



Colfax County Board Minutes



January 8, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of January, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Grotelueschen; second Mejsrik to approve the amended agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to re-organize for 2019 and appoint Carl Grotelueschen to serve as county board chair and authorize Lynton Cattau and Jim Mejsrik to sign documents in absence of county board chair. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejsrik to approve the minutes of 12/26/18. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees (no STOP revenue received).

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

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

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

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

The county attorney gave a report of the activities of her department along with a brief summary of committees/organizations that she is a part of.

Since Colfax County does not have a Weed Superintend appointed, David Boschult/Nebraska Dept. of Agriculture reviewed the State Report on Weed Control for Colfax County which needs to be submitted to the state by the end of this



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month. Motion Cattau; second Mejstrik to authorize the chairman to sign the State Report. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

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

Motion Grotelueschen; second Cattau to change the meetings of the board 2nd and 4th Tuesday meetings as follows: January 22, 2019 to January 29, 2019; October 22, 2019 to October 29, 2019; December 24, 2019 to December 23, 2019; and to approve the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve Resolution 1-08-19(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to renew the appointment of Lisa Svehla as GA Clerk. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to renew the appointment of Sharon Oltmer as Zoning/Flood Plain Administrator. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve Resolution 1-08-19(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve the revised mileage rate of 58 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2019; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to recommend approval for the special designated liquor permit to Leigh Volunteer Fire Department for an event on February 16, 2019 to be held at the Leigh Fair Grounds. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to enter executive session at 9:45 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to exit executive session and resume regular session at 11:10 a.m. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of the road department; the country roads are soft due to all the rain. All the graders are out grading and spot graveling will be done on an as needed basis. An open house will be held January 23rd from 1:00 p.m. to 3:00 p.m. in the commissioner's room for comments and concerns with the future projects on our 1 & 6 year plan (this includes bridges, culverts, paving, etc.).

Motion Mejstrik; second Cattau to renew the appointment of Mark Arps as Highway Superintendent. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.



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Motion Cattau; second Grotelueschen to authorize the chairman to sign the Registered Land Surveying Agreement on Projects STP-91-6(114) Clarkson East. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

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

Public comment was made on County Road D.

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

Motion Grotelueschen; second Cattau to adjourn BOC at 11:25 a.m. and to meet again January 29, 2019. Voting YES: Cattau, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of January, 2019.

Rita M. Mundil, County Clerk



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January 29, 2019
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of January 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejschik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejschik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejschik. Voting NO: None. Motion carried.

Motion Mejschik; second Grotelueschen to approve the regular minutes of 1/8/19. Voting YES: Grotelueschen, Mejschik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to enter executive session at 8:32 a.m. regarding personnel issues related to a current county employee. Voting YES: Mejschik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejschik to exit executive session and resume regular session at 8:45 a.m. Voting YES: Voting YES: Cattau, Grotelueschen and Mejschik. Voting NO: None. Motion carried.

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

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

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

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

No report from county attorney

Motion Grotelueschen; second Cattau to enter executive session at 8:52 a.m. to discuss pending litigation on Case ID: CI 18 126. Voting YES: Grotelueschen, Mejschik and Cattau. Voting NO: None. Motion carried.

Motion Mejschik; second Cattau to exit executive session and resume regular session at 9:05 a.m. Voting YES: Voting YES: Mejschik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

Jason Reiff/Project Manager with Bierman Contracting Inc. provided a Proposal Request for the county's restoration project. Change order #9 is a cost revision to 6 windows in the detention area including window safety/security film and

bar modification costing \$4,357.00. Motion Cattau; second Mejstrik to approve change order #9 for the revision to 6 windows in the detention area including window safety/security film and bar modification costing \$4,357.00. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve the following claims and issue checks for them. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

All Funds

Blue Cross-Blue Shield	Health Premiums	49,322.86
Ameritas Life Ins. Co.	Retirement Premiums	15,002.94
EFTPS	FICA/Medicare	16,127.14

Attorney Grant Fund

Salaries		707.13
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	6,820.22

911 Wireless Service Fund

CenturyLink	Service	905.44
CenturyLink	Service	182.96
Frontier	Service	367.28

E911 Fund

CenturyLink	Service	240.68
CenturyLink	Service	48.63
Frontier	Service	97.63

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.06
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Road Fund

Salaries		56,822.96
AG 91 Energy LLC	Fuel/heating fuel	9,791.06
Arps Gravel & Concrete	Crushed concrete	718.20
Bomgaars Supply	Shop supplies/tools/equip. parts	656.98
Butler County Landfill	Waste	103.38
Candlewood Suites	Lodging	659.70
Century Link	Service	347.51
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Equipment parts	10.49
Colfax County Press	Notice	424.80
Columbus Steel Supply, Inc.	Channels	111.98
Cooperative Supply Inc.	Fuel	74.71
Dept. of Utilities	Services	962.85
Doernemann Construction, Inc.	Slag	276.60
Doernemann Farm Service Inc.	Shop supplies/fuel	859.31
Eakes Office Solutions	Office/janitorial supplies	453.32
Farmers Union Coop Supply Co.	Fuel	153.18
Fastenal	Equipment parts/safety supplies	132.90
Fiala Automotive, Inc.	Equipment parts/labor	19.45
Fremont Sanitation	Service	58.21
Frontier	Phones	119.58
Hamernik Plumbing and Well Drilling, Inc.	Building repair	112.50
Hegemann Hardware	Shop supplies	53.85
Husker Steel Inc.	Guardrail posts	5,138.70
Insite Towers LLC	Annual rent	1,152.00



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J & B Auto Parts	Equip. parts/shop supplies	170.83
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Equipment parts	1.68
John's Tire Sales	Tires/mounting/repair	4,882.96
Kraci Garage & Wrecker Service	Equipment repair/labor/tow	8,704.98
Kroeger Sand & Gravel Co.	Gravel/hauling	4,003.08
Justin Laudenklos	Meals	6.68
Loup Public Power-Columbus	Services	559.61
Gene Macholan	Haul rock	3,175.62
Main Express LLC	Fuel	186.29
Martin Marietta Materials	Rock	2,281.40
Matheson-Linweld	Oxygen	43.40
Menards	Janitorial/shop supplies	113.50
Midwest Service & Sales Co.	Equip. parts/signs/supplies/post	886.40
Nebraska Machinery Co.	Equipment parts/oil	3,329.84
PACCAR Financial Corp.	Payment	23,626.13
Parkview One Stop	Fuel	873.36
Pinnacle Bank	Equipment parts	725.00
Power Plan	Equipment parts/labor	2,994.81
Prusa Welding	Pipe	12.30
QC Supply LLC	Shop supplies	69.64
Road Builders	Equipment parts/labor	2,197.63
Sahling Kenworth Inc.	Equipment part	12.48
Sapp Bros. Petroleum Inc.	Fuel	435.00
Schuyler Cooperative Assn.	Fuel/tank	8,577.11
Schuyler Home & Building Supply	Shop supplies	10.38
Sindelar Family Irr. Land Trust	Easements	840.00
Stern Oil Co. Inc.	Equipment parts	568.16
Time Clock Plus	Time clocks	128.60
Tracker Systems	GPS	116.75
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	81.59
Village of Howells	Service	60.55
Village of Leigh	Service	43.23
Village of Richland	2019 service	220.00
Volkman Plumbing & Heating	Building repair	119.00
Weldon Parts Inc.	Equipment parts	117.83

General Fund

Salaries		157,955.94
All Systems	Building repair	68.00
Americom Communications Corp	Maintenance	270.00
Breanna Anderson	Atty's fees	1,254.00
Mary Kay Bailey	Mileage/meals	177.39
Baumert Furniture Inc.	Carpet/installation	447.25
Black Hills Energy	Service	435.11
Blue360 Media	Law manuals	352.63
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bomgaars Supply	Septic tank	19.98
Butler County Detention Center	BOP	7,110.00
Butler County Sheriff	Paper service	18.00

Candlewood Suites	Lodging	549.75
Cenex Voyager Fleet	Fuel	1,387.24
Century Link	Extension/Weed	119.10
	General	323.37
Century Link Communications	Long distance	184.14
Clarkson Motor Company	Headlamp bulb	19.70
Clerk of the District Court	Court Costs	105.00
Colfax County Court	Court Costs	557.25
Colfax County Press/Leigh World	Notices/proceedings/office supplies	2,799.95
Colfax County Sheriff	Uncollected fees	135.28
Colfax County Treasurer	Road transfer	293,961.35
Consolidated Management Co.	Meals	160.87
Constellation Newengery Gas Division	Service	353.79
Corral Auto Repair & Towing	Oil change	71.62
Culligan	Equipment/water	261.05
DAS State - Central Finance	Network serv #6507	519.68
DAS State - Central Finance	Network service	1,017.27
David City Discount Pharmacy	Prescriptions	131.04
Demon Decals	Decals	400.00
Department of Utilities	Utilities	3,038.91
Dodge County Sheriff	Paper service	51.10
Douglas County Health Center	Morgue fees	584.35
Eakes Office Solutions	Office supplies/copies	820.46
Egan Supply Company	Janitorial supplies	174.30
Egis Technologies	Monthly service	2,058.00
Electronic Engineering	Radio equipment	312.03
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	372.73
Chad Ferrari	Uniform/cell/parking fee	87.50
Fiala Automotive, Inc.	Oil changes	204.09
Eugene Figgner	Prior service	180.00
First Concord Benefits	Participation fee	45.00
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell	80.00
Gene Steffy's Chrysler Center Inc.	Dodge Durango	24,179.00
Hampton Inn	Lodging	329.85
Hanel Oil, Inc.	Fuel	96.86
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	31.87
Health and Human Services	Lincoln	93.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cellphone	80.00
Emilee Lynn Higgins	Atty's fees	606.10
Hometown Leasing	Copiers	974.40
Howells Journal	Notice	2.81
Indoff	Office supplies/name plates	1,538.21
J & B Auto Parts	Vehicle parts/repair	121.32
Jackson Services Inc.	Janitorial supplies	77.44
JEO Consulting Group, Inc.	Surveys	1,800.00
Just Another Mini Mart	Fuel	153.48
William E. Kaiser	Consulting	3,990.00
Karel & Seckman	Atty's fees	294.50
Larry J. Karel	Prior service	144.00
Janis Kasik	Meals	4.00



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Marion Kment	Prior service	46.16
Norman Kment	Prior service	80.78
Denise Kracl	Mileage	20.88
Julia Kreikemeier	Program supplies	115.71
Amber Krula	Headset/mileage/supplies/reg.	215.63
Paul Kruse	Culligan/uniform/material fee	263.25
Linda Ladwig	Prior service	23.08
Lancaster County Sheriff	Paper service	18.61
Language Line Services	Interpret	3.90
Lincoln Journal Star	Proceedings/notices	546.92
Madison County Sheriff Dept.	Paper service	27.78
MailFinance Inc.	Lease payment	3,882.48
Main Express	Fuel	551.61
Minda McKittrick	Supplies	20.96
Bryan Meismer	Contract	5,333.33
Menards	Repairs/battery/ballast	142.53
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,062.80
MIPS	Software support/website	3,017.03
ML Smith Law Office	Atty's fees	826.50
Thomas Morrison	Uniform/cell phone	80.00
NACO Planning & Zoning	Dues	30.00
National Assoc. of Court Management	Membership	135.00
NE Clerks of District Court Assn.	Dues	50.00
NE DOL/Boiler Program	Boiler certificate	30.00
Nebraska Assoc. of County Officials	Registration	40.00
Nebraska Planning & Zoning Assoc.	Registration	190.00
NE Nebr. Assoc. of County Clerk	Dues	50.00
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier rental/copies	154.54
Sharon Oltmer	Mileage/meals	163.01
One Office Solution	Office supplies	128.88
William Ouren	Autopsy	300.00
Eleanor Pacas	Prior service	300.00
Sidnee M. Pavel	Mileage	69.11
Physicians Laboratory PC	Autopsy	2,105.00
Physicians Laboratory Services Inc.	Autopsy	420.00
Pinnacle Bank	Dues/office chair	926.56
Platte Co. Detention Facility	BOP	14,400.00
Platte County/Eric Mullally	Vet Service contract	1,833.33
Preferred Plumbing & Heating	Building repair	1,105.61
Quill Corp.	Office supplies/calculator	531.49
Region IV Inc.	3rd quarter	802.50
Reinecke Motor Co.	Oil change	54.29
Julie Reiter	Atty's fees	427.50
RR Donnelley	Law enforcement supplies	534.07
Schuyler Cooperative Association	Fuel	336.75
Schuyler Home & Building Supply	Building repair/janitorial supplies	149.40
Sipple/Hansen/Emerson/Schumacher	Atty's fees	118.75
Tonia Soukup	Dues/registration/meals	382.98
Brett Struebing	Uniform/cell phone	80.00

Sunset Law Enforcement	Law enforcement supplies	780.50
Diann F. Svatora	Prior service	11.54
Tax Valuation Inc.	Rural residents	37,500.00
Tessendorf & Tessendorf	Atty's fees	1,089.50
The "Write" hand of Justice, LTD	Atty's fees	655.50
Thomson Reuter-West	Westlaw	820.53
Shane Titus	Uniform/cell phone	80.00
Tower Plastics Manufacturing Inc.	Office supplies	1,144.96
Trouba Law Offices LLC	Atty's fees	1,235.00
U & I Sanitation Service	Service	151.50
University of Nebraska	Renewal	225.00
US Cellular	Cell phone	90.19
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.71
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	Electronic monitoring	246.45
Adolph Vitek	Prior service	57.70
Esther Wennekamp	Prior service	57.70
911 Custom	Safety equipment	320.00

Jaime M. Jakub/Disabled American Veterans (DAV) presented an overview of the key pros and cons of purchasing a vehicle through their program. The county's veteran service officer then presented a Fact Sheet of the Platte/Colfax County Veteran Van Program and answered questions of the county's program.

Lumir Jedlicka and Jerold Kracl representatives for Knights of Columbus discussed displaying "In God We Trust" to be located on the outside of the courthouse. The commissioners stated the motto will not be placed on any terra cotta due to the recommendation of the engineer of the county's restoration project. Examples of the possible lettering to be placed on the top glass of the front door entryway were reviewed. This item will be placed as an action item once the KC's provide the final design (the KC's will be funding this project).

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

The Zoning/Flood Plain administrator gave a report of the activities of her department. DEQ notices that were reviewed: Dlouhy Feeding Company, Inc. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle and Foghorn Hill, LLC Concentrated Animal Feeding Operation for Construction and Operating Permit.

Motion Mejstrik; second Cattau to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on Flood Insurance Rate Map (FIRM) Panels found on the FIRM Index #31037CINDOB, and the Flood Insurance Study #31037CVOOOB which will become effective March 21, 2019, by Resolution 1-29-19(1). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is the adoption of Flood Insurance Rate Map (FIRM) Panels found on the FIRM Index #31037CINDOB, and the Flood Insurance Study #31037CVOOOB by March 21, 2019, to avoid suspension from the NFIP. If suspended, the County becomes ineligible for flood insurance through the NFIP. It is the recommendation of the zoning administrator to approve Resolution 1-29-19(1) that adopts the measures that meet the requirements with Title 44 Code of Federal Regulations Sections 60.3(d) of the NFIP for the Howells levee.

No opposition of the floodplain management measure was given.

Motion Cattau; second Mejstrik to close the public hearing at 10:05 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to accept the recommendation of the zoning administrator and approve Resolution



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1-29-19(1) on Flood Insurance Rate Map (FIRM) Panels found on the FIRM Index #31037CINDOB, and the Flood Insurance Study #31037CVOOOB effective March 21, 2019 for the Howells levee. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to open a public hearing at 10:07 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on Flood Insurance Rate Map (FIRM) Panel #31037CO260D which will become effective February 15, 2019, by Resolution 1-29-19(2). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is the adoption of Flood Insurance Rate Map (FIRM) Panel #31037CO260D by February 15, 2019, to avoid suspension from the NFIP. If suspended, the County becomes ineligible for flood insurance through the NFIP. It is the recommendation of the zoning administrator to approve Resolution 1-29-19(2) that adopts the measures that meet the requirements with Title 44 Code of Federal Regulations Sections 60.3(d) of the NFIP for Schuyler levee project.

No opposition of the floodplain management measure was given.

Motion Mejstrik; second Cattau to close the public hearing at 10:13 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to accept the recommendation of the zoning administrator and approve Resolution 1-29-19(2) on Flood Insurance Rate Map (FIRM) Panel #31037CO260D effective February 15, 2019 for the Schuyler levee project. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The sheriff discussed the shortage of dispatchers in the communication center with the board and the possibility of farming out some of the dispatch until they are fully staffed. The sheriff explained that the Public Service Commission is encouraging regional dispatch centers. The board stated the dispatcher's wage scale needs to be addressed in the upcoming budget because they want to keep the communication center in Colfax County.

Projects C19 (497), C19 (500) and C19 (518) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at February 12th meeting.

Motion Mejstrik; second Cattau to approve February 26, 2019 at 10:30 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent reviewed the 1 & 6 Year plan and reported comments from the open house held for the public review of the proposed 1 & 6 Year plan. Next year he would like to hold the open house on the north end of the county. Colfax County was noted at the NACO meeting that out of the 93 counties Colfax County replaced the most bridge structures. On the weed superintendent/road position he received three applications; interviews will be held next week.

Motion Cattau; second Mejstrik to adjourn BOC at 11:15 a.m. to meet again February 12, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of January, 2019. The County Board of Equalization met at 11:15 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The county assessor presented the board with a request for Tax Exemption of Real and Personal Property by Qualifying Organizations (form 451) on Church of God; the Public Hearing will be held February 26th. Notice of the public hearing was mailed to applicant and will also be published in the newspaper.

The board reviewed the applications for exemption on form 457 (from Motor Vehicle Taxes by Qualifying Nonprofit Organizations). Motion Mejstrik; second Cattau to approve the following form 457 requests for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	4920	Ford	2012	3FAHP0JA0CR344637
	4919	Toyota	2015	JTMRFREVD6FD116772
	4918	Chevrolet	2011	1GNKVJED0BJ104052
	4921	Toyota	2015	4T4BF1FK3FR458284
	4916	Chevy	2013	1GCNKSE09DZ352631
	4917	Ford	1998	1FDXF80C8WVA21501
	B436	Ford	2017	3FA6P0HD3HR157357
Camp Luther of Nebraska, Inc.	4934	Chevy	2005	1GCEK19Z55Z190663
	4935	Ford	2013	1FTFW1EF6DKE56493
	4931	Ford	2014	1FADP3F24EL413297
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850
	4930	Ford	1992	1FTHF26M7NNA19761
	X784	Heartland	2008	430FD18218M024581
CHI Health Omaha		Ford	1992	1FTHF26MNNA19761
		Ford	2008	1FTNF215X8ED77850
Divine Mercy Parish/St. Mary's Parish	4928	Trlr	1980	NONE
Ministerio Evangelico Pentecostes	4940	Chevy	2002	1GNFK16Z82J307050
Cristo Viene	439	Ford	2015	1FBZX2ZM6FKA31601
Ministerio Internacional Dios Es Amor	434	Thomas Bus	1991	1T7K47947M1680221
Schuyler Cemetery Association	4926	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	4925	Ford	1991	1FTHX26G1MKA61219
	4922	Pontiac	2008	5Y2SL65848Z415895
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R111124976

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



Colfax County Board Minutes



Motion Cattau; second Mejsstrik to adjourn BOE at 11:15 a.m. Voting YES: Cattau, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

An “Agenda-less meeting” was held for each elected official or department head to have 5-7 minute discussion about the duties of their office and to introduce their staff and what they do with the new Board. The times allotted were from 1:30 p.m. to 3:00 p.m.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 30th day of January, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 12, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of February, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated on February 15, 1869, Colfax County became organized.

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

Motion Cattau; second Mejsrik to approve the amended agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the minutes of 1/29/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Information on the 2019 NACO Institute of Excellence, a year-long program was distributed to all officials by email along with Accountability and Discloser forms. Correspondence from Lower Elkhorn NRD notifying local municipalities that they are accepting applications to create recreational opportunities for citizens located within the boundaries of this NRD was read.

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

The vet service officer provided his January monthly report and it will be placed on file (no claim reimbursements).

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

The board received the 2018 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2017-18 budget expenditures, 2) Current fiscal year 2018-19 budget, 3) County Impact Report, 4) Brief program summary for each educator and assistant, and 5) Samples of 4-H newsletters, blogs, major program brochures, Facebook posts etc. that represent 2018 programming.

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

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

The Veteran Service officer provided the updated Veteran Service Interlocal Agreement between Colfax and Platte County. On May 8, 2018, the Colfax County Board of Commissioners approved a wage increase for the Veteran Service Officer. It has now gone into effect and the interlocal provided includes the increase. Motion Cattau, second Grotelueschen to approve the Veteran Service Interlocal Agreement with Platte County. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.



Colfax County Board Minutes



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

Motion Mejstrik; second Cattau to enter executive session at 9:20 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to exit executive session and resume regular session at 9:45 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

East Central Health Department rescheduled to March 12, 2019 at 9:30 a.m. to address the board.

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

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

Bids for Project C19 (497), C19 (500) and C19 (518) that were publicly opened and read by the January 29th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Mejstrik; second Grotelueschen to award Malone Construction Inc. Projects C19 (497) and C19 (500) totaling \$117,245.00. Voting YES: Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to award C19 (518) to A & R Construction in the amount of \$259,057.05 with a starting date of April 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; a map of TransCanada Pipeline and permits that will need to be issued was reviewed. February 26, 2019 at 10:45 a.m. will be the bid letting date for Projects C19 (500) with "Discuss, consider or take action" to follow after review of the bids. Discussion was held on the county's consulting services and the number of projects completed. The bridge crew will be moving to the Clarkson shop.

The board reviewed the application of the new hire for the weed superintendent/road employee position; a 2nd interview will be held next week. Discuss, consider or take action on the appointment of the position will be at the February 26th meeting.

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

Motion Mejstrik; second Cattau to adjourn BOC at 10:55 a.m. and to meet again February 26, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of February, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 26, 2019
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of February 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve the regular minutes of 2/12/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

The May and December inmate logs from Platte County were provided to the board and will be placed on file.

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

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

Motion Mejsrik; second Cattau to enter executive session at 8:55 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to exit executive session and resume regular session at 10:04 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejsrik to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	48,392.24
Ameritas Life Ins. Co.	Retirement Premiums	14,623.56
EFTPS	FICA/Medicare	15,710.88

	<u>Attorney Grant Fund</u>	
Salaries		872.23
Sidnee M. Pavel	Cell phone	75.00

<u>911 Wireless Fund</u>		
CenturyLink	Service	452.72
CenturyLink	Service	182.96
Frontier	Service	367.28

<u>E911 Fund</u>		
CenturyLink	Service	120.34
CenturyLink	Service	48.63
Frontier	Service	97.63

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	268.06

<u>Road Sinking Fund</u>		
Bierman Contracting, Inc.	Schuyler shop addition	10,500.00
Hegemann Electric	Schuyler shop addition	3,375.57

<u>Road Fund</u>		
Salaries		49,106.99
AG 91 Energy LLC	Fuel/heating fuel	4,726.98
Bomgaars Supply	Equip. parts/tools/supplies/bldg. repair	1,387.92
CenturyLink	Service	372.17
City of Clarkson	Utilities	73.79
Clarkson Plumbing & Heating	Shop supplies	126.39
Colfax County Press	Notices	274.00
Columbus Steel Supply, Inc.	Steel products	129.29
Constructors Inc.	C19(512) C19(526) C19(550)	40,823.75
Cooperative Supply Inc.	Fuel/parts	195.98
Dept. of Utilities	Services	1,211.56
Doernemann Farm Service Inc.	Equipment parts/labor/fuel	851.82
Duo Lift Manufacturing, Company	Equipment parts	1,036.43
Eakes Office Solutions	Office/janitorial supplies	195.04
Farmers Union Coop Gas	Fuel/scale tickets	120.87
Fiala Automotive, Inc.	Equipment parts/labor	164.55
Frontier	Phones	119.60
Gene Steffy Ford	Equipment parts/labor	1,799.91
Grovijohn Feeds	Fine rock salt	10.30
Hegemann Hardware	Shop supplies	107.89
Howells Journal	Notices/ads	200.00
Husker Steel, Inc.	Guardrail	132.00
J & B Auto Parts	Equipment parts/supplies/tools	250.99
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Equip. parts/labor/grease/supplies	920.88
John's Tire Sales	Tires/mounting/repairs/oil change	303.95
Koch Excavating Co.	Hauling	413.46
Lincoln Journal Star	Notices/ads	151.26
Loup Public Power-Columbus	Services	574.15
M & O Door	Building repair	250.10
Main Express LLC	Fuel	137.70
Martin Marietta Materials	Rock/hauling	5,947.91
Matheson-Linweld	Equipment parts/oxygen/tools	126.11
Menards	Janitorial/shop supplies/shelving	843.54
Midwest Service & Sales Co.	Equip. parts/culverts/guard rails/supplies	5,581.39
Nebraska Assn of County Supt.	Membership/registration	320.00
Nebraska Machinery Co.	Equipment parts/labor	9,719.54
Nebraska Salt and Grain Co.	Ice control salt	1,692.03



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Occupational Health Services	Annual fee/screening	170.00
Parkview One Stop	Fuel	1,019.44
Prusa Welding	Equipment parts	91.00
QC Supply L.L.C.	Shop supplies	115.38
Sahling Kenworth Inc.	Equipment parts	867.44
Sapp Bros. Petroleum Inc.	Fuel	339.57
Schuyler Cooperative Assn.	Fuel/propane	3,988.28
Schuyler Home & Building Supply	Building repair	1.00
TimeClock Plus	Time clocks	138.30
Tire Outlet Inc.	Used tires	150.00
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone/I pad	575.89
Village of Howells	Service	65.25
Village of Leigh	Service	42.94

General Fund

Salaries		159,831.22
Advanced Correctional Healthcare	Pharmacy	14.96
Alley, Poyner, Macchietto Architect	Restoration project	3,615.46
Americom Communications Corp.	Monthly service	135.00
Awards Plus	Uniforms	120.00
Mary Kay Bailey	Calendar/pen	26.53
Vila Bender	Mileage	73.08
Best Western Inn	Lodging	106.24
Bierman Contracting, Inc.	Restoration project	208,007.90
Black Hills Energy	Service	518.51
Butler County Detention Center	BOP	8,955.00
Cenex Voyager Fleet	Fuel	1,158.99
Century Link	Extension/Weed	119.10
	General	323.37
Century Link Communications	Long distance	170.27
Clerk of the District Court	Court Costs	396.00
Colfax County Clerk	Postage/twist ties	56.86
Colfax County Court	Court Costs	326.58
Colfax County Press	Notices/ads	295.29
Colfax County Sheriff	Uncollected fees	188.70
Colfax County Treasurer	Checks/deposit slips	107.23
Colfax County Treasurer	Road transfer	293,961.35
Consolidated Management Company	Meals	359.78
Constellation NewEnergy Gas Div.	Service	1,715.64
Culligan	Water/equipment	291.25
DAS State Account - Central Finance	Network serv #6507	533.68
DAS State Account - Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	303.69
Susanne Dempsey	Atty's fees	660.25
Department of Utilities	Utilities	3,160.71
Dodge County Court	Certified copy	3.00
Brenda Dolezal	Postage/supplies/mileage	39.84
Douglas County Court	Certified copy	2.00
Drain Surgeon	Building repair	221.00
Dugan Business Forms	Election supplies	910.39
Eakes Office Solutions	Office supplies/equipment	886.48
Egan Supply Company	Janitorial supplies	296.51

Egis Technologies	Monthly service	2,045.00
Election Systems & Software	Special election	2,315.60
ESRI Inc.	Maintenance	2,200.00
Michelle Evert	Cell phone/postage/decorations	109.77
Farmers Union Coop Gas	Fuel	292.52
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change/tire repair	74.30
First Concord Benefits	Participation fee	40.00
Daniel Freed	Uniforms/cell phone	80.00
Hanel Oil, Inc.	Fuel	34.00
Juana Hanson	Cell phone	31.87
Health & Human Services	Lincoln	69.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phone	80.00
Emilee Lynn Higgins	Atty's fees	2,021.70
Hometown Leasing	Copiers	974.40
Howells Journal	Notices/ads	199.89
Indoff	Office supplies/stamper	356.79
Insite Tower LLC	Tower rent	1,128.00
J & B Auto Parts	Scraper/deicer	9.20
J & L Automotive	Tow	300.00
Jackson Services Inc.	Service	77.44
JEO Consulting Group Inc.	Survey	400.00
John's Tire Sales	Oil change/tire repair/rotation	140.90
Jones Automotive Inc.	Remove emergency equipment	525.00
William E. Kaiser	Consulting	980.00
Denise Kracl	Meals/dues/mileage	336.64
Cindy Kratochvil	Mileage	18.56
Julia Kreikemeier	Mileage/program supplies	143.74
Amber Krula	Mileage	45.24
Paul Kruse	Culligan/plates/tire	55.75
Kevin Kudera	Mileage	17.40
Lancaster County Sheriff	Paper service	19.22
Lincoln Journal Star	Election/notices/proceedings	948.62
Main Express LLC	Fuel	437.31
Mebulbs	Building repair	391.36
Minda McKitrick	Supplies	8.00
Bryan Meisner	Contract	5,333.33
James Mejstrik	Mileage	77.72
Menards	Bldg. repair/supplies/table	88.97
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,858.92
MIPS	Software support/website	2,847.18
Morrill County Clerk	Canvass bags	325.00
Thomas Morrison	Uniforms/cell phone	80.00
Nebraska Assoc. of County Treasurers	Dues	50.00
Nebraska Assoc. of County Clerks	Dues	75.00
NJJA	Conference	250.00
NE Nebr. Assn. of County Officials	Spring workshop	200.00
Aaron Nygren	Registration fee/mileage	54.64
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier/copies	147.48
Sharon Oltmer	Mileage	28.42
One Office Solution	Postage ribbons	95.95



Colfax County Board Minutes



Pinnacle Bank	Signs/scanner/monitor/STOP	804.06
Platte County Detention Facility	BOP	22,550.00
Platte County	Vet Service contract	1,833.34
Platte County Sheriff	Return	6.00
Quill Corp.	Office supplies	59.16
Reinecke Motor Company	Vehicle repair	150.80
Schuyler Cooperative Association	Fuel	978.47
Schuyler Home & Building Supply	Building repair/supplies	17.75
Brett Struebbing	Uniforms/cell phone	80.00
Thomson Reuter-West	Westlaw	1,736.53
Shane Titus	Uniforms/cell phone	80.00
Total Fire & Security	Dispatch entrance	274.98
Trane	Building repair	322.50
U & I Sanitation Service	Service	152.00
Union College	Lodging	180.00
US Cellular	Cell phone	90.19
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.76
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS	27.80
Watchguard Video	DVR/camera	5,020.00
Zee Medical Service Company	Safety supplies	83.60

Lumir Jedlicka and Jerold Kracl representatives for Knights of Columbus provided a sketch and example of the lettering displaying “In God We Trust” to be placed on the top glass of the front door entryway. The KC’s will be responsible for the funding of this project. Motion Mejsatrik; second Cattau to allow Knights of Columbus to fund the cost of placing “In God We Trust” to be placed on the top glass of the front door entryway and on the interior wall above the front door when exiting the Colfax County courthouse. Voting YES: Mejsatrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a planning and zoning workshop in Kearney March 6th thru March 8th.

A county roadman addressed the board of his concerns to move the bridge crew to the Clarkson shop.

Motion Cattau; second Mejsatrik to open a public hearing at 10:35 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2019 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Cattau, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

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

No public was present and no opposition was given.

Motion Grotelueschen; second Mejsatrik to close the public hearing at 10:50 a.m. Voting YES: Grotelueschen, Mejsatrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejsatrik to approve Resolution 2-26-19(1) for the 2019 One & Six Year Plan for County Highway Improvements. Voting YES: Mejsatrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The highway superintendent provided his recommendation for the appointment of the weed superintendent/road employee. Motion Cattau; second Mejsrik to approve the appointment of Sterling Staack as weed superintendent with an effective date of March 11, 2019. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Project C19 (500) bids that were received by the 10:45 a.m. deadline were publicly opened and read. Two companies submitted bids. The highway consultant reviewed the bids and gave his recommendation. Motion Mejsrik; second Cattau to award C19 (500) to Midwest Service and Sales Co. in the amount of \$20,892.18 with a delivery date of eight to ten weeks. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

Motion Cattau; second Grotelueschen to adjourn BOC at 11:00 a.m. to meet again March 12, 2019. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of February, 2019. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Cattau; second Mejsrik to open a public hearing at 11:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organization (Form 451). Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The county assessor provided the board with one new request for Tax Exemption of Real and Personal Property by Qualifying Organizations; the applicant is Church of God Seventh Day. The recommendation of the county assessor is to deny the exemption due to not meeting the criteria of ownership. A qualified organization must own and use exclusively for the exempt purpose.

No public was present and no opposition was given.

Motion Mejsrik; second Cattau to close the public hearing at 11:07 a.m. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to deny Church of God the Father on Form 451 for real and personal properties that request tax exempt status. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to adjourn BOE at 11:10 a.m. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of February, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



March 12, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of March, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve the minutes of 2/26/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and the NIRMA 2018 Annual Report. Correspondence from NIRMA provided information on Employment Practices Seminars that will be presented across the state between April 4-18. Clarkson Public Library acknowledged receiving the funding from the county and a thank you from the staff and the board.

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

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

The vet service officer provided his February monthly report and it will be placed on file

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

Monte V. Monteagle/Egis Technologies introduced himself to the board and provided a brief presentation of the services his company provides to Colfax County.

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

The County attorney gave a report of the activities of her department. Owens Educational Services did not provide the contract and she asked for this item to be placed on the March 26th agenda.

The Weed Superintendent introduced himself and stated he plans on attending a workshop the week of April 2nd.

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

Robert Hotovy/interim for East Central Health Department provided information about ECDHD Public Health activities currently being done in Colfax County.

Judd Allen/NACO introduced himself to the board and provided information of the services NACO provides to Colfax County.



Colfax County Board Minutes



The Zoning/Flood Plain administrator gave a report of the activities of her department; last week she attended a zoning workshop in Kearney. Correspondence from FEMA stated the modified flood hazard information for our community that became effective on February 15, 2019 remains valid and revises the FIRM and FIS report that was in effect prior to that date on the Shell Creek – Schuyler levee project. Two DEQ notice were reviewed, 1) Cuda Pork, LLC Animal Feeding Operation for a Construction and Operating Permit Issued 2) Vrba Enterprises, Inc. on a Modified Phased Construction and Operating Permit Issued.

The highway superintendent gave a report of the activities of the road department; Federal, State and local funding of revenues was discussed. March 26, 2019 @ 10:30 a.m. will be the bid letting date for project C19 (525) – resurfacing of Road 3 from Highway 30 to Richland School.

Motion Cattau; second Mejstrik to approve Resolution 3-12-19(1) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program Agreement BL 1922. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again March 26, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of March, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 26, 2019

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of March 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejstrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the regular minutes of 3/12/19. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and January Lodging Tax Revenue. The clerk reviewed suggestions from the state auditors who performed the county's 2017-2018 audit; 1) Need to do direct billing on any lodging - per State Statue no sales tax (or any tax) can be billed to the county for lodging. 2) Need a travel log or map quest submitted with mileage claims. 3) Mainelli and Wagner's billing needs to show how fees are computed.

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

Julia Kreikmeier and Aaron Nygren/Extension Educators reported that the mobile water lab will be in Columbus today. The commissioner's also asked if their department could provide information on available mental health programs for county residents.

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

The county attorney reviewed the 2019 Juvenile Service Grant applications with the board. Motion Cattau; second Mejstrik to authorize the chairman to sign the 2019 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$14,443) and Community-based Grant (\$35,418). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

All Funds

Blue Cross-Blue Shield	Health Premiums	49,322.86
Ameritas Life Ins. Co.	Retirement Premiums	14,209.22
EFTPS	FICA/Medicare	15,345.49

Attorney Grant Fund

Salaries		744.20
Eakes Office Solutions	Office supplies	97.31

Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	3,410.12

E911 Fund

CenturyLink	Service	120.34
CenturyLink	Service	48.90
Frontier	Service	97.63
Geo-Comm Inc.	Contract	2,117.43

911 Wireless Fund

CenturyLink	Service	452.72
CenturyLink	Service	183.97
Frontier	Service	367.28
Geo-Comm Inc.	Contract	9,665.57

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.08
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Road Fund

Salaries		56,517.55
AG 91 Energy LLC	Fuel/heating fuel	3,133.00
Bomgaars Supply	Supplies/fuel/rock salt/equip.parts	233.21
Butler County Landfill, Inc.	Industrial waste	3,223.59
California Custom Products	Conditioner	14.00
Century Link	Service	323.25
City of Clarkson	Utilities	73.79
Clarkson Plumbing & Heating	Shop supplies	147.83
Colfax County Press	Ads/notices	341.73
Cooperative Supply Inc.	Fuel	121.15
Dept. of Utilities	Utilities	1,665.39
Doernemann Farm Service Inc.	Fuel	62.00
Eakes Office Solutions	Office supplies	128.96
Faltys Enterprises LLC	Hauling	2,475.00
Farmers Union Coop Gas	Fuel/ice melt	241.85
Frontier	Phones	118.83
Hamernik Plumbing and Well Drilling	Building repair	663.46
Howells Journal	Ad	40.60
Howells Plbg, Heating and A/C	Building repair	621.65
J & B Auto Parts	Equip. parts/shop supplies	602.40
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Equipment parts/labor	1,115.76
John's Tire Sales	Tires/mount/balance/oil change	2,098.29
Jorge's Carpet Clean & Auto Detail	Pickup detail	80.00
Lincoln Journal Star	Ad	112.60
Loup Public Power-Columbus	Services	588.15
M.E. Collins Contracting, Inc.	C19(519)	13,445.34
Gene Macholan	Rock delivery	1,358.17
Main Express LLC	Fuel	111.01
Mainelli Wagner & Assoc. Inc.	Contract/Engineering	36,855.62
Matheson-Linweld	Oxygen	132.71
Menards	Lathes/ice melt/flags	66.92
Midwest Service & Sales Co.	Equip. parts/blades/guardrail/flags	2,384.09
NNSWC Landfill	Demolition material	1,014.24
Parkview One Stop	Fuel	802.85



Colfax County Board Minutes



Power Plan	Equipment parts/labor	3,955.70
Prusa Welding	Pipe/welding rods	51.49
QC Supply LLC	Equip. parts/shop supplies/fuel	85.58
Reinecke Motor Co.	Equipment parts/labor	4,075.19
Road Builders	Equipment parts/labor	1,073.05
Sapp Bros. Petroleum Inc.	Fuel	847.80
Schuyler Cooperative Assn.	Fuel/heating fuel	448.96
Schuyler Home & Building Supply	Nails	4.98
Sunbelt Rentals	Scissor lift	151.19
Time Clock Plus	Time clocks	135.80
Tracker Systems	GPS	721.50
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	128.08
Village of Howells	Service	65.58
Village of Leigh	Service	43.06

General Fund

Salaries		147,788.16
Advanced Correctional Healthcare	Pharmacy	44.58
Alley, Poyner, Macchietto Architect	Restoration project	303.00
Americom Communications	Maintenance/phone/labor	785.00
Arps Gravel & Concrete	Liquid deicer	100.00
Viola Bender	Mileage	19.96
Black Hills Energy	Service	433.90
Bomgaars Supply	Janitorial supplies	34.48
Butler Co Detention Center	BOP	8,775.00
Cenex Voyager Fleet	Fuel	1,281.99
Century Link	Extension/Weed	119.10
	General	326.22
Century Link Communications	Long distance	216.81
Circulation Payment Center	Subscription	107.96
Clarkson Motor Company	Oil change/vehicle repair	525.61
Clerk of the District Court	Court Costs	273.00
CMRS-FP	Postage	500.00
Coast to Coast	Toner	830.00
Colfax County Court	Court Costs	221.00
Colfax County Press	Proceedings/subscriptions	3,522.00
Colfax County Sheriff	Uncollected fees	63.83
Colfax County Title & Abstract	Title search	150.00
Colfax County Treasurer	Road transfer	293,961.35
Consolidated Management Company	Meals	347.10
Constellation NewEnergy Gas	Service	1,580.48
Culligan	Equip./water/repair water softener	607.30
DAS Central Finance	Network serv #6507	533.68
DAS Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	346.01
Demon Decals	Lettering kit	400.00
Department of Utilities	Utilities	3,433.42
Brenda Dolezal	Postage	7.85
Douglas County Sheriff	Paper service	8.22
Eakes Office Products Center Inc.	Office supplies/copier	1,892.43

Egan Supply Company	Janitorial supplies/vacuum part	308.29
Egis Technologies	Monthly service/monitor/computer	4,184.50
Egr, Birkel & Wollmer	Atty's fees	259.00
Michelle Evert	Cell phone/postage	105.70
Farmers Union Coop Gas	Fuel	420.17
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Oil change/tire repair	187.24
First Concord Benefits	Participation fee	40.00
Daniel Freed	Cell phone/uniforms	80.00
Frye, Frazey & Assoc.	Security services	1,500.00
Hampton Inn	Lodging	312.00
Hanel Oil, Inc.	Fuel	55.45
Juana Hanson	Cell phone	31.87
Health & Human Services	Norfolk	84.00
	Beatrice	84.00
Emilee Lynn Higgins	Atty's fees	1,529.50
Hometown Leasing	Copiers	974.40
Howells Journal	Notices/subscriptions	737.79
Indoff	Office supplies	227.04
J & B Auto Parts	Wiper blades	38.98
Jackson Services Inc.	Janitorial supplies	77.44
John's Tire Sales	Oil change/tires/mount/balance	1,280.30
Jones Automotive	Emergency equipment	7,847.59
William E. Kaiser	Consultant	1,190.00
Keenan Law PC LLO	Atty's fees	6,009.30
Denise Kracl	NDAA dues	105.00
Julia Kreikemeier	Mileage/program supplies	702.20
Amber Krula	Mileage/program supplies	86.94
Paul Kruse	Culligan	56.25
Language Line Services	Service	9.10
Lincoln Journal Star	Notices	1,190.90
Madison County Sheriff's Dept.	Paper service	18.50
Main Express LLC	Fuel	865.47
MEBULBS	Building repair	383.11
Bryan Meismer	Contract	5,333.34
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Systems Inc.	Service	290.00
Mid-American Benefits Inc.	Participation fee/deductibles	5,756.90
Midland Store Veterinary Clinic	Consultation	70.00
Midwest Special Services	Transport	577.50
MIPS	Software support/website	3,241.68
ML Smith Law Office	Atty's fees	1,026.00
Thomas Morrison	Cell phone/uniforms	80.00
NACT	Workshop/manual	305.00
NAEM	Registrations	85.00
National Sheriff's Association	Membership	115.00
Nebraska Law Enforcement Train Center	Basic training session	200.00
Nebraska Weed Control	Registrations	120.00
William J. Neiman	Atty's fees	665.00
NIRMA	Attorney deductible	5,000.00
Aaron Nygren	Mileage/registration	310.12
Occupational Health Services	Screening	175.00
Officenet Inc.	copier rental/copies	232.16
Sharon Oltmer	Meals/mileage	161.50
Physicians Laboratory	Autopsy	705.00



Colfax County Board Minutes



Pinnacle Bank	Sheriff checks	108.00
Pinnacle Bank Visa	Scanner Stand	17.98
Platte Co. Detention Facility	BOP	13,850.00
Platte County	Vet Service Contract	1,833.34
Platte County Sheriff	Paper service	35.50
Poster Compliance Center	Renewal	139.90
Quill Corp.	Office supplies/phone system	330.24
Region IV Inc.	Quarterly payment	802.50
Region 4 Behavioral Health System	4th quarter	6,102.25
Schuyler Cooperative Association	Fuel	284.30
Schuyler Home & Building Supply	Tape/paint	17.38
Brett Struebing	Cell phone/uniforms	80.00
The Write Hand of Justice, LTD	Atty's fees	494.00
Thomson Reuters-West	Westlaw	1,451.53
Shane Titus	Cell phone/uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	141.00
US Cellular	Cell phone	89.29
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.77
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS monitoring	305.80

Motion Mejstrik; second Cattau to recommend approval for a special designated liquor license on The Greenhorn for an event on March 30, 2019 to be held at the Leigh Fair Grounds (The SDL date/place was amended due to being postponed for flooding). YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held on April 26th. This morning she will be listening to a webinar presented by Department of Natural Resources.

Projects C19 (525) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at April 9th meeting.

The highway superintendent gave a report of the activities of his department; an update of the flooding was given. Colfax County was declared eligible for flood related individual/public assistance which should help Colfax County residents impacted by the flood. The county board also declared immediate action is necessary to address damage to county road and bridges pursuant to State Statutes 39-1408 and 39-826. The first priority is to assist any resident who fined themselves in an emergency situation; the 2nd priority will be to identify construction and repair projects; the final step will be to prioritize the projects. Two thirds of the bridge inspections are completed and none had failed thus far. The bid letting date for gravel will be on April 23, 2019 at 10:30 a.m.; discuss, consider or take action will follow.

Public comment was made on the Neiman Ditch.

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

Motion Mejstrik; second Cattau to adjourn BOC at 11:25 a.m. to meet again April 9, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of March, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 9, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of April, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to approve the minutes of 3/26/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. The Board of Equalization workshop is June 5th/the County Board workshop is June 6-7, both workshops are in Kearney. Correspondence from the City of Schuyler gave information of published notices of public hearings on a proposed redevelopment plan for Love's Travel Stops.

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

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

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

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

The board received a copy of the February and March public defender reports.

Commissioner Grotelueschen provided a brief report for the Weed Superintendent who last week attended a workshop in Kearney; when he is not working with the road department he is studying for his certifications.

The county attorney entered the meeting at 8:45 a.m. and gave a brief report of the activities of her office.

Motion Grotelueschen; second Cattau to enter executive session at 8:50 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to exit executive session and resume regular session at 9:25 a.m. Voting YES: Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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



Colfax County Board Minutes



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

Wendi E. Peterson-Stott/Senior Risk Consultant introduced herself to the board and gave a brief presentation of the services North Risk Partners/Bearence Management Group can provide to the county for rising health care cost. If the board is interested to work with this company, an analysis of the county would need to be done (at no cost to the county).

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held at our next meeting. On April 3rd she attend a training session given by NeDNR and FEMA to help instruct floodplain administrators on requirements on permitting repairs within the floodplain (help with post flood responsibilities). Two DEQ notice were reviewed, 1) Pond Creek Feeders, LLC Concentrated Animal Feeding Operation on a Notice of Application Received, 2) Chile Flats, Inc. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle.

Tamiko Exford with FEMA provided public comment on the importance to register with FEMA and the need to inform the public of the Mobile Disaster Recovery Centers that provide information on available services, explain assistance programs and help survivors complete or check the status of their applications.

Motion Mejstrik; second Cattau to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on April 12, 2019 to be held at the Leigh Fair Grounds. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

During the county's audit discussion was held with our auditors on the options for paying flood expenses, 1) Use funds from the Inheritance Fund (need to created actual line items for gravel/rock, contracted services and grading contracts and a transfer of money from our miscellaneous line item to the new line items created by Resolution 2) Amend the budget. FEMA reimbursement may be deposited back to the Inheritance Fund, but we will not be able to transfer the county portion that is not reimbursed into that fund (will not be able to transfer money from the General Fund back to the Inheritance Fund). Motion Grotelueschen; second Cattau to approve Resolution 4-9-19(1) creating budget line items/transfer of money of line items in the Inheritance Fund. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The assessor discussed with the board obtaining flight imagery of the areas affected by flooding to help assist her office. Discussion was held on the importance of the property owner contacting the assessor's office with any damages to their buildings or changes of land use.

Public comment was made on the Hughes Payzant Drainage Ditch.

Bids for Project C19 (525) that were publicly opened and read by the March 26th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. A lengthy discussion was held on if money should be allotted for this project or for roads damaged by the flooding. Motion Grotelueschen; second Mejstrik to reject any and all bids for Project C19 (525) due to budget restraints caused by the recent flood. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Joe Powers/MIPS introduced himself to the board and gave a brief presentation of the services MIPS provides to the county.

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



Colfax County Board Minutes



Motion Cattau; second Grotelueschen to adjourn BOC at 12:05 p.m. and to meet again April 23, 2019. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of April, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 23, 2019

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of April 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to approve the regular minutes of 4/9/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance and February Lodging Tax Revenue (no STOP Revenue received).

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

The board reviewed the draft audit report and decided to let each individual office respond to their findings. The District Court Clerk provided an explanation of the audit of her office.

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

Julia Kreikmeier and Aaron Nygen/Extension gave a report of the activities of their office; the quarterly report on Nebraska Extension in Colfax County from January to March 2019 was provided to the board for their review. Their office, along with neighboring county extension offices helped area farmers in their flood recovery with volunteers from the University of Nebraska of Lincoln.

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

Motion Mejsrik; second Cattau to approve the following claims and issue checks for them. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	50,253.48
Ameritas Life Ins. Co.	Retirement Premiums	15,194.04
EFTPS	FICA/Medicare	16,339.75

	<u>Attorney Grant Fund</u>	
Salaries		765.75
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	3,410.11

	<u>911 Wireless Service Fund</u>	
Century Link	Service	452.72

Century Link	Service	182.68
Frontier	Service	367.28

E911 Fund

Century Link	Service	120.34
Century Link	Service	48.55
Frontier	Service	97.63

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.06
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Road Fund

Salaries		57,775.24
AG 91 Energy LLC	Fuel/heating fuel	7,698.64
Alan Dean Arps	Road C/loader	315.00
Bohac Enterprises Inc.	Haul rock	643.37
Bomgaars Supply	Shop supplies/tools/equip. parts	381.90
Brandon Marxsen Trucking	Haul rock	8,767.01
Bryce Marxsen Trucking	Haul rock	3,313.57
Century Link	Service	338.92
CF Equipment, LLC	Contracted services	1,062.50
City of Clarkson	Service	69.20
Clarkson Plumbing & Heating	Shop supplies	13.45
Colfax County Press	Notices	206.20
Cooperative Supply Inc.	Fuel	180.80
Dept. of Utilities	Services	1,837.18
Doernemann Construction, Inc.	Crushed concrete/rock	10,374.65
Doernemann Farm Service Inc.	Equip. parts/labor/fuel	628.04
Faltys Enterprises LLC	Road 10 & H/rock/stockpile	3,156.25
Farmers Union Coop Gas	Fuel	194.69
Fastenal	Bolts	79.56
Fiala Automotive, Inc.	Equipment parts/labor	5,999.78
Fremont Sanitation	Service	64.03
Frontier	Phones	118.37
Horizon builders	Contracted services	7,410.00
J & B Auto Parts	Equipment parts/shop supplies	167.64
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Equipment parts	718.48
John's Tire Sales	Service call/tire repair	175.00
Kit Held Trucking	Rock/haul	17,101.00
Kohl Construction Inc.	Contracted services/grading/haul	105,799.05
Kroeger Body Shop Inc.	Equipment parts	1,000.00
Kroeger Sand & Gravel Co.	Gravel/hauling/contracted services	77,854.41
Loup Public Power Dist.	Services	507.63
M.E. Collins Contracting, Inc.	C19(519) C19(543) C19 (547)	93,927.63
Gene Macholan	Rock delivery	8,256.60
Main Express LLC	Fuel/shop supplies	228.48
Mark Horejsi Trucking Inc.	Contract services/hauling	16,945.58
Martin Marietta Materials	Rock	45,527.13
Matheson-Linweld	Oxygen	202.12
Midwest Service & Sales Co.	Grader blades/signs/flags	5,161.23
Nebraska Machinery Co.	Equipment parts/labor	21,211.90
Northeast Glass	Equipment parts	200.00
Occupational Health Services	Screening	120.00
Parkview One Stop	Fuel	1,599.23
Power Plan	Equipment parts	1,130.11



Colfax County Board Minutes



QC Supply LLC	Safety supplies	21.37
Chad Rausch	Grading contract	6,435.00
Richard's Garage Inc.	Equipment parts	85.00
Schuyler Cooperative Assn.	Fuel/heating fuel	8,850.68
Schuyler Home & Building Supply	Lathes	49.50
Spencer Quarries, Inc.	Rock	1,873.12
SPS Companies Inc.	Shop supplies	111.83
Time Clock Plus	Time clocks	140.90
Tomka Tire LLC	Service call/tire repair	355.00
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	123.65
Village of Howells	Service	65.25
Village of Leigh	Service	43.08

General Fund

Salaries		159,358.55
Advanced Correctional Healthcare	Pharmacy	19.85
All Makes	Printer	341.00
Americom	Monthly service	135.00
Breanna Anderson	Atty's fees	266.00
Axon Enterprise Inc.	Law enf. supplies/safety equip.	4,374.40
Baumert Furniture Inc.	Carpet	1,443.19
Viola Bender	Mileage	66.12
Black Hills Energy	Service	420.81
Bryan Medical Center	Medical expenses	4,523.20
Bryan Physician Network	Medical expenses	644.00
Butler County Detention Center	BOP	10,215.00
Cenex Voyager Fleet	Fuel	724.03
CenturyLink	Long distance	200.98
Century Link	Extension/Weed	118.74
	General	325.33
Circulation Payment Center	Subscription	53.98
Clerk of Supreme Court	Court Costs	126.00
Clerk of the District Court	Court Costs	69.00
Colfax County Court	Court Costs	212.00
Colfax County Press	Proceedings	617.60
Colfax County Sheriff	Uncollected fees	272.48
Colfax County Treasurer	Road transfer	293,961.35
Columbus Community Hospital	Medical expenses	20,361.71
Columbus Orthopedic & Sports	Medical expenses	592.00
Consolidated Management Company	Meals	380.95
Constellation NewEnergy Gas Division	Service	1,106.01
Culligan	Equipment/water	269.30
DAS State Central Finance	Network serv #6507	533.68
DAS State Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	217.19
Susanne Dempsey	Atty's fees	137.75
Department of Utilities	Utilities	3,366.20
Brenda Dolezal	Postage	11.99
Eakes Office Solutions	Office/program supplies	1,791.47
Egis Technologies	Monthly service/monitor stand	2,095.00

Michelle Evert	Cell phone	80.00
Farm & Home Publishers LTD	Plat books	1,150.00
Farmers Union Coop Gas	Fuel	354.19
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive Inc.	Tire repair/oil change	103.25
First Concord Benefits Group LLC	Participation fee	37.50
Fornoff & Schutt	Atty's fees	172.00
Francotyp-Postalia Inc.	Postage meter	77.85
Daniel Freed	Cell phone/uniforms	80.00
GIS Workshop	Subscription	3,900.00
Juana Hanson	Cell phone	31.87
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	967.10
Hometown Leasing	Copiers	974.40
Indoff	Office/janitorial supplies	699.60
Jackson Services Inc.	Service	77.44
Just Another Mini Mart	Fuel	544.18
Denise Krael	Meals/mileage	253.90
DeWayne Krael	Flood watch	75.00
Julia Kreikemeier	Program supplies/mileage	306.01
Amber Krula	Program supplies/mileage	532.14
Paul Kruse	Culligan	48.50
Main Express LLC	Fuel	453.23
Bryan Meismer	Contract	5,333.34
Menards	Building repair/supplies	194.23
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,496.90
Midwest Medical Transport Co. LLC	Transport	2,684.00
MIPS	Software support/website	2,946.50
ML Smith Law Office	Atty's fees	674.50
Albin Moore	Observe flight	314.00
Rita Mundil	Breakfast/mileage	144.61
NACO	Registration	35.00
Nebraska County Attys Assn.	Registration	1,090.00
Aaron Nygren	Supplies/mileage	55.24
O'Keefe Elevator Co. Inc.	Service call	357.00
Occupational Health Services	Screening	105.00
Officenet Inc.	Cartridge/copier/copies	213.00
Sharon Oltmer	Mileage	83.36
William Ouren	Autopsy costs	75.00
Pinnacle Bank	Deposit Books	68.83
Pinnacle Bank	STOP/vision med/registration	2,353.44
Platte Co. Detention Facility	BOP	12,050.00
Platte County	Vet Service contract	1,833.34
Quill Corp.	Office supplies	107.04
Ramada Inn	Lodging	228.00
Schuyler Cooperative Association	Fuel	532.65
Schuyler Home & Building Supply	Building repair	61.53
Frederique Sevet-Collier	Translation	10.60
Sherwin Williams Co.	Paint	62.50
Sipple/Hansen/Emerson/Schumacher	Atty's fees	3,664.15
Sterling Staack	Meals/mileage	165.84
Brett Struebing	Cell phone/uniforms	80.00
Thomson Reuter-West	Westlaw	850.96



Colfax County Board Minutes



Shane Titus	Cell phone/uniforms	80.00
Total Funds by Hasler	Postage	8,194.00
U & I Sanitation Service	Service	129.50
US Cellular	Cell phone	89.29
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.77
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS monitoring	312.75

Motion Grotelueschen; second Cattau to approve Resolution 4-23-19(1) setting a fee for plat books sales in the County Clerk's office. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve Robert Dahlstedt to represent Colfax County on the Advisory Board for the Northeast Nebraska Area Agency on Aging for a three year term. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Susie Jarecki/CASA Connection Director introduced herself to the board and gave a brief presentation of what CASA Connection is and how the funds she is requesting goes toward the volunteer program that helps children who are in the court system. The CASA Connection Director asked for our continued support of \$10,000.00 per year for the CASA Program. CASA's 2018 year-end report and 2019 - 1st quarter report were provided to the board and will be placed on file.

Recessed at 9:40 a.m. to resume at 9:45 a.m.

Motion Cattau; second Grotelueschen to approve the appointments of Kenneth C. Bang and Tadd Vosberg to deputy sheriff 's with an effective date of April 16, 2019. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve the appointment of Jeffrey A. Black Jr. to deputy sheriff with an effective date of April 17, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Cattau to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a 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 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to construct two barns to house and raise approximately 9,980 swine below 55 pounds or 4,990 swine over 55 pounds. No need for Waiver of Distance. Documents received: DEQ application, Proposed Operation and Maintenance Plan and Proposed Manure Management Plan. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

Joe Healy/applicant and Dean Settje/Agri-Services Engineering, Inc. were present to answer any questions.

No opposition to the conditional use application was given.

Motion Grotelueschen; second Mejsrik to close the public hearing at 10:05 a.m. Voting YES: Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik second Cattau to accept the recommendation of the planning commission and approve the conditional use application by Joe Healy. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The emergency manager gave a brief update on the ongoing disaster recovery and shown a map of road damages that will be submitted to FEMA. The county is going to participate with a regional long term recovery group to distribute donations.

The highway superintendent gave a report of the activities of his department; the new road employee will start May 6th.

Public comment was made on Road 16.

Gravel bids that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. The highway superintendent recommended accepting the two bids for the gravel and hauling with Kroeger Sand & Gravel (lowest bid) being the 1st company to be called.

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

Motion Cattau; second Mejsrik to adjourn BOC at 10:55 a.m. to meet again May 14, 2019. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of April, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 14, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of May, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the minutes of 4/23/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees and 2018 fuel refund (no STOP Revenue received). The Visitor Promo Committee will meet May 21, 2019 at the Clarkson City office. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2018. The 2019/2020 renewal for the health and dental benefits offered to NACO members will have a very close to 0% increase in health and 0% increase in dental. Correspondence read: 1) City of Schuyler providing their 2019 Annual Tax Increment Project Report for the Schuyler CDA; 2) City of Schuyler requesting annual budget allotment for Keep Schuyler Beautiful.

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

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

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

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

The vet service officer provided his April monthly report, the December, January, February, March and April claim reimbursements of services for Colfax County Veterans which will all be placed on file.

The county attorney entered the room at 8:50 a.m. and gave a report of the activities of her office.

The Weed Superintendent gave a report of the activities of his department; he passed his chemical test. David Boschult/Department of Agriculture introduced himself to the board and provided an evaluation of Colfax County's Noxious Weed Program and a booklet containing Noxious Weed Laws.

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

Motion Mejsrik; second Cattau to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$3,665.63 (which includes a 3% discount for full payment). Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.



Colfax County Board Minutes



Motion Cattau; second Mejsrik to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 18-21, 2019 at the Colfax County Fairgrounds. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to recommend approval for a special designated liquor permit to Nissen Wine Inc. for an event to be held July 19, 2019 at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a spreadsheet of permits issued was reviewed. Correspondence from FEMA gave notice of a 30-Day Engineering Models Notification of the Clarkson Levee, contact information and timeline of the project.

Tamiko Exford with FEMA provided public comment that May 20, 2019 is the deadline to apply for FEMA Public Assistance.

The highway superintendent gave a report of the activities of the road department; progress is being made on the damaged roads due to the flooding. The Request for Proposal to provide Engineering and Consulting Services on projects related to storm damaged roads/structures will be publicly opened on June 25, 2019 at 10:30 a.m.

Discussion was held of a meeting with Lower Platte North NRD, Shell Creek Watershed, Union Pacific Rail Road and Colfax County on a proposal for a new Rail Road bridge adjacent to Road D near Road 15.

Motion Grotelueschen; second Mejsrik to adjourn BOC at 11:10 a.m. and to meet again May 28, 2019. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of May, 2019. The County Board of Equalization met at 11:10 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsrik; second Cattau to adjourn BOE at 11:20 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of May, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



May 28, 2019

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of May 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik.
Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to approve the regular minutes of 5/14/19. Voting YES: Grotelueschen, Mejsrik and Cattau.
Voting NO: None. Motion carried.

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

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

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

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

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

Deb Meister, Liz Lickei, and Mary Peschel/Board members with Keep Schuyler Beautiful provided a short presentation on the operation and funding of the recycling center. The Nebraska Department of Environmental Quality (NDEQ) has awarded an annual grant to provide partial funding for the operation in the amount of \$23,884 which must be matched dollar for dollar with local funding.

Motion Mejsrik; second Cattau to enter executive session at 8:50 a.m. to discuss pending ligation on Case ID: CI 18 71.
Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to exit executive session and resume regular session at 9:06 a.m.
Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejsrik to enter executive session at 9:07 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to exit executive session and resume regular session at 9:20 a.m.
Voting YES: Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

Judd Allen/NACO addressed the board and provided a presentation on “NACO Cash in Lieu Program” where Colfax County would adopt a plan offering employees a choice between the county health plan or receiving a cash equivalent. This plan is beneficial for employees who are eligible for coverage through another source (Medicare, Tricare or other group insurance).

Motion Cattau; second Mejstrik to approve the following claims and issue checks for them.

Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	51,184.10
Ameritas Life Ins. Co.	Retirement Premiums	15,037.73
EFTPS	FICA/Medicare	16,181.44

	<u>Attorney Grant Fund</u>	
Salaries		757.38
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy contract	6,938.01

	<u>Vet's Aid Fund</u>	
Robert Bender	Mileage	22.97
Cecil Fields	Mileage	15.20

	<u>ROD P & M Fund</u>	
MIPS Inc.	Microfilming/Deeds on Line/Computer	1,566.90

	<u>911 Fund</u>	
CenturyLink	Service	120.34
CenturyLink	Service	48.55
Frontier	Service	97.63

	<u>911 Wireless Fund</u>	
CenturyLink	Service	452.72
CenturyLink	Service	182.68
Frontier	Service	367.28

	<u>Visitor Promo Fund</u>	
City of Clarkson	Supplies	74.85
Clarkson Community Fund	Visitor Promo	1,250.00
Clarkson Czech Festival	Visitor Promo	3,000.00
Clarkson Historical Museum	Visitor Promo	800.00
Clarkson Opera House Inc.	Visitor Promo	2,000.00
Clarkson Rodeo Assoc.	Visitor Promo	1,500.00
Ducks Unlimited	Visitor Promo	1,000.00
Kathy Heard	Mileage	8.12
Howells Community Club	Visitor Promo	2,000.00
Howells Community Fund	Visitor Promo	1,000.00
Howells Historical Society	Visitor Promo	750.00
Howells Knights of Columbus	Visitor Promo	800.00
Howells Open Horse Show	Visitor Promo	250.00
Knights of Columbus (Schuyler)	Visitor Promo	1,000.00
Leigh Alumni Assoc.	Visitor Promo	400.00
Nancy Schaad	Mileage	8.12
Schuyler Historical Society	Visitor Promo	900.00

	<u>Road Bridge Fund</u>	
Salaries		59,035.19
Advanced Auto Glass	Equipment parts	450.00
AG 91 Energy LLC	Fuel/propane	6,349.04
Arps Gravel & Concrete	Sand/dirt/rock/crushed concrete	16,393.44



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Alan Dean Arps	Machine rental/hauling	6,390.00
Bomgaars Supply	Shop supplies/flags/ parts/tools/safety	250.35
Bryce Marxsen Trucking	Rock	1,893.21
CenturyLink	Service	391.59
City of Clarkson	Service	72.17
Clarkson Plumbing & Heating	Shop tools	40.97
Colfax County Press	Notices	115.00
Cooperative Supply Inc.	Fuel	228.03
Corral Auto Repair & towing	Equipment parts/labor	2,333.21
Dept. of Utilities	Services	859.01
Doernemann Farm Service Inc.	Equip. parts/labor/supplies/tools	1,880.12
Eakes Office Products	Office supplies	7.95
Faltys Enterprises LLC	Hauling	15,375.00
Farmers Union Coop Gas	Fuel/scale tickets	121.48
Frontier	Phone	119.26
Gene Steffy Ford	Equipment parts/labor	834.29
J & B Auto Parts	Equipment parts	248.35
Jackson Service	Janitorial supplies	36.50
John's Tire Sales	Vehicle/tire repair/tires/mounting	6,554.95
Kit Held Trucking	Rip rap/loader use	10,079.94
Kohl Construction Inc.	Clay/hauling	15,735.00
Kraci Garage & Wrecker Service	Wrecker service	700.00
Kroeger Sand & Gravel Co.	Gravel/hauling	133,340.35
Loup Public Power-Columbus	Services	361.47
M.E. Collins Contracting, Inc.	C19(519)	16,396.51
Main Express LLC	Fuel	177.72
Mainelli-Wagner & Associates Inc.	Contract/engineering	68,961.22
Martin Marietta Materials	Rock	15,664.92
Matheson-Linweld	Oxygen	42.00
Midwest Service & Sales	Grader blades/equipment parts	2,596.75
Nebraska Machinery Co.	Equipment parts/labor/rental	12,433.71
Occupational Health Services	Drug screen	70.00
Parkview One Stop	Fuel	1,277.88
QC Supply LLC	Safety supplies	9.18
Sapp Bros. Petroleum Inc.	Fuel	1,985.90
Schuyler Cooperative Assn.	Fuel/grease	9,511.38
Schuyler Home & Building Supply	Lumber	38.76
Ernest Shonka	Clay	2,304.00
Spencer Quarries, Inc.	Rock	4,917.33
Spenser's Trenching & Electric LLC	Welder cord	137.50
Timeclock Plus	Time clocks	132.00
Tom's Auto Service	Tire repair	18.50
U & I Sanitation	Service	29.75
Verizon Wireless	Cell phone	118.78
Village of Howells	Service	65.09
Village of Leigh	Service	42.93

General Fund

Salaries		155,998.22
Ag Spray Equipment	Sprayer parts	289.28
Americom Communications Corp.	Monthly maintenance	135.00
Applied Connective Technologies	Onsite security	180.00
Mary Kay Bailey	Registration	100.00

Kenneth Bang	Uniforms/cell phone	40.00
Robert J. Bender	Per diem	25.00
Viola Bender	Mileage	66.12
Black Hills Energy	Utilities	188.15
Bomgaars Supply	Sprayer parts	11.48
Butler County Detention Center	BOP	9,360.00
Butler County Sheriff	Paper service	6.00
Cenex Voyager Fleet	Fuel	1,382.76
CenturyLink	Services (CH)	325.23
	Agent/Weed	118.74
CenturyLink Communications	Long distance	426.21
Clarkson Motor Company	Oil change	66.14
Clerk of Dist. Court	Court Costs	246.00
Cobblestone Inn & Suites	Lodging	263.58
Colfax County Clerk	Petty cash	11.00
Colfax County Court	Court Costs	2,157.50
Colfax County Press	Subscriptions/proceedings	1,130.80
Colfax County Sheriff	Uncollected fees	43.50
Colfax County Treasurer	Transfer	293,961.35
Columbus Community Hospital	Medical expense	15,366.58
Columbus Motor Company	Vehicle repair	625.53
Consolidated Management Co.	Meals	71.64
Constellation NewEnergy Gas Div.	Service	388.50
Corral Auto Repair & Towing	Wrecker service/vehicle repair	1,502.64
Culligan	Bottled water/water cooler	210.80
Das State Acct-Cent Finance (6507)	Network serv #6507	533.68
Das State Acct-Cent Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	281.96
Dept. of Utilities	Utilities	3,045.61
Brenda Dolezal	Mileage	76.10
Don Eckstein	Per diem	25.00
Richard Dostal	Per diem	25.00
Douglas County Health Center	Morgue fees	250.00
Eakes Office Prod. Center	Office supplies/chairs	2,684.06
Egan Supply Company	Janitorial supplies	541.69
Egis Technologies	Computer/monthly service	3,045.00
Electronic Engineering	Seat covers/installation	225.92
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	541.57
Fiala Automotive, Inc.	Oil change	53.45
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	35.00
Daniel Freed	Uniforms/cell phones	80.00
Good Neighbor Comm Health Center	Medical expense	211.00
Great Plains Uniforms LLC	Safety equipment	1,149.50
Hampton Inn	Lodging	379.80
Hanel Oil, Inc.	Fuel	60.00
Juana Hanson	Cell phone	31.74
HHS Institution Payments	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	1,129.55
Hometown Leasing	Copiers	974.40
Howells Journal	Subscriptions	64.00
Indoff	Office/janitorial supplies	990.52
Jackson Services Inc.	Janitorial supplies	77.44



Colfax County Board Minutes



John's Tire Sales	Tires/balancing/repair	750.47
Karel/Seckman	Atty's fees	80.75
Denise Kracl	Mileage/meals/postage/lodging	498.05
Julia Kreikemeier	Program supplies/mileage	360.46
Amber Krula	Program supplies/mileage	509.74
Paul Kruse	Culligan	64.00
Lancaster County Weed Control	Dues/cost share	350.00
Language Line Services	Interpreting	34.45
Elizabeth J. Edwards Lay	Atty's fees	1,615.00
Leigh World	Subscriptions	150.00
Lincoln Journal Star	Notices	196.28
Main Express LLC	Fuel	392.45
Maximus Inc.	Cost allocation	1,121.90
Monty McCord	Patches	505.50
Minda McKitrick	Coffee/water	16.94
Meismer Law Offices LLC	Contract	5,333.34
Menards	Fertilizer/building repair	232.58
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,484.53
Midwest Special Services	Transport	2,919.00
MIPS	Software support/computer	4,146.02
ML Smith Law Office	Atty's fees	541.50
Thomas Morrison	Cell phone	160.00
Mueller Sprinklers	Backflow inspections	285.00
NACEB	Dues	100.00
NE Floodplain & Storm water Mgr. Assn.	Membership	35.00
Nebr. Assn. of County Clerk/ROD	Workshop	125.00
Nebraska Assoc. of County Officials	Workshop	430.00
Nebraska Auditor of Public Accounts	Audit final billing	10,011.45
Northeast NE Economic Dev. District	Dues	895.00
NSA & POAN Conference Fund	Conference	75.00
Aaron Nygren	Program supplies/mileage	138.97
Occupational Health Services	Screening	140.00
Officenet	Copier copies/supplies	414.17
Sharon Oltmer	Mileage	12.63
Parkview One Stop	Fuel	42.60
Sidnee M. Pavel	Mileage	312.97
Lambert Perina	Per diem	25.00
Physicians Laboratory	Autopsy	355.00
Physicians Laboratory Services Inc.	Culture	20.00
Pinnacle Bank	Reg./renewal/poster board	415.95
Plains Equipment Group	Flat belt	44.23
Platte County Detention Facility	BOP	9,900.00
Platte County	Vet Service contract/reimbursements	4,331.74
Platte County Court	Certified copy	4.25
Platte County Sheriff	Paper service	9.00
Platte Valley Printing	Office supplies	229.98
QC Supply LLC	Sprayer parts	19.28
Quill Corp.	Office supplies	195.04
Ramada Inn	Lodging	348.00
Reinecke Motor Company	Vehicle repair	368.68

Saunders County Clerk	Bailiff salary	834.59
Schuyler Cooperative Assn.	Fuel	669.31
Schuyler Home & Building Supply	Janitorial supplies	21.13
Sipple/Hansen/Emerson/Schumacher	Atty's fees	985.15
Tonia Soukup	Food reimbursement	19.99
Sterling Staack	License fee	90.00
Brett Struebing	Uniforms/cell phones	80.00
Sunset Law Enforcement	Law enforcement supplies	884.80
Thomson Reuters-West	West Proflex	845.13
Shane Titus	Uniforms/cell phone	80.00
Total Funds by Hasler	Postage	2,400.00
Tower Plastics Mfg. Inc.	Office supplies	1,148.32
Trane	Renewal	3,765.55
Trouba Law Offices LLC	Atty's fees	1,444.00
U & I Sanitation Service	Service	129.00
University of Nebraska	Computer	1,294.38
University of Nebraska-Lincoln	Registration	75.00
US Cellular	Cell phone	88.49
Rosa Valerio	Mileage	51.50
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone/tablet	886.64
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	Electronic monitoring	180.70
Tadd Vosberg	Uniforms/cell phones	40.00
Watchguard Video	DVR/labor	2,870.00
Zee Medical Service Company	Safety supplies	80.10
911 Custom	Safety equipment	5,190.00

The NACO renewal rate for the county's health insurance will have a very close 0% increase (PPO plan with \$1500 individual/\$3000 family in-network calendar year deductible), and the dental plan rates will remain the same (Dental PPO Premier Option 3) for period of July 1, 2019 to June 30, 2020. Motion Mejstrik; second Cattau to approve the 2019 NACO Subgroup Application Form which shall provide to eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on Health and a Dental PPO Plan. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to donate \$1500.00 out of this fiscal budget to Keep Schuyler Beautiful. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The Colfax County Veterans Service Committee is recommending the re-appointment of Richard Dostal for another term of five years commencing on July 1, 2019. Motion Grotelueschen, second Mejstrik to approve the re-appointment of Richard Dostal to a five-year term on the veteran service committee. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Handouts of veteran service officer's proposed budget for 2019-2020 were reviewed; discussion was held on increasing the transportation line item for the addition of fuel and maintenance on another vehicle.

The Zoning/Flood Plain administrator gave a report of the activities of her department; next month we will have two public hearings.

Public comment was made on drainage issues including the Rawhide Ditch.

The Colfax County Library Association addressed the board where each Library provided a presentation on programs, events and activities held and how each Library is contributing to their communities.



Colfax County Board Minutes



The highway superintendent discussed bridge issues on the lower Shell Creek including proposals for widening and reconstruction of Shell Creek.

The board reviewed the resignation request from the Weed Superintendent/Road employee. Motion Grotelueschen; second Cattau to approve the resignation of Sterling Staack as Weed Superintendent/Road employee effective May 16, 2019. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

Wendi Peterson-Stott/North Risk Partners addressed the board and provided a cost comparison on health/dental coverage of fully insured and self-insured. The board requests 2020 proposals to be started in January to allow them to review and gather employees input.

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

Motion Mejsrik; second Cattau to adjourn BOC at 11:45 a.m. to meet again June 11, 2019. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of May, 2019. The County Board of Equalization met at 11:45 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved nine tax list corrections submitted by the assessor - statements #2294 through #2302.

Motion Grotelueschen; second Cattau to adjourn BOE at 11:50 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of May, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 11, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of June, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the minutes of 5/28/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The general assistance clerk provided a written report of the activities of her department.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, NIRMA/NIRMA II 2019-2020 Billing Statement, and the 2018 Central Community Action Partnership Annual Report.

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

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

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

No monthly report from the vet service officer.

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

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

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

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

Aaron Nygren/Extension Educator gave a report of the activities of his office. 4H membership numbers have increased, they attended mental health training and worked two days with flood assistance.

The county attorney reviewed the Juvenile Services Grants with the board. Motion Mejsrik; second Cattau to authorize the chairman or designee to sign two Juvenile Service Grant awards: 1) 19-CB-0526 in the amount of \$35,418.00 and 2) 19-EB-0610 in the amount of \$14,443.00 with the crime commission (Grant Award Period: July 1, 2019 to June 30, 2020). Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The Nebraska Public Service Commission has completed the audit for Fiscal Year 2017-2018 for our 911 Wireless fund; a net adjustment of \$404.27 will need to be made from our (2910) E911 fund to our (2913) 911 Wireless fund to be in



Colfax County Board Minutes



compliance. Motion Grotelueschen; second Cattau to approve Resolution 6-11-19 (1) authorizing the transfer of \$404.27 from (2910) E911 fund to (2913) 911 Wireless fund. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to allow CASA Connection the amount of \$10,000.00 for budget year 2019-2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve Mary Bailey/District Court Clerk as the signatory for 2019 Child Support documents that are signed by the board so they can be completed online. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The board provided an opportunity for county employees to attend an “Agenda-less meeting”.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held to hire a temporary Weed Superintendent.

Roger Vavricek addressed the board with concerns on a flood damaged bridge by Road 14 and Road K and questioned when repair or replacement will take place. Discussion was held on FEMA grant money to replace the bridge.

Public comment was made on Shell Creek bridge - Road 14.

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

Motion Mejstrik; second Cattau to adjourn BOC at 10:45 a.m. and to meet again June 25, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of June, 2019. The County Board of Equalization met at 10:45 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board confirmed June 25, July 9, July 18, and July 23, 2019, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

The board reviewed the list of Under/Over Values submitted by the assessor. Motion Grotelueschen; second Mejstrik to approve the Under Values & Over Values submitted by the assessor. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to adjourn BOE at 11:20 a.m. and to meet again June 25, 2019. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of June, 2019.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 25, 2019

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of June 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to approve the regular minutes of 6/11/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, April Lodging Tax Revenue and STOP Revenue received. Correspondence from NE Nebr. Area Agency on Aging informing the county's share for 2020 Fiscal Year will be \$4,540.00.

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

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

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

Discussion was held on hiring a temporary part-time Weed Superintendent until a full-time Weed Superintendent/Road position can be filled. The temporary part-time Weed Superintendent work hours will not exceed 24 hours a week. Motion Grotelueschen, second Mejsrik to approve the appointment of John DeBower as temporary part-time Weed Superintendent with an effective date of June 24, 2019. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his office; the Platte river will be flown on July 8th to identify locations of noxious weeds.

Motion Grotelueschen; second Cattau to enter executive session at 9:00 a.m. to discuss pending ligation on Case ID: CI 18 71. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to exit executive session and resume regular session at 9:15 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Mejsrik; second Cattau to enter executive session at 9:16 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to exit executive session and resume regular session at 9:40 a.m. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

The board authorized the county attorney to contact NIRMA for legal representation for Case CI 18-126 filed in Colfax County District Court.

Motion Mejstrik; second Cattau to renew the appointment of Mark Arps as Emergency Management Director for 2019/2020 Fiscal year. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to renew the appointment of Michelle Evert as Deputy Emergency Management Director for 2019/2020 Fiscal year. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to authorize the chairman to sign the appointment of Mark Arps/Emergency Manager to the Governance Board of Emergency Management Regional group known as East Central Region and Michelle Evert/Deputy Emergency Management as alternate. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The 2017 & prior delinquent tax list and delinquent personal property was reviewed by the board and the treasurer.

Motion Cattau; second Mejstrik to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	52,176.32
Ameritas Life Ins. Co.	Retirement Premiums	14,866.05
EFTPS	FICA/Medicare	16,088.29

	<u>Attorney Grant Fund</u>	
Salaries		964.35
Sidnee M. Pavel	Cell phone	75.00

	<u>911 Wireless Service</u>	
Century Link	Service	452.72
Century Link	Service	182.68
Frontier	Service	367.28

	<u>E911 Fund</u>	
Century Link	Service	120.34
Century Link	Service	48.55
Colfax County Treasurer	Audit transfer	404.27
Frontier	Service	97.63

	<u>ROD P & M Fund</u>	
MIPS Inc.	Microfilming/Deeds on Line	268.06

	<u>Road Fund</u>	
Salaries		55,052.16
AG 91 Energy LLC	Fuel	6,535.19
Arps Gravel & Concrete	Gravel/hauling	4,946.12
Bailey Ag Supply	Rye and ditch mix	544.00
Bomgaars Supply	Shop supplies/tools/flags	100.96
Century Link	Service	334.43
CF Equipment, LLC	Hauling clay/sand	3,875.00
City of Clarkson	Service	72.17



Colfax County Board Minutes



Clarkson Plumbing & Heating	Shop supplies/tools	50.80
Colfax County Press	Notices	46.60
Columbus Steel Supply, Inc.	Channel	127.15
Cooperative Supply Inc.	Fuel	315.81
Dept. of Utilities	Services	403.90
Diamond Vogel	Pavement marking	2,185.70
Eakes Office Solutions	Office and janitorial supplies	317.20
Faltys Enterprises, LLC	Hauling sand/crushed concrete	11,718.75
Farmers Union Coop Gas	Fuel	176.70
Fastenal	Fire ext./nuts/bolts	607.27
Frontier	Service	117.82
Hegemann Hardware	Shop supplies	36.67
J & B Auto Parts	Equipment parts	190.63
Jackson Services Inc.	Janitorial supplies	73.00
Janousek Trucking, LLC	Hauling rock	315.30
John's Tire Sales	Oil change/tires	465.90
Kit Held Trucking, LLC	Hauling	15,164.20
Kobza Auction & Realty	Bush Hog	900.00
Kroeger Sand & Gravel Co.	Gravel/hauling	124,136.20
Lawson Products	Safety glasses	88.00
Loup Public Power-Columbus	Services	372.45
Gene Macholan	Hauling	1,999.91
Main Express LLC	Fuel	264.19
Martin Marietta Materials	Rock	8,110.88
Matheson-Linweld	Oxygen	45.57
Midwest Service & Sales Co.	C19(500)/culverts/signs/barricades	60,773.37
Nebraska Machinery	Equipment parts/labor/dozer rental	9,665.12
NIRMA	Insurance	49,999.00
Occupational Health Services	Screening	124.00
Parkview One Stop	Fuel	1,208.84
Power Plan	Equipment parts/labor	1,604.12
Richard's Garage Inc.	Equipment parts/labor	22,271.55
Sapp Bros. Petroleum Inc.	Fuel	869.82
Schuyler Cooperative Assn.	Fuel	6,552.75
Spencer Quarries, Inc.	Rock	5,142.99
SPS Companies, Inc.	Shop supplies	7.74
Timeclock Plus	Time clocks	129.50
Tracker Systems	GPS	721.50
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	118.78
Village of Howells	Service	65.26
Village of Leigh	Service	42.99

General Fund

Salaries		158,508.53
Advanced Correctional Healthcare	Pharmacy	47.85
All Makes	Black chair	611.93
Antelope County Sheriff	BOP	920.00
Mary Kay Bailey	Mileage	78.42
Kenneth Bang	Uniform/cell phone	80.00
Black Hills Energy	Utilities	21.67

Jeff Black Jr.	Uniform/cell phone	80.00
Bomgaars Supply	Building repair/battery	65.81
Butler County Detention Center	BOP	10,575.00
Butler County Clinic, PC	Medical expense	251.78
Lynton Cattau	Mileage	153.12
Cenex Voyager Fleet	Fuel	1,328.90
CenturyLink	Long distance	213.44
	Extension & Weed	118.74
	General	307.95
Clarkson Motor Company	Oil change	138.27
Clerk of District Court	Court Costs	237.00
Colfax County Court	Court Costs	200.25
Colfax County Press	Notices/proceedings/	1,770.30
Colfax County Sheriff	Uncollected fees	97.85
Corral Auto Repair & Towing	Vehicle repair	224.75
Culligan	Water cooler/water	249.55
DAS State - Central Finance	Network Service #6507	533.68
DAS State - Central Finance	Network Service #6506	1,017.27
David City Discount Pharmacy	Pharmacy	331.73
Susanne Dempsey	Atty's fees	332.50
Department of Utilities	Utilities	2,981.03
Douglas County Court	Certified copy	3.25
Eakes Office Solutions	Office supplies/sitstand	2,166.57
Egis Technologies	Monthly service/computer/equip	3,484.00
Electrical Engineering	Radio repair	949.81
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	660.98
Fiala Automotive, Inc.	Oil changes	111.85
First Concord Benefits Group LLC	Participant fee	35.00
Daniel Freed	Cell phone/mileage	80.00
Carl Grotelueschen	Mileage	153.12
Juana Hanson	Cell phone	83.06
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	2,286.65
Holiday Inn Express & Suites York	Lodging	389.97
Holiday Inn of Kearney	Lodging	509.75
Hometown Leasing	Copiers	974.40
Howells Journal	Notices/subscription	480.00
Indoff	Office supplies	360.40
Jackson Services Inc.	Service	88.56
JEO Consulting Group, Inc.	Surveys	1,110.00
Johns Tire Sales	Oil change/tire rotation	65.95
Janis Kasik	Mileage	82.01
Keep Schuyler Beautiful	Recycling	1,500.00
Kraci Funeral Chapel	Transport	495.00
Denise Kraci	Meals/mileage	379.47
Julie Kreikemeier	Mileage/program/office supplies	493.38
Amber Krula	Mileage/program supplies	116.34
Paul Kruse	Culligan	87.25
Laquinta by Wyndham	Lodging	99.95
Latimer Reporting	Transcript	63.35
Lincoln Journal Star	Notices	143.12
Madison County Sheriff's Dept	Paper service	28.37
Mebulbs	Building repair	631.98



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Timothy Paul Matas	Atty's fees	612.75
Minda McKittrick	Mileage	83.52
Meismer Law Offices LLC	Contract	5,333.34
Menards	Janitorial supplies	21.91
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,261.17
MIPS	Software support/computers	6,171.12
Thomas Morrison	Uniform/cell phone	80.00
Rita Mundil	Mileage	153.12
Nebr. Assn. of County Officials	Membership	1,872.47
Nebraska.Gov	Certified copy	4.00
Neopost USA, Inc.	Meter labels	90.00
NIRMA	Insurance	53,509.00
Northeast NE Juvenile Services	JBOP	326.25
Northeast NE Area Agency of Aging	County share	4,540.00
Aaron Nygren	Mileage/program supplies	55.77
Occupational Health Services	Screening	37.00
Officenet Inc.	Copier/copies/toner	505.00
Per Mar Security Services	Annual fire inspections	351.00
Physicians Laboratory PC	Autopsy	2,805.00
Pinnacle Bank	Jet packs/lodging	498.39
Pinnacle Bank	Jet packs/registrations	169.71
Platte County Detention Facility	BOP	11,500.00
Platte County	Vet Service contract	1,833.34
Platte County Sheriff	Paper service	18.50
Platte Valley Printing	Office supplies	84.50
Quill Corp.	Office supplies/ceiling fan/riser	602.22
Region 4 Behavioral Health System	1st quarter	6,127.25
Schuyler Cooperative Assn.	Fuel	799.79
Schuyler Home & Building Supply	Building repair	35.55
Brett Struebing	Uniforms/cell phone	80.00
Tax Valuation Inc.	Rural residential review	20,000.00
Thomson Reuters-West	West Law	845.13
Shane Titus	Uniforms/cell phone	80.00
Tower Plastics MFG Inc.	Auto ID jacket	1,148.32
Trane	Building repair	534.87
U & I Sanitation Service	Service	140.50
United States Treasury	PCORI Fees	133.84
University of Nebraska -Lincoln	Envelopes	230.22
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	126.82
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS monitoring	41.70
Tadd Vosberg	Uniforms/cell phone	80.00
Watchguard Video	Radio equipment	56.15
Why Try LLC	Subscription	99.00
911 Custom	Spot light	155.99

Motion Grotelueschen; second Mejstrik to approve Colfax County Bond Schedule for July 1, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Officials and department heads met with the board to discuss the FY19-20 proposed county budgets; the CPI for April was 2 percent. The board directed the departments to budget a 3% increase for wages. The Platte County Board of Supervisors approved District #5 Probation budget; Colfax County's portion will be \$20,905.92.

Recessed at 9:55 a.m. to resume at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a spreadsheet of permits issued was presented; on July 11th she will attend a flood workshop. DEQ notice on Midland Feeders, LLC Concentrated Animal Feeding Operation for Notice of Application Received was reviewed.

Motion Mejstrik; second Cattau to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by Brian Suchan to leave the 2nd 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 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to leave the 2nd residence to an existing farmstead to be used as an office and storage space for his farm business. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application with the following condition: the house being used as an office and storage facility cannot ever changed back as residential living quarters.

The applicants were present to answer any questions.

No opposition to the conditional use application was given.

Motion Grotelueschen; second Mejstrik to close the public hearing at 10:05 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

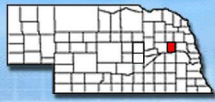
Motion Cattau second Mejstrik to accept the recommendation of the planning commission and approve the conditional use application by Brian Suchan with the following condition: the house being used as an office and storage facility cannot ever changed back as residential living quarters. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to open a public hearing at 10:07 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for 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 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the proposed tower is an example of Verizon Wireless' efforts to increase capacity and ensure that their network remains reliable even with increased data usage by their customers. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

Applicant was not present.

No opposition to the conditional use application was given.



Colfax County Board Minutes



Motion Mejstrik; second Cattau to close the public hearing at 10:10 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau second Mejstrik to accept the recommendation of the planning commission and approve the conditional use application by Mike S. Dlouhy/Verizon Wireless. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The bids for Request of Proposals for Engineering projects related to storm damaged roads/structures that were received by the 10:30 a.m. deadline was publicly opened and read. No companies submitted bids. The Request of Proposals were sent to three companies: Johnson Engineering, Mainelli & Wagner Associates Inc. and HDR Engineering. Discuss, consider or take action will be at our July 9th meeting.

The highway superintendent gave a report of the activities of his department; all eleven graders are out on our county roads. The NIRMA road shop audits are completed. Colfax County incurred an estimated three million dollars of flood damage by using FEMA's calculations. The county is applying for two Hazard Mitigation Grants: Shell Creek cleanout and Nieman Ditch cleanout. The on-site monitoring review of Colfax County's 2018 Emergency Management Performance Grant (EMPG) stated that Colfax County's records are well maintained and are in compliance.

Discussion was held on purchasing a motor grader by state bid. Murphy Tractor & Equipment was present to answer any question. Motion Cattau; second Mejstrik to authorize the purchase of a 2018 John Deere motor grader by state bid for the purchase amount of \$318,787.00 less trade of 2008 John Deere 770D in the amount of \$53,000.00 totaling \$265,787.00. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent reviewed the Haul Route Agreement with the board. Motion Mejstrik; second Cattau to approve the Haul Route Agreement between Colfax County and TransCanada Keystone Pipeline, LP. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Cattau to adjourn BOC at 11:05 p.m. to meet again July 9, 2010. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of June, 2019. The County Board of Equalization met at 11:15 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Lisa R. Svehla, Deputy County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved a tax list correction submitted by the assessor - statement #2303.

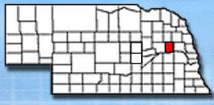
The board conducted valuation protest hearings with property owners.

The board reviewed Form 425 - Report of Destroyed Real Property that have been filed with the county clerk.

Motion Mejstrik; second Cattau to adjourn BOE at 12:30 p.m. to meet again July 9, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of June, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 9, 2019

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of July, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners and Lisa R. Svehla, Deputy County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejstrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the minutes of 6/25/19. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

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

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

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

The vet service officer provided his monthly report and claim reimbursements for April 30, 2019; May 14, 2019; May 28, 2019; June 11, 2019 and June 25, 2019 and they will be placed on file.

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

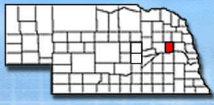
The county attorney entered the meeting at 8:40 a.m.

Julie Kreikemeier/Extension Educator gave a report of their office; they are getting ready for the county fair, the quarterly report on Nebraska Extension in Colfax County will be provided to the board after the fair. Paula Grotelueschen's name was submitted to fill the vacancy of serving the remaining 2 ½ years of a three-year term on the Colfax County Extension board. Motion Cattau; second Mejstrik to approve the appointment of Paula Grotelueschen to serve the remaining 3-year term on the extension board. Voting YES: Mejstrik and Cattau. Voting NO: None. Abstaining: Grotelueschen. Motion carried.

The weed superintendent gave a report of the activities of his department; he will be flying the Platte river with the Lower Platte NRD. Letters regarding thistles will be sent to landowners in the county.

The county attorney gave a report of the activities of her department. She is currently doing drug court training and hopes to get the program up and running next year, working with the county treasurer on two foreclosures, working with the county assessor on reevaluation of or rural and flood areas, and a new truancy office will be hired at the high school.

Motion Mejstrik; second Cattau to enter executive session at 9:05 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.



Colfax County Board Minutes



Motion Mejstrik; second Grotelueschen to exit executive session and resume regular session at 10:10 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session

The board provided an opportunity for county employees to attend an “Agenda-less meeting”.

The county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2019 to the board and it will be placed on file.

The board reviewed the budgets submitted from the officials and department heads. 3% was suggested for salary increases. The assessor presented the Agreement for professional services with Cornerstone Mapping, Inc. for aerial photography South of Hwy 30 following the 2019 flood. This expenditure will be budgeted in the misc. function in the general fund. Motion Mejstrik; second Grotelueschen to approve agreement between Cornerstone Mapping, Inc. and Colfax County in the amount of \$7,880.00. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on August 10, 2019 to be held at the Colfax County Fair Grounds. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending the NE Floodplain Conference in Nebraska City on July 11th.

The highway superintendent gave a report of the activities of his department; he will complete the Annual Certification Form of the 2019 Federal Fund Purchase Program with NDOR, the new truck will be in next week, shop audits were completed, met with FEMA regarding damaged road and bridges, applied for mitigation funds thru FEMA.

Public comment was made on Road H between 13 & 14.

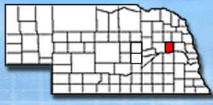
No companies submitted bids for Request of Proposals for Engineering projects related to storm damaged roads/structures that were received by the 10:30 a.m. on June 25, 2019. The Request of Proposals were sent to three companies: Johnson Engineering, Mainelli & Wagner Associates Inc. and HDR Engineering. Motion Grotelueschen; second Mejstrik to award the Engineering projects related to storm damaged roads/structures to Mainelli & Wagner Associates Inc. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Cattau; second Grotelueschen to adjourn BOC at 10:32 a.m. and to meet again July 23, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of July, 2019. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik County Commissioners, Lisa R. Svehla, Deputy County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Cattau; second Mejstrik to open a public hearing at 11:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organization (Form 451). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.



Colfax County Board Minutes



The county assessor provided the board with one new request for Tax Exemption of Real and Personal Property by Qualifying Organizations; the applicant is Zion Lutheran Church. The recommendation of the county assessor is to approve the exemption.

No public was present and no opposition was given.

Motion Mejstrik; second Cattau to close the public hearing at 11:06 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve Zion Lutheran Church on Form 451 for real and personal properties that request tax exempt status. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

Recessed at 12:00 p.m. to resume at 12:10 p.m.

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

The board reviewed Form 425 - Report of Destroyed Real Property that have been filed with the county clerk.

The board decided to hold hearings on July 16th to review the Form 425's.

Motion Mejstrik; second Grotelueschen to adjourn BOE at 3:04 p.m. and to meet again July 16, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Lisa R. Svehla, duly appointed and qualified Deputy County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of July, 2019.

Lisa R. Svehla, Deputy County Clerk



Colfax County Board Minutes



July 16, 2019
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 16th day of July, 2019. The County Board of Equalization met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Grotelueschen; second Mejsstrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

The board reviewed Form 425 (Report of Destroyed Real Property) as filed with the clerk.

Recessed at 12:00 p.m. to resume at 1:00 p.m.

The board reviewed Form 425 (Report of Destroyed Real Property) as filed with the clerk.

Recessed at 2:00 p.m. to resume at 2:15 p.m.

The board reviewed Form 425 (Report of Destroyed Real Property) as filed with the clerk.

Motion Cattau; second Mejsstrik to adjourn BOE at 5:05 p.m. to meet again on Thursday, July 18, 2019. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 17th day of July, 2019.

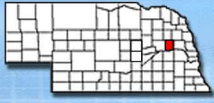
Rita M. Mundil, County Clerk

July 18, 2019
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 18th day of July, 2019. The County Board of Equalization met at 8:30 a.m. Present were: Lynton Cattau and Carl Grotelueschen, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Absent: Jim Mejsstrik. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Grotelueschen to approve the agenda. Voting YES: Cattau and Grotelueschen.



Colfax County Board Minutes



Voting NO: None. Absent: Mejsrik. Motion carried.

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

Recessed at 12:15 p.m. to resume at 1:05 p.m.

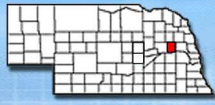
The board reviewed protests and conducted valuation protest hearings with property owners.

The board reviewed Form 425 - Report of Destroyed Real Property that have been filed with the county clerk.

Motion Grotelueschen; second Cattau to adjourn BOE at 2:20 p.m. to meet again on Tuesday, July 23, 2019. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsrik. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 19th day of July, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 23, 2019

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of July 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to approve the regular minutes of 7/9/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

Motion Mejsrik; second Cattau to enter executive session at 8:37 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to exit executive session and resume regular session at 8:47 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

The clerk provided the fund balance, May Lodging Tax Revenue and STOP Revenue received. She will register the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 20, 2019 at the Lifelong Learning Center in Norfolk.

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

County Commissioner	\$2291.67/month	Clerk, Treasurer, Assessor, District Court Clerk	\$4583.34/month
County Attorney	\$7562.50/month	Sheriff	\$5408.34/month
Deputy Sheriff (Sergeant)	\$25.77/hr to \$28.20/hr	Deputy Sheriff (Investigator)	\$23.99/hr to \$26.19/hr
Deputy Sheriff (Corporal)	\$23.05/hr to \$25.55/hr	Deputy Sheriffs 6 (positions)	\$21.61/hr to \$25.25/hr
Sheriff Clerical/Transport	\$16.03/hr to \$16.50/hr	Diversion/Truancy/After School Officer	\$16.75/hr
Office Deputies	\$3437.50/month	General Assistance	\$103.75/month
Deputy County Attorney	\$3985.42/month	Extension Clerical	\$2846.42/month
Road Employees	\$17.78/hr to \$19.76/hr	Weed Clerical	\$88.34/month
Bridge Foreman	\$18.56/hr to \$20.65/hr	Highway Superintendent	\$4752.09/month
Road Clerical	\$2595.02/month	Highway Superintendent Apprentice	\$19.10/hr to \$24.40/hr
Election Coordinator	\$2434.25/month	Full-time office clerical/secretaries	\$14.25/hr to \$19.90/hr
Full-time Custodian	\$3102.67/month	Part-time office clerical/secretaries	\$11.42/hr to \$18.50/hr
Part-time Custodian	\$13.75/hour	Weed Superintendent/Road employee	\$17.78/hr to \$19.76/hr
Victim Advocate Officer	26.22/hour	Part-time Emergency Management Director	\$814.59/month
E911 Dispatchers	\$12.42/hr to \$17.83/hr	Assistant Emergency Management Director	\$25.00 per event
Part-time Surveyor	\$1508.34/month	Part-time Emergency Manager Clerical	\$17.00/hour
Budget-making Authority	\$243.75/month	Part-time Zoning/Flood Plan Administrator	\$16.90/hr

ADA Coordinator	106.25/month	Veteran Service Committee Members	\$25.00/meeting
		Planning Commission Committee Members	\$15.00/meeting

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

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

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

Motion Cattau; second Mejstrik to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	52,176.32
Ameritas Life Ins. Co.	Retirement Premiums	14,183.87
EFTPS	FICA/Medicare	15,308.46

<u>Attorney Grant Fund</u>		
Salaries		1,347.20
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy program	3,410.11

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	268.06

<u>E911 Wireless Service Fund</u>		
CenturyLink	Service	3,884.40
CenturyLink	Service	475.64
CenturyLink	Service	191.92
Frontier	Service	385.88

<u>E911 Fund</u>		
CenturyLink	Service	795.60
CenturyLink	Service	97.42
CenturyLink	Service	39.31
Frontier	Service	79.03

<u>Road Fund</u>		
Salaries		50,809.33
Advanced Fire & Safety	Fire extinguisher inspections	546.90
AG 91 Energy LLC	Fuel	5,979.01
Arps Gravel & Concrete	Gravel/hauling	7,689.58
Mark L. Arps	Fuel/meals	45.94
Benes Service	Equipment parts	280.00
Bomgaars Supply	Shop supplies/pipe/equip. parts	366.66
Century Link	Service	322.29
City of Clarkson	Utilities	69.20
Cooperative Supply Inc.	Fuel	118.92
Daimler Truck Financial	1st payment	77,986.95
Dept. of Utilities	Services	253.82
Doernemann Farm Service, Inc.	Equipment parts/labor/supplies	813.77
Faltys Enterprises LLC	Hauling	11,156.25
Farmers Union Coop Gas	Fuel/chemicals/shop supplies	419.03
Fiala Automotive, Inc.	Equipment parts/labor	146.60
Fremont Sanitation	Service	64.03
Frontier	Service	117.98
J & B Auto Parts	Equipment parts/barricades	464.53



Colfax County Board Minutes



Jackson Services Inc.	Janitorial supplies	36.50
Janousek Trucking LLC	Rock hauling	626.80
John's Tire Sales	Tires/service call	386.00
Marvin Kasik	Loads of clay	660.00
Kit Held Trucking LLC	Hauling	27,307.80
Kohl Construction Inc.	Hauling	2,590.00
Kraci Garage & Wrecker Service	Equipment repair/labor	1,470.52
Kroeger Sand & Gravel Co.	Gravel/hauling	86,051.50
Justin Laudenklos	Meal	9.16
Loup Public Power-Columbus	Services	371.14
Gene Macholan	Rock hauling	3,465.87
Main Express LLC	Fuel	127.56
Mainelli-Wagner & Associates Inc.	Contract/engineering	35,003.60
Martin Marietta Materials	Rock	4,399.36
Matheson-Linweld	Oxygen	44.10
Midwest Service & Sales Co.	Culverts/blades/flags	6,532.35
Myers Constructions Inc.	Equipment rental/flood	35,530.26
Nebraska Machinery Co.	Equipment parts/labor/equip. rental	12,892.44
Parkview One Stop	Fuel	1,005.35
Power Plan	Equipment parts/labor	486.40
Prusa Welding	Shop supplies	11.02
QC Supply LLC	Shop supplies/tools/hard hats	402.00
Region V Services	Lathes	76.00
Sapp Bros. Petroleum Inc.	Fuel	441.75
Schuyler Cooperative Assn.	Fuel	4,094.15
Schuyler Home & Building Supply	Lumber	112.67
Ernest Shonka	Clay	616.00
Spencer Quarries, Inc.	Rock	7,679.13
Timeclock Plus	Time clocks	115.80
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	118.78
Village of Howells	Service	65.85
Village of Leigh	Service	43.23

General Fund

Salaries		152,326.72
Americom Communications Corp.	Monthly service	135.00
Mary Kay Bailey	Supplies	9.50
Kenneth Bang	Uniforms/cell phone	80.00
Adam Bell	Per diem/mileage	61.79
Black Hills Energy	Service	6.71
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Bomgaars	Weed/crabgrass/fertilizer	32.99
Bryan Physician Network	Medical expense	135.00
Butler County Detention Center	BOP	13,410.00
CASA Connection	Funding	10,000.00
Lynton Cattau	Mileage	81.67
Cenex Voyager Fleet	Fuel	1,564.72
CenturyLink	General	331.67
CenturyLink	Extension & Weed	118.80

CenturyLink	Long distance	8.85
Clarkson Motor Company	Oil change	65.66
Lavern Clausen	Danish Lutheran Cemetery	550.00
Clerk of the District Court	Court Costs	167.00
Colfax County Clerk	Registration/postage	52.47
Colfax County Court	Court Costs	370.70
Colfax County Press	Proceedings	203.35
Colfax County Sheriff	Uncollected fees	74.00
Columbus Community Hospital	Medical expense	888.20
Cornerstone Mapping Inc.	Flood Imagery	7,880.00
Corral Auto Repair & Towing	Pickup repair	6,440.02
Culligan	Water cooler/water	220.40
DAS State Acct-Central Finance	Network Service #6507	533.68
DAS State Acct-Central Finance	Network Service #6506	1,017.27
David City Discount Pharmacy	Pharmacy	522.30
Susanne Dempsey	Atty's fees	275.50
Department of Utilities	Utilities	3,485.48
Douglas County Sheriff	Paper service	9.44
Eakes Office Solutions	Office supplies	496.76
Egis Technologies	Monthly service/hardware disposal	2,102.00
Egr, Birkel & Wollmer	Atty's fees	1,957.00
Michelle Evert	Cell phone/latch box	82.10
Farmers Union Coop Gas	Fuel	455.13
First Concord Benefits Group LLC	Participation fee	40.00
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniforms/cell phone	80.00
GIS Workshop	Annual technical support	15,440.00
Clark Grant P.C.	MH hearing	237.50
Great American Financial Services	Copiers	764.00
Juana Hanson	Cell phone	53.04
Health & Human Services	Beatrice	90.00
	Norfolk	90.00
Emilee Lynn Higgins	Atty's fees	1,432.60
Hometown Leasing	Copiers	974.40
Howells Journal	Subscriptions/notice	39.96
Indoff	Office and janitorial supplies	46.97
Insite Towers LLC	Tower rental	1,128.00
J & B Auto Parts	Windshield blades/wash	44.96
Jackson Services Inc.	Service	49.84
JEO Consulting Group, Inc.	Boundary survey	440.00
Johns Tire Sales	Oil change/tires/tire repair	285.78
Brian Kluck	MH hearing/mileage	135.11
Danny W. Kluthe	Per diem/mileage	90.79
Ivan K. Krula	Per diem/mileage	65.04
Paul Kruse	Culligan/cell phone/postage	146.94
Language Line Services	Translation	5.20
Latimer Reporting	Court reporting	199.60
Lied Lodge & Conference Center	Lodging	109.00
Lynn Peavey Co.	Law enforcement supplies	223.45
Main Express LLC	Fuel	318.00
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,379.95
Meisner Law Offices LLC	Contract	5,333.34
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00



Colfax County Board Minutes



Mid-American Benefits Inc.	Deductible reimbursement	3,072.63
MIPS	Software support/website/computer	3,319.72
ML Smith Law Office	Atty's fees	380.00
Thomas Morrison	Uniform/cell phone	80.00
Rita Mundil	Mileage	81.67
Nebraska.gov	Certified copy	4.00
Keith Novak	Per diem/mileage	36.73
Officenet Inc.	Copier contract/copies	260.72
Sharon Oltmer	Mileage/meals	138.83
One Office Solution	Office supplies	128.88
Scott Pieper	Per diem/mileage	67.36
Pinnacle Bank	Checks	184.07
Pinnacle Bank	Registration	50.00
Platte County Detention Facility	BOP	12,950.00
Platte County	Vet Service contract/reimbursement	2,944.12
Platte County Sheriff	Paper service	44.00
Postmaster	Postage	110.00
Quill Corp.	Office supplies	337.83
Region 4 Behavioral Health System	1st quarter	536.50
Mary Kay Reichmuth	Witness	43.20
Schuyler Cooperative Assn.	Fuel	975.95
Mark Shoultz	Per diem/mileage	53.90
Brett Struebing	Uniforms/cell phone	80.00
Tax Valuation Inc.	Rural residential review	10,000.00
Thomson Reuters-West	Westlaw	845.13
Shane Titus	Uniforms/cell phone	80.00
Trouba Law Offices LLC	Atty's fees	807.50
U & I Sanitation Service	Service	152.00
University of Nebraska-Lincoln	Entry tag paper	37.50
Calvin Urban	Per diem/mileage	40.99
US Cellular	Cell phone	59.22
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	123.54
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Marlene Vetick	MH hearing/mileage	114.72
Tadd Vosberg	Uniforms/cell phone	80.00
Woods & Aitken	Service	203.00

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

The sheriff submitted his Certification of Distress Warrants collected.

Discussion was held on the delinquent personal property of Cottonwood Healthcare, LLC and how to locate the current address for statements/mailings.

Ryan Poots/Eagle View (Pictometry) addressed the board and gave a presentation on how their 3D flights could be beneficial to several county offices.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Pond Creek Feeders, LLC Concentrated Animal Feeding Operation on Phased Construction and Operating Permit Issued was reviewed.

The board reviewed the budgets submitted from the officials and department heads along with the request of funds from the Colfax County Library Association. Motion Grotelueschen; second Cattau to allow Colfax County Library Association the amount of \$30,000.00 for budget year 2019-2020. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Resolution 7-23-19(1) authorizing the chairman to sign the Professional Services Agreement on 2019 Fracture Critical Bridge Inspection was reviewed. Motion Cattau; second Mejsrik to approve Resolution 7-23-19(1). Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; reconstruction of Road 5A was discussed.

Public comment was made on Road K bridge that was closed due to flood damage.

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

Motion Grotelueschen; second Mejsrik to adjourn BOC at 11:10 a.m. to meet again August 13, 2019. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of July, 2019. The County Board of Equalization met at 11:15 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Grotelueschen; second Mejsrik to approve the BOE minutes of 7/9/19, 7/16/19 and 7/18/19. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the following final decisions(s) on all valuation protest filed with the county clerk by July 1, 2019. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

1		LOT 106 & PT LOTS 17-20, INDIAN HEIGHTS 0.083 ACRES	35-18-3	Lower
2		PT S 1/2 NW 1/4 N 1/2, SW 1/4 SW 1/4 NE 1/4, LOT 2 & ACCR 123.19 ACRES	16-17-4	Lower
3		W 1/2 NW 1/4 & N 1/2 SW 1/4	16-19-2	Lower
4		N 1/2 SE 1/4 SW 1/4	2-18-2	No Change
5		LOT 12 KEHRLI 2ND SUB, SCHUYLER		Lower
6		PT SW 1/4 NW 1/4 13.340 ACRES	33-17-2	No Change
7		IN N 1/2	8-20-3	Lower
8		W 36 ACRES N 1/2 NE 1/4	34-18-4	No Change
9		OUT LOT G, OUT LOTS A THRU I, CLARKSON		No Change
10		SE 1/4 NW 1/4 & E 1/2 SW 1/4 120.0 ACRES	30-20-2	Lower
11		PT OF LOT 27, BLK 4 OT HOWELLS		Lower
12		S 1/2 N 1/2 SW 1/4 & S 1/2 SW 1/4	16-20-4	Lower
13		LOT 7, LAKE SOCORRO 3RD ADD 0.354 ACRES	27-17-3	Lower
14		PT OF LOT 1 & 2 VAC ST ROUBINEK ADD, CLARKSON		No Change
15		SW 1/4 SW 1/4 11.20 ACRES	12-19-3	No Change
16	A	S 1/2 SW 1/4 SW 1/4	26-17-2	No Change
16	B	N 1/2 NW 1/4 NW 1/4	35-17-2	No Change



Colfax County Board Minutes



16	C	SW 1/4 NW 1/4 & S 1/2 NW 1/4 NW 1/4	35-17-2	No Change
16	D	PT OF NE 1/4 NE 1/4	34-17-2	No Change
16	E	PT OF NE 1/4 NE 1/4	30-17-2	No Change
16	F	SE 1/4 NE 1/4, NE 1/4 SE 1/4	30-17-2	No Change
17		LOT 6 BLK 21, CLARKSON 1ST ADD, SCHUYLER		No Change
18		LOT 12, LAKE SOCORRO SUB 2ND ADD		No Change
19		LOT 4, VAVRINA SUB, CLARKSON		No Change
20	A	E 1/2 N 1/2 NE 1/4 40.0 ACRES	35-17-2	No Change
20	B	S 1/2 NE 1/4 80.0 ACRES	35-17-2	No Change
21		LOT 9, LAKE SOCORRO SUB 2ND ADD 0.738 ACRES	27-17-3	No Change
22		NE 1/4 & PT SE 1/4 NW 1/4	29-19-3	No Change
23		SE 1/4 SE 1/4	11-19-3	No Change
24	A	W 1/2 SE 1/4 EXC 16.5 79.5 ACRES	35-17-2	No Change
24	B	SE 1/4 SW 1/4 & SW 1/4 NE 1/4 SW 1/4 49 ACRES	27-17-2	No Change
24	C	W 1/2 N 1/2 NE 1/4 40 ACRES	34-17-2	Lower
25		LOT 3 BLK 11, SCHUYLER		Withdrew
26		LOT 15, LAKE SOCORRO 3RD ADD	37-17-3	Withdrew
27		W 1/2 SW 1/4 & NE 1/4 SW 1/4 120 ACRES	1-19-3	No Change
27	A	W 120 ACRES OF NW 1/4	12-19-3	Lower
27	B	NE 1/4 NW 1/4	1-19-3	Lower
28		LOT 5, LAKE SOCORRO SUB 2ND ADD	27-17-3	No Change
29		PT SE 1/4 SW 1/4 18.10 ACRES	31-19-3	Lower
30		SW 1/4 SW 1/4	34-18-3	Lower

Motion Grotelueschen; second Cattau to approve the following final decisions(s) on all Report of Destroyed Real Property filed with the county clerk by July 15, 2019. Voting YES: Mejsatrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

F1	PARCEL ID 006023300	Lowered	F40	PARCEL ID 002006500	Lowered
F2	PARCEL ID 028017000	Lowered	F41	PARCEL ID 002161000	No 20%
F3	PARCEL ID 032059000	Lowered	F42	PARCEL ID 002006000	Lowered
F4	PARCEL ID 028043000	No Change	F43	PARCEL ID 002005000	Lowered
F5	PARCEL ID 002277000	Lowered	F44	PARCEL ID 002154500	Lowered
F6	PARCEL ID 120472000	No Change	F45	PARCEL ID 002000500	No 20%
F7	PARCEL ID 002276500	Lowered	F46	PARCEL ID 002001000	No 20%
F8	PARCEL ID 036004000	No 20%	F47	PARCEL ID 002154600	No 20%
F9	PARCEL ID 036004100	No 20%	F48	PARCEL ID 002156000	No 20%
F10	PARCEL ID 002117400	No Change	F49	PARCEL ID 032071000	Lowered
F11	PARCEL ID 006013500	No 20%	F50	PARCEL ID 032069000	Lowered
F11A	PARCEL ID 006015000	No 20%	F51	PARCEL ID 032075500	No Change
F12	PARCEL ID 006021000	No 20%	F52	PARCEL ID 032075000	No Change
F13	PARCEL ID 036005500	No 20%	F53	PARCEL ID 032050500	No Change
F14	PARCEL ID 028038500	Lowered	F54	PARCEL ID 028024500	No 20%
F15	PARCEL ID 028076500	Lowered	F55	PARCEL ID 028024000	Lowered
F16	PARCEL ID 006013000	Lowered	F56	PARCEL ID 024080000	Lowered
F17	PARCEL ID 036010600	No 20%	F57	PARCEL ID 036009700	No 20%
F18	PARCEL ID 036010500	No 20%	F58	PARCEL ID 028019600	Lowered
F19	PARCEL ID 036011000	No 20%	F59	PARCEL ID 028020000	Lowered
F20	PARCEL ID 002140000	No 20%	F60	PARCEL ID 028020500	Lowered
F21	PARCEL ID 006011500	Lowered	F61	PARCEL ID 028004100	No 20%
F22	PARCEL ID 002079400	No 20%	F62	PARCEL ID 002092000	No Change
F23	PARCEL ID 002079600	No 20%	F63	PARCEL ID 002145000	No 20%

F24	PARCEL ID 028035500	Lowered	F64	PARCEL ID 002139000	No 20%
F25	PARCEL ID 002305800	No Change	F65	PARCEL ID 002133700	No 20%
F26	PARCEL ID 002158000	No 20%	F66	PARCEL ID 002139500	No 20%
F27	PARCEL ID 006035500	No Change	F67	PARCEL ID 002010000	No 20%
F28	PARCEL ID 028011000	Lowered	F68	PARCEL ID 002008000	No 20%
F29	PARCEL ID 032094500	No 20%	F69	PARCEL ID 002007300	Lowered
F30	PARCEL ID 120051400	No Change	F70	PARCEL ID 002007100	Lowered
F31	PARCEL ID 006004900	No 20%	F71	PARCEL ID 002144700	No 20%
F32	PARCEL ID 002007000	Lowered	F72	PARCEL ID 002148300	No 20%
F33	PARCEL ID 002148000	Lowered	F73	PARCEL ID 002006600	No 20%
F34	PARCEL ID 002006800	Lowered	F74	PARCEL ID 002006200	Lowered
F35	PARCEL ID 002150000	No 20%	F75	PARCEL ID 002005700	Lowered
F36	PARCEL ID 002144500	No 20%	F76	PARCEL ID 024086500	Lowered
F37	PARCEL ID 002011401	Lowered	F77	PARCEL ID 028043500	Lowered
F-38	PARCEL ID 002011100	Lowered	F78	PARCEL ID 024078700	No Change
F39	PARCEL ID 002005500	Lowered	F79	PARCEL ID 002006802	No 20%

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

Motion Mejstrik; second Cattau to approve the following list of 2019 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Educational

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

Religious

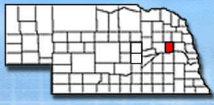
Benedictine Mission House
Christ United Methodist Church
Church of God Seventh Day
Fellowship in Christ Trust
First Presbyterian Church-Schuyler

Holy Trinity Church of Heun
Iglesia Evangelical Pentecostes Jehovah Es Mi Guerra
Immanuel Evangelical Lutheran Church
Ministerio Evangelico
Ministerio International Dios Es Amor
Nebraska Congregation of Jehovah's Witness
New Zion Presbyterian Church
Sacred Heart Church of Olean, Inc
St Augustine's Church
St Benedict Center
St John's Evangelical Lutheran Church-Schuyler
St John's Evangelical Lutheran Church-Leigh

Legal

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

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



Colfax County Board Minutes



St Mary's Church of Leigh
St Mary's Church of Schuyler
St Mary's Cemetery of Wilson, Inc
Sts Peter and Paul Church of Howells
Sts Cyril & Methodius Church
St John Nepomucene Catholic Church
Trinity Lutheran Church-Schuyler
Trinity Lutheran Church of Howells
Zion Lutheran Church-Leigh

Zion Preservation Society, Inc

Charitable

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

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

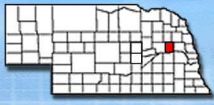
RR Add Blk 11, Lots 1-5
OT Blk 94 and Blk 95, Lots 7-15
6 Acres in 35-19-2
In Brodecky Add & in OT Howells Blk 32, Lots 2-8
In Outlots D, Krahulik Add, OT & DH & I Add
OT of Howells, Blk 19, Lots 8-14
Phelps Add to Schuyler, Pt Blk 1
Original Town of Howells Blk 11, Lot 1, & Blk 12, Lot 9
Outlot A-E Pt of Outlot A
Blks 15-16-17 Blk 17 N 50' of Lot 5
2 Acres in 23-20-3

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

Motion Grotelueschen; second Mejstrik to adjourn BOE at 11:30 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau.
Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of July, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 13, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of August, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to approve the minutes of 7/23/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to enter executive session at 8:35 a.m. for the general assistant clerk report. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to exit executive session and resume regular session at 8:45 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Guidelines of our County Burial policy was reviewed; the board also directed the general assistance clerk to work with Svoboda Funeral Home on a claim.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, change of safekeeping from Pinnacle Bank and Northeast Nebraska Economic Development District 2018-2019 Annual Report. Lower Platte North NRD correspondence informs the county that LPNRD is updating their regional Hazard Mitigation and is providing notice of the first round of planning meetings. A thank you from Colfax County Recycling Center was read.

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

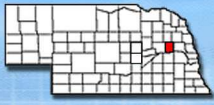
The treasurer provided a change of safekeeping receipts from Citizens State Bank and Homestead Bank.

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

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

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

The sheriff and attorney discussed with the board the proposals of a new software that will be able to share information between their two departments; the board is in agreement of the need of the software.



Colfax County Board Minutes



The weed superintendent gave a report of the activities of his office; he finished his review of the county for troubled areas and sent landowners letters.

The board provided an opportunity for county employees to attend an “Agenda-less meeting”.

Recessed at 9:30 a.m. and reconvene at 9:35 a.m.

The board provided time for officials and department heads to discuss the FY19-20 proposed county budgets. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Mejsrik; second Cattau to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Mejsrik and Cattau. Voting NO: None. Abstaining: Grotelueschen. Motion carried.

Motion Cattau; second Grotelueschen to recommend approval for a special designated liquor license on Leigh Volunteer Fire Department for an event on September 7, 2019 to be held at the Colfax County Fair Grounds. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a list of permits issued was reviewed. Department of Environment and Energy notices received: 1) Chile Flats, Inc. Concentrated Animal Feeding Operation on Notice of Application Received 2) Calvin Urban Livestock Concentrated Animal Feeding Operation on Modification of NPDES General Permit Coverage 3) Calvin Urban Livestock Concentrated Animal Feeding Operation on Approval to Operate LWCF.

Jim Horn addressed the board if they would consider adopting a resolution for the submission of the question regarding the number of commissioners on the county board from a 3-member board to a 5-member board to be placed on the general ballot.

Public comment was made on increasing to a 5-member board along with weight and measurements of road gravel being purchased by the county.

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

The jetty/levy system on Wolfe’s property was discussed.

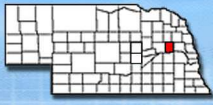
Discussion was held with Lower Platte North NRD on the correspondence with Union Pacific Railroad concerning the Shell Creek cleanout project. A resolution to permanently abandoned and remove the bridge on County Road 15 will be on the next meeting agenda.

The board reviewed the County Annual Certification of Program Compliance form and Resolution 8-13-19(1) authorizing the chairman to sign the certification which replaces the annual filing of the One- and Six-Year Plan and the former Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards. Reference LB82, 2019. Motion Mejsrik; second Cattau to approve Resolution 8-13-19 (1) authorizing the chairman to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejsrik to adjourn BOC at 11:25 a.m. and to meet again August 27, 2019. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of August, 2019. The County Board of Equalization met at 11:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County



Colfax County Board Minutes



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

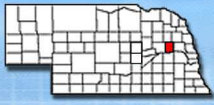
The board approved a tax list correction submitted by the assessor - statement #2304.

The board reviewed the Budget Proposal provided by Ryan Poots/Eagle View for Pictomerty (3D flights) for 2 Projects over 6 years. Project 1- total amount is \$51,172.57 with three annual payments of \$17,057.52; Project 2 total amount is \$50,540.66 with three annual payments of \$16,846.89. Motion Mejsrik, second Cattau to approve Eagle View proposal for 2 Projects over 6 years totaling \$101,713.23. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to adjourn BOE at 11:50 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of August, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 27, 2019
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of August 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the regular minutes of 8/13/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance and June Lodging Tax Revenue. No STOP Revenue received. The Sons of American Legion Squadron #155 of Howells thanked the board for the past several years in support of them maintaining the Grove Hill Cometary South of Howells.

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

Aaron Nygren and Julie Kreikemeier/Extension Educators gave a report of their offices; 180 projects were taken to the state fair; robotics' classes are starting with an increase of participants from fifteen last year to twenty-one this year. Four members of 4-H traveled to Iowa for Regional Crop Scouting and received 2nd place.

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

The county attorney gave a report of the activities of her department; a meeting was held in her office to create the interlocal agreement between Lower Platte North NRD and Colfax County for the Shell Creek Benching Project.

Motion Grotelueschen; second Mejsrik to enter executive session at 9:10 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to exit executive session and resume regular session at 10:05 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejsrik to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

All Funds

Blue Cross-Blue Shield	Health Premiums	52,176.32
Ameritas Life Ins. Co.	Retirement Premiums	14,389.70
EFTPS	FICA/Medicare	15,506.05

Attorney Grant Fund

Salaries		648.50
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	3,796.99

911 Wireless Service Fund

CenturyLink	Service	475.64
CenturyLink	Service	201.60
Frontier	Service	385.88

E911 Fund

CenturyLink	Service	97.42
CenturyLink	Service	41.29
Frontier	Service	79.03

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	276.70
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Road Fund

Salaries		49,263.17
AG 91 Energy LLC	Fuel	6,499.46
Arps Gravel & Concrete	Grave/sand/mud rock/concrete	18,227.34
Benes Service	Equipment parts	108.00
Jim Bohaty	Tires w/rims for disk	200.00
Bomgaars	Shop supplies/fencing	386.71
Tommie D. Bruce	Patching	1,500.00
Century Link	Service	338.70
City of Clarkson	Service	74.40
Clarkson Body Shop	Equipment parts/labor	2,943.63
Clarkson Plumbing & Heating	Building repair/shop supplies	217.07
Colfax County Press	Ads	116.00
Colfax County Treasurer	Title/lien/tire tax	29.00
Columbus Steel Supply Inc.	Steel products	210.06
Cooperative Supply Inc.	Fuel	116.43
Dept. of Utilities	Services	220.53
Doernemann Farms Service, Inc.	Equipment parts/diesel	755.26
Eakes Office Solutions	Office/janitorial supplies	150.12
Faltys Enterprises LLC	Hauled rip rap	687.50
Farmers Union Coop Gas	Fuel	150.19
Frontier	Phones	122.04
Howells Journal	Ads	34.38
Jackson Services Inc.	Janitorial supplies	36.50
John's Tire Sales	Used tire	35.00
Dale R. Johnson Ent. Inc.	Hauling/rock	18,683.73
Kit Held Trucking LLC	Hauling/rock	32,373.01
Kroeger Sand & Gravel Co.	Gravel/hauling	102,591.10
Lincoln Star Journal	Ads	492.50
Loup Public Power-Columbus	Services	429.60
Gene Macholan	Hauling/rock	6,961.99
Main Express LLC	Fuel	35.00
Martin Marietta Materials	Rock	12,386.92
Matheson-Linweld	Shop supplies/oxygen	203.17
Midwest Service & Sales Co.	Grad. blades/equip. parts/signs/culverts	10,154.45
Murphy Tractor	Motor grader	265,787.00



Colfax County Board Minutes



Nebraska Machinery Co.	Equip. parts/dozer rental	7,123.45
Occupational Health Services	Screening	62.00
Parkview One Stop	Fuel	831.63
Paving Contractors	Asphalt	7,500.00
Pogue Construction Inc.	Pavement marking	4,150.00
QC Supply LLC	Fuel barrel/fencing/tire repair	1,153.93
Sapp Bros. Petroleum Inc.	Fuel	1,196.26
Schuyler Cooperative Assn.	Fuel	3,576.65
Spencer Quarries, Inc.	Rock	18,477.85
Time Clock Plus	License renewal	80.00
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	119.70
Village of Howells	Service	65.84
Village of Leigh	Service	43.03

General Fund

Salaries		157,145.86
Americom	Maintenance agreement/labor	305.00
Kenneth Bang	Cell phone/uniforms	80.00
Viola Bender	Mileage	66.12
Black Hills Energy	Service	21.82
Jeffrey Black Jr.	Cell phone/uniforms	80.00
Bomgaars Supply	Janitorial/law enforcement supplies	173.66
Butler County Detention Center	BOP	13,050.00
Butler County Clinic PC	Medical expenses	918.48
Cenex Voyager Fleet	Fuel	1,519.34
Century Link	Extension/Weed	124.71
	General	322.77
Century Link	Long distance	440.00
Jerry L. Chlopek	Bailiff	125.00
Clarkson Motor Company	Oil change/vehicle repair	376.80
Clarkson Public Library	Interlocal Agreement	5,000.00
Clarkson Public Schools	Art exhibits	42.85
Clerk of the District Court	Court Costs	236.00
CMRS-FP	Postage Machine	500.00
Colfax County Court	Court Costs	475.00
Colfax County Press	Proceedings/notices	2,532.65
Colfax County Sheriff	Uncollected fees	135.18
Consolidated Management Co.	Meals	38.04
Constellation NewEnergy Gas Division	Service	36.09
Corral Auto Repair & Towing	Towing	124.00
Culligan	Equipment/water	203.05
DAS State Acct-Central Finance	Network serv #6507	568.18
DAS State Acct-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	239.88
Department of Utilities	Utilities	3,755.58
Brenda Dolezal	Mileage/fair supplies/postage	222.63
Eakes Office Solutions	Office supplies/desk	976.51
Egge's Fire Extinguishers	Inspections	242.00
Egis Technologies	Monthly service/connection upgrade	3,916.60

Egr, Birkel & Wollmer	Atty's fees	1,501.00
Electronic Engineering	Antenna	215.90
Farmers Union Coop Gas	Fuel	411.01
Fiala Automotive, Inc.	Oil change/vehicle repair	477.25
First Concord Benefits	Participation fee	40.00
Daniel Freed	Uniforms/cell phone	80.00
Fremont Tribune	Subscription	53.98
Frontier Coop	Fuel	53.83
Great American Financial Services	Copiers	120.00
Juana Hanson	Cell phone	53.11
Emilee Lynn Higgins	Atty fees	608.95
Hometown Leasing	Copiers	974.40
Howells Community Catholic School	Art exhibits	42.86
Howells Journal	Notices/subscriptions	177.31
Howells Public Library	Interlocal Agreement	5,000.00
Howells-Dodge Consolidated	Art exhibits	42.86
Indoff	Office/janitorial supplies	415.82
J & B Auto Parts	Bug wash	10.76
JP Construction	Boat rental	270.00
Jackson Services Inc.	Service	60.00
JEO Consulting Group, Inc.	Surveys	160.00
John's Tire Sales	Oil changes/tire rotation	113.90
Jury	Jury duty	1,457.92
Just Another Mini Mart	Fuel	468.77
Denise Kracl	Mileage/reimbursement-food	166.10
Julia Kreikemeier	Mileage/program supplies	304.08
Amber Krula	Mileage/program supplies	316.37
Paul Kruse	Culligan/postage/cell phone	154.69
Leigh Community Schools	Art exhibits	42.86
Leigh Public Library	Interlocal Agreement	5,000.00
Lincoln Star Journal	Notices	272.28
Lincoln Radiology Group PC	Medical expenses	175.00
M & O Door Products	Building repair	209.00
Main Express LLC	Fuel	332.31
Minda McKitrick	Supplies	15.00
Meismer Law Offices LLC	Contract	5,333.33
Menards	Janitorial supplies	92.01
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,895.99
MIPS	Software support/website/computers	8,071.58
Moore Group Inc.	Appraisal class	388.00
Thomas Morrison	Cell phone/uniforms	80.00
Nebraska Assn. of County Clerks/ROD	Registration	50.00
Aaron Nygren	Mileage	310.76
O'Keefe Elevator Co. Inc.	Maintenance	5,111.85
Occupational Health Services	Screening	148.00
Officenet Inc.	Copier	110.00
Sharon Oltmer	Batteries/mileage	14.80
William Ouren	Autopsy	75.00
Physicians Laboratory PC	Autopsy	2,435.00
Pinnacle Bank	Safe deposit box	54.00
Pinnacle Bank	Markers/Lights/Keyboard tray	324.94
Platte Co. Detention Facility	BOP	7,700.00
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	18.50



Colfax County Board Minutes



Platte Valley Pest Control	Service	350.00
Postmaster	PO Box	150.00
Prusa Welding	Building repair	226.48
Quill Corp.	Office supplies	178.34
Schuyler Community Schools	Art exhibits	42.86
Schuyler Community Schools	Art exhibits	42.85
Schuyler Cooperative Association	Fuel	1,195.81
Schuyler Home & Building Supply	Anchors/bit	8.99
Schuyler Public Library	Interlocal Agreement	15,000.00
Schuyler Rescue Squad	Transport	771.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	3,730.95
St. John Neumann	Art exhibits	42.86
State Fire Marshall	Inspection	120.00
State of NE-Probation District #5	County share	20,905.92
Brett Struebing	Cell phone/uniforms	80.00
Svoboda Funeral Home	Burial	1,500.00
Thomson Reuters-West	Westlaw	845.13
Timeclock Plus	Software support	286.68
Shane Titus	Cell phone/uniforms	80.00
Total Fire & Security Inc.	Building repair	294.00
U & I Sanitation Service	Service	140.50
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	124.05
Verizon Connect NWF Inc.	GPS service	189.50
Verizon Wireless	Cell phone	322.60
Tadd Vosberg	Cell phone/uniforms	80.00
Wayne's Repair Service	Oil change/tire repair	58.67
Woods & Aitken	Service	203.00

The board reviewed the proposed FY19-20 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Mejstrik; second Cattau to approve Resolution 8-27-19(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

Colfax County Agricultural Society	.020000
Rural Fire District-Clarkson	.050000
Fire Protection District-Howells	.050000
Fire Protection District-Leigh	.050000
Fire Protection District-Schuyler	.050000
Platte Valley Drainage District	.010000

Voting YES: Mejstrik and Cattau. Abstaining: Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to set Tuesday, September 10, 2019 at 9:30 a.m. as the date and time for the FY19-20 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to increase restricted funds of the FY19-20 budget by an additional 1% over the allowable 2.5%. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she attended the West Fork Maple Creek - Flood Risk Review Meeting at the Clarkson Fire Station on August 21st. DEE notices that were reviewed: 1) Midland Feeders, LLC Concentrated Animal Feeding Operation on Construction and Operating Permit Issued – Approval to Operate; 2) Cuda Pork, LLC Animal Feeding Operation on Approval to Operate LWCF.

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

Public comments that were made: 1) Questioned if Colfax County will receive any mitigation funds from FEMA; 2) Cleanout of road ditch on Road H; 3) Undersized culvert on State of Nebraska road right-of-way; 4) Kroeger Sand and Gravel will increase their gravel production for next year.

The highway superintendent provided a Resolution to permanently abandoned and remove the bridge on County Road 15. Motion Mejsrik; second Cattau to approve Resolution 8-27-19(2) to permanently abandoned and remove the bridge on County Road 15 in conjunction with receiving full payment of \$450,000.00 from the Union Pacific Railroad. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

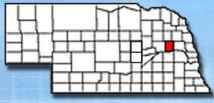
The highway superintendent provided an Interlocal Agreement between Colfax County and Lower Platte North NRD; Colfax County's responsibility will be for engineering and overseeing of the Shell Creek Benching Project. Motion Mejsrik; second Cattau to approve the Interlocal Agreement between Colfax County and Lower Platte North NRD for engineer cost and overseeing of the Shell Creek Benching Project. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Grotelueschen to adjourn BOC at 11:15 a.m. to meet again September 10, 2019. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of August, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 10, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of September, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsatrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsatrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve the minutes of 8/27/19. Voting YES: Grotelueschen, Mejsatrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 4, 2019 at the Holthus Convention Center in York in conjunction with NIRMA's annual Self Defense conference for County Officials.

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

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

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

The board acknowledges receiving correspondence from Terry L. Jessen asking for support of the petition drive by True Nebraskans; their position at this time is to stay neutral.

The Weed Superintendent gave a report of the activities of his office; on September 9th the river was flown by helicopter.

Carrie Rodriguez/Chief Probation Officer and Jeff Banholzer/Chief Deputy Probation Officer for District 5 Probation gave a presentation and provided a report of services on Colfax County clients in 2018.

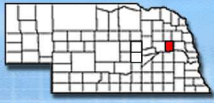
No report from the county attorney.

Motion Grotelueschen; second Mejsatrik to enter executive session at 9:00 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsatrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejsatrik to exit executive session and resume regular session at 9:30 a.m. Voting YES: Cattau, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

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

The board provided an opportunity for county employees to attend an "Agenda-less meeting".



Colfax County Board Minutes



Motion Grotelueschen; second Mejstrik to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY19-20 budget. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

No public was present. The clerk presented the final FY19-20 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Mejstrik; second Cattau to close the public hearing at 9:35 a.m. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve Resolution 9-10-19(1) for Adoption and Appropriations of the FY19-20 county budget. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

No public was present. The clerk informed the board that this year's tax request of \$5,429,282.18 will require a levy of .284936 which is lower than last year's levy of .286157

Motion Mejstrik; second Grotelueschen to close the public hearing at 9:50 a.m. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the Resolution 9-10-19(2) that sets the tax levy request for the current year at .284936. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen second Mejstrik to approve Resolution 9-10-19(3) that provides a transfer of \$2,646,838.12 from the General Fund to the Road-Bridge Fund. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve the resolution 9-10-19(4) that provides a transfer of \$23,494.58 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau second Mejstrik to approve the resolution 9-10-19(5) that provides a transfer of \$600,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

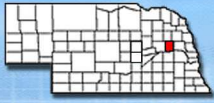
The Zoning/Flood Plain administrator gave a report of the activities of her department.

Motion Grotelueschen; second Mejstrik to enter executive session at 10:05 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to exit executive session and resume regular session at 10:25 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. A new time clock system will get implemented at the end of this month. Gravel supply/production was discussed.



Colfax County Board Minutes



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

Motion Cattau; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again September 24, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of September, 2019. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board conducted one valuation protest hearing with property owner.

Motion Mejstrik; second Grotelueschen to approve the following final decision on the valuation protest filed with the county clerk. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

31	Tract of 61.48 AC	4-16-2	No change
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Motion Mejstrik; second Cattau to adjourn BOE at 11:40 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of September, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 24, 2019
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of September 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsrik; second Cattau to approve the amended agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to approve the regular minutes of 9/10/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, July Lodging Tax Revenue, STOP Revenue received, change of safekeeping receipt from Pinnacle Bank and 2019 Nebraska Thriving Index of Rural Futures Institute/University of Nebraska.

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

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

Dr. Hoelsing/Schuyler Community School superintendent addressed the board on how he computes the school budget; handouts of History of Property Values/State Aid and the calculation cost per student/school across the county were reviewed.

Aaron Nygren/Extension Educator gave a report of the activities of his office; currently they have 26 participants in the robotics class and are looking for a location to hold the large class.

The county attorney entered the meeting at 9:20 a.m.

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

Motion Grotelueschen; second Cattau to enter executive session at 9:30 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to exit executive session and resume regular session at 9:55 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session

Motion Cattau; second Mejsrik to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

All Funds

Blue Cross-Blue Shield	Health Premiums	52,176.32
Ameritas Life Ins. Co.	Retirement Premiums	14,393.41
EFTPS	FICA/Medicare	15,495.11

Attorney Grant Fund

Salaries	1,014.60
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Sidnee M. Pavel	Cell phone	75.00
	<u>911 Wireless Service</u>	
Century Link	Service	475.64
Century Link	Service	191.92
Colfax County Treasurer	Transfer to E911 Holding Fund	23,494.58
Frontier	Service	385.88
	<u>E911 Fund</u>	
Century Link	Service	97.42
Century Link	Service	39.31
Frontier	Service	79.03
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	276.70
	<u>Inheritance Tax Fund</u>	
Colfax County Treasurer	Transfer to General Fund	600,000.00
	<u>Road Fund</u>	
Salaries		52,490.64
AG 91 Energy LLC	Fuel/propane	6,524.62
Arps Gravel & Concrete	Fill sand	165.00
Alan Dean Arps	Hauling	450.00
Bomgaars Supply	Parts/tools/supplies	196.56
Mark Brabec	Replace mailbox	119.82
Century Link	Service	348.31
City of Clarkson	Utilities	74.40
Clarkson Plumbing & Heating	Shop supplies	13.49
Cooperative Supply Inc.	Fuel	107.95
Dept. of Utilities	Services	237.17
Doernemann Farm Service, Inc.	Equipment parts/labor	1,786.03
Eakes Office Solutions	Janitorial supplies	59.38
Egge's Fire Extinguishers	Refill	20.00
Farmers Union Coop Gas	Fuel	122.99
Frontier	Phones	120.85
Gehring Construction & Ready-Mix Co.	Road 2	3,580.50
Jackson Services Inc.	Janitorial supplies	36.50
Janousek Trucking LLC	Hauling rock	3,424.80
John Deere Financial	Equipment parts/labor	675.39
John's Tire Sales	Tires/mounting/oil change	4,465.43
Just Another Mini Mart	Fuel	79.21
Kit Held Trucking LLC	Hauling	13,049.81
Kohl Construction Inc.	Hauling clay	1,066.25
Kraci Garage & Wrecker Service	Equipment parts/labor	681.84
Kroeger Sand & Gravel Co.	Gravel/hauling	106,789.37
KV Quality Construction	Beech street	10,602.00
Loup Public Power-Columbus	Services	402.20
Gene Macholan	Hauling	3,469.55
Main Express LLC	Fuel	164.79
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	28,575.24
Martin Marietta Materials	Rock	9,087.82
Matheson-Linweld	Oxygen	149.13
Midwest Service & Sales Co.	Blades/culverts/barricade/chains/signs	74,324.29
MIPS	Computer	1,474.08
Nebraska Machinery Co.	parts/grease/dozer rental	6,172.20
Niobrara Lodge	Lodging	458.00
Occupational Health Services	Screening	62.00
Parkview One Stop	Fuel	731.82
Power Plan	Equipment parts/labor	1,936.73
QC Supply LLC.	Shop supplies/fuel	839.72



Colfax County Board Minutes



Road Builders	Equipment parts/labor	811.55
Sapp Bros. Petroleum Inc.	Fuel	449.35
Schieffer Signs	Vinyl lettering	152.00
Schuyler Cooperative Assn.	Fuel	6,308.35
Spencer Quarries, Inc.	Rock	9,106.52
Timeclock Plus	Time clocks	186.20
Tracker Systems	GPS	721.50
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	119.70
Village of Howells	Service	65.42
Village of Leigh	Service	43.55

General Fund

Salaries		153,412.01
All Makes	Printer	749.00
Americom Communications Corp.	Monthly service	135.00
Antelope County Sheriff	BOP	1,260.00
Mary Kay Bailey	Jury supplies	35.22
Kenneth Bang	Uniform/cell	80.00
Beard-Warren Heating & Air Cond. Inc.	Filters	89.00
Viola Bender	Mileage/meals	472.44
Black Hills Energy	Service	22.01
Jeffrey Black Jr	Uniform/cell	80.00
Bob Johnson's Computer Stuff Inc.	Panasonic Toughbook	2,237.92
Bomgaars Supply	Janitorial supplies	15.48
Butler County Detention Center	BOP	10,400.00
Cenex Voyager Fleet	Fuel	1,740.89
CenturyLink	Extension & Weed	122.64
	General	319.13
CenturyLink Communications	Long distance	215.83
Jerry L. Chlopek	Bailiff/mileage	122.62
City of Schuyler	Yard waste key	125.00
Cobblestone Hotel & Suites	Lodging	360.00
Colfax County Attorney	Correction on overpayment	17.24
Colfax County Clerk	Postage	17.80
Colfax County Court	Court Costs	373.00
Colfax County Press	Proceedings/notices	1,104.10
Colfax County Sheriff	Uncollected fees	158.50
Colfax County Treasurer	Road Fund Transfer	294,093.12
Constellation NewEnergy Gas Div.	Service	86.91
Corral Auto Repair & Towing	Vehicle repair	405.94
Culligan	Equipment/water	121.75
Culligan	Equipment/water	92.00
DAS State Account-Central Finance	Network serv #6507	533.68
DAS State Account-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	216.34
Department of Utilities	Utilities	3,793.96
Dodge County Court	Certified copy	6.25
Brenda Dolezal	Mileage	270.86
Douglas County Court	Certified copy	6.25
DS Pumping Services Inc.	Building repair	350.00
Eagleview	Pictometry	4,264.38

Eakes Office Solutions	Office supplies/copier/count	2,259.60
Egan Supply Co	Janitorial supplies	780.82
Egis Technologies	Monthly service/computers	5,475.60
Egr, Birkel & Wollmer	Atty's fees	1,092.50
Michelle Evert	Cell phone	160.00
Farmers Union Coop Gas	Fuel	774.39
Fiala Automotive Inc.	Oil change	53.85
First Concord Benefits	Participation fees	40.00
Daniel Freed	Uniforms/cell phone	80.00
Great American Financial Services	Copier	289.80
Juana Hanson	Cell phone	53.11
Health & Human Services	Beatrice	186.00
Robert Herling	Cemetery maintenance	450.00
Emilee Lynn Higgins	Atty's fees	1,232.15
Hometown Leasing	Copiers	974.40
Indoff	Office/janitorial supplies	167.41
J B Auto Parts	Motor tune up	13.98
Jackson Services Inc.	Service	60.00
JEO Consulting	Surveys	40.00
John's Tire Sales	Vehicle and tire repair/oil change	433.58
Jurors	Jury duty	2,747.37
Just Another Mini Mart	Fuel	208.26
Denise Kracl	Mileage	98.60
Julia Kreikemeier	Mileage	224.87
Amber Krula	Program supplies/postage	35.45
Paul Kruse	Culligan/postage/cell phone	183.10
Lynn Peavey Co.	Law enforcement supplies	79.50
M & O Door Products	Custom keys	13.50
Madison County Court	Certified copy	5.75
Main Express LLC	Fuel	324.10
Minda McKitrick	Mileage/water	40.07
Meisner Law Offices LLC	Contract	5,333.33
Menards	Building repair	216.07
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,767.92
MIPS	Software support/website/computers	10,596.25
ML Smith Law Office	Atty's fees	1,928.50
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Maintenance agreement/equip.	15,844.44
NE Real Property Appraiser Board	Renewal	320.00
NE County Assessors Assoc.	Dues	50.00
New Victorian Inn & Suites Kearney	Lodging	59.99
NE Northeast NE Co Assessors Assoc.	Dues	25.00
Sharon Oltmer	Mileage	26.91
Pinnacle Bank	Registration/Extension supplies	106.10
Platte County	Vet Service contract	1,833.33
Platte County Court	Certified copy	3.75
Platte County Sheriff	Paper service	37.50
Quill Corp.	Office supplies	93.94
Region 4 Behavioral Health System	2nd quarter	6,818.75
Julie Reiter	Atty's fees	1,387.00
Schuyler Cooperative Association	Fuel	997.87
Schuyler Home & Building Supply	Janitorial supplies	17.99
Mark Shoultz	Zollman Cemetery	250.00
Sons of the American Legion Squadron	Grove Hill	475.00



Colfax County Board Minutes



State of NE Election Division	ID cards	20.00
Brett Struebing	Uniform/cell phone	80.00
Lisa R. Svehla	Meal/mileage	163.02
Tax Valuation Inc.	Rural Residential review	25,000.00
Thomson Reuters-West	Westlaw	1,476.13
Shane Titus	Uniforms/cell phone	80.00
U & I Sanitation Service	Service	141.00
Ashley Vanek	Mileage/meals	111.83
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	124.05
Verizon Wireless	Cell phone	80.02
Tadd Vosberg	Uniform/cell phone	80.00
WatchGuard Video	Repair/labor	152.00
Zee Medical Service Company	Safety kit supplies	95.85
Mammoth Containers	Container	2,400.00
911 Custom	Safety equipment	620.00

Motion Grotelueschen; second Mejstrik to approve the certification statement 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. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

A conference call was held with Abby Hegemann and Daric O'Neal/Alley, Poyner, Macchietto Architecture Inc. (APMA) who were unable to attend the meeting and Jason Reiff and Mark Bierman/Bierman Contracting, Inc. to discuss the cracking on the three new concrete entry stairs. APMA did not receive a concrete mix design shop drawing to review per specification nor were any core samples taken; the entry stairs have cracks and discoloration on the north, east and west concrete that lead into the courthouse building. APMA recommendation is the stairs fail to conform to the requirements of the contract and options for corrective measures were reviewed. The board and Bierman Contracting Inc. are requesting APMA to review the design for the rebuild of the new stairs. Motion Grotelueschen; second Mejstrik to approve Bierman Contracting, Inc. to remove and replace all three existing concrete stairs and associated metal handrails, including the north stair top landing with the rebar stain (this work shall be at the contractor's expense due to the work rejected by the architect/failing to conform to the requirements of the contract). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The AIA Document G704 Certificate of Substantial Completion between Bierman Contracting, Inc. and Colfax County will be placed on October 8th agenda.

It has been about one year since the terra cotta and brick masonry restoration has been completed by Mid-Continental Restoration. On September 9, 2019, a facade inspection was completed and a link to review the photo log of the façade inspection was sent to each commissioner. Bierman Contracting, Inc. distributed the photos to Mid-Continental Restoration for touch up work per contract warranty with a deadline of November 2019. APMA suggests to add a line item to the maintenance budget for an annual facade inspection to be completed by a masonry contractor who is familiar with our terra cotta. This will be discussed more at a later date.

The highway superintendent provided an update on road and bridge projects; a meeting with Lower Platte North NRD will be held October 1st.

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

Motion Mejstrik; second Cattau to adjourn BOC at 11:10 a.m. to meet again October 8, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of September, 2019. The County Board of Equalization met at 11:15 a.m.

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

The board approved a tax list correction submitted by the assessor - statement #2305.

Motion Grotelueschen; second Mejsrik to adjourn BOE at 11:25 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of September, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 8, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of October, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the minutes of 9/24/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

No report from the general assistance clerk.

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

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

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

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

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

Motion Cattau; second Grotelueschen to enter executive session at 8:45 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to exit executive session and resume regular session at 9:00 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session

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

The weed superintendent gave a report of the activities of his office; discussion was held on the benefits of spraying in the fall.

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

Bierman Contracting Inc. provided all of the project records documents which include any operation/maintenance manuals and written warranties. With the majority of the Restoration Project work now completed, Alley, Poyner, Macchietto Architecture Inc. (APMA) would like the county to sign AIA Document G704 Certificate of Substantial



Colfax County Board Minutes



Completion. This document states that the architect completed inspections on August 15, 2019 and September 9, 2019 and list items that need to be completed and/or corrected; \$23,025.60 is the balance to finish including retainage. Motion Cattau; second Mejstrik to authorize the chairman to sign the AIA Document G704 between Bierman Contracting, Inc and Colfax County. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on November 9, 2019 to be held at the Colfax County Fair Grounds. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a workshop in Nebraska City on October 30th thru October 31st.

Recessed at 10:05 a.m. and reconvened at 10:15 a.m.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on the jetti/levy system on Wolfe's property adjacent to the Platte River and the railroad bridges on the Shell Creek. The full-time weed superintendent/road employee will begin employment on November 4th and will attend the weed workshop on November 5th thru November 7th in Kearney.

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 11:10 a.m. and to meet again October 29, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of October, 2019. The County Board of Equalization met at 11:10 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

<u>Tax Request</u>	<u>2019-2020 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,429,282.18	General Fund.....	0.284936		1,905,439,487.00
	<u>City and Village Levies</u>			
727,200.00	City of Schuyler (General).....	0.374862		193,991,460.00
135,430.61	City of Clarkson.....	0.5		27,086,102.00



Colfax County Board Minutes



69,885.00	Village of Howells (General).....	0.272788		25,618,782.00
24,520.00	Village of Howells (Bond).....	0.095711	0.368499	25,618,782.00
96,244.00	Village of Leigh (General).....	0.499523		19,267,183.00
12,735.00	Village of Leigh (Bond).....	0.066097	0.565620	19,267,183.00
16,181.34	Village of Rogers.....	0.45		3,595,853.00
11,615.00	Village of Richland.....	0.248839		4,667,673.00

Fire District Levies

187,282.21	Schuyler Fire Prot. Dist. (General).....	0.017645		1,061,411,066.00
25,000.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.002355	0.020000	1,061,411,066.00
86,130.00	Clarkson RFD (General).....	0.02		430,649,880.00
59,010.86	Howells Fire Prot. Dist. (General).....	0.01317		448,054,289.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.00683		448,054,289.00
26,933.10	Howells Fire Prot. Dist. (Bond).....	0.006011	0.026011	448,054,289.00
72,003.55	Leigh Fire Prot. Dist. (General).....	0.013335		539,940,260.00
35,984.50	Leigh Fire Prot. Dist. (Sinking).....	0.006665	0.020000	539,940,260.00
	Dodge Fire District (Dodge sets)	0.024761		

<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
3,003,780.09	39	General.....	0.66236		453,496,693.00
46,843.00	39	Building.....	0.010329		453,496,693.00
687,353.00	39	Bond (K-12)	0.151567	0.824256	453,496,693.00
3,076,900.86	58	General.....	0.7696		399,805,207.00
19,990.36	58	Building.....	0.005	0.774600	399,805,207.00
3,552,849.16	70	General.....	0.496776		715,180,786.00
707,071.00	70	Building.....	0.098866	0.595642	715,180,786.00
14,099,327.00	123	General.....	1.014707		1,389,497,037.00
1,010,101.00	123	Bond	0.072695		1,389,497,037.00
505,051.00	123	Qualified Capital Purpose Undertaking Fund	0.036348	1.123750	1,389,497,037.00
	595	North Bend General.....	0.639335		(set up by Dodge)
	595	North Bend Bond (3/12/13)	0.039234		(set up by Dodge)
	595	North Bend Building	0.076427		(set up by Dodge)
	595	North Bend Capital Purpose.....	0.019942	0.774938	(set up by Dodge)

Special Levies



Colfax County Board Minutes



2,003,378.43	Educational Service Unit #2- General (Dodge sets)	0.015		13,355,851,411.00
551,745.54	Pathways 2 Tomorrow (Dodge sets)	0.01		5,517,461,820.00
2,589,759.94	Educational Service Unit #7- General (Platte sets)	0.015		17,265,066,293.00
37,871,510.00	Central Comm. College- General (Hall sets)	0.068069		55,322,152,105.00
11,064,430.00	Central Comm. College- Capital (Hall sets)	0.017473		55,322,152,105.00
4,149,162.00	Central Comm. College-Haz Mat (Hall sets)	0.0075	0.093042	55,322,152,105.00
190,543.95	Colfax County Ag Society- General.....	0.01		1,905,439,487.00
38,108.78	Colfax County Ag Society- Capital.....	0.002	0.012000	1,905,439,487.00
2,916.41	Platte Valley Drainage District.....	0.005171		56,397,662.00
4,332,004.13	Lower Elkhorn NRD- General (Madison sets)	0.0237		18,263,212,036.00
3,480,714.52	Lower Platte NRD- General (Saunders sets)	0.035512		9,801,620,624.00
0	SID #1	0		4,590,690.00
0	Schuyler Hotel Group, LLC	0		1,263,735.00

The board approved two tax list corrections submitted by the assessor - statement #2306 and statement #2307.

Motion Mejschik; second Cattau to adjourn BOE at 11:25 a.m. Voting YES: Cattau, Grotelueschen and Mejschik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of October, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 29, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of October 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Mejsrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 10/8/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue, STOP Revenue received, and receipt of NIRMA's dividend check which was deposited with the treasurer. Public Hearing notice from City of Schuyler on a Special Use Permit filed by Curtis and Patricia Bohac was reviewed. The NACO 2018-19 fiscal year Audit has been accepted by the NACO Board with a paper copy available by request.

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

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

CASA's 3rd quarter report was provided to the board and will be placed on file.

Julie Kreikemeier/Extension Educator gave a report of the activities of her office; two terms will be open on the Extension Board and she asked if the commissioners knew of anyone who would be interested to fill the positions.

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

No need to enter executive session to discuss pending ligation on Case ID: CI 18 126.

The county attorney gave a report of the activities of her office. She informed the board that Bryan Meisner, Colfax County Public Defender got the new judgeship in South Sioux City so we will need to start the procedure for a new public defender. The county attorney informed the commissioners of the statues which provide the means by which the county may obtain and appoint a new public defender via contract. She explained that the first step would be for the board to appoint a three-member policy board. The policy board would then begin the process gathering information and advising the commissioner's on how to proceed.

Motion Cattau; second Mejsrik to approve the following claims and issue checks for them. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	53,108.04
Ameritas Life Ins. Co.	Retirement Premiums	14,390.22
EFTPS	FICA/Medicare	15,458.92

Attorney Grant Fund

Salaries		715.50
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy reimbursement	4,039.60

911 Wireless Service

Century Link	Service	475.64
Century Link	Service	200.07
Frontier	Service	385.88

E911 Fund

Century Link	Service	97.42
Century Link	Service	40.97
Frontier	Service	79.03

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	276.70
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Road Fund

Salaries		52,230.72
AG 91 Energy LLC	Fuel/heating fuel	4,059.67
Arps Gravel & Concrete	Gravel/hauling	223.20
Alan Dean Arps	Culvert/ rock	555.00
Bomgaars Supply	Equip. parts/shop supplies/bolts	536.34
Tommie D. Bruce	Bituminous Surface	5,300.00
Century Link	Service	370.88
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Shop supplies	74.32
Cooperative Supply Inc.	Fuel	117.70
Dept. of Utilities	Services	232.42
Doernemann Construction, Inc.	Haul sand	124.56
Doernemann Farm Service, Inc.	Equipment parts/labor	1,200.55
Eakes Office Solutions	Office/janitorial supplies/time clocks	2,645.84
Electronic Engineering	Radio equipment	1,452.76
Farmers Union Coop Gas	Fuel/chemicals/grease	195.13
Fremont Sanitation	Service	64.03
Frontier	Phones	123.96
Gene Steffy Ford	Equipment parts	268.00
Hanel Oil, Inc.	Tire repair	37.50
J & B Auto Parts	Equipment parts	154.48
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Grease/equipment parts/labor	1,597.19
John's Tire Sales	Vehicle/tire repair	451.95
Dale R. Johnson Enterprise, Inc.	Ice control hauling	483.30
Duane A. Johnson	Reimburse CDL/key	18.61
Kit Held Trucking LLC	Hauling	6,037.67
Kroeger Sand & Gravel Co.	Gravel/hauling	46,642.20
Loup Public Power-Columbus	Services	391.13
Main Express, LLC	Fuel	115.98
Malone Construction Co. Inc.	C19(497)	39,750.09
Martin Marietta Materials	Rock	1,274.57
Nancy J. Marty	Postage/air fresheners	13.50
Matheson-Linweld	Oxygen	122.21
Menards	Shop supplies/crack resistant concrete	33.84



Colfax County Board Minutes



Midwest Service & Sales Co.	Culverts/signs/barricades/chains/bolts	12,260.01
Nebraska Machinery Co.	Equipment parts/labor	1,322.45
Nebraska Salt and Grain Co.	Ice control salt	1,747.60
NNSWC Landfill	Demolition material	399.73
O'Reilly First Call	Equipment parts	37.98
Occupational Health Services	Screening	62.00
Overhead Door Co. of Columbus	Building repair	310.44
Parkview One Stop	Fuel	1,071.43
QC Supply LLC	Shop/safety supplies/equipment	261.32
Schuyler Cooperative Assn.	Fuel	4,278.37
Spencer Quarries, Inc.	Rock	1,990.25
Timeclock Plus	Time clocks	139.40
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	119.70
Village of Howells	Service/crush rock	65.42
Village of Leigh	Service	43.09
Terry Wendt	Easement	910.00

General Fund

Salaries		153,530.33
Advanced Correctional Healthcare	Pharmacy	22.21
Americom	Monthly service/reroute cable	595.00
Antelope County Sheriff	BOP	2,680.00
Marky Kay Bailey	Wireless mouse/jury supplies	62.92
Kenneth Bang	Uniform/cell phone	80.00
Viola Bender	Mileage	78.88
Black Hills Energy	Service	38.82
Jeffrey Black Jr.	Uniform/cell phone	80.00
Bob Johnson's Computer Stuff Inc.	Panasonic Toughbook	8,038.52
Bomgaars Supply	Janitorial supplies/keys	67.61
Butler County Detention Center	BOP	9,100.00
Lynton Cattau	Mileage	212.17
CenturyLink	Long distance	208.62
CenturyLink	Extension & Weed	122.85
	General	348.68
City of Norfolk	SNARE	1,500.00
Clarkson Motor Company	Oil change/battery	239.29
Clerk of the District Court	Court Costs	727.00
Colfax County	Employee appreciation	850.00
Colfax County Court	Court Costs	100.00
Colfax County Press	Proceedings	260.35
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Road Transfer	294,093.12
Constellation Newenergy Gas Division	Service	88.90
Corral Auto Repair & Towing	Towing	120.00
Culligan	Equipment/water	241.25
James Dake	Atty's fees	646.00
DAS State Acct-Central Finance	Network serv #6507	533.68
DAS State Acct-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	125.37
Department of Utilities	Utilities	3,517.92
Diane Vrba	Mileage	112.52

Brenda Dolezal	Travel expense	105.85
Eakes Office Solutions	Office supplies/copy charges	1,605.36
Egis Technologies	Monthly service	2,099.90
Egr, Birkel & Wollmer	Atty's fees	3,762.00
Electronic Engineering	Radio repair	329.17
Embassy Suites	Lodging	596.40
Michelle Evert	Cell phone	80.00
Fairfield Inn	Lodging	314.85
Farmers Union Coop Gas	Fuel	611.66
First Concord Benefits	Participation fee	40.00
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell phone	80.00
Gardenland	Tree	91.25
Great American Financial Services	Copier	465.00
Hall County Court	Certified copy	2.50
Hall County Sheriff	Paper service	6.50
Juana Hanson	Cell phone	53.11
Health & Human Services	Norfolk	186.00
Emilee Lynn Higgins	Atty's fees	998.45
Hometown Leasing	Copiers	705.43
Indoff	Office/janitorial supplies	89.91
J & B Auto Parts	Belt	12.20
Jack's Uniforms & Equipment	Badges	309.99
Jackson Services Inc.	Service	60.00
Jeo Consulting Group, Inc.	Surveys	80.00
Johns Tire Sales	Tire repair	32.00
Jury Duty	Claims	1,358.86
Janis Kasik	Mileage	273.76
Denise Kracl	Mileage/work station	545.99
Julia Kreikemeier	Mileage/supplies	139.06
Amber Krula	Mileage/supplies	149.44
Paul Kruse	Culligan/postage/cell phone/keys	152.23
Language Line Services	Interpreting	13.64
Lincoln Journal Star	Budget notice	197.80
Lynn Peavey Co.	Kit	64.20
Madison County Sheriff Dept.	Paper service	16.37
Main Express LLC	Fuel	209.89
Mebulbs	Building repair	110.61
Maximus Inc.	Cost allocation	1,500.00
Meisner Law Offices LLC	Contract	5,333.33
James Mejstrik	Mileage	160.86
Menards	Building repair/supplies/shelve	238.36
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,117.41
MIPS	Software support/website	1,667.38
ML Smith Law Office	Atty's fees	1,064.00
Thomas Morrison	Uniform/cell phone	80.00
NACCTFO	Dues	75.00
NE Planning & Zoning Assoc.	Registration	50.00
NE Assoc. of County Officials	Registration	1,000.00
Nebraska County Court Assoc.	Dues	5.00
Nebraska Survey Record Depository	Filing	5.00
Nebraska Weed Control	Registration	120.00
Nextoner LLC.	Toner	55.85
Aaron Nygren	Mileage/registration fee	289.49
Pinnacle Bank	Deposit books	68.83



Colfax County Board Minutes



Pinnacle Bank	Meals/armor skin/scanner/supplies	769.05
Platte County Detention Facility	BOP	7,000.00
Platte County	Vet Service contract	1,833.33
Platte Valley Humane Society	Service	75.00
Professional Choice Recovery Inc.	Medical expense	592.00
QC Supply LLC.	Embroidery	11.98
Qualification Targets Inc.	Law enforcement supplies	288.00
Quill Corp.	Office supplies	103.97
June Racely	Mileage	92.11
Radar Shop Inc.	Recertification	430.00
Reinecke Motor Company	Vehicle repair	299.42
Schuyler Cooperative Association	Fuel	519.54
Schuyler Home & Building Supply	Building repair/supplies	158.17
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,709.05
Sleuth Systems	Maintenance renewal	2,189.00
Software Unlimited Corp	Software package/maintenance	17,698.00
Tonia Soukup	Mileage/meals	199.73
Brett Struebing	Uniform/cell phone	80.00
Diann F. Svatora	Mileage	136.88
Svoboda Funeral Home	Transport	325.00
Thomson Reuters-West	Westlaw	1,148.13
Shane Titus	Uniform/cell phone	80.00
Trane	Building repair	587.50
Trouba Law Offices, LLC	Atty's fees	1,154.25
Turtle Tracks	Vest carries	576.00
U & I Sanitation Service	Service	141.00
Ultra-Graphics	Office supplies	389.29
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	124.05
Verizon Connect Nwf Inc.	Cell phone	336.36
Verizon Wireless	Cell phone	565.18
Tadd Vosberg	Uniform/cell phone	80.00
Woods & Aitken	Service	1,347.00
Working Ecosystems LLC	Chemicals/spraying	2,375.29

Abby Hegemann/Alley, Poyner, Macchietto Architecture Inc. (APMA) provided a written report where APMA stands by their original design specification and previous determination that if installed correctly, there would be no cracking of the concrete stairs. Jason Reif/Bierman Contracting Inc. said that a proposal for correction action will be sent to APMA the beginning of next week for their review. APMA recommendation to the Board that further discussion and action on the concrete stairs rebuild proposal be postponed until the next meeting.

Lavern Clausen/American Legion addressed the board and requested if the county would pay for the pizza for lunch on County Government Day; in the past the National Guard would take care of it. At this time the board does not think this is a practice that they should start.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEE notices that were reviewed: 1) Full Circle Enterprises, LLC Concentrated Animal Feeding Operation on a Phased Construction and Operating Permit Issued and Construction and Operating Permit Issued were reviewed; 2) Sindelar Land & Cattle Company Animal Feeding Operation on Transfer of Construction and Operating Permit; 3) Scott Schmid Feedlot Concentrated Animal Feeding Operation on Modified Phased Construction and Operating Permit issued.

The treasurer discussed the 2018 & prior delinquent tax list with the board. The treasurer's recommendation is no County Sales Tax Certificate be written since there are no properties that are two years delinquent which haven't had a County Sales Tax Certificate written.

The sheriff discussed the Village of Rogers is wanting to cancel their Law Enforcement contract with the county effective November 30, 2019. Motion Grotelueschen; second Cattau to cancel the Law Enforcement Contract with the Village of Rogers with an effective date of November 30, 2019. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

The highway superintendent provided his recommendation for the appointment of the weed superintendent/road employee. Motion Cattau; second Grotelueschen to approve the appointment of Sterling Staack as weed superintendent with an effective date of November 4, 2019. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Resolution 10-29-19 (1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2019 to December 31, 2019 was reviewed. Motion Mejsrik; second Cattau to approve Resolution 10-29-19(1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2019 to December 31, 2019. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried

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

Motion Cattau; second Mejsrik to adjourn BOC at 11:10 a.m. to meet again November 12, 2019. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 29th day of October, 2019. The County Board of Equalization met at 11:10 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board acknowledged receiving two Notice of Appeal's from the Nebraska Tax Equalization and Review Commission: Case No: 19A 0078 and Case No: 19A 0079. Discussion was held to have a full panel board for the hearings and to hire Edmond Talbot to represent Colfax County Board of Equalization.

Motion Grotelueschen; second Mejsrik to adjourn BOE at 11:35 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 30th day of October, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



November 12, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of November, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the minutes of 10/29/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, Election Procedures for Voting for NACO Officers, County Government Day will be Monday, November 25, 2019. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 7, 2019 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board. A public hearing notice from City of Schuyler on a Special Use Permit filed by Curtis and Patricia Bohac was reviewed.

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

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

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

The board received a copy of the October to November 6th public defender report.

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

No report from the county attorney.

No need to enter executive session to discuss pending ligation on Case ID: CI 18 126.

Discussion was held on the position of public defender and entering into an interlocal agreement with Butler County for a joint position; no agreement was provided for the board to review. The board decided at this time not to do the interlocal. The clerk will inform Colfax County's three-member policy board to advertise for the position for Colfax County only.

Bryan Meismer provide the board with his resignation as Colfax County's Public Defender as he received the new judgeship in South Sioux City. Motion Mejsrik; second Cattau to accept the resignation of Bryan Meismer as Colfax County Public Defender with an effective date of November 6, 2019. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The deputy treasurer provided a copy of the distress warrant list and was available to answer any questions.



Colfax County Board Minutes



The board provided an opportunity for county employees to attend an “Agenda-less meeting”.

The annual increase of the Law Enforcement Contracts with the City of Clarkson and Villages of Howells, Leigh and Richland were discussed. Per contract agreements the consideration for the law enforcement services shall be adjusted by using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which is a 1.7 percent increase that will take effect December of 2019. The sheriff has provided this information to the entities.

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEE notices were reviewed: 1) Pond Creek Feeders, LLC Concentrated Animal Feeding Operation on Approval to Operate LWCF-Phases I & II; 2) Chile Flats, Inc. Concentrated Animal Feeding Operation on Modified Construction and Operating Permit Issued. A public hearing will be held at our November 26th meeting.

Jason Reiff/Project Manager with Bierman Contracting Inc. provided a proposal for correction action on the concrete stairs rebuild which was sent to Alley, Poyner, Macchietto Architecture Inc. (APMA) for their review and recommendation. One of the options in the proposal is to coat the surface of the stairs with a waterproofing membrane. The board and APMA would like to physically see and inspect where this product was used before making any decisions.

The highway superintendent gave a report of the activities of the road department; an update on road/bridge projects was given. Discussion was held to hold an informational meeting with our county’s senators and the City of Schuyler for them to physically view the damage caused by the flood of the jetty/levy system on Wolfe’s property. The road department is also looking for a light sanding unit.

The emergency manager gave a report of the activities of his office. He provided his recommendation of Jackie Farrell as the Colfax County representative for the East Central Long Term Recover Group which consist of Colfax, Butler, Platte, Boone and Nance counties that was created after the flooding to help flood victims that have unmet needs. Motion Mejstrik; second Grotelueschen to approve the appointment of Jackie Farrell as Colfax County representative to the East Central Long Term Recover Group. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again November 26, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of November, 2019. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #2308.

Motion Grotelueschen; second Mejstrik to adjourn BOE at 11:10 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of November, 2019.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 26, 2019
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of November 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Mejsrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to approve the minutes of 11/12/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received, Central Community College 2018-2019 Annual report and Nebraska Community Foundation 2019 Annual Report.

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

The vet service officer provided claim reimbursements for July 9, 2019; July 23, 2019; August 6, 2019; August 20, 2019; September 3, 2019; September 17, 2019; October 1, 2019; October 15, 2019; October 29, 2019 and November 12, 2019 and they will be placed on file.

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

The county attorney gave a report of the activities of her office; no need to enter into executive session.

The weed superintendent gave a report of the activities of his department; he attended a workshop and is recertified.

Motion Mejsrik; second Cattau to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	53,108.04
Ameritas Life Ins. Co.	Retirement Premiums	15,316.06
EFTPS	FICA/Medicare	16,483.30

<u>Attorney Grant Fund</u>		
Salaries		528.85
Sidnee M. Pavel	Cell phone/mileage	75.00
Schuyler Community School	Truancy wage	4,039.60

<u>911 Wireless Fund</u>		
Century Link	Service	3,323.71
Century Link	Service	475.64
Century Link	Service	197.35
Frontier	Service	385.88

<u>E911 Fund</u>		
Century Link	Service	680.75
Century Link	Service	97.42
Century Link	Service	40.42
Frontier	Service	79.03

<u>E911 Holding Fund</u>		
Geo-Comm Inc.	Address point layer	16,312.00

<u>Vet's Aid Fund</u>		
Richard Dostal	Mileage	23.55
Cecil Fields	Mileage	32.60

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	276.70

<u>Road Bridge Fund</u>		
Salaries		54,585.24
AG 91 Energy LLC	Fuel	4,344.82
Arps Gravel & Concrete Inc.	Gravel/hauling	648.00
Barco Municipal Products	Signs	5,281.58
Bomgaars Supply	Equip. parts/shop supplies/chemicals	258.18
Century Link	Service	369.66
Circulation Payment Center	Subscription	56.97
City of Clarkson	Utilities	70.86
Clarkson Plumbing & Heating	Shop supplies	18.84
Cooperative Supply Inc.	Fuel	96.05
Dept. of Utilities	Services	244.11
Doernemann Farm Service Inc.	Equipment parts/bolts	377.81
Eakes Office Solution	Office supplies	76.84
Farmers Union Coop Gas	Fuel	144.47
Frontier	Service	121.34
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts/tool & shop sup.	361.74
Jackson Services Inc.	Janitorial supplies	36.50
John's Tire Sales	Oil change/tires/repair	5,711.95
Duane A. Johnson	CDL reimbursement	15.50
Kit Held Trucking LLC	Gravel/hauling	6,921.14
Kroeger Sand & Gravel Co.	Gravel/hauling	48,024.90
Leigh Motor Service	Equipment repair	217.00
Loup Public Power-Columbus	Services	398.91
Main Express LLC	Fuel	234.53
Mainelli-Wagner & Associates Inc.	Contract/engineering	36,794.54
Malone Construction Co. Inc.	C19(497)	58,001.46
Matheson-Linweld	Oxygen	57.52
Menards	Janitorial/shop/tools supplies	94.61
Midwest Service & Sales	Culverts/signs/bolts/equip. parts	4,465.40
Nebr. Assoc. of County Officials	Registration	250.00
Nebraska Machinery Co.	Equipment parts/scarifier	7,028.10
Parkview One Stop	Fuel	1,334.50
Daniel Pickhinke	CDL reimbursement	32.00
Power Plan	Equipment parts	856.96
QC Supply	Shop/safety supplies/equip. parts	81.43
Scott Rech	Advanced Auto Glass repair	995.00
Sapp Bros. Petroleum Inc.	Fuel	974.16
Schuyler Cooperative Assn.	Fuel/propane	6,237.49



Colfax County Board Minutes

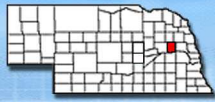


Spencer Quarries, Inc.	Rock	2,618.17
U & I Sanitation Service	Service	29.75
Vacha Excavating LLC	Rock	19,713.32
Verizon Wireless	Cell phone	119.83
Village of Howells	Service	65.25
Village of Leigh	Service	43.24

General Fund

Salaries		164,746.66
Advantage Laser Products	Toner	275.99
Breanna Anderson	Atty's fees	256.50
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	131.87
Jeffrey J. Black Jr.	Uniforms/cell phone	80.00
Bomgaars Supply	Janitorial supplies	69.02
Butler County Detention Center	BOP	12,000.00
Butler County Sheriff	Paper service	24.00
Cenex Voyager Fleet	Fuel	3,939.54
CenturyLink	Long distance	241.43
CenturyLink	Extension & Weed	124.89
	General	344.23
Clarkson Motor Company	Jump vehicle	28.00
Clerk of District Court	Court Costs	350.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	505.50
Colfax County Sheriff	Uncollected fees	63.79
Colfax County Treasurer	Transfer	294,093.12
Constellation NewEnergy Gas Div.	Service	213.20
Corral Auto Repair & Towing	Wrecker service	200.00
Culligan	Bottled water/cooler	330.10
DAS State Acct-Central Finance	Network serv #6506	1,017.27
DAS State Acct-Central Finance	Network serv #6507	533.68
David City Discount Pharmacy	Pharmacy	193.63
Susanne Dempsey	Atty's fees	636.50
Dept. of Utilities	Utilities	2,873.79
Richard Dostal	Per diem	25.00
Douglas County Sheriff	Paper service	20.71
Eakes Office Solutions	Office supplies/copier repair	1,108.80
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	833.69
Egis Technologies	Monthly service/UPS	2,449.90
Egr, Birkel & Wollmer	Atty's fees	1,643.50
Michelle Evert	Cell phone/gas	133.57
Farmers Union Coop Supply Company	Fuel	806.20
Fiala Automotive, Inc	Oil change	111.85
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	40.00
Daniel Freed	Uniforms/cell phone	80.00
Gall's Inc.	Safety equipment/uniforms	932.85
Great American Financial Services	Copiers/copies	493.30
Juana Hanson	Cell phone	53.12

Health & Human Services	Beatrice	183.00
	Norfolk	276.00
Emilee Lyn Higgins	Atty's fees	1,343.30
Hometown Leasing	Copiers	1,002.89
Indoff	Office supplies	447.31
Insite Towers LLC	Annual rental	1,128.00
J & B Auto Parts	Deicer	20.88
Jackson Services Inc.	Janitorial supplies	90.00
JEO Consulting Group, Inc.	Survey	120.00
John's Tire Sales	Tire repair	46.00
Just Another Mini Mart	Fuel	8.03
Denise Kracl	Mileage/food reimbursement	216.29
Julia Kreikemeier	Program supplies/mileage/reg	459.06
Kroeger Body Shop Inc.	Windshield repair	30.00
Amber Krula	Program supplies/mileage/reg	397.02
Paul Kruse	Culligan/cell phone	136.25
Lee Enterprises	Notice	33.96
Lied Lodge & Conference Center	Lodging	96.00
Madison County District Court	Certified copy	11.00
Madison County Sheriff Dept.	BOP	150.00
Main Express LLC	Fuel	326.06
Mebulbs	Building repair	751.99
Minda McKitrick	Candy reimbursement	8.00
Mesmer Law Offices LLC	Contract	1,066.68
Menard's	Building repair	36.93
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,460.62
Midwest Alarm Services	Fire inspection	165.96
MIPS	Software support	1,656.07
ML Smith Law Office	Atty's fees	570.00
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Radio equipment	7,082.00
Rita Mundil	Supplies	155.58
NE Assn. of Emergency Managers	Membership	100.00
Nebr. Assn. of County Officials	Conference	125.00
Nebraska Sec. of State/Notary	Commission fee	30.00
Nebraska Sec. of State/Notary	Commission fee	30.00
Nebraska Sec. of State/Notary	Commission fee	30.00
Nebraska Sheriff's Assoc.	Dues	300.00
Nebraska State Bar Assoc.	Dues	240.00
Nirma	Manuals	286.00
Aaron Nygren	Reg/travel expense	444.12
Occupational Health Services	Screening	148.00
Sharon Oltmer	Mileage/meals	155.92
Lambert Perina	Per diem	25.00
Physicians Laboratory PC	Autopsy	2,275.00
Pinnacle Bank Visa	Law enforcement supplies/reg	260.96
Plains Equipment Group	Equipment repair	97.48
Platte County Detention Facility	BOP	1,200.00
Platte County	Veteran contract	1,833.33
Platte County Sheriff	Paper service	37.00
Quill corp.	Office supplies	61.24
June Racely	Mileage	92.11
Ramada Inn	Lodging	406.00
Reinecke Motor Co.	Oil change/vehicle repair	109.38
Schuyler Cooperative Assn.	Fuel	376.60



Colfax County Board Minutes



Schuyler Home & Building Supply	Janitorial supplies/lock kit	46.40
Sipple/Hansen/Emerson/Schumacher	Atty's fees	182.40
Sterling Staack	Meals/mileage	187.20
Brett Struebing	Uniforms/cell phone	80.00
Tax Valuation Inc.	Rural Review	10,000.00
Thomson Reuters-West	West Law	845.13
Shane Titus	Uniforms/cell phone	80.00
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	140.50
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	124.11
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Tadd Vosberg	Uniforms/cell phone	80.00
Woods & Aitken	Service	58.00
Zee Medical Service Company	Safety kits	55.15

Motion Cattau; second Mejstrik to approve Homestead Bank, Pinnacle Bank, Citizens Bank and Clarkson Bank as a depository of county funds for year 2020. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with the Howells Journal responsible for publication of the county board minutes for calendar year 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Carrie Rodriguez/Chief Probation Officer for District 5 Probation explained a new program "Problem-Solving Court" that will be providing Personnel and Services for District 5 Adult Drug Court. An Interlocal Agreement between the Nebraska Counties of Butler, Colfax and Saunders and the Administrative Offices of the Courts and Probation was reviewed. Motion Cattau; second Mejstrik to approve the interlocal agreement for "Problem-Solving Courts". Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a conditional use application by Lynette Vesely to construct a Monument Sales Business on 2 acres in the A-I Agricultural Preservation District located at the Southwest Corner of the West Half of the Southwest Quarter (W 1/2 SW1/4) of Section 23, Township 20N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator included in her report that the property will be used as a Monument Business. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was present and provided their business portfolio.

No opposition to the conditional use application was given.

Motion Mejstrik; second Cattau to close the public hearing at 10:14 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to accept the recommendation of the planning commission and approve the conditional use application by Lynette Vesely. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Arnie Stuthman addressed the board concerning a feasibility study for improving traffic flows throughout the area; he asked if the board is interested in participating in a study for a bridge and paved road on the Colfax County line (Road 1).

The highway superintendent provided a map containing the proposed 1- and 6-year projects; an open house will be held December 16th at the Howells Community Center from 1:00 p.m. to 3:00 p.m. for comments and concerns; the public hearing for the 1- & 6-Year Road Improvement plan will be held on December 23, 2019 at 10:30 a.m. Preliminary flood cost of damages to the county's roads and bridges was given. Mark Arps, Highway Superintendent/Emergency Manager, will be honored on December 17th as a Governor's Flood Hero for his extraordinary courage showed during the historic flooding of Nebraska.

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 11:30 a.m. to meet again December 10, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of November, 2019.

Rita M. Mundil



Colfax County Board Minutes



December 10, 2019
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of December, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejsrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the minutes of 11/26/19. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2020 items – (meeting dates, wages, and board chairman).

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

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

The vet service officer provided his November monthly report.

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

Motion Grotelueschen; second Mejsrik to enter executive session at 9:10 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to exit executive session and resume regular session at 9:25 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

The county attorney reviewed the 2020 Juvenile Service Grant applications with the board. Motion Mejsrik; second Cattau to authorize the chairman to sign the 2020 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (apply for no more than \$80,000) and Community-based Grant (\$35,418). Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

Discussion was held on Nebraska Revised Statute § 32-525 where it states that if a county having a population of less than one hundred fifty thousand inhabitants has an elected county surveyor in office on January 1, 2020, the county board may, prior to February 1, 2020, following a public hearing, adopt a resolution to continue to elect the county surveyor for the county. Statements of support and acknowledgement of the excellent services provided by our county surveyor was



Colfax County Board Minutes



presented by several offices. The board directed the clerk to post the notice of a public hearing to be held on December 23, 2019 at 9:30 a.m.

The board provided an opportunity for county employees to attend an “Agenda-less meeting”.

The Zoning/Flood Plain administrator gave a report of the activities of her department; following DEE notices were reviewed: Cedar Hill Cattle, Inc. Concentrated Animal Feeding Operation for NPDES General Permit for Operations Confining Cattle and Sindelar Land & Cattle Co Animal Feeding Operation on Revoking of Construction and Operating Permit.

The highway superintendent gave a report of the activities of his department. The Union Pacific Railroad check was received and deposited with the treasurer. Setting the bid letting date for Project C19(480) will be discussed at a later meeting. Discussion was held on the options for Road 3 paving – Project C19(525) and damages to the Wolfe’s jetty system.

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

Motion Cattau; second Mejstrik to adjourn BOC at 12:00 p.m. and to meet again December 23, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of December, 2019.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 23, 2019
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of December 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau and Carl Grotelueschen, County Commissioners and Rita M. Mundil, County Clerk. Absent: Jim Mejsatrik, County Commissioner. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Grotelueschen to approve the agenda. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsatrik. Motion carried.

Motion Grotelueschen; second Cattau to approve the minutes of 12/10/19. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsatrik. Motion carried.

The clerk provided the fund balance, October Lodging Tax Revenue, STOP Revenue received and change of safekeeping receipt from Pinnacle Bank. The clerk reviewed suggestions from the state auditors who performed the county's 2018-2019 audit; 1) State Bid purchases need to be kept on file by pdf. (proof of state bid cost) or have the state bid attached to the claim; 2) Funds given to Keep Schuyler Beautiful needs documentation or receipts of how the money was spent; 3) Update Employee Handbook on Sick leave hours and wording/example of vacation earned on time sheets.

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

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

Motion Grotelueschen; second Cattau to enter executive session at 9:05 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Cattau, and Grotelueschen. Voting NO: None. Absent: Mejsatrik. Motion carried.

Motion Grotelueschen; second Cattau to exit executive session and resume regular session at 9:25 a.m. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsatrik. Motion carried.

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

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

Motion Cattau; second Grotelueschen to approve the following claims and issue checks for them. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsatrik. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	54,971.48
Ameritas Life Ins. Co.	Retirement Premiums	15,352.50
EFTPS	FICA/Medicare	16,514.10

<u>Attorney Grant Fund</u>	
Salaries	930.85

Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,039.60

E911 Fund

Century Link	Service	567.30
Century Link	Service	97.42
Century Link	Service	41.31
Frontier	Service	79.03
Sleuth Systems	Maintenance renewal	1,050.43

Wireless Service Fund

Century Link	Service	2,769.74
Century Link	Service	475.64
Century Link	Service	201.72
Frontier	Service	385.88
Sleuth Systems	Maintenance renewal	5,128.57

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	276.70
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Road Fund

Salaries		55,526.49
AG 91 Energy LLC	Fuel/propane	6,089.06
Benes Service	Equipment repair	108.00
Bomgaars Supply	Shop supplies/signs/chains/oil/tools	635.59
Butler County Landfill, Inc.	Industrial waste	395.46
Century Link	Service	354.52
City of Clarkson	Service	70.86
Clarkson Plumbing & Heating	Shop supplies/bolts	113.54
Cooperative Supply Inc.	Fuel	46.63
Corral Auto Repair & Towing	Vehicle repair/labor	1,097.80
Dept. of Utilities	Service	771.83
Doernmann Farm Service, Inc.	Equipment parts/fuel	143.00
Dennis and Rita Dvorak	Easements	460.00
Eakes Office Solutions	Shredder	604.99
Farmers Union Coop Gas	Fuel	163.50
Frontier	Phones	120.99
Hanel Oil	Tire repair	169.80
Howells Plbg, Heating, A/C	Building repair	210.00
J & B Auto Parts	Equipment parts/supplies	335.84
Jackson Services Inc.	Janitorial supplies	37.56
John's Tire Sales	Oil change/tire repair/tire	879.90
Dale R. Johnson Ent, Inc.	Ice control	280.17
Kroeger Sand & Gravel Co.	Gravel/hauling	19,814.71
Justin Laudenklos	Meals	14.19
Lawson Products	Shop supplies	52.03
Loup Public Power-Columbus	Services	451.93
Main Express LLC	Fuel	61.29
Mainelli-Wagner & Associates Inc.	Contract/engineering	12,960.00
Malone Construction Co. Inc.	C19(497)	12,241.39
Matheson-Linweld	Oxygen	56.05
Midwest Service & Sales Co.	Culverts/signs/steel plow	10,814.50
Nebraska Machinery Co.	Equipment parts/labor/oil/fuel	2,786.77
O'Reilly First Call	Equipment parts	51.28
Occupational Health Services	Screening	62.00
Parkview One Stop	Fuel	1,010.32
Power Plan	Equipment parts	1,082.79



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QC Supply LLC	Shop supplies/tools	835.33
Road Builders	Equipment parts	155.44
Sahling Kenworth Inc.	Equipment parts	71.86
Sapp Bros. Petroleum Inc.	Fuel	1,685.83
Schuyler Cooperative Assn.	Fuel	3,429.51
Stanley Sindelar, Jr.	Temp easement	100.00
Spencer Quarries, Inc.	Rock	1,661.44
Sterling Staack	LP & CDL reimbursement	46.50
Tracker Systems	GPS	721.50
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	119.83
Village of Howells	Service	65.42
Village of Leigh	Service	43.19

General Fund

Salaries		163,796.19
Ag Spray Equipment	Spray hose	37.20
Americom Communications Corp	Maintenance	270.00
Kenneth Bang	Uniform/cell/postage	180.65
Black Hills Energy	Service	317.76
Jeffrey Black Jr.	Uniform/cell	80.00
Bomgaars Supply	Janitorial supplies	34.57
Randall E. Brabec	Mileage	64.56
Mary Jo Brichacek	Mileage	51.09
Butler County Detention Center	BOP	8,350.00
Candlewood Suites	Lodging	549.75
Lynton Cattau	Mileage	150.80
Cenex Voyager Fleet	Fuel	2,234.34
Century Link	Extension/Weed	123.87
	General	344.14
Century Link	Long distance	199.00
Circulation Payment Center	Subscription	56.97
Clarkson Motor Company	Service	25.00
Clerk of the District Court	Court Costs	282.00
Colfax County Court	Court Costs	160.00
Colfax County Sheriff	Uncollected fees	37.00
Colfax County Title & Abstract	Title search	150.00
Colfax County Treasurer	Road Transfer	294,093.12
Constellation NewEnergy Gas Div	Service	813.72
Culligan	Equipment/water	203.05
DAS State Central Finance	Network serv #6506	1,017.27
DAS State Central Finance	Network serv #6507	533.68
David City Discount Pharmacy	Pharmacy	129.19
Department of Revenue	Sales Tax	107.09
Department of Utilities	Utilities	2,668.75
Dodge County Sheriff	Paper service	7.22
Eakes Office Solutions	Office supplies/USB	975.64
Egis Technologies	Monthly service/disposal of drives	2,153.90
Egr, Birkel & Wollmer	Atty's fees	427.50
Michelle Evert	Meals/cell phone/decorations	130.85
Farmers Union Coop Gas	Fuel	642.68
Daniel Freed	Uniform/cell	80.00

Great American Financial Services	Copier/copies	199.25
Carl Grotelueschen	Mileage	155.44
Paula Grotelueschen	Mileage	17.74
Hanel Oil, Inc.	Fuel	30.50
Juana Hanson	Cell phone	53.24
Health & Human Services	Beatrice	90.00
Deb Hegemann	Mileage	44.08
Emilee Lynn Higgins	Atty's fees	2,541.25
Holiday Inn of Kearney	Lodging	329.85
Hometown Leasing	Copiers	1,300.35
Indoff	Office/janitorial supplies	235.90
J & B Auto Parts	Battery	262.95
Jack's Uniforms & Equipment	Law enforcement supplies	408.99
Jackson Services Inc.	Service	60.44
Jennifer Joakim	Atty's fees	855.00
John's Tire Sales	Oil changes/tires/vehicle repair	1,148.29
Jennifer Kappel	Mileage	80.04
Janis Kasik	Meals	44.58
Denise Kracl	Mileage/food reimbursement	184.20
Julia Kreikemeier	Mileage/program supplies	166.04
Amber Krula	Mileage/program supplies	276.04
Paul Kruse	Culligan/postage/cell phone	153.06
Lancaster County Sheriff	Paper service	18.61
Andrew R. Lange	Dues/attorney services	169.00
Language Line Services	Interpreting	24.80
Lee Enterprises	Notice/Classified ad	802.13
Madison County Sheriff's Dept.	BOP	350.00
Main Express	Fuel	164.41
Mebulbs	Building repair	1,015.07
James J. Mejstrik	Mileage	151.96
Menards	Building repair/supplies	111.46
Shawn Messerlie	Uniform/cell phone	80.00
Aliesha Meusch	Lodging	58.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,396.86
MIPS	Software support/website	2,876.22
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Radio equipment	10,634.36
Rita Mundil	Mileage	150.80
National Association of Counties	Dues	450.00
NE Floodplain & Stormwater Mgr. Assn.	Membership	35.00
Nebr. Assn. of County Officials	Dues	1,872.47
Nebr. Law Enforcement Training Center	Basic training	145.00
Aaron Nygren	Mileage	97.44
Occupational Health Services	Screening/physical	721.00
Officenet Inc.	Fixed printer	131.50
Sharon Oltmer	Meals/mileage	167.35
Pinnacle Bank	Microsoft	1,299.90
Pinnacle Bank	Printer/program supplies	447.57
Plains Equipment Group	Seal/gasket	25.62
Platte County Detention Facility	BOP	3,950.00
Platte County	Vet Service contract/reimbursement	4,394.39
Postmaster	PO Box rent	150.00
Quill Corp.	Office supplies/keyboard/mouse	250.42
Region 4 Behavioral Health System	3rd quarter	6,818.75



Colfax County Board Minutes



Reinecke Motor Co.	Oil changes	88.17
Julie Reiter	Atty's fees	190.00
Jose Rodriguez	Atty's fees	465.50
Marlene Rohde	Mileage	42.46
Schuyler Cooperative Association	Fuel	441.44
Schuyler Home & Building Supply	Janitorial supplies	17.67
Sipple/Hansen/Emerson/Schumacher	Atty's fees	911.05
Sleuth Systems	Maintenance renewal	4,534.00
Tonia Soukup	Dues	289.00
Sterling Staack	Meals	55.36
Brett Struebing	Uniforms/cell phone	80.00
Talbot Law Offices PC LLO	TERC services	225.00
Thomson Reuter-West	Westlaw	845.13
Shane Titus	Uniforms/cell phone	80.00
Trouba Law Offices LLC	Atty's fees	2,470.00
U & I Sanitation Service	Service	140.00
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	124.11
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS	368.35
Tadd Vosberg	Uniforms/cell phone	80.00
Wahoo/Waverly Advertising	Classified ad	167.40
Watchguard Video	Law enforcement supplies	291.00
Kimberly Wayman	Notary	102.18
Drew Wolfe	Mileage	43.90
Woods & Aitken	Service	58.00

Motion Grotelueschen; second Cattau to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations 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 Colfax County, Nebraska by Resolution 12-23-19 (1). Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsstrik. Motion carried.

Per Nebraska Revised Statute § 32-525 it states that if a county having a population of less than one hundred fifty thousand inhabitants has an elected county surveyor in office on January 1, 2020, the county board may, prior to February 1, 2020, following a public hearing, adopt a resolution to continue to elect the county surveyor for the county. The county surveyor was present and commented that he would like this position to be kept on the ballot as an elected position.

No public was present and no opposition was given.

Motion Cattau; second Grotelueschen to close the public hearing at 9:35 a.m. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsstrik. Motion carried.

Motion Cattau; second Grotelueschen to approve Resolution 12-23-19(1) that the office of County Surveyor shall remain as an elected office to be chosen by the majority of votes cast by the registered voters of Colfax County. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsstrik. Motion carried.

Daryl Andersen/Lower Platte North NRD addressed the board if the county would be interested to be a pilot county to place cameras on the Platte River to monitor ice jams.

Motion Cattau; second Grotelueschen to open a public hearing at 10:35 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2020 One- & Six-Year Plan for Highway Improvement

Plan as prepared by the highway superintendent and road consultant. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsatrik. Motion carried.

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

No public was present and no opposition was given.

Motion Grotelueschen; second Cattau to close the public hearing at 10:40 a.m. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsatrik. Motion carried.

Motion Grotelueschen; second Cattau to approve Resolution 12-23-19(2) for the 2020 One- & Six-Year Plan for County Highway Improvements. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsatrik. Motion carried.

The highway superintendent gave a report of the activities of the road department; employee evaluations were completed. Auditors suggestions were reviewed where State Bid purchases need to be kept on file by pdf. (proof of state bid cost) or have the state bid attached to the claim.

Commissioner Mejsatrik entered the meeting at 10: 55 a.m.

The board interviewed two applicants for the public defender position; discussion was held on the Public Defender contract and review of the interviews. Instruction was given to the clerk to contact the top candidate and offer the position with an effective date of January 14, 2020 where the appointment of public defender would be made.

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

Motion Grotelueschen second Cattau to adjourn BOC at 12:10 p.m. to meet again January 14, 2020. Voting YES: Mejsatrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of December, 2019.

Rita M. Mundil, County Clerk