	80.00

Verizon	Cell phone	86.61
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Wayne's Repair Service	Tire repair	33.74
Joan Wemhoff	Janitor	100.00
Zee Medical Service Company	First aid supplies	67.65
911 Custom	Battery	103.00

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

The 2016 & prior delinquent tax list was reviewed by the board and the treasurer.

Caitlin and Will from East Central Health Department provided information about ECDHD Public Health activities currently being done in Colfax County along with 2018 County Health Rankings Report for Nebraska.

The board reviewed the budgets submitted from the officials and department heads along with the request of funds from the Colfax County Library Association. Motion Bauman to allow the Colfax County Library Association \$30,000.00. (Motion died due to a lack of a second). Motion Wigington; second Heard to allow the Colfax County Library Association \$30,000.00 contingent upon one county commissioner become a representative of the Colfax County Library Association. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Public comment was made on the importance of Colfax County Libraries.

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

The bids for Project C19 (497), C19 (502) and C19 (548) that were received by the 10:15 a.m. deadline were publicly opened and read. Three companies submitted bids. Motion Wigington; second Bauman to award the bid with Midwest Service and Sales Company in the amount of \$127,374.28 contingent upon C19(502) and C19 (548) be delivered within 12 weeks. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Resolution 7-24-18(1) authorizing the chairman to sign the Professional Services Agreement – supplement #2 for Project No. BRO-7019(10) Richland Northwest was reviewed. Motion Wigington; second Heard to approve Resolution 7-24-18(1). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. He completed the Annual Certification Form of the 2018 Federal Fund Purchase Program with NDOR. Correspondence from Nebraska Department of Transportation provided information on LB1009 of the new law resulting in the increase of speed limits which will take effect July 19, 2018. A new motor grader route map for ten operators was reviewed. FEMA will review damages due to flooding on July 26th.

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

Motion Wigington; second Bauman to adjourn BOC at 11:25 a.m. to meet again August 14, 2018. Voting YES: Heard Wigington and Bauman. Voting NO: None. Motion carried.



Colfax County Board Minutes



A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of July, 2018. The County Board of Equalization met at 11:25 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Heard; second Wigington to approve the following final decisions(s) on all valuation protest filed with the county clerk by July 2, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

1	LOT 2, SCHUYLER COMMERCIAL SUB-REPLAT ONE		denied
2	PT N 1/2 NW 1/4 79 ACRES	31-17-3	No Change
3	CECH 'S REPLAT 2R, CLARKSON		Lower
4	E 139' of LOT 3 EXC. S 20', KOMENSKY SQUARE CLARKSON		Lower
5	LOT 1 & VAC ALLEY, FOLDA BLOCK CLARKSON		Lower
6	SW 1/4 NE 1/4, PT SE 1/4 NE 1/4, NE 1/4 SW 1/4, NW 1/4 SE 1/4, PT NE 1/4 SE 1/4	13-19-2	Lower
7	NW 1/4 SE 1/4, S 1/2 SE 1/4, NE 1/4 SW 1/4, E 1/2 SE 1/4 SW 1/4, S 1/4 NE 1/4 SE 1/4 190 ACRES	27-20-2	No Change
8	W1/2 SE14 SW1/4 20 ACRES	27.20-2	No Change
9	158.25 ACRES	2-17-4	Lower
10	PT SE 1/4 SE 1/4 4.96 ACRES	23-17-3	No Change
11	N 44' of S 66' OF LOT 1-4 & S 22' OF W 8' OF LOT 4, BLK 98 OT SCHUYLER		No Change
12	LOTS 1-4 EXC S 127', BLK 70 OT SCHUYLER		No Change
13	LOTS 4-12 & ADJ VAC STREET, BLK 64 OT SCHUYLER		No Change
14	LOTS 1-11 & ALL OF BLK 61 OT SCHUYLER		Lower
15	LOT 4, BLK 1, WATER TOWER SUB 2ND ADD SCHUYLER		Lower
16	LOT 5, BLK 1, WATER TOWER SUB 2ND ADD SCHUYLER		Lower
17	LOT 6, BLK 1, WATER TOWER SUB 2ND ADD SCHUYLER		Lower
18	LOT 7, BLK 1, WATER TOWER SUB 2ND ADD SCHUYLER		Lower
19	LOT 8, BLK1, WATER TOWER SUB 2ND ADD SCHUYLER		Lower
20	LOT 9, BLK 1, WATER TOWER SUB 2ND ADD SCHUYLER		Lower
21	LOT 10, BLK 1, WATER TOWER SUB 2ND ADD SCHUYLER		Lower
22	SE 1/3 SW1/4 15.0 ACRES	14-20-4	Lower
23	PT SW 1/4 NW1/4 13.34 ACRES	33-17-2	Lower
24	IN OUTLOT D - OUT LOTS A THRU I CLARKSON		No Change
25	ST 100' E NW COR BLK 2 S 320' E 100' N 320' W 100' BLK 2, CLARKSON & DORSEY ADD SCHUYLER		No Change
26	E 1/2 SW 1/4 & SW 1/4 SE 1/4 LESS 5.72 AC 114.28 ACRES	9-19-2	No Change
27	SW 1/4 SW 1/4 40 ACRES	9-19-2	No Change
28	W 1/2 SW1/4 EXC HWY ROW 12.030 ACRES	2-17-4	Lower
29	S 90' OF E 150' OF LOT 4, KOMENSKY SQUARE CLARKSON		Lower
30	LOTS 3-19 & VAC ALLEY, PECHANEC ADD CLARKSON		Lower
31	BOBCAT LAKE SUB, LOT 11 IN SE 1/4 .272 ACRES	23-17-3	Lower
32	SW 1/4 SW 1/4 EXC HWY ROW 33.58 ACRES	11-20-3	No Change
33	OUTLOT E N 1/4 N OF R.R. ROW EXC W 170' & EXC E 764.5' OUTLOT A THRU I CLARKSON		No Change
34	E1/2 LOTS 3-4, BLK 1 OT CLARKSON		No Change
35	LOTS 1-2 & W 1/2 OF LOT 3 & PT W 1/2 OF LOT 4, BK 1 OT CLARKSON		Lower
36	LOT 9 EXC S 17', BLK 5 OT CLARKSON		Lower
37	N 70 OF LOTS 1-3, KUSIK BLK CLARKSON		Lower
38	PT S 1/2 NE 1/4, PT W 1/2 SE 1/4 & PT NE 1/4 SE 1/4	17-18-4	Increase
39	LOT 4 & W 18.67' OF LOT 3, BLK 68 OT SCHUYLER		No Change
40	LOT 2, BLK 7 OT CLARKSON		Lower

41	LOT 1, EGR SUBDIVISION 1.02 ACRES SCHUYLER		No Change
42	LOT 1, BLK 2 PARK 2ND ADD HOWELLS		Lower
43	IOLL HOOP BARN IN SW1/4	3-20-2	Lower
44	PT W OF MAPLE CREEK IN E 1/2 NE 1/4 11.93 ACRES	13-18-4	Lower
45	OUTLOT G 150' X150' OUT LOTS A THRU I CLARKSON		Lower
46	PT SE 1/4 SW 1/4 18.10 ACRES	31-19-3	Lower

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

Motion Heard; second Wigington to approve the following list of 2018 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Educational

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

Legal

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

Religious

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

16.16 Acres in 26-18-3
N Schuyler, Blk 10 & Whispering Pines Add, Lot 3
Original Town, Blk 42, Lots 10-12
OT of Schuyler, Blk 95, Lots 1-3
In So Schuyler, Blk 7, Lots 5-8 & Blk 8, Lot 8
Gerald Norman 1st Addition, Blk 3, Lot 9
10.70 Acres in 11-19-3
In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.
Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
In 24-18-2
Clarkson's 4th Add to Schuyler, in Blk 48
Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
Original Town of Clarkson, Blk 10, Lots 1-3, 11, Pt of 12
10.10 Acres in 3-20-4
Clarkson 1st Addition to Schuyler, Blk 19
50.74 Acres in 23-18-3
In Clarkson's 1st Addition to Schuyler, Blk 7, & Northview Add, Blk B
Buhmann's Add to Leigh Lots 6-7
RR Add Blk 11, Lots 1-5
OT Blk 94 and Blk 95, Lots 7-15
6 Acres in 35-19-2
In Brodecky Add & in OT Howells Blk 32, Lots 2-8
In Outlots D, Krahulid Add, OT & DH & I Add
OT of Howells, Blk 19, Lots 8-14



Colfax County Board Minutes



Trinity Evangelical Lutheran Church
Trinity Lutheran Church of Howells
Zion Lutheran Church
Zion Preservation Society, Inc.

Charitable

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

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

Phelps Add to Schuyler, Pt Blk 1
Original Town of Howells Blk 11, Lot 1, & Blk 12, Lot 9
Clarkson's Outlot A-E Block A
2 Acres in 23-20-3

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

Motion Bauman; second Wigington to adjourn BOE at 11:33 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of July, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 14, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of August, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Bauman to approve the minutes of 7/24/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to enter executive session at 8:35 a.m. for prevention of legal harm to the county. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Bauman to exit executive session and resume regular session at 9:04 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and Northeast Nebraska Economic Development District 2017-2018 Annual Report. She will register the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 21, 2018 at the St. Benedict Center in Schuyler. Correspondence from NACO stated at the annual conference of Nebraska Association of County Officials a Secretary/Treasurer will be elected from the Northeast District.

The board received a copy of the monthly fee report from the district court clerk along with the Subgrant Agreement for Child Support Enforcement Services between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Colfax County Clerk of the District Court (the board gave authority to the District Court Clerk as the signatory for 2018 Child Support documents that are signed by the board so they can be completed online at the June 12th meeting).

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

April, May, and June inmate logs from Platte County were provided to the board and placed on file.

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

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



Colfax County Board Minutes



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

Four applications for the weed superintendent position were reviewed; the highway superintendent and commissioner Bauman will hold the interviews.

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

Carrie Rodriguez/Chief Probation Officer and Jeff Banholzer/Chief Deputy Probation Officer for District 5 Probation gave a presentation and provided a report of services on Colfax County clients in 2017.

Recessed at 9:40 a.m. and reconvene at 9:45 a.m.

The sheriff submitted his Certification of Distress Warrants collected.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a list of permits issued was reviewed. The Corps of Engineers provided a data disk of the revised hydraulic models which was given to Colfax County Highway Consultant for his review and recommendation regarding the City of Schuyler's LOMR application.

The Colfax County Library Association addressed the board and provided the interlocal agreement dating back to 1998 and the extension of that agreement which runs from July 1, 2015 through July 1, 2020 along with State Statutes Sections 51-201 and 51-203 pertaining to County Owned Libraries. The Library Association stated they believe that they cannot allow one county commissioner to become a representative to the Colfax County Library Association due to State Statute (the board motioned in a previous meeting allowing \$30,000.00 to the Library Association contingent upon one commissioner becoming a representative on the Colfax County Library Association). The board directed the county attorney to review the information provided and to provide a recommendation at our next meeting.

The board provided time for officials and department heads to discuss the FY18-19 proposed county budgets. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Bauman; second Heard to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

The board gave direction to the highway superintendent and road consultant to evaluate Road C West of Road 3 and to come up with a plan to complete any unfinished work so that the road may be opened.

Public comment was made on the progress on Road 5A, 9th Street Overlay and Road C.

Motion Wigington; second Heard to enter executive session at 11:09 a.m. for legal counsel regarding personnel issues. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 11:36 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None Motion carried.

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

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

Motion Wigington; second Bauman to adjourn BOC at 11:40 a.m. and to meet again August 28, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of August, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 28, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of August 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Denise J. Kracl, County Attorney. Absent: Gil Wigington, County Commissioner. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Bauman to approve the regular minutes of 8/14/18. Voting YES: Heard and Bauman. Voting NO: None. Absent: Wigington. Motion carried.

The clerk provided the fund balance, June Lodging Tax Revenue, STOP Revenue received and a change of safekeeping from Pinnacle Bank.

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

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

The weed superintendent position and interviews that were held on August 21st were discussed. The board decided to leave the position as "Weed Superintendent/Road" a full time position. The position needs to be re-advertised and the prior applicants need to be notified of the full-time status for the position.

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

Recessed at 9:10 a.m. and reconvened at 9:30 a.m.

The Colfax County Library Association addressed the board; discussion was held on the previous motion allowing the Colfax County Library Association \$30,000.00 contingent upon one commissioner becoming a representative on the Colfax County Library Association. Commissioner Wigington communicated in writing information to Commissioner Heard, Commissioner Bauman, County Clerk, County Attorney and Schuyler Library Coordinator that he would like kept with the Colfax County Library Association file. The board stated if the Colfax County Library Association would provide a written report to be submitted 30 days prior to next year's request of funds they would rescind the motion "contingent upon one commissioner becoming a representative on the Colfax County Library Association" at our next board meeting.

The board reviewed the proposed FY18-19 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Heard; second Bauman to approve Resolution 8-28-18(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

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

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

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

Motion Heard; second Bauman to set Tuesday, September 11, 2018 at 9:30 a.m. as the date and time for the FY18-19 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Heard and Bauman. Voting NO: None. Absent: Wigington. Motion carried.

Motion Bauman; second Heard to increase restricted funds of the FY18-19 budget by an additional 1% over the allowable 2.5%. Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	52,114.72
Ameritas Life Ins. Co.	Retirement Premiums	14,133.73
EFTPS	FICA/Medicare	15,138.92

<u>Attorney Grant Fund</u>		
Salaries		1,091.06
Denise Kraci	Closet items	85.60
Sidnee M. Pavel	Cell phone	150.00

<u>911 Wireless Service Fund</u>		
Frontier	Service	367.28

<u>E911 Fund</u>		
Frontier	Service	97.63

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	467.15

<u>Road Fund</u>		
Salaries		51,358.93
AG Spray Equipment	Equipment repair/shop tools	1,011.21
AG 91 Energy LLC	Fuel	6,732.33
Arps Gravel & Concrete	Grave/Sand	307.80
Mark L. Arps	Title/tire tax	15.00
Bomgaars	Shop/tool/janitorial supplies	997.62
California Custom Products	Janitorial supplies	14.00
Caterpillar Financial Services Corp.	Motor grader	233,899.62
Cech Excavating LLC	Excavator/labor	10,760.75
Century Link	Service	352.49
Christensen Bros. Inc.	C19(513)	124,889.92
City of Clarkson	Service	73.39
Colfax County Press	Ads	315.60
Cooperative Supply Inc.	Fuel	169.09
Corral Auto Repair & Towing	Vehicle repair	212.41
Dept. of Utilities	Services	230.04



Colfax County Board Minutes



Doernemann Construction, Inc.	Backhoe	330.00
Doernemann Farms Service, Inc.	Equipment repair/diesel	707.23
Eakes	Office supplies	167.46
Electronic Engineering	Install radio	300.00
Faltys Enterprises LLC	Hauled dirt	5,232.70
Farmers Union Coop Gas	Chemical/fuel	240.58
Fiala Automotive, Inc.	Motor oil	84.70
Frontier	Phones	117.76
Grovijohn Feeds	Ditch mix	15.20
Howells Journal	Ads	141.00
J & B Auto Parts	Equipment parts	74.75
J & L Automotive	Equipment parts/labor	901.57
Jackson Services Inc.	Janitorial supplies	35.48
John's Tire Sales	Tires/repair	470.95
Kroeger Sand & gravel Co.	Gravel/hauling	91,635.42
Justin Laudenklos	Meal	17.14
Lerch Family LLC	Oats	115.36
Lincoln Star Journal	Ads/notices	531.36
Loup Public Power-Columbus	Services	218.64
Main Express LLC	Fuel	145.97
Matheson-Linweld	Torch set/oxygen	42.63
Menards	Ladder/paint	211.42
Michael Todd & Company	Yellow paint	59.18
Midwest Service & Sales Co.	Culverts/bolts	10,666.12
Nebraska Machinery Co.	Mach6719.15ine rental/parts/labor/oil	6,719.15
Northeast Nebr. Assn. of County Officials	Registration	25.00
Parkview One Stop	Fuel/safety expense	1,038.03
Pinnacle Bank	Fuel	32.06
Power Plan	Equipment parts/labor	2,392.50
Prusa Welding	Equipment repair/labor	1,496.14
QC Supply LLC	Equipment parts/shop supplies/flags	329.48
Sapp Bros. Petroleum Inc.	Fuel	1,445.21
Schieffer Signs	Decal	48.00
Schuyler Cooperative Assn.	Fuel	4,749.26
Time Clock Plus	Time clocks	127.40
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	82.63
Village of Howells	Service	60.55
Village of Leigh	Service	159.23

General Fund

Salaries		150,431.40
Advanced Correctional Healthcare	Pharmacy	20.47
Advanced Fire & Safety	Fire extinguisher inspection	232.35
Alley, Poyner, Maccietto Architect	Restoration project	5,324.69
Americom	Maintenance agreement	270.00
Ryan Andel	Cell phone/uniforms	80.00
Viola Bender	Mileage/postage	83.05
Bierman Contracting, Inc.	Restoration project	112,377.60

Bomgaars Supply	Janitorial supplies	122.95
Butler County Detention Center	BOP	10,980.00
Cenex Voyager Fleet	Fuel	1,581.54
Century Link	Extension/Weed	122.07
	General	389.22
Century Link	Long distance	12.35
Kathy Chadek	Atty fees	152.00
CHI-Health Schuyler	CPR classes	200.00
Clarkson Motor Company	Oil change	66.14
Clarkson Public Schools	Art exhibits	42.85
Clerk of the District Court	Court Costs	243.00
Colfax County Court	Court Costs	419.75
Colfax County Press	Notices/ad	513.80
Colfax County Sheriff	Uncollected fees	31.33
Connecting Point	Labor	90.00
Corral Auto Repair & Towing	Vehicle repair	192.16
Culligan	Equipment/water	267.50
DAS State Acct-Central Finance	Network serv #6507	413.10
DAS State Acct-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	61.96
Susanne Dempsey	Atty's fees	413.25
Department of Utilities	Utilities	4,335.58
Dept. of Correction Services	Medical expenses/safe keeper	3,590.79
Brenda Dolezal	Mileage/fair supplies	165.84
Eakes Office Solutions	Office/janitorial supplies/copier/files cab.	2,103.72
Egan Supply Co.	Janitorial supplies	267.37
Egis Technologies	Monthly service	2,135.00
Egr/Birkel & Wollmer	Atty's fees	1,843.05
Electronic Engineering	Radios	1,063.29
Michelle Evert	Cell phone	80.00
Fairfield Inn	Lodging	117.95
Farmers Union Coop Gas	Fuel	304.46
Chad Ferrari	Cell phone/uniforms	80.00
First Concord Benefits	Participation fee	47.50
Fornoff & Schutt	Atty's fees	978.50
Daniel Freed	Uniforms/cell phone	80.00
Graham Tire	Tires	132.58
Juana Hanson	Cell phone	26.86
Health & Human Services	Lincoln	11,187.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Emilee Lynn Higgins	Atty fees	206.15
Hometown Leasing	Copiers	1,059.88
Howells Community Catholic School	Art exhibits	42.86
Howells Journal	Notices/subscriptions	435.00
Howells-Dodge Consolidated	Art exhibits	42.86
Abby Humlicek	Intern	505.00
Indoff	Office supplies	158.50
Jack's Uniforms & Equipment	Insignia	15.40
Jackson Services Inc.	Service	75.56



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Jennifer Joakim	Atty fees	2,139.25
John Kohl Law Firm	Atty fees	1,976.00
John's Tire Sales	Oil change/tire repair	77.95
Just Another Mini Mart	Fuel	221.68
Karel & Seckman	Atty's fees	95.00
Denise Kracl	Office supplies	64.37
Julia Kreikemeier	Mileage/fair and program supplies	545.94
Amber Krula	Mileage/fair and program supplies	252.36
Paul Kruse	Culligan/registration	123.50
Language Line Services	Interpreting	68.90
Leigh Community Schools	Art exhibits	42.86
Lincoln Star Journal	Notices/proceedings	1,162.19
M & O Door Products	Keys	52.00
Madison County Sheriff Dept.	Paper service	55.56
Main Express LLC	Fuel	597.14
Minda McKitrick	Supplies	21.98
Menards	Office supplies	14.97
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,216.03
MIPS	Software support/website	2,946.50
Thomas Morrison	Cell phone/uniforms	80.00
Motorola Solutions Inc.	Radio equipment	6,318.27
Rita Mundil	Mileage	70.85
NE Planning & Zoning Assoc.	Registration	50.00
Northeast Nebr. Assoc. of Co. Officials	Fall workshop registrations	200.00
Aaron Nygren	Mileage/postage	331.61
O'Keefe Elevator Co. Inc.	Maintenance	4,951.91
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier rental	453.97
Sharon Oltmer	Meals/mileage	362.47
Pinnacle Bank	Safe deposit box/checks	161.88
Pinnacle Bank	Lodging/survey book/ear buds	1,296.87
Platte Co. Detention Facility	BOP	27,300.00
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	24.50
Platte Valley Humane Society	Service	75.00
Postmaster	PO Box	144.00
Quill Corp.	Office supplies	342.73
Register Law Office	Contract	5,333.33
Reinecke Motor Company	Vehicle repair/oil change	158.64
School District #1	Art exhibits	42.85
School District #24	Art exhibits	42.86
Schuyler Cooperative Association	Fuel/fertilizer	1,103.24
Tonia Soukup	Meal	19.99
St. John Neumann	Art exhibits	42.86
Brett Struebing	Cell phone/uniforms	80.00
Sunset Law Enforcement	Safety equipment	2,026.05

Supplyworks	Vacuum	582.56
Lisa Svehla	Mileage	11.99
Talbot Law Offices PC LLC	BOE	450.00
The Write Hand In Justice, LTD	Atty fees	2,688.50
Thomson Reuters-West	Westlaw	820.53
Shane Titus	Cell phone/uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
Trouba Law Offices LLC	Atty fees	783.75
U & I Sanitation Service	Service	151.50
US Cellular	Cell phone	89.60
UP Postal Service	Stamps	100.00
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.53
Verizon Network Fleet	GPS service	189.50
Verizon Wireless	Cell phone	322.60
Wheeler County Court	Certified copy	6.50
Woods Aitken	Service	555.00

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Leigh Volunteer Fire Department for an event on September 22, 2018 to be held at the Leigh Fair Grounds. Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notices were reviewed: Gall Feedlot Concentrated Animal Feeding Operation on a Construction and Operating Permit Issued and Renewal of NPDES Individual Permit Number NE0135925 and Chile Flats, Inc. Concentrated Animal Feeding Operation for Modified Phased Construction and Operating Permit Issued.

The Corps of Engineers provided Colfax County with information regarding the Schuyler levy (data disks with revised hydraulic models); this information was forwarded to our Highway Consultant and the board is waiting for his recommendation. Colfax County's Highway Superintendent and our Zoning/Flood Plain administrator will make an appointment with the Schuyler City Clerk regarding this issue.

The county treasurer provided verification of the distress warrant list received from the sheriff.

The highway superintendent provided a Resolution to be placed on our September 11th agenda which would approve NBCS Form 10 Notification of Revision of the One Year Plan for Highway Improvement for Colfax County for C19(482). This project is Road C between Road 2 and Road 3 which is currently closed. Colfax County is one of the ten counties declared a disaster from the severe storms that caused flooding which will allow the county to apply for reimbursement of repairing damaged sites. Correspondence from Audrey Sayers was read, the highway superintendent will be contacting her.

Public comment on Road 5A and Road 6.

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

Motion Heard; second Bauman to adjourn BOC at 11:05 a.m. to meet again September 11, 2018. Voting Yes: Heard and Bauman. Voting NO: None. Absent: Wigington. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of August, 2018. The County Board of Equalization met at 11:05 a.m. Present were: Jeffrey L. Bauman and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Absent: Gil Wigington, County Commissioner. Notice of this meeting was given in advance



Colfax County Board Minutes



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

The board acknowledged receiving a Certification of Final Decision and Order on Case No: 16R 0039; Order of Dismissal with Prejudice on Case No: 16R 0202; Findings and Order on Case No: 17A 0001.

Motion Heard; second Bauman to adjourn BOE at 11:10 a.m. Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of August, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 11, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of September, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Bauman to approve the minutes of 8/28/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The county attorney entered the meeting at 8:35 a.m.

The clerk provided the board with a copy of her monthly fees – no report on STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 5, 2018 at the Holiday Inn Hotel and Convention Center in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials. A thank you to the commissioners for the past several years of support of the Sons of American Legion taking care of Grove Hill Cemetery was read.

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

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

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

While reviewing the file during the Colfax County Library Association requesting of funds it was noted a motion was never made after receiving the extensions of interlocal agreement for library service letters in June of 2015 (last letter was received June 15, 2015. Motion Heard, second Bauman to approve the July 1, 2015 through July 1, 2020 extension of Interlocal Agreements with the libraries of Clarkson, Howells, Leigh and Schuyler for continued county support in the fiscal year budget. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Bauman to rescind the motion "to allow the Colfax County Library Association \$30,000.00 contingent upon one commissioner becoming a representative on the Colfax County Library Association that was made July 24 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

The County Attorney gave report of the activities of her office.



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The full time position for the Weed Superintendent/Road is currently advertised in the county's four newspapers and Columbus Telegram with September 28th as the last day to accept applications. The applicants that applied for the part-time position were notified of the change to a full-time position.

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

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

Motion Bauman; second Wigington to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY18-19 budget. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Public was present. The clerk presented the final FY18-19 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Wigington; second Heard to close the public hearing at 9:40 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to approve Resolution 9-11-18(1) for Adoption and Appropriations of the FY18-19 county budget. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Public was present. The clerk informed the board that this year's tax request of \$5,412,012.39 will require a levy of .286157 which is lower than last year's levy of .296156.

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

Motion Bauman; second Heard to approve the Resolution 9-11-18(2) that sets the tax levy request for the current year at .286157. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington second Bauman to approve Resolution 9-11-18(3) that provides a transfer of \$2,645,652.15 from the General Fund to the Road-Bridge Fund. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman second Wigington to approve the resolution 9-11-18(4) that provides a transfer of \$75,000.00 from the General Fund to the Road Sinking Fund. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the resolution 9-11-18(5) that provides a transfer of \$23,300.00 from the General Fund to the Attorney Grant Fund. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the resolution 9-11-18(6) that provides a transfer of \$22,861.35 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



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Motion Wigington second Bauman to approve the resolution 9-11-18(7) that provides a transfer of \$600,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; contact was made with the Schuyler City Clerk to meet and discuss the Schuyler LOMR project but was told the City of Schuyler was not interested in meeting and the decision is in FEMA's hands to make. The county's engineer reviewed the disk provided by the United States Army of Corps of Engineers and stated the disk did not address the questions the Nebraska Department of Natural Resource had on the letter of map revision. A public hearing to construct a Class 2 Poultry facility will be held September 25th.

Representatives for the Knight of Columbus addressed the board where there organization would fund the cost to display "In God we Trust" within the courthouse. Examples of other courthouses that have the motto displayed were provided. The board suggests they contact Abby Hegemann-Alley/Poyner/Macchietto Architecture for cost and her recommendation.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. A quarterly summary report will be provided to the board containing information on how our engineering fees are being spent; the clerk will retain a copy of this report so that it can be provided to the public when asked. October 9, 2018 at 10:30 a.m. will be a bid letting date for three culvert projects. Specs of a dump truck were reviewed that would be purchased by state bid.

The board reviewed Resolution 9-11-18(8) to amend the One Year Plan for Highway Improvements that would add Project C19 (482) Road C between Road 2 and Road 3 which is currently closed. Motion Wigington; second Heard to approve Resolution 9-11-18(8) amending the One Year Plan for Highway Improvements by adding Project C19 (482). Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Jason Reiff/Project Manager with Bierman Contracting Inc. provided Proposal Request #03. The change order is for replacing the caulking around all existing windows; the cost is \$13,193.00. Motion Wigington; second Bauman to approve change order #03 on allowing the caulking of all the existing windows in the amount of \$13,193.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to recommend approval for the special designated liquor license on Maximus Lounge LLC (Sammy Super Heroes) for an event on October 20, 2018 to be held at Lutjelusche Cross Country Trail (Fundraiser, 5K Run). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event held on October 6, 2018 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Heard; second Bauman to adjourn BOC at 11:04 a.m. and to meet again September 25, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of September, 2018. The County Board of Equalization met at 11:04 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.



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The board acknowledged receiving a Certification of Final Decision and Order on Case No: 17A 0001.

The board approved one tax list correction submitted by the assessor - statement #1449.

Motion Heard; second Wigington to adjourn BOE at 1107 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of September, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 25, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of September 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Bauman to approve the regular minutes of 9/11/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, July Lodging Tax Revenue, STOP Revenue received and a change of safekeeping receipts from Pinnacle Bank.

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

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

The county attorney entered the meeting at 8:45 a.m.

Dr. Hoesing/Schuyler Community School superintendent addressed the board on how he computes the school budget; handouts of History of Property Values/State Aid and the calculation cost per student/school across the state were reviewed. He is attending community meetings to educate the county's tax payers so they can understand the schools budget.

Julia Kreikmeier/Extension Educator gave a report of the activities of her office; State Fair exhibits/ribbons were close to last year's numbers.

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

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

Motion Wigington; second Heard to approve the following claims and issue checks for them (verifying there were no Road C claims submitted). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

All Funds

Blue Cross-Blue Shield	Health Premiums	52,114.72
Ameritas Life Ins. Co.	Retirement Premiums	14,584.95
EFTPS	FICA/Medicare	15,670.87

Attorney Grant Fund

Salaries		670.60
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy agreement	3,695.99

911 Wireless Service

Century Link	Service	414.01
Century Link	Service	183.02
Colfax County Treasurer	Transfer to E911 Holding Fund	22,861.35
Frontier	Service	367.28
Pinnacle Bank	Century Link payment	623.41

E911 Fund

Century Link	Service	110.05
Century Link	Service	48.64
Frontier	Service	97.63
Pinnacle Bank	Century Link payment	205.21

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.06
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Inheritance Tax Fund

Colfax County Treasurer	Transfer to General Fund	600,000.00
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Road Fund

Salaries		51,728.07
AG 91 Energy LLC	Fuel/propane	9,124.38
Arps Gravel & concrete	Gravel/hauling	2,581.79
Bomgaars Supply	Parts/tools/supplies/janitorial	379.33
Cech Excavating, LLS	Haul rip rap	546.25
Century Link	Service	349.98
City of Clarkson	Utilities	73.39
Clarkson Plumbing & Heating	Equipment parts	4.99
Columbus Steel Supply Co.	Pipes	121.62
Connecting Point	Printer	359.96
Cooperative Supply Inc.	Fuel	200.02
Dept. of Utilities	Services	246.69
Eakes Office Solutions	Office & janitorial supplies	589.05
Farmers Union Coop Gas	Fuel	80.99
Fastenal	Shop supplies/bolts	84.79
Fiala Automotive, Inc.	Equipment parts/labor	255.72
Frontier	Phones	116.73
Grovijohn Feeds	Ditch mix	1,694.80
Hegeman Hardware	Shop supplies	29.52
J & B Auto Parts	Equip. parts/tools/shop supplies	764.66
Jackson Services Inc.	Janitorial supplies	35.48
John's Tire Sales	Tires repair	89.00
Lawrence and Marilyn Kasik	Easement	711.00
Doug Krivohlavek	Reimburse CDL	31.00
Kroeger Sand & Gravel Co.	Gravel/hauling	35,903.12
Justin Laudenklos	Meals/parking/reimburse CDL	123.45
Loup Public Power-Columbus	Services	234.23
M.E. Collins Contracting, Inc.	C19(521)	88,960.39
Main Express LLC	Fuel	123.73
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	92,396.01
Nancy J. Marty	Postage	51.87
Matheson-Linweld	Oxygen	362.69
Midwest Service & Sales Co.	Equip. parts/labor/crane/culverts/signs	53,046.80
Nebraska Machinery Co.	Equipment parts/oil	486.97
Parkview One Stop	Fuel	1,302.09



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Pinnacle Bank	Lodging	258.00
Pogue Construction Inc.	Pavement marking	3,650.00
Power Plan	Equipment parts	126.34
QC Supply LLC.	Shop supplies	9.99
Reinecke Motor Co.	Equipment parts	107.27
Road Builders	Equipment parts	507.72
Safelite Auto Glass	Labor	125.00
Sahling Kenworth Inc.	Equipment parts	41.87
Sapp Bros. Petroleum Inc.	Fuel	1,277.62
Schuyler Cooperative Assn.	Fuel/fuel tank/pump	8,752.30
Ernest Shonka	Clay	428.00
Dale Steffel	Easement	84.00
Sunbelt Rentals	Shop tools/equipment rental	934.19
Timeclock Plus	Time clocks	132.50
Tomka Tire LLC.	Tire repair	74.00
Tracker Systems	GPS	666.00
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	78.53
Village of Howells	Service	60.55
Village of Leigh	Service	158.00

General Fund

Salaries		157,414.40
Ryan Andel	Uniform/cell	80.00
Viola Bender	Mileage	95.92
Bierman Contracting, Inc.	Restoration project	80,346.15
Black Hills Energy	Service	100.14
Jeffrey Black Jr	Tabe test	10.00
Bomgaars Supply	Janitorial supplies	189.42
Cenex Voyager Fleet	Fuel	1,241.04
CenturyLink	Extension & Weed	118.53
	General	305.95
CenturyLink Communications	Long distance	247.34
CHI-Health Schuyler	Heart cards	160.00
City of Schuyler	Yard waste key	125.00
Clerk of Supreme Court	Court Costs	126.00
Clerk of the District Court	Court Costs	351.00
Colfax County Clerk	Postage/fair hooks/registration	60.76
Colfax County Court	Court Costs	2,112.00
Colfax County Sheriff	Uncollected fees	55.50
Colfax County Treasurer	Attorney Grant Fund Transfer	23,300.00
Colfax County Treasurer	Road Fund Transfer	293,961.35
Colfax County Treasurer	Road Sinking Fund Transfer	75,000.00
Culligan	Equipment/water	315.85
Cummins Central Power LLC	Maintenance agreement	1,143.07
DAS State Account-Central Finance	Network serv #6507	366.68
DAS State Account-Central Finance	Network serv #6506	1,017.27
Susanne Dempsey	Atty's fees	85.50
Department of Utilities	Utilities	4,276.42
Dept. of Correction Services	Safekeeping/medical	3,358.30
Brenda Dolezal	Mileage	176.58
Drain Surgeon	Building repair	421.00

DS Pumping Services Inc.	Building repair	300.00
Eakes Office Solutions	Office supplies	1,096.26
Egan Supply Co	Janitorial supplies	323.04
Egis Technologies	Monthly service/monitor/cable	2,215.00
Egr, Birkel & Wollmer	Atty's fees	2,194.50
Electrical Engineering & Equipment	Building repair	23.60
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	511.54
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive Inc.	Tire repair	19.45
First Concord Benefits	Participation fees	45.00
Daniel Freed	Uniforms/cell phone	80.00
Clark Grant P.C.	Mental Health hearing	190.00
Hanel Oil, Inc.	Fuel	87.50
Juana Hanson	Cell phone/mileage/meals	170.81
Health & Human Services	Lincoln	186.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Robert Herling	Cemetery maintenance	450.00
Demetria W. Herman	Atty's fees	2,446.25
Emilee Lynn Higgins	Atty's fees	333.45
Hometown Leasing	Copiers	1,059.88
Howells Journal	Notice	23.42
Indoff	Office supplies	650.70
Jack's Uniforms & Equipment	Law enforcement supplies	116.99
Jackson Services Inc.	Service	75.56
JEO Consulting	Surveys	80.00
Jennifer Joakim	Atty's fees	579.50
John's Tire Sales	Tire repair/oil change	149.95
Just Another Mini Mart	Fuel	235.80
Karel & Seckman	Atty's fees	190.00
Janis Kasik	Laminate	6.25
Brian Kluck	Mental Health hearing	130.74
Denise Kracl	Meals	32.65
Julia Kreikemeier	Mileage/supplies	299.24
Amber Krula	Mileage	62.13
Paul Kruse	Culligan	79.50
Language Line Services	Interpreting	18.85
Madison County Court	Certified copy	3.25
Madison County District Court	Certified copy	7.25
Main Express LLC	Fuel	672.34
Mebulbs	Building repair	848.73
Patty McEvoy	Mental Health hearing	167.80
Menards	Dehumidifier	122.58
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	633.42
Midwest Special Services	Transport	1,605.00
MIPS	Software support/website	2,847.18
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Maintenance agreement/equip.	26,562.37
NE County Assessors Assoc.	Dues	50.00
Nebraska Notary Assoc.	Renewal	156.18
NE Supreme Court Admin.	Equipment use	100.00
Nebraska.gov	Certified copy	3.00



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Neopost USA Inc.	Ink cartridge/labels	194.00
Aaron Nygren	Mileage	167.86
Occupational Health Services	Screening	105.00
Officenet Inc.	Copier rental/copies	398.08
One Office Solution	Typewriter repair	113.95
Paper Roll Products	E-Citation paper	114.50
Pinnacle Bank	Ink cartridge/lodging	656.09
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	94.00
Preferred Plumbing & Heating	Building repair	150.49
Quill Corp.	Office supplies	136.37
Radar Shop Inc.	Recertification	430.00
Ramada Midtown Conference Center	Lodging	273.00
Region 4 Behavioral Health System	2nd quarter	6,102.25
Register Law Office	Contract	5,333.33
Reinecke Motor Co.	Oil changes	130.35
Schuyler Cooperative Association	Fuel	651.58
Mark Shoultz	Zollman Cemetery	250.00
Sons of the American Legion Squadron	Grove Hill	447.00
Martisha Stratton	Transcript	426.50
Brett Struebing	Uniform/cell phone	80.00
Svoboda Funeral Home	Transport	425.00
Talbot & Truhlsen Law Offices	Professional services	112.50
The UPS Store	Business cards	33.00
Thomas & Thomas Court Reporter	Deposition	80.44
Thomson Reuters-West	Westlaw	820.53
Timeclock Plus	Software support	286.68
Shane Titus	Uniforms/cell phone	80.00
U & I Sanitation Service	Service	143.75
US Cellular	Cell phone	89.60
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.53
Verizon Network Fleet	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	Electronic monitoring	215.45
WatchGuard Video	Wearable camera	1,820.00
Wayne's Repair Service	Oil change	45.25
Woods & Aitken	Professional services	247.00
Zee Medical Service Company	Safety kit supplies	114.20
911 Custom	Light	204.00

Jerold Krael/Knight of Columbus representative discussed displaying "In God we Trust" to be located on the outside of the courthouse. The commissioners stated the motto will not be placed on any terra cotta. This item will be discussed after the new entrance façade of the courthouses is completed.

District 5 District Court Judge/Tina Marroquin was unable to attend the meeting.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a list of permits issued was reviewed. She will be attending a NPZA workshop in Columbus on October 10th and 11th.

A court reporter will be used for the public hearing at 10:00 a.m. so that we have an accurate record of the hearing and of public testimony. The permanent record shall be maintained in the county clerk's office.

Motion Bauman; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a Livestock Feeding Operation (LFO) Conditional Use Application by Foghorn Hill, LLC (Donna Doernemann) 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. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to construct a Class 2 Poultry Facility to house and raise approximately 285,000 chickens. The setback requirements are all met. Documents received: DEQ application, Proposed Operation and Maintenance Plan and Proposed Manure Management Plan. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application (no conditions were made).

Andy Schoulting/Nutrient Advisor was present to answer any questions; one supporter gave testimony in favor of the conditional use; no one spoke in opposition of conditional use.

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

Motion Wigington; second Bauman to accept the recommendation of the planning commission and approve the conditional use application by Foghorn Hill, LLC (Donna Doernemann). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The county treasurer provided verification of the distress warrant list received from the sheriff (all warrants have been paid).

The highway superintendent provided an update on road and bridge projects; October 9, 2018 at 10:30 a.m. will be the bid letting date for three projects: C19 (519), C19 (543) and C19 (547). The board reviewed the specs of a Dump Truck to be purchased by State bid.

Discussion was held when work on Project C19 (482) – Road C between Road 2 and Road 3 will be started. The highway superintendent stated his main object is to open this road. Form 10 was approved on Friday to include this project; a survey of the job was done and work on the road should take a week to ten days – weather permitting.

Discussion was held on payment to contractors on Project C19 (482) – Road C between Road 2 and Road 3. The bills submitted from three vendors was work done prior to any approval from the board; procedures and permits were not followed along with potential violation of the County Purchasing Act. Motion Wigington; second Heard to deny payment to Faltys Enterprises, Kroeger Sand and Gravel and Schutt Construction. Voting YES: Heard and Wigington. Voting NO: None. Abstaining: Bauman. Motion carried.

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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. to meet again October 9, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of September, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 9, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of October, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Bauman; second Wigington to approve the minutes of 9/25/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Heard to enter executive session at 8:31 a.m. regarding personnel issues related to a current county employee. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to exit executive session and resume regular session at 8:49 a.m. Voting YES: Bauman Heard and Wigington. Voting NO: None Motion carried.

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

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

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

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

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

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

No report from the county attorney.

The Weed/Road position has been accepted and his first day of employment with Colfax County will be October 29th.

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

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

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

Jason Reiff/Project Manager with Bierman Contracting Inc. provided three Proposal Requests for the county's restoration project. Change order #4 is to allow additional landscaping under the ramp to match work being done around the building



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costing \$1,157.00. Motion Bauman; second Wigington to approve change order #4 to allow additional landscaping under the ramp to match work being done around the building costing \$1,157.00. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Change order #5 is the cost for removing and replacing a section of concrete in the front walk on the north side of the courthouse – 5' x 10' costing \$849.00. Motion Wigington; second Bauman to approve change order #5 removing and replacing a '5 x 10' section of concrete in the front walk on the north side of the courthouse costing \$849.00. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Change order #6 is the cost for welding the vertical posts on the fire escape stair case due to the existing welds at the base are failing costing \$1,392.00. Motion Heard; second Wigington to approve change order #6 to weld the vertical posts on the fire escape stair case costing \$1,392.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve \$850.00 for Colfax County's employee appreciation dinner. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Judd M. Allen/Marketing Representative with NACO addressed the board to answer any questions about NACO insurance; the board emphasized the need for lower family rates.

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

The board reviewed two letters from FEMA. September 21st letter informed the county of the revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) will be effective as of March 21, 2019; Colfax County will need to adopt the revised FIRM and FIS before March 21, 2019 to be in compliance with the National Flood Insurance Program (NFIP). October 2nd letter provided a Letter of Map Revision Determination Document, Annotated Flood Insurance Rate Map and an Annotated Flood Insurance Study Report on the Shell Creek Levee System. A notice of changes will be published in the Federal Register. This information will also be published in the Schuyler Sun on October 11th and October 18th; within 90 days of the second publication, any interested party may request reconsideration based on scientific or technical data. October 17th at 1:00 p.m. a meeting will be held with Chuck Chase/Department of Natural Resource to review the Map Action Summary with our Zoning/Flood Plain administrator, Highway Consultant and Commissioner Bauman.

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

Projects C19 (519), C19 (543) and C19 (547) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. Discuss, consider or take action will be at October 23rd meeting.

Paul Ehernberger addressed the board concerning the bridge on Road K between Road 18 and Road 19; this bridge is not on our 1 and 6 year plan due to low traffic volume.

Public comment was made on Road J.

The board reviewed the Interlocal Agreement between Colfax County and Platte County for Project C19 (547) Leigh Southwest, which was approved by Platte County on October 2nd. Each county will be responsible for 50% of preliminary engineering, construction costs and construction engineering. Motion Wigington; second Bauman to approve Resolution 10-09-18 (1) an Interlocal Agreement with Platte County for Project C19 (547). Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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



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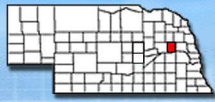


Motion Wigington; second Heard to adjourn BOC at 11:15 a.m. and to meet again October 23, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of October, 2018. The County Board of Equalization met at 11:15 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

<u>Tax Request</u>	<u>2018-2019 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,412,012.39	General Fund.....	0.286157	-	1,891,274,931.00
<u>City and Village Levies</u>				
544,640.00	City of Schuyler (General).....	0.287385		189,515,814.00
126,000.00	City of Schuyler (Bond).....	0.066485	0.353870	189,515,814.00
134,100.00	City of Clarkson.....	0.499759		26,832,933.00
65,514.70	Village of Howells (General).....	0.266065		24,623,525.00
28,890.00	Village of Howells (Bond).....	0.117327	0.383392	24,623,525.00
90,196.40	Village of Leigh (General).....	0.498063		18,109,452.00
12,965.00	Village of Leigh (Bond).....	0.071592	0.569655	18,109,452.00
16,711.73	Village of Rogers.....	0.45		3,713,717.00
	Village of Richland.....			4,740,477.00
<u>Fire District Levies</u>				
189,258.88	Schuyler Fire Prot. Dist. (General).....	0.01788		1,058,494,383.00
22,440.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.00212	0.020000	1,058,494,383.00
88,374.00	Clarkson RFD (General).....	0.02		441,869,816.00
59,584.25	Howells Fire Prot. Dist. (General).....	0.013214	0.026024	450,921,245.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.006786		450,921,245.00



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27,162.60		Howells Fire Prot. Dist. (Bond).....	0.006024		450,921,245.00
75,494.75		Leigh Fire Prot. Dist. (General).....	0.013544		557,396,267.00
35,984.50		Leigh Fire Prot. Dist. (Sinking).....	0.006456	0.020000	557,396,267.00
		Dodge Fire District (Dodge sets)	0.024506		
<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u>	<u>Total Levy</u>	<u>Valuation</u>
			<u>Actual Value</u>		
2,903,944.24	39	General.....	0.619967		468,402,966.00
632,162.62	39	Building.....	0.134961	0.754928	468,402,966.00
3,011,388.69	58	General.....	0.7346		409,935,842.00
71,377.14	58	Bond (9-12).....	0.02		356,885,722.00
34,233.17	58	Bond (K-8).....	0.01	0.764600	342,331,677.00
3,657,228.37	70	General.....	0.509993		717,113,927.00
606,060.60	70	Building.....	0.084514	0.594507	717,113,927.00
14,099,327.13	123	General.....	1.013689		1,390,893,335.00
505,050.50	123	Building.....	0.036311		1,390,893,335.00
505,050.50	123	Bond	0.036311		1,390,893,335.00
505,050.50	123	Qualified Capital Purpose Undertaking Fund	0.036311	1.122622	1,390,893,335.00
	2E	Lakeview General.....	0.534567		(set up by Platte)
	2E	Lakeview Bond.....	0.054795		(set up by Platte)
	2E	Lakeview Building.....	0.048283	0.637645	(set up by Platte)
-	595	North Bend General.....	0.625639		(set up by Dodge)
	595	North Bend Bond (3/12/13).....	0.039356		(set up by Dodge)
	595	North Bend Building	0.0762		(set up by Dodge)
	595	North Bend Capital Purpose.....	0.020004	0.761199	(set up by Dodge)
		<u>Special Levies</u>			
1,982,874.42		Educational Service Unit #2- General (Dodge sets)	0.015		13,219,158,489.00
564,498.60		Pathways 2 Tomorrow (Dodge sets)	0.01		5,644,821,558.00
2,628,278.46		Educational Service Unit #7- General (Platte sets)	0.015		17,521,856,412.00
37,871,510.00		Central Comm. College- General (Hall sets).....	0.068456		55,322,152,105.00
11,064,430.00		Central Comm. College- Capital (Hall sets).....	0.02		55,322,152,105.00
4,149,162.00		Central Comm. College-Haz Mat(Hall sets)	0.0075	0.095956	55,322,152,105.00
189,127.38		Colfax County Ag Society- General.....	0.01		1,891,274,931.00
37,825.41		Colfax County Ag Society- Capital.....	0.002	0.012000	1,891,274,931.00
2,817.44		Platte Valley Drainage District.....	0.005018		56,151,596.00
4,272,427.26		Lower Elkhorn NRD- General (Madison sets).....	0.023143		18,461,184,093.00
3,480,714.52		Lower Platte NRD- General (Saunders sets).....	0.036213		9,612,005,389.00
0		SID #1	0		3,816,745.00
0		Schuyler Hotel Group, LLC	0		1,263,735.00

The board reviewed the one application for exemption on form 457 and questioned it tax exemption; the treasurer will contact the applicant. Motion Wigington; second Bauman to table the Bible Christian Evangelistic Association - form 457 request for motor vehicle tax exemption until our October 23rd meeting. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.



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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of October, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 23, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of October 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Bauman to approve the regular minutes of 10/9/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue and STOP Revenue received. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 8, 2018 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

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

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

The county attorney entered the meeting at 8:35 a.m.

Motion Wigington; second Bauman to enter executive session at 8:35 a.m. regarding personnel issues related to a current county employee. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Bauman to exit executive session and resume regular session at 9:20 a.m. Voting YES: Bauman Heard and Wigington. Voting NO: None Motion carried.

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

Aaron Nygren/Extension Educator gave a report of the activities of his office; he provided a list of the current Extension Board Members and explained two positions will be open and asked if the commissioners knew of anyone who would be interested to fill the positions.

The county attorney gave a report of the activities of her office; the board asked if she had any estimates for the cost of a cold storage addition to her building.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	50,253.48

Ameritas Life Ins. Co.	Retirement Premiums	13,728.99
EFTPS	FICA/Medicare	14,707.67
<u>Attorney Grant Fund</u>		
Salaries		967.60
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy reimbursement	3,439.74
<u>911 Wireless Service</u>		
Century Link	Service	414.00
Century Link	Service	184.67
Frontier	Service	367.28
<u>E911 Fund</u>		
Century Link	Service	110.06
Century Link	Service	49.08
Frontier	Service	97.63
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	268.06
<u>Road Sinking Fund</u>		
Bierman Contracting, Inc.	Schuyler shop addition	33,595.65
<u>Road Fund</u>		
Salaries		50,727.56
Ag Spray Equipment	Water pump	181.80
AG 91 Energy LLC	Fuel/heating fuel	3,159.98
Arps Gravel & Concrete	Gravel/hauling	590.95
Bomgaars Supply	Janitorial-shop supplies/grease/chains	131.80
Michael Brabec	Mileage	14.17
Century Link	Service	388.66
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Shop supplies	35.46
Cooperative Supply Inc.	Fuel	120.93
Dept. of Utilities	Services	237.17
Dlouhy Land & Cattle	C19(510)	4,208.00
Doernemann construction, Inc.	Crushed concrete	7,586.39
Doernemann Farm Service, Inc.	Fuel/oxygen/angle iron/grease	348.77
Eakes Office Solutions	Office supplies	23.99
Farmers Union Coop Gas	Fuel	131.24
Fastenal	Safety glasses	88.26
Fiala Automotive, Inc.	Equipment parts/labor/shop supplies	513.78
Fremont Sanitation	Service	58.21
Frontier	Phones	117.00
Grovijohn Feeds	Scale tickets	4.00
Hegemann Hardware	Shop supplies	57.89
Holiday Inn of Kearney	Lodging	104.95
J & B Auto Parts	Equip. parts/shop supplies	727.03
J & L Automotive	Tires/labor/shop supplies	2,813.90
Jackson Services Inc.	Janitorial supplies	35.48
John Deere Financial	Grease/janitorial supplies/cap screw	97.34
John's Tire Sales	Oil change	46.95
Koch Excavating Company	Rock/hauling	1,198.86
Kohl Construction Inc.	Rock/hauling	5,852.39
Kroeger Sand & Gravel Co.	Gravel/hauling	49,690.96



Colfax County Board Minutes



Justin Loudenklos	Meals/mileage	108.77
Leigh Motor Service	Equipment repair	78.60
Loup Public Power-Columbus	Services	224.13
Gene Macholan	Rock delivery	1,281.63
Main Express, LLC	Fuel	238.11
Martin Marietta Materials	Rock	11,350.96
Matheson-Linweld	Oxygen	32.00
MD Products & Solutions Inc.	Equipment parts	1,853.05
Midwest Service & Sales Co.	Culverts/signs	17,645.95
Nebraska Dept. of Roads	C19(458)	664.04
Parkview One Stop	Fuel	600.91
Power Plan	Equipment parts/labor/shop supplies	8,689.37
Prusa Welding	Angle iron	56.18
QC Supply LLC	Shop supplies/equipment parts	18.62
Sahling Kenworth Inc.	Equipment parts	37.12
Sapp Bros. Petroleum Inc.	Fuel	448.07
Schuyler Cooperative Assn.	Fuel	8,270.01
Timeclock Plus	Time clocks	124.90
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	79.90
Village of Howells	Service/crush rock	784.76
Village of Leigh	Service	142.07

General Fund

Salaries		145,518.54
Alley, Poyner, Macchietto Architect	Restoration project	2,541.00
Americom	Monthly service	135.00
Ryan Andel	Uniform/cell	80.00
Travis Anderson	Witness/mileage	31.99
Beard-Warren Heating & Air Cond. Inc.	Building repair	84.00
Viola Bender	Mileage	13.91
Robert Biewbower P.C.L.L.O.	Atty's fees	897.75
Bierman Contracting, Inc.	Restoration project	47,457.00
Black Hills Energy	Service	87.27
Bomgaars Supply	Janitorial supplies	12.38
Butler County Detention Center	BOP	22,145.00
Butler County Court	Certified copy	1.75
Cenex Voyager Fleet	Fuel	778.60
CenturyLink	Long distance	202.80
CenturyLink	Extension & Weed	119.22
	General	320.65
City of Norfolk	SNARE	1,500.00
Clarkson Public Library	Interlocal agreement	5,000.00
Clerk of the District Court	Grand jury	177.00
CMRS-FP	Postage	500.00
Colfax County	Employee appreciation	850.00
Colfax County Court	Court Costs	120.00
Colfax County Press	Ad/notices/election notices	1,636.00
Colfax County Sheriff	Uncollected fees	183.59
Colfax County Treasurer	Road Transfer	293,961.35
Columbus Motor Company	Vehicle repair	667.07

Culligan	Equipment/water	274.15
DAS State Acct-Central Finance	Network serv #6507	519.68
DAS State Acct-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Medication	695.32
Susanne Dempsey	Atty's fees	598.50
Department of Utilities	Utilities	3,730.06
Dodge County Sheriff	Paper service	14.30
Brenda Dolezal	Travel expense/stock card	122.40
Douglas County Court	Certified copy	3.25
Douglas County Sheriff	Paper service	73.95
Eakes Office Solutions	Office supplies/copy charges	1,944.89
Egis Technologies	Monthly service	2,045.00
Egr, Birkel & Wollmer	Atty's fees	2,223.00
Election Systems & Software	General election	4,574.40
Electronic Engineering	Radio repair	715.70
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	836.72
Chad Ferrari	Uniform/cell phone	80.00
Fiala Automotive, Inc.	Oil change	131.90
First Concord Benefits	Participation fee	45.00
Janelle M. Foltz LLC	Atty's fees	327.75
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell phone	80.00
Juana Hanson	Cell phone	31.57
Health & Human Services	Lincoln	180.00
	Norfolk	90.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
E. Higgins LLC	Atty's fees	1,212.20
Hometown Leasing	Copiers	974.40
Howells Journal	Ad/notices/election notices	473.79
Howells Public Library	Interlocal agreement	5,000.00
Indoff	Office supplies	211.54
J & B Auto Parts	Battery	162.61
Jackson Services Inc.	Service	75.56
Jeo Consulting Group, Inc.	Surveys	520.00
Jennifer Joakim	Atty's fees	2,612.50
Johns Tire Sales	Tire repair	60.00
Just Another Mini Mart	Fuel	146.54
Janis Kasik	Mileage	4.36
Denise Kracl	Binders/registration	86.38
Julia Kreikemeier	Mileage/supplies	34.64
Amber Krula	Mileage/supplies	152.35
Paul Kruse	Culligan/postage	71.70
Language Line Services	Interpreting	44.20
Latimer Reporting	Service/deposition/transcript	481.65
Leigh Public Library	Interlocal agreement	5,000.00
Lincoln Journal Star	Ad/notices/election notices/proceedings	2,158.02
M&O Door Products	Building repair	104.25
Madison County Sheriff Dept.	Paper service	27.78
Main Express LLC	Fuel	692.99
Keith Marvin	Consulting	480.00
Maximus Inc.	Cost allocation	1,600.00
Bryan Meismer	Reimbursement	60.00
Menards	Building repair	122.34
Shawn Messerlie	Uniform/cell phone	80.00



Colfax County Board Minutes



Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,143.41
Midwest Special Services	Transport	828.00
Mills & Reiter Law Office	Atty's fees	3,738.25
MIPS	Software support/website	3,667.21
Thomas Morrison	Uniform/cell phone	80.00
Mueller Sprinkler	Building repair	75.00
NACCTFO	Dues	75.00
NE Real Property Appraiser Board	Renewal	320.00
NE Assoc. of County Officials	Registration	125.00
Nebraska County Court Assoc.	Dues	25.00
Nebraska State Bar Assoc.	Directory	42.80
Aaron Nygren	Mileage/supplies	155.10
Oak Hall Industries LP	Pulpit robe	386.75
Occupational Health Services	Screening/examination	610.00
Officenet Inc.	Rental contract	119.15
Sharon Oltmer	Mileage	54.23
William Ouren	Autopsy costs	75.00
Sidnee M. Pavel	Supplies	35.30
Pinnacle Bank	Lodging/camera/chair	1,057.21
Platte County Detention Facility	BOP	10,800.00
Platte County	Vet Service contract	1,833.33
Platte Valley Printing	Business cards	20.99
Quill Corp.	Office supplies	229.13
June Racely	Mileage	88.29
Region IV Inc.	2nd quarter	802.50
Register Law Office	Contract	5,333.33
Reinecke Motor Company	Key	89.95
Schuyler Cooperative Association	Fuel	886.79
Schuyler Lumber Co. Inc.	Primer/keys	5.70
Schuyler Public Library	Interlocal agreement	15,000.00
Brett Struebing	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices	BOE	675.00
Tax Valuation Inc.	Rural review	15,000.00
Thomson Reuters-West	Westlaw	820.53
Shane Titus	Uniform/cell phone	80.00
Total Funds by Hasler	Postage	4,000.00
Trouba Law Offices, LLC	Atty's fees	1,377.50
U & I Sanitation Service	Service	130.00
Ultra Graphics	Office supplies	246.06
US Cellular	Cell phone	89.60
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.53
Verizon Network Fleet, Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Woodbury County Sheriff	Paper service	43.00
Woods & Aitken	Service	2,161.70

Change order #7 for underground sprinklers was not submitted; Motion Wigington; second Bauman to table any action on change order #7. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Svehla Farms, LLC Concentrated Animal Feeding Operation on an Approval to Operate LWCF-Phase III was reviewed. Due to the Planning/Zoning meeting being canceled for not having a quorum the board will hold the public hearing on November 27th meeting.

The board acknowledges receipt of the revised Flood Insurance Rate Map (FIRM) panels, a revised FIRM Index, and a revised FIS report from FEMA to replace what we currently have on file; this material will be held in the Zoning/Flood Plain administrator's office.

The highway superintendent provided an update on road and bridge projects; Road C is completed and open. Electronic Engineering was present to gather information on what type of security cameras the board wants for the road shops.

Bids for Project C19 (519), C19 (543) and C19 (547) that were publicly opened and read by the October 9th - 10:30 a.m. deadline were reviewed. Two companies submitted bids. Motion Bauman; second Wigington to award the three projects to ME Collins with a start date of February 1, 2019 - ending date of May 31, 2019 for the total amount of \$626,225.50. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The Resolution where Colfax County and the State enter into an agreement for the "County Bridge Matching Program" contains two projects where only project C19(510) is completed; discuss, consider or take action on this Resolution will be when both projects are completed. The county will request 70% reimbursement on the completed project from the State.

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

Motion Heard; second Bauman to adjourn BOC at 10:57 a.m. to meet again November 13, 2018. Voting YES: Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of October, 2018. The County Board of Equalization met at 11:00 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The treasurer sent a letter to the applicant and is waiting for a response. Motion Heard; second Bauman to table the Bible Christian Evangelistic Association - form 457 request for motor vehicle tax exemption. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of October, 2018.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 13, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of November, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Absent: Jeffrey L. Bauman. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wigington; second Heard to approve the minutes of 10/23/18. Voting YES: Wigington and Heard. Voting NO: None. Absent: Bauman. Motion carried.

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

Motion Heard; second Wigington to enter executive session at 8:32 a.m. regarding personnel issues related to a current county employee. Voting YES: Heard and Wigington. Voting NO: None. Absent: Bauman. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 8:53 a.m. Voting YES: Wigington and Heard. Voting NO: None. Absent: Bauman. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, Election Procedures for Voting for NACO Officers, receipt of NIRMA's dividend check which was deposited with the treasurer and Central Community College 2017-2018 Annual report. The NACO 2017-18 fiscal year Audit has been accepted by the NACO Board with a paper copy available by request.

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

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

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

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

No report from the county attorney.

The weed position is still open; the person who was going to start on October 29th found another position. David Boschult/Department of Agriculture provided the clerk the annual report that will need to be completed in January.

The deputy treasurer discussed the 2017 & prior delinquent tax list with the board along with a copy of the distress warrant list. Motion Wigington; second Heard to approve the treasurer to write one County Tax Sale Certificates (parcel #028025400). Voting YES: Heard and Wigington. Voting NO: None. Absent: Bauman. Motion carried.



Colfax County Board Minutes



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

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

The annual increase of the Law Enforcement Contracts with the City of Clarkson and Villages of Howells, Leigh, Richland and Rogers were discussed. Per contract agreements the consideration for the law enforcement services shall be adjusted by using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which is a 2.7 percent increase that will take effect December of 2018. The sheriff has provided this information to the entities.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEQ notices were reviewed: 1) Mike Dlouhy Feedlot Concentrated Animal Feeding Operation on Modification of NPDES General Permit Coverage; 2) Foghorn Hill, LLC Concentrated Animal Feeding Operation on notice of Application Received. Scott Marty, Sherilynn Hawkins, Jeff and Denise McAfee sent postcards from Alliance for the Future of Agriculture in Nebraska supporting the growth and development of livestock.

Jason Reiff/Project Manager with Bierman Contracting Inc. provided Proposal Request #07 and #8. The change orders are on savings on the landscaping and the third floor door frame. Motion Wigington; second Heard to approve change order #07 where the sprinkler heads and valves were changed but the overall system controller remained; the drip irrigation was eliminated and a rain sensor was added to the existing controller; total cost savings of \$-2,931.00. Voting YES: Heard and Wigington. Voting NO: None. Absent: Bauman. Motion carried.

Motion Wigington; second Heard to approve change order #8 where the existing door frame is solid; the cavity above is filled with a piece of wood and mortar which will be remove and the cavity will be filled with insulation and an angle will be welded to the face of the header to properly seal the insulated cavity; total cost savings of -959.00. Voting YES: Wigington and Heard. Voting NO: None. Absent: Bauman. Motion carried.

The highway apprentice gave a report of the activities of the road department; an update on road/bridge projects was given. The quarterly summary report on our engineering fees was reviewed and will be placed on file with the clerk. A map containing proposed 1 and 6 year projects was reviewed. The highway apprentice also informed the board that he has passed the test to hold a highway superintendent license; a pay increase was discussed and a dollar an hour increase was decided.

The vet service officer provided his October monthly report and gave an update on the activities of his office; County Government Day will be Monday, November 19, 2018. Motion Heard; second Wigington to approve Don Eckstein to fulfill the remainder of Frank Blazek term on the Veteran Service Committee. Voting YES: Heard and Wigington. Voting NO: None. Absent: Bauman. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 10:44 a.m. and to meet again November 27, 2018. Voting YES: Wigington and Heard. Voting NO: None. Absent: Bauman. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of November, 2018. The County Board of Equalization met at 11:07 a.m. Present were: Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Absent: Jeffrey L. Bauman. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.



Colfax County Board Minutes



The board reviewed two Applications for Exemption (Form 457) for Bible Christian Evangelistic Association along with an affidavit from Larry Baldwin, President. Motion Heard; second Wigington to disapprove the two applications for the Bible Christian Evangelistic Association - form 457 request for motor vehicle tax exemption due to not meeting the qualifications for exemption. Voting YES: Heard and Wigington. Voting NO: None. Absent: Bauman. Motion carried.

The board approved two tax list corrections submitted by the assessor - statement #2292 and #2293.

A protest hearing was held on a Notice of Rejection of Homestead Exemption (Form 458R) for Alice M Svehla; a representative was present at the hearing. The assessor explained the rejection was due to the value of the property exceeds maximum value for the county. Motion Heard; second Wigington to deny the Homestead Exemption Application. Voting YES: Wigington and Heard. Voting NO: None. Absent: Bauman. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of November, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 27, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of November 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Heard to approve the regular minutes of 11/13/18. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received and change of safekeeping receipt from Pinnacle Bank. Correspondence was read where NIRMA is soliciting applications/nominations for three positions on the NIRMA Board of Directors and Lower Platte River Basin Consortium is holding a public open house on December 5, 2018 at the offices of Lower Platte South Natural Resources District in Lincoln to present the draft Drought Contingency Plan and to receive public feedback.

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

No report from the county attorney.

Public comment was made on deceased county commissioner, road/bridge projects and procedures for the 1 & 6 Year Plan.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	52,114.72
Ameritas Life Ins. Co.	Retirement Premiums	14,284.43
EFTPS	FICA/Medicare	15,359.02

	<u>Attorney Grant Fund</u>	
Salaries		736.60
Sidnee M. Pavel	Cell phone/mileage	75.00
Schuyler Community School	Truancy wage	3,410.10

	<u>911 Wireless Fund</u>	
Century Link	Service	430.47
Frontier	Service	367.28

	<u>E911 Fund</u>	
Century Link	Service	114.42
Frontier	Service	97.63

Vet's Aid Fund

Richard Dostal	Mileage	22.89
Cecil Fields	Mileage	30.52

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.06
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Road Sinking Fund

Bierman Contracting, Inc.	Shop building addition	63,662.09
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Road Bridge Fund

Salaries		54,206.09
AG 91 Energy LLC	Fuel	5,642.50
Arps Gravel & Concrete Inc.	Gravel/hauling	3,845.70
Mark L. Arps	Meals	16.65
Barnhart	Crane rental	16,477.00
Bomgaars Supply	Equip. parts/shop supplies/fuel/bolts/barricades	299.39
Butler County Welding Inc.	Repair shaft	392.51
Century Link	Service	368.00
Circulation Payment Center	Subscription	48.19
City of Clarkson	Utilities	69.65
Clarkson Plumbing & Heating	Shop supplies	11.74
Cooperative Supply Inc.	Fuel	112.60
Dept. of Utilities	Services	242.43
Doernemann Construction, Inc.	Hauling crushed rock	1,526.17
Eakes Office Solution	Office supplies	86.56
Electronic Engineering	Radio/programing	1,821.53
Farmers Union Coop Gas	Fuel/tire	270.94
Fiala Automotive, Inc.	Equipment parts/labor	668.00
Frontier	Service	120.20
Hegemann Hardware	Shop supplies	104.46
Howells Plumbing/Heating/Air Condition	Building repair	231.13
Husker Steel, Inc.	Bridge repair	4,284.00
J & B Auto Parts	Equipment parts/tool & shop sup.	80.67
Jackson Services Inc.	Janitorial supplies	35.48
Joe's Excavation LLC	C19(509)	1,420.00
Shirley Johannes	Easement	275.00
John Deere Financial	Equip. parts/shop supplies	61.05
John's Tire Sales	Vehicle serviced	44.95
Kracl Saw Shop	Chainsaw repair	153.50
Kroeger Body Shop Inc.	Equipment parts	30.00
Kroeger Sand & Gravel Co.	Gravel/hauling	72,096.42
Leigh Motor Service	Equipment repair	673.35
Loup Public Power-Columbus	Services	354.91
M.E. Collins Contracting, Inc.	C19(521)	36,244.75
Gene Macholan	Rock delivery	2,227.68
Main Express LLC	Fuel	184.23
Mainelli-Wagner & Associates Inc.	Contract/engineering	77,361.14
Martin Marietta Materials	Rock	2,415.55
Matheson-Linweld	Oxygen	43.40
Menards	Janitorial supplies	45.54
Midwest Service & Sales	Culverts/barricades/bands	46,897.06
Nebr. Assoc. of County Officials	Registration	250.00
Nebraska Machinery Co.	Equipment parts/grease/oil/sup.	1,113.34
Nebraska Treeworks	Contracted service	2,000.00
Occupational Health Services	Screening	60.00
Parkview One Stop	Fuel	1,313.56



Colfax County Board Minutes



Pinnacle Bank	Rangefinder/lodging	310.99
Power Plan	Equipment parts/labor	1,182.81
QC Supply	Shop supplies/equip. parts	61.47
Sahling Kenworth Inc.	Equipment parts	24.77
Sapp Bros. Petroleum Inc.	Fuel	825.82
Schuyler Cooperative Assn.	Fuel/Rye	5,103.62
Timeclock Plus	Time clocks	141.60
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	198.95
Village of Howells	Service	60.71
Village of Leigh	Service	43.06

General Fund

Salaries		150,779.48
Advanced Correctional Healthcare	Pharmacy	26.04
Alley, Poyner, Macchietto Architect	Restoration project	2,502.94
Americom Communications Corp.	Maintenance	270.00
Adam Bell	Per diem/mileage	28.08
Robert J. Bender	Per diem	25.00
Viola Bender	Mileage	67.58
Bierman Contracting, Inc.	Restoration project	144,941.85
Black Hills Energy	Utilities	188.85
Jean Blum	Election/mileage	155.57
Bomgaars Supply	Janitorial supplies	28.35
Butler County Detention Center	BOP	13,140.00
Butler County Sheriff	Data master	150.00
Cenex Voyager Fleet	Fuel	1,465.95
CenturyLink	Long distance	216.13
CenturyLink	Extension & Weed	118.98
	General	308.74
Ann Cerny	Election/mileage	145.76
Sharon Cerv	Election/mileage	163.48
Clarkson Motor Company	Oil change	63.66
Clerk of District Court	Court Costs	207.00
Colfax County Court	Court Costs	662.33
Colfax County Press	Notices/office supplies	587.56
Colfax County Sheriff	Uncollected fees	71.00
Colfax County Treasurer	Checks	144.07
Colfax County Treasurer	Transfer	293,961.35
Connecting Point	SD card	29.99
Culligan	Bottled water/cooler	218.05
DAS State Acct-Central Finance	Network serv #6506	1,017.27
DAS State Acct-Central Finance	Network serv #6507	519.68
David City Discount Pharmacy	Pharmacy	90.84
Dept. of Utilities	Utilities	3,165.29
Dept. of Correction Services	Safekeeper	725.82
Dodge County Sheriff	Paper service	13.15
Brenda Dolezal	Mileage	21.80
Richard Dostal	Per diem	25.00
Douglas County Health Center	Morgue room fees	250.00
Douglas County Sheriff	Paper service	14.58

Eakes Office Solutions	Office supplies/copier repair	1,171.73
Egan Supply Company	Janitorial supplies	156.54
Egis Technologies	Monthly service/keyboard	2,173.00
Janet Eisenmann	Election/mileage	172.20
Election	Polling places/workers	2,758.50
Election Systems & Software	General Election	11,510.06
Electronic Engineering	Radios/programming	5,994.60
Loretta Engelbart	Election/mileage	237.60
Michelle Evert	Cell phone/mileage/meals	223.57
Sharon Evert	Election/mileage	137.18
Farmers Union Coop Supply Company	Fuel	776.19
Chad Ferrari	Uniforms/cell phone	80.00
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	45.00
Foundation Building Materials	Drywall	510.80
Daniel Freed	Uniforms/cell phone	80.00
Hanel Oil, Inc.	Fuel	135.75
Juana Hanson	Cell phone	31.59
Health & Human Services	Lincoln	186.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phone/candy/battery	123.81
Emilee Lyn Higgins	Atty's fees	1,004.15
Hometown Leasing	Copiers	974.40
Howells Journal	Notices/election	1,301.21
Howells Plumbing & Heating A/C	Water heater/labor	1,015.15
Indoff	Office supplies/chair/dater	1,862.46
Jackson Service Inc.	Janitorial supplies	137.34
JCC Surgical Specialties LLC	Correspondence	350.00
John Kohl Law Firm	Atty's fees	1,586.50
John's Tire Sales	Tire repair	15.00
Just Another Mini Mart	Fuel	287.95
Danny W. Kluthe	Mileage/per diem	45.52
Denise Krael	Postage/lodging/mileage/meals	455.76
Julia Kreikemeier	Program supplies/mileage/reg	395.69
Amber Krula	Program supplies/mileage/reg	214.77
Paul Kruse	Culligan/postage	54.15
Andrew R. Lange	Atty's fees	910.00
Language Line Services	Interpreting	53.10
Latimer Reporting	Transcript	104.70
Lincoln Journal Star	Notices/proceeding/election	1,951.52
Madison County Court	Certified copy	4.00
Main Express LLC	Fuel	781.81
Minda McKitrick	Supplies	34.00
Menard's	Building repair	541.21
Shawn Messerlie	Uniforms/cell phone	80.00
Cassidy Meysenberg	Salary	210.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,425.05
Midland Store Veterinary Clinic	Consultation	30.00
Midwest Special Services	Transport	687.00
Miller Funeral Home	Transport	525.00
MIPS	Software support/computer	6,021.32
ML Smith Law Office	Atty's fees	845.50
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Service agreement	17,504.05
Rita Mundil	Supplies	36.69



Colfax County Board Minutes



NACo	Dues	450.00
NE Assn. of Emergency Managers	Membership	100.00
Nebr. Assn. of County Officials	Conference	625.00
Neraska.Gov	Certified copy	7.00
Keith Novak	Mileage/per diem	17.18
Aaron Nygren	Probe/mileage	166.18
O'Keefe Elevator Co. Inc.	Shorten ropes/trip charge	140.00
Occupational Health Services	Screening	70.00
Officenet Inc.	Copies/toner	480.99
Parkview One Stop	Fuel	41.69
Lambert Perina	Per diem	25.00
Scott Pieper	Mileage/per diem	32.44
Pinnacle Bank Visa	Lodging	186.00
Platte County Detention Facility	BOP	9,750.00
Platte County	Veteran contract	1,833.33
Platte County Sheriff	Paper service	19.50
Radar Shop Inc.	Parts/labor	223.00
Register Law Office	Contract	5,333.33
Reinecke Motor Co.	Oil change	93.63
Rixstine Recognition	Clock	56.40
Mary Ann Rocheford	Election/mileage	155.57
Schuyler Cooperative Assn.	Fuel	757.17
Schuyler Home & Building Supply	Building repair/supplies	90.24
Mary Sheridan, MSW	Grief counsel	500.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	869.25
Tonia Soukup	Lodging/meals/mileage	583.57
Brett Struebing	Uniforms/cell phone	80.00
Svoboda Funeral Home	Transportation	425.00
Tax Valuation Inc.	Rural Review	25,000.00
Alice M. Teply	Election/mileage	163.48
Jim Thiele	Repairs	125.42
Thomson Reuters-West	West Law	820.53
Shane Titus	Uniforms/cell phone	80.00
Trane	Building repair	976.03
Trouba Law Offices LLC	Atty's fees	693.50
U & I Sanitation Service	Service	129.50
Calvin Urban	Mileage/per diem	36.80
US Cellular	Cell phone	89.92
Greg Vacha	Election/mileage	209.12
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.71
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Shirley T. Wachal	Election/mileage	134.86
Wayne's Repair Service	Oil change	59.92
Woods & Aitken	Service	5,649.63

Motion Wigington; second Heard to approve Homestead Bank (Howells Branch), Pinnacle Bank, Citizens Bank and Clarkson Bank as a depository of county funds for year 2019. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with the Leigh World responsible for publication

of the county board minutes for calendar year 2019. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent provided an update on road and bridge projects; correspondence was read from Nebraska Department of Transportation that the STIP and Surface Transportation Program Book are available to review online. January 29, 2019 at 10:30 a.m. will be the bid letting date for projects C19 (497), C19 (518) and C19 (500).

Motion Wigington; second Heard to authorize the acting chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2018 to December 31, 2018. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for Resolution 11-27-18(1) revision of Colfax County Zoning Regulations, Article 4: Zoning Regulations. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations by adding:

Existing Farmsteads with single-family dwellings at the time of adoption of these Regulations may be located on lots of less than five acres by conditional use provided that the lot is 1) definable by a specific edge such as trees, fields, and roads. 2) The lot is platted in accordance with the Zoning and Subdivision Regulations, and that the lot complies with all of the following conditions:

- A. The lot created shall not be less than three acres in area, excluding road R.O.W**
- B. The lot has legal access to an improved street or county road.**
- C. The lot contains soil suitable for a septic system or sanitation requirements outlined in these regulations.**
- D. The survey plat or lot splits determine which quarter section the subdivision is from.**
- E. Should the lot be located within two quarter sections, the plat or lot split certificate shall designate from which quarter section the lot is being removed.**
- F. Upon approval of the exemption, further divisions of land for residential use within the quarter section in which the dwelling is to be located shall not be permitted**

It is the recommendation of the planning commission to approve the addition/amendment of Article 4: Zoning Regulations.

No opposition to the revision of Colfax County Zoning Regulation, Article 4: Zoning Regulations was given.

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

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve Resolution 11-27-18(1) on revisions of Colfax County Zoning Regulations, Article 4: Zoning Regulations. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for 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. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

The zoning administrator and representative of the L & R Shonka Estate provided the Final Plat and Resolution 11-27-18(2) to allow a subdivision of a parcel consisting of 3 lots. All standards stated in the Colfax County Planning and Zoning Rules and Regulations were met. It is the recommendation of the planning commission to approve the L & R Shonka Estate Subdivision.

No opposition for the subdivision was given.

Motion Heard; second Wigington to close the public hearing at 10:12 a.m. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the L & R Shonka Estate Subdivision and Resolution 11-27-18(2). Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 10:18 a.m. to meet again December 11, 2018. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of November, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 11, 2018
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of December, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Heard; second Wigington to approve the minutes of 11/27/18. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2019 items – (meeting dates in conflict, wages, and board chairman).

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

CASA's 3rd quarter report was provided to the board and will be placed on file.

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

The vet service officer provided his November monthly report and claim reimbursements for July 24, 2018, August 7, 2018, August 21, 2018, September 4, 2018, September 18, 2018, October 2, 2018, October 16, 2018, October 30, 2018, November 27, 2018 and December 11, 2018 which will be placed on file.

The county attorney entered the meeting at 8:40 a.m.

Julia Kreikmeier/Extension gave a report of the activities of her department and provided a recommendation for one position on the extension board (District 2 has one open position). Motion Heard; second Wigington to approve the re-appointment of Drew Wolfe to serve a 3 year term on the extension board. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

The county attorney reviewed the 2019 Juvenile Service Grant applications with the board. Motion Wigington; second Heard to authorize the acting chairman to sign the 2019 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$16,635) and Community-based Grant (\$39,353). Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

The Colfax County Personnel Committee met Thursday, November 29th and discussed removing "Grievance Procedure" from Employment Policies due to Nebraska is an "at will" employment state which means that the employer and the employee have equal rights to end the employment at any time. Neither party is obligated to give notice or cause for termination. The Colfax County Grievance Board would dissolve with the removal of the Grievance Procedure. Their recommendation is to remove "Grievance Procedure from Employment Policies which would then dissolve the Colfax



Colfax County Board Minutes



County Grievance Board. The committee is also contacting NIRMA to obtain a DVD to provide training on Violence in the Workplace/Sexual Harassment.

Motion Heard; second Wigington to approve the removal of “Grievance Procedure” from the Employment Policies section which would then dissolve the Colfax County Grievance Board from the Colfax County Employee Handbook. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; information was received from a local land owner’s attorney on water issues with County Road 6. An update on road/bridge projects was given. He also attended a meeting where grant money may be available for weirs (to slow down erosion).

A representative from Western Star provided information on a 2020 Dump Truck that if purchased would be by state bid. Motion Wigington; second Heard to purchase by state bid a 2020 Dump Truck with Western Star for the amount of \$152,043.00. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

No report from Disabled American Veterans.

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

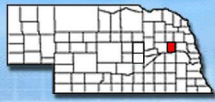
The Zoning/Flood Plain administrator gave a report of the activities of her department; following DEQ notices were reviewed: Cedar Hill Cattle, Inc. Concentrated Animal Feeding Operation for Approval to Operate LWCF-Phase II and NPDES General permit; Cuda Pork, LLC Animal Feeding Operation on Notices of Application Received and Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on Notice of Application for Major Modification Received. A list of permits issued was provided to the board for their review.

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

Motion Heard; second Wigington to adjourn BOC at 10:02 a.m. and to meet again December 26, 2018. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of December, 2018.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 26, 2018
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of December 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wigington; second Heard to approve the regular minutes of 12/11/18. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

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

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

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

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	53,975.96
Ameritas Life Ins. Co.	Retirement Premiums	14,102.05
EFTPS	FICA/Medicare	15,110.41

	<u>Attorney Grant Fund</u>	
Salaries		1,087.01
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	October	3,410.14

	<u>E911 Fund</u>	
Century Link	Service	203.66
Frontier	Service	97.63
Sleuth Systems	Maintenance renewal	1,236.06

	<u>Wireless Service Fund</u>	
Century Link	Service	766.19
Frontier	Service	367.28
Sleuth Systems	Maintenance renewal	4,649.94

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	268.06

	<u>Road Sinking Fund</u>	
Bierman Contracting, Inc.	Shop addition	32,242.26

	<u>Road Fund</u>	
Salaries		54,498.60
Advanced Cleaning Equipment Inc.	Equipment repair	1,035.40
AG 91 Energy LLC	Fuel/propane	4,378.67
Mark L. Arps	Meals	147.40
Bierman Contracting, Inc.	Concrete	3,500.00
Bomgaars Supply	Shop supplies/signs/posts/safety	278.93
Cech Excavating, LLC	Culverts/ditches	10,288.75
Century Link	Service	343.42
Christensen Bros. Inc.	C19(513)	27,380.70
City of Clarkson	Service	69.65
Clarkson Plumbing & Heating	Shop supplies	2.59
Cooperative Supply Inc.	Fuel	312.43
Dept. of Utilities	Service	548.77
Dlouhy Land & Cattle	Clay	4,664.00
Doernmann Farm Service, Inc.	Equipment parts/fuel/supplies	186.70
Farmers Union Coop Gas	Fuel	48.28
Frontier	Phones	117.53
Husker Steel, Inc.	Bridge rails	856.20
J & B Auto Parts	Equipment parts/supplies	434.36
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Equipment parts	62.93
John's Tire Sales	Oil change/tire repair	330.95
Kohl Construction Inc.	Hauling	17,106.32
Kroeger Sand & Gravel Co.	Gravel/hauling	46,932.26
Loup Public Power-Columbus	Services	463.31
Main Express LLC	Fuel	83.15
Mainelli-Wagner & Associates Inc.	Contract/engineering	48,584.24
Martin Marietta Materials	Rock	1,817.05
Matheson-Linweld	Oxygen/tools	159.60
Midwest Service & Sales Co.	Equip. parts/supplies/culverts/pilings	83,606.49
Nebraska Machinery Co.	Equipment parts/labor/oil	7,835.45
Parkview One Stop	Fuel	1,020.94
Prusa Welding	Equip. parts/oxygen	861.78
Road Builders	Equipment parts	268.22
Sapp Bros. Petroleum Inc.	Fuel	1,734.87
Schuyler Cooperative Assn.	Fuel	5,628.55
Time Clock Plus	Time clocks	132.80
Tracker Systems	GPS	666.00
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	81.59
Village of Howells	Service	60.55
Village of Leigh	Service	42.87

	<u>General Fund</u>	
Salaries		147,046.36
Advanced Correctional Healthcare	Pharmacy	6.11
Breanna Anderson	Atty's fees	171.00
Barone Security Systems	Fire inspection	165.96
Adam Bell	Mileage/per diem	28.08
Black Hills Energy	Service	327.97
Randall E. Brabec	Mileage	93.74
Mary Jo Brichacek	Mileage	55.59
Butler County Detention Center	BOP	10,305.00



Colfax County Board Minutes



Candlewood Suites	Lodging	663.70
Cenex Voyager Fleet	Fuel	1,361.85
Century Link	Extension/Weed	119.10
	General	323.10
Century Link	Long distance	235.97
Circulation Payment Center	Subscription	54.00
Clerk of the District Court	Court Costs	246.00
Colfax County Clerk	Petty cash/postage	31.40
Colfax County Press	Election notices/notices	2,121.40
Colfax County Sheriff	Uncollected fees	56.90
Colfax County Treasurer	Road Transfer	293,961.35
Connecting Point	Cordless phone	99.99
Corral Auto Repair & Towing	Vehicle repair	73.89
Culligan	Equipment/water	233.55
DAS State Central Finance	Network serv #6506	1,017.27
DAS State Central Finance	Network serv #6507	519.68
David City Discount Pharmacy	Pharmacy	182.78
Susanne Dempsey	Atty's fees	384.75
Department of Utilities	Utilities	2,947.55
Douglas County Health Center	Morgue fees	647.55
Eakes Office Solutions	Office supplies	1,382.40
Egan Supply Company	Janitorial supplies	713.72
Egis Technologies	Monthly service/trip charge/program	2,588.00
Electrical Engineering & Equipment	Radio repair	599.40
Michelle Evert	Meals/cell phone	112.65
Farmers Union Coop Gas	Fuel	230.08
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Tire repair	19.45
First Concord Benefits Group LLC	Participation fee/close yr. 17-18	263.76
Daniel Freed	Uniform/cell	80.00
Gass Haney Funeral Home	Transport	375.00
Gene Steffy's Chrysler Center Inc.	Vehicle repair	564.77
Clark Grant P.C.	MH Board	213.75
Michael Greiner	Mileage/witness	39.62
Hampton Inn	Lodging	109.95
Hanel Oil, Inc.	Fuel	41.70
Juana Hanson	Cell phone	31.59
Health & Human Services	Lincoln	168.00
	Norfolk	90.00
	Beatrice	90.00
	Mileage	35.97
Deb Hegemann	Uniform/cell phone	80.00
Tony W. Hemmer	Atty's fees	499.70
Emilee Lynn Higgins	Copiers	974.40
Hometown Leasing	Notices	29.97
Howells Journal	Office/janitorial supplies	584.20
Indoff	Service	77.44
Jackson Services Inc.	Survey	600.00
JEO Consulting Group, Inc.	Oil change/tire rotation	88.84
John's Tire Sales	Fuel	137.84
Just Another Mini Mart	Atty's fees	1,164.50
Justice for our Neighbors-Nebraska		

Janis Kasik	Meals	51.75
Brian Kluck	MH Board	130.74
Danny W. Kluthe	Mileage/per diem	45.52
Denise Krael	Mileage/lodging/meals	547.55
Cindy Kratochvil	Mileage	82.84
Julia Kreikemeier	Mileage/program supplies/reg.	149.90
Amber Krula	Mileage/program supplies/reg.	232.93
Paul Kruse	Culligan/postage	69.50
Kevin Kudera	Mileage	64.87
Language Line Services	Interpreting	10.40
Latimer Reporting	Court reporter	165.00
Lincoln Journal Star	Notices	293.98
Kristen Lynch	Autopsy	75.00
M & O Door Products	Service	104.25
Main Express	Fuel	794.62
Mebulbs	Building repair	284.01
Bryan Meismer	Contract	5,333.33
Menards	Building repair/supplies	101.70
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,585.53
MIPS	Software support/website	4,314.64
Thomas Morrison	Uniforms/cell phone	80.00
Rita Mundil	Mileage	143.88
Nebr. Assn. of County Officials	Dues	1,868.47
NE Dept. of Revenue	Sales Tax	146.50
Nebraska Sheriff's Assoc.	Dues	285.00
Nebr. Weed Control Assoc.	Dues	210.00
Neopost USA Inc.	Ink cartridge	194.00
Aaron Nygren	Travel expense/registration	289.48
Oak Hall Industries	2 robes	502.98
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier rental/copies	150.26
Sharon Oltmer	Meals	58.34
One Office Solution	Office supplies	128.88
Sidnee M. Pavel	Mileage	74.12
Physicians Laboratory Services Inc.	Autopsy	7,645.00
Scott Pieper	Mileage/per diem	32.44
Pinnacle Bank	Ebanking	950.00
Pinnacle Bank	Registration	125.00
Platte County Detention Facility	BOP	10,100.00
Platte County	Vet Service contract/reimbursement	3,742.27
Postmaster	PO Box rent	144.00
Quill Corp.	Office supplies	383.55
Region 4 Behavioral Health System	3rd quarter	6,102.25
Julie Reiter	Atty's fees	855.00
Jose Rodriguez	Atty's fees	313.50
Marlene Rohde	Mileage	43.60
Safelite Auto Glass	Windshield	257.97
Schuyler Chamber of Commerce	Dues	50.00
Schuyler Cooperative Association	Fuel	786.80
Schuyler Home & Building Supply	Building repair/supplies	91.97
Mark Shoultz	Mileage/per diem	25.90
Sleuth Systems	Maintenance renewal	6,404.00
Brett Struebing	Uniforms/cell phone	80.00
Tax Valuation Inc.	Rural review	35,000.00



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Thomson Reuter-West	Westlaw	820.53
Shane Titus	Uniforms/cell phone	80.00
Total Fire & Security Inc.	Service	402.58
U & I Sanitation Service	Service	140.50
Calvin Urban	Mileage/per diem	36.80
US Cellular	Cell phone	89.92
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.71
Verizon NetworkFleet	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Marlene Vetick	MH Board	137.28
Vigilnet	GPS	127.20
Drew Wolfe	Mileage	42.51
Woods & Aitken	Service	84.00
York County court	Certified copy	2.25
Z Last Electric	Building repair	3,855.56
Zee Medical Service Company	First aid kits	75.35

Motion Wigington; second Heard to approve Resolution 12-26-18(1) for County Bridge Matching Program Agreement on Projects C001901405 and C001901320. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

The board acknowledged receiving a Complaint filed against Colfax County, Case ID: CI 18 126.

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

Motion Heard; second Wigington to adjourn BOC at 8:40 a.m. to meet again January 8, 2019. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of December, 2018.

Rita M. Mundil, County Clerk