



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 14, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 8, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. January 14, 2020**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Appoint chairman of board for 2020. Appointment of county board members to various organizations/agencies associated with the county.
- \*3. Approve minutes of regular meeting December 23, 2019

8:30 a.m. (Executive session)

#### 4. General Assistant Report

#### 5. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, correspondence from Lower Elkhorn NRD)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. CASA quarterly report
- F. Platte County Inmate report

#### 6. Weed Supt. Report

- \*A. Discuss, consider, or take action to renew the appointment of Weed Superintendent
- \*B. Discuss, consider, or take action to give authority for the chairman to sign the State Report

#### 7. County Attorney Report

- A. Discuss pending litigation on Case ID: CI 18 126 (executive session)
- \*B. Discuss, consider or take action on approval of the settlement agreement on CI 18 126

9:15 a.m.

#### 8. "Agenda-less meeting."

9:30 a.m.

- \*9.
  - A. Discuss consider or take action on meeting dates in 2020; add County's website to notice
  - B. Discuss, consider or take action to approve Resolution 1-14-20(1) authorizing the treasurer to invest surplus funds with financial institutions
  - C. Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
  - D. Discuss, consider or take action on letter consenting to initial refugee resettlement in Colfax County, Nebraska
  - E. Discuss, consider or take action to approve Resolution 1-14-20(2) approving wages (starting 1/1/20) of officials and employees under authority of the county board
  - F. Discuss, consider or take action on Public Defender Position
  - G. Discuss, consider or take action on mileage decrease effective January 1, 2020 provided by the state
  - H. Discuss, consider or take action on the request for local approval on a SDL applied by Leigh VFD for an event held on February 15, 2020 at the Colfax County Fairgrounds

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

10:00 a.m.

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

- A. General discussion (DEE notices)



# Colfax County Board Agenda



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

10:30 a.m.

11. Road department report.

A. General discussion with road issues

B. \*Discuss, consider or take action to renew the appointment of Highway Superintendent

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

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

Adjourn; meet in regular session January 28, 2020

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 28, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 22, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. January 28, 2020**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting January 14, 2020
3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; 2020 NACO Institute of Excellence; Public Hearing Notice from City of Schuyler for a Zoning Map Amendment Correspondence from: NE Commission on Law Enforcement and Criminal Justice and Center for Rural Affairs)
  - B. Opportunity for public comment
  - C. Change of safekeeping receipt
4. Extension Office report
  - \*A. Discuss, consider or take action on the appointment of Kevin Kudera for the Extension Board
5. County Attorney report
  - A. Informational purposes only: settlement of Case ID 18 126

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

10:00 a.m.

6. Zoning/Flood Plain Administrator report
  - A. General discussion (DEE notices)

10:15 a.m.

7. Road Department report
  - A. General discussion
  - B. Set bid letting date for Project C19(480) – Railroad bridge on Road 14

10:45 a.m.

8. Vet Service report
  - A. Monthly report
  - \*B. Discuss, consider or take action to approve \$3,000.00 from Veteran's Aid Fund to Schuyler's Veteran aid account
- \*9. Discuss, consider or take action on January's claims and issue checks

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular February 11, 2020

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

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



# Colfax County Board Agenda



\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 11, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 5, 2020 at the following locations:

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

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

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

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

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

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

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





# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, February 11, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 5, 2020 at the following locations:

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

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

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

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# Colfax County Board Agenda



## **Agenda-8:30 a.m. February 11, 2020**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting January 28, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, Audit report and Management letter of Colfax County for fiscal year ending June 30, 2019; 2019 Annual Nirma Report, Accountability & Disclosure Forms distributed to officials, Northeast NE Spring Workshop)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Veteran Service monthly report
- E. Sheriff monthly report
- F. Change of safekeeping receipt from the treasurer
- G. Platte County Inmate report
- H. January Public Defender report

5. Extension Office report

6. County Attorney Report

9:00 a.m.

Sheriff report

- \*7. A. Discuss, consider or take action on updating the 911 Viper System with equipment sharing project by Interlocal Agreement with Fremont/Dodge Communication Center (911 Holding Fund)
- B. Discuss, consider or take action on Resolution 2-11-2020(1) on fees in Sheriff office

9:15 a.m.

8. "Agenda-less meeting."

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

10:00 a.m.

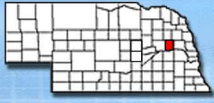
- 9. Zoning/Flood Plain Administrator report
  - A. General discussion (DEQ Notice)

10:15 a.m.

- \*10. Discuss, consider or take action on the request for local approval on an SDL applied by Pine Street Pub & Pizza LLC for an event held on July 4, 2020 at the Colfax County Fairgrounds

10:30 a.m.

- 11. Road department report.



# Colfax County Board Agenda



- A. General discussion (Correspondence from Platte County Highway Dept. and Nebraska Emergency Management Agency)
- \*B. Discuss, consider or take action on Resolutions for Emergency Relief Program—Emergency/Permanent Repairs reimbursements on six locations from March 2019 flooding for Federal assistance from the Dept. of Transportation

## **Agenda 11:00 a.m. February 11, 2020**

### Board of Equalization

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

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

Adjourn; meet in regular session February 25, 2020

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 25, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 19, 2020 at the following locations:

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

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

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

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

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

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

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# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, February 25, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 19, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. February 25, 2020**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting February 11, 2020

3. Communications/Reports

A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax)

B. Opportunity for public comment

9:00 a.m.

4. County Attorney report

9:15 a.m.

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

9:30 a.m.

6. East Central District Health to address the board

10:00 a.m.

7. Zoning/Flood Plain Administrator report

A. General discussion

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

10:15 a.m.

8. Road Department

A. Discuss ditch cleaning policies

B. Set bid letting date for hauling of aggregate to Colfax County

C. Venture Construction representative to address board on paving of old Highway 30 by the new Loves Travel Stop

Summarize day's agenda and action taken prior to adjournment

## **Agenda 11:00 a.m. February 25, 2020**

### Board of Equalization

1. Tax list correction

Adjourn; meet in regular March 10, 2020

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

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



# Colfax County Board Agenda



\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 10, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 4, 2020 at the following locations:

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

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

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

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

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

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

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# Colfax County Board Agenda



## **Amended Agenda-8:30 a.m. March 10, 2020**

Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting February 25, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received; Correspondence from: City of Schuyler and Nirma)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service monthly report
- F. Platte County Inmate report
- G. CASA Year End report for 2019

5. Weed Supt. Report

9:00 a.m.

6. County Attorney Report

- A. Discuss pending ligation on Case ID: CI 18 71 (executive session)
- B. Discuss potential action to enforce settlement agreement in CI 18 126 (executive session)

9:30 a.m.

7. "Agenda-less meeting."

9:45 a.m.

8. District Court Clerk to address the board

10:00 a.m.

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

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

10:15 a.m.

- 10. Road department report.
  - A. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 24, 2020

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

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

\*items require Board action



# Colfax County Board Agenda





# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 24, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 18, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## Agenda-8:30 a.m. March 24, 2020

### Board of Commissioners

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

\*2. Approve minutes of regular meeting March 10, 2020

#### 3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Local Disaster Declaration)
- B. Opportunity for public comment
- C. Change of safekeeping receipt from the treasurer

#### 4. Extension Office report

9:00 a.m.

#### 5. County Attorney report

- \*A. Discuss, consider or take action to approve the 2020-2021 Community Aid grant application with the crime commission (Enhancement Grant and Community Based Grant)
- B. Discuss pending litigation on Case ID: CI 18 71 (executive session)
- C. Discuss potential action to enforce settlement agreement in CI 18 126 (executive session)

9:15 a.m.

- \*6. A. Discuss, consider or take action on March's claims and issue checks
- B. Discuss, consider or take action to approve the Sheriff's resignation effective March 31, 2020

9:45 a.m.

- \*7. Discuss, consider or take action on restoration project - concrete stair re-build/repair

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

10:00 a.m.

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

- A. General discussion (DEE Notice)

10:15 a.m.

#### 9. Road Department report

- A. General discussion
- \*B. Discuss, consider or take action on Colfax County's involvement for a proposed Highway 30/64 link
- C. Set the bid letting date for gravel
- \*D. Discuss, consider or take action on approval of Resolution 3-24-2020(1) on the adoption of the Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety

10:30 a.m.

- \*10 E. Receive and publicly open bids for "Colfax County Aggregate Hauling";  
Discuss, consider or take action to follow

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular April 14, 2020

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



# Colfax County Board Agenda



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

\*items require Board action



# Colfax County Board Agenda



## **PUBLIC MEETING NOTICE**

**COLFAX COUNTY BOARD OF COMMISSIONERS MEETING**  
**8:30 A.M. - TUESDAY, APRIL 14, 2020**  
**AND**  
**COLFAX COUNTY BOARD OF EQUALIZATION MEETING**  
**11:00 A.M. - TUESDAY, APRIL 14, 2020**

## **VIA TELECONFERENCE**

Pursuant to Governor Pete Ricketts Executive Order, the Colfax County Board of Commissioners of Colfax County, Nebraska, will conduct the regular Board of Commissioners and the regular Board of Equalization meetings via teleconference on Tuesday, April 14, 2020. The Board of Commissioners meeting will convene at 8:30 a.m. and the Board of Equalization meeting will convene at 11:00 a.m. An agenda of the matters to be considered at such date, time and place for both meetings will be available on Colfax County's website [www.colfaxne.coms](http://www.colfaxne.coms). The call-in number is 13462487799 and the access code is 112923998#

Due to the Courthouse being closed to the public, you may call the County Clerk's Office at (402) 352-8504 regarding the current agenda for both meetings or to receive information on how to attend the meetings.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 8, 2020 at the following locations:

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

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

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

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# Colfax County Board Agenda



## **Agenda-8:30 a.m. April 14, 2020**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting March 24, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, change of safekeeping receipt, County Board workshop, fuel refund, Central Nebraska Community Action Partnership Annual 2019 report Correspondence from: NE Commission on Law Enforcement and Criminal Justice)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Veteran Service March report

F. Platte County Inmate report

G. March Public Defender report

8:45 a.m.

5. Weed Superintendent report

9:00 a.m.

6. County Attorney report

9:15 a.m.

7. "Agenda-less meeting"

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

9:30 a.m.

8. Treasurer report

A. Discuss the purchase of a drop box

9:45 a.m.

9. A. Colfax County suspending access to the public as of April 1, 2020

Due to the COVID 19 Virus - for the safety of public and our staff

B. Discuss the option of having one meeting a month

C. Discuss allowing the Driver License Division to use the office to help  
With data entry work for the Dept. of Labor

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEE notices)

10:15 a.m.

\*11. Sheriff report

A. Discuss the purchase of an additional pickup by state bid

B. Discuss sheriff position and dates to hold interviews





# Colfax County Board Agenda



10:30 a.m.

12. Road department report

- A. General discussion (Correspondence from Nebraska Dept. of Transportation)
- B. Discuss, consider or take action on Resolution 4-14-20(1) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program, STWD-CBMP (4) Program Agreement BL2012
- C Set bid letting date on four box culvert projects C-19 (539,498,517,504)

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

**Agenda 11:00 a.m. April 14, 2020**

Board of Equalization

- 1. \*Discuss, consider or take action to approve forms 457 requesting exemption on Motor Vehicle Tax
- 2. Tax list correction

Adjourn; meet in regular session April 28, 2020

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

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

\*items require Board action



# Colfax County Board Agenda



## NOTICE OF PUBLIC MEETING

Notice is hereby given that a special meeting of the Colfax County Board of Commissioners will be held at 9:00 a.m. on Thursday, April 23, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, County Clerk

## AGENDA

1. Roll call, Open Meetings Act notice, approval of agenda
2. Interviews for Sheriff Position
3. Adjourn

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 15, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



# Colfax County Board Agenda



## **PUBLIC MEETING NOTICE**

### **COLFAX COUNTY BOARD OF COMMISSIONERS MEETING**

**8:30 A.M. - TUESDAY, APRIL 28, 2020**

**AND**

### **COLFAX COUNTY BOARD OF EQUALIZATION MEETING**

**11:00 A.M. - TUESDAY, APRIL 28, 2020**

## **VIA TELECONFERENCE**

Pursuant to Governor Pete Ricketts Executive Order, the Colfax County Board of Commissioners of Colfax County, Nebraska, will conduct the regular Board of Commissioners and the regular Board of Equalization meetings via teleconference on Tuesday, April 28, 2020. The Board of Commissioners meeting will convene at 8:30 a.m. and the Board of Equalization meeting will convene at 11:00 a.m. An agenda of the matters to be considered at such date, time and place for both meetings will be available on Colfax County's website [www.colfaxne.coms](http://www.colfaxne.coms). The call-in number is 16699009128 and the access code is 944428787#

Due to the Courthouse being closed to the public, you may call the County Clerk's Office at (402) 352-8504 regarding the current agenda for both meetings or to receive information on how to attend the meetings.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 22, 2020 at the following locations:

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

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

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

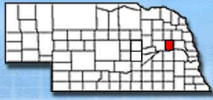
**Village Clerk-Howells, PO Box 351, Howells, NE 68641**

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

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



# Colfax County Board Agenda



# Colfax County Board Agenda



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

## Agenda-8:30 a.m. April 28, 2020

### Board of Commissioners

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

\*2. Approve minutes of regular meeting April 14, 2020 and special meeting of April 23, 2020

#### 3. Communications/Reports

- A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Correspondence from the City of Schuyler)
- B. Opportunity for public comment
- C. 1<sup>st</sup> quarter CASA reports

#### 4. Extension Office report

9:00 a.m.

#### 5. County Attorney report

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

9:15 a.m.

- \*6. A. Discuss, consider or take action on April's claims and issue checks
- B. Discuss, consider or take action to approve the annual contract with Trane for the amount of \$3775.24

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

9:45 a.m.

- \*7. A. Discuss, consider, or take action to appoint county sheriff with an effective date of May 1, 2020
- B. Discuss, consider or take action to approve the appointments of Caleb A. Hamernik as Deputy Sheriff

10:00 a.m.

- 8. Zoning/Flood Plain Administrator report
  - A. General discussion

10:30 a.m.

#### 9. Road Department report

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



# Colfax County Board Agenda



# Colfax County Board Agenda



Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular May 12, 2020

## **Agenda 11:00 a.m. April 28, 2020**

Board of Equalization

1. Public Hearing to consider real and personal property exceptions by qualifying organization (451)
2. \*Discuss, consider or take action to approve form 451 requesting tax exempt status
3. Tax list correction

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

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

\*items require Board action



# Colfax County Board Agenda



## **PUBLIC MEETING NOTICE**

### **COLFAX COUNTY BOARD OF COMMISSIONERS MEETING 8:30 A.M. - TUESDAY, MAY 12, 2020**

### **VIA TELECONFERENCE**

Pursuant to Governor Pete Ricketts Executive Order, the Colfax County Board of Commissioners of Colfax County, Nebraska, will conduct the regular Board of Commissioners meeting via teleconference on Tuesday, May 12, 2020. The Board of Commissioners meeting will convene at 8:30 a.m. An agenda of the matter to be considered at such date, time and place will be available on Colfax County's website [www.colfaxne.coms](http://www.colfaxne.coms). The call-in number is 12532158782 and the access code is 83921134062#

Due to the Courthouse being closed to the public, you may call the County Clerk's Office at (402) 352-8504 regarding the current agenda or to receive information on how to attend the meeting.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 6, 2020 at the following locations:

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

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

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

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

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

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

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





# Colfax County Board Agenda



## **Agenda-8:30 a.m. May 12, 2020**

Board of Commissioners

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

\*2. Approve minutes of regular meeting April 28, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, 2020/2021 NACO renewal rates for health and dental benefits, Schuyler Public Library report, Visitor Promo Committee will meet May 27, 2020; Correspondence from: Northeast Nebraska Economic Development District and Northeast Nebraska Area on Aging)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Change of safekeeping receipt from the treasurer
- F. Veteran Service report/Nov-Mar reimbursements
- G. April Public Defender report

5. County Attorney Report

6. Weed Supt. Report

9:15 a.m.

7. "Agenda-less meeting."

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

9:30 a.m.

8. Sheriff Department

- A. Discuss, consider or take action upgrading the camera and camera system in the courthouse.

10:00 a.m.

9. Zoning/Flood Plain Administrator report

- A. General discussion

10:15 a.m.

10. Road department report.

- A. General discussion

10:30 a.m.

- B. Receive and publicly open Project C19(498), (504), (517), (539); defer action until May 26, 2020
- C. Discuss, consider or take action on Project C19(557) Shell Creek benching; bids publicly opened on May 7<sup>th</sup> at 9:45 a.m.

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





# Colfax County Board Agenda



Adjourn; meet in regular session May 26, 2020

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

\*items require Board action

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 26, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 20, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, May 26, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 20, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## Agenda-8:30 a.m. May 26, 2020

### Board of Commissioners

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

\*2. Approve minutes of regular meeting May 12, 2020

#### 3. Communications/Reports

- A. County Clerk report (Fund balance, STOP Revenue received, Lodging Tax Revenue, change of safekeeping receipt, Leigh and Howells Public Library reports, Colfax County Library Association and District #5 Probation budget request)
- B. Opportunity for public comment
- C. Platte County Inmate report for March

4. Extension Office report

5. County Attorney report

9:15 a.m.

- \*6. A. Discuss, consider or take action on May's claims and issue checks
- B. Discuss, consider or take action on Resolution 5-26-2020(1) the adoption of Cash-In-Lieu as an option to our Group medical insurance available to the elected officials and full-time employees of Colfax County
- B. Discuss, consider or take action to approve 2020 NACO Coverage election Form for group health insurance plan For eligible county employees

9:30 a.m.

7. Susie Jarecki/CASA to address the board (by phone conference)

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

9:45 a.m.

8. Discussion on restoration project for stair repair or rebuild

10:00 a.m.

9. Zoning/Flood Plain Administrator report  
A. General discussion (DEE notice).

10:15 a.m.

10. Discussion on Courthouse Security at the front door (COVID 19)

10:30 a.m.

11. Road department report.  
A. General discussion  
\*B. Discuss, consider or take action on Project C19(498), (504), (517), (539)  
bids publicly opened on May 12 at 10:30 a.m.

Summarize day's agenda and action taken prior to adjournment



# Colfax County Board Agenda



**Agenda 11:00 a.m. May 26, 2020**

Board of Equalization

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

Adjourn; meet in regular June 9, 2020

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 09, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 3, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, June 09, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 3, 2020 at the following locations:

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

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

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

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

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

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

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





# Colfax County Board Agenda



## **Agenda-8:30 a.m. June 9, 2020**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting May 26, 2020
- 3. General Assistant Report (Executive session)
- 4. Communications/Reports
  - A. County clerk report (monthly fees, STOP Revenue received, NIRMA/NIRMA II 2020-2021 Billing statement)
  - B. Opportunity for public comment
  - C. District Court Fee report
  - D. Sheriff monthly report
  - E. Internal Reports from offices
  - F. Veteran Service Office May report
  - G. Visitor Promo disbursements
  - H. May Public Defender report
- 5. Weed Superintendent report
- \*6. County Attorney Report
  - A. Discuss, consider or take action to approve the Colfax County Juvenile Services Grant Number 20-CB-0526 with the Crime Commission (Final approval)
  - B. Discuss, consider or take action authorizing the County Attorney to sign the Memorandum of Understanding Regarding the use of GrantVantage
- 9:00 a.m.
- 7. Penny Janousek/Ag Society to address the board
- 9:10 a.m.
- 8. "Agenda-less meeting."
- 9:20 a.m.
- \*9.
  - A. Discuss, consider or take action to approve CASA Connection the amount of \$10,000.00 for budget year 2020-2021
  - B. Discuss, consider or take action to approve Colfax County Library Foundation the amount of \$30,000.00 for budget year 2020-2021
  - C. Discuss, consider or take action to approve Mary Bailey/District Court Clerk the signatory for the Child Support Documents that are signed by the board so they can be completed online
  - D. Discuss, consider or take action to re-appoint Nancy Schaad and Javier Arizmendi to Colfax County Visitors Promotion Committee for a four year term
- 9:30 a.m.
- \*10. Sheriff report
  - A. Discuss, consider or take action to approve the appointment of Daniel Acosta as Deputy Sheriff
  - B. Discuss, consider or take action to approve the purchase of a 2018 Ford Explorer (by three informal bids)
- 9:45 a.m.
- \*11. Restoration Project



# Colfax County Board Agenda



- A. Discuss, consider or take action on an option for corrective measures for the Colfax County Concrete stairs (no cost estimates given due to this work shall be at the Contractor's expense)

10:00 a.m.

- 12. Zoning/Flood Plain Administrator report
  - A. General discussion (DEE notice).

10:15 a.m.

- 13. Discussion when Colfax County will open for business to the public on a non-appointment basis

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

10:30 a.m.

- 14. Road Department report
  - A. General discussion
  - B. Receive and publicly open bids for Project C19(480); defer action until June 23, 2020
  - C. Receive and publicly open bids for one new 2019 or 2020 manufactured rear articulated all-wheel drive Motor Grader; defer action until June 23, 2020
  - D. Laura Kobza/Post Office to address the board

10:50 a.m.

- \*15 A. Discuss, consider or take action on approval of the Joinder Agreements for Life and Long-Term Disability Insurance with National Insurance Services of Wisconsin Insurance Trust for employees that will not be Covered by NACO Health/Dental insurance

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

Adjourn; meet in regular session June 23, 2020

## **Agenda 11:00 a.m. June 9, 2020**

Board of Equalization

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

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 23, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 17, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:15 a.m. on Tuesday, June 23, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 17, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. June 23, 2030**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting June 9, 2020
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
  - B. Opportunity for public comment
  - C. Platte County Inmate report for April
  - D. Veteran Service reimbursements/May-June
- 4. County Attorney report
  - A. Update on the County Drug Fund
- 5. Extension Office report
- \*6 Sheriff report
  - A. Discuss, consider or take action with GeoComm for Dispatch Map and Professional Service Agreement
  - B. Discuss, consider or take action to approve the purchase of a 2018 Ford Explorer (by three informal bids)
- 9:10 a.m.
- \*7. Emergency Manager Report
  - A. Discuss, consider or take action to renew the appointment of Emergency Manager
  - B. Discuss, consider or take action to renew the appointment of Emergency Manager Deputy
  - C. Discuss, consider or take action to renew the appointment of Board of Governance of the East Central Region
- 9:20 a.m.
- 8. County Treasurer report
  - A. County treasurer's 2018 & prior delinquent tax list
- 9:30 a.m.
- \*9. A. Discuss, consider or take action on June's claims and issue checks
  - B. Discuss, consider or take action to approve the Bond Schedule
  - C. Discuss, consider or take action to approve Service Agreement with Garratt Callahan on Water Treatment For the Colfax County courthouse

9:45 a.m.

- 10. Discuss FY 20-21 budget with officials and department heads

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

10:00 a.m.

- 11. Zoning/Flood Plain Administrator report



# Colfax County Board Agenda



A. General discussion (DEE notice)

\*B. Public Hearings

1. A Conditional Use Application by Allan Kracl Etal to split off an existing farmstead of less than five acres in the A-1 Agricultural Preservation District located at the North Half of the South East Quarter(N1/2 SE1/4 )on part of the 80 acres in Section 35, Township 18N, Range 4E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska.
2. A Conditional Use Application by Adam Kluck to establish a Private Use Grass Landing Strip in the A-1 Agricultural Preservation District located at the West Half of the North West Quarter (W1/2 NW1/4)of 200 acres in Section 10, Township 17N, 2E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska.

10:30 a.m.

12. Road Department report

A. General discussion

\*B. Discuss, consider or take action on Project C19(480) bids publicly opened on June 9 at 10:30 a.m.

\*C. Discuss, consider or take action on a new 2019 or 2020 manufactured rear articulated all-wheel drive Motor Grader bids publicly opened on June 9 at 10:30 a.m.

\*D. Discuss, consider or take action on Resolution 6-23-2020(1) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program, STWD-CBMP (4) Program Agreement BL2012 Suppl. #1

11:00 a.m.

13. Vet Service report

- \* A. Discuss, consider or take action to approve the re-appointment of Robert Bender as member of the Colfax County Veterans Service Committee for a term of five years commencing on July 1, 2020 and ending on June, 2025 and Appoint Duane Schlautman to finish the remainder of Richard Dostal term ending June 2024

Summarize day' agenda and action taken prior to adjournment

Adjourn; meet in regular July 14, 2020

**Agenda 11:15 a.m. June 23, 2020**

Board of Equalization

- 1.Recreational land owners on the Platte River to address the board
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

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

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

\*items require Board action





# Colfax County Board Agenda



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

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 9:00 a.m. on Tuesday, June 30, 2020 and July 7, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 22, 2020 at the following locations:

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

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

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

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

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

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

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

**Agenda- 9:00 a.m. June 30, 2020  
Board of Equalization**





# Colfax County Board Agenda



- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
- 2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
- 3. Review protests
- 4. Meet again July 7, 2020
- \*5. Adjourn

## **Agenda- 9:00 a.m. July 7, 2020** **Board of Equalization**

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda.
- 2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
- 3. Review protests
- 4. Meet again July 14, 2020
- \*5. Adjourn



# Colfax County Board Agenda



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

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 9:00 a.m. on Tuesday, June 30, 2020 and July 7, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 22, 2020 at the following locations:

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

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

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

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

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

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

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

**Agenda- 9:00 a.m. July 7, 2020  
Board of Equalization**

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



# Colfax County Board Agenda



2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review protests
4. Meet again July 14, 2020
- \*5. Adjourn



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 14, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 8, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 1:00 p.m. on Tuesday, July 14, 2020; at 8:30 a.m. on Thursday, July 16, 2020; at 8:30 a.m. on Monday, July 20, 2020 and at 1:00 p.m. on Wednesday, July 22, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 8, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. July 14, 2020**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting June 23, 2020

8:30 a.m. (Executive session)

### 3. General Assistant Report

### 4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Sheriff monthly report
- E. Veteran Service Office June reports and reimbursements
- F. June Public Defender report
- G. Audit engagement letter
- H. Platte County Inmate report for May

### 5. County Attorney Report

- \*A. Discuss, consider or take action on the approval of the mental health provider contract for juvenile services grant with Melissa Griffin/Mental & Behavioral Health Inc.

### 6. Weed Supt. report

9:15 a.m.

### 7. "Agenda-less meeting."

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

9:30 a.m.

- \*8 Discuss FY 20-21 budget with officials and department heads
  - A. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2020

9:45 a.m.

- 9. Sheriff report
  - A. Discuss dispatch access

10:00 a.m.

- 10. Zoning/Flood Plain Administrator report
  - A. General discussion (DEE notices)

10:30 a.m.

- 11. Road department report
  - A. General discussion (Annual Certification Form)



# Colfax County Board Agenda



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

Adjourn; meet in regular session July 28, 2020

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

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

\*items require Board action

### **Agenda 1:00 p.m. July 14, 2020**

Board of Equalization

1. \*Discuss, consider or take action to approve the minutes from June 30, 2020 and July 7, 2020
2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review protests
4. Adjourn

### **Agenda 8:30 a.m. July 16, 2020**

Board of Equalization

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

### **Agenda 8:30 a.m. July 20, 2020**

Board of Equalization

5. \*Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
6. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
7. Review protests
8. Adjourn

### **Agenda 1:00 p.m. July 22, 2020**

Board of Equalization

9. \*Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
10. Review protests
11. \*Discuss, consider or take action on final decisions(s) on all valuation protests filed with the county clerk by June 30, 2020
12. Adjourn





# Colfax County Board Agenda



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

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 8:30 a.m. on Thursday, July 16, 2020; at 8:30 a.m. on Monday, July 20, 2020 and at 1:00 p.m. on Wednesday, July 22, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 8, 2020 at the following locations:

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

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

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

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

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

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

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

**Agenda 8:30 a.m. July 16, 2020**

Board of Equalization

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



# Colfax County Board Agenda



2. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
3. Review protests
4. Adjourn

## **Agenda 8:30 a.m. July 20, 2020**

Board of Equalization

5. \*Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
6. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
7. Review protests
8. Adjourn

## **Agenda 1:00 p.m. July 22, 2020**

Board of Equalization

9. \*Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
10. Review protests
11. \*Discuss, consider or take action on final decisions(s) on all valuation protests filed with the county clerk by June 30, 2020
12. Adjourn



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 28, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 22, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, July 28, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 8:30 a.m. July 22, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. July 28, 2020**

Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
  - \*2. Approve minutes of regular meeting July 14, 2020
  - 3. Communications/Reports
    - A. County Clerk reports (Fund balance; STOP Revenue received; Lodging Tax Revenue; Wages of county employees as required for publication pursuant to 23-122; Correspondence from Loup Power District and Lancaster County Youth Services Center)
    - B. Opportunity for public comment
    - C. CASA quarterly reports
  - 4. County Attorney report
    - A. Discuss pending litigation on Case ID: CI 18 71 (executive session)
    - \*B. Discuss, consider or take action on the approval of the mental health provider contract for juvenile services grant with Jolene Edwards/Mental & Behavioral Health Inc
    - \*C. Discuss, consider or take action on approval of an additional enhancement grant for technology
- 9:00 a.m.
- \*5. A. Discuss, consider or take action on July's claims and issue checks
  - B. Discuss, consider or take action to approve office inventories filed with the clerk

9:15

- 6. Sheriff report
  - A. Certification of Collection of Distress Warrants
  - \*B. Discuss, consider or take action to approve the purchase of a two 2018 Ford Explorer (by three informal bids)

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

10:00 a.m.

- 7. Zoning/Flood Plain Administrator report
  - A. General discussion (DEE notice).

10:15 a.m.

- 8. Review budget items

10:30 a.m.

- 9. Road Department report
  - A. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular August 11, 2020

## **Agenda 11:00 a.m. July 28, 2020**

Board of Equalization



# Colfax County Board Agenda



1. \*Approve the minutes of July 16, 2020; July 20, 2020 and July 22, 2020
2. Presentation of 3-year plan of assessment by assessor
3. \*Discuss, consider or take action to approve the list of 2020 Real Property Tax Exemptions Pursuant to 77-202.03(5)  
As submitted by the assessor

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 11, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 5, 2020 at the following locations:

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

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

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

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

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

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

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





# Colfax County Board Agenda



## **Agenda-8:30 a.m. August 11, 2020**

Board of Commissioners

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

\*2. Approve minutes of regular meeting July 28, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees and Correspondence from GORAIL)

B. District Court Fee report

C. Veteran Service July report

D. July Public Defender report

E. Opportunity for public comment

5. Extension Office report

6. Weed Supt. report

7. County Attorney report

\* A. Discuss, consider or take action on the proposed stipulation in Case ID: CI 18 71 regarding stipulating to the procedural events via affidavit to be signed by the Colfax County Attorney

\* B. Discuss, consider or take action on the approval of the mental health provider contracts for juvenile services grant with Good Life Counseling & Support, LLC, Embark Counseling, Colegrove Counseling Center, LLC, and Professional Mental Health Services LLC

C. Discuss the addition to the attorney building

9:15 a.m.

8. "Agenda-less meeting."

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

9:30 a.m.

9. Discuss FY 20-21 budget with officials and department heads

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

10:00 a.m.

10. Zoning/Flood Plain Administrator report

A. General discussion (DEE Notice)

10:15 a.m.

11. Road department report

A. General discussion

\*B. Discuss, consider or take action to approve the interlocal agreement to conduct a traffic study for the proposed Highway 30/64 link

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

Adjourn; meet in regular session August 25, 2020

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



# Colfax County Board Agenda



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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 25, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 19, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. August 25, 2020**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting August 11, 2020

#### 3. Communications/Reports

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

#### 4. County Attorney report

9:15 a.m.

5. Discussion with Egis on the internet service for the extension and road department

9:30 a.m.

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

9:45 a.m.

#### 7. Review budget items

- A. Review FY 20-21 budget documents with officials and department heads (final draft)
- \*B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fire Districts, Fire Protection Districts, Drainage District and Ag Society)
- \*C. Set September 8, 2020 at 9:30 a.m. as date and time for FY 20-21 budget hearing and 9:45 a.m. for hearing on approval of tax request.
- D. Receipt of certified valuation from county
- \*E. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1

10:00 a.m.

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

- A. General discussion (DEE notice)
- B. Public Hearing
  - 1. A Conditional Use Application by Kenneth D Snyder to establish an 80 Foot Metal Lattice Telecommunications Tower in the Platte River Corridor located in the South West Quarter (SW ¼) of the Platte River Reserve Lot 1W in Section 6, Township 16N, Range 3E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska.

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

10:10 a.m.

#### 9. County Treasurer report

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

10:20 a.m.

- \*10. A. Discuss, consider or take action to approve Resolution 8-25-2020 (2) Local Emergency Operation Plan
- B. Discuss, consider or take action to approve the appointment of John S. Dodge as Deputy Sheriff

10:30 a.m.

#### 11. Road Department report

- A. General discussion
- \*B. Discuss, consider or take action to approve the interlocal agreement to conduct a traffic study for the proposed



# Colfax County Board Agenda



Highway 30/64 link

- \*C. Discuss, consider or take action on approving Resolution 8-25-2020(3) authorizing the chairman to sign the County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standard 2020

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

Adjourn; meet in regular September 8, 2020

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 8, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 2, 2020 at the following locations:

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

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

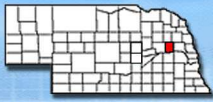
**City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629**

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. September 8, 2020**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting August 25, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, NIRMA's Annual Membership Meeting and Nomination/Election Of NIRMA Board Member)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Veteran Service Office August report
- E. Sheriff monthly report
- F. July Platte County Inmate report
- G. Letter of resignation from part-time building and grounds

5. Weed Supt. report

6. County Attorney Report

\*Discuss, consider or take action to approve the State Grant Award 20-EB-0611 with the Crime Commission

9:00 a.m.

- \*7. A. Discuss, consider or take action on internet services for the extension and road department
- B. Discuss, consider or take action for local approval for SDL applied by Centennial Park Inc. for an event held September 19, 2020 Colfax County Fairgrounds

9:15 a.m.

8. "Agenda-less meeting."

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

9:30 a.m.

FY 20-21 Budget Items

\*9 Budget Hearing

\*A. Discuss, consider, or take action to adopt FY20-21 county budget

9:45 a.m.

\*10 Tax request hearing

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

10:00 a.m.

11 Zoning/Flood Plain Administrator report

A. General discussion (DEE Notice)

10:30 a.m.

12. Road department report





# Colfax County Board Agenda



- A. General discussion
- \*B. Discuss, consider or take action to approve the interlocal agreement to conduct a traffic study for the proposed Highway 30/64 link

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

Adjourn; meet in regular session September 22, 2020

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 22, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

---

Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 16, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, September 22, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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---

Rita M. Mundil, Clerk

---

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

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. September 22, 2020**

Board of Commissioners

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

\*2. Approve minutes of regular meeting September 8, 2020

3. Communications/Reports

A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; 2020 Nebraska Thriving Index)

B. Opportunity for public comment

C. Change of safekeeping receipt for the county treasurer

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

5. Extension Office report

9:15 a.m.

6. County Attorney Report

\*A. Discuss, consider or take action on the approval of the mental health provider contract for juvenile services grant with Elissa Olson/LMHP

9:45 a.m.

\*7. A. Discuss, consider or take action on September's claims and issue checks

B. Discuss, consider or take action to approve the re-appointments of Nancy Schaad and Javier Arizmendi for another term on Visitor Promo Committee

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

10:00 a.m.

8. Zoning/Flood Plain Administrator report

A. General discussion (DEE Notice)

10:15 a.m.

9. Road Department report

A. General discussion

\*B. Discuss, consider or take action to approve the interlocal agreement to conduct a traffic study for the proposed Highway 30/64 link

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular October 13, 2020

## **Agenda 11:00 a.m. September 22, 2020**

Board of Equalization

1. Acknowledge receipt of eight Notice of Appeal from Nebraska Tax Equalization and Review Commission



# Colfax County Board Agenda



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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 13, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 7, 2020 at the following locations:

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

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

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

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

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

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

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# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 13, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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---

Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 7, 2020 at the following locations:

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

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

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

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

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

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

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





# Colfax County Board Agenda



## **Agenda-8:30 a.m. October 13, 2020**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting September 22, 2020

8:30 a.m. (Executive session)

### 3. General Assistant Report

### 4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, change of safe keeping receipt; receipt of NIRMA's dividend Check; 2019-2020 Northeast Nebraska Economic Development District Annual Report; Correspondence from Lower Elkhorn NRD and Clarkson Library)
- B. Opportunity for public comment
- C. District Court Fee report
- D. August Platte County Inmate report
- E. Veteran Service Office September report
- F. September Public Defender report

### 5. Extension Office report

- \* A. Discuss, consider or take action on the appointment of Amanda Jedlicka to serve a three-year term on the Colfax County Extension board
- \*B. Discuss, consider or take action on the 5-year contract with Great Plains Communication for phone service for the Extension/Road building

### 6. Weed Supt. report

### 7. County Attorney Report

9:15 a.m.

### 8. "Agenda-less meeting."

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

9:30 a.m.

- \*9.
  - A. Discuss, consider, or take action to approve the Closed Point of Dispensing Plan (POD)
  - B. Discuss, consider or take action on employee appreciation meal
  - C. Discuss, consider, or take action to approve the certification for fiscal year ending June 30, 2019 with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk
  - D. Discuss, consider or take action to approve the 5-year extension of Interlocal Agreements with the libraries of Clarkson, Howells, Leigh and Schuyler for continued county support in the fiscal year budget.

10:00 a.m.

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

10:30 a.m.



# Colfax County Board Agenda



11. Road department report
  - A. General discussion
  - B. \*Receive and publicly open bids for Project C19(556)
  - C. Move Project C19(537) from six-year plan to the one-year plan

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

Adjourn; meet in regular session October 27, 2020

## **Agenda 11:00 a.m. October 13, 2020**

### Board of Equalization

1. \*Discuss, consider or take action on adopting 2020 levies as certified to clerk by political subdivision
2. Tax list correction

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 27, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 21, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, October 27, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 21, 2020 at the following locations:

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

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

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

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# Colfax County Board Agenda



## **Agenda-8:30 a.m. October 27, 2020**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting October 13, 2020
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; NACO audit report for fiscal year 2019-2020; Election Procedures for Voting for NACO Officers)
  - B. Opportunity for public comment
  - C. Sheriff September report
- 4. Extension Office report
  - \* A. Discuss, consider or take action on the Interlocal Agreement between Cooperative Extension Division and Colfax County for a new hire position for an Extension Assistant (employee of the University of Nebraska-Lincoln)

9:00 a.m.

- 5. Attorney Office report

9:15 a.m.

- 6. County Treasurer report
  - A. \*Discuss, consider or take action on the County Treasurer's 2019 and Prior Delinquent Tax List

9:30 a.m.

- \*7. Sheriff report
  - A. Discuss, consider or take action to approve the appointment of Cody R. Parker as Deputy Sheriff
  - B. Discuss, consider or take action to approve Resolution 10-27-2020 (2) transferring \$536.73 from E911 Fund (2910) to the 911 Wireless Fund (2913)

9:45 a.m.

- \*8. A Discuss, consider or take action on October's claims and issue checks
- B. Discuss, consider or take action to approve Resolution 10-27-2020(2) to extend our commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024

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

10:00 a.m.

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

10:15 a.m.

- \*10. Jake Kleine/Quadiant to address the board on updating the county's postage machine

10:30 a.m.

- \*11. Road Department report
  - \* A. Discuss, consider or take action to approve Budget and Expenditure report to be filed with the State Dept. of Roads

Summarize day's agenda and action taken prior to adjournment



# Colfax County Board Agenda



## **Agenda 11:00 a.m. October 27, 2020**

### Board of Equalization

1. No clerical errors were found in the levies previously adopted by the board
2. Acknowledge receipt of one Notice of Appeal from Nebraska Tax Equalization and Review Commission
3. \*Discuss, consider or take action on Notice of Proposed Valuation change for Omitted Property.

Adjourn; meet in regular session November 10, 2020

\*items require Board action

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 10, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 4, 2020 at the following locations:

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

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

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

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

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

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# Colfax County Board Agenda



## **Agenda-8:30 a.m. November 10, 2020**

### Board of Commissioners

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

\*2. Approve minutes of regular meeting October 27, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received; County Government Day; Correspondence from: Nebraska Commission on Law Enforcement and Criminal Justice and NIRMA)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. October Public Defender report

F. Veteran Service Office October report

G. Change of safekeeping receipt from the treasurer

5. County Attorney Report

9:15 a.m.

6. County Treasurer report

A. Copy of the distress warrant list

9:30 a.m.

7. "Agenda-less meeting."

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

9:45 a.m.

8. Sheriff Report

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

10:00 a.m.

9. Zoning/Flood Plain Administrator report

A. General discussion (DEE Notices)

10:15 a.m.

10. Restoration Project

A. Certified final pay application submitted

10:30 a.m.

11. Road department report

A. General discussion

\* B. Discuss, consider or take action on Certification of County Highway Superintendent

Summarize day's agenda and action taken prior to adjournment



# Colfax County Board Agenda



Adjourn; meet in regular session November 24, 2020

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

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

\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 24, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 18, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, November 24, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

---

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 18, 2020 at the following locations:

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

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

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

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

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

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



# Colfax County Board Agenda



## **Agenda-8:30 a.m. November 24, 2020**

### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
  - \*2. Approve minutes of regular meeting November 10, 2020
  - 3. Communications/Reports
    - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue and change of Safekeeping receipt; Correspondence: Cornhusker PPD and NE Commission on Law Enforcement and Criminal Justice)
    - B. Opportunity for public comment
    - C. CASA 3rd quarter report
    - D. Platte County Inmate report
  - 4. County Attorney report
- 9:00 a.m.
- 5. Weed Supt. report
- 9:15 a.m.
- 6. Sheriff report
    - A. Discussion of law enforcement equipment
- 9:30 a.m.
- \*7.
    - A. Discuss, consider or take action on November's claims and issue checks
    - B. Discuss, consider or take to approve Homestead Bank (Howells), Pinnacle Bank, Citizens Bank and Clarkson Bank to be a Depository for county funds for year 2021
    - C. Discuss, consider or take action on designation of county official newspapers and primary paper to publish minutes of 2021

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

10:00 a.m.

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

10:30 a.m.

- 9. Road Department report
  - A. General Discussion

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

Adjourn; meet in regular session December 8, 2020

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

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

**\*items require Board action**



# Colfax County Board Agenda



**Agenda 11:00 a.m. November 24, 2020**

Board of Equalization

1. Acknowledge Order for Single Commissioner Hearing and Notice of Hearing on Case Nos: 19A 0078 & 19A 0079
2. Acknowledge Order for Hearing and Notice of Hearing on Case Nos: 19A 0078 & 19A 0079
3. \*Discuss Tax Valuation Inc. contract



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 8, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 2, 2020 at the following locations:

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

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

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

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

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

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

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# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, December 8, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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

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

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

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

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

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



# Colfax County Board Agenda



## **Mandatory Mask Requirement per attendance**

### **Agenda-8:30 a.m. December 8, 2020**

Board of Commissioners

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

\*2. Approve minutes of regular meeting November 24, 2020

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

A. County clerk report (monthly fees, STOP Revenue received, January 2021 items-chairman, wages, meeting dates)

B. Opportunity for public comment

C. District Court Fee report

D. Sheriff monthly report

E. Veteran Service report

F. November Public Defender report

5. County Attorney Report

A. Discuss potential contract negotiation regarding the Highway Department (executive session)

9:30 a.m.

6. "Agenda-less meeting."

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

10:00 a.m.

7. Zoning/Flood Plain Administrator report

A. General discussion (DEE Notice)

10:30 a.m.

8. Road Department report

A. General Discussion (Correspondence from Department of Transportation)

B. Receive and publicly open bids for Project C19(551); defer action until December 22, 2020

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

### **Agenda 11:00 a.m. December 8, 2020**

Board of Equalization

1. Tax List correction

Adjourn; meet in regular session December 22, 2020

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

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



# Colfax County Board Agenda



\*items require Board action



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Monday, December 22, 2020 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

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Rita M. Mundil, Clerk

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I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 16, 2020 at the following locations:

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

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

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

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

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

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

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



# Colfax County Board Agenda



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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, December 22, 2020, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska.

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

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

---

Rita M. Mundil, Clerk

---

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 16, 2020 at the following locations:

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



# Colfax County Board Agenda



## **Mandatory Mask Requirement per attendance**

### **Agenda-8:30 a.m. December 22, 2020**

#### Board of Commissioners

- \*1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- \*2. Approve minutes of regular meeting December 8, 2020
- 3. Communications/Reports
  - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
  - B. Opportunity for public comment
  - C. Platte Inmate report for October
  - D. Change of safekeeping receipt from the treasurer
- 4. County Attorney report
  - A. Discuss potential contract negotiation regarding the Highway Department (executive session)
- \*5. A. Discuss, consider or take action on December's claims and issue checks  
B. Discuss, consider or take action to approve agreement to provide professional consulting services with Maximus

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

9:30 a.m.

- 6. Russell Vaughn/Ascend Technology Group to address the board

10:00 a.m.

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

10:30 a.m.

- 8. Road Department report
  - A. General discussion
  - \*B. Discuss, consider or take action on Project C19(551) bids publicly opened on December 8<sup>th</sup> at 10:30 a.m.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 12, 2021

### **Agenda 11:00 a.m. December 22, 2020**

#### Board of Equalization

- 1. \*Discuss, consider or take action on termination of contract between Colfax County and Tax Valuation Inc.



# Colfax County Board Agenda



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

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

\*items require Board action