



Colfax County Board Minutes



January 12, 2021
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 January, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsatrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsatrik to re-organize for 2021 and appoint Carl Grotelueschen to serve as county board chair and authorize Jim Mejsatrik and Terry V. Wendt to sign documents in absence of county board chair. Voting YES: Mejsatrik and Wendt. Abstaining: Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsatrik; second Wendt to approve the following appointments to the following agencies: NENEDD-Mejsatrik; CNJHA-Wendt; Region 4/MH-Grotelueschen; NE Nebr. Area Agency on Aging-Mejsatrik; NE Nebr. Juvenile-Wendt; East-Central Health District-Wendt; Colfax County Safety Committee-Mejsatrik; 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: Wendt, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsatrik to approve the minutes of 12/22/2020. Voting YES: Grotelueschen, Mejsatrik and Wendt. Voting NO: None. Motion carried.

No general assistance report given.

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

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

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

The board received a copy of the December public defender report and summary of hours worked for year 2020.

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

No weed report given.

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

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

Motion Mejsatrik; second Wendt 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 2021.



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Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve Resolution 1-12-2021(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

Motion Mejsrik; second Wendt to approve Resolution 1-12-2021(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the revised mileage rate of 56 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2021; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Resolution 1-12-2021(3) authorizing the chairman to sign the Agreement between Region 4 Behavioral Health System and Colfax County to ensure that mental health and substance abuse services are available to the residents known as Region 4. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

A phone conference was held with Russell Vaughn/Ascend Technology Group where he suggested the county to have a network and security assessment completed which would allow his company to provide a proposal for IT services. The board decided the network and security assessment is not necessary at this time.

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

Motion Mejsrik; second Grotelueschen to renew the appointment of Sharon Oltmer as Zoning/Flood Plain Administrator.

Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

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

Motion Wendt; second Mejsrik 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: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejsrik to adjourn BOC at 11:05 a.m. and to meet again January 26, 2021. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

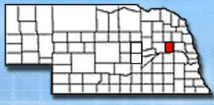


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I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of January, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



January 26, 2021
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 January 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Terry V. Wendt, County Commissioner was late due to inclement weather. 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 Grotelueschen to approve the agenda. Voting YES: Grotelueschen and Mejsrik. Absent: Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the regular minutes of 1/12/2021. Voting YES: Mejsrik and Grotelueschen. Absent: Wendt. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. 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 vet service officer provided his December monthly report and it will be placed on file.

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

Julie Kreikemeier/Extension gave a report of the activities of her department per phone conference; the board received the 2020 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2019-20 budget expenditures, 2) Current fiscal year 2020-21 budget, 3) County Impact Report, 4) Brief program summary for local extension educators, and 5) Samples of 4-H newsletters, major program brochures, Facebook posts etc. that represent 2020 programming.

Commissioner Wendt entered the meeting at 8:40 a.m.

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

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

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: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to authorize the chairman to sign the annual Weed Reports submitted to the state. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The sheriff has been approached by Colfax County businesses and residents where they would like to donate funds to go toward equipment or a K9 Unit. A revenue code has been established with the treasurer where donations can be

deposited. A new function will be created in the 2021 budget (County Sheriff Other) for budgetary line items of equipment and K9 unit.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	40,280.40
Ameritas Life Ins. Co.	Retirement Premiums	16,744.56
EFTPS	FICA/Medicare	18,517.02

<u>Attorney Grant Fund</u>		
Salaries		1,353.50
Good Life Counseling & Support LLC	Service	360.00
Mental & Behavioral Health Inc.	Service	360.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	4,656.00

<u>911 Wireless Service Fund</u>		
CenturyLink	Service	487.11
CenturyLink	Service	211.90
CenturyLink	Service	259.06
Frontier	Service	395.18

<u>E911 Fund</u>		
CenturyLink	Service	500.00
CenturyLink	Service	85.95
CenturyLink	Service	37.40
CenturyLink	Service	45.71
Frontier	Service	69.73

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

<u>Road Fund</u>		
Salaries		61,737.01
AG 91 Energy LLC	Fuel/heating fuel	4,986.54
All Makes	Overage charge	11.50
Bomgaars Supply	Shop supplies/hooks/bolts/equip. parts	272.98
California Custom Products	Shop supplies	14.00
Century Link	Service	79.84
City of Clarkson	Service	65.70
Clarkson Plumbing & Heating	Shop supplies/couplings	28.86
Colfax County Press	Notice	36.20
Colonial Research Chemical Corp.	Shop supplies	40.51
Cooperative Supply Inc.	Fuel	99.52
Culligan	Water	93.10
Dept. of Utilities	Services	894.75
Doernemann Farm Service Inc.	Equipment parts	31.11
Eakes Office Solutions	Janitorial supplies	17.36
Farmers Union Coop Supply Co.	Fuel	46.57
Fremont Sanitation	Service	120.00
Frontier	Phones	119.63
Gene Steffy Ford	Equipment parts/labor	975.01
Howells Journal	Notices	134.88
J & B Auto Parts	Equip. parts/shop supplies/shop	371.32



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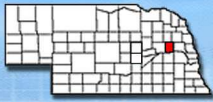
towels

Jackson Services Inc.	Janitorial supplies	38.66
John Deere Financial	Equipment parts	168.88
John's Tire Sales	Tires/repair/oil change	995.95
Kroeger Sand & Gravel Co.	Gravel/hauling	6,780.92
Lawson Products	Janitorial supplies	33.48
Lincoln Journal Star	Notice	8.84
Loup Public Power-Columbus	Services	532.09
Main Express LLC	Fuel	165.74
Mainelli Wagner & Assoc. Inc.	Contract/engineering	68,522.62
Martin Marietta Materials	Rock	3,206.69
Matheson-Linweld	Oxygen	61.86
Menards	Shop tools/janitorial supplies	498.83
Midwest Service & Sales Co.	Equip. parts/signs/blades	9,039.03
NE Assn. of County Hwy Supt.	Dues	100.00
Nebraska Machinery Co.	Equipment parts/labor/plow	15,272.52
NNSWC Landfill	Waste	86.64
Northwest Electric LLC	Motor for air compressor	25.00
PACCAR Financial Corp.	Payment	23,626.13
Parkview One Stop	Fuel	1,225.33
Pinnacle Bank	Drug/Alcohol clearinghouse	25.00
Power Plan	Equipment parts/labor	790.92
Prusa Welding	Equipment parts/labor	206.65
QC Supply LLC	Hand warmer	6.19
Region V Services	Barricades	342.00
Schuyler Cooperative Assn.	Fuel/heating fuel	4,386.04
Schuyler Home & Building Supply	Sand	15.80
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone	182.04
Village of Howells	Service	66.43
Village of Leigh	Service	43.11
Volkman Plumbing & Heating	Building repair	140.00

General Fund

Salaries		182,179.20
Daniel Acosta	Uniforms/cell phone	80.00
All Makes	Chairs	3,487.77
All Makes	Repair typewriter	86.00
Antelope County Sheriff	BOP	1,365.00
Viola Bender	Prior service	23.08
Black Hills Energy	Service	393.01
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Blue360 Media	Law manuals	406.88
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bob Barker Company Inc.	Handcuff/trouser/belt	673.10
Butler County Detention Center	BOP	8,150.00
Cenex Voyager Fleet	Fuel	2,424.02
Century Link	Extension/Weed	40.18
	General	358.19
Century Link Communications	Long distance	232.86
CHI Health	Medical	90.30

Clerk of the District Court	Court Costs	69.00
Colfax County Court	Court Costs	347.00
Colfax County Press/Leigh World	Ad	62.70
Colfax County Sheriff	Uncollected fees	53.37
Colfax County Treasurer	Title	10.00
Colfax County Treasurer	Road transfer	327,355.50
Columbus Community Hospital	Medical	110.00
Constellation Newengery Gas Division	Service	713.63
Culligan	Equipment/water	273.30
DAS State - Central Finance	Network service	1,618.95
David City Discount Pharmacy	Prescriptions	103.26
Department of Utilities	Utilities	2,898.65
Douglas County District Court	Certified copy	5.50
Eakes Office Solutions	Office & janitorial supplies/copies	1,787.27
Egis Technologies	Monthly service/drive installed	3,052.80
Electronic Engineering	Radio repair	152.50
Farmers Union Coop Gas	Fuel	137.54
Fiala Automotive, Inc.	Oil change	108.90
Eugene Figgner	Prior service	180.00
First Concord Benefits Group LLC	Participation fee	27.50
Francotyp-Postalia Inc.	Postage machine	89.85
Daniel Freed	Uniform/cell	80.00
Gall's inc.	Polo/pants/jacket	377.91
Great American Financial Services	Copier/copies	963.88
Great Plains Communications	Internet	173.90
Caleb Hamernik	Uniforms/cell phone	80.00
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	44.16
Health and Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	1,217.90
Hometown Leasing	Copiers	1,007.21
Howells Journal	Proceedings/ad	469.62
Idemia Identity & Security USA LLC	STOP funds	1,700.00
Indoff	Office & janitorial supplies	775.92
Insite Towers LLC	Annual rent	1,128.00
J & B Auto Parts	Batteries/wiper blades	510.52
Jackson Services Inc.	Janitorial supplies	134.91
Jennifer Joakim	Atty's fees	1,130.50
John's Tire Sales	Tire/mount/vehicle repair	1,292.28
Just Another Mini Mart	Fuel	256.52
Larry J. Karel	Prior service	144.00
Norman Kment	Prior service	80.78
Kraci Funeral Chapels	Transport	495.00
Denise Kraci	Mileage/doll	108.58
Julia Kreikemeier	Program supplies/mileage	103.49
Linda Ladwig	Prior service	23.08
Latimer Reporting	Transcription	88.95
Lyn Peavey Co.	Law enforcement supplies	169.50
Madison National Life Insurance Co.	Life/LTD insurance	57.35
Main Express	Fuel	266.84
Mebulbs	Janitorial supplies	85.70
Minda McKitrick	Water/notary	91.96
Menards	Batteries	8.44
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00



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Mid-American Benefits Inc.	Deductible reimbursement	2,935.45
Mid-States Organized Crime Info. Center	Membership fees	150.00
Midwest Alarm Services	Service	65.10
MIPS	Software support/website	5,268.23
Thomas Morrison	Uniform/cell phone	80.00
National Assoc. of Court Management	Dues	135.00
NE Clerks of District Court Assn.	Dues	50.00
NE Floodplain & Stormwater Mgr. Assn	Dues	35.00
Nebraska Assn. of Emergency Managers	Dues	100.00
Nebraska Assn. of County Officials	Registration	25.00
Nebraska Law Enforcement Train Center	Tuition/lodging	460.00
Nebraska Notary Association	Renewal	156.18
Nebraska Sheriff's Assoc.	Membership fees	300.00
Nebraska State Bar Assoc.	Directory	40.00
One Office Solution	Office supplies	596.39
Eleanor Pacas	Prior service	300.00
Cody Parker	Uniforms/cell phone	80.00
Physicians Laboratory PC	Autopsy	2,050.00
Pinnacle Bank	E-Banking	800.00
Pinnacle Bank	Gloves/armor carrier	516.28
Platte Co. Detention Facility	BOP	3,950.00
Platte County/Eric Mullally	Vet Service contract	1,833.33
QC Supply LLC	Law enforcement supplies	95.99
Quadient Leasing USA Inc.	Postage machine	1,045.80
Quill Corp.	Office supplies	263.66
Reinecke Motor Co.	Oil change/vehicle repair	388.95
Schuyler Cooperative Association	Fuel	468.42
Sipple/Hansen/Emerson/Schumacher	Atty's fees	7,087.95
Brett Struebing	Uniform/cell phone/lodging	618.68
Diann F. Svatora	Prior service	11.54
Thomson Reuter-West	Westlaw	1,724.06
Shane Titus	Uniform/cell phone	80.00
Trouba Law Offices LLC	Public defender/atty fees	5,999.17
Tower Plastics Mfg. Inc.	Office supplies	1,151.56
U & I Sanitation Service	Service	152.00
US Cellular	Service	134.97
USPS-POC	Postage	4,000.00
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	12.20
Verizon	Cell phone	120.44
Verizon Wireless	Cell phone	660.82
Woods & Aitken	Service	147.50

Motion Grotelueschen; second Mejstrik to approve the Midwest Alarm Services Basic Agreement with Colfax County for semi-annual fire alarm inspection for the amount of \$704.53 annually. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held at the February 23rd meeting. DEE notices that were reviewed: Paul Shonka Livestock Animal Feeding Operation on an Approval to Operate LWCF and Midland Feeders, LLC Concentrated Animal Feeding Operation on Modified Construction and Operating Permit Issued.

Lynton Cattau was awarded a plaque for 17 years of service to the county road department and 2 years of service as 1st District County Commissioner.

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

Motion Wendt; second Mejsrik to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2021 One- & Six-Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

One person was present and no opposition was given.

Motion Grotelueschen; second Mejsrik to close the public hearing at 10:35 a.m. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to approve Resolution 1-26-2021(1) for the 2021 One- & Six-Year Plan for County Highway Improvements. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Resolution 1-26-2021(2) authorizing the chairman to sign the agreement between Colfax County and State of Nebraska, Department of Transportation for project STP-15-3(119) N91 South Detour. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to adjourn BOC at 10:55 a.m. to meet again February 9, 2021. Voting YES: Mejsrik, Wendt 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 27th day of January, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 9, 2021
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 February, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsstrik to approve the minutes of 1/26/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. 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. Accountability and Disclosure forms were distributed to all county officials.

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 board received a copy of the January public defender report.

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

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

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

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

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

Monte V. Monteagle/Egis Technology reviewed Colfax County's services with the board. Discussion was held where Colfax County number of devices are expanding since the original contract in 2011. The once per month visit is not sufficient for the county's needs. A new proposal will be presented at the February 23rd meeting.

The sheriff provided two Amendments to the February 25, 2020 Interlocal Cooperation Agreement between Fremont/Dodge County Governance Board and Colfax County. The intent of these agreements is to allow Burt and Cuming Counties to join the regional shared 911 equipment that Colfax and Fremont/Dodge County are assembling now.



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Motion Wendt; second Mejstrik to approve the First Amendment to the February 25, 2020 Interlocal Cooperation Agreement adding Burt County to the agreement. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve the Second Amendment to the February 25, 2020 Interlocal Cooperation Agreement adding Cuming County to the agreement. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The board reviewed three informal bids for a 2019 Dodge Durango with the sheriff's recommendation of accepting the Kansas Highway Patrol bid. Motion Wendt; second Mejstrik to approve Kansas Highway Patrol bid for a 2019 Dodge Durango in the amount of \$28,850.00. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEE notice on MJM Families R.E. Limited Partnership Animal Feeding Operation for Construction and Operating Permit Issued was reviewed.

The highway superintendent gave a report of the activities of his department; purchasing a new motor grader was discussed. A report of money received from FEMA on the March 2019 flood event was reviewed.

Motion Wendt; second Mejstrik to enter executive session at 10:40 a.m. to discuss potential contract negotiations regarding the Highway Department. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to exit executive session and resume regular session at 11:00 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:05 a.m. and to meet again February 23, 2021. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of February, 2021. The County Board of Equalization met at 11:05 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wendt; second Mejstrik to open a public hearing at 11:10 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: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

No public was present and no opposition was given.

Motion Mejstrik; second Grotelueschen to close the public hearing at 11:15 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.



Colfax County Board Minutes



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

Exemption Type*	Organization Owning Exempt Property	City/Township	Parcel #	Legal Description
Religious	Spanish Congregation of Jehovah's Witnesses	Schuyler	1203987	Clarkson 4 th Addition in NW1/4 of Block 48

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: Wendt, 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	JTMRFREV6FD116772
	4918	Chevrolet	2011	1GNKVJED0BJ104052
	4921	Toyota	2015	4T4BF1FK3FR458284
	4916	Chevy	2013	1GCNKSE09DZ352631
	4917	Ford	1998	1FDXF80C8WVA21501
	4938	Ford	2017	3FA6P0HD3HR157357
Camp Luther of Nebraska, Inc.	4935	Ford	2013	1FTFW1EF6DKE56493
	4937	Chevy	2017	3G1BE6SM8H5530498
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850
	4930	Ford	1992	1FTHF26M7NNA19761
	X784	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	7389	Trlr	1980	NET1036788
	4927	Chevy	1995	2GCEK19Z7S1177353
Ministerio Evangelico Pentecostes	4940	Chevy	2002	1GNFK16Z82J307050
Cristo Viene	43-9	Ford	2015	1FBZX2ZM6FKA31601
	7390	GMC	2010	1GTSKVE35AZ104001
Schuyler Cemetery Association	4926	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	4925	Ford	1991	1FTHX26G1MKA61219
	4922	Escape Titanium	2018	1FMCU9J91JUB48148
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R111124976
Ministerio Internacional Dios Es Amor	43-4	Thomas Bus	1991	1T7K47947M1680221



Colfax County Board Minutes



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The board approved two tax list corrections submitted by the assessor - statements #2314 and #2315.

Motion Mejsrik; second Wendt to adjourn BOE at 11:30 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. 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 February, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 23, 2021
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 February 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the regular minutes of 2/09/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The vet service officer provided his July 7, 2020 to March 2, 2021 claim reimbursements of services for Colfax County Veterans which will all be placed on file.

Julie Kreikemeier/Extension Educator gave a report of the activities of her office. KateLynn Ness is the new hire for the Colfax County 4-H Assistance position, her start date will be June 1, 2021.

The county attorney entered the meeting at 8:45 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.

The county attorney reviewed the contract with COR Therapeutic Services, LLC for a mental health provider for the juvenile services grant and the Colfax County Juvenile Plan for 2021-2026. Motion Grotelueschen; second Wendt to approve the agreement between COR Therapeutic Services, LLC and Colfax County to provide mental health service for our juvenile services grant. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen, second Mejsrik to approve the Colfax County Juvenile Plan for 2021-2026. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	41,155.42
Ameritas Life Ins. Co.	Retirement Premiums	16,454.37
EFTPS	FICA/Medicare	18,173.22

	<u>Attorney Grant Fund</u>	
Salaries		1,163.00

Mental & Behavioral Health Inc.	Service	180.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,656.00

911 Wireless Fund

CenturyLink	Service	487.11
CenturyLink	Service	207.82
CenturyLink	Service	482.06
Frontier	Service	395.18

E911 Fund

CenturyLink	Service	85.98
CenturyLink	Service	36.67
CenturyLink	Service	115.18
Frontier	Service	69.73

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	282.09
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Road Fund

Salaries		59,118.57
AG 91 Energy LLC	Fuel/heating fuel	4,024.33
Agri-City Insurance Agency LLC	Bond	50.00
All Makes	Copies	3.83
Mark L. Arps	CDL/notary	80.00
Beard-Warren Heating & Air Cond. Inc.	Building repair	248.26
Bomgaars Supply	Equip. parts/tools/supplies/mail box	386.27
CenturyLink	Services	80.84
City of Clarkson	Utilities	67.43
Cooperative Supply Inc.	Fuel	114.75
Culligan	Water/cooler	69.85
Dept. of Utilities	Services	1,391.89
Electronic Engineering	Radio equipment	1,111.20
Ernst Auto Center	Equipment parts	90.00
Farmers Union Coop Gas	Fuel	78.85
Fremont Sanitation	Service	120.00
Frontier	Phones	120.61
J & B Auto Parts	Equipment parts/repair/oil	441.96
Jackson Services Inc.	Janitorial supplies	38.66
John's Tire Sales	Tires/service call	641.00
Dale R. Johnson Ent. Inc.	Ice control salt	602.68
Loup Public Power-Columbus	Services	552.89
Gene Macholan	Rock delivery	1,772.28
Main Express LLC	Fuel	55.26
Matheson-Linweld	Oxygen	61.86
Midwest Service & Sales Co.	Blades/culverts/signs	3,454.01
Nebraska Machinery Co.	Equipment parts/labor/grease/oil	1,445.23
Nebraska Salt and Grain Co.	Ice control salt	1,741.18
Occupational Health Services	Annual fee/screening	360.00
Parkview One Stop	Fuel	1,523.53
Power Plan	Equipment parts	304.46
QC Supply L.L.C.	Hand warmers	13.52
Sahling Kenworth	Equipment parts	99.56
Schuyler Cooperative Assn.	Fuel/propane	3,844.68
Schuyler Home & Building Supply	Sand	7.98
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone/l pad	115.12



Colfax County Board Minutes



Village of Howells	Service	67.51
Village of Leigh	Service	43.25

General Fund

Salaries		180,494.83
Daniel Acosta	Uniforms/cell phone	80.00
Breanna Anderson-Flaherty	Atty's fees	389.50
Antelope County Sheriff	Paper service/BOP	1,856.00
Beard-Warren Heating & Air Cond. Inc.	Building repair	241.98
Viola Bender	Postage	65.85
Black Hills Energy	Service	449.20
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Bomgaars Supply	Siren box	10.22
Burke Brown III	Atty's fees	399.00
Butler County Detention Center	BOP	10,700.00
Butler County Sheriff	Paper service	18.00
Cenex Voyager Fleet	Fuel	2,357.13
Century Link	General	317.55
Century Link Communications	Long distance	186.25
CHI	Medical	449.00
Clarkson Motor Company	Jump start	4.83
Clerk of the District Court	Court Costs	72.00
Colfax County Court	Court Costs	252.00
Colfax County Press	Notices/proceedings	1,283.20
Colfax County Sheriff	Uncollected fees	37.00
Colfax County Treasurer	Road transfer	327,355.50
Constellation NewEnergy Gas Div.	Service	1,073.48
Culligan	Water/equipment	281.05
DAS State Account - Central Finance	Network service	1,596.95
David City Discount Pharmacy	Pharmacy	146.82
Department of Utilities	Utilities	3,164.68
Brenda Dolezal	Mileage/postage	52.36
Douglas County Sheriff	Paper service	10.54
Dugan Business Forms	Early voting envelopes	912.00
Eakes Office Solutions	Office/janitorial supplies	402.55
Egan Supply Company	Janitorial supplies	501.84
Egis Technologies	Monthly service/HD disposal	2,886.80
Egr, Birkel & Wollmer	Atty's fees	503.50
Electronic Engineering	Programming	95.00
ESRI Inc.	Maintenance	2,200.00
Michelle Evert	Wastebaskets	29.81
Mary Ellen Faltys	Supplies	22.25
Farmers Union Coop Gas	Fuel	342.65
Fiala Automotive, Inc.	Oil change	74.05
First Concord Benefits Group LLC	Participation fee	30.00
Daniel Freed	Uniforms/cell phone	80.00
Gall's Inc.	Uniforms/two carriers	871.07
Great American Financial Services	Copier/copies	150.70
Caleb Hamernik	Uniforms/cell phone	80.00
Juana Hanson	Cell phone/mileage	96.06
Health & Human Services	Norfolk	93.00
	Beatrice	93.00

Emilee Lynn Higgins	Atty's fees	649.80
Hometown Leasing	Copiers	705.43
Howells Journal	6-month report	150.00
Beverly A. Huerter	Transcript	133.25
Idemia Identity & Security USA LLC	Finger printing identification	3,800.00
Indoff	Office & janitorial supplies	936.38
J Brian Wessling DDS PC	Dental	243.00
Jackson Services Inc.	Service	89.94
John's Tire Sales	Oil change/tire repair	191.85
Just Another Mini Mart	Fuel	163.67
Kansas Highway Patrol Car Fund	2019 Durango	28,850.00
Karel & Seckman	Atty's fees	52.25
Denise Kracl	Mileage/supplies/airfare	328.89
Julia Kreikemeier	Mileage/program supplies	562.34
Lincoln Journal Star	Notices	71.70
Madison National Life Insurance Co.	Life/LTD insurance	99.68
Main Express LLC	Fuel	575.17
Minda McKitrick	Supplies	36.38
Shawn Messerlie	Uniforms/cell phone/broom/mop	111.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,318.84
MIPS	Software support/website	2,941.86
Thomas Morrison	Uniforms/cell phone	80.00
NACO Planning & Zoning	Dues	40.00
NE State Fire Marshall/Boiler Div.	Certificate	36.00
Nebraska Assoc. of County Clerks	Dues	75.00
Nebraska Law Enforcement Training Center	Tuition	360.00
Nebraska Public Health Service System	Blood tests	210.00
NJJA	Registration	140.00
Occupational Health Services	Screening	148.00
Cody Parker	Uniforms/cell phone	80.00
Physicians Laboratory PC	Autopsy	355.00
Pinnacle Bank	Timeclock Plus license	960.00
Platte County Detention Facility	BOP	3,100.00
Platte County	Vet Service contract/reimbursements	2,842.11
Platte County Sheriff	Paper service	31.93
Jill Pokorny	Books	63.12
Carrie Rodriguez	Books	63.12
Schuyler Chamber of Commerce	Dues	50.00
Schuyler Cooperative Association	Fuel	559.26
Schuyler Home & Building Supply	Materials	70.25
Sipple/Hansen/Emerson/Schumacher	Atty's fees	236.95
Brett Struebing	Uniforms/cell phone	80.00
Thomson Reuter-West	Westlaw	1,246.03
Shane Titus	Uniforms/cell phone	80.00
Trouba Law Offices LLC.	Contract/attorney fees	5,666.67
U & I Sanitation Service	Service	153.76
US Cellular	Cell phone	134.97
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	120.52
Verizon Wireless	Cell phone	560.14
Vigilnet	GPS	41.70
Wahltek, Inc.	Contract	2,320.00
Zee Medical Service Company	Supplies for safety kits	142.65



Colfax County Board Minutes



The board reviewed a proposal/contract to upgrade the IT contract with Egis Technologies due to the increase number of devices in the courthouse. Monte V. Monteleagre/Egis Technologies was present to answer any questions. Motion Grotelueschen; second Mejstrik to approve the IT contract with Egis Technologies. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Recessed at 9:50 a.m. and reconvened at 10:00 a.m.

Motion Mejstrik; second Wendt to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use application by Cara Ahrens-Emerson to build a 2nd residence to an existing farmstead in a A-1 Agricultural Preservation District located in the North East Quarter South East Quarter (NE1/4 SE1/4) of 40 acres in Section 4, Township 19N, Range 2E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to build a 2nd residence to an existing farmstead. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

No opposition to the conditional use application was given.

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

Motion Mejstrik second Wendt to accept the recommendation of the planning commission and approve the conditional use application by Cara Ahrens-Emerson. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Clerk of District Court provided the board written information on Legislative Bill 102. This bill is trying to merge county court and district court. The hearing date of this bill is February 25, 2021. She is requesting the boards support of opposition to LB102. The clerk magistrate stated she supports the stance of the Chief Justice and is in support of LB102.

Public comment was made on using funds from the Cares Act to lease a solar power message board to help with signage at the testing and vaccination sites.

The highway superintendent gave a report of the activities of his department; an update of road/bridge projects was given. March 23, 2021 at 10:30 a.m. will be the bid letting date for "Colfax County Aggregate Hauling". The bid process will also be done when he purchases a motor grader due to state bid is not available for motor graders.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:05 a.m. to meet again March 9, 2021. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 February, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 9, 2021
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 March, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt; second Mejsstrik to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsstrik; second Grotelueschen to approve the minutes of 2/23/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. 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, 2020 fuel refund and NIRMA's 2020 Annual report. The March 19, 2021 agenda for the Northeast District Meeting at Lifelong Learning Center in Norfolk was distributed along with registration information for the NACO County Budget Workshop to be held in May. Correspondence from Nebraska Association of Emergency Management provided nomination forms for their annual awards which they will present at their April conference.

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/claim reimbursement for March 16, 2021 which will be placed on file.

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

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

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

The Weed Superintendent gave a report of the activities of his department; he plans on attending the Northeast District Meeting in Norfolk.

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

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

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



Colfax County Board Minutes



The highway superintendent gave a report of the activities of the road department; an update on road projects was given. Three motor grader applications were received; interviews will be held in the next couple of weeks. March 23, 2021 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. The bid letting date for gravel will be on April 13, 2021 at 10:30 a.m.; discuss, consider or take action will follow. The bid letting date for rock weirs will be April 9, 2021 at 10:30 a.m.; discuss, consider or take action will be April 13, 2021 during the road department report.

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

Motion Mejstrik ; second Wendt to adjourn BOC at 10:20 a.m. and to meet again March 23, 2021. Voting YES: Wendt, 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 March, 2021. The County Board of Equalization met at 10:35 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, 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 #4608.

The board acknowledged receiving Dismissal of Appeal and Order for Dismissal with Prejudice on Case No. 19A-0078 and Case No. 19A-0079.

Motion Mejstrik; second Wendt to adjourn BOE at 11:15 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 March, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 23, 2021

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 March 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Grotelueschen to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsstrik to approve the regular minutes of 3/9/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and January Lodging Tax Revenue. The clerk reviewed suggestions from the state auditors who performed the county's 2019-2020 audit; the personnel committee plans on meeting March 29, 2021 at 9:30 a.m. to discuss implementing their suggestions into the employee's handbook. 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 treasurer provided a change of safekeeping receipts from Homestead Bank of Schuyler.

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

Discussion was held on the mandatory mask requirement for the Colfax County Courthouse. The safety committee met on March 17th and their recommendation is "Masks are recommended but not required". The board agreed with their recommendation and new signs will be posted.

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

Julie Kreikemeier/Extension Educator gave a report of the activities of her department; their new hire will start June 1st.

The county attorney reviewed the 2021-2023 Juvenile Service Grant applications with the board. Motion Mejsstrik; second Grotelueschen to authorize the chairman to sign the 2021 2023 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$28,118) and Community-based Grant (\$57,210) Totaling: \$85,328. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

The board received a copy of the judgement on the Court Mandate for Colfax County District Court Case No. CI 18-71, Cada et.al.

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

All Funds

Blue Cross-Blue Shield

Health Premiums

42,408.00

Ameritas Life Ins. Co.	Retirement Premiums	16,140.94
EFTPS	FICA/Medicare	17,770.16

Attorney Grant Fund

Salaries		910.50
COR Therapeutic Services LLC	Service	720.00
Good Life Counseling Support LLC	Service	1,350.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,655.99

E911 Fund

CenturyLink	Service	85.95
CenturyLink	Service	2.20
CenturyLink	Service	42.40
Frontier	Service	69.73
Geo-Comm Inc.	Maintenance/consulting	1,392.90
Pinnacle Bank	Thermometer	16.99

911 Wireless Fund

CenturyLink	Service	487.11
CenturyLink	Service	12.50
CenturyLink	Service	240.31
Frontier	Service	395.18
Geo-Comm Inc.	Maintenance/consulting	7,893.10

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	282.09
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Road Fund

Salaries		59,696.60
A&R Construction Co.	C19(504)	211,035.15
AG 91 Energy LLC	Fuel/heating fuel/nozzle	9,575.83
All Makes	Overage charge	15.13
Arps Gravel & Concrete	Sand/dirt/crushed concrete	6,404.74
Alan Dean Arps	Hauling	450.00
Bomgaars Supply	Shop supplies/tools/equip. parts	323.08
Century Link	Service	119.36
City of Clarkson	Utilities	70.93
Clarkson Body Shop Inc.	Equipment parts/labor	245.00
Clarkson Plumbing & Heating	Rivet	3.79
Colfax County Press	Notice	200.00
Cooperative Supply Inc.	Fuel	135.81
Corral Auto Repair & Towing	Equipment parts/labor	889.33
Culligan	Equipment/water	88.30
Dept. of Utilities	Utilities	1,558.03
Doernemann Farm Service Inc.	Fuel/equipment repair/barricade	173.60
Eakes Office Solutions	Office/janitorial supplies	391.80
Ernst Auto Center	Equipment parts	87.88
Farmers Union Coop Gas	Fuel/shop supplies	289.18
Fremont Sanitation	Service	120.00
Frontier	Phones	120.61
Herbst Construction Inc.	C19(489) & C19(551)	182,877.22
Howells Journal	Ad	75.00
J & B Auto Parts	Equip. parts/shop supplies	542.94
Jackson Services Inc.	Janitorial supplies	38.66



Colfax County Board Minutes



John Deere Financial	Equipment parts/shop supplies	327.68
John's Tire Sales	Oil change/tire repair	80.95
Dale R. Johnson Ent. Inc.	Ice control	593.56
Kracl Garage & Wrecker Service	Labor	245.00
Kroeger Sand & Gravel	Gravel/hauling	45,519.24
Lincoln Journal Star	Ad	112.60
Loup Public Power-Columbus	Services	544.89
Main Express LLC	Fuel	129.46
Mainelli Wagner & Assoc. Inc	Contract/engineering	57,556.98
Matheson-Linweld	Oxygen	57.03
Midwest Service & Sales Co.	Barricades/grader blades/signs	1,891.67
Nebraska Machinery Co.	Equip. parts/labor/blades	3,620.40
Nebraska Salt and Grain Co.	Ice control	1,733.14
O'Reilly First Call	Hooks	19.98
Overhead Door Co. of Columbus	Building repair	320.00
Parkview One Stop	Fuel	1,560.79
Power Plan	Equipment parts/labor	11,223.48
Prusa Welding	Equipment parts/labor	232.65
QC Supply LLC	Equipment parts/fuel	20.10
Safelite Auto Glass	Window repair	225.00
Schuyler Cooperative Assn.	Fuel/heating fuel	4,645.75
Schuyler Home & Building Supply	Building repair/janitorial supplies	238.25
Seals and Service, Inc.	Cylinder/adaptor	279.00
Spencer's Trenching & Electric LLC	Building repair	226.15
Sunbelt Rentals	Safety glasses	35.00
Tracker Systems	GPS	333.00
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone	113.68
Village of Howells	Service	67.35
Village of Leigh	Service	43.32
Weldon Parts Inc.	Equipment parts	33.70

General Fund

Salaries		175,666.41
Daniel Acosta	Cell phones/uniforms	80.00
Ag Spray Equipment	Sprayer parts	20.13
Black Hills Energy	Service	464.62
Jeff Black Jr.	Cell phones/uniforms	80.00
Bomgaars Supply	Supplies	10.22
Box Butte County Sheriff	Paper service	37.00
Butler Co Detention Center	BOP	11,100.00
Cenex Voyager Fleet	Fuel	2,156.85
Century Link	Long distance	179.73
	General	343.55
Circulation Payment Center	Subscription	157.01
Clerk of the District Court	Court Costs	246.00
Colfax County Clerk	Postage	7.80
Colfax County Court	Court Costs	182.00
Colfax County Press	Notices/proceedings	2,177.00
Colfax County Sheriff	Uncollected fees	178.19
Colfax County Treasurer	Title/reimbursement	287.90

Colfax County Treasurer	Road transfer	327,355.50
Constellation NewEnergy Gas	Service	1,141.14
Culligan	Equipment/water	319.25
DAS Central Finance	Network service	1,596.95
David City Discount Pharmacy	Pharmacy	139.50
Department of Utilities	Utilities	3,313.37
DetectaChem, Inc.	Mobile pouch	190.46
Dodge County Sheriff	Paper service	18.50
Brenda Dolezal	Pizza	67.26
Eakes Office Products Center Inc.	Office supplies/copies	1,841.37
Egan Supply Company	Janitorial supplies	194.57
Egis Technologies	Monthly service/dual bank	2,914.80
Egr, Birkel & Wollmer	Atty's fees	1,339.50
Farmers Union Coop Gas	Fuel	731.40
Fiala Automotive, Inc.	Oil change/vehicle repair	400.07
First Concord Benefits Group LLC	Participation fees	30.00
Francotyp-Postalia Inc.	Postage machine	14.50
Daniel Freed	Cell phone/uniforms	80.00
Great American Financial Services	Copier/copies	130.41
Great Plains Communications	Phone/internet	1,577.27
Caleb Hamernik	Cell phone/uniforms	80.00
Juana Hanson	Cell phone	44.20
Health & Human Services	Norfolk	84.00
	Beatrice	84.00
Emilee Lynn Higgins	Atty's fees	1,081.10
Hometown Leasing	Copiers	1,007.21
Howells Journal	Notices	633.98
Indoff	Office/janitorial supplies/furniture	2,996.81
J & B Auto	Supplies	28.88
Jack's Uniforms Equipment	Belts	80.89
Jackson Services Inc.	Janitorial supplies	89.94
John's Tire Sales	Vehicle/tire repair	2,216.58
Jones Automotive Inc.	STOP funds	1,721.35
Just Another Mini Mart	Fuel	291.40
Karel & Seckman	Atty's fees	142.50
Denise Krael	Mileage	71.68
Julia Kreikemeier	Mileage/program supplies	666.23
Kroeger Body Shop Inc.	Vehicle repair	266.00
Lancaster County Weed Control	Dues	350.00
Language Line Services	Service	126.52
Lincoln Journal Star	Notices	715.34
Lutheran Family Service of Nebraska, Inc.	Global language	22.50
Madison County Sheriff's Dept.	Paper service	44.06
Madison National Life Insurance Co.	Life/LTD insurance	69.36
Main Express LLC	Fuel	301.54
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Systems Inc.	Service	290.00
Mid-American Benefits Inc.	Participation fee/deductibles	5,482.41
MIPS	Software support/website	2,941.86
ML Smith Law Office	Atty's fees	2,774.00
Moore Group Inc.	Training	199.00
Thomas Morrison	Cell phone/uniforms	80.00
My Place Hotel-Hastings	Lodging	137.98
NE Assoc. of County Treasurers	Registration	100.00
Nebraska Assoc. of County Officials	Registration	100.00



Colfax County Board Minutes



Nebraska Supreme Court	2020 Cum Supplement	121.85
Nebraska Weed Control	Dues	210.00
Nirma	Service	7,302.30
One Office Solution	Office supplies	71.94
Cody Parker	Cell phone/uniforms	80.00
Pinnacle Bank	Checks	108.00
Pinnacle Bank	Dues/camera/jars/supplies	417.99
Platte Co. Detention Facility	BOP	18,050.00
Platte County	Vet Service Contract/mileage	1,852.94
Platte County Court	Certified copy	4.00
QC Supply LLC	Law enforcement supplies/sealant	387.77
Quadient Inc.	Postage machine supplies	401.39
Quill Corp.	Office supplies	95.57
Region 4 Behavioral Health System	4th quarter	6,827.25
Carrie Rodriguez	Books	66.24
Schieffer Signs	Signs	168.00
Schuyler Cooperative Association	Fuel/vehicle repair	914.10
Schuyler Home & Building Supply	Key	2.00
Secretary of State	NAC material	40.00
Sioux Sales Company	Gloves/vest/belt	425.10
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,035.50
Brett Struebing	Cell phone/uniforms	80.00
Talbot Law Offices	Service	1,125.00
Thomson Reuters-West	Westlaw	862.03
Shane Titus	Cell phone/uniforms	80.00
Total Fire & Security Inc.	Troubleshooting	575.16
Trouba Law Offices LLC	Contract/Atty fees	5,809.17
U & I Sanitation Service	Service	153.78
US Cellular	Cell phone	134.97
Luis Venzor	Cell phone/fuel/meals	139.71
Verizon	Cell phone	120.52
Verizon Wireless	Cell phone	560.14
Wanek Pharmacy	Pharmacy	3.08
Watchguard Video	Law enforcement supplies	422.35
Wayne's Repair	Oil change	49.30
Woods & Aitken	Service	1,020.00

Discussion was held on the Village of Rogers entering into law enforcement contract with Colfax County to start April 1, 2021. The Village of Rogers approved the contract at their March 10th meeting. Motion Mejstrik; second Wendt to approve the Village of Rogers law enforcement contract with Colfax County with a starting date of April 1, 2021. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Recessed at 9:55 a.m. and reconvened at 10:05 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she attended the Northeast Spring workshop in Norfolk.

The highway superintendent gave a report of the activities of his department; the bid letting date for rock weirs will be April 12, 2021 at 10:30 a.m.; discuss, consider or take action will be April 13, 2021 during the road department report. (The March 9, 2021 minutes had April 9, 2021 as the bid opening date). Discussion was held on purchasing a pup trailer.

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

Motion Grotelueschen; second Mejstrik to accept the three bids for aggregate hauling with the lowest bidder being the 1st company to be called. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Zach Happel/Murphy Tractor & Equipment provided the board a catalogue and was available to answer questions on a possible purchase of a John Deere Motor Grader.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:10 a.m. to meet again April 13, 2021. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 March, 2021. The County Board of Equalization met at 11:10 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Krael, 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 #8067.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of March, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 13, 2021
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 April, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt; second Mejsstrik to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsstrik; second Wendt to approve the minutes of 3/23/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. 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. Upcoming workshops: The Board of Equalization Workshop is June 9th in Kearney; The County Board workshop is June 10-11, in Kearney. Each office received the draft copy of the audit report and management letter from the state auditor asking for confirmation of receipt by either a comment to be added to the report, or an indication that no comment is to be included in the report. Correspondence was read where NIRMA is soliciting applications/nominations for a vacancy on the NIRMA Board of Directors.

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 reimbursement for March 30, 2021 which will be placed on file.

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

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

The county attorney gave a report of the activities of her department. Discussion was held on the community-based aid grant dollars allotted for mental health providers. The budgetary allowance has almost been met. The crime commission does have extra funding for mental health services and the county attorney is asking approval for an amendment to enhancement grant 20-EB-0611. Motion Mejsstrik; second Wendt on authorizing the chairman to sign the application of the amendment to enhancement grant 20-EB-0611 with the Nebraska Crime Commission for additional mental health services. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

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

The clerk provided the standard contract between gWorks and Colfax County for Redistricting Services in the amount of \$5,750.00. Redistricting must be done with every federal census; all district lines must be reviewed after the census to meet strict requirements for population equality and voting rights protections. Motion Wendt; second Mejsstrik to approve



Colfax County Board Minutes



the standard contract between gWorks and Colfax county for Redistricting Services in the amount of \$5,750.00. Voting YES: Grotelueschen, Mejsatrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsatrik to recommend approval for a special designated liquor license on The Grain Bin for an event on May 22, 2021 to be held at the Colfax County Fair Grounds. Voting YES: Mejsatrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Colfax County Personnel Committee met Monday, March 29th and discussed adding language/revision under Benefits to include: 1) Earned vacation is accrued (i.e., allocated for use) once per year; 2) based on the number of hours an employee normally works each week. The auditors would also like to have officials and department heads report yearly to the board the vacation/necessary/comp time of their employees. The committee agreed it is a good practice, but does not need to be included in the employee handbook. Their suggestion is to have the officials and department heads provide the report to the board the first meeting in July.

Motion Grotelueschen; second Mejsatrik to approve the added language/revisions presented by the Colfax County Personnel Committee under Benefits to the Colfax County Employee Handbook. Voting YES: Wendt, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

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

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

A phone conference was held with Kyle Winchell/NEMA to discuss the 2019 flood damaged bridges on Road K and Road 14. A review of the process to receive FEMA funds was given. A proposed bid letting date of May 25, 2021 with the condition of the approval from FEMA before construction can begin was discussed.

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

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 Grotelueschen; second Mejsatrik to accept the bid for gravel and hauling including the fuel addendum with Kroeger Sand and Gravel. Voting YES: Grotelueschen, Mejsatrik and Wendt. Voting NO: None. Motion carried.

The four bids for EWP Projects (rock weirs) that were publicly opened and read on April 12th at 10:30 a.m. were reviewed. Motion Grotelueschen; second Mejsatrik to approve the EWP Projects (rock weirs) bid with High Plains Enterprises for the amount of \$469,871.50. Voting YES: Mejsatrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Mejsatrik; second Wendt to adjourn BOC at 10:55 a.m. and to meet again April 27, 2021. Voting YES: Wendt, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of April, 2021. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejsatrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Krael, 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



Colfax County Board Minutes



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 heard a protest on Intent to Tax by the Village of Howells on property described as follows: Lot 2 Exc N 159' & Tract in SE Corner, Block 42 Original Town, Village of Howells, Colfax County, Nebraska. 8.71 Acres (P#124-1513).

Howells Village Clerk/representative for Village of Howells was present.

Motion Grotelueschen to deny the protest on Intent to Tax by the Village of Howells.

Motion dies due to the lack of a second.

The board is requesting the Assessor to research more cases studies. This item will be placed on April 27th agenda with a decision needing be me completed by May 1, 2021.

The board approved two tax list corrections submitted by the assessor - statement #7786 and #7420.

Motion Mejsatrik; second Wendt to adjourn BOE at 11:25 a.m. Voting YES: Mejsatrik, Wendt 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 14th day of April, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 27, 2021

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 April 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt; second Mejsrik to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to approve the regular minutes of April 13, 2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, February Lodging Tax Revenue, STOP Revenue received and Central Nebraska Community Action Partnership 2020 Annual Report. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2020. Notice of the county's fiscal year audit being completed was sent to the Colfax County Press. City of Schuyler sent their annual report of the 2021 Annual Tax Increment Project Report for the Schuyler CDA.

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

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

The vet service officer provided claim reimbursement for April 13, 2021 which will be placed on file.

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

Aaron Nygren/Extension Educator gave a report of the activities of his office; the new hire will start on June 1st.

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

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. An agreement between University of Nebraska Medical Center and Colfax County which specifies the duties and responsibilities for timely completion of forensic and crime lab services was reviewed. Motion Mejsrik; second Wendt to approve the Agreement between University of Nebraska Medical Center and Colfax County for forensic and crime lab services. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the following claims and issue checks for them.

Voting YES: Grotelueschen. Mejsrik and Wendt. Voting NO: None. Motion carried.

All Funds

Blue Cross-Blue Shield	Health Premiums	42,408.00
Ameritas Life Ins. Co.	Retirement Premiums	15,994.44
EFTPS	FICA/Medicare	17,593.16

Attorney Grant Fund

Salaries		1,424.00
COR Therapeutic Services LLC	Service	2,624.00
Good Life Counseling & Support LLC	Service	540.00
Mental & Behavioral Health Inc.	Service	360.00
Owens Educational Services Inc.	Service	428.72
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	9,311.99

911 Wireless Service Fund

Century Link	Service	1,518.97
Century Link	Service	487.08
Century Link	Service	240.63
Century Link	Service	46.46
Century Link	Service	240.31
Frontier	Service	395.18

E911 Fund

Century Link	Service	268.04
Century Link	Service	85.95
Century Link	Service	42.46
Century Link	Service	8.19
Century Link	Service	42.40
Egis Technologies	Switch/cable	39.00
Frontier	Service	69.73

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	282.09
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State Drug Law Fund

TruckValult	F-Series Pickup Mag 2 Drawer	2,100.00
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Road Fund

Salaries		57,652.05
A&R Construction Co.	2020 Box culverts	431,538.59
AG 91 Energy LLC	Fuel/propane	4,606.01
All Makes	Office supplies	20.46
Arps Gravel & Concrete	Crushed concrete	1,181.63
Bahns Automotive Repair	Tire repair	21.50
Bailey Ag Supply	Rye/oats/ditch mix	788.00
Jim Bohaty	Temporary Easement	50.00
Bomgaars Supply	Shop supplies/gloves/equip. parts	261.55
CenturyLink	Service	80.84
Elsie M. Cerny	Temporary Easement	50.00
City of Clarkson	Service	72.70
Clarkson Plumbing & Heating	Shop supplies	47.86
Cooperative Supply Inc.	Fuel	100.81
Culligan	Equipment/water	69.85
Dept. of Utilities	Services	1,491.83
Doernemann Farm Service Inc.	Equip. parts/fuel	89.60
Eakes Office Solutions	Janitorial supplies	45.86
Egis Technologies	Switch	27.00
Farmers Union Coop Gas	Fuel	178.33
Freightliner Truck Center Companies	Equipment parts	117.89
Fremont Sanitation	Service	120.00
Frontier	Phones	120.61
Peter and Betty Hamata	Temporary Easement	50.00
Herbst Construction Inc.	C19(551)	189,228.64



Colfax County Board Minutes

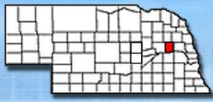


J & B Auto Parts	Equipment parts/additive	1,383.35
Jackson Services Inc.	Janitorial supplies	77.32
John Deere Financial	Equipment parts	818.75
John's Tire Sales	Oil change/service call/tire repair	207.95
Kit Held Trucking	Hauling	3,101.86
Gerald & Joann Kratochvil	Temporary Easement	50.00
Kroeger Sand & Gravel Co.	Gravel/hauling	102,791.04
Lincoln Journal Star	Ad	43.80
Loup Public Power Dist.	Services	448.01
Gene Macholan	Rock/haul	1,761.60
Main Express LLC	Fuel	470.31
Martin Marietta Materials	Rock	5,386.82
Matheson-Linweld	Oxygen	66.20
Menards	Janitorial supplies/pothole patch	377.00
Midwest Service & Sales Co.	Equip. parts/signs/bolts/chains	2,515.29
NE Assoc. of County Hwy Supt.	Registrations	220.00
Nebraska Machinery Co.	Equipment parts/labor	4,058.21
Patrick Palensky	CDL reimbursement	32.00
Parkview One Stop	Fuel	1,432.37
Naoma F. Pencil	Temporary Easement	50.00
Pinnacle Bank	Poster compliance	67.95
Power Plan	Equipment parts/labor	1,305.19
Richard's Garage Inc.	Equipment parts/labor	295.00
Sahling Kenworth Inc.	Equipment parts	161.83
Schuyler Cooperative Assn.	Fuel	6,033.89
Schuyler Home & Building Supply	Barricades	31.40
Sunbelt Rentals	Message boards	2,546.96
U & I Sanitation Service	Service	35.00
Roger Vavricek	Temporary Easement	100.00
Verizon Wireless	Cell phone	112.25
Village of Howells	Service	67.19
Village of Leigh	Service	43.25

General Fund

Salaries		174,878.07
Daniel Acosta	Cell phones/uniforms	80.00
Advanced Correctional Healthcare	Pharmacy	5.20
All Makes	Toner	79.15
Americom Communications Corp.	Travel/labor	510.00
AT&T Mobility	Air cards	17.34
Mary Kay Bailey	Mileage/tape	75.81
Viola Bender	Mileage	73.21
Black Hills Energy	Service	284.17
Jeffrey Black Jr.	Cell phones/uniforms	80.00
Blue to Gold LLC	Law enforcement training	1,272.00
Bomgaars Supply	Fertilizer/grease/trap/cage	188.86
Butler County Detention Center	BOP	14,050.00
Butler County Clerk	Book	32.98
Butler County Sheriff	Paper service	78.21
Cenex Voyager Fleet	Fuel	2,243.02
CenturyLink	Long distance	179.21

Century Link	General	344.92
CHI Health	Coroner duty	84.07
CiShirts	Polos/jackets	651.00
Clerk of Supreme Court	Court Costs	126.00
Clerk of the District Court	Court Costs	213.00
Clerk of the District Court Grand Island	Certified copy	7.75
Colfax County Court	Court Costs	234.00
Colfax County Press	Subscriptions/proceedings	562.00
Colfax County Sheriff	Uncollected fees	83.00
Colfax County Treasurer	Road transfer	327,355.51
Consolidated Management Company	Meals	148.69
Creative Product Source	Stickers/coloring books/vaping G & A	2,783.50
Culligan	Equipment/water	392.50
Cummins Central Power LLC	Generator maintenance	1,769.88
DAS State Central Finance	Network service	1,596.95
David City Discount Pharmacy	Pharmacy	167.77
Dell Marketing LP	STOP funds	5,168.10
Department of Utilities	Utilities	3,202.24
Brenda Dolezal	Mailer envelopes	9.50
Eakes Office Solutions	Office/janitorial supplies/chairs	2,882.40
Egan Supply Company	Janitorial supplies	381.81
Egis Technologies	Monthly service	3,777.80
Egr, Birkel, & Wollmer	Atty's fees	4,541.00
Farmers Union Coop Gas	Fuel	443.08
Fiala Automotive Inc.	Tire repair/oil change	76.15
First Concord Benefits Group LLC	Participation fee	30.00
Francotyp-Postalia Inc.	Postage meter	89.85
Daniel Freed	Cell phone/uniforms	80.00
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	941.98
Great Plains Communications	Internet/telephone	440.15
gWorks	Subscriptions/redistricting	14,885.00
Caleb Hamernik	Cell phone/uniforms	80.00
Juana Hanson	Cell phone	44.20
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	1,065.90
Hometown Leasing	Copiers	1,308.99
Indoff	Office supplies	782.41
Jack's Uniforms & Equipment	Belts/badge/boots/holder	370.72
Jackson Services Inc.	Service	89.94
JEO Consulting Group, Inc.	Surveys	680.00
John's Tire Sales	Tires/tire-vehicle repair/oil change	635.80
Jones Automotive Inc.	Dock/support	968.01
Just Another Mini Mart	Fuel	320.18
William E. Kaiser	Consultant	735.00
Kiesler Police Supply	Firearms	3,214.00
Denise Kracl	Airfare/Adobe	360.46
Julia Kreikemeier	Mileage/program supplies	1,116.64
Latimer Reporting	Depositions	665.00
Kelly Legge	Witness fee	36.80
Lincoln Journal Star	Notices	241.98
Lutheran Family Service of NE Inc.	Translation	456.25
Madison County Sheriff Dept.	BOP	400.00
Madison National Life Insurance Co.	Life/LTD insurance	58.52



Colfax County Board Minutes



Main Express LLC	Fuel	746.06
Mebulbs	Building repair	753.29
Rebecca M. McCracken	Transcript	183.45
Menards	Janitorial supplies/ceiling fan/mulch	96.12
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,234.71
MIPS	Software support/website	2,941.86
Jacqueline Moran	Mileage	272.83
Thomas Morrison	Cell phone/uniforms	80.00
Nebraska Assn. of County Officials	Workshop registrations	360.00
Nebraska Public Health Service System	Laboratory	46.50
Nebraska State Patrol	2021 Mach license	384.00
Stacie Nelson	Book	39.95
Aaron Nygren	Mileage	164.25
One Office Solutions	Office supplies	25.75
Cody Parker	Cell phone/uniforms	80.00
Pictometry International Corp	Imagery license payment	17,057.52
Pinnacle Bank	Poster compliance	135.90
Pinnacle Bank	NADCP reg/Microsoft subscription	1,414.89
Platte Co. Detention Facility	BOP	10,900.00
Platte County District Court	Certified copy	8.00
Platte County	Vet Service contract/reimbursement	2,499.93
Platte County Sheriff	Paper service	14.87
Quadient	Postage	4,000.00
Quadient Leasing USA Inc.	Lease	1,045.80
Quill Corp.	Office supplies	141.94
Ramada Inn	Lodging	69.00
Reinecke Motor Co.	Vehicle repair	282.94
Julie Reiter	Atty's fees	479.75
Saunders County Clerk	Bailiff share	17,694.93
Schuyler Cooperative Association	Fuel/chemicals	1,479.54
Schuyler Home & Building Supply	Janitorial supplies	10.89
Scottsbluff County Treasurer	NADA textbook	215.00
Software Unlimited Corp.	Software maintenance	2,874.60
Sterling Staack	Meal	15.32
Brett Struebing	Cell phone/uniforms	80.00
Sunset Law Enforcement	Training	770.80
Tracy Svoboda	Bailiff reimbursement	985.79
Thomson Reuter-West	Westlaw	862.03
Shane Titus	Cell phone/uniforms	80.00
Total Fire & Security Inc.	Service call	240.00
Trouba Law Offices LLC	Contract/atty fees	5,951.67
Steven Twohig	Atty's fees	1,510.50
U & I Sanitation Service	Service	153.78
US Cellular	Cell phone	135.09
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	568.50
Verizon	Cell phone	120.52
Verizon Wireless	Cell phone	560.14
Watchguard Video	Kit/battery/microphone	80.25
Woods & Aitken	Service	286.50

Motion Mejstrik; second Grotelueschen to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$4,025.50 (which includes a 3% discount for full payment). Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on May 30, 2021 to be held at the Colfax County Fair Grounds. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejstrik to approve the appointment of Alyssa Ledon to deputy sheriff with an effective date of April 12, 2021. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Discussion was held where we currently have jail contracts with Platte and Butler County for housing prisoners. The sheriff explained we have also used Antelope and Madison County. The auditors would like the sheriff to have contracts with all jail facilities that will hold prisoners for Colfax County. Both counties have sent their contracts which the county attorney will review before the sheriff signs them.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she plans on attending a Flood Management workshop July 21 – July 22 in Kearney.

The highway superintendent gave a report of the activities of his department; the new road employee will start April 29, 2021. May 25, 2021 will be the bid letting date for the 2019 flood damaged bridges on Road K and Road 14 with the condition of the approval from FEMA before construction can begin.

Motion Mejstrik; second Grotelueschen to adjourn BOC at 10:50 a.m. to meet again May 11, 2021. Voting YES: Mejstrik, Wendt 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 27th day of April, 2021. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, 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 county assessor reviewed the case studies which are similar to the Village of Howells protest. Her recommendation is the property should be exempt.

Motion Mejstrik; second Wendt to approve the protest on Intent to Tax by the Village of Howells and exempt property - Lot 2 Exc N 159' & Tract in SE Corner, Block 42, Original Town, Village of Howells, 8.71 Acres (P#124-1513). Voting YES: Wendt and Mejstrik. Voting NO: Grotelueschen. Motion carried.

Motion Grotelueschen; second Mejstrik to adjourn BOE at 11:05 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 April, 2021.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 11, 2021
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 May, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsstrik to approve the minutes of 4/27/2021. Voting YES: Voting YES: Mejsstrik, Wendt and Grotelueschen. 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 change of safekeeping receipt from Pinnacle Bank. The Visitor Promo Committee will meet May 19, 2021 at the Clarkson City office. 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 2022 Fiscal Year will be \$4,796.00.

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 vet service officer provided his April monthly report and April 27, 2021 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 treasurer provided a change of safekeeping receipts from Homestead Bank.

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 reviewed and will be place on file. Discussion was held on the addition to her office building. The design, specifications and notice to bidders was reviewed. The notice to bidders will be published in the county's legal newspaper for two consecutive weeks with a bid letting date of June 8, 2021.

The Weed Superintendent gave a report of the activities of his department. The Nebraska Department of Agriculture, Noxious Weed Program provided a report for calendar year 2020 which monitored and evaluated Colfax County's Weed Control Authority. No deficiencies were found and the Infestation report and Control plan was neat and complete.

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



Colfax County Board Minutes



The 2021/2022 renewal for the health and dental benefits offered to NACO members will have a 3.28% increase in health and 0% increase in dental. The board reviewed Colfax County's 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 options to our 2021-2022 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 county deductible is \$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 Grotelueschen; second Mejstrik to approve the 2021 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 pays 100% of the employees' insurance and an additional \$400.00 toward Child/Spouse/Family coverage with the employee responsible for the rest of the premium. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 15-18, 2021 at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The board reviewed the ballot for the 2021 Election to the Nebraska Regional Interoperability Network (NRIN) Board of Directors for the East Central Region. Motion Grotelueschen; second Mejstrik to vote for Tim Hofbauer for the Board of Director on the NRIN Governance Board for the East Central Region. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Keith Schumacher was not present to address the board, but asked the board to reaffirm their support of the 2nd amendment. The board gave direction to the county attorney to review how other counties have handled similar situations.

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. The bid letting date to purchase a motor grader will be June 8, 2021 at 10:30 a.m.

Kevin Petersen/NMC provided the board a catalogue and was available to answer questions on a possible purchase of a Caterpillar Motor Grader.

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

Motion Wendt; second Grotelueschen to adjourn BOC at 10:40 a.m. and to meet again May 25, 2021. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of May, 2021. The County Board of Equalization met at 10:45 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, June Racely, County Appraiser and Denise J. Krael, 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



Colfax County Board Minutes



Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The county assessor reviewed a proposal from Stanard Appraisal Services Inc. for an appraisal review of commercial and residential properties in Schuyler. Motion Wendt; second Mejsrik to approve the proposal with Stanard Appraisal Services Inc. for the amounts of: Residential \$164,420 and Commercial \$61,800. Voting YES: Grotelueschen. Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to adjourn BOE at 11:00 a.m. Voting YES: Mejsrik, Wendt 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 12th day of May, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 25, 2021

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 May 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the regular minutes of 5/11/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and March Lodging Tax Revenue. The Platte County Board of Supervisors approved District #5 Probation budget; Colfax County's portion will be \$19,822.68.

The vet service officer provided claim reimbursement for May 11, 2021 which will be placed on file.

Julia Kreikemeier/Extension Educator gave a report of the activities of her office; a data report was provided showing interactions with the schools of Colfax County.

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

The county attorney reviewed the Juvenile Services Grant with the board. Motion Mejsrik; second Wendt to authorize the chairman or designee to sign the Juvenile Service Grant award 22-CB-0505 in the amount of \$57,210.00 and 22-EB-0606 in the amount of \$28,118.00 totaling \$85,328.00 with the crime commission for year 2022. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The board reviewed a resolution concerning the second amendment to the US Constitution for the Boards consideration. Other counties have adopted similar resolutions.

Public comment was made on opposition to the proposed resolution.

Motion Wendt; second Mejsrik to adopt and authorize the chairman to sign Resolution 5-25-2021 (1) supporting the Second Amendment of the United States Constitution and declaring to defend the rights and liberties of all county citizens which are guaranteed by the United States and Nebraska Constitutions. Voting YES: Mejsrik and Wendt. Voting NO: Grotelueschen. Motion carried.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	44,558.04
Ameritas Life Ins. Co.	Retirement Premiums	16,941.75
EFTPS	FICA/Medicare	18,596.37

Attorney Grant Fund

Salaries		1,951.00
COR Therapeutic Services LLC	Service	2,880.00
Sidnee M. Pavel	Cell phone	75.00

Vet's Aid Fund

Robert Bender	Mileage	24.87
Cecil Fields	Mileage	15.12
		39.99

ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	282.09
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911 Fund

CenturyLink	Service	133.18
CenturyLink	Service	85.96
Frontier	Service	69.73
Geo-Comm Inc.	Data aggregation	307.05

911 Wireless Fund

CenturyLink	Service	754.71
CenturyLink	Service	487.10
Frontier	Service	395.18
Geo-Comm Inc.	Data aggregation	1,739.95

E911 Holding Fund

CenturyLink	Software/training/labor	111,676.63
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Road Bridge Fund

Salaries		60,670.13
Advanced Fire & Safety	Fire extinguishers/inspections	1,077.99
AG 91 Energy LLC	Fuel/propane	9,811.20
All Makes	Copies	12.44
Arps Gravel & Concrete	Sand/concrete material	1,107.75
Barco Municipal Products, Inc.	Signs	6,623.56
Bomgaars Supply	Shop supplies/equip. parts/landscaping	398.26
CenturyLink	Service	83.62
City of Clarkson	Service	82.47
Clarkson Plumbing & Heating	Bleach	9.18
LaVern Clausen	Temp Easement	50.00
Colfax County Press	Notice	133.00
Cooperative Supply Inc.	Fuel	98.12
Culligan	Bottled water/water cooler	93.10
Dept. of Utilities	Services	979.12
Doerneman Farm Service, Inc.	Equipment part/labor	92.70
Eakes Office Products	Office/janitorial supplies	119.18
Robert E & Mary Ellen Faltys	Temp Easement	50.00
Farmers Union Coop Gas	Fuel	148.10
Fremont Sanitation	Service	120.00
Frontier	Phone	120.99
Peter and Betty Hamata	Temp Easement	350.00
Hamernik Plumbing and Well Drilling, Inc.	Building repair	54.44
Herbst Construction Inc.	C19(551)	133,630.04
Jackson Service	Janitorial supplies	38.66
John Deere Financial	Equipment parts/grease	51.60
Kit Held Trucking LLC	Contract/hauling	8,721.96
Kroeger Sand & Gravel Co.	Gravel/hauling	180,644.36



Colfax County Board Minutes



Loup Public Power-Columbus	Services	412.56
Gene Macholan	Contract/hauling	2,059.37
Main Express LLC	Fuel	255.51
Mainelli-Wagner & Associates Inc.	Contract/engineering	59,018.56
Martin Marietta Materials	Rock	11,659.67
Mary & Michael Meysenburg	Temp Easement	50.00
Mary Ann Belina	Temp Easement	50.00
Matheson-Linweld	Oxygen	64.45
Michael & Connie Emanuel	Temp Easement	50.00
Midwest Service & Sales	Equipment parts/signs	982.98
Nebraska Machinery Co.	Equipment parts/grader blades	21,085.19
Parkview One Stop	Fuel	1,299.45
Pioneer Door, Inc.	Equipment repair	375.00
Power Plan	Equipment parts/labor	3,575.26
QC Supply LLC	Fuel additive/safety expense	1,544.86
Richard's Garage Inc.	Equipment parts/labor	186.80
Road Builders	Equipment parts	2,908.36
Schuyler Cooperative Assn.	Fuel	3,256.62
Stanley Petroleum Maintenance, Inc.	Pump with meter	817.00
Sunbelt Rentals	Message board	1,273.48
Tom's Auto Service	Oil change/washer fluid	43.00
U & I Sanitation	Service	35.00
Verizon Wireless	Cell phone	113.71
Verleen Jensen/Geraldine Means	Temp Easement	50.00
Village of Howells	Service	66.86
Village of Leigh	Service	16.25

General Fund

Salaries		184,971.24
Daniel Acosta	Uniform/cell phone	80.00
Ag Spray Equipment	Sprayer parts	32.19
AKRS Equipment	Mower parts/oil change	94.49
Antelope County Sheriff	BOP	135.00
AT&T Mobility	Internet/car computers	350.58
Axon Enterprise Inc.	Tasers/holsters	4,125.68
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	231.58
Jeffrey Black Jr.	Uniform/cell phone	80.00
Bomgaars Supply	Weed & feed/flowers/air fresheners	156.37
Buffalo County Court	Certified copy	2.50
Butler County Detention Center	BOP	17,800.00
Butler County Health Care Center	Medical service	4,629.56
Butler County Clinic	Medical service	189.00
Cenex Voyager Fleet	Fuel	3,652.05
CenturyLink	Services (CH)	364.18
CenturyLink Communications	Long distance	202.67
Clarkson Motor Company	Oil change	54.78
LaVern Clausen	Danish Lutheran Cemetery	550.00
Clerk of Dist. Court	Court Costs	69.00
CMRS-FP	Postage	400.00
Colfax County Court	Court Costs	321.00

Colfax County Press	Proceedings/office supplies	2,593.00
Colfax County Sheriff	Uncollected fees	31.50
Colfax County Treasurer	Transfer	327,355.51
Consolidated Management Co.	Meals	93.92
Constellation NewEnergy Gas Div.	Service	5,461.25
Corral Auto Repair & Towing	Towing service/vehicle recovery	1,436.25
Creative Product Source	Law enforcement supplies	855.76
Culligan	Bottled water/water cooler	312.05
Das State Acct-Cent Finance	Network service	1,596.95
Dell Marketing LP	Monitors/hardware	1,237.56
Dept. of Utilities	Utilities	2,936.44
Dodge County Sheriff	Paper service	19.21
Eakes Office Solutions	Office & janitorial supplies	278.53
Don Eckstein	Per diem	25.00
Egis Technologies	Monthly service/monitor	4,192.80
Farmers Union Coop Gas	Fuel	437.72
Fiala Automotive, Inc.	Oil change/tire rotation	121.35
Cecil Fields	Per diem	25.00
First Concord Benefits Group LLC	Participation fee	30.00
Daniel Freed	Uniforms/cell phones	80.00
Gene Steffy Ford	Vehicle repair	715.80
Great Plains Communications	Phone/internet	423.48
Caleb Hamernik	Uniforms/cell phone	80.00
Juana Hanson	Cell phone	44.21
HHS Institution Payments	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	891.10
Hometown Leasing	Copiers	1,007.21
Howells Journal	Subscriptions/ad	38.25
Indoff	Office/janitorial supplies/hutch	1,250.69
Jack's Uniforms & Equipment	Uniforms	263.79
Jackson Services Inc.	Service	89.94
John's Tire Sales	Vehicle and tire repair	284.78
Jones Automotive Inc.	Install computer dock	110.00
Just Another Mini Mart	Fuel	182.62
Janis Kasik	Postage	8.80
Denise Kracl	Mileage/lodging/meals	493.90
Julia Kreikemeier	Mileage/program supplies	612.05
Kroeger Body Shop Inc.	Vehicle repair	604.60
Alyssa Ledon	Uniforms/cell phones	80.00
Kelly Legge	Witness fee	36.80
Lincoln Star Journal	Ad	4.62
Lutheran Family Service of NE Inc.	Global language	517.50
Madison National Life Insurance Co.	Life/LTD insurance	63.94
Main Express LLC	Fuel	347.48
Maximus Inc.	Cost allocation plan	1,735.00
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,401.86
Mid-States Organized Crime Info. Ctr	Registration	825.00
Midwest Alarm Services	Fire inspection	533.64
Mills & Reiter Law Office	Atty's fees	327.75
MIPS	Software support/receipts	3,082.90
ML Smith Law Office	Atty's fees	2,897.50
Thomas Morrison	Cell phone	80.00
Rita Mundil	Mileage	20.84



Colfax County Board Minutes



NACEB	Dues	100.00
NACT	Dues	50.00
National Sheriff's Assoc.	Dues	135.00
Nebraska Assoc. of County Officials	Dues/registration	2,020.66
Nebraska Co Attorneys Assoc.	Dues	1,090.00
Nebraska Law Enforcement Train Ctr.	Tuition	216.00
Nebraska Weed Control	Registration	120.00
Nebaska.Gov	Certified copy	7.00
Northeast NE Economic Dev. District	Dues	905.00
Northeast NE Juvenile Services	Service	906.25
Northeast Nebraska Area Agency Aging	County share	4,796.00
Officenet	Toner	766.32
One Office Solution	Office supplies	8.58
Cody Parker	Uniforms/cell phone	80.00
Parkview One Stop	Fuel	27.39
Lambert Perina	Per diem	25.00
Pinnacle Bank	Gloves/camera/TV/brackets	770.48
Platte County District Court	Certified copy	8.50
Platte County	Vet Service contract/reimbursements	1,978.72
QC Supply LLC	Janitorial supplies	45.16
June Racely	Mileage	88.93
Schieffer Signs	Vinyl lettering	395.00
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel	618.26
Schuyler Home & Building Supply	Janitorial supplies	23.94
Sipple/Hansen/Emerson/Schumacher	Atty's fees	17,770.00
Brett Struebing	Uniforms/cell phone	80.00
Sunset Law Enforcement	Law enforcement supplies	1,132.80
Tactical Medical Solutions	Law enforcement supplies	1,036.50
Thomson Reuters-West	West Proflex	1,372.27
Shane Titus	Uniforms/cell phone	80.00
Tower Plastics Mfg. Inc.	Office supplies	1,165.96
Trane	Service agreement	4,025.50
Trouba Law Offices LLC	Contract	5,666.67
U & I Sanitation Service	Service	153.78
University of Nebraska	Computer	1,776.88
US Cellular	Service	135.09
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	189.50
Verizon	Cell phone	120.55
Verizon Wireless	Cell phone	560.14
Watchguard Video	Law enforcement supplies	325.00
Zee Medical Service Co.	First aid supplies	68.45

Recessed at 9:40 a.m. to resume at 9:55 a.m.

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 of road/bridge projects was given.

Bids for Projects C19(553) and C19(554) that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. Discuss, consider or take action will be at June 8th meeting.

Discussion was held on not reappointing the position of Deputy Emergency Manager.

Motion Grotelueschen; second Mejsrik to approve the Separation Agreement and General Release for the Deputy Emergency Manager. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejsrik to adjourn BOC at 11:00 a.m. to meet again June 8, 2021. Voting YES: Grotelueschen, Mejsrik and Wendt. 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 May, 2021. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 finding and orders of the Tax Equalization and Review Commission.

Discussion was held on dates to conduct protest hearing; June 8th and June 22nd were dates confirmed for June.

Motion Mejsrik; second Grotelueschen to adjourn BOE at 11:30 a.m. Voting YES: Mejsrik, Wendt 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 27th day of May, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 8, 2021
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 June, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt to approve the amended agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the minutes of 5/25/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. 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/NIRMA II 2021-2022 Billing Statement. Clarkson, Leigh, Howells and Schuyler Public Library submitted their annual report stating how each Library is contributing to their communities. No budget request from The Colfax County Library Association.

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 May monthly report and May 25, 2021 claim reimbursements of services for Colfax County Veterans which will all 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 April inmate log from Platte County was provided to the board and will be placed on file.

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

The Weed Superintendent gave a report of the activities of his department; currently he is spraying thistles. Discussion was held on purchasing a 4-wheeler/trailer so he can reach more of the ditch and access more crop/pasture ground while spraying.

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

Bids for the Colfax County Attorney's Office Addition that were received by the 9:00 a.m. deadline were publicly opened and read. One company submitted a bid. Discuss, consider or take action will be at June 22nd meeting.



Colfax County Board Minutes



Motion Grotelueschen; second Mejstrik to enter executive session at 9:10 a.m. to discuss threatened litigation. Voting YES: Wendt, 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 Wendt. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejstrik to approve Mary Bailey/District Court Clerk as the signatory for 2021 Child Support documents that are signed by the board so they can be completed online. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The board reviewed an addendum to the Interlocal Agreement between City of Clarkson and Colfax County for law enforcement service. The addendum will add the patrol with any canine or dog patrol unit for five to ten hours per month in the City of Clarkson. The City of Clarkson paid \$500 to the Colfax County K-9 Fund. Motion Wendt; second Mejstrik to approve the addendum to the Interlocal Agreement between City of Clarkson and Colfax County for patrol of the canine or dog patrol unit for five to ten hours per month. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the State Auditor to conduct the Colfax County audits for the fiscal year of 2021, 2022 and 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to recommend approval for a special designated liquor permit to Jim's Fine Wine & More for an event held July 16, 2021 at the Colfax County Fairgrounds. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to recommend approval for a special designated liquor permit to K & L Brass Rail LLC for an event held July 3, 2021 at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department. She will not be in the office the week of June 14th, but will be available by phone.

Recessed at 10:05 a.m. to resume at 10:15 a.m.

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

Public comment was made on the Rawhide Drainage Ditch.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The board made comment to keep all the road shops mowed.

Bids for one new 2021 manufactured rear articulated all-wheel drive Motor Grader that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. Motion Grotelueschen; second Mejstrik to award the Motor Grader bid to Murphy Tractor and Equipment for a 2021 – (772 model) all-wheel drive in the amount of \$323,665 less a trade-in of \$74,000 totaling \$249,665.00 Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Bids for Project C19 (553) and C19 (554) that were publicly opened and read by the May 25 - 10:30 a.m. deadline were reviewed. Four companies submitted bids. Motion Wendt; second Mejstrik to award the bid to Herbst Construction for



Colfax County Board Minutes



Project C19 (553) for \$526,017 and C19 (554) for \$506,121.00 contingent upon all Corp permits have been authorized. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:00 a.m. and to meet again June 22, 2021. Voting YES: Wendt, 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 8th day of June, 2021. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik, and Terry V. Wendt, 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 22, July 13, July 15, and July 21, 2021, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 23rd is the final day for equalization hearings.

The board reviewed two contracts with Stanard Appraisal Services Inc. for an appraisal review of residential and commercial properties in Schuyler. Motion Mejstrik, second Grotelueschen to approve the two contracts with Stanard Appraisal Services Inc. for the amounts of: Residential \$164,420 and Commercial \$61,800. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The board approved three tax list corrections submitted by the assessor - statement #6195, #3964 and #7896.

Motion Mejstrik; second Grotelueschen to adjourn BOE at 11:40 a.m. and to meet again June 22, 2021. Voting YES: Mejstrik, Wendt 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 June, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 22, 2021

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 June 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen and Jim Mejsrik, County Commissioners and Rita M. Mundil, County Clerk. Absent: Terry V. Wendt, 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 Mejsrik; second Grotelueschen to approve the agenda. Voting YES: Grotelueschen and Mejsrik. Voting NO: None. Absent: Wendt. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 6/08/2021. Voting YES: Mejsrik and Grotelueschen. Voting NO: None. Absent: Wendt. Motion carried.

The clerk provided the fund balance, STOP Revenue received and April Lodging Tax Revenue. The Colfax County Library Association is asking for the county's continued support of \$30,000.00. City of Schuyler provided a public hearing notice for a Zoning Map amendment to the zoning map.

The vet service officer provided his June 8th claim reimbursements of services for Colfax County Veterans which will be placed on file.

The county attorney entered the meeting at 8:40 a.m. and gave a report of the activities of her office.

Commissioner Wendt entered the meeting at 8:50 a.m.

Bids for the Colfax County Attorney's Office Addition that were publicly opened and read by the June 8th - 9:00 a.m. deadline were reviewed. One company submitted a bid. Discussion was held on the high cost of lumber and supplies. Motion Grotelueschen; second Wendt to reject all bids for the Colfax County Attorney office addition. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to renew the appointment of Mark Arps as Emergency Management Director for July 1, 2021 to December 31, 2021. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejsrik to appoint Mark Arps as Title VI/ADA Coordinator for July 1, 2021 to December 31, 2021. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The 2019 & prior delinquent tax list and delinquent personal property was reviewed by the board and the treasurer.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	45,397.14
Ameritas Life Ins. Co.	Retirement Premiums	16,875.11
EFTPS	FICA/Medicare	18,542.53

<u>Attorney Grant Fund</u>		
Salaries		993.00
COR Therapeutic Services	Service	2,070.00
Mental & Behavioral Health Inc.	Service	180.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,656.00

<u>911 Wireless Service</u>		
Century Link	Service	487.11
Century Link	Service	1.18
Century Link	Service	12.26
Frontier	Service	395.16

<u>E911 Fund</u>		
Century Link	Service	85.95
Century Link	Service	0.21
Century Link	Service	2.16
Frontier	Service	69.73

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

<u>Visitor Promo Fund</u>		
Javier Arizmendi	Mileage	24.64
City of Clarkson	Supplies	111.90
Clarkson Czech Festival	Visitor Promo	4,000.00
Clarkson Historical Society	Visitor Promo	800.00
Clarkson Rodeo Assoc.	Visitor Promo	1,500.00
Kathy Heard	Mileage	7.84
Howells Community Club	Visitor Promo	1,000.00
Howells Community Fund	Visitor Promo	1,000.00
Howells Historical Society	Visitor Promo	500.00
Knights of Columbus-Schuyler	Visitor Promo	1,000.00
Leigh Alumni Association	Visitor Promo	650.00
Leigh Community Club	Visitor Promo	600.00
Nancy Schaad	Mileage	7.84
Schuyler Chamber of Commerce	Visitor Promo	1,500.00
Schuyler Community Development	Visitor Promo	5,000.00
Schuyler Ducks Unlimited	Visitor Promo	129.00
Schuyler Historical Society	Visitor Promo	500.00
St. John Neumann	Visitor Promo	300.00

<u>Road Fund</u>		
Salaries		62,128.01
A&R Construction	2020 Box culverts	276,278.92
AG 91 Energy LLC	Fuel	4,229.33
All Makes	Copies	10.52
All Star Auto Glass	Windshield repair	153.00
Arps Gravel & Concrete	Fill sand	108.00
Jim Bohaty	Easement	1,170.00
Bomgaars Supply	Shop supplies/signs/bolts/equip. parts	123.86



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Century Link	Service	119.64
City of Clarkson	Service	78.97
Colfax County Press	Notices	386.00
Columbus Steel Supply Inc.	Bridge railing	223.13
Cooperative Supply Inc.	Fuel	104.68
Cornhusker Public Power District	Repair line	976.36
Culligan	Water cooler/water	85.35
Dept. of Utilities	Services	479.39
Eakes Office Solutions	Janitorial supplies	89.54
Farmers Union Coop Gas	Fuel	126.68
Fremont Sanitation	Service	120.00
Frontier	Service	120.99
Herbst Construction Inc.	C19(551)	192,365.13
J & B Auto Parts	Equipment parts/shop tools	103.07
Jackson Services Inc.	Janitorial supplies	38.66
John Deere Financial	Equipment parts/labor/oil	1,289.57
John's Tire Sales	Oil change/tire repair/rotation	190.85
Kit Held Trucking, LLC	Hauling	5,939.48
KMMA Enterprises, Inc	Easement	1,200.00
Christopher B. Koliha	Easement	50.00
Kroeger Sand & Gravel Co.	Gravel/hauling	128,150.44
Loup Public Power-Columbus	Services	373.13
Gene Macholan	Hauling	3,951.32
Main Express LLC	Fuel	224.56
Martin Marietta Materials	Rock	14,078.36
Matheson-Linweld	Oxygen	66.20
Midwest Service & Sales Co.	Equipment parts/culverts	5,933.56
Mueller Sprinklers	Sprinkler repair	198.10
Nebraska Machinery	Equipment parts/labor	4,276.14
NIRMA	Insurance	53,627.00
Parkview One Stop	Fuel	1,857.37
Power Plan	Equipment parts/labor	9,928.97
QC Supply LLC	Shop/safety supplies	157.71
Road Builders	Equipment parts	171.05
Schuyler Cooperative Assn.	Fuel	4,270.84
Schuyler Home & Building Supply	Lumber/rebar	177.10
Ernst Shonka	Clay	144.00
U & I Sanitation Service	Service	35.00
Gladys A. Vavricek, Trustee	Easement	1,080.00
Roger Vavricek	Easement	3,574.00
Verizon Wireless	Cell phone	112.27
Village of Howells	Service	66.69
Village of Leigh	Service	16.25

General Fund

Salaries		184,750.28
Daniel Acosta	Uniform/cell phone	80.00
Advanced Correctional Healthcare	Pharmacy	29.85
Ag Spray Equipment	4-Wheeler sprayer	561.44
AKRS Equipment	Battery	113.86
All Makes	Printer/toner	488.00
All Star Auto Glass	Windshield	332.61
Americom Communications Corp.	Labor	35.00

AT&T Mobility	Internet/car computers	560.56
Viola Bender	Mileage/car wash	161.65
Black Hills Energy	Utilities	66.11
Jeff Black Jr.	Uniform/cell phone	80.00
Bomgaars Supply	Fertilizer	12.99
Butler County Detention Center	BOP	10,750.00
Butler Co Health Care Center	Medical service	450.14
Cenex Voyager Fleet	Fuel	2,304.58
CenturyLink	Long distance	202.38
	General	346.35
CHI Health	Medical service	996.00
Clerk of District Court	Court Costs	180.00
Colfax County Court	Court Costs	142.75
Colfax County Press	Envelopes/notices/proceedings	4,025.00
Colfax County Sheriff	Uncollected fees	55.00
Consolidated Management Co.	Meals	134.68
Constellation NewEnergy Gas	Service	444.01
Creative Product Source	Sheriff coloring book	1,156.18
Culligan	Water cooler/water	309.10
DAS State - Central Finance	Network Service	1,005.68
David City Discount Pharmacy	Pharmacy	15.49
Dell Technologies	Computers	3,231.62
Department of Utilities	Utilities	2,720.76
Dillon Brothers Motorsports	2021 Honda 4-wheeler	9,542.00
Douglas County Court	Certified copy	2.50
Eakes Office Solutions	Office supplies/chair mat/copies	2,512.69
Egan Supply Co.	Janitorial supplies	316.68
Egis Technologies	Monthly service	3,777.80
Electronic Engineering	Radios	600.96
Wendy L. Elston	Atty's fees	1,330.00
Farm & Home Publishers LTD	Plat books	840.00
Farmers Union Coop Gas	Fuel	148.80
Fiala Automotive, Inc.	Oil change	97.85
First Concord Benefits Group LLC	Participation fee	30.00
Daniel Freed	Cell phone/meals	207.14
Great American Financial Services	Copier/copies	366.45
Great Plains Communications	Phone/internet	423.93
Carl E. Grotelueschen	Mileage	145.60
Caleb Hamernik	Uniforms/cell phone	80.00
Juana Hanson	Cell phone	44.21
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins LLC	Atty's fees	585.20
Holiday Inn Kearney	Lodging	459.80
Hometown Leasing	Copiers	1,007.21
Howells Journal	Notices/subscription/ad	518.53
Indoff	Office supplies	1,268.37
J & B Auto Parts	Battery/air filter	165.59
J. Brian Wessling DDS PC	Dental service	243.00
Jackson Services Inc.	Service	89.94
Johns Tire Sales	Oil change/vehicle repair/tires	2,091.54
Just Another Mini Mart	Fuel	292.47
Karel & Seckman	Atty's fees	318.25
Janis Kasik	Mileage	252.00
Katelynn Ness	Mileage/program supplies	120.08



Colfax County Board Minutes



Denise Kraci	Postage	15.70
Julia Kreikemeier	Mileage/program supplies	555.04
Alyssa Ledon	Uniforms/cell phone	80.00
Lincoln Journal Star	Notices	47.14
Madison County Sheriff's Dept.	Paper service	56.06
Madison National Life Insurance Co.	Life/LTD insurance	63.94
Main Express LLC	Fuel	686.68
Minda McKittrick	Supplies/postage/water	55.70
James J. Mejskrik	Mileage	145.60
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,896.27
MIPS	Software support	2,941.86
Motivations Inc.	Virtual training	2,921.34
Thomas Morrison	Uniforms/cell phone	80.00
Mueller Sprinklers	Sprinkler repair	342.00
Rita Mundil	Mileage	156.80
Nancy County Sheriff	Paper service	18.00
NE Floodplain & Stormwater Mgr. Assn.	Registration	100.00
Nebraska Assoc. of County Officials	Registration	100.00
Nebraska Auditor of Public Accounts	Audit	12,807.48
Nebraska law Enforcement Training Center	Tuition/lodging	1,800.00
Nebraska.gov	Certified copy	7.00
NIRMA	Insurance	59,580.00
Northeast NE Juvenile Services	JBOP	5,038.75
O'Reilly First Call	Wiper blades	9.95
Officenet Inc.	Waste toner bottle	115.22
One Office Solution	Office supplies	125.88
Cody Parker	Uniforms/cell phone	80.00
Pinnacle Bank	Registration/tint meter	510.85
Pinnacle Bank	Program supplies/iPad cover	547.11
Platte County Detention Facility	BOP	10,000.00
Platte County	Vet Service contract/reimb.	2,133.16
Quill Corp.	Office supplies	210.98
Ramada by Wyndham Inn & Suites	Lodging	238.00
Region 4 Behavioral Health System	1st quarter	6,855.75
Schuyler Cooperative Assn.	Fuel	704.29
Schuyler Home & Building Supply	Building repair	12.59
Sec. of State	Certified copy	40.00
SHI International Corp.	Docking station/notebook	2,502.00
Brett Struebing	Uniforms/cell phone	80.00
Sunset Law Enforcement	Law enforcement supplies	1,474.20
Thomson Reuters-West	West Law	879.27
Shane Titus	Uniforms/cell phone	80.00
Trouba Law Office LLC	Contract	5,666.67
U & I Sanitation Service	Service	222.78
United States Treasury	PCORI Fees	142.24
UNMC	Drug testing	51.50
US Cellular	Cell phone	135.09
Luis Venzor	Uniform/cell phone/meals	315.37
Verizon	Cell phone	189.50

Verizon	Cell phone	120.55
Verizon Wireless	Cell phone	80.02
Terry Wendt	Mileage	145.60
Woods & Aitken	Service	1,410.00
York County Court	Certified copy	5.00

Motion Mejstrik; second Grotelueschen to approve Colfax County Bond Schedule for July 1, 2021. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Discussion of the FY21-22 proposed county budgets was held; the CPI for May was 5 percent. Direction to the officials and department heads for allowable increases for wages will be given at the next meeting.

Motion Grotelueschen; second Mejstrik to allow CASA Connection the amount of \$10,000.00 for budget year 2021-2022.

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

Motion Grotelueschen; second Mejstrik to allow Colfax County Library Association the amount of \$30,000.00 for budget year 2021-2022. Voting YES: Grotelueschen, Mejstrik and Wendt. 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; a zoning workshop in Kearney will be held September 15-17, 2021.

Mike Dvorak and Lumir Jedlicka addressed the board on President Bidens 30 x 30 plan to conserve 30% of the nation's land and water by 2030. Town hall meetings across the state are being held. Information on the 30 x 30 plan and an invitation to join a briefing with Governor Ricketts on June 22, 2021 was provided.

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

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 11:00 a.m. to meet again July 13, 2021. Voting YES: Mejstrik, Wendt 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 22nd day of June, 2021. The County Board of Equalization met at 12:45 p.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved one tax list correction submitted by the assessor - statement #9964.

The board conducted valuation protest hearings with property owners.

Motion Wendt; second Mejstrik to adjourn BOE at 1:55 p.m. to meet again July 13, 2021. Voting YES: Wendt, 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 June, 2021.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 13, 2021
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 July, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Grotelueschen to approve the amended agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the minutes of 6/22/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. 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 correspondence from NIRMA stating five Employment Practices Seminars will be held between August 4-27.

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 22, 2021 and July 6, 2021 to be placed on file.

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

The officials/department heads provided a report of vacation/necessary/comp time of their employees.

Colfax County's audit for fiscal year ending June 30, 2021 will be done by the state; the chairman signed the audit engagement letter.

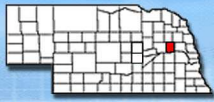
The May inmate log from Platte County was provided to the board and placed on file.

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

Julia Kreikemeier/Extension Educator introduced Carrie Gottschalk/Engagement Zone Coordinator and their new employee, KateLynn Ness to the board. Discussion was held on how Extension and their programs continues to support our local communities.

The weed superintendent gave a report of the activities of his department; adding additional line items to his budget was discussed.

The county attorney gave a report of the activities of her office. The grant award packet for the 2022 Community-based Juvenile Services grant was submitted for signatures. Motion Mejsrik; second Wendt to authorize the chairman or designee to sign the Juvenile Service Grant award in the amount of \$85,328.00 - (CB) \$57,210.00 (EB) \$28,118.00 with



Colfax County Board Minutes



the crime commission (Grant Award Period: July 1, 2021 to June 30, 2022). Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The contracts for mental health providers for the juvenile services grant were reviewed. Motion Grotelueschen; second Wendt to approve the agreements between COR Therapeutic Services LLC; Colegrove Counseling Center LLC; Mental & Behavioral Health Inc.; Embark Counseling; Professional Mental Health Services LLC and Colfax County to provide mental health services for our juvenile services grant. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

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

The county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2021 to the board and it will be placed on file.

Carrie Rodriguez/Chief Probation Officer for District 5 Probation reviewed their budget request and gave a presentation and provided a report of services on Colfax County clients in 2020.

The board reviewed the budgets submitted from the officials and department heads. The board gave direction for the officials to follow Resolution 1-9-18(3) for their wage increase and 5% allowance for the hourly employees. The board commented this is what they will allow for the budget but does not guarantee that will be the amount of increase given in January.

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

The Colfax County Veterans Service Committee recommended Joseph Bohaboj or Marvin Hladky to fill the vacancy of Lambert Perina who moved out of Colfax County. The vet service officer visited with both applicants and his recommendation of appointment is Joseph Bohaboj for a term of five years commencing on July 1, 2021 with the term ending June 2025. Motion Grotelueschen, second Mejstrik to approve the appointment of Joseph Bohaboj to the veteran service committee. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The assistant highway superintendent gave a report of the activities of his department; correspondence from Nebraska Department of Transportation asking for comments on the effectiveness of the STIP consultation process, the proposed change from letter to email correspondence and the proposed consultation process used in the development of the LRTP was read.

Discussion was held on moving projects from the six-year plan to the one-year plan, direction was given to have these projects placed on our July 27th meeting for board action. August 24, 2021 at 10:30 will be the bid letting date for Projects C19: (530), (531), (534), (535), (541), (463) and (516).

Discussion was held on the highway assistance pay due to him taking more responsibility; starting the month of July his hourly rate will be \$30.00.

Motion Grotelueschen; second Wendt to recommend approval for a special designated liquor permit to CK Park Place for an event held August 7, 2021 at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:10 a.m. and to meet again July 27, 2021. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.



Colfax County Board Minutes



A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of July, 2021. The County Board of Equalization met at 12:45 p.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County and Clerk, 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 protests and conducted valuation protest hearings with property owners.

Motion Wendt; second Mejsrik to adjourn BOE at 5:15 p.m. and to meet again July 21, 2021. Voting YES: Mejsrik, Wendt 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 14th day of July, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 21, 2021
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 21st day of July, 2021. The County Board of Equalization met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, 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.

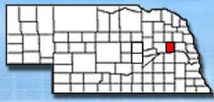
The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

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

The board reviewed protests.

Motion Wendt; second Mejstrik to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2021. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

1	BOB CAT LAKE SUB LOT 17 IN SE 1/4 - .123 ACRES	23-17-3	No Change
2	PT SW 1/4 SW 1/4 - 5.00 ACRES	22-19-3	Lower
3	PT NE 1/4 NE 1/4 - 20.3 ACRES	21-20-2	Lower
4	E 1/2 SW 1/4 - 80 ACRES	25-18-4	Lower
5	PT NW 1/4 SW 1/4 - 13.20 ACRES	26-17-2	Lower
6	PT DONOVAN ISL & PT ISL #4 & ACCR IN SE 1/4- 58.650 ACRES	10-17-4	No Change
7	PT ISL #4 & SHEEP ISL & ACCR IN E 1/2 - 112.280 ACRES	15-17-4	No Change
8	PT NE 1/4 NE 1/4 - 12 ACRES	13-20-2	Lower
9	PT SE 1/4 SE 1/4 - 2.30 ACRES	23-17-3	Lower
10	LOTS 2,3,4 & ACCR & 50 ACRES WATER WASTE - 434.0 ACRES	5-16-2	Lower
11	LOT 9 & ACCR IN SE 1/4	6-16-2	Lower
12	N 1/2 OF LOTS 1 & 2 BLK 4 HOOPS ADD SCHUYLER		No Change
13	PT LOT 2 BLK B, CZECH HEIGHTS SUB CLARKSON		Lower
14	PT LOT 1 BLK B, CZECH HEIGHTS SUB CLARKSON		Lower
15	PT OF LOT 9, KOMENSKY SQUARE CLARKSON		No Change
16	PT TRACT A & B IN E1/2 - 65.580 ACRES	2-16-2	Lower
17	LOT 3 BLK 1 GROATS ADD SCHUYLER		No Change
18	LOT 1-4 BLK 6 GROATS ADD SCHUYLER		No Change
19	LOTS 11 & 12 BLK 8 GROATS ADD SCHUYLER		No Change
20	LOTS 15 & 16 BLK 8 GROATS ADD SCHUYLER		No Change
21	PT SHEEP ISL & FISH ISL AND ACCR IN NW 1/4	14-17-4	No Change
22	PT SHEEP ISL & FISH ISL AND ACCR IN NE 1/4	15-17-4	No Change
23	PT DONOVAN, SHEEP ISL #4 CLAM ISL ACCR IN SW 1/4	11-17-4	No Change
24	PT DONOVAN ISL & ACCR IN SE 1/4	10-17-4	No Change
25	LOTS 1 & 2 CHRISTENSEN SUB OF BLK 4 N SCHUYLER		No Change
26	LOT 3 CHRISTENSEN SUB BLK 4 N SCHUYLER		No Change
27	PT 1 & PT OUTLOT D BLK 14 OUTLOTS D, H & I CLARKSON		Lower
28	LOTS 4-6, BLK 8 OT ROGERS		Lower
29	RIVERSIDE ACRES LTD, LOT 24 (1965 FRONTIER MOBILE HOME)		Lower
30	PT S 1/2 - 59.62 ACRES	2-16-2	No Change



Colfax County Board Minutes



31	LOTS 14-20 OF ISLAND #4 ALL ACCR - 105.14 ACRES	16-17-4	No Change
32	LOTS 11-13 OF ISLAND #4 LOT 11-20 PT KROEGERS IS. N OF LOTS & ACCR - 47.86 ACRES	16-17-4	No Change
33	LOTS 2-10 ISLAND #4 PT KROEGER & RAT ISLAND & ACCR - 107.82 ACRES	16-17-4	No Change
34	LOT 16 & 17 BLK 71 OT SCHUYLER		No Change
35	LOT 11 OF DRAHOTA ISLAND - 21.05 ACRES	20-17-4	No Change
36	PT LOT 15 BLK 4 LINCOLN SCHUYLER		Lower
37	PT LOT 15 BLK 4 LINCOLN SCHUYLER		Lower

Motion Mejschik; second Grotelueschen to adjourn BOE at 8:35 a.m. to meet again on Tuesday, July 27, 2021. Voting YES: Wendt, Grotelueschen and Mejschik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 21st day of July, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 27, 2021

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 July 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsstrik to approve the regular minutes of 7/13/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

County Commissioner	\$2431.25/month	Clerk, Treasurer, Assessor, District Court Clerk	\$4862.50/month
County Attorney	\$8023.08/month	Sheriff	\$5737.71/month
Deputy Sheriff (Sergeant)	\$25.00/hr to \$31.00/hr	Deputy Sheriff (Investigator)	\$24.00/hr to \$30.00/hr
Deputy Sheriff (Corporals)	\$23.00/hr to \$29.00/hr	Deputy Sheriffs 7 (positions)	\$21.00/hr to \$27.00/hr
Sheriff Clerical/Transport	\$17.01/hr to \$17.50/hr	Diversion/Truancy/After School Officer	\$17.25/hr
Office Deputies	\$3646.88/month	General Assistance	\$110.42/month
Deputy County Attorney	\$4228.17/month	Extension Clerical	\$3019.67/month
Road Employees	\$18.00/hr to \$24.00/hr	Weed Clerical	\$93.75/month \$50,000 to \$65,000/annual
Highway Supt. Assistant	\$20.00/hr to \$30.00/hr	Highway Superintendent	
Road Clerical	\$15.00/hr to \$20.00/hr	Full-time office clerical/secretaries	\$15.12/hr to \$21.12/hr
Election Coordinator	\$2584.40/month	Part-time office clerical/secretaries	\$10.00/hr to \$19.50/hr
Full-time Custodian	\$17.00/hr to \$23.00/hr	Weed Superintendent/Road employee	\$17.00/hr to \$23.00/hr
Part-time Custodian	\$13.50/hr to \$18.50/hr	Emergency Management Director	\$70,000 to \$75,000/annual
Victim Advocate Officer	27.82/hour	Assistant Emergency Management Director	\$25.00 per event
E911 Dispatchers	\$18.46/hr to \$22.48/hr	Part-time Zoning/Flood Plan Administrator	\$15.00/hr to \$21.00/hr
Part-time Surveyor	\$1600.21/month	Veteran Service Committee Members	\$25.00/meeting
Budget-making Authority	\$259.17/month	Planning Commission Committee Members	\$15.00/meeting
ADA Coordinator	112.92/month		

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.

The county attorney gave a report of the activities of her office; her request for additional funding for the 20-EB-0611 has been granted with the Crime Commission.

Motion Mejstrik; second Grotelueschen authorizing the chairman to sign 20-EB-0611 State Grant Award in the amount of \$2,669.17. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Discussion was held to amend wage Resolution 1-12-2021(2) due to budgeting the whole wage of the Emergency Managers' wage from the Emergency Manager function. The wage will be listed as: \$70,000 to \$75,000 annual salary. Motion Mejstrik; second Grotelueschen to approve amending wage Resolution 1-12-2021(2) of Emergency Manager - \$70,000 to \$75,000 annual salary. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	44,094.16
Ameritas Life Ins. Co.	Retirement Premiums	16,593.61
EFTPS	FICA/Medicare	18,316.62

	<u>Attorney Grant Fund</u>	
Salaries		1,479.23
COR Therapeutic Services LLC	Service	1,620.00
Mental Behavioral Health Inc.	Service	270.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy program	4,655.99

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	283.48

	<u>E911 Wireless Service Fund</u>	
CenturyLink	Service	1,557.86
CenturyLink	Service	504.30
CenturyLink	Service	502.64
CenturyLink	Service	25.34
Frontier	Service	409.12

	<u>E911 Fund</u>	
CenturyLink	Service	212.43
CenturyLink	Service	68.76
CenturyLink	Service	96.36
CenturyLink	Service	29.45
Frontier	Service	55.79
		462.79

	<u>Road Fund</u>	
Salaries		56,767.06
AG 91 Energy LLC	Fuel	6,428.21
All Makes	Copies	11.74
Arps Gravel & Concrete	Gravel/hauling	6,431.88
Mark L. Arps	Meal	20.51
Bahns Automotive Repair	Tire repair	19.00
Barjes Enterprises LLC	Side dump hauling	2,093.75
Bomgaars Supply	Shop supplies/tools/signs/parts	455.25
Tommie D. Bruce	Road patch	10,994.00
Butler County Landfill, Inc.	Waste	161.71
Cech Excavating, LLC.	C19(556)	111,027.32
CenturyLink	Service	119.64



Colfax County Board Minutes



City of Clarkson	Utilities	65.70
Clarkson Plumbing & Heating	Shop supplies	23.49
Marian Claussen	Easements	640.00
Cooperative Supply Inc.	Fuel	64.17
Corral Auto Repair & Towing	Equipment parts/labor	604.14
Culligan	Water cooler/water	96.05
Dept. of Utilities	Services	257.30
Doernemann Farm Service, Inc.	Equipment parts	268.06
Dubsky's Custom Transmissions	Equipment parts/labor	4,207.50
Eakes Office Solutions	Office supplies	291.17
Farmers Union Coop Gas	Fuel	84.90
Fremont Sanitation	Service	120.00
Frontier	Service	120.99
J & B Auto Parts	Shop supplies	8.67
Jackson Services Inc.	Janitorial supplies	38.66
John Deere Financial	Hydraulic oil	873.43
Johns Tire Sales	Oil change/tire repair	64.95
Kit Held Trucking LLC	Hauling	5,457.59
Kroeger Sand & Gravel Co.	Gravel/hauling	161,058.92
David & Mary Krula	Easements	478.00
Loup Public Power-Columbus	Services	520.24
Gene Macholan	Rock delivery	3,988.17
Main Express LLC	Fuel	319.39
Mainelli-Wagner & Associates Inc.	Contract/engineering	80,124.89
Martin Marietta Materials	Rock	11,340.44
Matheson-Linweld	Oxygen	64.45
Menards	Janitorial supplies	72.20
Midwest Service & Sales Co.	Signs	63.00
MIPS Inc.	Computer	1,495.26
Scott Muhle	Crop damage	250.00
Nebraska Assoc. of County Officials	Registration	300.00
Nebraska Machinery Co.	Equipment parts/labor	2,317.82
LNNSWC Landfill	Dump truck/trailer	179.45
Occupational Health Services	Screening	99.00
Parkview One Stop	Fuel	1,217.54
Power Plan	Equipment parts/labor	4,053.30
QC Supply LLC	Shop & safety supplies	330.01
Schuyler Cooperative Assn.	Fuel/propane	8,508.20
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	567.19
Verizon Wireless	Cell phone	112.27
Village of Howells	Service	67.18
Village of Leigh	Service	16.25
West Point Implement of Columbus	Equipment repair	341.56

General Fund

Salaries		186,148.44
Daniel Acosta	Uniforms/cell phone	80.00
Advanced Correctional Healthcare	Pharmacy	5.53
Ag Spray Equipment	Tank lid	15.23
All Makes	Typewriter repair/toner	332.42
Axon Enterprise Inc.	Law enforcement supplies	4,291.84

Viola Bender	Postage	19.25
Black Hills Energy	Service	102.59
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Bomgaars	Lawn care	51.97
Boone County Sheriff's Dept.	Paper service	27.50
Burke Brown III	Atty fees	1,825.60
Butler County Detention Center	BOP	6,900.00
Canine Tactical LLC	Trained K9	13,000.00
CASA Connection	Funding	10,000.00
Cenex Voyager Fleet	Fuel	2,258.29
CenturyLink	General	337.81
CenturyLink	Long distance	185.14
Clarkson Motor Company	Oil change	52.54
Clarkson Public Library	Interlocal	5,000.00
Clerk of the District Court	Court Costs	209.00
Colfax County Court	Court Costs	338.00
Colfax County Press	Proceedings	878.00
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Checks	161.76
Colfax County Treasurer	Checks	69.82
Columbus Community Hospital	Medical expense	650.40
Constellation NewEnergy Gas Div.	Service	126.18
Corral Auto Repair & Towing	Vehicle repair	186.65
Creative Product Source	Crayons	629.81
Culligan	Water cooler/water	406.15
DAS State Acct-Central Finance	Network Service #6507	1,618.95
David City Discount Pharmacy	Pharmacy	86.22
Department of Utilities	Utilities	3,682.06
Des Moines Stamp Mfg. Co.	Rapid print repair	120.00
Didier's Grocery Inc.	Candy	150.00
Brenda Dolezal	Postage	5.50
Eakes Office Solutions	Office supplies/copies	633.33
Egan Supply Company	Janitorial supplies	361.88
Egis Technologies	Monthly service	3,777.80
Farmers Union Coop Gas	Fuel	264.81
Fiala Automotive, Inc.	Oil change	54.45
First Concord	Participation fee	30.00
First Impressions	Backdrop/banner stand/flags	865.00
Daniel Freed	Uniforms/cell phone	80.00
Garratt-Callahan Co.	Water treatment	487.01
Glock Professional Inc.	Registration	250.00
Great American Financial Services	Copiers	971.92
Great Plains Communication	Internet/telephone	422.83
Gworks	GIS Tech support	10,640.00
Caleb Hamernik	Uniforms/cell phone	80.00
Juana Hanson	Cell phone	44.21
Harvey County Sheriff	Paper service	15.00
Health & Human Services	Beatrice	90.00
	Norfolk	90.00
Emilee Lynn Higgins	Atty's fees	731.50
Hometown Leasing	Copiers	1,007.21
Fred Hoppe	Richland cemetery	1,000.00
Howells Community Catholic School	Fair art exhibits	50.00
Howells Journal	Subscriptions/notices	42.96



Colfax County Board Minutes



Howells Public Library	Interlocal	5,000.00
Howells-Dodge Consolidated	Fair art exhibits	50.00
Indoff	Office supplies	206.84
Jackson Services Inc.	Service	120.91
Johns Tire Sales	Oil change/tires/rotation	1,890.74
Kimberly Johnson	Witness/mileage	83.84
Just Another Mini Mart	Fuel	289.95
KateLynn Ness	Pliers/rings	90.09
Denise Kracl	Mileage/reimbursement	316.57
Julia Kreikemeier	Program supplies	11.28
Kroeger Body Shop Inc.	Windshield repair	30.00
Language Line Services	Translation	73.20
Latimer Reporting	Transcripts	286.05
Alyssa Ledon	Uniforms/cell phone	80.00
Leigh Community Schools	Fair art exhibits	50.00
Leigh Public Library	Interlocal	5,000.00
Lincoln Journal Star	Notices	106.92
M & O Door Products	Building repair	300.00
Madison County Sheriff Dept.	Paper service	46.02
Madison National Life Insurance Co.	Life/LTD insurance	68.26
Main Express LLC	Fuel	717.74
Mebulbs	Building repair	418.10
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,399.95
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,600.41
Mills & Reiter Law Office	Atty's fees	351.50
MIPS	Software support/website	2,962.88
ML Smith Law Office	Atty's fees	199.50
Moore Group Inc.	Registration	189.00
Thomas Morrison	Uniform/cell phone	80.00
Nance County Sheriff	Paper service	18.00
Nebr. Assoc. of County Officials	Registration	900.00
Northeast NE Juvenile Services	JBOP	507.50
Occupational Health Services	Screening	74.00
Officenet Inc.	Copier repair	341.29
Cody Parker	Uniforms/cell phone	80.00
Parkview One Stop	Fuel	517.02
Stephanie Petersen	Witness/mileage	53.60
Pinnacle Bank	Flash drives	48.97
Platte County Detention Facility	BOP	8,250.00
Platte County	Vet Service contract/reimbursement	2,330.13
Quadient Inc.	Postage	4,000.00
Quadient Inc.	Postage lease	1,045.80
Quill Corp.	Office supplies	462.99
Schuyler Community Schools	Fair art exhibits	50.00
Schuyler Community Schools	Fair art exhibits	50.00
Schuyler Cooperative Assn.	Fuel	1,023.43
Schuyler Home & Building Supply	Building repair	21.82
Schuyler Public Library	Interlocal	15,000.00
SHI International Corp.	Bracket	105.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	2,028.45
St. John Neumann	Fair art exhibits	50.00

State of NE-Probation District #5	County share	19,822.68
Brett Struebing	Uniforms/cell phone	80.00
Sunset Law Enforcement	Law enforcement supplies	929.40
Lisa Svehla	Mileage	20.84
Thomson Reuters-West	Westlaw	879.27
Shane Titus	Uniforms/cell phone	80.00
Trane	Building repair	2,115.09
Trouba Law Offices LLC	Atty's fees/contract	5,809.17
U & I Sanitation Service	Service	83.00
University of Nebraska-Lincoln	Letterhead	257.69
University of Nebraska-Lincoln	Soybean sample	20.00
US Cellular	Cell phone	134.97
Luis Venzor	Uniform/cell phone	80.00
Verizon	Vehicle tracking	189.50
Verizon	Cell phone	120.55
Verizon Wireless	Cell phone	80.02
Vigilnet	GPS	159.85
Watchguard Video	Law enforcement supplies	129.00
Woods & Aitken	Service	900.00
911 Custom	Law enforcement supplies	2,018.81

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: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to recommend approval for a special designated liquor permit to Rick Charipar Memorial Club 91 Golf Course Inc. for an event held August 21, 2021 at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The sheriff submitted his Certification of Distress Warrants collected.

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

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

The Zoning/Flood Plain administrator gave a report of the activities of her office; she attended a conference on Flood Plain Management in Kearney.

Scott and Nancy Kroeger addressed the board for access to isolated land.

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

Discussion was held on moving Projects C19: (530), (531), (534) and bridges: 00725 and 01945 from the six-year plan to the one-year plan. A bid letting date for Projects C19: (530), (531), (534), (535), (541), (432) and (516) will be August 24, 2021 at 10:30 a.m. Motion Mejstrik; second Wendt to approve moving Projects C19: (530), (531), (534), and bridges: 00725 and 01945 from the six-year plan to the one-year plan. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:20 a.m. to meet again August 10, 2021. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.



Colfax County Board Minutes



A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of July, 2021. The County Board of Equalization met at 11:20 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Mejsstrik to approve the BOE minutes of 7/21/2021. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Wendt to approve the following list of 2021 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Mejsstrik, Wendt 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
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 St.
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	Clarkson & Dorsey Add. Blk. 2, N of HWY ROW
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 POB
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	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 Mejstrik; second Wendt to adjourn BOE at 11:30 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. 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 28th day of July, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 10, 2021
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 August, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt; second Mejsstrik to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsstrik; second Grotelueschen to approve the minutes of 7/27/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. 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 NENEDD 2020-2021 annual report.

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

The vet service officer provided his monthly report and claim reimbursements for July 20, 2021 to be placed on file.

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

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

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 8:45 a.m.

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 gave a report of the activities of her office. The contract with Good Life Counseling & Support, LLC, for mental health provider for the juvenile services grant was reviewed. Motion Mejsstrik; second Wendt to approve the contract between Colfax County and Good Life Counseling & Support, LLC, to provide mental health services for our juvenile services grant. Voting YES: Wendt, Grotelueschen and Mejsstrik. 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. and reconvene at 9:30 a.m.

The board provided time for officials and department heads to discuss the FY21-22 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



Colfax County Board Minutes



until September 1st to approve or deny the request submitted. Motion Grotelueschen; second Wendt to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The assistant highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Purchasing a motor grader by state bid was discussed. This item will be placed on August 24th agenda.

The highway superintendent will complete the Annual Certification Form of the 2021 Federal Fund Purchase Program with NDOR.

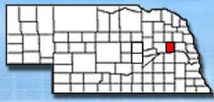
The board reviewed the County Annual Certification of Program Compliance form and Resolution 8-10-2021(1) authorizing the chairman to sign the certification which replaces the annual filing of the One- and Six-Year Plan and the former Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards. Reference LB82, 2019. Motion Mejsrik; second Grotelueschen to approve Resolution 8-10-2021 (1) authorizing the chairman to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Wendt; second Grotelueschen to adjourn BOC at 11:00 a.m. and to meet again August 24, 2021. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of August, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 24, 2021
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 August 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt; second Mejsrik to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the regular minutes of 8/10/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

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

The county attorney gave a report of the activities of her department; she attended a Drug Problem Solving Court conference in Maryland.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	44,094.16
Ameritas Life Ins. Co.	Retirement Premiums	16,587.31
EFTPS	FICA/Medicare	18,280.42

	<u>Attorney Grant Fund</u>	
Salaries		1,134.96
COR Therapeutic Services LLC.	Service	1,948.40
Mental & Behavioral Health Inc.	Service	270.00
Sidnee M. Pavel	Cell phone	75.00

	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	776.52
CenturyLink	Service	504.30
Frontier	Service	409.12

	<u>E911 Fund</u>	
CenturyLink	Service	105.88

CenturyLink	Service	68.76
Frontier	Service	55.79
Pinnacle Bank	Phone cords	81.94

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Road Fund

Salaries		57,199.20
AG 91 Energy LLC	Fuel	6,803.42
All Makes	Copies	20.81
Arps Gravel & Concrete	Dirt	648.00
Barco Municipal Products, Inc.	Barricades	1,137.64
Bomgaars Supply	Shop supplies/bolts/landscaping	144.58
Century Link	Cable repair	886.26
Century Link	Service	119.36
City of Clarkson	Service	63.04
Cooperative Supply Inc.	Fuel	40.13
Culligan	Equipment/water	88.30
Dept. of Utilities	Services	221.15
Doernemann Farm Service, Inc.	Equipment parts	21.20
Electronic Engineering	Radio repair	1,484.30
Ernst Auto Center	Oil change	72.60
Farmers Union Coop Supply Co.	Fuel	144.97
Fremont Sanitation	Service	120.00
Frontier	Phones	121.39
Gene Steffy Ford	Pickup repair/labor	1,774.51
Herbst Construction	C19(553) & (551)	268,181.28
High Plains Enterprises	2019 EWP's	413,729.10
J & B Auto	Shop supplies/fuel	779.20
Jackson Services Inc.	Janitorial supplies	38.66
John's Tire Sales	Tires	8,840.26
Kit Held Trucking LLC	Hauling/rock	3,022.87
Kohl Construction Inc.	Hauling/clay	1,290.00
Kracl Garage & Wrecker Service	Equipment parts/labor	1,632.28
Kroeger Sand & Gravel Co.	Gravel/hauling	109,217.68
Justin Laudenklos	Landscaping	35.00
Loup Public Power-Columbus	Services	347.45
Gene Macholan	Hauling/rock	5,982.39
Main Express LLC	Fuel	264.90
Martin Marietta Materials	Rock	10,574.19
Matheson-Linweld	Oxygen	311.52
Midwest Service & Sales Co.	Signs/culverts/barricades/shop supplies	50,912.46
MIPS	Printer/computer install	160.55
Nebraska Association of County Officials	Registrations	50.00
Nebraska Machinery Co.	Equipment parts/labor	6,095.55
Niobrara Lodge	Lodging	384.00
NNSWC Landfill	Bridge demolition	179.05
Occupational Health Services	Screening	62.00
Parkview One Stop	Fuel	959.80
Platte Valley Pest Control	Service	125.00
Road Builders	Equipment parts	1,000.00
Schuyler Cooperative Assn.	Fuel	8,167.48
Schuyler Home & Building Supply	Barricades	300.00
Ernest Shonka	Clay	188.00
U & I Sanitation Service	Service	35.00



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Vacha Excavating LLC	Rock	6,170.12
Roger Vavricek	Easements	720.00
Verizon Connect	Vehicle tracking	415.85
Verizon Wireless	Cell phone	113.69
Village of Howells	Service	71.73
Village of Leigh	Service	16.25

General Fund

Salaries		185,581.52
Daniel Acosta	Cell phone/uniforms	100.00
AT&T Mobility	Internet	146.12
Black Hills Energy	Service	73.03
Jeffrey Black Jr.	Cell phone/uniforms	100.00
Bomgaars Supply	Janitorial supplies/strap	24.06
Burke Brown III	Atty fees	2,054.85
Bob Burt	Air boat rental	1,900.00
Butler County Detention Center	BOP	8,600.00
Butler County Health Care Center	Medical expense	2.98
Century Link	Long distance	185.31
Century Link	General	337.81
CHI Health	Medical expense	1,708.00
Circulation Payment Center	Subscription	54.00
Clarkson Plumbing & Heating	Microwave	239.00
Clerk of the District Court	Court Costs	71.00
Clerk of the District Court	Certified copy	5.50
CMRS-FP	Postage Machine	500.00
Colfax County Press	Proceedings/notice/envelopes	1,916.00
Colfax County Sheriff	Uncollected fees	13.00
Columbus Motor Company	Vehicle repair	725.33
Connecting Point	Adapter	39.99
Constellation NewEnergy Gas Division	Service	118.69
Creative Product Source	Law enforcement supplies	2,529.61
Culligan	Equipment/water	257.80
DAS State Acct-Central Finance	Network serv #6507	2,200.72
David City Discount Pharmacy	Pharmacy	48.55
Department of Utilities	Utilities	4,296.94
Brenda Dolezal	Mileage/postage/pencil box	174.46
Eakes Office Solutions	Office supplies	154.87
Egan Supply Company	Janitorial supplies	140.49
Egis Technologies	Monthly service	3,777.80
Egr, Birkel & Wollmer	Atty's fees	3,849.50
Electronic Engineering	Radio diagnostic fee/shipping	27.45
Fairfield Inn	Lodging	124.95
Farmers Union Coop Gas	Fuel	723.44
Fiala Automotive, Inc.	Oil change/vehicle repair	678.35
First Concord Benefits Group LLC	Participation fee	25.00
For the Record LLC	Deposition	296.50
Francotyp-Postalia Inc.	Postage Machine	89.85
Daniel Freed	Uniforms/cell phone	100.00
Gall's Inc.	Safety equipment	775.99

Great American Financial Services	Copiers	143.70
Great Plains Communications	Phone/internet	422.83
Caleb Hamernik	Uniforms/cell phone	100.00
Hanel Oil, Inc.	Fuel	151.15
Juana Hanson	Cell phone	44.20
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty fees	142.50
Hometown Leasing	Copiers	1,007.21
Howells Journal	Notices/subscriptions	182.00
Indoff	Office/janitorial supplies/flag	1,015.80
J & B Auto Parts	Batteries/wiper blade	82.13
Jackson Services Inc.	Service	61.94
JEO Consulting Group, Inc.	Surveys	960.00
John's Tire Sales	Tires/mount/oil change	1,007.30
Karel & Seckman	Atty fees	180.50
Janis Kasik	Mileage	72.80
Katelynn Ness	Mileage/supplies	340.44
Denise Kracl	Mileage/registration	858.16
Julia Kreikemeier	Mileage	529.20
Latimer Reporting	Deposition	283.05
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Journal Star	Notices/ad	532.58
Madison National Life Insurance Co.	Life/LTD insurance	68.26
Main Express LLC	Fuel	936.16
McArther Sheet Metal Works	Law enforcement supplies	956.45
Monty McCord	Sheriff patches	542.67
Menards	Janitorial supplies/building repair	166.50
Shawn Messerlie	Cell phone/uniforms	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,843.11
MIPS	Software support/website/computer	4,693.69
Thomas Morrison	Cell phone/uniforms	100.00
Nebraska Assoc. of County Officials	Registrations	475.00
Nebraska State Fire Marshal Agency	Annual inspection	120.00
Nebraska.gov	Certified copy	1.50
Aaron Nygren	Mileage	243.38
O'Reilly First Call	Jack	1,419.94
Sharon Oltmer	Mileage	146.60
Omaha Tactical LLC.	Law enforcement supplies	9,310.00
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	274.06
Pinnacle Bank	Safe deposit box	54.00
Pinnacle Bank	Adapter/flags/Tv/cert. copies	425.62
Platte County	Vet Service contract/reimbursements	1,945.48
Platte County Sheriff	Paper service	18.59
Postmaster	PO Box	196.00
Public Agency Training Council	Registration	525.00
Ray Allen Manufacturing	K-9 costs	976.83
Reinecke Motor Co.	Oil change/vehicle repair	301.77
Schuyler Community Development	Training	225.00
Schuyler Cooperative Association	Fuel	731.63
SHI International Corp.	Dell latitude hardware	5,544.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	6,677.65
Sleuth Systems	Annual maintenance	2,505.00



Colfax County Board Minutes



Sterling Staack	Title reimbursement	11.00
Brett Struebing	Cell phone/uniforms	100.00
Thomson Reuters-West	Westlaw	879.27
Shane Titus	Cell phone/uniforms	100.00
TK Elevator Corp.	Maintenance contract	5,382.36
Trouba Law Office LLC	Contract	5,666.67
U & I Sanitation Service	Service	153.00
University of Nebraska-Lincoln	Entry paper	70.00
University of Nebraska-Lincoln	Soybean sample	20.00
University of Nebraska-Lincoln	Registration	85.00
UNMC	Drug analysis	154.50
US Cellular	Cell phone	136.83
Luis Venzor	Cell phone/uniforms	100.00
Verizon	Cell phone	120.53
Verizon Connect	Vehicle tracking	189.50
Verizon Wireless	Cell phone	32.04
Vigilnet	GPS monitoring	215.45
Zee Medical Service Company	Safety supplies	73.90
911 Custom	Law enforcement supplies	89.00

The board reviewed the proposed FY21-22 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Wendt; second Mejstrik to approve Resolution 8-24-2021(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 Wendt. Abstaining: Grotelueschen. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to set Tuesday, September 14, 2021 at 8:15 a.m. as the date and time for the FY21-22 county budget hearing and approximately 8:30 a.m. (following the county budget hearing) as the hearing for approval of the county's tax request. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to increase restricted funds of the FY21-22 budget by an additional 1% over the allowable 2.5%. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held September 28th.

Recessed at 10:00 a.m. and reconvened at 10:05 a.m.

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

The assistant highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The board gave direction to place a notice in all local newspapers stating restrictions on crops growing in the county's right-a-way.

Bids for Projects C19: (530), (531), (534), (535), (541), (463) and (516) 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 September 14th meeting.

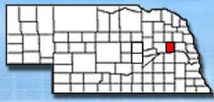
Discussion was held on purchasing a motor grader by state bid. Murphy Tractor & Equipment was present to answer any question. Motion Mejstrik; second Wendt to authorize the purchase of a 2021 John Deere motor grader by state bid for the purchase amount of \$318,500.00 less trade of 2013 Caterpillar 140M2 in the amount of \$80,000.00 totaling \$238,500.00. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Wendt to adjourn BOC at 10:50 a.m. to meet again September 14, 2021. Voting YES: Mejstrik, Wendt 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 25th day of August, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 14, 2021

Budget Hearing

Minutes

The Budget Hearing for Colfax County, Nebraska was held in the open and public session on September 14, 2021, at 8:15 a.m. in the in the Commissioners Room of the County Courthouse, Schuyler, Nebraska. Advance notice of the hearings was given by publication in the Schuyler Sun and Colfax County Press on September 1, 2021.

The Budget Hearing was opened at 8:15 a.m. by Chairman Grotelueschen for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget.

The board chairman announced that the open meetings act is posted on the wall in the Commissioner's room and a copy may be obtained from the County Clerk's office upon request.

Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. One media reporter appeared for the hearing.

The clerk presented the final FY21-22 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Mejsrik; second Wendt to close the Budget Hearing at 8:25 a.m. Voting YES: Grotelueschen, Mejsrik and Terry V. Wendt. Voting NO: None. Motion carried.

The Special Hearing to Set Final Tax Request was opened at 8:30 a.m. by Chairman Grotelueschen for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to setting the final tax request.

Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. One media reporter appeared for the hearing.

The clerk informed the board that this year's tax request of \$5,514,456.46 will require a levy of .284883 which is higher than last year's levy of .284748

Motion Wendt; second Mejsrik to close the Special Hearing to Set Final Tax Request at 8:40 a.m. Voting YES: Mejsrik, Wendt, and Grotelueschen. Voting NO: None. Motion carried.

September 14, 2021

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 September, 2021. The County Board of Commissioners met at 8:15 a.m. following the Budget Hearing in the Commissioners Room of the County Courthouse, Schuyler, Nebraska. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Grotelueschen to approve the agenda. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.



Colfax County Board Minutes



Motion Wendt; second Mejstrik to approve the minutes of 8/24/2021. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

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

Motion Grotelueschen; second Wendt to approve Resolution 9-14-2021(1) for Adoption and Appropriations of the FY21-22 county budget. Voting YES: Mejstrik, Wendt and Grotelueschen, Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve the Resolution 9-14-2021(2) that sets the tax levy request for the current year at .284883. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen second Mejstrik to approve Resolution 9-14-2021(3) that provides a transfer of \$3,369,896.66 from the General Fund to the Road-Bridge Fund. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve the resolution 9-14-2021(4) that provides a transfer of \$10,635.39 from the 911 Wireless Fund to the E911 Holding Fund. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve the resolution 9-14-2021(5) that provides a transfer of \$600,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 22, 2021 at the Holiday Inn Hotel and Convention Center in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials. A thank you from the Clarkson Library board and director was read. Nebraska Forest Service provided the Draft 2021 Middle Northeast Community Wildfire Protection Plan (CWPP) for Colfax County and is asking for comments during this review period. Lower Elkhorn NRD is having an open house on September 15, 2021 at the Howells Ballroom to discuss creating a watershed plan to help reduce flooding within Maple Creek Watershed.

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 and claim reimbursements for August 3, 2021, August 17, 2021 and August 31, 2021 to be placed on file.

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

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

The Weed Superintendent gave a report of the activities of his office; spraying vegetation on the bridges and the inlet of Hughes Payzant Ditch are his current projects.

The county attorney gave a report of the activities of her office; she recently received an "Award of Appreciation" after being nominated by District Court Judge Marroquin.

Egis Technologies will provide information on migrating to Microsoft 365 Cloud email solution at the next board meeting on September 28, 2021.

The sheriff provided a 3-year contract with Lumen to provide fiber internet so the E911 department will be able to receive cell phone texts for emergency services. Motion Grotelueschen; second Mejstrik to approve the 3-year contract



Colfax County Board Minutes



with Lumen to provide fiber internet for a monthly fee of \$169.00. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to recommend approval for the special designated liquor permit to K & L Brass Rail LLC for an event on October 16, 2021 to be held at the Colfax County Fair Grounds. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Recessed at 9:50 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; two public hearings will be held at our next meeting on September 28, 2021.

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

Bids for Projects: C19 (530), (531), (534), (535), (541), (463) and (516) that were publicly opened and read by the August 24 - 10:30 a.m. deadline were reviewed. Five companies submitted bids. Motion Grotelueschen; second Wendt to award the bid to A & R Construction for Projects C19: (463) and (516) for \$447,440.89. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

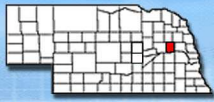
Motion Mejsrik; second Wendt to award the bid to Midwest Sales and Service for Projects C19: (530), (531), (534), (535), (541) in the amount of \$239,194.38. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejsrik to adjourn BOC at 10:30 a.m. and to meet again September 28, 2021. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of September, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 28, 2021
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 September 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt to approve the amended agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; Mejsrik to approve the regular minutes of 9/14/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The June, July and August inmate logs from Platte County were provided to the board and placed on file.

The vet service officer provided claim reimbursements for September 14, 2021 to be placed on file.

Dr. Hoelsing/Schuyler Community School Superintendent and Penny Janousek/Business Manager addressed the board on how the superintendent computes the school budget; handouts of 2020 to 2021 Real Property Value Percentage change by County/State Aid and the calculation cost per student/school across the county were reviewed.

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

Aaron Nygren /Extension Educator gave his last report of the activities of his office; his last day with Colfax County Extension will be September 30th after sixteen years of service.

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

Egis Technologies provided information on migrating to Microsoft 365 Cloud email solution. An estimate of the cost of Microsoft 365 compared to or current system was provided. The benefits of migrating to Microsoft 365 Cloud email solution is for security, cyber insurance and end of life on our current system.

The sheriff provided a quote for Everbridge Nixle – 360 which is a communications solution that would allow all Colfax County residents to receive alerts/advisories/community/national weather service messages. The proposal is for a 3-year plan: Year 1: \$5,832.00, Year 2 & 3: \$5,400.00. This would be a cost of 54.4 cents per resident in the first year. Other counties using this service are Otoe, Buffalo, Seward and York. The board requests that the sheriff contact the other counties using the service before they take any action. This item will be placed on October 12, 2021 agenda.

Motion Grotelueschen; second Wendt to open a public hearing at 10:05 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 90 Foot Metal Lattice Telecommunications Tower in the Platte River Corridor located in the South West Quarter (SW ¼) of the Platte River Reserve Lot 1W in Section 6, Township 16N, Range 3E, East of the 6th P.M.

(Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to establish a 90-foot metal lattice telecommunications tower (prior conditional use requested an 80-foot metal lattice). 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 Wendt; second Mejstrik to close the public hearing at 10:08 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejstrik to open a public hearing at 10:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a conditional use application by Jerry and Rose Mundil aka M & R Thrift Store to conduct a business in the A-1 Agricultural reservation district located at the Northeast corner of the Northeast Quarter (NE1/4) of Section 4, Township 17, Range 4 East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicants wants to conduct a business in the A-1 Agricultural reservation district which would be open two days a week. 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 Mejstrik; second Wendt to close the public hearing at 10:14 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to accept the recommendation of the planning commission and approve the conditional use application by Jerry and Rose Mundil. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department. DEE notice that was reviewed: MJM Families R.E. Limited Partnership Animal Feeding Operation on an Approval to Operate LWCF.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	41,888.20
Ameritas Life Ins. Co.	Retirement Premiums	16,470.01
EFTPS	FICA/Medicare	18,238.71

<u>Attorney Grant Fund</u>		
Salaries		1,651.58
Cor Therapeutic Services LLC	Service	1,393.80



Colfax County Board Minutes



Mental & Behavioral Health Inc.	Service	450.00
Sidnee M. Pavel	Cell phone	150.00
Schuyler Community Schools	June/July/August	14,168.76

911 Wireless Service

Century Link	Service	776.51
Century Link	Service	504.30
Century Link	Service	249.92
Century Link	Service	2.42
Colfax County Treasurer	Transfer to E911 Holding Fund	10,635.39
Frontier	Service	409.12
Pinnacle Bank	Century Link payment	224.50

E911 Fund

Century Link	Service	105.89
Century Link	Service	68.76
Century Link	Service	34.08
Century Link	Service	0.32
Frontier	Service	55.79
Pinnacle Bank	Century Link payment	30.61

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Inheritance Tax Fund

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

Salaries		56,966.70
AG 91 Energy LLC	Fuel/propane/tank	7,780.27
All Makes	Copy overage	54.14
Arps Gravel & Concrete	Dirt	432.00
Bailey Ag Supply	Pasture grass	310.00
Barjes Enterprises LLC	Material hauling	2,437.50
Bomgaars Supply	Shop supplies/tools/bolts/grease	387.58
California Custom Products	Conditioner	14.00
Cech Excavating, LLC	C19(556)	19,849.19
Century Link	Repair buried cable	2,637.80
Century Link	Service	119.36
City of Clarkson	Utilities	66.54
Colfax County Press	Notices	556.00
Columbus Steel Supply, Inc.	Steel product	68.27
Cooperative Supply Inc.	Fuel	103.25
Culligan	Water	111.55
Dept. of Utilities	Services	238.02
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	382.75
Eakes Office Solutions	Janitorial/office supplies	192.55
Russell R. Engelbart	Easements	2,804.00
Farmers Union Coop Gas	Fuel/chemicals	230.72
Fastenal	Bolts	173.75
Fremont Sanitation	Service	120.00
Frontier	Phones	121.55

Herbst Construction Inc.	C19(551)(553)(554)	163,035.48
Urban & Alice Imholte Trust	Easements	40.00
J & B Auto Parts	Tools/shop supplies	5.98
Jackson Services Inc.	Janitorial supplies	38.66
John Deere Financial	Equipment parts	829.12
John's Tire Sales	Tire repair	36.00
Kroeger Sand & Gravel Co.	Gravel/hauling	116,159.48
Leigh Motor Service	Mower rent/equip. repair	286.45
Loup Public Power-Columbus	Services	491.16
Main Express LLC	Fuel	262.16
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	104,462.52
Matheson-Linweld	Oxygen/shop supplies	156.65
Midwest Service & Sales Co.	Culverts/lumber/signs/grader blades	30,323.01
Nebraska Machinery	Equipment parts/labor/oil	7,879.83
NNSWC Landfill	Demolition waste	412.32
Parkview One Stop	Fuel	1,302.32
Power Plan	Equipment parts/labor	5,295.20
Pruss Excavation	Shell Creek	60,710.00
Road Builders	Equipment parts/labor	959.45
Safelite Auto Glass	Equipment parts/labor	220.28
Schutt Construction Inc.	Excavator	3,200.00
Schuyler Cooperative Assn.	Fuel/heating fuel	7,127.74
Ernest Shonka	Clay	1,750.00
Marvin Slavik, Trustee	Easements	352.00
Straight-Line Striping, Inc	Stripe roads	4,130.00
U & I Sanitation Service	Service	35.00
Verizon Connect	Service	431.75
Verizon Wireless	Cell phone	112.25
Village of Howells	Service	75.77
Village of Leigh	Service	16.25

General Fund

Salaries		184,202.57
Daniel Acosta	Uniforms/cell phone	100.00
Advance Correctional Healthcare	Pharmacy	22.05
Mark L. Arps	Meals	29.05
AT&T Mobility	Internet	560.56
Mary Kay Bailey	Registration	25.00
Brandi Baldassano	Money order	80.00
Viola Bender	Mileage	73.92
Black Hills Energy	Service	96.49
Jeffrey Black Jr	Uniform/cell	100.00
Bob Barker Company Inc.	Rolled Spit Hood	52.99
Bomgaars Supply	Equipment	36.98
Boone County Sheriff's Dept.	Paper service	30.00
Butler County Detention Center	BOP	11,550.00
Cenex Voyager Fleet	Fuel	5,035.86
Center of Education & Employment Law	Subscription	119.00
CenturyLink	Service	337.81
CenturyLink Communications	Long distance	310.85
City of Schuyler	Yard waste key	125.00
Clerk of District Court	Court costs	179.00
Colfax County Court	Court costs	802.00
Colfax County Press	Proceedings/notices	1,069.00
Colfax County Sheriff	Uncollected fees	103.12



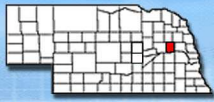
Colfax County Board Minutes



Colfax County Treasurer	Road Fund Transfer	374,432.96
Columbus Motor Company	Key fob	314.30
Constellation NewEnergy Gas Div.	Service	223.46
Creative Product Source	Coloring books/door hangers/stickers	2,579.38
Culligan	Equipment/water	491.55
DAS State Account-Central Finance	Network serv	1,596.95
David City Discount Pharmacy	Pharmacy	181.76
Angelica Deleon	Witness fee	20.00
Dell	Computer/monitor/hard drive	2,696.24
Department of Utilities	Utilities	4,141.56
Brenda Dolezal	Mileage/postage	115.68
Douglas County Sheriff	Paper service	16.72
Douglas County Sheriff	Paper service	20.59
Eakes Office Solutions	Office supplies/chairs/copies	3,141.03
Egan Supply Company	Janitorial supplies	97.44
Egis Technologies	Monthly service	3,777.80
Egr, Birkel & Wollmer	Atty's fees	2,387.50
Farmers Union Coop Gas	Fuel	561.91
Fiala Automotive Inc.	Oil changes	158.90
First Concord Benefits Group LLC	Participation fee	27.50
Daniel Freed	Uniforms/cell phone/meals	100.00
Fuelman	Fuel	209.21
Great American Financial Services	Copier/copies	120.00
Great Plains Communications	Phone/internet	422.83
Carl E. Grotelueschen	Mileage	64.96
Caleb Hamernik	Uniforms/cell phone/fuel	100.00
Hampton Inn	Lodging	212.00
Hanel Oil, Inc.	Fuel	91.15
Juana Hanson	Mileage/cell phone	96.84
Health & Human Services	Beatrice	93.00
	Norfolk	93.00
	Lincoln	372.94
Robert Herling	Cemetery maintenance	450.00
Emilee Lynn Higgins	Atty's fees	974.10
Holiday Inn of Kearney	Lodging	359.80
Hometown Leasing	Copiers	1,100.65
Indoff	Office supplies/wireless keyboards	805.75
Iowa Prison Industries	Locked file cabinet	462.00
Jack's Uniforms & Equipment	Uniform	31.44
Jackson Services Inc.	Service	61.94
Johns Tire Sales	Tires/repair/vehicle repair	1,582.66
Just Another Mini Mart	Fuel	547.89
Janis Kasik	Mileage	62.72
Stacey Keys	Lodging	131.00
Denise Kracl	Mileage/meals/lodging	883.25
Julia Kreikemeier	Mileage/program supplies	369.25
Alyssa Ledon	Uniforms/cell phone	100.00
Lehman Reporting Services	Copies	123.65
Lens Equipment	Safety equipment/hood mount	689.00
Lodge at Deadwood	Lodging	1,062.00
Madison County Sheriff's Dept.	Paper service	89.36
Madison National Life Insurance Co.	Life/LTD insurance	68.26

Main Express LLC	Fuel	981.94
Mebulbs	Janitorial supplies	1,476.81
Minda McKitrick	Postage/water/plates	13.03
James J. Mejstrik	Mileage	73.92
Menards	Office/janitorial supplies	216.93
Shawn Messerlie	Uniform/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	7,447.44
MIPS	Software support/website	3,142.00
ML Smith Law Office	Atty's fees	1,168.50
Thomas Morrison	Uniforms/cell phone	100.00
Rita Mundil	Mileage	73.92
NE Sec. of State-Election Division	Registration	40.00
Katelynn Ness	Program supplies	5.02
Oak Hall Industries LP	Judges robe	539.95
Lorene E. Oehlrich	Notary stamp	106.18
Sharon Oltmer	Mileage	146.60
One Office Solution	Office supplies	123.69
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	480.14
Pinnacle Bank	Light/apparel/candy/steamlight	2,187.93
Platte County Detention Facility	BOP	19,550.00
Platte County	Vet Service contract/reimbursements	2,561.73
Platte County Sheriff	Paper service	19.18
Plymouth County Sheriff's Office	Paper service	93.00
Jill Pokorny	Cake	33.31
Positive Concepts	Law enforcement supplies	185.95
QC Supply LLC	Tool boxes	209.22
Quill Corp.	Office supplies	182.06
June Racely	Mileage	87.80
Ramada Midtown Conference Center	Lodging	288.00
Region 4 Behavioral Health System	2nd quarter	6,855.75
Natalia Ruiz	Witness	20.00
Schuyler Cooperative Association	Fuel	616.73
Schuyler Home & Building Supply	Janitorial supplies	23.63
Shop 4-H/National 4H Council	Program supplies	34.90
Mark Shoultz	Zollman Cemetery	250.00
Sioux City Night Patrol	Security	480.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	5,969.80
Specialtee Screen Printing	K-9 supplies	164.00
Stanton County Sheriff	Paper service	67.56
Brett Struebing	Uniform/cell phone/camera	292.59
The "Write" Hand of Justice, LTD	Atty's fees	807.50
Thomson Reuters-West	Westlaw	879.27
Shane Titus	Uniforms/cell phone	100.00
Trouba Law Offices LLC	Contract/Atty fees	6,244.32
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	71.29
Luis Venzor	Uniform/cell phone	100.00
Verizon	Cell phone	120.53
Chad Willison	Covers	80.00
911 Custom	K9 supplies/heavy belt	4,948.00

The highway superintendent provided an update on road and bridge projects. Culvert project on Road 7 South of Road C is completed. Disaster 4420 (2019 flood) quarterly report is due.



Colfax County Board Minutes



A letter of resignation from the Weed Superintendent/Road employee was presented to the board. The board directed the highway superintendent to advertise the position in all the county's newspapers. Motion Mejstrik; second Grotelueschen to accept the written resignation of Weed Superintendent effective September 30, 2021. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Two Lumen contracts were presented to the board. 1) Fiber and internet bundle that has a 100M instead of 50M (doubling the speed) for an increase of \$50.00 per month; the whole courthouse will be able to use the faster internet. A previous contract was approved at the September 14th meeting with the 50M. 2) Upgrading our 3-year PRI contract to 3-year IQ SIP Trunk service saving the county around a \$110/month. Egis Technologies recommends we contact Americom to verify our current system is compatible before signing the contract. This item will be placed on our October 12, 2021 agenda.

Motion Wendt; second Mejstrik to approve a 3-year contract with Lumen to provide fiber internet so the E911 department will be able to receive cell phone texts for emergency services along with providing faster internet for the entire courthouse for a monthly fee of \$219.00. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The clerk reviewed the contract with gWorks for the implementation of a Clerk/Election Commissioner WebGIS Tab. This feature will allow 20 layers to view such as: Voting Precincts, County Commissioner, City Limits, City Council and much more. It will also provide shape files that will need to be given to political subdivision by November 1st. Motion Grotelueschen; second Mejstrik to approve the 3-year contract with gWorks in the amount of \$5500 for the first year and \$4500 for the 2nd and 3rd year. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejstrik to adjourn BOC at 11:20 a.m. to meet again October 12, 2021. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 September, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 12, 2021
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 October, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt; second Mejsstrik to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsstrik to approve the minutes of 9/28/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. 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 a change of safekeeping receipt from Pinnacle Bank. Correspondence from Lower Elkhorn NRD notifying local governments that they are accepting applications for their Community Forestry Incentive Program. A thank you from the Sons of American Legion Squadron #155 (Howells) was read.

The board received a copy of the monthly fee report from the district court clerk along with a report of Local Drug Court paid fees and expenditures.

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

The vet service officer provided his claim reimbursements for September 28, 2021 which will be placed on file. (No September Veteran Service office report submitted).

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

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

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

The sheriff provided a quote for Everbridge Nixle – 360 which is a communications solution that would allow all Colfax County residents to receive alerts/advisories/community/national weather service messages. The proposal is for a 3-year plan: Year 1: \$5,832.00, Year 2 & 3: \$5,400.00. The sheriff contacted other counties using this service who have used it for more than ten years. Motion Wendt; second Mejsstrik to approve the contract with Everbridge, Inc. for a 3-year plan: Year 1: \$5,832.00, Year 2 & 3: \$5,400.00. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

The contract with Lumen to upgrade our 3-year PRI contract to 3-year IQ SIP Trunk service was reviewed. A phone conference with Monte Monteleagre/Egis Technologies stated that the current systems is working as is and we should leave in place until we know for sure if we want to go to SIP or a new system. The county's Toshiba phone systems will no longer be supported by the manufacturer, which means the county's phone system will be locked in time, without



Colfax County Board Minutes



support or add-ons for hardware, software and licensing. A new system is expensive and will need to be budgeted. The board gave direction to Monte/Egis Technologies to get more information on a new system by a one-time purchase or a subscription service. No action will be taken on the Lumen contract at this time.

Jake Kleine/Quadient reviewed a proposal on a DS-641 Folder-Insertor. This machine would save hundred of hours of hand/folding and stuffing envelopes. Motion Grotelueschen; second Mejsrik to approve the proposal with Quadient for the DS-641 Folder-Insertor with a monthly fee of \$453.99. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The treasurer discussed the 2020 & prior delinquent tax list with the board. The treasurer's recommendation is to have three County Sales Tax Certificates written. Motion Grotelueschen; second Mejsrik to approve the treasurer to write three County Tax Sale Certificates (parcel numbers: 0126023500, 0120640600 and 0122083500). Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The treasurer provided a copy of the distress warrant list which is now paid in full as of October 1, 2021.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department. Two public hearing will be held at the October 26th meeting. It has been six years since Colfax County has passed its zoning regulations. Discussion was held that there are some areas that we could update. The Zoning/Flood Plain administrator will contact Keith Marvin to start this process.

The Emergency Manager provided a Community Wildfire Protection Plan (CWPP) which covers the middle northeast portion of Nebraska. Having a CWPP in place can help people be proactive in their approach to wildfires. It also may increase opportunities for counties and rural fire districts to seek grant funding for activities related to fire protection. Motion Wendt, second Mejsrik to approve the Community Wildfire Protection Plan (CWPP) for Colfax County. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The county attorney entered the meeting at 10:30 a.m.

The assistant highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Currently they are holding interviews for the weed superintendent/road employee position.

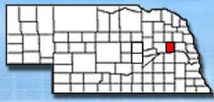
Discussion was held for this year's Colfax County employee appreciation. Last year a gift card was sent to all employees instead of having an appreciation meal. Motion Mejsrik; second Grotelueschen to approve \$850.00 for Colfax County's employee appreciation meal hosted by the Treasurer's office. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the certification statement for fiscal year ending June 30, 2020 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office. An amended grant award for 22-CB-505 was reviewed. Additional funds of \$1,071.00 were allotted in mental health services. Motion Grotelueschen; second Wendt to approve the amended grant award for 22-CB-505 for the amount of \$86,399.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Mejsrik; second Grotelueschen to adjourn BOC at 11:10 a.m. and to meet again October 26, 2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.



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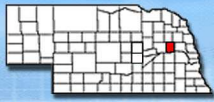


A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of October, 2021. The County Board of Equalization met at 11:10 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County 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 nine Order of Hearing and Notice of Hearing from the Nebraska Tax Equalization and Review Commission: Case No: 20A 0087, 20A 0088, 20A 0009, 20A 0010, 20A 0011, 20A 0012, 20A 0013, 20A 0014, 20A 0015.

The board reviewed the tax requests and tax rates of the county's political subdivisions. Motion Grotelueschen; second Mejsrik 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: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

<u>Tax Request</u>	<u>2021-2021 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,514,456.46	General Fund.....	0.284883	-	1,935,690,187.00
<u>City and Village Levies</u>				
865,570.00	City of Schuyler (General).....	0.373928		231,480,687.00
139,019.00	City of Clarkson.....	0.499998		27,803,919.00
71,836.00	Village of Howells (General).....	0.249481		28,794,232.00
109,116.00	Village of Howells (Bond).....	0.37895	0.628431	28,794,232.00
110,739.00	Village of Leigh (General).....	0.499999		22,147,861.00
12,665.00	Village of Leigh (Bond).....	0.057183	0.557182	22,147,861.00
15,469.00	Village of Rogers.....	0.449978		3,437,727.00
11,284.00	Village of Richland.....	0.248841		4,534,631.00
<u>Fire District Levies</u>				
141,933.94	Schuyler Fire Prot. Dist. (General).....	0.013085		1,084,669,704.00
75,000.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.006915	0.020000	1,084,669,704.00
87,742.00	Clarkson RFD (General).....	0.02		438,709,687.00
62,215.70	Howells Fire Prot. Dist. (General).....	0.013406		464,078,485.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.006594		464,078,485.00
31,465.73	Howells Fire Prot. Dist. (Bond).....	0.00678	0.026780	464,078,485.00



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68,878.54	Leigh Fire Prot. Dist. (General).....	0.01295		531,892,680.00
37,500.00	Leigh Fire Prot. Dist. (Sinking).....	0.00705	0.020000	531,892,680.00
	Dodge Fire District (Dodge sets)	0.023938		

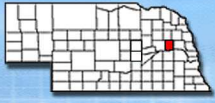
<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
-	-	-	-	-	-
3,362,698.51	39	General.....	0.748543		449,232,794.00
92,204.00	39	Building.....	0.020525		449,232,794.00
692,383.00	39	Bond (K-12).....	0.154126	0.923194	449,232,794.00
3,179,092.00	58	General.....	0.7796		407,785,018.00
40,778.50	58	Building.....	0.01	0.789600	407,785,018.00
4,014,857.40	70	General.....	0.534368		751,327,774.00
454,545.00	70	Building.....	0.060499	0.594867	751,327,774.00
13,969,474.00	123	General.....	0.992092		1,408,082,779.00
505,051.00	123	Special Building.....	0.035868		1,408,082,779.00
1,125,506.00	123	Bond	0.079932		1,408,082,779.00
404,040.00	123	Qualified Capital Purpose Undertaking Fund	0.028694	1.136586	1,408,082,779.00
	595	North Bend General.....	0.62499		(set up by Dodge)
	595	North Bend Bond (3/12/13).....	0.035838		(set up by Dodge)
	595	North Bend Building	0.07476		(set up by Dodge)
	595	North Bend Capital Purpose.....	0.020414	0.756002	(set up by Dodge)

Special Levies

2,117,839.00	Educational Service Unit #2- General (Dodge sets)	0.015		14,118,924,679.00
	Pathways 2 Tomorrow (Dodge sets)	0.00557		
2,664,964.08	Educational Service Unit #7- General (Platte sets)	0.015		17,766,427,212.00
	Central Comm. College- General (Hall sets).....	0.068813		
	Central Comm. College- Capital (Hall sets).....	0.01919		
	Central Comm. College-Haz Mat(Hall sets)	0.003821	0.091824	
38,713.80	Colfax County Ag Society- General.....	0.002		1,935,690,187.00
193,569.02	Colfax County Ag Society- Capital.....	0.01	0.012000	1,935,690,187.00
3,124.84	Platte Valley Drainage District.....	0.004942		63,236,533.00
4,382,016.30	Lower Elkhorn NRD- General (Madison sets).....	0.023236		18,859,137,296.00
3,480,714.52	Lower Platte NRD- General (Saunders sets).....	0.03345		10,406,030,147.00
0	SID #1	0		5,224,440.00
0	Schuyler Hotel Group, LLC	0		1,323,185.00
0	Loves Travel Stop	0		2,809,500.00

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

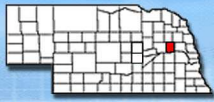
I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of October, 2021.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 26, 2021
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 October 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt; second Mejsrik to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the regular minutes of 10/13/2020. Voting YES: Mejsrik, Wendt and Grotelueschen. 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 2020-2021 fiscal year Audit has been accepted by the NACO Board with a paper copy available by request. Proposals from gWorks for redistricting commissioner boundaries were reviewed. The clerk explained to be compliant the three commissioner districts need to be 50.1% with minority/majority of residents. Moving 147 residents of commissioner district #1 to commissioner district #2 will accomplish this task (these residents are in the town of Schuyler). Once the clerk receives the legal description from gWorks of the commissioner districts, a resolution will be presented before the board for adoption of the commissioner district boundaries which need be done before December 30th.

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

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.

Julia Kreikemeier /Extension Educator gave a report of the activities of her office. The University of Nebraska is taking applications for the position of Extension Educator for Agriculture for several counties who have that position open.

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

The county attorney gave a report of the activities of her office. She reviewed correspondence from the Attorney General related to the opioid litigation. The county attorney will be the contact person for any correspondence regarding the two legal settlements entered by the Attorney General.

Discussion was held on President Biden Executive Order 14008 of conserving at least 30% of our lands and waters by 2030 (aka 30x30). The Property Assessment Division of the Nebraska Department of Revenue (NDOR) held trainings for counties to be aware of their rights in reviewing conservation easements. The majority of Nebraska counties have passed formal resolutions opposing the 30x30 plan.

Glen Mlnarik addressed the board that the Sons of American Legion would like to participate with Wreaths Across America for the Grove Hill Cemetery. One wreath will be hung at the entrance of the cemetery. The Sons of American Legion will be responsible for the placing, removing and storing of the wreath. There is no cost to the county. Motion Grotelueschen; second Mejsrik to approve the participation with Wreaths Across America for remembrance of the

veterans at the Grove Hill Cemetery. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	41,888.20
Ameritas Life Ins. Co.	Retirement Premiums	15,589.52
EFTPS	FICA/Medicare	17,180.53

Attorney Grant Fund

Salaries		1,094.25
COR Therapeutic Services LLC	Service	1,289.20
Mental & Behavioral Health Inc.	Service	180.00
Sidnee M. Pavel	Cell phone	75.00

911 Wireless Service

Century Link	Service	768.34
Century Link	Service	504.30
Century Link	Service	248.33
Century Link	Service	12.15
Frontier	Service	409.12

E911 Fund

Century Link	Service	104.77
Century Link	Service	68.76
Century Link	Service	33.86
Century Link	Service	1.65
Frontier	Frontier	55.79
Motorola Solutions	Security update	16,809.36

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Road Fund

Salaries		55,500.59
AG 91 Energy LLC	Fuel/propane	7,419.87
All Makes	Copies	13.64
Arps Gravel & Concrete	Dirt	1,440.00
Bahns Automotive Repair	Tire repair	27.75
Bomgaars Supply	Shop supplies/tools/bolts/flags/grease	675.99
Century Link	Service	119.36
City of Clarkson	Services	72.70
Clarkson Plumbing & Heating	Barb elbow	3.18
Colfax County Press/Leigh World	Ad	146.00
Cooperative Supply Inc.	Fuel	173.92
Corral Auto Repair and Towing	Equipment parts/labor	624.11
Culligan	Cooler/water	96.05
Dept. of Utilities	Services	353.70
Doernemann Farm Service, Inc.	Equipment parts/labor	2,319.81
Eakes Office Solutions	Office supplies	41.80
Faltys Enterprises LLC	Hauled dirt	3,812.50
Farmers Union Coop Gas	Fuel /chemicals	241.58
Fremont Sanitation	Service	120.00
Frontier	Phones	121.93
Herbst Construction Inc.	C19(563)(554)	238,458.40



Colfax County Board Minutes



High Plains Enterprises	2019 EWP	45,049.85
Howells Journal	Ad	34.40
J & B Auto Parts	Shop supplies	24.08
Jackson Services Inc.	Janitorial supplies	38.66
John's Tire Sales	Tire repair	72.00
Kroeger Sand & Gravel Co.	Gravel/hauling	76,629.44
Loup Public Power-Columbus	Services	399.13
Gene Macholan	Rock hauling	3,987.23
Main Express, LLC	Fuel	309.51
Martin Marietta Materials	Rock	5,068.58
Matheson-Linweld	Oxygen	64.45
Menards	Shop/janitorial supplies/barricade	560.00
Midwest Service & Sales Co.	Culverts/blades	25,144.25
Nebraska Machinery Co.	Equipment parts/labor	5,990.94
Niemanns Port-A-Pots LLC	Pump septic tank	450.00
Parkview One Stop	Fuel	1,143.50
Pinnacle Bank	Equipment parts/labor	376.38
Platte County Road Dept.	Traffic study agreement	1,304.25
Power Plan	Equipment parts	1,458.86
QC Supply LLC	Other equipment	12.51
Sahling Kenworth Inc.	Equipment part/labor	935.82
Schuyler Cooperative Assn.	Fuel	3,598.31
Ernst Shonka	Dirt	1,450.00
U & I Sanitation Service	Service	35.00
Parker Ungles	Reimbursement	46.50
Verizon Connect	GPS	431.75
Verizon Wireless	Cell phone	112.11
Village of Howells	Service	75.09
Village of Leigh	Service	16.25
		431,101.14

General Fund

Salaries		172,396.58
Daniel Acosta	Uniform/cell phone	100.00
Scott Adkisson	Install fence	1,500.00
Advanced Correctional Healthcare	Pharmacy	5.42
Akrs Equipment	Lawn mower parts	33.76
Applied Connective Technologies	Courthouse cameras	3,470.00
Allison Aschoff	Witness	252.80
AT&T Mobility	Internet	560.56
Adam Bell	Mileage/per diem	30.34
Black Hills Energy	Service	106.95
Jeffrey Black Jr.	Uniform/cell phone	100.00
Bomgaars Supply	Fertilizer/janitorial supplies	139.59
Butler County Detention Center	BOP	13,350.00
Butler County Sheriff	Paper service	100.04
Cenex Voyager Fleet	Fuel	2,567.85
CenturyLink	Long distance	11.85
CenturyLink	General	335.49
Clerk of the District Court	Court Costs	535.00
Colfax County	Employee appreciation	850.00
Colfax County Court	Court Costs	306.00

Colfax County Press	Notices/proceedings	1,008.00
Colfax County Treasurer	Road Transfer	374,432.96
Colonial Research Chemical Corp.	Janitorial supplies	430.98
Culligan	Equipment/water	250.05
DAS State Acct-Central Finance	Network serv	1,596.95
David City Discount Pharmacy	Pharmacy	502.88
Department of Utilities	Utilities	4,269.28
Dodge County Sheriff	Paper service	28.81
John Dodge	Shirt	53.95
Brenda Dolezal	Mileage/meals	110.45
Douglas County Sheriff	Paper service	8.59
Eakes Office Solutions	Office supplies/copies	1,271.74
Egan Supply Company	Janitorial supplies	132.01
Egis Technologies	Monthly service	3,786.10
Everbridge	Nixle-360	5,832.00
Fairfield Inn	Lodging	329.85
Farmers Union Coop Supply Co.	Fuel	472.08
Fiala Automotive, Inc.	Tire repair/new bulb	43.15
First Concord Benefits	Participation fee	27.50
Francotp-Postalia Inc.	Postage machine	89.85
Daniel Freed	Uniform/cell phone	100.00
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	988.72
Amy Gurnsey	Witness	84.80
gWorks	Clerk tab subscription	4,750.00
Hall County Sheriff	Paper service	20.36
Hampton Inn	Lodging	359.85
Hanel Oil, Inc.	Fuel	168.00
Juana Hanson	Cell phone/mileage	99.01
Health & Human Services	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	830.30
Hometown Leasing	Copiers	1,105.40
Howells Journal	Subscription	32.00
Indoff	Office/janitorial supplies	418.48
Iowa Prison Industries	Decals	385.44
J & B Auto Parts	Hose/cleaner	8.20
Jackson Services Inc.	Service	61.94
John Kohl Law Firm	Atty's fees	3,505.50
Johns Tire Sales	Oil changes/tire rotation/brake repair	494.66
Just Another Mini Mart	Fuel	369.74
Karel & Seckman	Atty's fees	80.75
Janis Kasik	Mileage	31.08
Danny W. Kluthe	Mileage/per diem	44.34
Denise Kracl	Mileage	57.12
Brett Kreifels	Pumpkins	30.00
Julia Kreikemeier	Mileage/supplies	609.86
Latimer Reporting	Depositions	95.55
Alyssa Ledon	Uniform/cell phone	100.00
Lincoln Journal Star	Notices	207.44
Madison National Life Insurance Co.	Life/LTD insurance	68.26
Main Express LLC	Fuel	479.60
Maximus Inc.	Cost allocation	1,500.00
Minda McKitrick	Paper cups	13.79
Menards	Batteries	8.44
Shawn Messerlie	Uniform/cell phone/meals	186.54
Microfilm Imaging Service	Service	170.00



Colfax County Board Minutes



Mid-American Benefits Inc.	Deductible reimbursement	1,165.33
MIPS	Software support/website	2,962.88
Thomas Morrison	Uniform/cell phone	100.00
Richard Mundil	Witness	91.52
Rita Mundil	Mileage	69.44
Nebraska County Court Assoc.	Dues	5.00
Nebraska Law Enforcement Training Ctr	Lodging	189.00
Nebraska Planning & Zoning Assoc.	Registration	190.00
Katelynn Ness	Mileage/supplies/cookies	235.68
Keith Novak	Mileage/per diem	18.24
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	62.35
Pinnacle Bank	Reg/dell mouse/program supplies/	360.04
Platte County Detention Facility	BOP	4,600.00
Platte County	Vet Service contract/reimb.	2,011.35
Platte County Sheriff	Paper service	14.36
Platte Valley Pest Control	Treatment	350.00
Quadiant	Lease payment	1,045.80
Quill Corp.	Office supplies	143.86
Ramada Midtown Conference Center	Lodging	96.00
Reinecke Motor Co.	Tire repair	20.00
Schuyler Cooperative Association	Fuel	502.16
Schuyler Home & Building Supply	Janitorial supplies/fence	2,961.53
Mark Shoultz	Mileage/per diem	26.53
Sons of the American Legion SQD	Grove Hill Cemetery	500.00
Rebecca Stahlecker	Witness	45.76
Brett Struebing	Uniform/cell phone	100.00
Thomson Reuters-West	Westlaw	879.27
Shane Titus	Uniform/cell phone	100.00
Trane	Building repair	813.48
Trouba Law Offices, LLC	Contract	5,666.67
U & I Sanitation Service	Service	153.76
University of NE-Lincoln	iPad	321.52
University of NE-Lincoln	Employee reimbursement	12,939.84
Calvin Urban	Mileage/per diem	40.08
US Cellular	Cell phone	89.82
Luis Venzor	Uniform/cell phone	100.00
Verizon	Cell phone	120.48
Wayne's Repair Service	Oil change	44.65
Zee Medical Service Co.	Safety supplies	74.25
911 Custom	Wedge box/bracket	351.16

The Zoning/Flood Plain administrator gave a report of the activities of her department. No quorum was held at the October 20th planning and zoning meeting causing the two public hearing to be moved to the November 23rd meeting.

The assistant highway superintendent provided an update on road and bridge projects. The weed superintend/road employee will be appointed at the November 9th meeting.

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

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

Motion Wendt; second Mejstrik to adjourn BOC at 10:30 a.m. to meet again November 9, 2021. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

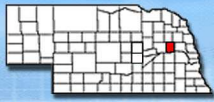
A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of October, 2021. The County Board of Equalization met at 10:30 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, and Denise J. Krael, 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.

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

Motion Grotelueschen; second Wendt to adjourn BOE at 10:35 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 October, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 9, 2021
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 November, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsstrik to approve the minutes of 10/26/2021. Voting YES: Mejsstrik, Wendt and Grotelueschen. 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 dividend check which was deposited with the treasurer. County Government Day will be held November 22nd.

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.

Judge Christina Marroquin addressed the board regarding the planning and zoning office space. The request for the additional office space is due to security and privacy concerns, along with appropriate accommodations for the bailiff, court reporter and jury trials. The board stated they have dedicated the office space to be used by emergency manger who will use the office daily.

The county attorney provided a written report of the activities of her office.

The treasurer provided a copy of the distress warrant list as of November 1, 2021.

Motion Grotelueschen; second Wendt 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 Schuyler Sun responsible for publication of the county board minutes for calendar year 2022. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

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

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



Colfax County Board Minutes



The annual increase of the Law Enforcement Contracts with the City of Clarkson and Villages of Howells, Leigh, Richland and Rogers were discussed. Per contract agreements the consideration for the law enforcement services shall be adjusted by using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which is a 5.3 percent increase that will take effect December of 2021. The sheriff has provided this information to the entities.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEE notice on Mark Kratochvil Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle was reviewed. The Zoning/Flood Plain administration informed the board that her last day with Colfax County will be December 15th. Discussion was held on combining her position with the road clerical and emergency manager. The road clerical will start working with the Zoning administrator beginning December 1st and will be appointed the zoning administrator January 1, 2022. The emergency manager has agreed to take on the responsibilities of Flood Plain administrator. A notice of a public meeting to gather input and discuss flooding problems within the Rawhide Creek Watershed on Thursday, November 18, 2021 from 6:00-8:00 p.m. at the Fremont City Auditorium was distributed. Discussion was held on the Maple Creek Watershed proposals. The board recommends anyone who has concerns regarding the studies of proposed dams on the North end of the county need to attend the public meetings hosted by Lower Elkhorn NRD.

The assistant highway superintendent gave a report of the activities of the road department; an update on road/bridge projects was given. The recommendation for the appointment of the weed superintendent/road employee was given. Motion Mejsirik; second Wendt to approve the appointment of Anthony S. Zakrzewski as weed superintendent with an effective date of October 29, 2021. Voting YES: Grotelueschen, Mejsirik and Wendt. Voting NO: None. Motion carried.

The county attorney entered the meeting at 10:55 a.m.

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

Motion Mejsirik; second Grotelueschen to adjourn BOC at 11:10 a.m. and to meet again November 23, 2021. Voting YES: Mejsirik, Wendt 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 November, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 23, 2021
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 November 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to approve the minutes of 11/9/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue and STOP Revenue received. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 29, 2021, the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

The vet service officer provided October 12, 2021, November 9, 2021 and November 23, 2021 claim reimbursements of services for Colfax County Veterans which will all be placed on file.

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

Julie Kreikemeier/Extension Educator gave a report of the activities of her office per phone conference; recommendations for Colfax County Extension Board for District #1 and District #2 were given. Motion Mejsrik; second Wendt to approve the re-appointment of Paula Grotelueschen to serve a 3-year term on the extension board. Voting YES: Wendt, Grotelueschen, and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the appointment of Galen Kehrli to serve a 3-year term on the extension board. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The weed superintendent gave a report of the activities of his department; he acquired a CDL license per job requirement and has been reviewing areas of weed notifications.

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

The county attorney gave a report of the activities of her office; discussion was held if the county should participate in the proposed Opioids Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. (collectively "Janssen"). The clerk will contact the state auditor to inquire if there are any restrictions on how the settlement funds are to be used and if a separate fund needs to be created. The sign-on period for subdivisions ends on January 2, 2022. This item will be placed on our December 14th meeting.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	39,201.70
Ameritas Life Ins. Co.	Retirement Premiums	16,095.15
EFTPS	FICA/Medicare	17,755.11

Attorney Grant Fund

Salaries		714.75
COR Therapeutic Services LLC	Service	1,592.46
Mental Behavioral Health Inc.	Service	270.00
Schuyler Community School	Truancy wage	4,856.77

911 Wireless Fund

Century Link	Service	504.29
Century Link	Service	248.62
Century Link	Service	12.14
Century Link	Service	248.78
Frontier	Service	409.12
Sleuth Systems	Maintenance renewal	12,261.00

E911 Fund

Century Link	Service	68.77
Century Link	Service	33.90
Century Link	Service	1.66
Century Link	Service	33.93
Frontier	Service	55.79

Vet's Aid Fund

Joseph Bohaboj	Mileage	25.09
Cecil Fields	Mileage	31.48
Duane Schlautman	Mileage	25.20

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Road Bridge Fund

Salaries		58,173.23
AG 91 Energy LLC	Fuel	5,239.01
All Makes	Copies	27.76
Arps Gravel & Concrete	Dirt	450.00
Alan Dean Arps	Hauling	200.00
Barjes Enterprises LLC	Material hauling	3,468.75
Bomgaars Supply	Janitor/shop supplies/sander/bolts/oil	285.55
Century Link	Service	118.86
Circulation Payment Center	Subscription	49.01
City of Clarkson	Utilities	82.17
Clarkson Plumbing & Heating	Shop supplies	34.66
Cooperative Supply Inc.	Fuel/chemicals	336.76
Corral	Equipment parts/labor	589.01
Culligan	Bottled water/cooler	96.05
Dept. of Utilities	Services	199.71
Doernemann Farm Service Inc.	Equipment parts/oil	41.65
Eakes Office Solution	Office/janitorial supplies	72.18
Farmers Union Coop Gas	Fuel/chemicals	354.80
Fremont Sanitation	Service	120.00
Frontier	Service	121.27
Herbst Construction Inc.	C19(553 & 554)	267,024.52
J & B Auto Parts	Equipment parts/shop towels	306.16
Jackson Services Inc.	Janitorial supplies	38.66



Colfax County Board Minutes



John's Tire Sales	Oil change/tires	18,459.95
Kroeger Sand & Gravel Co.	Gravel/hauling	23,131.68
Leigh Motor Service	Oil	6.50
Lincoln Star Journal	Ad	112.60
Loup Public Power-Columbus	Services	384.46
Main Express LLC	Fuel	391.28
Mainelli-Wagner & Associates Inc.	Contract/engineering	51,674.56
Matheson-Linweld	Oxygen	66.20
Menards	Vests	101.94
Midwest Service & Sales	Culverts/blades/bolts/signs/barricades	6,079.06
Nebraska Machinery Co.	Equipment parts/labor/oil	9,001.43
Occupational Health Services	Screening	62.00
Parkview One Stop	Fuel	1,271.34
Pinnacle Bank	Camera	360.50
Power Plan	Equipment parts/labor	2,061.40
Road Builders	Equipment parts	115.44
Safelite Auto Glass	Windshield repair	49.95
Schuyler Cooperative Assn.	Fuel	7,339.20
Schuyler Home & Building Supply	Trailer repair	52.51
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	122.05
Village of Howells	Service	70.37
Village of Leigh	Service	16.25

General Fund

Salaries		177,608.01
Daniel Acosta	Uniforms/cell phone	100.00
Amer-Chem Inc.	Law enforcement supplies	172.00
AT & T Mobility	Internet	560.56
Axon Enterprise Inc.	Cartridges/training	2,308.71
Mary Kay Bailey	Clock/jury supplies	103.84
Robert J. Bender	Per diem	25.00
Viola Bender	Postage	126.30
Black Hills Energy	Utilities	111.12
Jeffrey J. Black Jr.	Uniforms/cell phone	100.00
Joseph Bohaboj	Per diem	25.00
Bomgaars Supply	Extension cord/batteries	21.97
Burke Brown III	Atty's fees	1,251.15
Butler County Detention Center	BOP	19,500.00
Cenex Voyager Fleet	Fuel	2,651.29
CenturyLink	Long distance	175.01
CenturyLink	General	333.73
CHI Health	Medical expense	934.00
City of Norfolk	Snare	1,500.00
Clarkson Plumbing & Heating	Watch battery	9.98
Clerk of District Court	Court Costs	213.00
Colfax County Court	Court Costs	351.00
Colfax County Press	Proceedings/ad/subscriptions/notices	1,738.50
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Title & Abstract	Title search	150.00

Colfax County Treasurer	Transfer	374,432.96
Connecting Point	Computer repair	130.00
Constellation NewEnergy Gas Div.	Service	141.26
Corral Auto Repair & Towing	Vehicle repair	186.65
Culligan	Bottled water/cooler	327.00
Cummins Central Power LLC	Generator maintenance	2,798.19
DAS State Acct-Central Finance	Network serv #6506 and #6507	1,574.95
David City Discount Pharmacy	Pharmacy	126.81
Dept. of Utilities	Utilities	3,073.73
Didier's Grocery Inc.	Sheriff trunk/treat	155.00
Douglas County Court	Certified copy	3.75
Eakes Office Solutions	Office & janitorial supplies/chair	988.25
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	259.25
Egis Technologies	Monthly service	3,786.10
Escobar Interpreting LLC	Interpreting/translations	1,250.00
Mary Ellen Faltys	Jury expenses	70.45
Farmers Union Coop Supply Company	Fuel	497.70
Fiala Automotive, Inc	Oil changes/tire rotation	77.85
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	27.50
Daniel Freed	Uniforms/cell phone	100.00
Fuelman	Fuel	104.62
Great American Financial Services	Copiers	120.00
Great Plains Communication	Internet/telephone	843.48
Great Plains Uniforms LLC	Law enforcement supplies	164.00
Hanel Oil, Inc.	Fuel/oil change	195.70
Juana Hanson	Cell phone	45.22
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lyn Higgins	Atty's fees	561.45
Holiday Inn of Kearney	Lodging	233.90
Hometown Leasing	Copiers	1,105.40
Howells Journal	Notice	18.73
Indoff	Office/janitorial supplies	371.21
J & B Auto Parts	Fuel line hose/electronic cleaner	8.20
Jack's Uniforms & Equipment	Law enforcement supplies	302.98
Jackson Services Inc.	Janitorial supplies	61.94
John's Tire Sales	Oil change/vehicle repair	413.79
Jones Automotive Inc.	Labor	575.00
Jury Duty	Jury trial	1,265.88
Just Another Mini Mart	Fuel	382.81
Kelly Supply Co.	Building repair	3,321.94
Julia Kreikemeier	Mileage/registration fee	258.00
La Quinta	Lodging	359.85
Lancaster County Corrections	BOP	255.00
Lancaster County Sheriff	Paper service	7.18
Latimer Reporting	Depositions	364.15
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Journal Star	Notice	21.04
Madison National Life Insurance Co.	Life/LTD insurance	56.32
Main Express LLC	Fuel	836.31
Minda McKitrick	Bailiff	150.00
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,774.50
Midwest Alarm Services	Fire extinguisher inspections	170.88



Colfax County Board Minutes



Midwest Service & Sales	Sign	44.20
MIPS	Software support/website	2,962.88
ML Smith Law Office	Atty's fees	836.00
Thomas Morrison	Uniforms/cell phone	100.00
NACo	Membership	450.00
Nebr. Assn. of County Officials	2nd half dues	1,895.66
Nebraska Weed Control Assoc.	Registration	120.00
Katelynn Ness	Mileage/program supplies	275.17
Officenet Inc.	Printer repair	285.71
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	176.72
Pinnacle Bank Visa	Program supplies/registrations	504.85
Platte County	Veteran contract/reimbursements	2,432.64
Quinn's Quality Reporting LTD	Depositions	97.25
Ramada Inn	Lodging	156.00
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel	563.40
Schuyler Home & Building Supply	Keys/dog fence	298.71
Sipple/Hansen/Emerson/Schumacher	Atty's fees	7,011.36
Brett Struebing	Uniforms/cell phone/fuel	154.72
Thomson Reuters-West	West Law	879.27
Shane Titus	Uniforms/cell phone	100.00
Tower Plastics Mfg. Inc.	Office supplies	1,167.38
Trane	Building repair	3,960.73
Trouba Law Offices LLC	Contract/Atty fees	6,731.76
U & I Sanitation Service	Service	153.78
US Cellular	Cell phone	89.82
Luis Venzor	Uniform/cell phone	100.00
Verizon	Vehicle tracking	379.00
Verizon	Cell phone	120.40
Vigilnet	GPS monitoring	215.45
Tony Zakrzewski	Meal	13.69
911 Custom	911 custom installation	5,270.70

Motion Mejsrik; second Wendt to approve Homestead Bank, Pinnacle Bank, Citizens Bank, Clarkson Bank and Nebraska Public Agency Investment Trust (NPAIT) as a depository of county funds for year 2022. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve Resolution 11-23-2021(1) adding the language "include CDBG administration" (Community Development Block Grant administration) at the end of the last paragraph to the interlocal agreement with Northeast Economic Development District. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to recommend approval for the special designated liquor permit to Prairie Creek Vineyards, LLC for an event on December 18, 2021 to be held at the Colfax County Fair Grounds. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Will De Roos/Schuyler City Administrator and Chief Farber addressed the board concerning a joint law enforcement center and the possibility of building a jail. The board asks for more information on the costs and budgets before making any comments.

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 Labenz Farms Concentrated Animal Feeding Operation for NPDES General Permit for Operations Confining Cattle was reviewed.

Motion Mejsrik; second Wendt to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for Resolution 11-23-2021(2) to add the following Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit to the Colfax County Zoning Regulations. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations by adding Section 3.40 Accessory Dwelling Unit - ADU to the Zoning Regulations/Matrix as well as definition of Accessory Dwelling Unit. This will allow a build on the home place next to the parents. Presently a hired hand is allowed to dwell. It is the recommendation of the planning commission to approve the addition/amendment of Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit to be allowed through Conditional Use to the Colfax County Zoning Regulations.

No opposition to the addition of Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit to the Colfax County Zoning Regulations was given.

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

Motion Mejsrik; second Wendt to accept the recommendation of the planning commission and approve Resolution 11-23-2021(2) to add the following Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit to the Colfax County Zoning Regulations (to be allowed through Conditional Use). Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to open a public hearing at 10:07 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for Resolution 11-23-2021(3) for revision of Colfax County Automotive/machinery repair shop from not being allowed in the A-1, TA-1 Districts to being allowed through Conditional Use. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is a revision of Colfax County Automotive/machinery repair shop from not being allowed in the A-1, TA-1 Districts to being allowed through Conditional Use. It is the recommendation of the planning commission to approve the revision of the Colfax County Automotive/machinery repair shop from not being allowed in the A-1, TA-1 Districts to being allowed through Conditional Use to the Colfax County Zoning Regulations.

No opposition of the revision of Colfax County Automotive/machinery repair shop from not being allowed in the A-1, TA-1 District to being allowed through conditional use.

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

Motion Wendt; second Mejsrik to accept the recommendation of the planning commission and approve Resolution 11-23-2021(3) for revision of Colfax County Automotive. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The assistant highway superintendent gave a report of the activities of his office; an update on road/bridge projects was given. Discussion was held on the procedure on removing obstruction in the county right-of-way.

Resolution 11-23-2021(4) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2021 to December 31, 2021 was reviewed. Motion Mejsrik; second Grotelueschen to approve Resolution 11-23-2021(4) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2021 to December 31, 2021. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.



Colfax County Board Minutes



Pursuant to 23-151 along with the most recent federal decennial census (2020) the county board reviewed five proposals from gWorks for redistricting commissioner boundaries. Motion Grotelueschen; second Wendt to adopt Resolution 11-23-2021(5) which establishes commissioner district boundaries as follows:

- A. Commissioner District Number One: Richland, Shell Creek, Wilson, Stanton, all that part of the City of Schuyler lying south of the center of Fifteenth Street and east of Fort Street and south of the center of Fourteenth Street and west of Colfax, and all that part of Schuyler Precinct lying south of the Union Pacific Railroad Right-of-way and west of Colfax Street (Highway 15), containing, 3,534 residents.
- B. Commissioner District Number Two: Grant, Midland, Adams, all that part of the City of Schuyler lying north of the center of Sixteenth Street, north Fifteenth Street, north of Fourteenth St and all that part of Schuyler Precinct north of the Union Pacific Railroad Right-of-way, containing 3,673 residents.
- C. Commissioner District Number Three: Rogers, Colfax, Maple Creek, Lincoln Precincts, and all that part of the City of Schuyler lying south of the center of Sixteenth Street and east of Colfax Street and all that part of Schuyler Precinct south of the Union Pacific Railroad Right-of-way and east of Colfax Street (Highway 15), containing, 3,375 residents.

Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried. Resolution 11-23-2021(5) in its entirety is on file in the county clerk's office.

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

Motion Mejstrik; second Wendt to adjourn BOC at 10:45 a.m. to meet again December 14, 2021. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

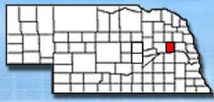
A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of November, 2021. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Krael, 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 two tax list corrections submitted by the assessor - #2324 and #2325.

Motion Grotelueschen; second Mejstrik to adjourn BOE at 11:05 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 November, 2021.

Rita M. Mundil



Colfax County Board Minutes



December 14, 2021
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 December, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt; second Mejsrik to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the minutes of 11/23/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2022 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 and claim reimbursements for December 7, 2021.

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

Julia Kreikemeier /Extension Educator gave a report of the activities of her office. The University of Nebraska received four applications for the position of Extension Educator for Agriculture; she will keep us updated on filling the open position for Colfax County.

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

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

The county attorney reviewed the 2023 Community-Based Juvenile Service Aid CB application with the board. Motion Mejsrik; second Wendt to authorize the chairman to sign the 2023 Juvenile Service Aid CB Grant application with the crime commission for the Community-based Grant for the amount of \$54,797.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Discussion was held if the county should participate in the proposed Opioids Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. (collectively "Janssen"). The clerk contacted the state auditor and was advised that restrictions are on these settlement funds and a separate fund will need to be created. Motion Grotelueschen; second Wendt to authorize the chairman to sign the Opioids Settlement Participation Form. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.



Colfax County Board Minutes



The public defender informed the commissioners that the two-year term of his contract will be lapsing in the month of January, 2022. He would like to continue his position under contract but has some suggestions regarding the public defender contract (wage and revision of section 1 and 2). The board agrees with his recommendations to the contract which will be placed on January 11, 2022 agenda.

The Colfax County Personnel Committee met Friday, December 3rd and discussed adding Juneteenth National Independence Day commemorating the end of slavery in the United States to the list of Holidays to be observed by the County. Motion Grotelueschen; second Mejstrik to approve adding Juneteenth National Independence Day to the list of Holidays observed by the County and to be included in the Colfax County Employee Handbook. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Recessed at 9:50 a.m. and reconvened at 10:00 a.m.

The new hire for Zoning gave a report of the NACO convention she attended last week; a public hearing will be held at the December 28th meeting.

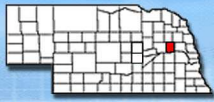
The highway superintendent provided an update on road and bridge projects; correspondence was read from Nebraska Department of Transportation that the State Transportation Improvement Plan (STIP) is available to review online. An open house for the 1- & 6-Year Road Improvement plan will be held in Clarkson during the month of January. December 23, 2021 a safety meeting will be held at the Schuyler Road Shop.

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

Motion Wendt; second Mejstrik to adjourn BOC at 10:45 a.m. and to meet again December 28, 2021. Voting YES: Wendt, 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 December, 2021.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



December 28, 2021
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 December 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, 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 Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the minutes of 12/14/2021. Voting YES: Mejsrik, Wendt and Grotelueschen. 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.

Public comment on County Road 17 was made.

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

The county attorney gave a report of the activities of her office. Discussion was held to allow the county attorney to pursue the application for a United Way Innovation Grant for Victim-Youth mediation.

The county attorney reviewed the 2023 Community-Based Juvenile Service Aid EB application with the board. Motion Mejsrik; second Wendt to authorize the chairman to sign the 2023 Juvenile Service Aid EB Grant application with the crime commission for the Community-Based Grant for the amount of \$50,750.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The county attorney reviewed the amended State Grant Award for Grant Number 22-CB-505 for Grant Award Period July 1, 2021 – June 30, 2022 which is awarding more grant funds. Motion Grotelueschen; second Wendt to authorize the chairman to sign the amended State Grant Award for Grant Number 22-CB-505 allotting 22-CB-505 \$57,210.00 and 22-EB-606 \$38,536.00 totaling award amount \$95,746.00. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

At the December 14th meeting the board approved to participate in the Opioids Settlement and made a motion to authorize the chairman to sign the Opioids Settlement Participation Form (collectively “Janssen”). The Opioids Settlement has one more Opioids Settlement Participation Form (collectively “Settling Distributors”) which also needs authorization to participate in. Motion Grotelueschen; second Mejsrik to authorize the chairman to sign the Opioids Settlement Participation Form (collectively “Settling Distributors”). Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The sheriff reviewed the state bid for two 2022 Police Utility Vehicles. Motion Wendt; second Mejstrik to approve the state bid with Anderson Ford of Lincoln for two 2022 Police Utility Vehicles in the amount of \$80,546.00. Voting YES: Wendt; Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	39,201.70
Ameritas Life Ins. Co.	Retirement Premiums	15,929.87
EFTPS	FICA/Medicare	17,588.56

Attorney Grant Fund

Salaries		1,263.45
COR Therapeutic Services LLC	Service	1,029.06
Mental & Behavioral Health Inc.	Service	270.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	9,713.54

E911 Fund

Century Link	Service	209.54
Century Link	Service	68.77
Century Link	Service	1.66
Century Link	Service	33.93

Wireless Service Fund

Century Link	Service	1,536.68
Century Link	Service	504.29
Century Link	Service	12.14
Century Link	Service	248.78

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Road Fund

Salaries		57,521.29
AG 91 Energy LLC	Fuel/propane	5,576.62
All Makes	Copier overage	15.45
Arps Gravel & Concrete	Concrete	503.00
Bahns Automotive Repair	Tires/mount	454.56
Bailey Ag Supply	Rye/ditch mix	910.00
Barco Municipal Products, Inc.	Signs	1,729.63
Bomgaars Supply	Shop supplies/tools/lube/equip. parts	305.71
Tommie D. Bruce	Patch road	5,000.00
Century Link	Service	118.86
City of Clarkson	Service	78.67
Cooperative Supply Inc.	Fuel	169.71
Culligan	Equipment/water	91.30
Dept. of Utilities	Service	324.10
Donna J. Bruce & etal	Easements	326.00
Duo Lift Manufacturing, Co.	Equipment repair	908.04
Eakes Office Solutions	Janitorial/office supplies	98.76
Farmers Union Coop Gas	Fuel	123.97
Fastenal	Safety glass/equipment repair	87.28
Fiala Automotive, Inc.	Battery	156.95
Fremont Sanitation	Service	134.40
Frontier	Phones	122.32



Colfax County Board Minutes



Gene Steffy Ford	Equipment parts/labor	139.29
Herbst Construction Inc.	C19(553)(554)	177,601.86
Holiday Inn of Kearney	Lodging	229.90
J & B Auto Parts	Equipment parts	5.63
Jackson Services Inc.	Janitorial supplies	52.16
John's Tire Sales	Tires/oil change	1,611.14
Kroeger Sand & Gravel Co.	Gravel/hauling	46,475.00
Kenneth D. Krula	Easements	35.00
Justin Laudenklos	License renewal/meals	106.00
Loup Public Power-Columbus	Services	407.30
Main Express LLC	Fuel	198.42
Mainelli Wagner & Assoc. Inc.	Contract/engineering	73,905.88
Martin Marietta Materials	Rock	1,094.37
Nancy Marty	Meals/postage	20.25
Matheson-Linweld	Oxygen	286.28
Menards	Shop supplies/pot hole patch	38.27
Midwest Service & Sales Co.	Grader blades/culverts	10,400.55
Nebraska Machinery Co.	Equipment parts/labor	5,077.19
O'Reilly First Call	Shop tools	45.25
Occupational Health Services	Screening	248.00
Parkview One Stop	Fuel	1,000.83
Pinnacle Bank	Camera/Auto Quality	134.10
Prusa Welding	Equipment repair	240.00
QC Supply LLC	Hard hat	10.22
R.F. Machine Works	Equipment parts	380.00
Road Builders	Equipment parts	1,294.99
Schuyler Cooperative Assn.	Fuel	3,873.08
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	122.05
Village of Howells	Service	66.33
Village of Leigh	Service	16.25
West Point Implement of Columbus	Equipment repair	9.10
Tony Zakrzewski	CDL/learners	14.50

General Fund

Salaries		175,558.61
Daniel Acosta	Uniform/cell phone	100.00
All Makes	Copier/overage/typewriter repair	758.34
Americom Communications	Technical support/labor	401.25
Anderson Ford	2 Utility vehicles	80,546.00
Breanna Anderson-Flaherty	Atty's fees	1,938.00
Antelope County Sheriff	Paper service/doctor visit	153.00
Assoc. Psychologist & Counselors LLC	Service	1,250.00
AT&T Mobility	Wireless internet	560.56
Adam Bell	Per diem/mileage	30.34
Black Hills Energy	Service	271.13
Jeffrey Black Jr.	Uniform/cell	100.00
Blue360 Media	Traffic law manuals	436.48
Butler County Detention Center	BOP	20,600.00
Butler County Sheriff	Paper service	18.00
Cenex Voyager Fleet	Fuel	1,760.46

Century Link	General	333.73
	Long distance	171.12
Circulation Payment Center	Subscription	54.00
Clerk of the District Court	Court Costs	179.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Petty cash - fuel	36.48
Colfax County Court	Court Costs	500.50
Colfax County Press	Ads/proceedings	1,035.00
Colfax County Sheriff	Uncollected fees	138.50
Colfax County Treasurer	Road Transfer	374,432.96
Colonial Research Chemical Corp.	Janitorial supplies	282.97
Constellation NewEnergy Gas Div.	Service	241.83
Corral Auto Repair & Towing	Vehicle repair	213.30
Culligan	Equipment/water	266.57
DAS State Central Finance	Network serv	1,618.95
Dell	Computers	3,551.10
Nebraska Dept. of Revenue	Sales tax	136.22
Department of Utilities	Service	2,846.99
Brenda Dolezal	mileage	20.72
Eakes Office Solutions	Office supplies/copier/copies	1,253.83
Egis Technologies	Monthly service	3,786.10
Egr, Birkel & Wollmer	Atty's fees	3,059.00
Farmers Union Coop Gas	Fuel	266.13
First Concord Benefits Group	Participation fee	27.50
Daniel Freed	Uniform/cell	100.00
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	182.80
Great Plains Communications	Phone/internet	436.74
Great Plains Uniforms LLC	Law enforcement supplies	393.99
Carl E. Grotelueschen	Mileage	148.96
Paula Grotelueschen	Mileage	34.28
Hanel Oil	Fuel/vehicle repair	928.28
Juana Hanson	Cell phone/mileage	68.56
Health & Human Services	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	672.60
Holiday Inn of Kearney	Lodging	1,954.15
Hometown Leasing	Copiers	1,411.93
Indoff	Office/janitorial supplies	645.72
Jackson Services Inc.	Janitorial supplies	93.96
Amanda Jedlicka	Mileage	24.69
John's Tire Sales	Vehicle serviced	99.83
Just Another Mini Mart	Fuel	330.20
Jennifer Kappel	Mileage	77.28
Janis Kasik	Mileage/meals	174.88
Danny W. Kluthe	Per diem/mileage	88.69
Denise Kracl	Mileage/meeting food	155.35
Julia Kreikemeier	Mileage/program supplies	304.43
Kroeger Body Shop Inc.	Deductible	1,000.00
Ivan K. Krula	Per diem/mileage	31.91
Kevin Kudera	Mileage	19.82
Lancaster County Sheriff	Paper service	6.59
Andrew R. Lange	Dues	169.00
Language Line Services	Interpreting	150.66
Latimer Reporting	Transcript	74.70
Alyssa Ledon	Uniforms/cell phone/fuel/meds	640.32



Colfax County Board Minutes



Lincoln Star Journal	Ads/notices	111.30
Madison National Life Insurance Co.	Life/LTD insurance	78.95
Main Express	Fuel	605.12
James J. Mejsrik	Mileage	148.96
Shawn Messerlie	Uniform/cell phone/meals	153.15
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,783.33
MIPS	Software support/website	3,098.20
ML Smith Law Office	Atty's fees	237.50
Thomas Morrison	Uniforms/cell phone	100.00
Rita Mundil	Mileage	148.96
National Assoc. of Court Management	Dues	135.00
NE District Court Clerk Assoc.	Dues	50.00
NE Floodplain & Stormwater Mgr. Assoc.	Dues	35.00
Nebraska Sheriff's Assoc.	Membership	300.00
Nebraska.gov	Certified copy	8.50
Katelynn Ness	Mileage/program supplies	202.83
Keith Novak	Per diem/mileage	33.25
Occupational Health Services	Screening	885.00
Parkview One Stop	Fuel	127.78
Scott Pieper	Per diem/mileage	33.03
Pinnacle Bank	Deposit book	79.79
Pinnacle Bank	iPad case/prog. Supplies	242.41
Pinnacle Bank	Network Solutions	220.94
Platte County Detention Facility	BOP	4,200.00
Platte County	Vet Service contract/reimb.	1,964.15
Platte County Sheriff	Paper service	28.18
Positive Promotions	Law enforcement supplies	143.45
Postmaster	PO Box rent	210.00
Quadient	Postage for machine	4,000.00
Quadient Inc.	Ink cartridge	258.10
Quadient Leasing USA Inc.	Lease	1,045.80
Quill Corp.	Office supplies	279.19
June Racely	Renewal	320.00
Radar Shop Inc.	Certifications	490.00
Region 4 Behavioral Health System	3rd quarter	6,855.75
Marlene Rohde	Mileage	20.50
Schuyler Cooperative Association	Fuel	712.31
Schuyler Home & Building Supply	Janitorial supplies	21.78
Mark Shoultz	Per diem/mileage	53.07
Sipple/Hansen/Emerson/Schumacher	Atty's fees	9,700.45
Brett Struebing	Uniforms/cell phone	100.00
Sunset Law Enforcement	Safety equipment	1,256.20
Talbot Law Offices PC LLO	TERC services	855.00
Thomson Reuter-West	Westlaw	1,280.27
Total Fire & Security Inc.	Building repair	520.00
Trouba Law Offices LLC	Contract	5,666.63
U & I Sanitation Service	Service	153.78
Calvin Urban	Per diem/mileage	55.09
US Cellular	Cell phone	144.24
Luis Venzor	Uniform/cell phone	100.00
Verizon	Cell phone	379.00

Verizon	Cell phone	120.40
Vigilnet	GPS monitoring	27.80
Terry Wendt	Mileage	152.32
Drew Wolfe	Mileage	24.98
Z Last Electric	Building repair	709.95
Tony Zakrzewski	Meals	33.27

Pat Pope/consultant for NPPD addressed the board to discuss improving Nebraska's rural broadband thru public/private partnerships and to ask if the Board would be interested in signing on to the Memorandum of Understanding. Committing to the MOU involves no cost. Currently Loup Power District, NPPD and Platte County have signed on the MOU. Motion Grotelueschen, second Wendt to authorize the chairman to sign the Memorandum of Understanding for Broadband Infrastructure Development. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning administrator gave a report of the activities of her department; the public hearing that was scheduled for this meeting will be held January 25, 2022.

The assistant highway superintendent gave a report of the activities of the road department; employee evaluations were completed. The public meeting for comments of projects to be placed on the 1- & 6-Year Road Improvement plan will be held in Clarkson on January 19, 2022.

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

Motion Grotelueschen second Mejstrik to adjourn BOC at 11:00 a.m. to meet again January 11, 2022. Voting YES: Wendt, 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 December, 2021.

Rita M. Mundil, County Clerk