



Colfax County Board Minutes



January 14, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of January, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Mejsrik to re-organize for 2020 and appoint Carl Grotelueschen to serve as county board chair and authorize Lynton Cattau and Jim Mejsrik to sign documents in absence of county board chair. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejsrik to approve the minutes of 12/23/19. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Correspondence from Lower Elkhorn NRD notifying local municipalities that they are accepting applications to create recreational opportunities for citizens located within the boundaries of this NRD was read.

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

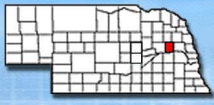
The sheriff's December monthly report was provided to the board and placed on file.

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

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

The weed superintendent gave a report of the activities of his department. Motion Grotelueschen; second Mejsrik to renew the appointment of Sterling Staack as weed superintendent. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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



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

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

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

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

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

Motion Cattau; second Grotelueschen on approval of the settlement agreement on CI 18 126. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Cattau to approve the meetings of the board as the 2nd and 4th Tuesday's and have the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve Resolution 1-14-2020(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

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

Motion Grotelueschen; second Mejstrik on approving the letter consenting to initial refugee resettlement in Colfax County. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve Resolution 1-14-2020(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve the position of public defender with Jerod L. Trouba; a two-year agreement in the amount of \$68,000.00 (\$5,666,67) monthly installments; effective date January 14, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the revised mileage rate of 57.5 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2020; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to recommend approval for the special designated liquor permit to Leigh Volunteer Fire Department for an event on February 15, 2020 to be held at the Colfax County Fair Grounds. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.



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The Zoning/Flood Plain administrator gave a report of the activities of her department; DEE notices that were reviewed: Paul Shonka Livestock Animal Feeding Operation on Notice of Application Received and Chile Flats, Inc. Concentrated Animal Feeding Operation on Approval to Operate LWCF-Phase III.

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

The apprentice highway superintendent gave a report of the activities of the road department; country roads are currently being graded.

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

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

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:45 a.m. and to meet again January 28, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of January, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



January 28, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of January 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsstrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Cattau to approve the regular minutes of 1/14/20. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. Information on the 2020 NACO Institute of Excellence, a year-long program was distributed to all officials. City of Schuyler sent Notice of a Public Hearing for a Zoning Map Amendment. Correspondence received: 1) Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection; 2) Center of Rural Affairs provided information on Wind Energy Ordinances/Fact sheets.

The treasurer provided a change of safekeeping receipts from Citizens Bank of Leigh.

Aaron Nygren/Extension gave a report of the activities of his department and provided a recommendation for one position on the extension board for District 1. Motion Grotelueschen; second Mejsstrik to approve the appointment of Kevin Kudera to serve a 3-year term on the extension board. Voting YES: Mejsstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

The county attorney gave a report of the activities of her department; the Settlement Agreement and Release for Case ID 18 126 was signed and the original will be kept with the file in the clerk's office.

Recessed at 9:20 a.m. to resume at 9:50 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department and provided a spreadsheet of permits issued for the year 2019. DEE notice that was reviewed: A Glenn Kluck Co. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. A bid letting date will be set for Project C19(480) once we receive/sign the County Bridge Match Program Agreement and submit the plans for approval.

The vet service officer provided his December monthly report, and addressed the board about transferring money from the Veteran's Aid Fund to the Schuyler County Veteran Aid account. Motion Cattau; second Mejsstrik to allocate

\$3,000.00 to Schuyler Veteran Aid account from the Veteran's Aid Fund. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	53,108.04
Ameritas Life Ins. Co.	Retirement Premiums	15,343.03
EFTPS	FICA/Medicare	16,539.17

Attorney Grant Fund

Salaries		933.25
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	4,039.60

911 Wireless Service Fund

CenturyLink	Service	475.64
CenturyLink	Service	196.71
Frontier	Service	385.88

E911 Fund

CenturyLink	Service	97.42
CenturyLink	Service	40.29
Frontier	Service	79.04

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	276.70
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Vet's Aid Fund

Colfax County Veterans Account Schuyler	Transfer	3,000.00
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Road Fund

Salaries		53,755.60
AG 91 Energy LLC	Fuel/heating fuel	3,023.78
Barco Municipal Products Inc.	Barricades	478.57
Benes Service	Equipment parts	428.15
Bomgaars Supply	Shop supplies/tools/equip. parts	547.37
Century Link	Service	364.30
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Shop supplies	28.12
Cooperative Supply Inc.	Fuel	155.25
Dept. of Utilities	Services	1,137.20
Doernemann Farm Service Inc.	Equip. parts/labor/fuel/grease	293.08
Farmers Union Coop Supply Co.	Fuel	156.35
Frontier	Phones	120.36
Gene Steffy Ford	Equipment parts/labor	86.55
Hegemann Hardware	Shop supplies	23.89
Holiday Inn of Kearney	Lodging	219.90
Howells Journal	Notice	16.86
J & B Auto Parts	Equip. parts/shop supplies/fuel	1,290.20
Jackson Services Inc.	Janitorial supplies	37.56
John's Tire Sales	Tires/mounting/oil change	1,047.95
Kit Held Trucking LLC.	Hauling	5,351.47
Norman Kment	Reimburse CDL	32.00
Kraci Saw Shop	Chain saw repair	46.30
Kroeger Sand & Gravel Co.	Gravel/hauling	3,521.60



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Scott Kroeger	Reimburse CDL	32.00
Lincoln Journal Star	Notice	151.26
Loup Public Power-Columbus	Services	602.53
Main Express LLC	Fuel	258.76
Mainelli Wagner & Assoc. Inc.	Contract/engineering	27,046.86
Matheson-Linweld	Oxygen	57.52
Jeff McAfee	Perm easement	600.00
Menards	Shop supplies	14.98
Midwest Service & Sales Co.	Equip. parts/lumber/culverts/blades	11,298.33
Nebraska Machinery Co.	Equipment parts/labor/grease	2,322.01
NNSWC Landfill	Storm cleanup/soil	3,626.42
PACCAR Financial Corp.	Payment	23,626.13
Parkview One Stop	Fuel	1,180.59
Pinnacle Bank	Drug/Alcohol clearinghouse	25.00
Power Plan	Equipment parts	286.20
QC Supply LLC	Shop supplies/equip. parts	140.49
Sapp Bros. Petroleum Inc.	Fuel	413.10
Schutt Const. Inc./Bruning Law Group	CI 18 126	64,537.00
Schuyler Cooperative Assn.	Fuel/heating fuel	2,702.00
Spencer Quarries Inc.	Concrete 1" rock	930.20
SPS Companies Inc.	Shop supplies	6.54
Stockton Towing Heavy	Machine hire	675.00
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone	130.21
Village of Howells	Service	65.42
Village of Leigh	Service	43.82
Volkman Plumbing & Heating	Building repair	125.00
Gary and Kandee Wendt	Easements	884.00

General Fund

Salaries		165,739.00
Americom Communications Corp	Maintenance	135.00
Mark L. Arps	Meals	68.00
Kenneth Bang	Uniforms/cell phone	80.00
Adam Bell	Mileage/per diem	30.90
Viola Bender	Mileage/parking	84.38
Black Hills Energy	Service	411.00
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Blue360 Media	Law manuals	375.70
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bomgaars Supply	Lithium battery	5.99
Butler County Detention Center	BOP	7,900.00
Butler County Court	Certified copy	4.50
Candlewood Suites	Lodging	1,209.45
Cenex Voyager Fleet	Fuel	2,007.14
Century Link	Extension/Weed	122.64
	General	341.14
Century Link Communications	Long distance	213.58
Cirila Auto Body	Vehicle repair	1,850.00
Clarkson Motor Company	Oil change/vehicle repair	167.95
Clerk of the District Court	Court Costs	249.00

Colfax County Court	Court Costs	455.00
Colfax County Press/Leigh World	Notices/proceedings	1,909.80
Colfax County Sheriff	Uncollected fees	6.50
Colfax County Treasurer	Road transfer	294,093.12
Comfort Inn	Lodging	319.80
Consolidated Management Co.	Meals	160.87
Constellation Newengery Gas Division	Service	844.64
Culligan	Equipment/water	238.85
Cummins Central Power LLC.	Generator maintenance	670.50
DAS State - Central Finance	Network serv #6507	1,017.27
DAS State - Central Finance	Network service	533.68
David City Discount Pharmacy	Prescriptions	299.92
Department of Utilities	Utilities	2,813.41
Brenda Dolezal	Pizza	85.52
Eakes Office Solutions	Office supplies/copies/printer	2,420.40
Egan Supply Company	Janitorial supplies	288.52
Egis Technologies	Monthly service/computer	3,059.90
Egr, Birkel & Wollmer	Atty's fees	2,299.00
Electronic Engineering	Radio repair	80.20
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	344.89
Fiala Automotive, Inc.	Oil change	53.45
Eugene Figgner	Prior service	180.00
Forensic Services Bureau	Analysis	100.00
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell	80.00
Great American Financial Services	Copier/copies	123.17
Hall County Sheriff	Paper service	18.50
Hanel Oil, Inc.	Fuel	60.59
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	53.86
Health and Human Services	Norfolk	90.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	3,699.30
Holiday Inn of Kearney	Lodging	439.80
Hometown Leasing	Copiers	1,300.35
Indoff	Office supplies/shredder lubricant	73.26
Iowa Prison Industries	Safety equipment	364.32
J & B Auto Parts	Connector	11.53
Jackson Services Inc.	Janitorial supplies	60.44
John Kohl Law Firm	Atty's fees	323.00
John's Tire Sales	Tire repair	15.00
Just Another Mini Mart	Fuel	122.72
Larry J. Karel	Prior service	144.00
Danny W. Kluthe	Mileage/per diem	45.39
Norman Kment	Prior service	80.78
KracI Funeral Chapels	Transport	990.00
Denise KracI	Mileage	57.50
Julia Kreikemeier	Program supplies/mileage/supplies	312.52
Ivan K. Krula	Mileage/per diem	32.52
Paul Kruse	Culligan/uniform/cell phone	144.00
Linda Ladwig	Prior service	23.08
Lancaster County Weed Control	Dues/cost share	350.00
Language Line Services	Interpret	3.72
Lyn Peavey Co.	Law enforcement supplies	73.70
MailFinance Inc.	Lease payment	3,882.48



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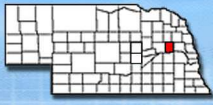
Main Express	Fuel	467.32
Menards	Janitorial supplies	27.76
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,406.17
Midwest Special Services	Transport	724.50
MIPS	Software support/website	4,478.61
ML Smith Law Office	Atty's fees	2,137.50
Jacqueline Moran	Surety bond	40.00
Thomas Morrison	Uniform/cell phone	80.00
NACO Planning & Zoning	Dues	40.00
National Assoc. of Court Management	Dues	135.00
National Sheriff's Assoc.	Dues	129.00
NE Clerks of District Court Assn.	Dues	50.00
NE Assoc. of County Clerk	Dues	75.00
Nebraska Supreme Court	Supplements	104.70
Nebraska Weed Control	Dues	210.00
Nebraska Weed Control Assoc	Registration	120.00
Occupational Health Services	Screening	111.00
Sharon Oltmer	Mileage	12.65
One Office Solution	Office supplies	7.95
Eleanor Pacas	Prior service	300.00
Parkview One Stop	Fuel	26.82
Physicians Laboratory PC	Autopsy	2,050.00
Scott Pieper	Mileage/per diem	33.68
Pinnacle Bank	E-Banking	850.00
Pinnacle Bank	Program supplies	16.98
Pinnacle Bank	Law enforcement supplies	91.00
Pinnacle Bank	Office supplies	15.06
Platte Co. Detention Facility	BOP	4,250.00
Platte County/Eric Mullally	Vet Service contract	1,833.33
Reinecke Motor Co.	Oil change	68.67
Jose Rodriguez	Atty's fees	342.00
Saunders County Sheriff	Paper service	6.50
Schieffer Signs	Remove vinyl	295.00
Schuyler Chamber of Commerce	Dues	50.00
Schuyler Cooperative Association	Fuel/gas cans	357.50
Schuyler Home & Building Supply	Janitorial supplies	25.80
Rosie Scoggins	Notary bond	50.00
Mark Shoultz	Mileage/per diem	26.95
Deb Silverman	Transcription	22.75
Sipple/Hansen/Emerson/Schumacher	Atty's fees	4,143.90
Ne State Fire Marshall/Boiler Division	Boiler certificate	30.00
Brett Struebing	Uniform/cell phone	80.00
Sunset Law Enforcement	Law enforcement supplies	264.60
Diann F. Svatora	Prior service	11.54
Tax Valuation Inc.	Rural residents	10,000.00
Thomson Reuter-West	Westlaw	845.13
Time Clock Plus	Annual employee license	720.00
Shane Titus	Uniform/cell phone	80.00
Trouba Law Offices LLC	Public defender/atty fees	4,087.34
U & I Sanitation Service	Service	151.50

Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	124.11
Verizon Connect Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Version Wireless-VSAT	Cell phone	150.00
Vigilnet	GPS monitoring	465.65
Adolph Vitek	Prior service	57.70
Tadd Vosberg	Uniforms/cell phone	80.00
Wayne's Repair Services	Oil change	43.80

Motion Cattau; second Mejsstrik to adjourn BOC at 11:00 a.m. to meet again February 11, 2020. Voting YES: Mejsstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of January, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 11, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of February, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Mejsrik to approve the minutes of 1/28/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and Nirma's 2019 Annual report. Accountability and Discloser forms were distributed to all county officials. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2019. Notice of the county's fiscal year audit being completed was sent to the Howells Journal. She will also register the commissioners for the Spring Workshop in Norfolk.

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

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

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

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

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

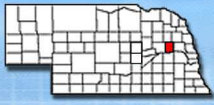
The board received a copy of the January public defender report.

The board received the 2019 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2018-19 budget expenditures, 2) Current fiscal year 2019-20 budget, 3) County Impact Report, 4) Brief program summary for each educator and assistant, and 5) Samples of 4-H newsletters, blogs, major program brochures, Facebook posts etc. that represent 2019 programming.

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

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

Colfax County Sheriff, Shelly Holzerland/Communications Director for Fremont/Dodge County 911 and Dave Sankey/Nebraska Public Service Commission reviewed and discussed the Interlocal Cooperation Agreement between Fremont/Dodge County Governance Board and Colfax County for updating the 911 Viper System. Payment for updating the 911 Viper System will come out of the 911 Holding Fund. Motion Cattau; second Mejsrik to approve the Interlocal



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Cooperation Agreement for updating the 911 Viper System between Fremont/Dodge County Governance Board and Colfax County. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The sheriff also presented a Resolution that would set a standard fee his office would charge for finger printing, copy of permits and accident reports. Motion Grotelueschen; second Mejstrik to approve Resolution 2-11-2020(1) setting fees finger printing, copy of permits and accident reports in the Colfax County Sheriff's office. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

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

Motion Mejstrik; second Cattau to recommend approval for the special designated liquor permit to Pine Street Pub Pizza LLC for an event on July 4, 2020 to be held at the Colfax County Fair Grounds. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department. The board viewed footage from a Drone flying over the Shell Creek River from the intersection of County Road D and Road 15 to the Platte River. Discussion was held on the Loves Travel Stop paving on old Highway 30. Correspondence from Platte County Highway Department stated that Platte County is in the process of organizing a committee for the proposed Highway 30/64 link. At this time, they are asking for one representative from each entity to sit on the committee. Commissioner Grotelueschen will be the representative for Colfax County. Nebraska Emergency Management Agency sent notice that Colfax County Local Emergency Operations Plan (LEOP) is due for a complete five-year revision in 2020.

Three Resolutions were presented to the board for their review on reimbursements with Federal Assistance funds from the Department of Transportation on three locations from the March 2019 flooding (the agenda had six locations, but the other three locations will run thru FEMA due to not having enough spent).

Motion Mejstrik; second Grotelueschen to approve Resolution 2-11-2020(2) on DDIR Site: L19-02 for total emergency repairs reimbursement of \$9,100.02. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

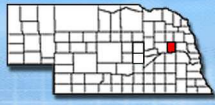
Motion Grotelueschen; second Cattau to approve Resolution 2-11-2020(3) on DDIR Site: L19-03 for total emergency repairs reimbursement of \$9,070.58. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve Resolution 2-11-2020(4) on DDIR Site: L19-05 for total emergency repairs reimbursement of \$5,148.27. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to adjourn BOC at 10:55 a.m. and to meet again February 25, 2020. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of February, 2020. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.



Colfax County Board Minutes



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

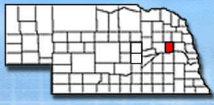
The county assessor provided the board with the applications requesting for Tax Exemption of Real and Personal Property by Qualifying Organizations.

Two representatives were present and no opposition was given.

Motion Mejstrik; second Grotelueschen to close the public hearing at 11:05 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

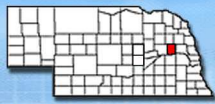
Exemption Type*	Organization Owning Exempt Property	City/Township	Parcel #	Legal Description
Charitable	Acacia Build Association	Schuyler	1204778	Hoxies Add. Blk. 3 Lots 1 & 2
Charitable	Albin Folda Post #155	Howells	1240337	Original Town Howells Blk. 7 Lot 10
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	1207747	Clarkson & Dorseys Sub. Block 7
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	1220545 & 1220550	OT Blk 9 Lot 8 & S1/2 Lot 9, OT Block 9 Lots 12&13
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Howells	1240525	OT Block 10 Lots 8 & 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	1209685	Clarkson & Dorseys Sub. Block 17
Charitable	Clarkson Commercial Club	Clarkson	1220530 & 1222150	OT Blk. 9 Lots 4&5, Warehouse lots 7&8
Charitable	Colfax County Senior Citizens Center	Schuyler	1201033	Original Town Blk. 67 lot 1 & Pt. Lot 2
Charitable	Franciscan Care Services, Inc.	Howells	1240367	Original Town Blk. 7 W. 40' of Lots 24 & 25
Charitable	Fraternal Order of Eagles, #3568	Schuyler	1201567 & 1201568	Original Town Blk. 80 Lots 21 & 22 & Pt. of Vacated alley
Charitable	Hespen Mitchell VFW Post, #4836	Schuyler	1204880	Hoxies Addition Block 6 Lots 1-6 & 1/2 Vac. Alley
Charitable	St. Anthony of Padua (Knights of Columbus)	Schuyler	1202195	Original Town Block 99 S. 50' of Lots 1 & 2
Charitable	Sucha Post, #302	Leigh	1260612	Railroad Addition Blk. 7 Lot 17
Educational	Central Nebraska Community Services, Inc.	Schuyler	1206495 & 1206230	Russells Add. Blk. A Lot 12 & Addition 15-17-3 Lot 12
Educational	Clarkson Historical Society	Clarkson	1220282	Original Town Blk. 5 Lots 15 & 16
Educational	Congregational Church of Howells	Howells	1240087	Village of Howells Blk. 3. Lot 7
Educational	Howells Congregation Church	Howells	1240180	Howells Original Town Blk. 5 Lot 1
Educational	Leigh House of Yesteryear, Inc.	Leigh	1260047	Village of Leigh Pt. lots 1 & 2 & S. 20' of Vac. Street Blk. 6



Colfax County Board Minutes



Educational	Schuyler Historical Society	Schuyler	1202225	Original Town Blk. 99 Lots 7 & 8
Educational	Schuyler Historical Society	Schuyler	1201440	Original Town Blk. 79 S. 22' of N. 66' of Lots 12-16
Educational	Schuyler Historical Society	Schuyler	1201445	Original Town Blk. 79 N. 44' of Lots 12-17
Religious	Fellowship in Christ Trust	Schuyler	1201994	Original Town Blk. 95 Lots 1-3
Religious	First Presbyterian Church	Schuyler	1207285	Gerald Norman 1 Add. Blk. 3 Lot 9
Religious	First Presbyterian Church	Schuyler	1204446, 1204447, & 1204450	South Schuyler Blk. 7 Lots 5-8
Religious	First Presbyterian Church	Schuyler	1204482	South Schuyler Blk. 8 Lot 8
Religious	Iglesia Evangelica Pentecostes Jehova Es Mi Guerra	Schuyler	1207537	Clarkson & Dorsey Sub. Blk. 15 S. 135' of N 2/3 of E1/2
Religious	Ministerio Evangelico	Schuyler	1209300.2 2	In NE1/4 NE1/4 15-17-3
Religious	Ministerio Evangelico	Schuyler	1209300.2 4	In NE1/4 NW1/4 59' X 282'
Religious	Ministerio Evangelico	Schuyler	1209300.5	Lang industrial Site Sub. Pt. lot 7
Religious	Ministerio Evangelico	Schuyler	1209300.5 2	Lange Industrial Sub. Lot 8
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	1206765	Clarkson & Dorsey Add. Blk. 1 N of HWY ROW & Vac. G St.
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	1206770	Clarkson & Dorsey Add. Blk. 2, N of HWY ROW
Religious	Nebraska Congregation of Jehovah's Witness	Schuyler	1203987	Clarkson 4th Addition In NW1/4 of Block 48
Religious	New Zion Presbyterian Church	Clarkson	1220598	Original Town Block 10 Lots 1 & 2
Religious	New Zion Presbyterian Church	Clarkson	1220600	Original Town Block 10 Lot 3
Religious	New Zion Presbyterian Church	Clarkson	1220624	Original Town Block 10 Lot 11 & N1/2 of Lot 12
Religious	St. Benedict Center	23-18-3	0580644	Pt. SW1/4 23-18-3
Religious	Benedictine Mission House	26-18-3	0260058	Start 932.5' E of NW Cor., 550' E, 1280'S, 550' w., 1250'N to POB
Religious	Camp Luther of Nebraska, Dist. #1	15-18-2	0021729	S1/2 NW1/4 & N1/2 SW1/4
Religious	Christ United Methodist Church	Schuyler	1208159	North Schuyler All Blk. 10
Religious	Church of God Seventh Day	Schuyler	1200830	Original Town Blk 42 Lots 10-12
Religious	Immanuel Evangelical Lutheran Church	24-18-2	0022019	S. 33' of the E. 260' & N 157' of the E 260' in the SE1/4
Religious	St. John's Evangelical Lutheran Church	Schuyler	1202687	Clarkson 1st Add. Blk. 7 Lots 6-8
Religious	St. John's Evangelical Lutheran Church	Schuyler	1202672	Clarkson 1st Add. Blk. 7 Lots 1 & 2
Religious	St. John's Evangelical Lutheran Church	Schuyler	1209121	Northview Addition (Replat) Blk. B Lot 2
Religious	St. John's Evangelical	Leigh	1260932	Buchmann's Add. Lot 6 & 7



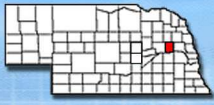
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	Lutheran Church			
Religious	St. John's Evangelical Lutheran Church	Leigh	1260935	Buchmann's Add. Lot 8
Religious	St. Cyril and Methodius Catholic Church	Clarkson	1221652	DH&I Blk. 11, Tract in NE1/4
Religious	St. Cyril and Methodius Catholic Church	Clarkson	1221665	DH&I Blk. 12, Lots 4-5 & Tract in Outlot D
Religious	St. Cyril and Methodius Catholic Church	Clarkson	1221167	Pt. of Krahulik's Add.,Pt. of Outlot G, Lot 1 & E1/2 lot 2
Religious	Sacred Heart Church of Olean	3-20-4	1020699	Pt. SE1/4 NE1/4 10.10ac.
Religious	Holy Trinity Church of Heun	11-19-3	0560029	Tract In SE1/4 11-19-3
Religious	St. Peter and Paul Catholic Church of Howells	Howells	1241367	Original Town Blk. 32 Lots 2-8
Religious	St. Peter and Paul Catholic Church of Howells	Howells	1241768	Brodecky Add. A tract in Lot 9
Religious	St. John Nepomucene Catholic Church	Howells	1241037	Original Town Blk. 19 Lots 8-12 & N. 20' of Lot 13
Religious	St. John's Catholic Church	Howells	1241036	Original Town Blk. 19 S. 40' of Lot 3 & all of Lot 14
Religious	St. Mary's Catholic Church of Leigh	Leigh	1260789	Railroad Add. Blk. 11 Lots 1-5
Religious	Divine Mercy Parish of Schuyler	Schuyler	1203082	Clarkson 1st Add. Blk. 19 Lots 1-8
Religious	Divine Mercy Parish of Schuyler	Schuyler	1201991	Original Town All Block 94
Religious	Divine Mercy Parish of Schuyler	Schuyler	1201995	Original Town Block 95 Lots 7-9
Religious	Divine Mercy Parish of Schuyler	Schuyler	1202000	Original Town Block 95 Lots 10-12
Religious	Divine Mercy Parish of Schuyler	Schuyler	1202005	Original Town Block 95 Lots 13-15
Religious	St. Mary's Cemetery of Wilson, Inc	35-19-2	0420057	Tract in NW1/4 NE1/4 35-19-2 6acres.
Religious	Trinity Lutheran Church	Schuyler	1206742	Phelps Place, All of Blk. 1 E of Adams St.
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	1240552	Original Town Blk. 11 Lot 1
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	1240642	Original Town Blk. 12 Lot 9
Religious	Zion Lutheran Church	Leigh	1260956	Outlots A-E In Leigh, Pt. of Outlot A
Religious	Zion Lutheran Church	Leigh	1261150	Blocks 15-16-17 Block 17N. 50' of Lot 5

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

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	4920	Ford	2012	3FAHP0JA0CR344637
	4919	Toyota	2015	JTMRFFREV6FD116772
	4918	Chevrolet	2011	1GNKVJED0BJ104052



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	4921	Toyota	2015	4T4BF1FK3FR458284
	4916	Chevy	2013	1GCNKSE09DZ352631
	4917	Ford	1998	1FDXF80C8WVA21501
	4938	Ford	2017	3FA6P0HD3HR157357
Camp Luther of Nebraska, Inc.	4934	Chevy	2005	1GCEK19Z55Z190663
	4935	Ford	2013	1FTFW1EF6DKE56493
	4931	Ford	2014	1FADP3F24EL413297
	4937	Chevy	2017	3G1BE6SM8H5530498
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850
	4930	Ford	1992	1FTHF26M7NNA1976 1
	X784	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	43X3301	Trlr	1980	NET1036788
	4927	Chevy	1995	2GCEK19Z7S1177353
Ministerio Evangelico Pentecostes	4940	Chevy	2002	1GNFK16Z82J307050
Cristo Viene	43-9	Ford	2015	1FBZX2ZM6FKA31601
Schuyler Cemetery Association	4926	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	4925	Ford	1991	1FTHX26G1MKA61219
	4922	Pontiac	2008	5Y2SL65848Z415895
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R111124976

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of February, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 25, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of February 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Grotelueschen to approve the regular minutes of 2/11/20. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

The county attorney gave a report of the activities of her department; a report of the number of criminal filings was reviewed and will be place on file.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	50,312.88
Ameritas Life Ins. Co.	Retirement Premiums	15,351.26
EFTPS	FICA/Medicare	16,614.83

	<u>Attorney Grant Fund</u>	
Salaries		914.10
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,039.61

	<u>911 Wireless Fund</u>	
CenturyLink	Service	475.64
CenturyLink	Service	199.90
Frontier	Service	385.88

	<u>E911 Fund</u>	
CenturyLink	Service	97.42
CenturyLink	Service	40.94
Frontier	Service	79.03

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	276.70
<u>Road Fund</u>		
Salaries		58,342.35
AG 91 Energy LLC	Fuel/heating fuel	6,369.67
Bomgaars Supply	Equip. parts/tools/supplies/safety	330.87
California Custom Products	Janitorial supplies	14.00
CenturyLink	Service	357.00
City of Clarkson	Utilities	72.70
Clarkson Plumbing & Heating	Shop supplies/bolts	14.94
Cooperative Supply Inc.	Fuel/shop supplies	108.39
Dept. of Utilities	Services	1,521.69
Doernemann Farm Service Inc.	Equipment parts/labor/fuel	2,289.93
Eakes Office Solutions	Office supplies	152.49
Faltys Enterprises LLC	Hauled flood debris	990.00
Farmers Union Coop Gas	Fuel	110.82
Fastenal	Building repair/paint	54.65
Fremont Sanitation	Service	64.03
Frontier	Phones	119.26
Gene Steffy Ford	Equipment parts/labor	110.63
Hegemann Electric	Building repair	154.48
Iron Steel Company Inc.	Building repair	300.00
J & B Auto Parts	Equipment parts/supplies/tools	577.06
Jackson Services Inc.	Janitorial supplies	37.56
John's Tire Sales	Oil change	47.95
Dale R. Johnson Ent. Inc.	Ice control salt	838.53
Kit Held Trucking LLC	Hauling	6,206.18
Kroeger Sand Gravel Co.	Gravel/hauling	903.60
Justin Laudenklos	Meal reimbursement	8.63
Lawson Products	Shop supplies	86.40
Loup Public Power-Columbus	Services	556.76
Main Express LLC	Fuel	146.34
Mainelli Wagner & Assoc. Inc.	Contract/engineering	49,891.54
Matheson-Linweld	Safety signs/oxygen	105.52
Brandon McCulloch	CDL reimbursement	32.00
Menards	Bldg. repair/supplies/tools	484.03
Midwest Service & Sales Co.	Blades/barricades/equip. parts/signs	9,912.76
Nebraska Assn of County Supt.	Membership/registration	320.00
Nebraska Machinery Co.	Equipment parts/labor	3,217.45
Nebraska Salt and Grain Co.	Ice control salt	1,784.54
NNSWC Landfill	Soil/storm cleanup	3,267.14
Northeast Nebr. Assn of County Officials	Registration	50.00
Occupational Health Services	Annual fee/screening	323.00
Parkview One Stop	Fuel	1,336.21
Poster Compliance Center	Renewal	69.95
Power Plan	Equipment parts	1,888.44
QC Supply L.L.C.	Shop supplies/equip. parts/safety	107.09
Region V Services	Lathes	380.00
Sapp Bros. Petroleum Inc.	Fuel	784.89
Schuyler Cooperative Assn.	Fuel/propane	4,908.85
Schuyler Home & Building Supply	Lathes/nails	44.74
Sherwin Williams Co.	Marking paint	565.37
Spencer Quarries, Inc.	Rock	2,901.98
SPS Companies Inc.	Pipe	17.14
Tom's Auto Service	Oil change	57.50



Colfax County Board Minutes



U & I Sanitation Service	Service	40.25
Verizon Wireless	Cell phone/l pad	84.81
Village of Howells	Service	66.27
Village of Leigh	Service	43.44
Wietfeld Electric	Building repair	593.00
Gil Wigington	Drone service	75.00

General Fund

Salaries		161,991.43
All Makes	Toner	85.00
Americom Communications Corp.	Monthly service	135.00
Breanna Anderson-Flaherty	Atty's fees	427.50
B & H Photo Video	STOP Funds	1,181.70
Kenneth Bang	Uniforms/cell phone/postage	91.00
Baxter CJDR of Lincoln	2 Dodge Ram pickups	58,682.00
Black Hills Energy	Service	451.01
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Bob Johnson's Computer Stuff Inc.	Repairs/Toughbooks	2,880.36
Bomgaars Supply	Remote for sprayer/air freshener	33.98
Cenex Voyager Fleet	Fuel	1,645.73
Century Link	Extension/Weed	122.64
	General	347.09
Century Link Communications	Long distance	241.80
Clarkson Motor Company	Vehicle repair	167.95
Clerk of the District Court	Court Costs	102.00
Colfax County Court	Court Costs	63.00
Colfax County Press	Office supplies	2,526.00
Colfax County Sheriff	Uncollected fees	25.00
Colfax County Treasurer	Road transfer	294,093.13
Consolidated Management Company	Meals	359.53
Constellation NewEnergy Gas Div.	Service	1,503.55
Corral Auto Repair & Towing	Towing service	284.00
Culligan	Water/equipment	265.05
DAS State Account - Central Finance	Network serv #6507	1,017.27
DAS State Account - Central Finance	Network serv #6506	533.68
David City Discount Pharmacy	Pharmacy	231.93
Department of Utilities	Utilities	2,990.79
Brenda Dolezal	Stamps	21.00
Douglas County Sheriff	Paper service	36.62
Eakes Office Solutions	Office supplies/chair/typewriter repair	1,053.37
Egan Supply Company	Janitorial supplies	262.29
Egis Technologies	Monthly service/computer	3,068.90
Election Systems & Software	Thumb drives	855.01
Electronic Engineering	Radio repair	80.20
April Ernst	Notary Bond	50.00
ESRI Inc.	Maintenance	2,200.00
Michelle Evert	Cell phone/tote/tags	89.50
Farmers Union Coop Gas	Fuel	378.23
Fiala Automotive, Inc.	Battery/installation	198.49
Daniel Freed	Uniforms/cell phone	80.00
Great American Financial Services	Copier/copies	253.93
Juana Hanson	Cell phone/mileage	126.26

Emilee Lynn Higgins	Atty's fees	2,021.60
Hometown Leasing	Copiers	1,002.89
Howells Journal	Notices/ads/proceedings	526.78
Beverly A. Huerter	Preparation	131.25
Indoff	Office & janitorial supplies	249.62
J & B Auto Parts	Magnetic heater	49.99
Jackson Services Inc.	Service	60.44
John's Tire Sales	Vehicle repair	318.20
Just Another Mini Mart	Fuel	136.31
Denise Kracl	Mileage/supplies	226.65
Julia Kreikemeier	Mileage/program supplies/subscription	430.07
Paul Kruse	Culligan/cell phone/holster	217.49
Language Line Services	Interpreting	37.82
Lincoln Journal Star	Election notices	416.64
Main Express LLC	Fuel	398.14
Menards	Microwave	59.00
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,127.24
MIPS	Software support/website	3,467.94
ML Smith Law Offices	Atty's fees	1,776.50
Thomas Morrison	Uniforms/cell phone	80.00
MPH Industries	STOP Funds	1,308.98
Nebraska Assoc. of County Treasurers	Dues	50.00
Nebraska Law Enforcement Training Center	Certification	50.00
Neopost	Ink cartridge	389.99
Nextoner LLC	Toner	55.85
Northeast Nebr. Assn of County Officials	Registrations	175.00
Occupational Health Services	Screening	37.00
Officenet Inc.	Toner	86.52
Papio-Missouri River NRD	2019 Lower Platte spraying	607.26
Physicians Laboratory PC	Autopsy	2,305.00
Pinnacle Bank	Folding carts/NDAA/GPS receiver	539.11
Platte County Detention Facility	BOP	5,400.00
Platte County	Vet Service contract	1,833.34
Poster Compliance Center	Renewal	69.95
Ramada by Wyndham Inn & Suites	Lodging	160.00
Saunders County Clerk	Bailiff	21,538.50
Schieffer Signs	Remove/install badge decals	710.00
Schuyler Cooperative Association	Fuel	500.60
Schuyler Home & Building Supply	Materials	131.62
Software Unlimited Corp.	Data conversion	3,500.00
Sterling Staack	Reg/fuel/meals	91.49
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Mileage	43.01
Tracy Svoboda	Bailiff reimbursement	1,777.41
Thomson Reuter-West	Westlaw	1,198.13
Shane Titus	Uniforms/cell phone	80.00
Trouba Law Offices LLC.	Contract/attorney fees	8,250.67
U & I Sanitation Service	Service	158.25
University of Nebraska-Lincoln	Sample testing	80.00
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	123.84
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Z Last Electric	Building repair	2,636.92



Colfax County Board Minutes



Sandy Zoubek

Mileage

445.05

Chuck Sepers and Patrick M. Peer with East Central Health Department provided information about ECDHD Public Health activities from October-December 2019 in Colfax County.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a planning and zoning workshop in Kearney March 3rd thru March 6th.

The highway superintendent gave a report of the activities of his department. March 24, 2020 at 10:30 a.m. will be the bid letting date for "Colfax County Aggregate Hauling". Items of discussion: the county's ditch cleaning policy and the need to change the verbiage in the permit; the procedure to reclassify Road 4A; to place on the general ballot the question to have a bond for seventeen miles of pavement on Road 3.

Venture Construction Company along with their subcontractor addressed the board on what all needs to be completed with the paving on old Highway 30 for the Loves Travel Stop business. Comments were made on the roughness of the pavement which will need to be corrected by a professional.

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

Motion Grotelueschen; second Cattau to adjourn BOC at 11:50 a.m. to meet again March 10, 2020. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of February, 2020. The County Board of Equalization met at 11:50 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #2309.

Motion Mejsrik; second Cattau to adjourn BOE at 11:55 a.m. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of February, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 10, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of March, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Mejsrik to approve the minutes of 2/25/20. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Correspondence from NIRMA provided information on Spotlight Seminars that will be presented across the state between April 8-17. City of Schuyler sent their annual report of the 2020 Annual Tax Increment Project Report for the Schuyler CDA.

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

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

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

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

CASA year-end report for 2019 was provided to the board and will be placed on file.

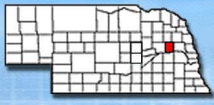
The Weed Superintendent gave a report of the activities of his department; he plans on attending a workshop the first week in April.

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

Motion Grotelueschen; second Cattau to enter executive session at 9:10 a.m. to discuss potential action to enforce settlement agreement in Case ID: CI 18 126. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

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



Colfax County Board Minutes



Motion Cattau; second Mejstrik to enter executive session at 9:25 a.m. to discuss pending ligation on Case ID: CI 18 71. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

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

The board gave instruction to Colfax County legal counsel to continue the case as proposed.

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

Mary Bailey/District Court Clerk is seeking approval for adding a part-time position (no insurance benefit) in her office budget for when she retires that would allow her to stay on as a part-time employee for training purposes.

The Zoning/Flood Plain administrator gave a report of the activities of her department; last week she attended a zoning workshop in Kearney. A DEE notice was reviewed on Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on NPDES General Permit for Operations Confining Cattle.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given. Venture Construction Company purchased a bond for the milling of concrete paving required of the Eastbound lane of County Road E between Cargill Entrance and Road 10. A study for the speed limit will also be done on this stretch of road. Three motor grader applications were received; interviews will be held in the next couple of weeks. March 24, 2019 at 10:30 a.m. will be the bid letting date for hauling of aggregate for Colfax County; discuss, consider or take action will follow.

Public comment was held on the flood damaged bridge on Road K between Road 14 and Road 15.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:50 a.m. and to meet again March 24, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of March, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 24, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of March 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Grotelueschen to approve the regular minutes of 3/10/2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and January Lodging Tax Revenue. Colfax County has declared a state of emergency due to the COVID-19 outbreak which will allow the county to apply for assistance from the Governor's Emergency Fund.

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

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

Aaron Nygren/Extension Educator provided his report per phone conference; the extension office door is locked, but entry is available by appointment.

The county attorney reviewed the 2020 Juvenile Service Grant applications with the board. Motion Cattau; second Mejstrik to authorize the chairman to sign the 2020 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$38,709) and Community-based Grant (\$35,418) Totaling: \$74,127. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

An update on pending ligation Case ID: CI 18 71 was given; no need to enter into executive session.

Motion Mejstrik; second Grotelueschen to enter executive session at 9:15 a.m. to discuss potential action to enforce settlement agreement in Case ID: CI 18 126. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

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

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

All Funds

Blue Cross-Blue Shield	Health Premiums	52,176.32
Ameritas Life Ins. Co.	Retirement Premiums	15,296.84
EFTPS	FICA/Medicare	16,552.43

Attorney Grant Fund

Salaries		562.35
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,039.60

E911 Fund

CenturyLink	Service	97.42
CenturyLink	Service	39.96
Frontier	Service	79.03

911 Wireless Fund

CenturyLink	Service	475.64
CenturyLink	Service	195.11
Frontier	Service	385.88

ROD P & M Fund

MIPS	Microfilming/Deeds on Line/computer	1,575.54
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Road Fund

Salaries		55,857.79
A&R Construction Co.	C19(518)	217,185.02
Ag Spray Equipment	Equipment repair	467.54
AG 91 Energy LLC	Fuel/heating fuel	3,483.84
Bomgaars Supply	Supplies/screws/equip. parts/tools	182.79
Butler County Landfill, Inc.	Industrial waste	99.33
Central Ag Builders LLC	Bridge removal	13,468.27
Century Link	Service	356.74
City of Clarkson	Utilities	72.70
Clarkson Body Shop Inc.	Equipment parts/labor	170.00
Clarkson Plumbing & Heating	Shop supplies	5.69
Colfax County Press	Ads	93.20
Cooperative Supply Inc.	Fuel	88.92
Dept. of Utilities	Utilities	1,371.12
Doernemann Farm Service Inc.	Fuel/equipment repair	68.37
Eakes Office Solutions	Office/janitorial supplies/phone	406.48
Electronic Engineering	Radio equipment	91.62
Farmers Union Coop Gas	Fuel	180.44
Frontier	Phones	120.96
Howells Journal	Ad	31.26
J & B Auto Parts	Equip. parts/shop tools	84.59
Jackson Services Inc.	Janitorial supplies	37.56
John Deere Financial	Equipment parts	330.78
John's Tire Sales	Tires/mount/balance/Equip. part	1,451.25
Kit Held Trucking LLC	Hauling	7,914.43
Kohl Construction Inc.	Bridge removal	12,500.77
Kroeger Sand & Gravel	Gravel/hauling	10,150.00
Lincoln Journal Star	Ad	481.30
Loup Public Power-Columbus	Services	514.16
M.E. Collins Contracting, Inc.	C19(519) & C19(547)	131,974.50
Main Express LLC	Fuel	65.95
Mark Horejsi Trucking Inc	Rock/hauling	1,620.00



Colfax County Board Minutes



Matheson-Linweld	Oxygen/shop tools	105.18
Menards	Building repair/shop supplies	353.86
Midwest Service & Sales Co.	Bolts/signs/culvert/markings	18,760.95
Nebraska Machinery Co.	Equip. parts/labor/blades/rental fee	15,175.57
NNSWC Landfill	Demolition material	235.44
Parkview One Stop	Fuel	1,212.66
Power Plan	Equipment parts/labor	3,490.59
QC Supply LLC	Shop supplies	1.46
Sapp Bros. Petroleum Inc.	Fuel	530.88
Schuyler Cooperative Assn.	Fuel/heating fuel	2,467.56
Schuyler Home & Building Supply	Building repair	56.52
Spencer Quarries, Inc.	Rock	3,575.69
Sunbelt Rentals	Brush Cutter	494.27
Tracker Systems	GPS	721.50
U & I Sanitation Service	Service	35.00
Vacha Excavating LLC	Crushed rock	19,123.31
Verizon Wireless	Cell phone	86.19
Village of Howells	Service	66.27
Village of Leigh	Service	43.28

General Fund

Salaries		164,018.07
Awards Plus	Polo/sweatshirt	184.00
Kenneth Bang	Cell phones/uniforms	80.00
Black Hills Energy	Service	367.87
Jeff Black Jr.	Cell phones/uniforms	80.00
Bomgaars Supply	AED battery	6.95
Burke Brown III	Atty's fees	437.00
Butler Co Detention Center	BOP	23,800.00
Cenex Voyager Fleet	Fuel	1,287.38
Century Link	Extension/Weed	122.64
	General	323.03
Century Link Communications	Long distance	214.90
Circulation Payment Center	Subscription	104.00
Clarkson Motor Company	Oil change/vehicle repair	130.81
Clerk of the District Court	Court Costs	138.00
Colfax County Clerk	Registrations/meals	44.23
Colfax County Court	Court Costs	169.75
Colfax County Press	Notices/ads/proceedings	4,557.75
Colfax County Treasurer	Road transfer	294,093.13
Consolidated Management Company	Meals	330.12
Constellation NewEnergy Gas	Service	1,540.14
Culligan	Equipment/water	220.90
DAS Central Finance	Network serv #6507	1,017.27
DAS Central Finance	Network serv #6506	533.68
David City Discount Pharmacy	Pharmacy	163.78
Susanne Dempsey	Atty's fees	185.25
Department of Utilities	Utilities	2,914.22
Brenda Dolezal	Supplies	5.35
Eakes Office Products Center Inc.	Office supplies/calculator/chairs	4,717.93

Egan Supply Company	Janitorial supplies	245.16
Egis Technologies	Monthly service	2,099.90
Egr, Birkel & Wollmer	Atty's fees	1,510.50
Michelle Evert	Cell phone	80.00
Fairfield Inn	Lodging	329.85
Farmers Union Coop Gas	Fuel	459.96
Megan Fendrick	Mileage	32.20
Fiala Automotive, Inc.	Oil change/tire rotation	252.59
Daniel Freed	Cell phone/uniforms	80.00
Great American Financial Services	Copier contract/copies	1,598.86
Juana Hanson	Cell phone	53.81
Health & Human Services	Norfolk	180.00
	Beatrice	180.00
Deb Hegeman	Mileage	16.10
Emilee Lynn Higgins	Atty's fees	2,064.35
Hometown Leasing	Copiers	1,002.89
Howells Journal	Notices/subscriptions/proceedings	645.79
Indoff	Office/janitorial supplies	1,133.46
Jackson Services Inc.	Janitorial supplies	60.44
John's Tire Sales	Oil change/tires/mount/balance	983.09
Just Another Mini Mart	Fuel	148.20
Kelly Supply Co.	Equipment repair	277.02
Denise Kracl	Postage/mileage/reg.	232.90
Julia Kreikemeier	Mileage/program supplies	150.46
Paul Kruse	Culligan/cell phone/uniforms	144.00
L-Tron Corp	Safety equipment	5,952.41
Lancaster County Sheriff	Paper service	6.00
Language Line Services	Service	26.66
LECC	Registration	150.00
Lincoln Journal Star	Notices	715.34
MEBULBS	Building repair	749.03
Menards	Janitorial supplies	26.50
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Systems Inc.	Service	290.00
Mid-American Benefits Inc.	Participation fee/deductibles	3,568.07
Jessica A. Millan	Mileage	17.25
MIPS	Software support/website	3,216.97
Thomas Morrison	Cell phone/uniforms	80.00
NACEB	Dues	100.00
NE Assoc. of County Treasurers	Registration	100.00
Nebraska Auditor of Public Accounts	Audit	10,767.80
Nebraska Law Enforcement Train Center	Basic training session	150.00
Nebraska Weed Control	Registrations	120.00
NJJA	Conference	140.00
Aaron Nygren	Mileage	312.92
Sharon Oltmer	Meals/mileage	184.77
One Office Solution	Office supplies	149.00
Physicians Laboratory	Autopsy	1,400.00
Pinnacle Bank	Gloves/receiver/registration	536.74
Pinnacle Bank	Program supplies/keyboards	118.95
Platte Co. Detention Facility	BOP	4,050.00
Platte County	Vet Service Contract	1,833.33
Quill Corp.	Office supplies	627.35
Region 4 Behavioral Health System	4th quarter	6,818.75
Schuyler Cooperative Association	Fuel	353.25



Colfax County Board Minutes



Schuyler Home & Building Supply	building repair/UPS pkg	96.63
Sipple/Hansen/Emerson/Schumacher	Atty's fees	3,303.15
Brett Struebing	Cell phone/uniforms	80.00
Thomson Reuters-West	Westlaw	845.13
Shane Titus	Cell phone/uniforms	80.00
Trouba Law Offices LLC	Contract/Atty fees	5,975.42
U & I Sanitation Service	Service	158.75
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	123.84
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	80.02
Watchguard Video	Law enforcement supplies	5,020.00
Zee Medical Service Company	Safety supplies	47.70
Sandy Zoubek	Mileage	98.90

A letter of resignation from the county sheriff was presented to the board. Motion Grotelueschen; second Cattau to accept the written resignation of county sheriff effective March 31, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The board directed the clerk to advertise the position in all the county's newspapers the week of April 1st and April 8th with a closing date of April 10th. The ad will also be posted on the Nebraska Law Enforcement Training Center website.

At the November 12, 2019 commissioner meeting the board stated they would like to physically see and inspect where the installation of a coating with a waterproof membrane was used before making any decisions on the concrete stairs of the courthouse; they examined the concrete stairs at Wayne State College where the product was used. Discussion was held that they would like to look at more sites and they also have several questions for the company who would apply the coating.

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEE notices were reviewed: 1) G & A Farms, Inc. Concentrated Animal Feeding Operation on Issuance of NPDES Individual Permit Number NE0136646; 2) Paul Shonka Livestock Animal Feeding Operation on Construction and Operating Permit Issued.

The highway superintendent gave a report of the activities of his department; the milling of concrete of the Eastbound lane of County Road E between Cargill entrance and Road 10 will start on April 1st. The bid letting date for gravel will be on April 28, 2020 at 10:30 a.m.; discuss, consider or take action will follow.

Discussion was held if the county is interested in participating with the proposal of building Highway 30/64 link (Colfax County line - Road 1). The board stated no action will be taken until they receive an interlocal agreement for a traffic study on the project.

Colfax County has been participating throughout the last year with the Lower Elkhorn NRD Hazard Mitigation Plan Update which has been reviewed and approved by the state and FEMA. Resolution 3-24-2020 (1) will finalize our participation which will allow Colfax County to become eligible for project grant funding. Motion Cattau; second Grotelueschen to approve Resolution 3-24-2020 (1) adopting the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan update in its entirety. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The "Colfax County Aggregate Hauling" bids that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. The highway superintendent recommended accepting all bids for aggregate hauling.

Motion Mejstrik; second Grotelueschen to accept the four bids for aggregate hauling with Gene Macholan Trucking being the 1st company to be called. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to adjourn BOC at 11:10 a.m. to meet again April 14, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of March, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 14, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of April, 2020 by teleconference. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public (in commissioners' room and Colfax County website).

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

Motion Mejsrik; second Cattau to approve the minutes of 3/24/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received, change of safekeeping receipt from Pinnacle Bank, 2019 fuel refund and Central Nebraska Community Action Partnership 2019 Annual Report. The County Board workshop is June 3-5, in Kearney. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection.

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

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

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

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

The board received a copy of the March public defender report which will be placed on file.

The Weed Superintendent gave a report of the activities of his department; he is going to see if grant funds are available for the purchase of an UTV.

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

The county attorney gave a report of the activities of her department; a report of the number of criminal filings was given.

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

The treasurer discussed the purchase of an outside drop box for her office. The boards recommendation is to see if the public will use the drop box purchased by the Secretary of State for ballots (due to encouraging early voting because of the COVID 19 Virus) before purchasing another drop box.



Colfax County Board Minutes



On April 1, 2020 the chairman ordered for the safety of the public and our staff the suspension of access of the public to the Colfax County Courthouse and annex buildings due to the COVID 19 Virus. Offices will accept phone calls, mail, email and scheduled appointments as determined by each office. To hold one monthly meeting was discussed, but decided that since the meetings are held by teleconference, they will keep the meetings as previously approved. An email was sent to all Treasurers requesting the use of the driver license rooms to be used by the Driver License Division who are helping with data entry work for the Department of Labor due to the extremely high volume of unemployment requests. The board agreed to let Driver License Division use Colfax County driver license room.

The Zoning/Flood Plain administrator gave a report of the activities of her department. Two DEE notice were reviewed, 1) Folken Feed Yards, Ltd. Concentrated Animal Feeding Operation on a NPDES General Permit for Operation Confining Cattle, 2) Scott Schmid Feedlot Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle.

The acting sheriff asked the board about purchasing another vehicle for the department. He was informed that if it is not a state bid, he would need to acquire three informal bids. The board stated if it is in the budget he may proceed.

Six applications for the sheriff position were received by the April 10th deadline. The board will hold interviews for the Sheriff position on April 23, 2020. The clerk will send out the notice to inform the public of the special meeting.

The highway superintendent gave a report of the activities of the road department. Nebraska Department of Roads provided a Project Information Fact Sheet for N-91 South Project; the public is being encouraged to make suggestions or express concerns regarding this project. May 12, 2020 at 10:30 a.m. will be the bid letting date on four box culvert projects C-19 (539, 498, 517, 504).

Motion Cattau; second Mejstrik to approve Resolution 4-14-2020(1) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program Agreement BL 2012. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Cattau to adjourn BOC at 11:00 a.m. and to meet again April 28, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of April, 2020 by teleconference. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the one application for exemption on Form 457 (for Motor Vehicle Taxes by Qualifying Nonprofit Organizations). Motion Cattau; second Grotelueschen to approve Ministerio Internancional Dios Es Amor for Form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The board approved one tax list correction submitted by the assessor - statement #2310.

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



Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of April, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 23, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of April 2020. The County Board of Commissioners met at 9:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Krael, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

The board interviewed four applicants for the sheriff position.

The board discussed the applicants they interviewed for the sheriff position. It was decided to offer the position of Colfax County Sheriff to Shawn Messerlie.

Shawn Messerlie was notified and he accepted the position; the appointment of County Sheriff will be made at the April 28th meeting with an effective date of May 1, 2020.

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

Motion Mejsrik; second Cattau to adjourn BOC at 11:00 a.m. and to meet again April 28, 2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of April, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 28, 2020

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of April 2020 by teleconference. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsstrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public (in commissioners' room and Colfax County website).

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

Motion Grotelueschen; second Mejsstrik to approve the regular minutes of April 14, 2020 and the special meeting minutes of April 23, 2020. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, February Lodging Tax Revenue and STOP Revenue received. City of Schuyler provided two public hearing notices: 1) Application to amend the zoning map 2) Minor Subdivision Application. The County Board workshop that was scheduled for June 3-5, 2020 in Kearney has been cancelled this year due to the COVID-19 Pandemic.

The 1st quarter CASA report was provided to the board.

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

Julia Kreikemeier/Extension Educator gave a report of the activities of her office; the county fair and if 4-H will be able to participate was discussed.

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

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

All Funds

Blue Cross-Blue Shield	Health Premiums	52,176.32
Ameritas Life Ins. Co.	Retirement Premiums	14,986.49
EFTPS	FICA/Medicare	16,230.29

Attorney Grant Fund

Salaries		883.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	4,039.61

911 Wireless Service Fund

Century Link	Service	475.64
Century Link	Service	196.29

Frontier	Service	385.88
Geo-Comm Inc.	Support/maintenance/GIS	10,483.06

E911 Fund

Century Link	Service	97.42
Century Link	Service	40.20
Frontier	Service	79.03
Geo-Comm Inc.	Support/maintenance/GIS	1,798.94

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	276.70
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Road Fund

Salaries		53,958.94
A&R Construction Co.	C19(518)	37,585.89
Ag Spray Equipment	Equipment parts	27.63
AG 91 Energy LLC	Fuel/propane	5,894.47
Alan Dean Arps	Hauling crushed concrete	585.00
Bomgaars Supply	Shop supplies/tools/equip. parts	260.24
Century Link	Service	373.03
City of Clarkson	Service	72.70
Clarkson Body Shop Inc.	Equipment parts/labor	205.00
Clarkson Plumbing & Heating	Bolts	5.99
Cooperative Supply Inc.	Fuel	82.28
Corral Auto Repair & Towing	Equipment parts/labor	4,873.51
Dept. of Utilities	Services	1,127.09
Doernemann Farm Service Inc.	Equip. parts/fuel	354.30
Eakes Office Solutions	Janitorial supplies	139.66
Electronic Engineering	Radio equipment	18.13
Faltys Enterprises LLC	Hauling	8,418.79
Farmers Union Coop Gas	Fuel	161.21
Fremont Sanitation	Service	64.03
Frontier	Phones	120.04
Gene Steffy Ford	Equipment parts	41.08
Howells Plumbing, Heating & Air Cond.	Building repair	137.80
J & B Auto Parts	Equipment parts	49.24
Jackson Services Inc.	Janitorial supplies	37.56
John's Tire Sales	Service call/tire repair/tires/oil change	5,384.99
Dale R. Johnson Ent. Inc.	Gravel/hauling	4,366.95
Kerford Limestone Co.	Gravel/hauling	3,442.97
Kit Held Trucking	Hauling	22,870.09
Jack David Koehn	Easements/fence repair	570.00
Kroeger Sand & Gravel Co.	Gravel/hauling	31,041.20
Lincoln Journal Star	Ad	36.90
Loup Public Power Dist.	Services	487.49
M.E. Collins Contracting, Inc.	Projects	38,723.70
Main Express LLC	Fuel	113.88
Martin Marietta Materials	Rock	5,751.31
Matheson-Linweld	Oxygen	293.29
Menards	Building repair/tools	126.49
Midwest Service & Sales Co.	Grader blades/signs/posts/culvert	22,018.97
Nebraska Machinery Co.	Equip. parts/labor/shop supplies	8,443.55
O'Reilly First Call	Shop supplies	20.97
Parkview One Stop	Fuel	1,280.30
Pinnacle Bank	Sanitizer	378.00
Power Plan	Equipment parts/labor	11,826.94
QC Supply LLC	Safety supplies	20.96



Colfax County Board Minutes



Reinecke Motor Co.	Labor	132.00
Sapp Bros. Petroleum, Inc.	Fuel	634.41
Schuyler Cooperative Assn.	Fuel/heating fuel	1,955.34
Spencer Quarries, Inc.	Rock	7,745.98
Tom' Auto Service	Tires/mounting/balance	938.00
U & I Sanitation Service	Service	35.00
Vacha Excavating LLC	Crushed concrete	6,570.08
Verizon Wireless	Cell phone	83.52
Village of Howells	Service	66.27
Village of Leigh	Service	43.20

General Fund

Salaries		161,344.70
All Makes	Toner	95.01
Kenneth Bang	Cell phones/uniforms	80.00
Black Hills Energy	Service	284.05
Jeffrey Black Jr.	Cell phones/uniforms	80.00
Bomgaars Supply	Fertilizer/key/padlock/bait	102.89
Burke Brown III	Atty's fees	522.50
Butler County Detention Center	BOP	13,100.00
Lynton Cattau	Mileage	65.55
Cenex Voyager Fleet	Fuel	1,243.19
CenturyLink	Long distance	286.94
Century Link	Extension/Weed	122.13
	General	321.82
Circulation Payment Center	Subscription	49.01
Clerk of the District Court	Court Costs	102.00
Colfax County Court	Court Costs	119.00
Colfax County Sheriff	Uncollected fees	6.50
Colfax County Treasurer	Road transfer	294,093.13
Consolidated Management Company	Meals	329.51
Constellation NewEnergy Gas Division	Service	1,030.19
Culligan	Equipment/water	275.30
DAS State Central Finance	Network serv #6507	1,017.27
DAS State Central Finance	Network serv #6506	533.68
David City Discount Pharmacy	Pharmacy	326.76
Susanne Dempsey	Atty's fees	365.75
Department of Utilities	Utilities	2,852.51
Didier's Grocery	Alcohol wipes	3.18
Dugan Business Forms	Early voting envelopes	490.00
Eakes Office Solutions	Office supplies	779.99
Egan Supply Company	Janitorial supplies	414.27
Egis Technologies	Monthly service	2,249.90
Egr, Birkel, & Wollmer	Atty's fees	845.50
Election System & Software	Primary election	3,321.51
Michelle Evert	Cell phone	13.91
Farmers Union Coop Gas	Fuel	439.99
Fiala Automotive Inc.	Tire repair/oil change	161.75
Francotyp-Postalia Inc.	Postage meter	77.85
Daniel Freed	Cell phone/uniforms	80.00
Great American Financial Services	Copier	130.16

Carl E. Grotelueschen	Mileage	65.55
Caleb Hamernik	Cell phone/uniforms	80.00
Juana Hanson	Cell phone	53.81
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	1,936.85
Hometown Leasing	Copiers	1,002.89
Howells Journal	Proceedings/notices	1,886.35
Indoff	Office/janitorial supplies	1,286.51
J & B Auto Parts	Fuse/windshield wash	27.09
Jackson Services Inc.	Service	60.44
Jarecki Maul PC LLC	Atty's fees	3,350.50
John's Tire Sales	Oil change	47.95
Just Another Mini Mart	Fuel	61.29
William E. Kaiser	Consultant	1,225.00
Denise Kracl	Training reimbursement	168.00
Lincoln Journal Star	Notices	870.90
Main Express LLC	Fuel	651.25
Maximus Inc.	Cost allocation	2,310.52
Menards	Janitorial supplies/supplies	133.20
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,806.80
Miller Funeral Home	Transport	575.00
MIPS	Software support/website	2,876.22
ML Smith Law Office	Atty's fees	465.50
Thomas Morrison	Cell phone/uniforms	80.00
Nebraska Assn. of County Officials	Directory	20.00
Nebraska Law Enf. Training Center	Material fee	145.00
Nebraska Planning & Zoning Assoc.	Conference	190.00
Nebraska State Patrol	User fee	300.00
Neopost/Quadient Finance USA Inc.	Postage	12,000.00
Occupational Health Services	Examination/screening	754.00
Officenet Inc.	Toner	679.80
William Ouren	Autopsy costs	225.00
Physicians Laboratory PC	Autopsy costs	2,050.00
Pinnacle Bank	Program supplies/STOP funds	702.98
Platte Co. Detention Facility	BOP	4,600.00
Platte County	Vet Service contract	1,833.34
QC Supply LLC	Gloves	16.48
Quill Corp.	Office supplies	195.19
Julie Reiter	Atty's fees	361.00
Schuyler Cooperative Association	Fuel	332.50
Schuyler Home & Building Supply	Janitorial supplies	21.89
Timothy E. Sopinski	Atty's fees	655.50
Brett Struebing	Cell phone/uniforms	80.00
Tax Valuation Inc.	April payment	12,500.00
The "Write" Hand of Justice, LTD	Atty's fees	798.00
Thomson Reuter-West	Westlaw	845.13
Shane Titus	Cell phone/uniforms	80.00
Tower Plastics Mfg. Inc.	Office supplies	1,152.20
Trouba Law Offices LLC	Contract/atty fees	6,545.42
Steven Twohig	Atty's fees	703.00
U & I Sanitation Service	Service	152.50
University of Nebraska	Envelopes	231.19
Luis Venzor	Cell phone/uniforms	80.00



Colfax County Board Minutes



Verizon	Cell phone	123.84
Verizon Connect NWF Inc.	Cell phone	12.20
Verizon Wireless	Cell phone	1,188.90
Vigilnet	GPS monitoring	305.80
Woods & Aitken	Service	708.00
911 Custom	Safety equipment	529.00

Motion Grotelueschen; second Mejstrik to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$3,775.24 (which includes a 3% discount for full payment). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to appoint Shawn Messerlie to fill the vacancy of Colfax County Sheriff with an effective date of May 1, 2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve the appointment of Caleb A. Hamernik to deputy sheriff with an effective date of April 3, 2020. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of his department; the new road employee will start the beginning of May. An aerial map containing the Platte River/Lost Creek and Wolfe's jetty/levy system was reviewed, an estimate is needed to determine the cost of a study.

One gravel bid was received by the 10:30 a.m. deadline and was publicly opened and read. The highway superintendent recommended accepting the bid for the gravel and hauling with Kroeger Sand & Gravel.

Motion Mejstrik; second Cattau to accept the bid for gravel and hauling with Kroeger Sand and Gravel. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to adjourn BOC at 10:45 a.m. to meet again May 12, 2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of April, 2020 by teleconference. The County Board of Equalization met at 10:45 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #2311.

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

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

No public was present and no opposition was given.

Motion Cattau; second Mejsrik to close the public hearing at 11:05 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve Howells Historical Society on Form 451 for real and personal properties that request tax exempt status. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of April, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 12, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of May, 2020 by teleconference. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public (in commissioners' room and Colfax County website).

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

Motion Grotelueschen; second Mejsrik to approve the minutes of 4/28/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, and Schuyler Public Library 2019 Statistics Report Narrative. The Visitor Promo Committee will meet May 27, 2020 at the Clarkson City office. The 2020/2021 renewal for the health and dental benefits offered to NACO members will have a 0% increase in health and 0% increase in dental. Correspondence read: 1) Northeast Nebraska Economic Development District provided information on Return of Investment; 2) Northeast Nebraska Area Agency on Aging stated the county's share for 2021 Fiscal Year will be \$4,540.00.

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

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

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

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

The board received a copy of the April public defender report which will be placed on file.

The county attorney entered the room at 8:35 a.m. and gave a report of the activities of her office.

The Weed Superintendent gave a report of the activities of his department; currently he is spraying brush and shredding corners.

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

Discussion was held with the Sheriff on upgrading the cameras and camera system in the courthouse. Three informal bids were sought. Motion Mejsrik; second Cattau to approve the bid with Applied Connective Technologies proposal of \$24,870.91 for conversion to Wisenent Wave and Install 13 cameras and \$3,470.00 for Premium Level Managed Security



Colfax County Board Minutes



Service & Maintenance annual fee. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

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

Bids for Projects C19(498), (504), (517), (539) that were received by the 10:30 a.m. deadline were publicly opened and read. Five companies submitted bids. Discuss, consider or take action will be at May 26th meeting.

The nine bids for C19(557) Shell Creek Benching that were publicly opened and read on May 7th at 9:45 a.m. were reviewed. Motion Grotelueschen; second Mejsrik to approve the C19(557) bid with Pruss Excavation for the amount of \$167,962.32. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejsrik to adjourn BOC at 11:25 a.m. and to meet again May 26, 2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of May, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 26, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of May 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Mejstrik; second Cattau to approve the regular minutes of 5/12/2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, March Lodging Tax Revenue and a change of safe keeping receipt from Pinnacle Bank. Leigh and Howells Public Library submitted their annual report stating how each Library is contributing to their communities. The Colfax County Library Association is asking for the county's continued support of \$30,000.00. The Platte County Board of Supervisors approved District #5 Probation budget; Colfax County's portion will be \$20,851.45.

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

Julia Kreikemeier/Extension Educator gave a report of the activities of their offices which are working very closely with the Colfax County Ag Society, 4-H Council, East Central Health District and surrounding counties to provide our youth with the best fair experience possible with keeping their safety as their number one priority.

The county attorney entered the room at 8:35 a.m. and gave a report of the activities of her office.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	51,244.60
Ameritas Life Ins. Co.	Retirement Premiums	14,880.00
EFTPS	FICA/Medicare	16,070.85

Attorney Grant Fund

Salaries		964.35
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy contract	4,039.60

Vet's Aid Fund

Robert Bender	Mileage	22.97
Cecil Fields	Mileage	15.20

<u>ROD P & M Fund</u>		
MIPS Inc.	Microfilming/Deeds on Line	276.70
<u>911 Fund</u>		
CenturyLink	Service	97.42
CenturyLink	Service	40.03
Frontier	Service	79.03
<u>911 Wireless Fund</u>		
CenturyLink	Service	475.64
CenturyLink	Service	195.49
Frontier	Service	385.88
<u>Road Bridge Fund</u>		
Salaries		54,415.57
Advanced Fire & Safety	Fire extinguishers/inspections	2,051.18
AG 91 Energy LLC	Fuel/propane	4,384.39
Bader's Highway & Street Maint. Inc.	Asphalt	4,128.00
Melvin & Kitty Bailey	Perm/temp. easement	1,050.00
Bomgaars Supply	Shop supplies/bolts/parts/tools/grease	367.34
CenturyLink	Service	386.86
City of Clarkson	Service	78.44
Clarkson Plumbing & Heating	Shop supplies	9.27
Cooperative Supply Inc.	Fuel	32.72
Dept. of Utilities	Services	934.99
Eakes Office Products	Janitorial supplies	137.65
Electronic Engineering	Radio equipment	2,008.80
Farmers Union Coop Gas	Fuel	29.21
Frontier	Phone	119.78
Howells Journal	Notices	183.37
J & B Auto Parts	Shop supplies/tools/grease	144.85
Jackson Service	Janitorial supplies	75.12
John Deere Financial	Equipment parts	548.44
John's Tire Sales	Tire repair/tires/mounting/oil change	1,579.95
Dale R. Johnson Ent. Inc.	Gravel/hauling	28,852.92
Jorge's Carpet Clean & Auto Detail	Pickup detail	90.00
Corbin Keeshan	Wage	49.62
Kit Held Trucking	Contract/hauling	15,832.52
Kroeger Sand & Gravel Co.	Gravel/hauling	104,299.32
Lawson Products	Janitorial supplies	8.37
Loup Public Power-Columbus	Services	430.66
M.E. Collins Contracting, Inc.	2018 Box culverts	233,834.88
Main Express LLC	Fuel	184.32
Mainelli-Wagner & Associates Inc.	Contract/engineering	62,642.34
Martin Marietta Materials	Rock	1,940.33
Matheson-Linweld	Oxygen	60.25
Midwest Service & Sales	Culverts/bolts/signs	4,464.90
Nebraska Machinery Co.	Equipment parts/labor/oil	5,382.21
O'Reilly First Call	Equipment parts/oil	46.19
Parkview One Stop	Fuel	834.29
Power Plan	Equipment parts/labor	444.24
Sapp Bros. Petroleum Inc.	Fuel	542.70
Schuyler Cooperative Assn.	Fuel	4,198.68
Spencer Quarries, Inc.	Rock	9,731.39
Spenser's Trenching & Electric LLC	Building repair	659.62
Diann F. Svatora	Perm/temp. easement	1,050.00
U & I Sanitation	Service	35.00



Colfax County Board Minutes



Verizon Wireless	Cell phone	86.05
Village of Howells	Service	66.27
Village of Leigh	Service	43.10

General Fund

Salaries		158,716.51
A & J Guns	Safety equipment	172.00
Advanced Correctional Healthcare	Pharmacy	7.58
Applied Connective Technologies	Camera system update	28,600.91
Black Hills Energy	Utilities	210.82
Jeffrey Black Jr.	Uniform/cell phone	80.00
Jean Blum	Election/mileage	155.80
Bomgaars Supply	Janitorial supplies	84.44
Joann M. Burbridge	Notary renewal fee	80.00
Butler County Detention Center	BOP	7,250.00
Butler County Clinic	Service	24.82
Cenex Voyager Fleet	Fuel	806.24
CenturyLink	Services (CH)	345.21
	Agent/Weed	122.13
CenturyLink Communications	Long distance	210.05
Sharon Cerv	Election/mileage	208.10
Clerk of Dist. Court	Court Costs	132.00
Colfax County Clerk	Postage/gun cleaning kit	12.61
Colfax County Court	Court Costs	102.00
Colfax County Press	Ads/election notices	4,091.20
Colfax County Treasurer	Transfer	294,093.13
Constellation NewEnergy Gas Div.	Service	658.56
Corral Auto Repair & Towing	Vehicle repair	99.54
Culligan	Bottled water/water cooler	234.55
Cummins Central Power LLC	Generator inspection	472.25
Das State Acct-Cent Finance (6507)	Network serv #6507	1,017.27
Das State Acct-Cent Finance	Network serv #6506	533.68
David City Discount Pharmacy	Pharmacy	196.75
Dept. of Utilities	Utilities	2,873.52
Divine Mercy Parish	2020 polling place rental	150.00
Dugan Business Forms	Early voting envelopes	345.00
Eakes Office Solutions	Office & janitorial supplies	856.11
Egis Technologies	Monthly service/SSD drive	2,458.90
Egr, Birkel & Wollmer	Atty's fees	912.00
Janet Eisemann	Election/mileage	174.00
Election	Poll workers/polling places	1,689.00
Election Systems & Software	Primary election	2,144.92
Farmers Union Coop Gas	Fuel	328.06
Fiala Automotive, Inc.	Oil change/tire repair/new bulbs	226.59
Daniel Freed	Uniforms/cell phones	80.00
Great American Financial Services	Copier/copies	140.36
GWORKS	GIS subscription	3,900.00
Caleb Hamernik	Uniforms/cell phone	80.00
Hanel Oil, Inc.	Fuel	42.20
Juana Hanson	Cell phone	53.80

HHS Institution Payments	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	1,020.30
Hometown Leasing	Copiers	1,002.89
Howells Journal	Subscriptions/proceeding/notices	2,538.25
Indoff	Office supplies	240.40
J & B Auto Parts	Battery/gloves	208.01
Jack's Uniforms & Equipment	Uniforms	38.85
Jackson Services Inc.	Service	89.06
JEO Consulting Group	Survey	120.00
Jenae Jindra	Election/mileage	155.80
John's Tire Sales	Tires/balancing/repair	1,401.21
Marjorie Johnson	Election/mileage	174.00
Jones Automotive Inc.	Labor/supplies	1,480.00
Kroeger Body Shop Inc.	Vehicle repair	515.00
Lincoln Journal Star	Ads/election notices	894.28
Main Express LLC	Fuel	319.84
Menards	Janitorial supplies	44.67
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,172.02
MIPS	Software support/computer	3,014.78
Thomas Morrison	Cell phone	80.00
Mueller Sprinklers	Vent float	62.00
Rita Mundil	Snacks	30.90
Nebraska Co Attorneys Assoc.	Dues	1,090.00
NIRMA	Legal services	7,082.42
Northeast NE Economic Dev. District	Dues	900.00
Northeast Nebraska Area Agency Aging	County share	4,540.00
Officenet	Color drum unit	608.10
One Office Solution	Office supplies	16.19
Overhead Door Co. of Columbus	Building repair	49.00
Physicians Laboratory	Autopsy	437.00
Pinnacle Bank	Zoom video	160.39
Pinnacle Bank	Thermometers/Voted stickers	205.54
Platte County Detention Facility	BOP	6,600.00
Platte County	Vet Service contract/reimbursements	5,211.93
Platte County Sheriff	Contract buyout	1,603.64
QC Supply LLC	Janitorial supplies	30.44
Quadient Inc.	Seal solution for postage machine	32.93
Quill Corp.	Office supplies	177.83
Joel Ripke	Election/mileage	144.30
Schieffer Signs	Vinyl lettering	140.00
Schuyler Cooperative Assn.	Fuel	125.51
Schuyler Home & Building Supply	Building repair/wood	134.70
Theresa Shonka	Election/mileage	140.85
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,153.30
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Mileage	6.96
Tax Valuation Inc.	Reappraisal contract	12,500.00
The "Write" Hand of Justice LTD	Atty's fees	1,643.50
Thomson Reuters-West	West Proflex	862.03
Shane Titus	Uniforms/cell phone	80.00
Trane	Service agreement	3,775.24
Trouba Law Offices LLC	Contract/atty fees	5,785.42
U & I Sanitation Service	Service	145.75



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Greg Vacha	Election/mileage	202.55
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	123.70
Verizon Wireless	Cell phone	531.54
Shirley T. Wachal	Election/mileage	148.90
Watchguard Video	Law enforcement supplies	289.00

The board discussed new benefits/options for employees of Colfax County who may need to have more health coverage than their single plan and how to make it more affordable. The following are the new options and changes that will be made to our 2020 NACO Blue Cross/Blue Shield endorsed program.

- 1) Cash in Lieu of \$400.00 (for employees who opt out of County's health coverage) will be available to employees who can prove - coverage through Medicare, TRICARE, Medicaid or other employer-sponsored coverage
- 2) The county will pay \$400.00 toward the premium of Employee & Spouse, Employee & Children or Employee & Family
- 3) The counties deductible will change from \$1500 to \$2500; once the employee has \$500 applied toward their individual \$2500 deductible by BCBSNE, the next \$2000 that is applied toward the \$2500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service

Motion Mejstrik; second Cattau to approve Resolution 5-26-2020(1) for the adoption of Cash-In-Lieu option to our group medical insurance available to the elected officials and full-time employees of Colfax County. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The NACO renewal rate for the county's health insurance will have a 0% increase (PPO plan with \$2500 individual/\$5000 family in-network calendar year deductible), and the dental plan rates will remain the same (Dental PPO Premier Option 3) for period of July 1, 2020 to June 30, 2021. The county pays 100% of the employees' insurance and an additional coverage of \$400.00 toward Child/Spouse/Family coverage. Motion Cattau; second Mejstrik to approve the 2020 NACO Subgroup Application Form which shall provide to eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$2500 deductible on Health and a Dental PPO Plan. Once the employee has \$500 applied toward their \$2500 deductible by BCBSNE, the next \$2000 that is applied toward the \$2500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The county will pay \$400.00 toward the Child/Spouse/Family coverage with the employee responsible for the rest of the premiums. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Susie Jarecki/CASA Connection Director gave a brief presentation by telephone conference of what CASA Connection is and how the funds she is requesting goes toward the volunteer program that helps children who are in the court system. The CASA Connection Director asked for our continued support of \$10,000.00 per year for the CASA Program.

Abby Hegemann/Alley, Poyner, Macchietto Architecture Inc. (APMA) per phone call and Jason Reiff/Bierman Contracting, Inc. discussed what option the board is looking at for the repair/rebuild of the courthouse concrete stairs. After examining the concrete stairs at Wayne State College where a coating with a waterproof membrane was used; the board is looking at that option to correct the courthouse concrete stairs. A motion approving the corrective work by using a coating with a waterproof membrane and a timeline for promptly correcting such work where such work is done solely at the contractor's expense will be made at our June 9th meeting.

The Zoning/Flood Plain administrator gave a report of the activities of her department; next month we will have two public hearings. DEE notice to JAMOR Pork-South Animal Feeding Operation on Revoking of Construction and Operating Permit was reviewed along with of list of zoning permits that were issued.

Discussion was held for security at the front door of the courthouse to be done by a security company due to the courts opening June 1st. The board agreed to allow the sheriff to contract with a security company for 16 to 20 hours per week for security at the front door.

Bids for Project C19 (498), C19 (504), C19 (517) and C19 (539) that were publicly opened and read by the May 12th - 10:30 a.m. deadline were reviewed. Five companies submitted bids. Motion Grotelueschen; second Cattau to award the bid to A & R Construction for Projects C19 (498) and C19 (504), C19 (517) and C19 (539) totaling \$932,787.36. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; the bid letting date for Project C19(480) - Road 14 bridge will be June 9, 2020 at 10:30 a.m. He attended a Schuyler City Council meeting to discuss if the City would be willing to participate in a study to repair the flood damage of the Wolfe's jetty/levy system.

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

Motion Mejstrik; second Cattau to adjourn BOC at 11:45 a.m. to meet again June 9, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of May, 2020. The County Board of Equalization met at 11:45 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of May, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 9, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of June, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Mejstrik; second Cattau to approve the minutes of 5/26/2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, (no STOP Revenue received) and NIRMA/NIRMA II 2020-2021 Billing Statement.

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

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

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

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

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

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

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

The Weed Superintendent gave a report of the activities of his department.

The county attorney reviewed the Juvenile Services Grant and discussed the computer system she uses to track and submit all claims to the Nebraska Crime Commission for Juvenile Grants (GrantVantage System) with the board. Motion Mejstrik; second Grotelueschen to authorize the chairman or designee to sign the Juvenile Service Grant award 20-CB-0526 in the amount of \$74,127.00 - (CB) \$35,418.00 (EB) \$38,709.00 with the crime commission (Grant Award Period: July 1, 2020 to June 30, 2021). Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to authorize the county attorney to sign the Memorandum of Understanding regarding the use of GrantVantage. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.



Colfax County Board Minutes



Penny Janousek/Colfax County Ag Society provided information on what will be allowed at the Colfax County Fair; the fair board has agreed to 4-H and FFA exhibits only. Next year will be their 100th year anniversary where they will be hoping for a grand celebration.

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

Motion Grotelueschen; second Mejstrik to allow CASA Connection the amount of \$10,000.00 for budget year 2020-2021. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to allow Colfax County Library Association the amount of \$30,000.00 for budget year 2020-2021. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve Mary Bailey/District Court Clerk as the signatory for 2020 Child Support documents that are signed by the board so they can be completed online. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Colfax County Visitors Promotion Committee is recommending the re-appointments of Nancy Schaad and Javier Arizmendi to serve for another four-year terms. Motion Cattau, second Mejstrik to approve the re-appointments of Nancy Schaad and Javier Arizmendi to the Visitor Promotion Committee with four-year terms. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve the appointment of Daniel Acosta to deputy sheriff with an effective date of May 27, 2020. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The board reviewed three informal bids for a 2018 Ford Explorer with the sheriff’s recommendation of accepting the Kansas Highway Patrol bid. Motion Cattau; second Mejstrik to approve Kansas Highway Patrol bid for a 2018 Ford Explorer in the amount of \$28,850.00. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Abby Hegemann/Alley, Poyner, Macchietto Architecture Inc. (APMA) per phone call discussed what option the board is looking at for the repair/rebuild of the courthouse concrete stairs; the board is looking at that option of “Traffic Coating” which is an application of waterproof membrane. Motion Grotelueschen; second Mejstrik to authorize the corrective work by using a coating with a waterproof membrane “Traffic Coasting” to be completed by September 15th where such work is done solely at the contractor’s expense. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be participating in a zoom meeting with DEE to review the process of issuing permits for substantial flood damage for future flooding.

On May 27, 2020 Governor Ricketts stated at his daily press conference that in order for County Governments to receive reimbursement for COVID-19 related expenses the County Offices must be open for business to the public on a non-appointment basis by June 15, 2020. The board decided that Colfax County will be open for business to the public on a non-appointment basis on June 15, 2020.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on the shortage of aggregate which is increasing the stress on our roads.

Bids for Project C19(480) that were received by the 10:30 a.m. deadline were publicly opened and read. Six companies submitted bids. Discuss, consider or take action will be at June 23rd meeting.

Bids for one new 2019 or 2020 manufactured rear articulated all-wheel drive Motor Grader that were received by the 10:30 a.m. deadline were publicly opened and read. One company submitted a bid. Discuss, consider or take action will be at June 23rd meeting.



Colfax County Board Minutes



Laura Kobza/Postmaster discussed the condition of county roads after a rain. The highway superintendent asked for a map of the mail route so this may be addressed as soon as possible.

The board reviewed the two Joinder Agreements for Life and Long-Term Disability Insurance with National Insurance Services of Wisconsin Insurance Trust (junior policies) for employees that will not be covered by NACO BCBS due to going with the option of cash in lieu. Motion Cattau; second Mejstrik to authorize the chairman to sign the National Insurance Services of Wisconsin Insurance Trust Joinder Agreements for Group Term Life Insurance and Long-Term Disability Insurance. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Cattau to adjourn BOC at 11:10 a.m. and to meet again June 23, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of June, 2020. The County Board of Equalization met at 11:10 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board confirmed June 23, June 30, July 7, July 14, and July 21, 2020, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 24th is the final day for equalization hearings.

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

Motion Mejstrik; second Cattau to adjourn BOE at 11:20 a.m. and to meet again June 23, 2030. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of June, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 23, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of June 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Mejsrik; second Cattau to approve the regular minutes of 6/09/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

The vet service officer provided his May 12th and June 9th claim reimbursements of services for Colfax County Veterans which will all be placed on file.

The sheriff reviewed the agreements with GeoComm for Dispatch Mapping software and Consulting & Project Management Services Agreement with the board. Motion Cattau; second Mejsrik to approve the agreements with GeoComm for Dispatch Mapping software - 3 years of support totaling \$18,365.00 and Professional Service Agreement – 12 months for \$6000.00. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The board reviewed three informal bids for a 2018 Ford Explorer with the sheriff's recommendation of accepting the Kansas Highway Patrol bid. Motion Mejsrik; second Cattau to approve Kansas Highway Patrol bid for a 2018 Ford Explorer in the amount of \$28,750.00. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Julia Kreikemeier and Aaron Nygren/Extension Educators gave a report of the activities of their offices. The county fair will be closed to the public with 4-H and FFA events only and no livestock will be housed on the grounds. Discussion was held on hiring for the Assistant position.

The county attorney entered the meeting at 8:50 a.m. and gave a report of the activities of her office. An update on Colfax County Drug fund was given; a heat monitor for the City of Schuyler's canine unit will be purchased using this fund.

Motion Grotelueschen; second Mejsrik to renew the appointment of Mark Arps as Emergency Management Director for 2020/2021 Fiscal year. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to renew the appointment of Michelle Evert as Deputy Emergency Management Director for 2020/2021 Fiscal year. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

The 2018 & prior delinquent tax list and delinquent personal property was reviewed by the board and the treasurer.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	44,513.16
Ameritas Life Ins. Co.	Retirement Premiums	14,750.47
EFTPS	FICA/Medicare	15,946.97

	<u>Attorney Grant Fund</u>	
Salaries		746.60
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,039.61

	<u>Vet's Aid Fund</u>	
Robert Bender	Mileage	25.53
Cecil Fields	Mileage	15.53

	<u>911 Wireless Service</u>	
Century Link	Service	475.64
Century Link	Service	196.81
Frontier	Service	385.88
SCG Consulting Services LLC	Consulting	4,980.00

	<u>E911 Fund</u>	
Century Link	Service	97.42
Century Link	Service	40.31
Frontier	Service	79.03
Geo-Comm Inc.	Dispatch mapping	3,122.05
SCG Consulting Services LLC	Consulting	1,020.00

	<u>E911 Holding Fund</u>	
Geo-Comm Inc.	Dispatch mapping	15,242.95

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

	<u>Visitor Promo Fund</u>	
American Legion Post #37	Visitor Promo	1,000.00
Javier Arizmendi	Mileage	25.30
City of Clarkson	Supplies	92.40
Clarkson Opera House Inc.	Visitor Promo	1,000.00
Clarkson Public Library	Visitor Promo	70.00
Kathy Heard	Mileage	8.05
Howells Community Club	Visitor Promo	1,000.00
Howells Community Fund	Visitor Promo	1,000.00
Howells Historical Society	Visitor Promo	500.00
Howells Knights of Columbus	Visitor Promo	1,000.00
Leigh Community Club	Visitor Promo	1,000.00
Nancy Schaad	Mileage	8.05
Schuyler Community Development	Visitor Promo	1,000.00



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Schuyler Ducks Unlimited	Visitor Promo	560.00
Schuyler Historical Society	Visitor Promo	900.00

Road Fund

Salaries		54,344.86
AG 91 Energy LLC	Fuel	3,397.67
Alan Dean Arps	Hauling	1,030.00
Benes Service	Equipment repair	424.12
Bomgaars Supply	Shop supplies/tools/lawn mowers	382.30
Century Link	Service	369.75
City of Clarkson	Service	74.94
Clarkson Plumbing & Heating	Shop supplies/tools	62.44
Cooperative Supply Inc.	Fuel	63.60
Dept. of Utilities	Services	487.18
Eakes Office Solutions	Office and janitorial supplies	307.21
Electronic Engineering	Radio equipment	1,066.54
Farmers Union Coop Gas	Fuel	43.51
Frontier	Service	118.60
Gene Steffy Ford	Vehicle repair	850.14
Howells Journal	Notices/ad	196.88
J & B Auto Parts	Equipment parts/shop supplies	70.58
Jackson Services Inc.	Janitorial supplies	37.56
John Deere Financial	Grease kit	44.10
John's Tire Sales	Equipment parts	376.51
Kit Held Trucking, LLC	Hauling	13,877.82
Kobza Auction & Realty	Steel nails/spikes	350.00
Kroeger Sand & Gravel Co.	Gravel/hauling	100,580.88
Lincoln Journal Star	Notices	112.60
Loup Public Power-Columbus	Services	356.82
M.E. Collins Contracting, Inc.	C19(519)	54,110.29
Main Express LLC	Fuel	131.38
Nancy Marty	Postage	8.25
Matheson-Linweld	Oxygen	61.86
MBFS USA LLC	Truck	77,986.95
Menards	Concrete materials	454.48
Nebraska Machinery	Equip. parts/labor/Bruce Broom rental	2,993.85
NIRMA	Insurance	49,118.00
NNSWC landfill	Demolition material	281.90
Occupational Health Services	Screening	62.00
Parkview One Stop	Fuel	800.25
Power Plan	Equipment parts/labor	2,951.69
QC Supply LLC	Shop supplies	4.99
Sapp Bros. Petroleum Inc.	Fuel	737.60
Schuyler Cooperative Assn.	Fuel	3,623.44
Spencer Quarries, Inc.	Rock	3,713.88
Tracker Systems	GPS	666.00
U & I Sanitation Service	Service	35.00
Vacha Excavating LLC	Crushed rock	6,535.10
Verizon Wireless	Cell phone	83.29
Village of Howells	Service	66.27
Village of Leigh	Service	43.23

General Fund

Salaries		157,469.47
Ag Spray Equipment	Parts	376.19
Animal Care Equipment & Service LLC	Ketch-all pole	945.33
Applied Connective Technologies	Camera/equipment	2,250.78
Awards Plus	Polo/sweat shirt	204.00
Mary Kay Bailey	Hand sanitizer	38.77
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	85.95
Jeff Black Jr.	Uniform/cell phone	80.00
Bomgaars Supply	Flowers	26.85
Burke Brown III	Atty's fees	142.50
Butler County Detention Center	BOP	6,800.00
Cass County Court	Certified copy	3.50
Cenex Voyager Fleet	Fuel	1,345.63
CenturyLink	Extension & Weed	122.13
	General	321.68
Lavern Clausen	Danish Lutheran Cemetery	550.00
CMRS-FP	Postage	300.00
Colfax County Court	Court Costs	152.00
Colfax County Press	Envelopes/notices	3,881.90
Consolidated Management Co.	Meals	157.79
Constellation NewEnergy Gas	Service	450.68
Corral Auto Repair & Towing	AC system charge	126.00
Culligan	Water cooler/water	218.50
DAS State - Central Finance	Network Service #6507	569.27
DAS State - Central Finance	Network Service #6506	533.68
David City Discount Pharmacy	Pharmacy	315.19
Susanne Dempsey	Atty's fees	123.50
Department of Utilities	Utilities	2,915.81
Douglas County Court	Certified copy	2.50
Brenda Dolezal	Supplies	93.36
Eakes Office Solutions	Office supplies/chair/copies	3,206.91
Don Eckstein	Per diem	25.00
Egis Technologies	Monthly service/computer/equip	3,334.60
Egr, Birkel & Wollmer	Atty's fees	1,662.50
Farm & Home Publishers LTD	Plat books	960.00
Farmers Union Coop Gas	Fuel	368.61
Fiala Automotive, Inc.	Oil change/vehicle repair	276.92
Cecil Fields	Per diem	25.00
Daniel Freed	Cell phone/mileage	80.00
Great American Financial Services	Copier/copies	130.03
Caleb Hamernik	Uniforms/cell phone	80.00
Juana Hanson	Cell phone	42.13
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Helena Agri-Enterprises LLC	Chemicals	2,544.50
Hometown Leasing	Copiers	705.43
Howells Journal	Notices/subscription/proceedings	760.66
Indoff	Office supplies/shredder	1,089.65
J & B Auto Parts	Gloves/light	62.51
Jack's Uniforms & Equipment	Uniforms	211.99
Jackson Services Inc.	Service	60.44
JEO Consulting Group, Inc.	Surveys	3,600.00
John E. Reid & Assoc. Inc.	Conference	575.00
Johns Tire Sales	Oil changes	180.22



Colfax County Board Minutes



Just Another Mini Mart	Fuel	218.62
Kansas Highway Patrol Car Fund	2-2018 Ford Utilities	57,600.00
Janis Kasik	Envelopes	10.00
Lincoln Journal Star	Notices	294.38
Main Express LLC	Fuel	365.66
Mebulbs	Building repair	300.71
Minda McKitrick	Supplies	35.92
Mel's Construction	Building repair	2,593.00
Menards	Janitorial supplies/fan	47.83
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,730.19
Midwest Alarm Services	Fire inspections	351.00
MIPS	Software support	2,876.22
Thomas Morrison	Uniform/cell phone	80.00
Nebr. Assn. of County Officials	Membership	1,885.92
NIRMA	Insurance	56,009.00
Aaron Nygren	Mileage/program supplies	104.00
One Office Solution	Office supplies/typewriter	849.41
Lambert Perina	Per diem	25.00
Pinnacle Bank	Filters/program supplies	146.45
Pinnacle Bank	Registration/cameras/tv	1,546.00
Platte County Detention Facility	BOP	2,200.00
Platte County	Vet Service contract/reimb.	1,961.55
Poster Compliance Center	Office supplies	69.95
QC Supply	Gloves	20.43
June Racely	Training	189.00
Reinecke Motor Co.	Vehicle repair	300.65
Schuyler Cooperative Assn.	Fuel/chemicals	111.45
Schuyler Home & Building Supply	Building repair	100.79
Sec. of State Election Division	Office supplies	20.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,139.05
Brett Struebing	Uniforms/cell phone	80.00
Tax Valuation Inc.	Rural residential review	12,500.00
Thomson Reuters-West	West Law	862.03
Shane Titus	Uniforms/cell phone	80.00
Tower Plastics MFG Inc.	Auto ID jacket	1,151.56
Trane	Building repair	778.07
Trouba Law Office LLC	Contract	5,666.67
U & I Sanitation Service	Service	145.25
United States Treasury	PCORI Fees	134.75
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	123.70
Verizon Wireless	Cell phone	485.91
Watchguard Video	Safety equipment	433.35
Wayne's Repair Services	Oil change	43.80
Woods & Aitken	Service	842.70

Motion Mejstrik; second Cattau to approve Colfax County Bond Schedule for July 1, 2020. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the Water Treatment Service Agreement with Garratt Callahan for the amount of \$3,896.00 to be paid in 8 quarterly payments of \$487.00. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Officials and department heads met with the board to discuss the FY20-21 proposed county budgets; the CPI for May was 1 percent. Discussion was held on the inconsistent wage of new employees throughout the county offices. Direction of allowable increases will be given at the next meeting.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEE notice on Darryl Hegemann Livestock Animal Feeding Operation for Notice of Application Received was reviewed.

Motion Cattau; second Mejsrik to open a public hearing at 10:03 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for 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 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicants want to create a 3.29 residential acreage. A copy of the survey was furnished to the zoning office. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

The applicants were not present.

No opposition to the conditional use application was given.

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

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

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

The zoning administrator included in her report that the applicant is wanting to establish a private grass landing strip for his use only by using his property that was used for a grass buffer between the road and a corn field. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

Applicant was present to answer any questions.

No opposition to the conditional use application was given.

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

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



Colfax County Board Minutes



The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on the language that needs to be included for the interlocal agreement on a traffic study for the proposed Highway 30/64 link.

Bids for Project C19 (480) that were publicly opened and read at the June 9th - 10:30 a.m. deadline were reviewed. Six companies submitted bids. Motion Grotelueschen; second Cattau to award the bid to Herbst Construction Inc. for Project C19 (480) totaling \$1,077,054.90. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

The one bid for a new 2019 or 2020 manufactured rear articulated all-wheel drive motor grader that was publicly opened and read at the June 9th – 10:30 deadline was reviewed. Motion Cattau; second Mejsstrik to award the 2019 motor grader bid to Nebraska Machinery for the purchase price of \$238,680.00 which includes a trade of a \$56,250.00 for a 2010 - 12H Caterpillar motor grader. Voting YES: Mejsstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsstrik; second Cattau to approve 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 Agreement BL 2012 Suppl. #1. Voting YES: Cattau, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

The Colfax County Veterans Service Committee is recommending the re-appointment of Robert Bender for a term of five years commencing on July 1, 2020 and appointing Duane Schlautmann to finish the remainder of Richard Dostal term ending June 2024. Motion Grotelueschen, second Cattau to approve the re-appointment of Robert Bender and the appointment of Duane Schlautmann to the veteran service committee. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Mejsstrik; second Cattau to adjourn BOC at 11:10 a.m. to meet again July 14, 2020. Voting YES: Mejsstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of June, 2020. The County Board of Equalization met at 11:15 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Recreational land owners on the Platte River addressed the board on concerns of values along the river; the board suggested to the land owners that they will need to file a protest which needs to be done by June 30th.

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

The board conducted valuation protest hearings with property owners.

Motion Cattau; second Mejsstrik to adjourn BOE at 2:30 p.m. to meet again June 30, 2020. Voting YES: Cattau, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of June, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 30, 2020
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 30th day of June, 2020. The County Board of Equalization met at 9:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Motion Grotelueschen; second Mejsrik to adjourn BOE at 11:25 a.m. to meet again on Tuesday, July 7, 2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 1st day of July, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 7, 2020
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 7th day of July, 2020. The County Board of Equalization met at 9:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

The board added July 16, July 20, and July 22, 2020, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 24th is the final day for equalization hearings.

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

Recessed at 12:05 p.m. to resume at 12:55 p.m.

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

Motion Cattau; second Mejsrik to adjourn BOE at 3:15 p.m. to meet again on Tuesday, July 14, 2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 8th day of July, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 14, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of July, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Mejsrik; second Cattau to approve the minutes of 6/23/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

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

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

The vet service officer provided his monthly report and claim reimbursements for June 23, 2020 to be placed on file.

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

Colfax County's audit for fiscal year ending June 30, 2020 to be done by the state is scheduled for August; the chairman signed the audit engagement letter.

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

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

The weed superintendent gave a report of the activities of his department; he is concentrating on thistles within the county.

The county attorney gave a report of the number of cases filed in court and reviewed the contract with Melissa Griffen/Mental & Behavioral Inc. for a mental health provider for the juvenile services grant. Motion Cattau; second Mejsrik to approve the agreement between Mental & Behavioral Health, Inc and Colfax County to provide mental health service for our juvenile services grant. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

Recessed at 9:25 a.m. to resume at 9:30 a.m.



Colfax County Board Minutes



The county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2020 to the board and it will be placed on file.

The board reviewed the budgets submitted from the officials and department heads. 3% was suggested for salary increases.

The sheriff discussed his budget with the board by providing a Firearm budget and requesting additional deputies for patrolling; the board would like to review his rotation schedule with one additional hire. The dispatch access was also discussed and the board's recommendation is to change the access to a key fob access.

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

The highway superintendent gave a report of the activities of his department; he will complete the Annual Certification Form of the 2020 Federal Fund Purchase Program with NDOR.

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

Motion Grotelueschen; second Cattau to adjourn BOC at 11:30 a.m. and to meet again July 28, 2020. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of July, 2020. The County Board of Equalization met at 1:00 p.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Mejsrik; second Cattau to approve the minutes of 6/30/2020 and 7/7/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

Motion Mejsrik; second Cattau to adjourn BOE at 5:20 p.m. and to meet again July 16, 2020. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of July, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 16, 2020
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 16th day of July, 2020. The County Board of Equalization met at 8:30 a.m. Present were: Lynton Cattau and Carl Grotelueschen., County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Absent: Jim Mejsrik, County Commissioner. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Recessed at 11:45 a.m. to resume at 1:00 p.m.

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

Motion Cattau; second Grotelueschen to adjourn BOE at 6:00 p.m. to meet again on Monday, July 20, 2020. Voting YES: Grotelueschen and Cattau. Absent: Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 20th day of July, 2020.

Rita M. Mundil, County Clerk

July 20, 2020
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 20th day of July, 2020. The County Board of Equalization met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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



Colfax County Board Minutes



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

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

Motion Mejstrik; second Cattau to adjourn BOE at 7:45 p.m. to meet again on Wednesday, July 22, 2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 21st day of July, 2020.

Rita M. Mundil, County Clerk

July 22, 2020
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of July, 2020. The County Board of Equalization met at 1:00 p.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

The board reviewed protests.

Motion Mejstrik; second Cattau to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

1	S1/2 Lot 1 & Lot 9	18-20-2	Lowered
2	PT N1/2 NW1/4 - 5.51 Acres	1-19-3	Lowered
3	Lot 9 Maple Creek Meadows Sub PT SE1/4 SE1/4	5-20-3	Lowered
4	NW1/4 SW1/4 E HWY ROW - 37.48 Acres	11-18-3	Lowered
5	NW1/4 SW1/4 - 40.0 Acres	3-17-4	No change
6	SE1/4 SE1/4 - 40.0 Acres	7-18-4	Lowered
7	NW1/4 - 156.4 Acres	7-17-2	Lowered
8	PT SW1/4 SW1/4 - .32 Acres	8-20-4	Lowered
9	NE1/4 SW1/4 & SE1/4 SW1/4 - 80.0 Acres	5-20-4	Lowered
10	Indian Heights Lot 4 - .589 Acres	35-18-3	Lowered
11	PT S1/2 SE1/4 SE1/4 - Out Lots A - I		Lowered
12	PT NW1/4 - 120 Acres	12-19-3	Lowered
13	NE1/4 NW1/4 - 36.42 Acres	1-19-3	Lowered
14	W1/2 NW1/4	28-19-3	Lowered
15	N1/2 NW1/4 - 80.0 Acres	22-20-4	Lowered



Colfax County Board Minutes



16	PT SE1/4 SW1/4; PT SW1/4 SE1/4 - 4.93 Acres	17-17-2	Lowered
17	E1/2 SE1/4 SW1/4	4-18-3	Lowered
18	Indian Heights Sub Lot 33 - .521 Acres	35-18-3	Lowered
19	PT SW1/4 SW1/4 - 10.0 Acres	34-18-3	Lowered
20	PT SW1/4 SW1/4 - 10.0 Acres	34-18-3	Lowered
21	SE1/4 NW1/4	17-17-4	No change
22	PT N1/2 N1/2	3-17-4	No change
23	PT NE1/4 NE1/4 - 10.01 Acres	29-18-4	Lowered
24	Lot 1 Block A Whispering Pine Addition		No change
25	N1/2 SE1/4	30-20-3	No change
26	Lot 4 Maple Creek Meadows Sub PT SE1/4 SW1/4	5-20-3	Lowered
27	PT SW1/4 SE1/4 & PT SE1/4 SW1/4 - 10.06 Acres	13-19-2	Lowered
28	PT Lots 1-3 Warehouse Lots Leigh - .30 Acres		Lowered
29	66' of NW Corner SW1/4 E 330' - 2.71 Acres	2-20-4	Lowered
30	NW1/4 NW1/4 - 40.0 Acres	28-20-4	Lowered
31	PT SW1/4 IOLL Cabin	33-17-3	Lowered
32	N1/2 of East 115' of Lot 16 Blk 5 Schuyler		Lowered
33	Lot 4 Blk 2 Asche Addition Leigh		No change
34	PT W1/2 SW1/4 - 6.02 Acres	2-17-4	Lowered
35	PT NE1/4 NE1/4 - 1.34 Acres	19-17-3	No change
36	SE1/4 NE1/4 - 40 Acres	18-18-4	Lowered
37	Indian Heights Lot 7 - .523 Acres	35-18-3	Lowered
38	N1/2 of Lots 1 & 2 Blk 4 Hoops Addition Schuyler		Lowered
39	N1/2 NE1/4 80 Acres	14-19-3	No change
40	PT W1/2 SW1/4 - 10.0 Acres	31-20-2	Lowered
41	SE1/4 NW1/4 & E1/2 SW1/4 - 120 Acres	30-20-2	Lowered
42	PT NE1/4 NE1/4 - 1.0 Acre	34-20-2	Lowered
43	Lot 11 Lake Socorro Sub 1st Addition - .714 Acres	27-17-3	Lowered
44	E1/2 SW1/4 - 80 Acres	23-20-4	Lowered
45	PT S1/2 N1/2 SE1/4 - 22.50 Acres	14-19-2	Lowered
46	PT SW1/4 NW1/4 - 8.38 Acres	32-17-2	Lowered
47	PT SW1/4 NW1/4 - 8.36 Acres	32-17-2	Lowered
48	W1/2 SW1/4 NW1/4	22-19-3	Lowered
49	PT NE1/4 SW1/4 of Kohout Island - 6.57 Acres	26-17-3	Lowered
50	PT W1/2 NW1/4 - 15.07 Acres	13-20-2	Lowered
51	PT SW1/4 - 9.59 Acres	20-17-2	Lowered
52	PT S1/2 SW1/4 NW1/4 - 11.94 Acres	22-17-3	Lowered
53	PT SE1/4 NE1/4 - 6.62 Acres	10-17-2	Lowered
54	PT S1/2 NW1/4 & PT N1/2 SW1/4 - 51.26 Acres	22-17-3	Lowered
55	SE1/4 NE1/4 - 40.00 Acres	23-18-2	Lowered
56	PT SE1/4 NE1/4 - 12.26 Acres	29-20-4	Lowered
57	Tract 2 in PT NE1/4 SW1/4 of Kohout Island - 5.010 Acres	26-17-3	Lowered
58	PT S1/2 S1/2 - 70.870 Acres	17-17-2	Lowered
59	PT SW1/4 SW1/4 - 14.16 Acres	7-20-4	Lowered
60	PT NW1/4 SW1/4 - 3.440 Acres	20-19-2	Lowered
61	S1/2 SW1/4 SW1/4	26-17-2	No change
62	N1/2 SW1/4 SW1/4	26-17-2	No change
63	SE1/4 SE1/4	27-17-2	No change
64	PT NE1/4 NE1/4	30-17-2	No change
65	SE1/4 NE1/4; NE1/4 SE 1/4	30-17-2	No change
66	North tract PT NE1/4 NE1/4	34-17-2	No change



Colfax County Board Minutes



67	SW1/4 NW1/4; S1/2 NW1/4 NW1/4	35-17-2	No change
68	N1/2 NW1/4 NW1/4	35-17-2	No change
69	PT W1/2 NW1/4 - 13.590 Acres	15-20-4	Lowered
70	PT N1/2 SW1/4 - 28.00 Acres	35-17-2	No change
71	PT E1/2 SE1/4 - 5.260 Acres	34-19-3	Lowered
72	Lot 19 Lake Socorro 2nd Addition - 1.323 Acres	27-17-3	Lowered
73	PT SE1/4 SW1/4 - 15 Acres	14-20-4	Lowered
74	Lot 5 Indian Heights - 0.641 Acres	35-18-3	Lowered
75	Lots 31 & 32 Indian Heights - .0671 Acres	35-18-3	Lowered
76	PT SW1/4 SW1/4 - 14.400 Acres	22-19-4	Lowered
77	PT SE1/4 - 2.600 Acres	32-17-3	Lowered
78	PT W1/2 SW1/4 - 4.460 Acres	33-17-3	Lowered
79	PT SE1/4 SW1/4 - 7.970 Acres	6-19-2	Lowered
80	PT NW1/4 SW1/4 - 5.310 Acres	31-19-4	Lowered
81	PT NE1/4 SW1/4 - 0.860 Acres	31-19-4	No change
82	E1/2 SE1/4	5-19-3	Lowered
83	Lot 6 Blk 5 Hoops Addition Schuyler		Lowered
84	Lot 8 Indian Heights Sub	35-18-3	Lowered
85	Bobcat Lake Sub Lot 13 SE1/4 - .762 Acres	23-17-3	No change
86	W1/2 NE1/4	19-18-4	Lowered
87	PT Lot 11 Western Trust & Security Co. Sub- 2.39 Acres	18-20-2	Lowered
88	PT Lot 5 Island 4 Drahota Island -18.0 Acres	20-17-4	Lowered
89	Lot 9 Drahota Island - 19.0 Acres	20-17-4	Lowered
90	Lot 10 Drahota Island - 21.05 Acres	20-17-4	Lowered
91	JJD Sub of Lots 6-7 Sub Lots A-C & E-J Drahota Island- 39.72 Acres	20-17-4	Lowered
92	Lot D JJD Sub of Lots 6-7 Drahota Island - 4.90 Acres	20-17-4	Lowered
93	Lot 8 Drahota Island - 19.0 Acres	20-17-4	Lowered
94	Lot 12 Drahota Island- 14.25 Acres	20-17-4	Lowered
95	Lot 13 Drahota Island -11.5 Acres	20-17-4	Lowered
96	Lot 14 Drahota Island - 14.25 Acres	20-17-4	Lowered
97	Lot 1, 2 & 3 Drahota Island - 66.42 Acres	20-17-4	Lowered
98	Lot 15 Drahota Island; SE1/4 SE1/4 - 7.67 Acres	17-17-4	Lowered
99	SW1/4 NW1/4	10/17/2003	Lowered
100	SW Corner of SW1/4- 5.0 Acres	8-20-4	Lowered
101	W1/2 15-17-4 & PT SW1/4 SW1/4 - 66.830 Acres	10-17-4	Lowered
102	PT Lot 1 Blk 23 OT Howells		Lowered
103	Lots 1, 2, 3 & Vac. St. Blk 44 OT Howells		Lowered
104	Island in N1/2 - 73.36 Acres	34-17-3	No change
105	Island in S1/2 SE1/4 - 27.330 Acres	27-17-3	No change
106	Lot 11 & 12 Blk 10 OT Howells		No change
107	Lot 10 Blk 10 OT Howells		No change
108	Middle of Section - 198.86 Acres	30-17-4	Lowered
109	PT SW1/4 SE1/4 & PT SE1/4 SW1/4 - 35.550 Acres	23-17-3	No change
110	W1/2 NW1/4 & SE1/4 NW1/4 - 120 Acres	17-18-4	Lowered
111	SW1/4 - 160.0 Acres	17-18-4	No change
112	Lots 16 & 17 Blk 71 OT Schuyler		No change
113	PT of Blk 9 Clarkson & Dorsey Sub Schuyler		No change
114	PT NW1/4 - 67.30 Acres	29-17-4	Lowered
115	PT E1/2 - 78.00 Acres	30-17-4	Lowered
116	PT SW1/4 - 55.00 Acres	20-17-4	No change
117	Lot 4 Blk 12 OT Howells		Lowered
118	PT SE1/4 SW1/4	10-17-3	Lowered



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119	PT of Island in SE1/4 - 30.0 Acres	27-17-3	No change
120	Lot 3 Blk 8 OT Clarkson		No change
121	S1/2 NE1/4 SE1/4 SE1/4 - 5 Acres	7-20-4	Lowered
122	S1/2 SE1/4	2-20-3	Lowered
123	NE1/4 NW1/4	8-17-2	Lowered
124	N1/2 NE1/4 - 80.00 Acres	8-19-4	Lowered
125	NE1/4 SE1/4 - 40 Acres	8-19-4	Lowered
126	NW1/4 S of ditch; SW1/4 NE1/4 S of ditch; PT E1/2 SW1/4; PT W1/2 SW1/4 209.Acres	9-19-4	Lowered
127	PT S1/2 NW1/4 & PT W1/2 SW1/4 - 11.58 Acres	10-19-4	Lowered
128	NW1/4 SW1/4 NW1/4 - 10 Acres	16-9-4	Lowered
129	PT NE1/4 NW1/4 - 5.650 Acres	16-19-4	Lowered
130	PT NW1/4 NW1/4 - 40 Acres	16-19-4	No change
131	PT NW1/4 NW1/4 - 40 Acres	16-19-4	Lowered
132	PT S1/2 SE1/4 - 8.83 Acres	33-20-4	Lowered
133	Beaver Island - 4.60 Acres	4-16-3	No change
134	Accretions in NW1/4 - 7.80 Acres	4-16-3	No change
135	In NE1/4 - 56.00 Acres	5-16-3	No change
136	In NE1/4 - 6.660 Acres	5-16-3	No change
137	PT NE1/4 NE1/4 - 4.78 Acres	23-17-2	No change
138	PT NW1/4 NW1/4 & PT NE1/4 NW 1/4 - 2.71 Acres	14-20-4	Lowered
139	PT N1/2 SE1/4 - 78.10 Acres	28-17-3	Lowered
140	PT E1/2 NW1/4	33-17-3	No change
141	E1/2 SE1/4	2-17-2	Lowered
142	PT S1/2 NE1/4 & Tract 82.5 Acres, N1/2 N1/2 NW1/4 SE1/4 - 42.13 Acres	18-17-4	Lowered
143	N 267.5' of S 535' of S 30 AC less tract for HWY	22-17-3	Lowered
144	SE1/4 SE/4 less HWY ROW - 38.100 Acres	9-20-2	Lowered
145	Bobcat Lake Sub Lot 8 - .292 Acres	23-17-3	No change
146	Schuyler Comm. Sub. Replat One, Lot 2 Schuyler		Lowered
147	NE1/4 NE1/4 & 1 Rod strip along N side of NW1/4 NE1/4 & Lot 1 & Accretions 66.9 Acres	25-17-3	Lowered
148	PT NW1/4 - 78.0 Acres	30-17-4	Lowered
149	PT SE1/4 NE1/4, PT NE1/4 SE1/4	25-17-3	No change
150	In SW1/4 Accretions	30-17-4	Lowered
151	Bobcat Lake Sub Lot 11 In SE1/4 - 0.272 Acres	23-17-3	Lowered
152	PT E1/2 NE1/4 - 8.33 Acres	24-18-4	Lowered
153	Lots 14-20 of Island #4 & all Accretions - 105.140 Acres	16-17-4	No change
154	Lots 11-13 of Island #4 of Lot 11-20 PT Kroeger Is. N of Lots & Accr. - 47.860 Acres	16-17-4	No change
155	Lots 2-10 Island #4 & PT Kroeger & Rat Island & Accr. - 107.820 Acres	16-17-4	No change
156	PT Donovan Island & Accretions in SE1/4 - 21.690 Acres	10-17-4	No change
157	PT of Donovan, Sheep, Island #4 Clam Island & Accr. in SW1/4 - 51.240 Acres	11-17-4	No change
158	PT Sheep Island & Fish Island & Accr. In NW1/4 - 45.580 acres	14-17-4	No change
159	PT Sheep Island, Fish Island & Accretions in NW1/4 - 27.500 Acres	15-17-4	No change
160	Lots 11-13 of Is. #4 of Lots 11-20 PT Kroeger Is. N of Lots & Accr. - 47.860 Acres	16-17-4	No change
161	Lots 2-10 Island #4 PT Kroeger & Rat Island & Accretions - 107.820 Acres	16-17-4	No change
162	PT Donovan Island & Accretions in SE1/4 - 21.690 Acres	10-17-4	No change
163	PT of Donovan, Sheep, Island #4 Clam Island & Accr. In SW1/4 - 51.240 Acres	11-17-4	No change
164	PT Sheep Island & Fish Island & Accretion in NW1/4 - 45.580 Acres	14-17-4	No change
165	PT Sheep Island & Fish Island & Accretion in NW1/4 - 27.500 Acres	15-17-4	No change
166	PT Donovan Island & PT Island # 4 & Accretion in SE1/4 - 58.650 Acres	10-17-4	No change
167	PT Island # 4 & Sheep Island & Accretion in E1/2 - 112.280 Acres	15-17-4	No change
168	PT of Donovan Island & Accretion in S1/2 SW1/4 - 36.990 Acres	10-17-4	No change
169	PT Island #4, PT Sheep Island & PT Donovan Island - 126.780	15-17-4	No change
170	In West PT Kroeger Island & Accretion - 6.150 Acres	16-17-4	No change



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171	In NW1/4 PT Kroeger Island & Accretion - 81.30 Acres	21-17-4	No change
172	Island #2 in E1/2 SW1/4 & W1/2 SE1/4 Island #1 in E1/2 - 156.300 Acres	12-17-4	No change
173	PT SE1/4 SE1/4 - 5.79 Acres	28-18-3	Lowered
174	PT NW1/4 - 66.880 Acres	15-17-3	Lowered
175	PT NW1/4 NW1/4 - 3.1 Acres	13-17-3	No change
176	PT NE1/4 NE1/4 - 10.57 Acres	14-17-3	Lowered
177	Lot 3 Lake Socorro Sub 2nd Addition		No change
178	N1/2 NW1/4 - 80.0 Acres	25-20-3	Lowered
179	Riverside Acres LTD Lot 4 IOLL Cabin	9-17-4	No change
180	S1/2 SW1/4 RR ROW - 5.57 Acres	9-17-4	No change
181	PT S1/2 NW1/4 - 17.41 Acres	21-19-3	Lowered
182	NW1/4 SE1/4 - 40.0 Acres	17-19-4	No change
183	SW1/4 SW1/4 NW1/4 - 26.320 Acres	32-20-4	Lowered
184	PT E1/2 SE1/4 - 18.16 Acres	14-20-4	Lowered
185	PT NE1/4 NW1/4 - 4.0 Acres	2-20-4	Lowered
186	PT Gov Lots 7 & 8 in NW1/4	1-16-2	No change
187	Accretions to Lot 7 in E1/2	2-16-2	No change
188	Gov Lots 7,8,9 & Accretion	1-16-2	No change
189	Accretion to Tract D in W1/2	1-16-2	No change
190	PT Lots 9 & 11 in N1/2	1-16-2	No change
191	PT Gov Lot 12 in NE1/4 & Accretion	1-16-2	No change
192	Gov Lot 7 & Accretions in NW1/4	5-16-3	No change
193	304.030 Acres	6-16-3	No change
194	PT NW1/4 64' X 1320' - 1.94 Acres	6-16-3	No change
195	E1/2 NE1/4	6-20-4	Lowered
196	N1/2 SE1/4 SW1/4 - 20.0 Acres	2-18-2	No change
197	Maple Creek Meadows Sub Lot 1 - 2.893 Acres	5-20-3	No change
198	PT Gov Lots 1 & 2 in N1/2 & Accr. - 68.3 Acres; SW cor. of ls. In NE cor. NE1/4 - 6.50 Acres	16-17-4	No change
199	PT SW1/4 SE1/4 - 5.42 Acres	9-17-3	Lowered
200	PT Clam Island & Sheep Island E1/2 SW1/4 & W1/2 SE1/4 - 201.040 Acres	11-17-4	No change
201	PT Sheep Island in N1/2 NW1/4 - 14.580 Acres	14-17-4	Lowered
202	SW1/4 SE1/4 - 40.0 Acres	13-19-3	Lowered
203	PT SW1/4 SE1/4 & SE1/4 SW1/4 - 36.50 Acres	1-20-3	Lowered
204	In E1/2 S of RR - 45.17 Acres	11-17-4	No change
205	PT SW1/4 SW1/4 - 5.35 Acres	25-18-2	Lowered
206	PARCEL # 209410.02		Lowered
207	N 25.12 Acres of W1/2 SW1/4 7 S 380' OF W1/2 NW1/4 - 36.680 Acres	13-19-3	Lowered
208	SW1/4 SW1/4	4-17-4	Lowered

Motion Mejstrik; second Grotelueschen to adjourn BOE at 1:45 p.m. to meet again on Tuesday, July 28, 2020. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of July, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 28, 2020

Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of July 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Mejsrik to approve the regular minutes of 7/14/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance and May Lodging Tax Revenue (no STOP Revenue received). Loup Power District sent correspondence stating they are in the process of updating their Hazard Mitigation Plan which will be approved by FEMA in the fall of 2020. Lancaster County Youth Services Center sent an agreement for juvenile detention services if Colfax County would need those services.

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

County Commissioner	\$2360.42/month	Clerk, Treasurer, Assessor, District Court Clerk	\$4720.84/month
County Attorney	\$7789.38/month	Sheriff	\$5570.59/month
Deputy Sheriff (Sergeant)	\$26.55/hr to \$29.05/hr	Deputy Sheriff (Investigator)	\$24.71/hr to \$26.98/hr
Deputy Sheriff (Corporal)	\$23.75/hr to \$26.32/hr	Deputy Sheriffs 6 (positions)	\$22.26/hr to \$26.01/hr
Sheriff Clerical/Transport	\$16.51/hr to \$17.50/hr	Diversion/Truancy/After School Officer	\$16.75/hr
Office Deputies	\$3540.63/month	General Assistance	\$106.87/month
Deputy County Attorney	\$4105.00/month	Extension Clerical	\$2931.72/month
Road Employees	\$18.32/hr to \$20.36/hr	Weed Clerical	\$91.00/month
Bridge Foreman	\$19.12/hr to \$21.27/hr	Highway Superintendent	\$4894.65/month
Road Clerical	\$2690.57/month	Highway Superintendent Apprentice	\$19.68/hr to \$25.14/hr
Election Coordinator	\$2508.57/month	Full-time office clerical/secretaries	\$14.68/hr to \$20.50/hr
Full-time Custodian	\$3196.27/month	Part-time office clerical/secretaries	\$11.42/hr to \$19.00/hr
Part-time Custodian	\$14.17/hour	Weed Superintendent/Road employee	\$17.78/hr to \$19.76/hr
Victim Advocate Officer	27.01/hour	Part-time Emergency Management Director	\$839.02/month
E911 Dispatchers	\$17.92/hr to \$21.83/hr	Assistant Emergency Management Director	\$25.00 per event
Part-time Surveyor	\$1553.59/month	Part-time Emergency Manager Clerical	\$17.62/hour
Budget-making Authority	\$251.07/month	Part-time Zoning/Flood Plan Administrator	\$17.41/hr
ADA Coordinator	109.44/month	Veteran Service Committee Members	\$25.00/meeting
		Planning Commission Committee Members	\$15.00/meeting

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

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

The County Attorney entered the meeting at 8:50 a.m.

Motion Grotelueschen; second Mejstrik to enter executive session at 9:03 a.m. to discuss pending ligation on Case ID: CI 18 71. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

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

The county attorney gave a report of the activities of her office; she would like to apply for an enhancement grant for technology (three computers). A contract with Jolene Edwards/Mental & Behavioral Inc. for a mental health provider for the juvenile services grant was reviewed. Motion Mejstrik; second Grotelueschen to approve the agreement between Mental & Behavioral Health, Inc and Colfax County to provide mental health service for our juvenile services grant. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau on approval of the County Attorney applying for a 2020 Community-based Juvenile Services Aid Program Supplemental Enhancement Grant in the amount of \$4,560.00. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	43,597.25
Ameritas Life Ins. Co.	Retirement Premiums	14,584.51
EFTPS	FICA/Medicare	16,060.00

	<u>Attorney Grant Fund</u>	
Salaries		856.38
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy program	4,039.60
Why Try LLC	Subscription	99.00

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	282.09

	<u>E911 Wireless Service Fund</u>	
CenturyLink	Service	201.56
CenturyLink	Service	487.11
Frontier	Service	395.18

	<u>E911 Fund</u>	
CenturyLink	Service	35.56
CenturyLink	Service	85.95
Egis Technologies	Computers/installation	3,101.60
Frontier	Service	69.73

	<u>Road Fund</u>	
Salaries		53,960.64
AG 91 Energy LLC	Fuel	3,762.23
All Makes	Copier	5,099.00
Alan Dean Arps	Hauled sand	405.00
Bomgaars Supply	Shop supplies/tools/signs/parts	640.22
Century Link	Service	369.42
City of Clarkson	Utilities	65.70
Colfax County Press	Ad	136.80
Cooperative Supply Inc.	Fuel	33.71



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Dept. of Utilities	Services	409.13
Dlouhy Feeding Co.	Gravel/hauling	4,733.82
Eakes Office Solutions	Office supplies	211.60
Electronic Engineering	Radio equipment	485.31
Farmers Union Coop Gas	Fuel	98.16
Fastenal	Railing	76.02
Frame Aligners Inc.	Dump truck repair	3,391.70
Fremont Sanitation	Service	267.99
Frontier	Service	118.66
Hegemann Hardware	Shop supplies	49.88
Hiltner Striping LLC	Striping	10,700.00
Howells Journal	Notice	32.53
Husker Auto Group	2 Chevy pickups	70,576.70
J & B Auto Parts	Equipment parts/shop supplies	151.88
Jackson Services Inc.	Janitorial supplies	37.56
John Deere Financial	Filter kit	59.62
Kit Held Trucking LLC	Hauling	14,156.24
Kroeger Sand & Gravel Co.	Gravel/hauling	114,197.16
Justin Laudenklos	Fuel	75.92
Loup Public Power-Columbus	Services	396.33
M.E. Collins Contracting, Inc.	Payment 9-final	36,330.85
Main Express LLC	Fuel	132.48
Mainelli-Wagner & Associates Inc.	Contract/engineering	100,864.72
Nancy J. Marty	Air fresheners	31.97
Matheson-Linweld	Oxygen	170.28
Menards	Pothole patch	91.24
Midwest Service & Sales Co.	Signs/tips/guard rails/parts/culverts	37,866.35
Nebraska Machinery Co.	Equipment parts/labor/grader	239,460.87
O'Reilly First Call	Oil filter	18.61
Parkview One Stop	Fuel	1,219.80
Power Plan	Equipment parts/labor	1,108.66
Prusa Welding	Pipe/cut	42.94
QC Supply LLC	Shop supplies/fuel/equip. parts	1,168.40
Sapp Bros. Petroleum Inc.	Fuel	754.00
Schuyler Cooperative Assn.	Fuel/chemicals	3,460.36
Spencer Quarries, Inc.	Rock	8,370.00
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone	83.29
Village of Howells	Service	66.43
Village of Leigh	Service	43.18

General Fund

Salaries		159,354.92
Daniel Acosta	Uniforms/cell phone	80.00
Mary Kay Bailey	Tape	4.50
Beard-Warren Heating & Air Cond. Inc.	Building repair	80.00
Adam Bell	Per diem/mileage	30.76
Black Hills Energy	Service	78.05
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Bomgaars	Gloves/memory cards	79.74
Butler County Detention Center	BOP	7,600.00
CASA Connection	Funding	10,000.00

Cenex Voyager Fleet	Fuel	1,315.33
CenturyLink	General	328.76
CenturyLink	Extension & Weed	125.13
CenturyLink	Long distance	234.39
CHI-Health Memorial Hospital	CPR cards	220.00
Circulation Payment Center	Subscriptions	54.00
Clarkson Public Library	Interlocal	5,000.00
Clerk of the District Court	Court Costs	246.00
Coast to Coast Computer Products	Toner	535.00
Colfax County Clerk	Postage/fuel	32.00
Colfax County Court	Court Costs	354.00
Colfax County Sheriff	Uncollected fees	45.10
Colfax County Treasurer	Titles/tire tax	60.00
Connecting Point	Adapter	42.79
Consolidated Management Co.	Meals	29.91
Constellation NewEnergy Gas Div.	Service	119.15
Culligan	Water cooler/water	353.75
DAS State Acct-Central Finance	Network Service #6507	2,033.45
David City Discount Pharmacy	Pharmacy	453.27
Department of Utilities	Utilities	3,796.42
Brenda Dolezal	Postage	5.30
Eakes Office Solutions	Office supplies/calculator/toner	2,500.58
Egan Supply Company	Janitorial supplies/masks	2,134.79
Egis Technologies	Monthly service/DVD drive	2,831.20
Egr, Birkel & Wollmer	Atty's fees	1,520.00
Electronic Engineering	Safety/radio equipment	1,662.28
Farmers Union Coop Gas	Fuel	280.09
Fiala Automotive, Inc.	Oil change/tire repair	90.55
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniforms/cell phone	80.00
Gall's Inc.	Safety equipment	777.00
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copiers	817.79
Gworks	GIS Tech support	15,440.00
Caleb Hamernik	Uniforms/cell phone	80.00
Hanel Oil, Inc.	Fuel	17.00
Juana Hanson	Cell phone	43.80
Health & Human Services	Beatrice	90.00
	Norfolk	90.00
Kit Held	Per diem/mileage	41.45
Helena Agri-Enterprises LLC	Chemicals	2,250.00
Emilee Lynn Higgins	Atty's fees	1,647.30
Hometown Leasing	Copiers	1,002.89
	Subscriptions/notices/proceeding s	475.53
Howells Journal		
Howells Public Library	Interlocal	5,000.00
Indoff	Office and janitorial supplies	574.75
J & B Auto Parts	Battery	262.95
Jack's Uniforms & Equipment	Law enforcement supplies	124.99
Jackson Services Inc.	Service	60.44
Johns Tire Sales	Oil change/tires/mounting	757.14
Kansas Highway Patrol Car Fund	2 - 2018 Ford Explorers	57,700.00
Danny W. Kluthe	Per diem/mileage	45.13
Denise Kraci	Food/supplies/zip ties	91.29



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Julia Kreikemeier	Supplies/mileage	218.12
Language Line Services	Translation	190.38
Leigh Public Library	Interlocal	5,000.00
Lincoln Journal Star	Notices	38.72
Madison National Life Insurance Co.	Life/LTD insurance	86.72
Main Express LLC	Fuel	743.12
Mebulbs	Building repair	747.69
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,399.95
Menards	Janitorial supplies	56.89
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	704.16
Midwest Service & Sales Co.	Signs	160.00
MIPS	Software support/website	2,941.86
ML Smith Law Office	Atty's fees	142.50
Thomas Morrison	Uniform/cell phone	80.00
Mueller Sprinklers	Building repair	285.00
Nebr. Assoc. of County Clerks/ROD	Registration	125.00
Nebr. Assoc. of County Officials	Registration	125.00
Nebr. Law Enforcement Training Center	Tab	10.00
Keith Novak	Per diem/mileage	18.34
O'Reilly First Call	Battery	129.59
Occupational Health Services	Screening	37.00
Physicians Laboratory PC	Autopsy	4,496.00
Pictometry International Corp	Pictometry	12,793.14
Pinnacle Bank	Registration	140.00
Platte County Detention Facility	BOP	300.00
Platte County	Vet Service contract/reimbursement	2,586.22
Platte Valley Humane Society	Animal care	75.00
QC Supply LLC	Disinfectant/sprayers	87.91
Quill Corp.	Office supplies	166.33
Region 4 Behavioral Health System	1st quarter	9,000.25
Schuyler Cooperative Assn.	Fuel	124.22
Schuyler Home & Building Supply	Janitorial/law enforcement supplies	207.08
Schuyler Public Library	Interlocal	15,000.00
Mark Shultz	Per diem/mileage	26.85
State of NE-Probation District #5	County share	20,851.45
State of NE-Election Division	Supplies	40.00
Brett Struebing	Uniforms/cell phone	80.00
Svoboda Funeral Home	Transport	425.00
Thomson Reuters-West	Westlaw	862.03
Timeclock Plus	Overage	24.00
Shane Titus	Uniforms/cell phone	80.00
Trane	Building repair	445.10
Trouba Law Offices LLC	Atty's fees/contract	6,084.67
U & I Sanitation Service	Service	152.00
University of Nebraska-Lincoln	Entry tag paper	60.00
Calvin Urban	Per diem/mileage	40.76
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	123.70
Verizon Wireless	Cell phone	636.17
Woods & Aitken	Service	206.50

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

The sheriff submitted his Certification of Distress Warrants collected.

The board reviewed three informal bids for a 2018 Ford Explorer with the sheriff's recommendation of accepting the Kansas Highway Patrol bid. Motion Cattau; second Mejstrik to approve Kansas Highway Patrol bid for a 2018 Ford Explorer in the amount of \$28,850.00. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The board reviewed three informal bids for a 2018 Ford Explorer with the sheriff's recommendation of accepting the Kansas Highway Patrol bid. Motion Mejstrik; second Cattau to approve Kansas Highway Patrol bid for a 2018 Ford Explorer in the amount of \$28,850.00. Voting YES: Grotelueschen, Cattau and Mejstrik. Voting NO: None. Motion carried.

Recessed at 9:30 a.m. to resume at 9:45 a.m.

No report from the Zoning/Flood Plain administrator.

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

The highway superintendent gave a report of the activities of his department; a report on the Shell Creek benching project was given along an update of road projects.

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

Motion Cattau; second Mejstrik to adjourn BOC at 11:20 a.m. to meet again August 11, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of July, 2020. The County Board of Equalization met at 11:35 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Grotelueschen; second Cattau to approve the BOE minutes of 7/16/2020, 7/20/2020 and 7/22/2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Cattau to approve the following list of 2020 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Exemption Type*	Organization Owning Exempt Property	City/Township	Legal Description
Charitable	Acacia Build Association	Schuyler	Hoxies Add. Blk. 3 Lots 1 & 2
Charitable	Albin Folda Post #155	Howells	Original Town Howells Blk. 7 Lot 10
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	Clarkson & Dorseys Sub. Block 7



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Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	OT Blk 9 Lot 8 & S1/2 Lot 9, OT Block 9 Lots 12&13
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Howells	OT Block 10 Lots 8 & 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	Clarkson & Dorseys Sub. Block 17
Charitable	Clarkson Commercial Club	Clarkson	OT Blk. 9 Lots 4&5, Warehouse lots 7&8
Charitable	Colfax County Senior Citizens Center	Schuyler	Original Town Blk. 67 lot 1 & Pt. Lot 2
Charitable	Franciscan Care Services, Inc.	Howells	Original Town Blk. 7 W. 40' of Lots 24 & 25
Charitable	Fraternal Order of Eagles, #3568	Schuyler	Original Town Blk. 80 Lots 21 & 22 & Pt. of Vacated alley
Charitable	Hespen Mitchell VFW Post, #4836	Schuyler	Hoxies Addition Block 6 Lots 1-6 & 1/2 Vac. Alley
Charitable	St. Anthony of Padua (Knights of Columbus)	Schuyler	Original Town Block 99 S. 50' of Lots 1 & 2
Charitable	Sucha Post, #302	Leigh	Railroad Addition Blk. 7 Lot 17
Educational	Central Nebraska Community Services, Inc.	Schuyler	Russells Add. Blk. A Lot 12 & Addition 15-17-3 Lot 12
Educational	Clarkson Historical Society	Clarkson	Original Town Blk. 5 Lots 15 & 16
Educational	Congregational Church of Howells	Howells	Village of Howells Blk. 3. Lot 7
Educational	Howells Congregation Church	Howells	Howells Original Town Blk. 5 Lot 1
Educational	Howells Historical Society	Howells	Original Town Blk 5 S 96.5'
Educational	Leigh House of Yesteryear, Inc.	Leigh	Village of Leigh Pt. lots 1 & 2 & S. 20' of Vac. Street Blk. 6
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 99 Lots 7 & 8
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 79 S. 22' of N. 66' of Lots 12-16
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 79 N. 44' of Lots 12-17
Religious	Fellowship in Christ Trust	Schuyler	Original Town Blk. 95 Lots 1-3
Religious	First Presbyterian Church	Schuyler	Gerald Norman 1 Add. Blk. 3 Lot 9
Religious	First Presbyterian Church	Schuyler	South Schuyler Blk. 7 Lots 5-8
Religious	First Presbyterian Church	Schuyler	South Schuyler Blk. 8 Lot 8
Religious	Iglesia Evangelica Pentecostes Jehova Es Mi Guerra	Schuyler	Clarkson & Dorsey Sub. Blk. 15 S. 135' of N 2/3 of E1/2
Religious	Ministerio Evangelico	Schuyler	In NE1/4 NE1/4 15-17-3
Religious	Ministerio Evangelico	Schuyler	In NE1/4 NW1/4 59' X 282'
Religious	Ministerio Evangelico	Schuyler	Lang industrial Site Sub. Pt. lot 7
Religious	Ministerio Evangelico	Schuyler	Lange Industrial Sub. Lot 8
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	Clarkson & Dorsey Add. Blk. 1 N of HWY ROW & Vac. G S
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	Clarkson & Dorsey Add. Blk. 2, N of HWY ROW
Religious	Nebraska Congregation of Jehovah's Witness	Schuyler	Clarkson 4th Addition In NW1/4 of Block 48
Religious	New Zion Presbyterian Church	Clarkson	Original Town Block 10 Lots 1 & 2
Religious	New Zion Presbyterian Church	Clarkson	Original Town Block 10 Lot 3
Religious	New Zion Presbyterian Church	Clarkson	Original Town Block 10 Lot 11 & N1/2 of Lot 12
Religious	St. Benedict Center	23-18-3	Pt. SW1/4 23-18-3
Religious	Benedictine Mission House	26-18-3	Start 932.5' E of NW Cor., 550' E, 1280'S, 550' w., 1250'N to
Religious	Camp Luther of Nebraska, Dist. #1	15-18-2	S1/2 NW1/4 & N1/2 SW1/4
Religious	Christ United Methodist Church	Schuyler	North Schuyler All Blk. 10
Religious	Church of God Seventh Day	Schuyler	Original Town Blk 42 Lots 10-12
Religious	Immanuel Evangelical Lutheran Church	24-18-2	S. 33' of the E. 260' & N 157' of the E 260' in the SE1/4
Religious	St. John's Evangelical Lutheran Church	Schuyler	Clarkson 1st Add. Blk. 7 Lots 6-8
Religious	St. John's Evangelical Lutheran Church	Schuyler	Clarkson 1st Add. Blk. 7 Lots 1 & 2
Religious	St. John's Evangelical Lutheran Church	Schuyler	Northview Addition (Replat) Blk. B Lot 2
Religious	St. John's Evangelical Lutheran Church	Leigh	Buchmann's Add. Lot 6 & 7
Religious	St. John's Evangelical Lutheran Church	Leigh	Buchmann's Add. Lot 8

Religious	St. Cyril and Methodius Catholic Church	Clarkson	DH&I Blk. 11, Tract in NE1/4
Religious	St. Cyril and Methodius Catholic Church	Clarkson	DH&I Blk. 12, Lots 4-5 & Tract in Outlot D
Religious	St. Cyril and Methodius Catholic Church	Clarkson	Pt. of Krahulik's Add.,Pt. of Outlot G, Lot 1 & E1/2 lot 2
Religious	Sacred Heart Church of Olean	3-20-4	Pt. SE1/4 NE1/4 10.10ac.
Religious	Holy Trinity Church of Heun	11-19-3	Tract In SE1/4 11-19-3
Religious	St. Peter and Paul Catholic Church of Howells	Howells	Original Town Blk. 32 Lots 2-8
Religious	St. Peter and Paul Catholic Church of Howells	Howells	Brodecky Add. A tract in Lot 9
Religious	St. John Nepomucene Catholic Church	Howells	Original Town Blk. 19 Lots 8-12 & N. 20' of Lot 13
Religious	St. John's Catholic Church	Howells	Original Town Blk. 19 S. 40' of Lot 3 & all of Lot 14
Religious	St. Mary's Catholic Church of Leigh	Leigh	Railroad Add. Blk. 11 Lots 1-5
Religious	Divine Mercy Parish of Schuyler	Schuyler	Clarkson 1st Add. Blk. 19 Lots 1-8
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town All Block 94
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town Block 95 Lots 7-9
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town Block 95 Lots 10-12
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town Block 95 Lots 13-15
Religious	St. Mary's Cemetery of Wilson, Inc	35-19-2	Tract in NW1/4 NE1/4 35-19-2 6acres.
Religious	Trinity Lutheran Church	Schuyler	Phelps Place, All of Blk. 1 E of Adams St.
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	Original Town Blk. 11 Lot 1
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	Original Town Blk. 12 Lot 9
Religious	Zion Lutheran Church	Leigh	Outlots A-E In Leigh, Pt. of Outlot A
Religious	Zion Lutheran Church	Leigh	Blocks 15-16-17 Block 17N. 50' of Lot 5

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of July, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 11, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of August, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Mejsrik to approve the minutes of 7/28/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The general assistance clerk provided the guidelines to the board for their biennial review, no need to enter into executive session.

The clerk provided the board with a copy of her monthly fees. Correspondence from GoRail, a freight rail advocacy organization is requesting stakeholders to contact the Surface Transportation Board (STB) urging the preservation of the Stagger's Rail Act.

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

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

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

Julie Kreikemeier/Extension Educator gave a report of her office; a summary of the county fair was given and she is currently preparing for the state fair.

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

The weed superintendent gave a report of the activities of his office; he attended training in Kearney last week.

The county attorney provided the proposed affidavit for the board to review for Case ID 18 71. Motion Cattau; second Grotelueschen to approve the affidavit to be signed by the Colfax County Attorney for Case ID 18 71 regarding stipulating to the procedural events via affidavit. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Contracts with Good Life Counseling & Support, LLC, Embark Counseling, Colegrove Counseling Center, LLC, and Professional Mental Health Services LLC for mental health providers for the juvenile services grant were reviewed. Motion Mejsrik; second Cattau to approve the contracts between Colfax County and: Good Life Counseling & Support, LLC, Embark Counseling, Colegrove Counseling Center, LLC and Professional Mental Health Services LLC to provide mental health services for our juvenile services grant. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.



Colfax County Board Minutes



A floor plan for the addition to the County Attorney building was reviewed; this project will be advertised as a “design/build”.

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

Recessed at 9:25 a.m. and reconvene at 9:35 a.m.

The board provided time for officials and department heads to discuss the FY20-21 proposed county budget. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Cattau; second Mejstrik to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Mejstrik and Cattau. Voting NO: None. Abstaining: Grotelueschen. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held at the August 25th meeting.

Public comment was held on the traffic study for the proposed Highway 30/64 link.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on the interlocal agreement to conduct a traffic study for the proposed Highway 30/64 link. The board agreed to allow \$2500 for Colfax County’s share toward the traffic study. This interlocal agreement will be placed on our next meeting agenda.

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

Motion Cattau; second Mejstrik to adjourn BOC at 10:45 a.m. and to meet again August 25, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of August, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 25, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of August 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 8/11/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

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

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

The county attorney gave a report of the activities of her department; she received notice that the enhancement grant for technology (three computers) which she applied for was approved. The State Grant Award (20-EB-0611) will be placed on our September 8th meeting.

Monte V. Monteagle and Patrick Kush/Egis Technologies provided two options for better internet service for the road/extension building. Option 1 is to stay wireless and build a tower; Option 2 is to contract with Great Plains Internet. Discuss, consider or take action will be at our September 8th meeting.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	44,913.16
Ameritas Life Ins. Co.	Retirement Premiums	15,068.74
EFTPS	FICA/Medicare	16,547.46

	<u>Attorney Grant Fund</u>	
Salaries		942.00
Sidnee M. Pavel	Cell phone	150.00

	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	204.06

CenturyLink	Service	487.11
Frontier	Service	395.18

E911 Fund

CenturyLink	Service	36.01
CenturyLink	Service	85.95
Frontier	Service	69.73

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	282.09
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State Drug Law Enf. Fund

Jones Automotive Inc.	Install heat alert/fan guard kit	2,153.20
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Road Fund

Salaries		56,629.58
Advanced Cleaning Equipment Inc.	Equipment repair	1,080.50
AG 91 Energy LLC	Fuel	4,009.55
Bomgaars	Shop supplies/tools/push mower	581.08
Dale & Marj Jo Brichacek	Easements	728.00
Leon Bruhn	Easements	444.00
Century Link	Service	373.61
City of Clarkson	Service	65.95
Colfax County Treasurer	Title/tire tax	30.00
Cooperative Supply Inc.	Fuel	125.70
Culligan	Equipment/water	99.75
Dept. of Utilities	Services	271.76
Eakes Office Solutions	Office/janitorial supplies	233.59
Farmers Union Coop Supply Co.	Fuel/chemicals	204.60
Fremont Sanitation	Service	120.00
Frontier	Phones	119.90
Gene Steffy Ford	Pickup repair/labor	451.80
Herbst Construction	C19(480)	288,776.25
J & B Auto	Shop supplies	13.63
Jackson Services Inc.	Janitorial supplies	37.56
John's Tire Sales	Oil change/tire repair	245.95
Kit Held Trucking LLC	Hauling/rock	6,388.87
Kroeger Sand & Gravel Co.	Gravel/hauling	62,022.84
KV Quality Construction	Concrete	8,312.00
Leigh Motor Service	Switch for mower	29.90
Lincoln Star Journal	Notice	58.66
Loup Public Power-Columbus	Services	415.02
Main Express LLC	Fuel	122.01
Matheson-Linweld	Oxygen	356.50
Midwest Service & Sales Co.	Equip. parts/signs/culverts/barricades	3,820.60
Nebraska Machinery Co.	Equip. parts/labor/grease/oil	7,201.36
O'Reilly First Call	Shop supplies/extinguisher	324.95
Occupational Health Services	Screening	347.00
Parkview One Stop	Fuel	1,156.89
Power Plan	Equipment parts/labor	161.33
Pruss Excavation	C19(557)	127,808.32
QC Supply LLC	Equipment parts	18.99
Sapp Bros. Petroleum Inc.	Fuel	664.40
Schieffer Signs	Vinyl lettering	270.00
Schuyler Cooperative Assn.	Fuel	1,748.30
Schuyler Home & Building Supply	Adhesive	19.56



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Spencer Quarries, Inc.	Rock	2,668.80
SPS Companies Inc.	Pipes	26.54
Larry & Susan Strudl	Temp Easement	60.00
U & I Sanitation Service	Service	35.00
Vacha Excavating LLC	Crushed concrete	6,373.18
Verizon Wireless	Cell phone	83.95
Village of Howells	Service	66.27
Village of Leigh	Service	43.14
Bruce & Jean Wendt	Easements	288.00
Lavern & Joyce Wendt	Easements	392.00
Dennis Zoubek	Easements	932.00

General Fund

Salaries		163,458.94
Daniel Acosta	Cell phone/uniforms	80.00
Agri-City Insurance Agency LLC	Bond	50.00
Americom	Travel/labor	207.50
Black Hills Energy	Service	76.34
Jeffrey Black Jr.	Cell phone/uniforms	80.00
Bomgaars Supply	Janitorial supplies	139.53
Butler County Detention Center	BOP	8,700.00
Butler County Sheriff	Paper service	18.00
Cenex Voyager Fleet	Fuel	1,874.32
Center of Education & Employ. Law	Deskbook Encyclopedia	254.95
Century Link	Extension/Weed	125.13
	General	346.81
Century Link	Long distance	480.70
Clarkson Motor Company	Oil change	68.83
Clerk of the District Court	Court Costs	135.00
CMRS-FP	Postage Machine	500.00
Colfax County Clerk	Postage	96.93
Colfax County Court	Court Costs	112.45
Colfax County Treasurer	Deposit books	83.97
Consolidated Management Co.	Meals	174.66
Constellation NewEnergy Gas Division	Service	91.81
Virgil Crumley	Airboat rental	200.00
Culligan	Equipment/water	242.30
DAS State Acct-Central Finance	Network serv #6507	1,550.95
David City Discount Pharmacy	Pharmacy	297.00
Department of Utilities	Utilities	4,730.41
Brenda Dolezal	Batteries/mileage/tablecloths	190.68
Eakes Office Solutions	Office supplies/stand floor dispensers	2,425.56
Egan Supply Company	Janitorial/Covid supplies	862.53
Egis Technologies	Monthly service/digital certificate	2,611.20
Egr, Birkel & Wollmer	Atty's fees	475.00
Election Systems Software	Election supplies	1,155.00
Electronic Engineering	Radio installation	6,770.85
Wendy L. Elston	Atty fees	1,092.50
Farmers Union Coop Gas	Fuel	103.95

Fiala Automotive, Inc.	Oil change/vehicle repair	288.12
Daniel Freed	Uniforms/cell phone	80.00
Great American Financial Services	Copiers	134.21
Gworks	Subscription/support	15,440.00
Caleb Hamernik	Uniforms/cell phone	80.00
Juana Hanson	Cell phone	43.87
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Hometown Leasing	Copiers	1,300.35
Howells Journal	Notices/proceedings	1,595.69
Indoff	Office supplies	737.94
Iowa Prison Industries	Law enforcement supplies	71.90
J & B Auto Parts	Batteries/windshield wash	314.08
Jackson Services Inc.	Service	90.66
Kyle Jedlicka	Mileage	19.55
JEO Consulting Group, Inc.	Surveys	1,280.00
John's Tire Sales	Tire repair/oil change	87.95
Karel & Seckman	Atty fees	190.00
Kracl Funeral Chapels	Transport	710.00
Julia Kreikemeier	Mileage	250.70
Language Line Services	Service	76.88
Latimer Reporting	Deposition	291.75
Madison County Sheriff Dept.	Paper service	28.29
Madison National Life Insurance Co.	Life/LTD insurance	54.20
Main Express LLC	Fuel	375.52
MeBulbs	Building repair	540.22
Minda McKitrick	Water	15.00
Menards	Janitorial supplies/building repair	186.07
Shawn Messerlie	Cell phone/uniforms/fuel	98.01
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	6,959.49
MIPS	Software support/website	2,941.86
ML Smith Law Office	Atty fees	1,064.00
Thomas Morrison	Cell phone/uniforms	80.00
Nebraska Survey Record Repository	Filing fee	5.00
Aaron Nygren	Mileage	275.31
O'Keefe Elevator Co. Inc.	Maintenance	5,211.53
Occupational Health Services	Screening/physical examination	811.00
William Ouren	Autopsy	75.00
Pinnacle Bank	Safe deposit box	54.00
Pinnacle Bank	Mailbox	98.43
Pinnacle Bank	Armor carrier/taser	2,860.00
Platte Co. Detention Facility	BOP	1,700.00
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	20.00
Postmaster	PO Box	150.00
Pottawattamie County Sheriff	Paper service	36.00
QC Supply LLC	Janitorial supplies	36.20
Quill Corp.	Office supplies	275.14
June Racely	Mileage	91.31
Ramada Inn	Lodging	156.00
Sarpy County Dept. of Corrections	BOP	216.00
Schieffer Signs	Vinyl lettering	1,710.00
Schuyler Community Development	Training	200.00
Schuyler Cooperative Association	Fuel	281.03
Schuyler Home & Building Supply	Building repair/janitorial supplies	134.58



Colfax County Board Minutes



Shop 4-H/National 4-H Council	Program supplies	23.90
Sipple/Hansen/Emerson/Schumacher	Atty fees	2,531.75
Sterling Staack	Meals	23.78
Brett Struebing	Cell phone/uniforms	80.00
Lisa R. Svehla	Postage	53.67
Thomson Reuters-West	Westlaw	1,291.03
Shane Titus	Cell phone/uniforms	80.00
Trouba Law Office LLC	Contract	5,666.67
U & I Sanitation Service	Service	158.75
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	124.45
Verizon Wireless	Cell phone	520.13
Yankton County Sheriff	Paper service	52.50

The board reviewed the proposed FY20-21 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Mejstrik; second Cattau to approve Resolution 8-25-2020(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

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

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

Motion Cattau; second Mejstrik to set Tuesday, September 8, 2020 at 9:30 a.m. as the date and time for the FY20-21 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to increase restricted funds of the FY20-21 budget by an additional 1% over the allowable 2.5%. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Cattau to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on 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 $\frac{1}{4}$) of the Platte River Reserve Lot 1W in Section 6, Township 16N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicants want to establish an 80-foot metal lattice telecommunications tower. A map showing proposed location was furnished to the zoning office. Upon completion of construction of the tower and prior to use, an engineer's certification that the tower is structurally sound and in conformance to regulatory standards shall be filed with the zoning office. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was present to answer any questions.

No opposition to the conditional use application was given.

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

Motion Grotelueschen; second Cattau to accept the recommendation of the planning commission and approve the conditional use application by Kenneth D. Snyder. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

The Colfax County Local Emergency Operations Plan which provides for a coordinated response to a disaster or emergency in Colfax County, the City of Schuyler and other cities and village in Colfax County was presented to the board for their approval. Motion Cattau; second Mejstrik to approve Resolution 8-25-2020(2) for the adoption of 2020 Local Emergency Operation Plan (which supersedes all previous approved LEOPs). Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve the appointment of John S. Dodge to deputy sheriff with an effective date of August 10, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. No interlocal agreement to conduct a traffic study for the proposed Highway 30/64 link was submitted to the board. This item will be placed on our agenda once our county attorney reviews it.

The board reviewed the County Annual Certification of Program Compliance form and Resolution 8-25-2020(3) authorizing the chairman to sign the certification which replaces the annual filing of the One- and Six-Year Plan and the former Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards. Reference LB82, 2019. Motion Mejstrik; second Cattau to approve Resolution 8-25-2020 (3) authorizing the chairman to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to adjourn BOC at 11:05 a.m. to meet again September 8, 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of August, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 8, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of September, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Cattau; second Mejsrik to approve the minutes of 8/25/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from NIRMA notifying Nomination/Election of NIRMA Board Members where the election will take place during the October 2, 2020 Annual Membership meeting. It will be conducted online/virtually since the in-person meeting normally scheduled and held in Kearney in conjunction with the NIRMA Self Defense Conference has been cancelled due to the COVID-19 pandemic.

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

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

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

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

A letter of resignation from the county's part-time building and grounds employee was read. The board directed the clerk to place an ad in the Howells Journal and Schuyler Sun.

Public comment was made on the Railroad Bridge.

The Weed Superintendent gave a report of the activities of his office; with assistance from Platte County they will be spraying phragmites.

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

The county attorney reviewed the State Grant Award for technology (three computers) with the Nebraska Crime Commission. Motion Mejsrik; second Cattau to authorize the chairman or designee to sign the State Grant award 20-EB-0611 in the amount of \$4,560.00. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board reviewed the proposal submitted by Egis Technologies to upgrade internet services for the extension and road department. Option 1 is to stay wireless and build a tower; Option 2 is to contract with Great Plains Internet. Motion Cattau; second Grotelueschen to approve Great Plains Internet with firewall protection for extension/road. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to recommend approval for the special designated liquor permit to Centennial Park Inc. for an event on September 19, 2020 to be held at the Colfax County Fair Grounds. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations of the taxpayers relating to the county's FY20-21 budget. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

No public was present. The clerk presented the final FY20-21 budget document and explained expenditures, revenues, transfers and the property tax request.

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

Motion Grotelueschen; second Mejstrik to approve Resolution 9-8-2020(1) for Adoption and Appropriations of the FY20-21 county budget. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

No public was present. The clerk informed the board that this year's tax request of \$5,473,119.31 will require a levy of .284748 which is lower than last year's levy of .284936

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

Motion Mejstrik; second Cattau to approve the Resolution 9-8-2020(2) that sets the tax levy request for the current year at .284748. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau second Mejstrik to approve Resolution 9-8-2020(3) that provides a transfer of \$2,946,199.52 from the General Fund to the Road-Bridge Fund. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the resolution 9-8-2020(4) that provides a transfer of \$12,998.86 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve the resolution 9-8-2020(5) that provides a transfer of \$600,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

The highway superintendent apprentice gave a report of the activities of the road department; an update on road/bridge projects was given. No interlocal agreement was provided. This item will be placed on the agenda once it is received.



Colfax County Board Minutes



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

Motion Mejsirik; second Cattau to adjourn BOC at 10:55 a.m. and to meet again September 22, 2020. Voting YES: Cattau, Grotelueschen and Mejsirik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of September, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 22, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of September 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Cattau to approve the regular minutes of 9/8/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

Julia Kreikemeier /Extension Educator gave a report of the activities of her office; currently she is working on the new hire position which will be an UNL employee. The new phones/internet will be installed by this fall.

The clerk provided the fund balance, July Lodging Tax Revenue, STOP Revenue received and 2020 Nebraska Thriving Index of Rural Futures Institute/University of Nebraska.

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

The county attorney gave a report of the activities of her office. A contract with Elissa Olson to be a mental health provider for the juvenile services grant was reviewed. Motion Cattau; second Mejsrik to approve the contract between Colfax County and Elissa Olson to provide mental health services for our juvenile services grant. Voting YES: Mejsrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	45,388.18
Ameritas Life Ins. Co.	Retirement Premiums	15,282.91
EFTPS	FICA/Medicare	16,766.27

	<u>Attorney Grant Fund</u>	
Salaries		840.00
Schuyler Community Schools	July	4,587.43

911 Wireless Service

Century Link	Service	487.11
Century Link	Service	204.44
Colfax County Treasurer	Transfer to E911 Holding Fund	12,998.86
Frontier	Service	395.18

E911 Fund

Century Link	Service	85.95
Century Link	Service	36.07
Frontier	Service	69.73

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	282.09
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Inheritance Tax Fund

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

Salaries		56,759.55
AG 91 Energy LLC	Fuel	2,658.64
Agri-City Insurance Agency LLC	Bond	50.00
All Makes	Copier use fee	12.34
Arps Gravel & Concrete	Fill sand	633.36
Bomgaars Supply	Supplies/equip. parts/chain	189.26
Butler County Landfill, Inc.	Industrial waste	636.03
Cech Excavating, LLC	C19(484)	40,977.50
Century Link	Service	397.79
City of Clarkson	Utilities/armor coat	5,957.91
Clarkson Plumbing & Heating	Shop tools/chemicals	24.58
Cooperative Supply Inc.	Fuel	40.42
Culligan	Water	17.76
Dept. of Utilities	Services	269.35
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	28.03
Eakes Office Solutions	Janitorial/office supplies	100.63
Electronic Engineering	Radio equipment	983.75
Farmers Union Coop Gas	Fuel	79.52
Fremont Sanitation	Service	120.00
Frontier	Phones	118.76
Gehring Construction & Ready-Mix Co.	Concrete	5,994.63
Herbst Construction Inc.	C19(480)	133,932.06
J & B Auto Parts	Equipment parts/shop supplies	432.38
Jackson Services Inc.	Janitorial supplies	37.56
John Deere Financial	Grease	42.40
John's Tire Sales	Tires/mounting	4,520.00
Kit Held Trucking LLC	Hauling	7,644.78
Kroeger Sand & Gravel Co.	Gravel/hauling	22,671.12
Leigh Motor Service	Mower parts	67.65
Loup Public Power-Columbus	Services	421.61
Main Express LLC	Fuel	255.46
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	62,171.02
Martin Marietta Materials	Rock	1,501.92
Nancy J. Marty	Notary fee	30.00
Matheson-Linweld	Oxygen	61.86
Midwest Service & Sales Co.	Equip. parts/labor/grader blades/straw	7,035.28
O'Reilly First Call	Equipment parts	274.99



Colfax County Board Minutes



Occupational Health Services	Screening	62.00
Parkview One Stop	Fuel	1,205.93
QC Supply LLC.	Shop supplies	14.98
Rowse Auto Detail	Bed liner	525.00
Sapp Bros. Petroleum Inc.	Fuel	746.64
Schieffer Signs	Stripe removal	15.00
Schuyler Cooperative Assn.	Fuel/heating fuel	3,301.63
Ernst Shonka	Clay	24.00
Spencer Quarries, Inc.	Rock	3,446.88
State of NE, Sec. of State	Notary	30.00
Tom's Auto Service	Tire repair	15.00
U & I Sanitation Service	Service	35.00
Vacha Excavating LLC	Rock	2,027.62
Verizon Wireless	Cell phone	82.47
John & Barbara Vetti Tr/Janet Chimenti	Easements	710.00
Village of Howells	Service	66.27
Village of Leigh	Service	43.35

General Fund

Salaries		165,838.80
Daniel Acosta	Uniforms/cell phone	80.00
Americom Communications Corp.	Monthly service/additional lines	1,088.70
Applied Connective Technologies	Adapters/cables	58.25
Viola Bender	Mileage/Meals	161.09
Black Hills Energy	Service	78.70
Jeffrey Black Jr	Uniform/cell	80.00
Bomgaars Supply	Extension cord	7.59
Burke Brown III	Atty's fees	494.00
Butler County Detention Center	BOP	7,450.00
Cenex Voyager Fleet	Fuel	1,884.84
CenturyLink	Extension & Weed	126.73
	General	346.79
CenturyLink Communications	Long distance	12.43
City of Schuyler	Yard waste key	125.00
Clerk of District Court	CI20-78	33.00
Colfax County Treasurer	Road Fund Transfer	327,355.50
Columbus Motor Company	Vehicle repair	1,244.12
Connecting Point	HP printer/cartridges	331.97
Constellation NewEnergy Gas Div.	Service	87.17
Culligan	Equipment/water/salt	306.15
DAS State Account-Central Finance	Network serv	1,550.95
David City Discount Pharmacy	Pharmacy	312.34
Department of Utilities	Utilities	4,140.03
Brenda Dolezal	Mileage/hand sanitizer	58.28
Dugan Business Forms	Imprinting envelopes	934.50
Eakes Office Solutions	Office supplies/copies	1,698.74
Egis Technologies	Monthly service/computers/cable	3,236.20
Egr, Birkel & Wollmer	Atty's fees	6,995.40
Farmers Union Coop Gas	Fuel	189.88
Fiala Automotive Inc.	Oil change	116.20
Daniel Freed	Uniforms/cell phone/meals	118.03

General Reporting Service	Electronic copy	19.50
Great American Financial Services	Copier/copies	128.75
Caleb Hamernik	Uniforms/cell phone/fuel	112.13
Hanel Oil, Inc.	Fuel	18.00
Health & Human Services	Beatrice	93.00
	Norfolk	93.00
Robert Herling	Cemetery maintenance	450.00
Emilee Lynn Higgins	Atty's fees	1,479.15
Holiday Inn of Kearney	Lodging	199.90
Hometown Leasing	Copiers	1,300.35
Howells Journal	Notices/proceedings	470.56
Indoff	Office/janitorial supplies	1,634.39
J & B Auto Parts	Filters	22.15
Jack's Uniforms & Equipment	Uniforms	419.68
Jackson Services Inc.	Service	60.44
Jefferson County Sherriff	Paper service	19.00
John Meidlinger PH.D. PC	Risk assessment	1,200.00
Johns Tire Sales	Tires/repair/mounting	712.44
Just Another Mini Mart	Fuel	564.85
Karel & Seckman	Atty's fees	450.94
Denise Kracl	Mileage	88.55
Julia Kreikemeier	Mileage/program supplies	217.12
Kroeger Body Shop Inc.	Vehicle repair	160.00
Latimer Reporting	Transcript	151.60
Lincoln Journal Star	Notice	20.20
Madison National Life Insurance Co.	Life/LTD insurance	43.36
Main Express LLC	Fuel	263.65
Minda McKitrick	Supplies	12.98
Menards	Office/janitorial supplies	106.38
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,417.84
Midwest Glass Service Inc.	Building repair	455.00
MIPS	Software support/website	2,941.86
Thomas Morrison	Uniforms/cell phone	80.00
NE Real Property Appraiser Board	Renewal	320.00
NE County Assessors Assoc.	Dues	50.00
Nebraska Dept. of Motor Vehicles	Plates for 2018 Explorers	19.80
NE Northeast NE Co Assessors Assoc.	Dues	25.00
Parkview One Stop	Fuel	251.61
Pinnacle Bank	Camera/case	288.72
Pinnacle Bank	Plant Identifier App	29.99
Platte County Detention Facility	BOP	4,600.00
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	18.50
Platte Valley Humane Society	Animal care	150.00
Platte Valley Pest Control	Pest control	374.50
Quill Corp.	Office supplies	89.97
June Racely	Registration	189.00
Region 4 Behavioral Health System	2nd quarter	6,827.25
Reinecke Motor Co.	Repair gearshift	27.00
Jose Rodriguez	Atty's fees	598.50
Schuyler Cooperative Association	Fuel	229.32
Schuyler Home & Building Supply	Janitorial supplies	73.87
Mark Shoultz	Zollman Cemetery	250.00
Sioux City Night Patrol	Security	1,710.00



Colfax County Board Minutes



Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,866.75
Stop Stick LTD	Storage bag	1,117.00
Brett Struebing	Uniform/cell phone	80.00
Shane Titus	Uniforms/cell phone	80.00
Trouba Law Offices LLC	Contract	5,666.67
U & I Sanitation Service	Service	152.00
Luis Venzor	Uniform/cell phone/fuel	141.91
Verizon	Cell phone	257.87
Verizon Wireless	Cell phone	520.13
Working Ecosystems LLC	Air boat rental/chemicals	2,227.25

Motion Grotelueschen; second Cattau to approve the re-appointments of Nancy Schaad and Javier Arizmendi for the Visitor Promo Committee. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

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

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

The highway superintendent provided an update on road and bridge projects; the bid letting date for Project C19(525) will be October 13, 2020 at 10:30 a.m. A road employee of 31 years will be retiring and his last day with the county will be October 2nd. Discussion was held on the Wolfe's jetti/levy system and if mitigation money is available.

The board reviewed the interlocal agreement to conduct a traffic study for the proposed Highway 30/64 link. Motion Mejsstrik; second Grotelueschen to approve the Interlocal Agreement between Platte County with the City of Columbus, Colfax County, Polk County and Butler County to conduct a traffic study for the proposed Highway 30/64 link with Colfax County's share not to exceed \$2500.00. Voting YES: Mejsstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Commissioner Mejsstrik left the meeting at 10:45 a.m.

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

Motion Cattau; second Grotelueschen to adjourn BOC at 11:00 a.m. to meet again October 13, 2020. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsstrik. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of September, 2020. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau and Carl Grotelueschen, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Absent: Jim Mejsstrik, County Commissioner. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving eight Notice of Appeal's from the Nebraska Tax Equalization and Review Commission: Case No: 20A 0088, 20A 0009, 20A 0010, 20A 0011, 20A 0012, 20A 0013, 20A 0014, 20A 0015. Discussion was held to have a full panel board for the hearings and to hire Edmond Talbot to represent Colfax County Board of Equalization.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of September, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 13, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of October, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau and Carl Grotelueschen, County Commissioners, and Rita M. Mundil, County Clerk. Absent: Jim Mejstrik, County Commissioner. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Cattau to approve the minutes of 9/22/2020. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejstrik. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, a change of safekeeping receipt from Pinnacle Bank; the 2019-2020 Northeast Nebraska Economic Development District Annual Report and receipt of NIRMA's dividend check which was deposited with the treasurer. Correspondence from Lower Elkhorn NRD notifying local governments that they are accepting applications for their Community Forestry Incentive Program. A thank you from the Clarkson Library board and director was read.

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

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

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

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

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

Julie Kreikemeier and Aaron Nygren/Extension Educators provided a rough draft of an Interlocal Agreement with the University of Nebraska Cooperative Extension Division for the new hire position (salaried 40/hour work week) with the Extension office. Colfax County will be billed quarterly by the University for the salary and benefit cost. Amanda Jedlicka's

name was submitted to serve a three-year term on the Colfax County Extension board. Motion Grotelueschen; second Cattau to approve the appointment of Amanda Jedlicka to serve a 3-year term on the extension board. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejstrik. Motion carried.

The board reviewed the 5-year contract with Great Plains Communications for phone service for the Extension/Road building.

Motion Cattau; second Grotelueschen to approve the 5-year contract with Great Plains Communications for a monthly recurring charge of \$250.80. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejstrik. Motion carried.



Colfax County Board Minutes



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

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

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

Recessed at 9:25 a.m. and reconvened at 9:30 a.m.

The Emergency Manager provided a Closed Point of Dispensing Plan (POD) which partners with East Central District Health Department (ECDHD) to operate a Closed POD for Colfax County employees and their family members. Motion Cattau; second Grotelueschen to approve Colfax County Closed Point of Dispensing (POD) Plan. Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsrik. Motion carried.

Discussion was held on different options for this year's Colfax County employee appreciation meal due to the pandemic; a gift card will be sent to all employees instead of having an appreciation meal. Motion Grotelueschen; second Cattau to approve \$850.00 for Colfax County's employee appreciation by receiving a gift card. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsrik. Motion carried.

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

Motion Grotelueschen; second Cattau 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. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsrik. Motion carried.

No report from the Zoning/Flood Plain administer.

Bids for Project C19(556) that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. Motion Grotelueschen; second Cattau to award the bid with Cech Excavation for the amount of \$134,299.54.

Voting YES: Cattau and Grotelueschen. Voting NO: None. Absent: Mejsrik. Motion carried.

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

Discussion was held to move project C19(537) from the six-year plan to the one-year plan.

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

Motion Cattau; second Grotelueschen to adjourn BOC at 11:05 a.m. and to meet again October 27, 2020. Voting YES: Grotelueschen and Cattau. Voting NO: None. Absent: Mejsrik. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of October, 2020. The County Board of Equalization met at 11:05 a.m. Present were: Lynton Cattau and Carl Grotelueschen, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Absent: Jim Mejsrik, County Commissioner. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.



Colfax County Board Minutes



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

<u>Tax Request</u>	<u>2020-2021 County Levies</u>		<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,473,119.31	General Fund.....		0.284748	-	1,922,089,641.00
<u>City and Village Levies</u>					
792,628.00	City of Schuyler (General).....		0.374827		211,465,011.00
139,606.40	City of Clarkson.....		0.5		27,921,272.00
69,640.00	Village of Howells (General).....		0.249423		27,920,464.00
33,938.00	Village of Howells (Bond).....		0.121552	0.370975	27,920,464.00
111,294.06	Village of Leigh (General).....		0.499999		22,258,876.00
12,665.00	Village of Leigh (Bond).....		0.056898	0.556897	22,258,876.00
15,701.76	Village of Rogers.....		0.45		3,489,280.00
11,395.00	Village of Richland.....		0.248841		4,579,232.00
<u>Fire District Levies</u>					
189,057.12	Schuyler Fire Prot. Dist. (General).....		0.017664		1,070,285,596.00
25,000.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)		0.002336	0.020000	1,070,285,596.00
86,181.00	Clarkson RFD (General).....		0.02		430,905,844.00
61,184.86	Howells Fire Prot. Dist. (General).....		0.013332		458,924,311.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....		0.006668		458,924,311.00
26,683.20	Howells Fire Prot. Dist. (Bond).....		0.005814	0.025814	458,924,311.00
67,881.54	Leigh Fire Prot. Dist. (General).....		0.012883		526,907,675.00
37,500.00	Leigh Fire Prot. Dist. (Sinking).....		0.007117	0.020000	526,907,675.00
	Dodge Fire District (Dodge sets)		0.024207		
<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
3,217,874.37	39	General.....	0.726493		442,932,633.00
46,843.00	39	Building.....	0.010576		442,932,633.00
682,071.00	39	Bond (K-12)	0.15399	0.891059	442,932,633.00



Colfax County Board Minutes



3,126,351.10	58	General.....	0.7796		401,019,895.00
40,101.99	58	Building.....	0.01	0.789600	401,019,895.00
3,783,682.85	70	General.....	0.515		734,695,419.00
580,808.00	70	Building.....	0.079054	0.594054	734,695,419.00
14,474,727.00	123	General.....	1.036862		1,396,013,215.00
1,119,004.00	123	Bond	0.080157		1,396,013,215.00
505,051.00	123	Qualified Capital Purpose Undertaking Fund	0.036178	1.153197	1,396,013,215.00
	595	North Bend General.....	0.648584		(set up by Dodge)
	595	North Bend Bond (3/12/13)	0.036199		(set up by Dodge)
	595	North Bend Building	0.075514		(set up by Dodge)
	595	North Bend Capital Purpose.....	0.019703	0.780000	(set up by Dodge)

Special Levies

2,085,736.86	Educational Service Unit #2- General (Dodge sets)	0.015		13,904,912,886.00
551,745.54	Pathways 2 Tomorrow (Dodge sets)	0.006857		5,517,461,820.00
2,608,410.23	Educational Service Unit #7- General (Platte sets)	0.015		17,389,401,531.00
37,871,510.00	Central Comm. College- General (Hall sets)	0.069217		55,322,152,105.00
11,064,430.00	Central Comm. College- Capital (Hall sets)	0.018139		55,322,152,105.00
4,149,162.00	Central Comm. College-Haz Mat (Hall sets)	0.004644	0.092000	55,322,152,105.00
115,325.38	Colfax County Ag Society- General.....	0.006		1,922,089,641.00
115,325.37	Colfax County Ag Society- Capital.....	0.006	0.012000	1,922,089,641.00
3,018.83	Platte Valley Drainage District.....	0.005042		59,875,278.00
4,512,659.80	Lower Elkhorn NRD- General (Madison sets)	0.024367		18,519,441,146.00
3,480,714.52	Lower Platte NRD- General (Saunders sets)	0.033831		10,288,708,813.00
0	SID #1	0		5,179,080.00
0	Schuyler Hotel Group, LLC	0		1,323,185.00

The board approved one tax list correction submitted by the assessor - statement #2312.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of October, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 27, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of October 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Mejsrik to approve the regular minutes of 10/13/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue, STOP Revenue received, and Election Procedures for Voting for NACO Officers. The NACO 2019-20 fiscal year Audit has been accepted by the NACO Board with a paper copy available by request.

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

Aaron Nygren/Extension Educator provided the Interlocal Agreement with the University of Nebraska Cooperative Extension Division for the new hire position (salaried 40/hour work week) with the Extension office where the county will be billed quarterly by the University for the salary and benefit costs. Motion Cattau; second Mejsrik to approve the Interlocal Agreement between Cooperative Extension Division and Colfax County for a new hire position for an Extension Assistant. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

No report from the county attorney.

The treasurer discussed the 2019 & prior delinquent tax list with the board. The treasurer's recommendation is to have six County Sales Tax Certificates written. Motion Grotelueschen; second Cattau to approve the treasurer to write six County Tax Sale Certificates (parcel numbers: 0120083000, 0120542000, 0120917100, 0120024000, 0122183000 and 0122141100). Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to approve the appointment of Cody R. Parker to deputy sheriff with an effective date of October 14, 2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The Nebraska Public Service Commission has completed their Audit for Fiscal Year 2018-2019 with our 911 Wireless Fund; a net adjustment of \$536.73 will need to be made from our (2910) E911 Fund to our (2913) Wireless Fund to be in compliance. Motion Cattau; second Grotelueschen to approve Resolution 10-27-2020 (1) authorizing the transfer of \$536.73 from (2910) E911 Fund to (2913) Wireless fund. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	44,113.16
Ameritas Life Ins. Co.	Retirement Premiums	15,646.15
EFTPS	FICA/Medicare	17,172.23

<u>Attorney Grant Fund</u>		
Salaries		789.00
Egis Technologies	Computers	4,563.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy reimbursement	4,656.00

<u>911 Wireless Service</u>		
Century Link	Service	487.11
Century Link	Service	202.85
Frontier	Service	395.18

<u>E911 Fund</u>		
Century Link	Service	85.95
Century Link	Service	35.79
Colfax County Treasurer	Transfer to Wireless Fund	536.73
Electronic Engineering	Radio repair	326.95
Frontier	Service	69.73

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	282.09

<u>Road Fund</u>		
Salaries		57,174.53
AG 91 Energy LLC	Fuel	3,021.92
Agri City Insurance Agency LLC	Bond/Justin	50.00
All Makes	Copies	14.85
Bomgaars Supply	Shop supplies/tools/equip. parts/chains	303.80
Century Link	Service	392.00
City of Clarkson	Services	72.70
Clarkson Plumbing & Heating	Equip. parts	12.99
Cooperative Supply Inc.	Fuel/chemicals	201.73
Culligan	Cooler/water	99.02
Dept. of Utilities	Services	322.37
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	116.70
Eakes Office Solutions	Office supplies	24.61
El Pueblo Tires	Tire repair	25.00
Farmers Union Coop Gas	Fuel	46.52
Freightliner Truck Center Companies	Equipment parts/labor	411.72
Fremont Sanitation	Service	120.00
Frontier	Phones	118.74
Hanel Oil, Inc.	Rotate tires/repair	253.60
Herbst Construction Inc.	C19(480)	189,674.34
Howells Journal	Notice	61.82
Jackson Services Inc.	Janitorial supplies	37.56
John Deere Financial	Equipment parts	625.87
John's Tire Sales	Tires/repair/service call	12,897.95
Kit Held Trucking LLC	Hauling	2,672.23
Kroeger Sand & Gravel Co.	Gravel/hauling	77,096.28



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Leigh Motor Service	Equipment repair	8.90
Loup Public Power-Columbus	Services	417.91
Main Express, LLC	Fuel	114.65
Martin Marietta Materials	Rock	5,880.14
Matheson-Linweld	Oxygen	60.25
Menards	Shop supplies	56.79
Midwest Service & Sales Co.	Culverts/signs/lumber/vests/bolts	11,239.43
NNSWC Landfill	Demolition material	38.89
Parkview One Stop	Fuel	1,227.94
Platte Valley Pest Control	Treatment	120.00
Prusa Welding	Service	11.28
Pruss Excavation	C19(557)	44,055.50
QC Supply LLC	Face mask/flash light	197.99
Road Builders	Equipment part	3.14
Sahling Kenworth Inc.	Equipment part	220.33
Sapp Bros. Petroleum, Inc.	Fuel	629.00
Schuyler Cooperative Assn.	Fuel	2,060.65
Ernst Shonka	Dirt	300.00
Tracker Systems	GPS	333.00
U & I Sanitation Service	Service	35.00
Vacha Excavating LLC	Crushed rock	5,127.76
Verizon Wireless	Cell phone	81.11
Village of Howells	Service	66.43
Village of Leigh	Service	43.33

General Fund

Salaries		170,263.40
Daniel Acosta	Uniform/cell phone	80.00
All Makes	Toner	95.72
Americom	Labor	95.00
Adam Bell	Mileage/per diem	30.76
Black Hills Energy	Service	108.77
Jeffrey Black Jr.	Uniform/cell phone	80.00
Bomgaars Supply	Batteries	369.98
Butler County Detention Center	BOP	6,200.00
CenturyLink	Long distance	229.51
CenturyLink	Extension & Weed	125.37
	General	329.99
City of Norfolk	Snare	1,500.00
Clerk of the District Court	Court Costs	131.00
Colfax County	Employee appreciation	850.00
Colfax County Clerk	Postage	55.65
Colfax County Court	Court Costs	292.00
Colfax County Press	Elections/notices	1,467.20
Colfax County Treasurer	Postage/deposit books	116.67
Colfax County Treasurer	Road Transfer	327,355.50
Constellation Newenergy Gas Division	Service	101.75
Corral Auto Repair & Towing	Towing/vehicle repair	878.50
Culligan	Equipment/water	366.30
Cuming County Sheriff	Paper service	19.00
DAS State Acct-Central Finance	Network serv	1,550.95
David City Discount Pharmacy	Pharmacy	345.92

Susanne Dempsey	Atty's fees	422.75
Department of Utilities	Utilities	4,310.45
Dodge County Court	Certified copy	10.25
Eakes Office Solutions	Office supplies/chairs	2,491.52
Egan Supply Company	Janitorial supplies	371.80
Egis Technologies	Monthly service	2,561.20
Election Systems & Software	Election	14,293.17
Electronic Engineering & Equipment	Exit light bulbs	29.74
Electronic Engineering	Radio equip./seat cover	1,210.22
Michelle Evert	Mileage	18.40
Farmers Union Coop Gas	Fuel	256.33
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell phone	80.00
Gall's Inc.	Safety equipment	775.99
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	657.51
Caleb Hamernik	Uniform/cell phone	80.00
Juana Hanson	Cell phone	87.74
Health & Human Services	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	1,049.75
Holiday of Kearney	Lodging	384.85
Hometown Leasing	Copiers	1,007.21
Howells Journal	Election/notices/proceedings	1,439.89
Indoff	Office/janitorial supplies/masks	2,648.36
J & B Auto Parts	Safety equipment	5.09
J Brian Wessling DDS PC	Service	223.00
Jack's Uniforms & Equipment	Uniforms	662.08
Jackson Services Inc.	Service	60.44
Jeo Consulting Group, Inc.	Surveys	480.00
Johns Tire Sales	Tires/vehicle repair/battery	1,306.98
Jones Automotive Inc.	Install/sheriff vehicles	34,312.23
Karel & Seckman	Atty's fees	175.75
Danny W. Kluthe	Mileage/per diem	45.13
Denise Kracl	Mileage/food	219.29
Julia Kreikemeier	Mileage/supplies	516.97
Kroeger Body Shop Inc.	Vehicle repair	2,060.86
Ivan K. Krula	Mileage/per diem	32.37
Latimer Reporting	Depositions	124.85
Lincoln Journal Star	Elections/notices/ads	995.58
Lynn Peavey Co.	Safety equipment	262.50
Madison National Life Insurance Co.	Life/LTD insurance	54.20
Main Express LLC	Fuel	318.06
Mebulbs	Building repair	421.08
Maximus Inc.	Cost allocation	1,250.00
Minda McKitrick	Sanitary wipes	8.97
Menards	Janitorial supplies	17.98
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,526.38
MIPS	Software support/website	2,941.86
ML Smith Law Office	Atty's fees	441.50
Thomas Morrison	Uniform/cell phone	80.00
Motorola Solutions Inc.	Radio equipment	6,409.71
Rita Mundil	Wellness fair	56.36
Keith Novak	Mileage/per diem	18.34
Aaron Nygren	Mileage	187.45



Colfax County Board Minutes



O'Reilly First Gall	Safety equipment	129.59
Scott Pieper	Mileage/per diem	33.52
Pinnacle Bank	Deposit books	86.07
Pinnacle Bank	Camera/Microsoft/prog supplies	1,346.08
Platte County Detention Facility	BOP	4,550.00
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	41.49
Platte Valley Humane Society	Service	150.00
Platte Valley Printing	Office supplies	28.99
Quadient	Postage	8,000.00
June Racely	Mileage	90.85
Schuyler Cooperative Association	Fuel	687.32
Schuyler Home & Building Supply	Janitorial supplies	38.14
Mark Shoultz	Mileage/per diem	26.85
Silver State Consulting Group LLC	Online training	225.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,502.90
Sleuth Systems	Maintenance renewal	2,342.00
Sons of the American Legion SQD	Grove Hill Cemetery	475.00
Brett Struebing	Uniform/cell phone	80.00
Talbot Law Offices	Service	225.00
Shane Titus	Uniform/cell phone	80.00
Trouba Law Offices, LLC	Atty's fees/contract	6,488.42
U & I Sanitation Service	Service	152.00
Calvin Urban	Mileage/per diem	40.76
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	85.77
Verizon Wireless	Cell phone	520.13
Vigilnet	GPS	97.30

A Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement that would recommit our membership in NIRMA for another three-year period-from July 1, 2021 to June 30, 2024 was reviewed. Motion Grotelueschen; second Cattau to approve Resolution 10-27-2020(2) that extends our commitment to participate in NIRMA and NIRMA II for the period of July 1, 2021 through June 30, 2024. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEE notices that were reviewed: 1) Paul Shonka Livestock Animal Feeding Operation on a modified Construction and Operating Permit Issued-Approval to Operate 2) McAfee Farms Inc. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle. A report of zoning permits issued was provided.

Jake Kleine/Quadient reviewed the proposal on upgrading the county's postage machine. Motion Mejsrik; second Cattau to approve the proposal with Quadient for the county's postage machine with a monthly fee of \$348.60. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Doug Krivohlavek was awarded a plaque for 31 years of service to the county road department.

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

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

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

Motion Mejstrik; second Cattau to adjourn BOC at 11:00 a.m. to meet again November 10, 2020. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of October, 2020. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board acknowledged receiving one Notice of Appeal's from the Nebraska Tax Equalization and Review Commission: Case No: 20A 0087. Discussion was held to have a full panel board for the hearings and to hire Edmond Talbot to represent Colfax County Board of Equalization.

The board reviewed the list of Omitted Property submitted by the assessor. Motion Grotelueschen; second Mejstrik to approve the list of Omitted Property submitted by the assessor (and send board notices). Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of October, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 10, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of November, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsstrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Mejsstrik; second Cattau to approve the minutes of 10/27/2020. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and receipt of NIRMA's recommitment/dividend check which was deposited with the treasurer. County Government Day will not be held this year due to the pandemic. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 6, 2020, the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

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

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

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

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

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

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

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

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

The annual increase of the Law Enforcement Contracts with the City of Clarkson and Villages of Howells, Leigh and Richland were discussed. Per contract agreements the consideration for the law enforcement services shall be adjusted by



Colfax County Board Minutes



using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which is a 1.3 percent increase that will take effect December of 2020. The sheriff has provided this information to the entities.

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

Abby Hegemann/Alley, Poyner, Macchietto Architecture Inc. (APMA) submitted the final pay application for the Colfax County Courthouse Façade Restoration project after making a site visit to review the stair repair. The project is completed and the final payment of \$23,025.60 will be made to Bierman Contracting.

The highway superintendent gave a report of the activities of the road department; an update on road/bridge projects was given. The bid letting date for Project C19(551) will be December 8, 2020 at 10:30 a.m.

Resolution 11-10-2020 (1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2020 to December 31, 2020 was reviewed. Motion Cattau; second Mejstrik to approve Resolution 11-10-2020(1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2020 to December 31, 2020. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:45 a.m. and to meet again November 24, 2020. YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of November, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 24, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of November 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Cattau; second Grotelueschen to approve the minutes of 11/10/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received and change of safekeeping receipt from Pinnacle Bank. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection. Cornhusker Public Power District sent notification that they are updating their Hazard Mitigation Plan, which will be approved by FEMA in the fall of 2020.

CASA 3rd quarter report was provided to the board and placed on file.

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

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

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

The weed superintendent gave a report of the activities of his department; he received reimbursement from Lower Platte North NRD for spraying of the Platte River and air boat rental.

The sheriff discussed the need to update the departments body cam and car laptops; he is looking at applying for grants to help offset the cost. The board suggested getting quotes and information for the upcoming budget.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	44,988.18
Ameritas Life Ins. Co.	Retirement Premiums	15,400.36
EFTPS	FICA/Medicare	16,867.36

	<u>Attorney Grant Fund</u>	
Salaries		721.00
Good Life Counseling & Support LLC	Service	90.00
Sidnee M. Pavel	Cell phone/mileage	75.00
Schuyler Community School	Truancy wage	4,656.00

911 Wireless Fund

Century Link	Service	487.11
Century Link	Service	206.49
Century Link	Service	2,947.56
Frontier	Service	395.17
Sleuth Systems	Maintenance renewal	11,461.00

E911 Fund

Century Link	Service	85.95
Century Link	Service	36.44
Century Link	Service	679.42
Frontier	Service	69.74

Vet's Aid Fund

Cecil Fields	Mileage	32.32
Duane Schlautman	Mileage	25.88
		58.20

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	282.09
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Road Bridge Fund

Salaries		57,107.06
AG 91 Energy LLC	Fuel	5,069.75
All Makes	Copies	8.28
B's Enterprises Inc.	C19(549)	39,850.50
Bomgaars Supply	Equip. parts/shop supplies/tools/bolts	586.39
Century Link	Service	380.31
Circulation Payment Center	Subscription	49.01
City of Clarkson	Utilities	78.30
Clarkson Body Shop Inc.	Replace glass	170.00
Clarkson Plumbing & Heating	Shop supplies	12.08
Columbus Steel Supply, Inc.	Plate	326.39
Cooperative Supply Inc.	Fuel	115.11
Corral Auto Repair & Towing	Equipment parts/labor	855.71
Culligan	Bottled water/cooler	74.63
Dept. of Utilities	Services	213.34
Doernemann Farm Service Inc.	Equipment parts	193.98
Eakes Office Solution	Office/janitorial supplies	153.74
Farmers Union Coop Gas	Fuel/gear lube	113.48
Fremont Sanitation	Service	120.00
Frontier	Service	120.17
Hamernik Plumbing & Well Drilling, Inc.	Nipple	1.74
Hanel Oil, Inc.	Fuel	54.00
Herbst Construction Inc.	C19(480)	309,434.70
Insite Tower LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts/additive	682.88
J & L Automotive	Tire repair	20.00
Jackson Services Inc.	Janitorial supplies	37.56
John's Tire Sales	Oil change/tires	376.90
Kit Held Trucking LLC	Hauling	1,622.93
Kroeger Sand & Gravel Co.	Gravel/hauling	51,250.26
Leigh Motor Service	Lawnmower rental	65.00
Loup Public Power-Columbus	Services	419.35
Gene Macholan	Hauling	6,817.20
Main Express LLC	Fuel	133.34



Colfax County Board Minutes



Mainelli-Wagner & Associates Inc.	Contract/engineering	88,945.54
Martin Marietta Materials	Rock	8,404.40
Matheson-Linweld	Oxygen	61.86
Menards	Janitorial/shop supplies	56.87
Midwest Service & Sales	Culverts/equipment parts	32,738.31
Nebraska Machinery Co.	Equipment parts/oil	3,266.59
NNSWC Landfill	Demolition material	92.77
O'Reilly First Call	Equipment parts/additive	624.79
Occupational Health Services	Screening	285.00
Parkview One Stop	Fuel	1,233.52
QC Supply	Equipment parts/shop supplies	200.93
Road Builders	Equipment parts	903.37
Schuyler Cooperative Assn.	Fuel	1,715.73
Schuyler Home & Building Supply	Rebar/black tar	81.51
Sapp Bros, Inc.	Fuel	528.52
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone	81.33
Village of Howells	Service	66.43
Village of Leigh	Service	43.23

General Fund

Salaries		166,387.58
Daniel Acosta	Uniforms/cell phone	80.00
Akrs Equipment	Ignition for mower	129.74
Applied Connective Technologies	Camera installation	3,061.60
Robert J. Bender	Per diem	25.00
Viola Bender	Mileage	75.67
Bierman Contracting, Inc.	Restoration project final payment	23,025.60
Black Hills Energy	Utilities	153.02
Jeffrey J. Black Jr.	Uniforms/cell phone	80.00
Jean Blum	Training/mileage/election	154.65
Bomgaars Supply	Staple gun/staples	21.97
Morgan Campbell	Court expenses	129.84
Cenex Voyager Fleet	Fuel	3,637.67
CenturyLink	Long distance	233.83
CenturyLink	Extension & Weed	129.75
	General	366.39
Clerk of District Court	Court Costs	98.00
Colfax County Court	Court Costs	124.00
Colfax County Press	Election notices/business cards	2,299.80
Colfax County Treasurer	Transfer	327,355.50
Constellation NewEnergy Gas Div.	Service	91.44
Culligan	Bottled water/cooler	296.55
Dakota County Sheriff	Paper service	15.68
DAS State Acct-Central Finance	Network serv #6506 and #6507	1,550.95
David City Discount Pharmacy	Pharmacy	365.43
Dept. of Utilities	Utilities	3,178.02
Didier's Grocery Inc.	Sheriff trunk/treat	147.78
DS Pumping Services Inc.	Septic tank pumped	350.00
Eakes Office Solutions	Office & janitorial supplies/chair	1,360.82
Don Eckstein	Per diem	25.00

Egis Technologies	Monthly service	2,577.80
Egr, Birkel & Wollmer	Atty's fees	6,991.25
Election costs	Poll workers/rental	2,240.50
Electronic Engineering	Radio repair/installation	1,434.70
Michelle Evert	Mileage/tape	29.07
Farmers Union Coop Supply Company	Fuel	471.53
Fiala Automotive, Inc	Oil changes	108.90
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	26.85
Ford and Lincoln Protect	Extended service plan	300.00
Daniel Freed	Uniforms/cell phone	80.00
Gall's Inc.	Safety equipment/uniforms	255.93
Great American Financial Services	Copier/copies	123.37
Great Plains Communication	Internet/road and extension	176.80
Paula Grotelueschen	Training/mileage/election	139.70
Caleb Hamernik	Uniforms/cell phone	80.00
Juana Hanson	Cell phone	43.80
Health & Human Services	Beatrice	93.00
	Norfolk	93.00
	Lincoln	631.13
Emilee Lyn Higgins	Atty's fees	923.40
Troy Higgins	Training	105.00
Hometown Leasing	Copiers	1,007.21
Howells Journal	Election notices/proceedings	1,612.71
Beverly A. Huerter	Service	227.50
Indoff	Office supplies	106.90
J & B Auto Parts	Battery/wiper blade	160.90
Jackson Services Inc.	Janitorial supplies	100.44
Jenae Jindra	Training/mileage/election	154.65
Janeen Jindra	Training/mileage/election	156.38
Jennifer Joakim	Atty's fees	4,294.00
John's Tire Sales	Tire and vehicle repair	266.64
Marjorie Johnson	Training/mileage/election	174.00
Jones Automotive Inc.	Law enforcement supplies	11.90
Just Another Mini Mart	Fuel	555.12
Deb Karel	Training/mileage/election	173.80
Janis Kasik	Reimbursement of shortage	50.00
Denise Kracl	Mileage/face shields	143.98
Julia Kreikemeier	Program supplies/mileage	767.36
Andrew R. Lange	NSBA dues	169.00
Lincoln Journal Star	Election notices/ad/notices	929.96
Madison National Life Insurance Co.	Life/LTD insurance	48.78
Main Express LLC	Fuel	115.98
Juan Marroquin-Diaz	Witness/mileage	40.70
Minda McKitrick	Water	9.50
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,092.27
MIPS	Software support/computer	4,018.03
ML Smith Law Office	Atty's fees	1,786.00
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Radio equipment	7,070.90
Rita Mundil	Supplies	14.22
NACo	Membership	450.00
Nebr. Assn. of County Officials	Open meeting poster	5.00
Nebraska Supreme Court	Publication	33.90
O'Reilly First Call	Additive	17.99



Colfax County Board Minutes



One Office Solution	Typewriter repair	89.00
Cody Parker	Uniforms/cell phone	80.00
Lambert Perina	Per diem	25.00
Pinnacle Bank Visa	Face masks	159.10
Platte County Detention Facility	BOP	2,600.00
Platte County	Veteran contract	1,833.33
Platte County Sheriff	Paper service	18.00
Positive Promotions	Open house kit	369.79
Quill Corp.	Office supplies	473.34
Radar Shop Inc.	Re-certifications	683.00
Joel Ripke	Training/mileage/election	145.45
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel	629.49
Theresa Shonka	Training/mileage/election	139.70
Stanton County Sheriff	Paper service	53.60
Brett Struebing	Uniforms/cell phone	80.00
Jeanette Sucha	Training/mileage/election	197.95
Lisa R. Svehla	Mileage	32.55
Thomson Reuters-West	West Law	2,073.06
Shane Titus	Uniforms/cell phone	80.00
Trouba Law Offices LLC	Contract	5,666.67
U & I Sanitation Service	Service	153.76
United States Postal Services	Postage	4,000.00
Greg Vacha	Training/mileage/election	199.10
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	120.44
Verizon Wireless	Cell phone	520.13
Vigilnet	Electronic monitoring	97.30
Shirley T. Wachal	Training/mileage/election	148.90
Wayne's Repair Service	Oil change/rotate tires	69.30
Zee Medical Service Company	Safety kits supplies	54.35

Motion Cattau; second Grotelueschen to approve Homestead Bank, Pinnacle Bank, Citizens Bank and Clarkson Bank as a depository of county funds for year 2021. Voting YES: Cattau, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsstrik to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with Colfax County Press responsible for publication of the county board minutes for calendar year 2021. Voting YES: Grotelueschen, Mejsstrik and Cattau. Voting NO: None. Motion carried.

Recessed at 9:55 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEE notice on MJM Families R.E. Limited Partnership Animal Feeding Operation for Notice of Application Received was reviewed.

The highway superintendent gave a report of the activities of his office; an update on road/bridge projects was given. An open house will be held in Schuyler this year for comments and concerns on the 1- & 6-Year Road Improvement plan.

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

Motion Mejstrik; second Cattau to adjourn BOC at 10:55 a.m. to meet again December 8, 2020. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of November, 2020. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving an Order for Single Commissioner Hearing and Notice of Hearing on Case No: 19A 0078 and 19A 079. A Motion to Continue was filed due to Colfax County Board of Equalization requested a full panel for hearing before the Commission. An Order for Hearing/Notice of Hearing from the Nebraska Tax Equalization and Review Commission: Case No: 19A 0078 and 19A 0079 is acknowledged and will be held March 8, 2021.

Discussion was held regarding the Tax Valuation Inc. contract. The board gave direction to the assessor and county attorney to prepare a letter indicating intent to terminate the contract between Colfax County and Tax Valuation Inc.

Motion Mejstrik; second Cattau to authorize the chairman to sign the letter providing notice of intent to terminate the contract between Colfax County and Tax Valuation Inc. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of November, 2020.

Rita M. Mundil



Colfax County Board Minutes



December 8, 2020
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of December, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Mejsrik to approve the minutes of 11/24/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2021 items – (meeting dates, wages, and board chairman).

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

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

The vet service officer provided his November monthly report.

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

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

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

Motion Grotelueschen; second Mejsrik to enter executive session at 9:10 a.m. to discuss potential contract negotiations regarding the Highway Department. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Cattau to exit executive session and resume regular session at 9:50 a.m. Voting YES: Cattau, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

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

Recessed at 9:55 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; information on "Enforcement by the Zoning Administrator" was reviewed.



Colfax County Board Minutes



The highway superintendent provided an update on road and bridge projects; correspondence was read from Nebraska Department of Transportation that the State Transportation Improvement Plan (STIP) is available to review online. An open house for the 1- & 6-Year Road Improvement plan will be held December 16th in the Commissioner's room of the Colfax County courthouse from 1:00 p.m. to 3:00 p.m. for comments and concerns; the public hearing for the 1- & 6-Year Road Improvement plan will be held on January 12, 2021 at 10:30 a.m.

Bids for Project C19(551) that were received by the 10:30 a.m. deadline were publicly opened and read. Five companies submitted bids. Discuss, consider or take action will be at the December 22, 2020 meeting.

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

Motion Cattau; second Grotelueschen to adjourn BOC at 11:00 a.m. and to meet again December 22, 2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of December, 2020. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #2313.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of December, 2020.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 22, 2020
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of December 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Mejsrik; second Cattau to approve the minutes of 12/08/2020. Voting YES: Grotelueschen, Mejsrik and Cattau. Voting NO: None. Motion carried.

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

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

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

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

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

Motion Cattau; second Mejsrik to enter executive session at 8:55 a.m. to discuss potential contract negotiations regarding the Highway Department. Voting YES: Mejsrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

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

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

All Funds

Blue Cross-Blue Shield	Health Premiums	43,305.46
Ameritas Life Ins. Co.	Retirement Premiums	15,961.62
EFTPS	FICA/Medicare	17,443.76

Attorney Grant Fund

Salaries		1,163.00
Good Life Counseling & Support LLC	Service	810.00
Mental & Behavioral Health Inc.	Service	180.00

Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,656.00

E911 Fund

Century Link	Service	85.95
Century Link	Service	36.14
Century Link	Service	223.58
Electronic Engineering	Radio equipment	146.86
Frontier	Service	69.73

Wireless Service Fund

Century Link	Service	487.11
Century Link	Service	204.81
Century Link	Service	239.39
Electronic Engineering	Radio equipment	832.22
Frontier	Service	395.18

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	282.09
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Road Fund

Salaries		54,376.18
AG 91 Energy LLC	Fuel/propane	3,148.13
All Star Auto Glass	Equipment parts/labor	356.37
Alan Dean Arps	Install culvert	630.00
Bomgaars Supply	Shop supplies/tools/chains/equip. Parts	280.32
Century Link	Service	370.73
City of Clarkson	Service	74.80
Clarkson Plumbing & Heating	Shop supplies/bolts	24.22
Cooperative Supply Inc.	Fuel	38.06
Corral Auto Repair & Towing	Equipment parts/labor	709.35
Culligan	Equipment/water	69.85
Dept. of Utilities	Service	729.91
Dry Creek Farms	Easement	300.00
Eakes Office Solutions	Janitorial supplies	48.30
Farmers Union Coop Gas	Fuel/shop supplies	235.36
Fremont Sanitation	Service	120.00
Frontier	Phones	121.73
Peter & Betty Hamata	Easement	2,295.00
Hegemann Hardware	Shop supplies/tools/grease	76.68
Herbst Construction Inc.	C19(480)	128,116.58
J & B Auto Parts	Shop supplies	29.91
Jackson Services Inc.	Janitorial supplies	38.66
John's Tire Sales	Tires/repair/mounting	3,076.80
Kroeger Sand & Gravel Co.	Gravel/hauling	36,779.40
Loup Public Power-Columbus	Services	437.66
Main Express LLC	Fuel	93.83
Martin Marietta Materials	Rock	4,946.18
Matheson-Linweld	Oxygen	60.25
Midwest Service & Sales Co.	Signs	31.43
Nebraska Machinery Co.	Equipment parts/labor/oil	1,126.92
Overhead Door Co. of Columbus	Building repair	642.02
Parkview One Stop	Fuel	1,037.21
Power Plan	Equipment parts/labor	3,018.75
Prusa Welding	Equipment parts/labor	41.16
QC Supply LLC	Safety equipment/additives/lube	49.61
Sapp Bros. Petroleum Inc.	Fuel	35.60



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Schuyler Cooperative Assn.	Fuel	3,492.45
Ernst Shonka	Clay	280.00
Tracker Systems	GPS	333.00
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone	82.49
Village of Howells	Service	66.27
Village of Leigh	Service	43.20

General Fund

Salaries		176,234.63
Daniel Acosta	Uniform/cell phone	80.00
All Makes	Printer	349.00
Breanna Anderson-Flaherty	Atty's fees	285.00
Beard-Warren Heating & Air Cond. Inc.	Filters	84.00
Bierman Contracting, Inc.	Building repair	2,695.00
Black Hills Energy	Service	297.49
Jeffrey Black Jr.	Uniform/cell	80.00
Mary Jo Brichacek	Mileage	38.28
Butler County Detention Center	BOP	13,500.00
Cenex Voyager Fleet	Fuel	2,105.56
Century Link	Extension/Weed	127.56
	General	294.95
Century Link	Long distance	228.93
Circulation Payment Center	Subscription	54.00
Clerk of the Supreme Court	Court Costs	176.00
Clerk of the District Court	Court Costs	108.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Batteries/fuel/postage	38.94
Colfax County Sheriff	Uncollected fees	25.00
Colfax County Treasurer	TVI cancelled check	12,500.00
Colfax County Treasurer	Road Transfer	327,355.50
Columbus Community Hospital	Medical expense	110.00
Constellation NewEnergy Gas Div	Service	266.15
Culligan	Equipment/water	298.40
DAS State Central Finance	Network serv	1,528.95
David City Discount Pharmacy	Pharmacy	588.05
Department of Utilities	Service	3,014.74
Douglas County District Court Records	Certified copy	5.50
DS Pumping Services Inc.	Building repair	350.00
Eakes Office Solutions	Office supplies/copies	1,386.90
Egis Technologies	Monthly service/refurbished computer	4,187.80
Egr, Birkel & Wollmer	Atty's fees	798.00
Election System & Software	Shipping cost	15.67
Farmers Union Coop Gas	Fuel	222.30
Fiala Automotive, Inc.	Oil change	54.45
Daniel Freed	Uniform/cell	80.00
Gall's Inc.	Vest/gear/uniforms	998.84
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	126.24
Paula Grotelueschen	Mileage	32.17
Caleb Hamernik	Uniform/cell phone	80.00

Juana Hanson	Cell phone	43.87
Health & Human Services	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	435.10
Hometown Leasing	Copiers	714.07
Howells Journal	Proceedings	264.15
Indoff	Office/janitorial supplies	1,223.13
J & B Auto Parts	Battery/additive	198.49
J Brian Wessling DDS PC	Medical expense	446.00
Jackson Services Inc.	Service	89.94
Amanda Jedlicka	Mileage	8.45
Just Another Mini Mart	Fuel	179.47
Jennifer Kappel	Mileage	47.15
Karel & Seckman	Atty's fees	85.50
Julia Kreikemeier	Mileage	94.30
Kevin Kudera	Mileage	55.30
Language Line Services	Interpreting	99.82
Kristen Lynch	Autopsy	150.00
Madison National Life Insurance Co.	Life/LTD insurance	48.78
Main Express	Fuel	140.42
Constanza S. Meier	Interpreter	424.75
Menards	Janitorial supplies	88.78
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,142.27
Midwest Alarm Service	Fire inspection	170.88
MIPS	Software support/website	3,208.76
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Radio equipment	39,852.82
Nebraska Dept. of Revenue	Sales tax	301.67
Nebraska Assoc. of County Officials	Dues	1,885.92
Nebraska Sheriff's Assoc.	Membership	330.00
Occupational Health Services	Screening	185.00
Cody Parker	Uniform/cell phone	80.00
Pinnacle Bank	Reg/dues/webcam/uniform/gloves	805.89
Platte County Detention Facility	BOP	3,950.00
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	22.88
Positive Concepts	Office supplies	179.26
Postmaster	PO Box rent	194.00
QC Supply LLC	Law enforcement supplies	363.99
Quill Corp.	Office supplies	198.29
Region 4 Behavioral Health System	3rd quarter	6,827.25
Marlene Rohde	Mileage	47.26
Schuyler Cooperative Association	Fuel	544.11
Schuyler Home & Building Supply	Janitorial supplies	15.49
SCOMM	Radio equipment	2,195.00
Secretary of State	Office supplies	20.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,095.70
Tonia Soukup	Dues	240.00
Brett Struebing	Uniforms/cell phone	80.00
Talbot Law Offices PC LLO	TERC services	67.50
Thomson Reuter-West	Westlaw	862.03
Shane Titus	Uniforms/cell phone	80.00
Total Fire & Security Inc.	Building repair	2,128.96
Trouba Law Offices LLC	Contract/depositions	6,862.82



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U & I Sanitation Service	Service	153.78
University of Neb. Lincoln	Renewal	225.00
US Cellular	Cell phone	191.70
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	120.44
Verizon Wireless	Cell phone	440.11
Drew Wolfe	Mileage	30.70

A contract to provide Indirect Cost Allocation plan and indirect rate calculation for FY 2020 through FY 2026 with Maximus US Services, Inc. was reviewed. Motion Mejstrik; second Cattau to approve the agreement between Maximus US Services, Inc. and Colfax County to provide a Central Services Cost Allocation Plan for FY 2020 through FY 2026. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Russell Vaughn/Ascend Technology Group introduced his company and provided a short summary of areas of service his company could offer in IT management services.

Bids for Project C19 (551) that were publicly opened and read at the December 8th - 10:30 a.m. deadline were reviewed. Five companies submitted bids. Motion Cattau; second Mejstrik to award the bid to Herbst Construction Inc. for Project C19 (551) for the amount of \$788,081.50. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; employee evaluations were completed. A map containing the proposed 1- and 6-year projects was reviewed. The public hearing for the 1- & 6-Year Road Improvement plan will be held on January 26, 2021 at 10:30 a.m.

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

Motion Grotelueschen second Cattau to adjourn BOC at 10:45 a.m. to meet again January 12, 2021. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of December, 2020. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Notification was sent to Tax Valuation Inc. of termination of the contract between Colfax County and their company. Motion Grotelueschen; second Mejstrik to terminate the contract between Colfax County and Tax Valuation Inc. and allow Colfax County to retain the final payment of \$12,500.00. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of December, 2020.

Rita M. Mundil, County Clerk