



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 8, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 2, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxcounty.ne.gov/](http://www.colfaxcounty.ne.gov/)**

**Amended Agenda-8:30 a.m. January 8, 2019**  
Board of Commissioners

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



# Colfax County Board Agenda



\*2. Appoint chairman of board for 2019. Appointment of county board members to various organizations/agencies associated with the county.

\*3. Approve minutes of regular meeting December 26, 2018

8:30 a.m. (Executive session)

4. General Assistant Report

5. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Platte County Inmate report for November
- F. Veteran Service December monthly report

8:45 a.m.

6. County Attorney Report

9:00 a.m.

7. Weed Supt. Report

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

9:15 a.m.

8. "Agenda-less meeting."

9:30 a.m.

- \*9. A. Discuss consider or take action on meeting dates in 2019; add County's website to notice
- B. Discuss, consider or take action to approve Resolution 1-8-19(1) authorizing the treasurer to invest surplus funds with financial institutions.
- C. Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
- D. Discuss, consider or take action to renew the appointment of Zoning/Flood Plain Administrator
- E. Discuss, consider or take action to approve Resolution 1-8-19(2) approving wages (starting 1/1/19) of officials and employees under authority of the county board.
- F. Discuss, consider or take action on mileage increase effective January 1, 2019 provided by the state
- G. Discuss, consider or take action on the request for local approval on a SDL applied by applied by Leigh VFD for an event held on February 16, 2019 at the Colfax County Fairgrounds

\*\*\*\*board recess\*\*\*\*

9:45 a.m. (executive session)

10. A. Discuss pending ligation on Case ID: CI 18 126

10:00 a.m.

11. Road department report.

- A. General discussion with road issues
- B. \*Discuss, consider or take action to renew the appointment of Highway Superintendent
- C. \*Discuss, consider or take action to authorize the chairman to sign the Registered Land Surveying Agreement on Clarkson East (STP-91-6(114))

\*12. Discuss, consider or take action to approve bond schedule of officials and employees.

**Summarize day's agenda and action taken prior to adjournment**

Adjourn; meet in regular session January 29, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*



# Colfax County Board Agenda



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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 23, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

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# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, January 29, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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Rita M. Mundil, Clerk

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

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

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

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**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. January 29, 2019**

Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting January 8, 2019
- \*3. Executive session regarding personnel issues related to a current county employee
- 4. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Northeast NE Spring Workshop; Correspondence from: NE Commission on Law Enforcement and Criminal Justice)
  - B. Opportunity for public comment
  - C. December Public Defender report
  - D. CASA quarterly reports

9:00 a.m.

- 5. County Attorney report

9:15 a.m.

- \*6.
  - A. Discuss, consider or take action to approve change order #9 for 6 windows in the detention area
  - B. Discuss, consider or take action on January's claims and issue checks

9:30 a.m.

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

9:45 a.m.

- 8. Knights of Columbus
  - A. Discuss "In God We Trust" be placed within the courthouse (funded by the KC's)

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

- 9. Zoning/Flood Plain Administrator report
  - A. General discussion (DEQ notices)
  - B. \*Public Hearings
    - 1. Flood Insurance Rate Map (FIRM) Panels found on the FIRM Index #31037CINDOB, and the Flood Insurance Study #31037CVOOOB dated March 21, 2019, by Resolution 1-29-19(1)
    - 2. Flood Insurance Rate Map (FIRM) Panel #31037CO260D dated February 15, 2019, by Resolution 1-29-19(2)

10:15 a.m.

- 10. Sheriff Department report
  - A. Discuss Communication Center

10:30 a.m.

- 11. Road Department report
  - A. General discussion
  - \*B. Discuss, consider or take action to set date and time for 1 & 6 year Road Improvement Hearing
  - C. Receive and publicly open bids for projects C19 (497), C19 (518) and C19 (500); defer action until February 12, 2019

## **Agenda 11:00 a.m. January 29, 2019**

Board of Equalization



# Colfax County Board Agenda



1. County assessor recommendation on a real and personal property exemption by a qualifying organization (Form 451)
2. \*Discuss, consider or take action to approve forms 457 requesting exemption on Motor Vehicle Tax

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular February 12, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action

**Agenda-1:30 p.m. January 29, 2019**

Board of Commissioners

1:30 p.m.

“Agenda-less meeting.” An opportunity for each elected official or department head to visit with the new Board.





# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 6, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

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# Colfax County Board Agenda



## **Amended Agenda-8:30 a.m. February 12, 2019**

Board of Commissioners

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

\*2. Approve minutes of regular meeting January 29, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, 2019 NACO Institute of Excellence, Accountability & Disclosure Forms distributed to officials, Correspondence for Lower Elkhorn NRD)

B. Opportunity for public comment

C. District Court Fee report

D. Veteran Service claim reimbursement/monthly report

E. Sheriff monthly report

8:45 a.m.

5. Extension Office report

A. Annual Report of Nebraska Extension in Colfax County for year 2018

6. County Attorney Report

A. Discuss pending ligation on Case ID: CI 18 126 (executive session)

9:00 a.m.

\*7. Discuss, consider or take action on Veterans Service Interlocal with Platte County (updated due to increase in payment Approved in May of 2018)

9:15 a.m.

8. "Agenda-less meeting."

9:30 a.m.

9. East Central District Health to address the board

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

10:30 a.m.

11. Road department report.

A. General discussion

\*B. Discuss, consider or take action on bids for Project C19 (497), C19 (500) and C19 (518) publicly opened and received On January 29th

C. Discuss Weed Superintendent/Road position

D. Set February 26, 2019 at 10:45 a.m. for bid letting date for Project C19 (500).

## **Summarize day's agenda and action taken prior to adjournment**

Adjourn; meet in regular session February 26, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*



# Colfax County Board Agenda



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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 20, 2019 at the following locations:

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

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

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

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

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# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, February 26, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 20, 2019 at the following locations:

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

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

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

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**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

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# Colfax County Board Agenda



## **Agenda-8:30 a.m. February 26, 2019**

Board of Commissioners

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

\*2. Approve minutes of regular meeting February 12, 2019

### 3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax)
- B. Opportunity for public comment
- C. January Public Defender report
- D. Platte County Inmate reports

9:00 a.m.

### 4. County Attorney report

- A. Discuss pending litigation on Case ID: CI 18 126 (executive session)

9:15 a.m.

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

9:30 a.m.

\*6 Discuss, consider or take action on placing "In God We Trust" on the top glass of the front door entryway (funded by the KC's)

10:00 a.m.

### 7. Zoning/Flood Plain Administrator report

- A. General discussion

\*\*\*\*board recess\*\*\*\*

10:15 a.m.

8 County roadman to address the board

10:30 a.m.

9. A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One & Six Year Plan for Highway Improvement for Colfax County for 2019

\*B. Adopt resolution 2-12-19(1) approving projects in One & Six Year Plan for Highway Improvements for Colfax County

C. General discussion

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

10:45 a.m.

\*10. Receive and publicly open bids for project C19 (500); Discuss, consider or take action to follow

10:55 a.m.

\*11. Discuss, consider or take action to approve Colfax County's Bond Schedule

## **Agenda 11:00 a.m. February 26, 2019**

Board of Equalization

1. Public Hearing to consider real and personal property exemptions by qualifying organizations (451)

2. \*Discuss, consider or take action to approve forms 451 requesting tax exempt status. Notice published by assess

\*\*\*\*\*lunch recess\*\*\*\*\*



# Colfax County Board Agenda



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

\*items require Board action

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular March 12, 2019



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 12, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 6, 2019 at the following locations:

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

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

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

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

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# Colfax County Board Agenda



## **Agenda-8:30 a.m. March 12, 2019**

Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting February 26, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NIRMA 2018 Annual Report, Correspondence from: Clarkson Public Library)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service monthly report
- F. Platte County Inmate report

5. Egis Technologies to address the board

6. County Attorney Report

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

9:00 a.m.

7. Weed Supt. Report

9:15 a.m.

8. "Agenda-less meeting."

9:30 a.m.

9. East Central District Health to address the board

9:45 a.m.

10. Judd Allen/NACO to address the board

10:00 a.m.

11. Zoning/Flood Plain Administrator report

- A. General discussion (Correspondence from FEMA, DEQ Notice)

\*\*\*\*board recess\*\*\*\*

10:30 a.m.

12. Road department report.

- A. General discussion
- \*B. Discuss, consider or take action on Resolution 3-12-19(1) authorizing the chairman to sign the agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program
- C. Set March 26, 2019 @ 10:30 bid letting date for Project C19 (525) – resurfacing Road 3 from Highway 30 to Richland school

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 26, 2019



# Colfax County Board Agenda



\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

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Rita M. Mundil, Clerk

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

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# Colfax County Board Agenda



## Agenda-8:30 a.m. March 26, 2019

### Board of Commissioners

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

\*2. Approve minutes of regular meeting March 12, 2019

3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; guidance from Auditors)
- B. Opportunity for public comment

8:45 a.m.

4. Extension Office report

9:00 a.m.

\*5. County Attorney report

- A. Discuss, consider or take to approve an electronic monitoring contract with Owens & Assoc.
- B. Discuss, consider or take action to approve the 2019-2020 Community Aid grant application with the crime commission (Enhancement Grant and Community Based Grant)

9:15 a.m.

- \*6. A. Discuss, consider or take action on March's claims and issue checks
- B. Discuss, consider or take action on the request for local approval for SDL applied by The Greenhorn For an event held March 30, 2019 at the Leigh Fair grounds

\*\*\*board recess\*\*\*

10:00 a.m.

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

10:30 a.m.

- 8. Road Department report
- A. General discussion
- B. Receive and publicly open bids for Project C19 (525) resurfacing of Road 3 from Hwy 30 to Richland school, defer action until April 9, 2019

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular April 9, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 9, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 3, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. April 9, 2019**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting March 26, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, County Board workshop, correspondence from City of Schuyler)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service March report
- F. Change of safekeeping receipt from the treasurer
- G. February/March Public Defender report

8:45 a.m.

5. Weed Superintendent report

9:00 a.m.

6. County Attorney report

9:15 a.m.

7. "Agenda-less meeting"

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

8. Wendi Peterson-Stott/North Risk Partners to address the board

10:00 a.m.

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

10:10 a.m.

- \*10. A. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge and Grill for An event held April 12, 2019 at the Leigh Fair grounds
- B. Discuss, consider or take action on Resolution 4-1-19(1) creating budget line items/transfer of money of line item in the Inheritance Fund

10:15 a.m.

11. County Assessor report (Flight imagery for flooding)

10:30 a.m.

- 12. Road department report
  - \*A. Discuss, consider or take action to award Project C19 (525) bid; received and opened March 26th
  - B. General discussion

11:00 a.m.

13. Joe Powers/MIPS

**Summarize day's agenda and action taken prior to adjournment**



# Colfax County Board Agenda



Adjourn; meet in regular session April 23, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action





# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 23, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 17, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## Amended Agenda-8:30 a.m. April 23, 2019

Board of Commissioners

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

\*2. Approve minutes of regular meeting April 9, 2019

### 3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
- B. Opportunity for public comment
- C. Platte County Inmate report
- D. Review draft audit report

8:45 a.m.

- 4. Extension Office report
  - A. Quarterly report

9:00 a.m.

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

9:15 a.m.

- \*6.
  - A. Discuss, consider or take action on April's claims and issue checks
  - B. Discuss, consider or take action on the Resolution 4-23-19(1) setting a fee for plat book sales in the County Clerk's office
  - C. Discuss, consider or take action to approve Robert Dahlstedt to represent Colfax County on the Northeast Nebraska Area Agency on Aging for a three year term

9:30 a.m.

- 7. Susie Jarecki/CASA to address the board

\*\*\*\*board recess\*\*\*\*

9:45 a.m.

- \*8. County Sheriff report
  - Discuss, consider or take action to approve the appointments of Jeffrey A. Black Jr., Kenneth C. Bang and Tadd Vosberg as Deputy Sheriffs

10:00 a.m.

- 9. Zoning/Flood Plain Administrator report
  - A. General discussion
  - \*B. Public Hearing
    - 1. A Livestock Feeding Operation (LFO) Conditional Use Application by Joe Healy to construct a Class 2 Swine Facility consisting of 2000 animal units in the A-1 Agricultural Preservation District on 10 Acres located in part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) all in Section 29, Township 18N, Range 4E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:15 a.m.

- 10. Emergency Manager report

10:30 a.m.

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



# Colfax County Board Agenda



Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular May 14, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 14, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 8, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, May 14, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

---

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 8, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. May 14, 2019**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting April 23, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, Fuel refund, 2019/2020 NACO renewal rates for health and dental benefits, Audit report and Management letter of Colfax County for fiscal year ending June 30, 2018; Visitor Promo Committee will meet May 21, 2019; Correspondence from: City of Schuyler)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Platte County Inmate report for March
- F. Change of safekeeping receipt from the treasurer
- G. Veteran Service report/Dec-April reimbursements

5. County Attorney Report

9:00 a.m.

6. Weed Supt. Report

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

9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

- \*8. A. Discuss, consider or take action to approve the annual contract with Trane for the amount of \$3665.63
- B. Discuss, consider or take action on the request for local approval for SDL applied by Colfax County Ag Society for an Annual event held July 18-21, 2019 at the Leigh Fair grounds
- C. Discuss, consider or take action on the request for local approval for SDL applied by Nissen Wine Inc. for an event held July 19, 2019 at the Leigh Fair grounds

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion (FEMA correspondence)

10:30 a.m.

10. Road department report.

- A. General discussion
- B. Discuss Union Pacific Rail Road proposal on Road D between Road 15 and Road 16

### **Summarize day's agenda and action taken prior to adjournment**

## **Agenda 11:00 a.m. May 14, 2019**

### Board of Equalization

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



# Colfax County Board Agenda



Adjourn; meet in regular session May 28, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

\*items require Board action

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





# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 11, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 5, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:30 a.m. on Tuesday, June 11, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 5, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. June 11, 2019**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting May 28, 2019
- 3. General Assistant Report (Executive session)
- 4. Communications/Reports
  - A. County clerk report (monthly fees, STOP Revenue received, NIRMA/NIRMA II 2019-2020 Billing statement, 2018 Central NE Community Action Partnership Annual Report,)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E. Internal Reports from offices
  - F. Veteran Service Office May report
  - G. Change of safekeeping receipt from the treasurer
  - H. May Public Defender report
  - I. April Platte County Inmate report

8:45 a.m.

- 5. Extension Office report

9:00 a.m.

- \*6. County Attorney Report
  - A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant Number 19-CB-0526 with the Crime Commission (Final approval)
  - B. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant Number 19-EB-0610 with the Crime Commission (Final approval)

9:15 a.m.

Sheriff report

- \*7. A. Discuss, consider or take action to approve Resolution 6-11-19 (1) transferring \$404.27 from 911 Fund to the E911 Wireless Fund

9:30 a.m.

- \*8. A. Discuss, consider or take action to approve CASA Connection the amount of \$10,000.00 for budget year 2019-2020
- B. Discuss, consider or take action to approve Mary Bailey/District Court Clerk the signatory for the Child Support Documents that are signed by the board so they can be completed online

9:45 a.m.

- 9. "Agenda-less meeting"

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

- 12. Road Department report
  - A. General discussion
  - B. Roger Vavricek to address board concerning bridge by Road 14 and Road K



# Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 25, 2019

## **Agenda 10:30 a.m. June 11, 2019**

### Board of Equalization

1. The practice and procedures of the county assessor's office were made available for all hearings
2. Review dates for Protest Hearings
3. \* Discuss, consider or take action to approve Under Valued/Over Valued properties

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 25, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 19, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, June 25, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 19, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**





# Colfax County Board Agenda



## Agenda-8:30 a.m. June 25, 2019

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting June 11, 2019
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NE Nebr. Area Agency on Aging)
  - B. Opportunity for public comment
  - C. Veteran Service Office May report
- 4. County Attorney report
  - A. Discuss pending ligation on Case ID: CI 18 71 (executive session)
  - B. Discuss pending ligation on Case ID: CI 18 126 (executive session)

9:00 a.m.

- \*5. Weed report
  - A. Discuss, consider or take action on the appointment of a temporary part-time weed superintendent

9:10 a.m.

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

9:20 a.m.

- 7. County Treasurer report
  - A. County treasurer's 2017 & prior delinquent tax list

9:30 a.m.

- \*8. A. Discuss, consider or take action on June's claims and issue checks
- B. Discuss, consider or take action to approve the Bond Schedule

9:45 a.m.

- 9. Discuss FY 19-20 budget with officials and department heads
  - A. District #5 Probation budget request

\*\*\*board recess\*\*\*

10:00 a.m.

- 10. Zoning/Flood Plain Administrator report
  - A. General discussion (DEQ notice)
  - \*B. Public Hearings
    - 1. A Conditional Use Application by Brian Suchan to leave the 2<sup>nd</sup> residence to an existing farmstead in a A-1 Agricultural Preservation District Located in the Northeast Quarter Southeast Quarter (NE1/4 SE1/4) on part of the 8.0 acres in Section 24, Township 19N, Range 2E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska.
    - 2. A Conditional Use Application by Mike S. Dlouhy/Verizon Wireless to establish a 199' Wireless Telecom Tower and associated Radio Equipment Cabinets in an A-1 Agricultural Preservation District Located in the Northwest Quarter Northwest Quarter (NW1/4 NW1/4) on part of the 38.0 acres in Section 19, Township 20N, Range 3E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska.





# Colfax County Board Agenda



10:30 a.m.

11. Road Department report

- A. General discussion (Correspondence from NEMA)
- B. Receive and publicly open bids for Request for Proposals for Engineering projects related to storm damaged roads/structures  
Defer action until July 9<sup>th</sup> meeting
- \*C. Discuss, consider or take action on purchasing a motor grader by state bid
- \*D. Discuss, consider or take action on haul route agreement with Trans Canada Keystone pipeline

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular July 9, 2019

**Agenda 11:15 a.m. June 25, 2019**

Board of Equalization

- 1. Tax list correction
- 2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
- 3. Review as filed with the clerk Form 425 (Report of Destroyed Real Property)

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 9, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 3, 2019 at the following locations:

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

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

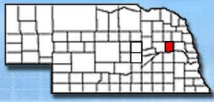
**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, July 9, 2019; at 8:30 a.m. on Thursday July 18, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

---

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 3, 2019 at the following locations:

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

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

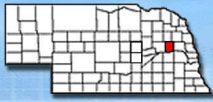
**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. July 9, 2019**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting June 25, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Veteran Service Office June reports and reimbursements

F. May Platte County Inmate report

5. County Attorney Report

A. Discuss pending ligation on Case ID: CI 18 126 (executive session)

8:45 a.m.

6. Extension Office report

\* A. Discuss, consider or take action on the appointment of Paula Grotelueschen to serve the remaining 2 ½ years of a three-year term on the Colfax County Extension board

9:00 a.m.

7. Weed Supt. report

9:15 a.m.

8. "Agenda-less meeting."

\*\*\*board recess\*\*\*

9:30 a.m.

\*9 Discuss FY 19-20 budget with officials and department heads

A. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2019

B. Discuss, consider or take action to approve contract with Corner Stone Mapping Inc. for aerial flight of river area

9:45 a.m.

\*10. A. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge and Grill for An event held August 10, 2019 at the Leigh Fair grounds

10:00 a.m.

11. Zoning/Flood Plain Administrator report

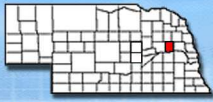
A. General discussion (DEQ notices)

10:30 a.m.

12. Road department report

A. General discussion (Annual Certification Form)

\*B. Discuss, consider or take action on proposals for Engineering projects related to storm damaged roads/structures from qualified firms that was publicly received and opened on June 25<sup>th</sup>



# Colfax County Board Agenda



## Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session July 23, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

### **Agenda 11:00 a.m. July 9, 2019**

#### Board of Equalization

1. Public Hearing to consider real and personal property exceptions by qualifying organization (451)
2. \*Discuss, consider or take action to approve form 451 requesting tax exempt status
3. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
4. Review Forms 425 (Report of Destroyed Real Property) as filed with the clerk
5. Set additional dates for protest hearings on Form 422

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

\*items require Board action

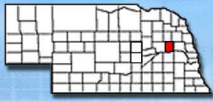
### **Agenda 8:30 a.m. July 18, 2019**

#### Board of Equalization

1. \*Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review Forms 425 (Report of Destroyed Real Property) as filed with the clerk
4. Review protests
5. Adjourn

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

\*items require Board action



# Colfax County Board Agenda



## **Agenda- 8:30 a.m. July 16, 2019**

### Board of Equalization

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
2. Review Form 422 (Property Valuation Protest) as filed with the clerk
3. Review Form 425 (Report of Destroyed Real Property) as filed with the clerk
4. Meet again July 18, 2019
- \*5. Adjourn

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

\*items require Board action

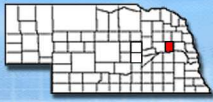
## **Agenda- 8:30 a.m. July 18, 2019**

### Board of Equalization

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
2. Conduct protest hearings filed on Form 422 by Taxpayer and as filed with the clerk
3. Review Form 425 (Report of Destroyed Real Property) as filed with the clerk
4. Meet again July 23, 2019
- \*5. Adjourn

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 23, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

---

Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 15, 2019 at the following locations:

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

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

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

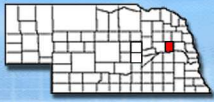
**Village Clerk-Howells, PO Box 351, Howells, NE 68641**

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**





# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 8:30 a.m. on Tuesday, July 16, 2019; at 8:30 a.m. on Thursday, July 18, 2019 and 11:00 a.m. on Tuesday, July 23, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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---

Rita M. Mundil, Clerk

---

I, do hereby state the above notice was posted, mailed or faxed for posting at 8:30 a.m. July 15, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. July 23, 2019**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting July 9, 2019

### 3. Communications/Reports

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

9:00 a.m.

### 4. County Attorney report

- A. Discuss pending litigation on Case ID: CI 18 126 (executive session)

9:10 a.m.

- \*5. A. Discuss, consider or take action on July's claims and issue checks
- B. Discuss, consider or take action to approve office inventories filed with the clerk

9:20

### 6. Sheriff report

- A. Certification of Collection of Distress Warrants
- B. Discuss Cottonwood Healthcare (Personal Property)

9:30 a.m.

- 7. Ryan Poot/EagleView (Pictometry) to address the board (needs a ½)

**\*\*\*\*board recess\*\*\*\***

10:00 a.m.

### 8. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ notice).

10:15 a.m.

### 9. Review budget items

- \*A. Discuss, consider or take action to approve funding for Colfax County Library Association

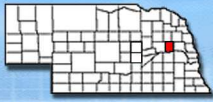
10:30 a.m.

### 10. Road Department report

- A. General discussion
- \*B. Discuss, consider or take action on Resolution 7-23-19(1) authorizing the chairman to sign the 2019 Fracture Critical Bridge Inspection Agreement between Colfax County and Nebraska Department of Transportation

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular August 13, 2019



# Colfax County Board Agenda



## **Agenda 11:00 a.m. July 23, 2019**

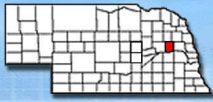
### Board of Equalization

1. \*Discuss, consider or take action on final decisions(s) on all valuation protests filed with the county clerk by July 1, 2019
2. \*Discuss, consider or take action on final decisions(s) on all Form 425 (Report of Destroyed Real Property) filed with the county clerk by July 15, 2019
3. Presentation of 3-year plan of assessment by assessor
4. \*Discuss, consider or take action to approve the list of 2019 Real Property Tax Exemptions Pursuant to 77-202.03(5)  
As submitted by the assessor

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 13, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 7, 2019 at the following locations:

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

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

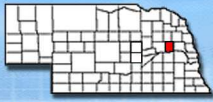
**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, August 13, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 7, 2019 at the following locations:

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

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

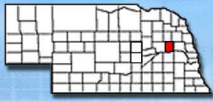
**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. August 13, 2019**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting July 23, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, Change of Safekeeping receipt, 2018-2019 Northeast Nebraska Economic Development District Annual Report, Correspondence from Lower Platte North NRD and Keep Schuyler Beautiful)
- B. District Court Fee report
- C. Change of safekeeping receipt from the treasurer
- D. Veteran Service July report
- E. June Platte County Inmate report
- F. Opportunity for public comment
- G. July Public Defender report

8:45 a.m.

Sheriff report

- A. Wendy Leming/Justice Data Solutions to address the board

9:00 a.m.

5. Weed Supt. report

9:15 a.m.

6. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

7. Discuss FY 19-20 budget with officials and department heads

- A. Receipt of tax request from political subdivision under authority of county board (County response required by Sept. 1<sup>st</sup>)

9:45 a.m.

8. Discuss, consider or take action for local approval for SDL applied the Leigh Volunteer Fire Department for an event held September 7, 2019 at the Leigh Fair Grounds

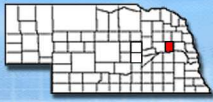
10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)

10:15 a.m.

10. Jim Horn to address the board



# Colfax County Board Agenda



10:30 a.m.

11. Road department report

A. General discussion

\*B. Discuss, consider or take action on approving Resolution 8-13-19(1) authorizing the chairman to sign the County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standard 2019

C. Discuss correspondence for Union Pacific Railroad

**Summarize day's agenda and action taken prior to adjournment**

Adjourn; meet in regular session August 27, 2019

**Agenda 11:00 a.m. August 13, 2019**

Board of Equalization

1. Tax list correction
2. Discuss, consider or take action on a Multi-Project Summary (2 Projects over 6 years) budget proposal of 3D flights for Colfax County

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action





# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 27, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 21, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## Agenda-8:30 a.m. August 27, 2019

### Board of Commissioners

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

\*2. Approve minutes of regular meeting August 13, 2019

#### 3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
- B. Sheriff monthly report
- C. Opportunity for public comment

8:45 a.m.

#### 4. Extension Office report

9:00 a.m.

#### 5. County Attorney report

- A. Discuss pending ligation on Case ID: CI 18 126 (executive session)

9:30 a.m.

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

9:45 a.m.

#### 7. Review budget items

- A. Review FY 19-20 budget documents with officials and department heads (final draft)
- \*B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fired Districts, Fire Protection Districts, Drainage District and Ag Society)
- \*C. Set September 10, 2019 at 9:30 a.m. as date and time for FY19-20 budget hearing and 9:45 a.m. for hearing on approval of tax request.
- D. Receipt of certified valuation from county
- \*E. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1

10:00 a.m.

#### 8. Zoning/Flood Plain Administrator report

- A. General discussion (DEE notice)

\*\*\*\*board recess\*\*\*\*

10:15 a.m.

#### 9. County Treasurer report

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

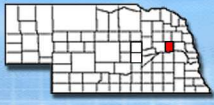
10:30 a.m.

#### 10. Road Department report

- A. General discussion
- \*B. Discuss, consider or take action on Resolution 8-27-19(2) to permanently abandoned and remove the bridge on County Road 15
- \*C. Discuss, consider or take action approving an Interlocal Agreement between Lower Platte North NRD and Colfax County (Shell Creek Benching Project)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular September 10, 2019



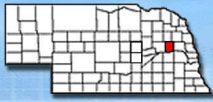
# Colfax County Board Agenda



\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 10, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 4, 2019 at the following locations:

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

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

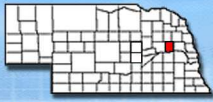
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**Village Clerk-Howells, PO Box 351, Howells, NE 68641**

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**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, September 10, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 4, 2019 at the following locations:

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

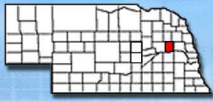
**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

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**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. September 10, 2019**

Board of Commissioners

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

\*2. Approve minutes of regular meeting August 27, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

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

8:45 a.m.

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

6. County Attorney Report

- A. Discuss pending ligation on Case ID: CI 18 126 (executive session)

9:00 a.m.

7. Weed Supt. report

9:15 a.m.

8. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

FY 19-20 Budget Items

\*9 Budget Hearing

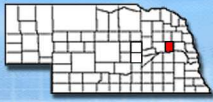
- \*A. Discuss, consider, or take action to adopt FY19-20 county budget

9:45 a.m.

\*10 Tax request hearing

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

10:00 a.m.



# Colfax County Board Agenda



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

10:30 a.m.

12. Road department report
  - A. General discussion

**Summarize day's agenda and action taken prior to adjournment**

Adjourn; meet in regular session September 24, 2019

**Agenda 11:00 a.m. September 10, 2019**

Board of Equalization

1. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
2. \*Discuss, consider or take action on final decisions(s) on all valuation protests filed with the county clerk by August 26, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action





# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 24, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 18, 2019 at the following locations:

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

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

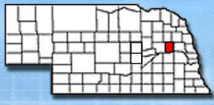
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**Village Clerk-Howells, PO Box 351, Howells, NE 68641**

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, September 24, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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

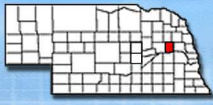
**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

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**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## Amended Agenda-8:30 a.m. September 24, 2019

Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting September 10, 2019
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; change of safekeeping receipt; 2019 Nebraska Thriving Index)
  - B. Opportunity for public comment
  - C. August Public Defender report
  - D. Change of safekeeping receipt for the county treasurer

8:45 a.m.

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

9:00 a.m.

- 5. Extension Office report

9:15 a.m.

- 6. County Attorney Report
  - A. Discuss pending ligation on Case ID: CI 18 126 (executive session)

9:45 a.m.

- \*7. A Discuss, consider or take action on September's claims and issue checks
  - B. Discuss, consider, or take action to approve the certification for fiscal year ending June 30, 2018 with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

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

10:10 a.m.

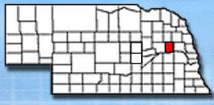
- \*9. Restoration Project
  - Discuss, consider or take action:
    - 1. Board to select an Option (and corrective measures) for how they want to see the stairs corrected
      - a. No cost estimates given, as this work shall be at the Contractor's expense
    - 2. Review and sign form AIA G704 Certificate of Substantial Completion
      - a. Please note, signing this form just agrees that majority of the work is complete and ready for the owner to use
      - b. Remaining work needs to be completed before the architect and owner can sign off on the Final Application for Payment

Discussion Items:

- 1. Review results of September 2019 Façade Inspection – Photo Log
- 2. Discuss adding a line item to the maintenance budget for annual façade inspection

10:30 a.m.

- 9. Road Department report
  - A. General discussion



# Colfax County Board Agenda



Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular October 8, 2019

**Agenda 11:00 a.m. September 24, 2019**

Board of Equalization

1. Tax list correction



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 8, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 2, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 8, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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---

Rita M. Mundil, Clerk

---

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 2, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. October 8, 2019**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting September 24, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff Monthly report

E. Veteran Service Office September report

5. County Attorney Report

A. Discuss pending ligation on Case ID: CI 18 126 (executive session)

9:00 a.m.

6. Weed Supt. report

9:15 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

\*8. A. Discuss, consider, or take action to authorize the chairman to sign form AIA G704 Certificate of Substantial Completion on Colfax County's Restoration Project

B. Discuss, consider or take action on employee appreciation meal

C. Discuss, consider or take action on the request for local approval for SDL applied by Timberwolf Lounge and Grill for an event held November 9, 2019

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion (DEQ Notice)

10:30 a.m.

10. Road department report

A. General discussion

**Summarize day's agenda and action taken prior to adjournment**

Adjourn; meet in regular session October 29, 2019





# Colfax County Board Agenda



## **Agenda 11:00 a.m. October 8, 2019**

### Board of Equalization

1. \*Discuss, consider or take action on adopting 2019 levies as certified to clerk by political subdivision
2. Tax list correction

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 29, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 23, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 29, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

---

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 23, 2019 at the following locations:

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**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## Agenda-8:30 a.m. October 29, 2019

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting October 8, 2019
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Notice of Public Hearing on Special Use Permit/City of Schuyler; NACO audit report for fiscal year 2018-19; receipt of NIRMA's dividend check)
  - B. Opportunity for public comment
  - C. September Public Defender report
  - D. Platte County Inmate report
  - E. CASA 3rd quarter report

### 4. Extension Office report

9:00 a.m.

- 5. Attorney Office report
  - A. Discuss pending litigation on Case ID: CI 18 126 (executive session)

9:30 a.m.

- \*6.
  - A. Discuss, consider or take action on October's claims and issue checks
  - B. Discuss, consider or take action on Concrete Stairs Re-build Proposal

9:45 a.m.

- \*7. Lavern Clausen/County Government Day to address the board on purchasing the pizza for that event

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

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

10:10 a.m.

- 9. County Treasurer report
  - A. \*Discuss, consider or take action on the County Treasurer's 2018 and Prior Delinquent Tax List

10:20 a.m.

- \*10. County Sheriff report
  - A. Discuss, consider or take action on canceling Rogers Law Enforcement Contract

10:30 a.m.

- \*11. Road Department report
  - \* A. Discuss, consider or take action to approve Budget and Expenditure report to be filed with the State Dept. of Roads
  - \* B. Discuss, consider or take action on the appointment of Colfax County Weed Superintendent with an effective date of November 4, 2019
  - \* C. Discuss, consider or take action on Certification of County Highway Superintendent



# Colfax County Board Agenda



Summarize day' agenda and action taken prior to adjournment

**Agenda 11:00 a.m. October 29, 2019**

Board of Equalization

1. No clerical errors were found in the levies previously adopted by the board
2. Acknowledge receipt of two Notice of Appeal from Nebraska Tax Equalization and Review Commission

Adjourn; meet in regular session November 12, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 12, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 6, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, November 12, 2019, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 6, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**





# Colfax County Board Agenda



## **Agenda-8:30 a.m. November 12, 2019**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting October 29, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received; Election Procedures for Voting for NACO Officers; County Government Day;

Correspondence from: Nebraska Commission on Law Enforcement and Criminal Justice and City of Schuyler)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Platte County Inmate report

F. October Public Defender report

G. Veteran Service Office October report

5. County Attorney Report

A. Discuss pending ligation on Case ID: CI 18 126 (executive session)

\*B. Discuss, consider or take action on Interlocal Agreement between Butler and Colfax County for Public Defender position

\*C. Discuss, consider or take action to accept resignation of Brian Meismer as Public Defender

9:15 a.m.

6. County Treasurer report

A. Copy of the distress warrant list

9:30 a.m.

7. "Agenda-less meeting."

\*\*\*board recess\*\*\*

9:45 a.m.

8. Sheriff Report

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

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion (DEE Notices)

10:15 a.m.

\*10. Concrete stairs re-build proposal

A. Discuss, consider or take action on concrete stairs re-build proposal



# Colfax County Board Agenda



10:30 a.m.

11. Road department report
  - A. General discussion

10:50 a.m.

- \*12. Emergency Manager report
  - A. Discuss, consider or take action on the appointment of Jackie Farrell as the Colfax County representative for the Long-Term Recovery Group

Summarize day's agenda and action taken prior to adjournment

## **Agenda 11:00 a.m. November 12, 2019**

Board of Equalization

1. Tax list correction

Adjourn; meet in regular session November 26, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 26, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 20, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## Agenda-8:30 a.m. November 26, 2019

Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting November 12, 2019
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Central Community College 2018-2019 Annual Report; 2019 Annual Report on Nebraska Community Foundation)
  - B. Opportunity for public comment
  - C. Change of safekeeping receipt from the treasurer
  - D. Veteran Service reimbursements
- 4. County Attorney report
  - A. Discuss pending litigation on Case ID: CI 18 126 (executive session)

9:00 a.m.

- 5. Weed Supt. report

9:30 a.m.

- \*6.
  - A. Discuss, consider or take action on November's claims and issue checks
  - B. Discuss, consider or take to approve Homestead Bank (Howells), Pinnacle Bank, Citizens Bank and Clarkson Bank to be a Depository for county funds for year 2020
  - C. Discuss, consider or take action on designation of county official newspapers and primary paper to publish minutes of 2020

9:45 a.m.

- \*7. Carrie Rodriguez/District 5 Probation to address the board on an Interlocal Agreement for our Problem-Solving Court.

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

- 8. Zoning/Flood Plain report
  - A. General discussion (DEQ notice)
  - \*B. Public Hearings
    - 1. A Conditional Use Application by Lynette Vesely to construct a Monument Sales Business in the A-1 Agricultural Preservation District located at the Southwest Corner of the West Half of the Southwest Quarter (W1/2 SW1/4) of Section 23, Township 20N, Range 3E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:15 a.m.

- 9. Arnie Stuthman to address the board regarding the "Regional Traffic Study"

10:30 a.m.

- 10. Road Department report
  - A. General Discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 10, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*



# Colfax County Board Agenda



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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 10, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

---

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 4, 2019 at the following locations:

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

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

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

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

**County Clerk, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Commissioners, 411 East 11<sup>th</sup> St., Schuyler, NE 68661**

**County Web Page: [www.colfaxne.com](http://www.colfaxne.com)**



# Colfax County Board Agenda



## **Agenda-8:30 a.m. December 10, 2019**

### **Board of Commissioners**

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

\*2. Approve minutes of regular meeting November 26, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, January 2020 items-chairman, wages, meeting dates)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Veteran Service report

5. County Attorney Report

A. Discuss pending litigation on Case ID: CI 18 126 (executive session)

\*B. Discuss, consider or take action to approve the 2020-2021 Community Aid grant application with the crime commission (Enhancement Grant and Community Based Grant)

6. Discuss the office of County Surveyor to remain as an elected office to be chosen by the majority of votes cast by registered voters of Colfax County

9:45 a.m.

7. "Agenda-less meeting."

\*\*\*\*board recess\*\*\*\*

10:00 a.m.

8. Zoning/Flood Plain Administrator report

A. General discussion (DEE Notice)

10:30 a.m.

9. Road Department report

A. General Discussion

B. Set bid letting date for project C19(480)

C. Discuss options for Road 3 paving-project C19(525)

### **Summarize day's agenda and action taken prior to adjournment**

Adjourn; meet in regular session December 23, 2019

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action





# Colfax County Board Agenda





# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Monday, December 23, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 18, 2019 at the following locations:

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

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

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

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# Colfax County Board Agenda



## **Agenda-8:30 a.m. December 23, 2019**

Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting December 10, 2019
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; change of safekeeping receipt; Guidance from Auditors)
  - B. Opportunity for public comment
  - C. Platte Inmate report for October
- 4. County Attorney report
  - A. Discuss pending litigation on Case ID: CI 18 126 (executive session)
- \*5. A. Discuss, consider or take action on December's claims and issue checks

\*\*\*\*board recess\*\*\*\*

9:30 a.m.

- 6. Public Hearing
  - A. To consider to continue to provide for the lawful constitutional right of the public for the election of a County Surveyor by the registered voters of the County in Colfax County, Nebraska by Resolution 12-23-19 (1)
  - \*B. Adopt resolution 12-23-19(1)

10:00 a.m.

- 7. Daryl Andersen/Lower Platte North NRD to address the board

10:30 a.m.

- 8. Road Department report
  - A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One- & Six-Year Plan for Highway Improvement for Colfax County for 2020
  - \*B. Adopt resolution 12-23-19(2) approving projects in One- & Six-Year Plan for Highway Improvements for Colfax County
  - C. General discussion

11:00 a.m.

- 9. Conduct interviews for Public Defender

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 14, 2020

\*\*\*\*\*lunch recess\*\*\*\*\*

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

\*items require Board action



# Colfax County Board Agenda

