

Colfax County Board Minutes



January 11, 2022
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 January, 2022. 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 Wendt; second Mejsrik to re-organize for 2022 and appoint Carl Grotelueschen to serve as county board chair and authorize Jim Mejsrik and Terry V. Wendt to sign documents in absence of county board chair. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejsrik to approve the minutes of 12/28/2021. Voting YES: Grotelueschen, Mejsrik 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.

Julie Kreikemeier/Extension Educator gave a report of the activities of her office. A candidate will be interviewed for the position of WICS Educator. The Commissioners are invited to attend the presentation and interview that will be held Friday, January 14th.

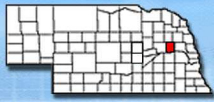
The clerk provided the board with a copy of her monthly fees and STOP revenue received. Correspondence from University of Nebraska Lincoln regarding Extension Assistant equity adjustment of salary to begin January 1, 2022 was read.

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

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

The board received a copy of the December public defender report and summary of hours worked for year 2021.

The vet service officer provided his December monthly report and claim reimbursements for December 21, 2021, January 4, 2022 and January 18, 2022.



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The weed superintendent gave a report of the activities of his department. An outline on procedures for him to follow on problem areas was discussed. Motion Mejsrik; second Grotelueschen to renew the appointment of Anthony Zakrzewski as weed superintendent. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Approval of the State Report will be on the January 25, 2022 agenda.

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

Motion Grotelueschen; second Mejsrik 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 2022. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve Resolution 1-11-2022(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 Wendt; second Mejsrik to appoint Mark Arps as Title VI/ADA Coordinator. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejsrik to approve Resolution 1-11-2022(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 Mejsrik; second Wendt to approve Resolution 1-11-2022(3) setting the salaries for the term starting in 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the revised mileage rate of \$0.585 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2022; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

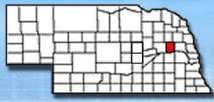
Motion Grotelueschen; second Wendt to approve the position of public defender with Jerod L. Trouba; a two-year agreement in the amount of \$75,000.00 (\$6,250.00) monthly installments; effective date January 1, 2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to approve the Memorandum of Understanding between Nebraska Department of Veterans' Affairs and Colfax County for the continuing use of the case management software. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Recessed at 9:45 a.m. and reconvened at 9:55 a.m.

The Zoning administrator gave a report of the activities of her department; DEE notices that were reviewed: Mike Dlouhy Feedlot Concentrated Animal Feeding Operation for NPDES General Permit, Dean Urban Feedlot Concentrated Animal Feeding Operation for a NPDES General Permit; Calvin Urban Livestock Concentrated Animal Feed Operation on a NPDES General Permit.

Motion Wendt; second Mejsrik to appoint Nancy Marty as Zoning Administrator. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.



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Motion Grotelueschen; second Mejsrik to appoint Mark Arps as Flood Plan Administrator. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Emergency Manager gave a report of the activities of his department. Shortage of masks were discussed and his stockpile is for the first responders.

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

The county attorney entered the meeting at 10:25 a.m.

The highway superintendent gave a report of the activities of the road department; an update on road and bridge projects was given. February 22, 2022 the road employees will attend Traffic Control Training. The public meeting for comments of projects to be placed on the 1- & 6-Year Road Improvement plan will be held at the Clarkson Road shop on January 19, 2022 from 1:00 p.m. – 3:00 p.m.

Motion Wendt; second Mejsrik to appoint Justin Laudenklos as Highway Superintendent. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Resolution 1-11-2022(4) certifying proper completion of County Bridge Matching Program Agreement on structure number C001910850. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt 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 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 Samhsa Grant for substance abuse to help support our Problem-Solving Court Program.

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

Motion Mejsrik; second Grotelueschen to adjourn BOC at 10:40 a.m. and to meet again January 25, 2022. 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 12th day of January, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



January 25, 2022
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 January 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. Absent: Commissioner Jim Mejschik. 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 Grotelueschen to approve the agenda. Voting YES: Grotelueschen and Wendt. Voting NO: None. Absent: Mejschik. Motion carried.

Motion Grotelueschen; second Wendt to approve the regular minutes of 1/11/2022. Voting YES: Wendt and Grotelueschen. Voting NO: None. Absent: Mejschik. Motion carried.

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

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

The vet service officer provided his 2021 Annual report and it will be placed on file.

Commissioner Mejschik enter the meeting at 8:40 a.m.

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

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

The weed superintendent reviewed the annual Weed Report with the board. Motion Wendt; second Mejschik to authorize the chairman to sign the annual Weed Reports submitted to the state. Voting YES: Wendt, Grotelueschen and Mejschik. Voting NO: None. Motion carried.

Recessed at 9:10 a.m. and reconvened at 9:25 a.m.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	39,201.70
Ameritas Life Ins. Co.	Retirement Premiums	16,218.14
EFTPS	FICA/Medicare	17,946.97

	<u>Attorney Grant Fund</u>	
Salaries		1,169.46

COR Therapeutic Services LLC	Service	1,350.00
Sidnee M. Pavel	Cell phone	75.00

911 Wireless Service Fund

CenturyLink	Service	756.55
CenturyLink	Service	625.73
CenturyLink	Service	216.59
CenturyLink	Service	11.73
Frontier	Service	818.24

E911 Fund

CenturyLink	Service	103.17
CenturyLink	Service	85.33
CenturyLink	Service	29.53
CenturyLink	Service	1.60
April Ernst	CPR class	65.00
Frontier	Service	111.58

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Road Fund

Salaries		60,589.15
AG 91 Energy LLC	Fuel/heating fuel	8,586.79
All Makes	Overage charge	11.09
All Star Auto Glass	Windshield/labor	336.45
Arps Gravel & Concrete	Concrete	2,414.26
Benes Service	Equipment parts	65.61
Bomgaars Supply	Shop supplies/tools/equip. parts/fuel	1,013.16
Century Link	Service	118.86
City of Clarkson	Service	65.70
Clarkson Plumbing & Heating	Hose washer	2.49
Cooperative Supply Inc.	Fuel	58.72
Culligan	Water	101.93
Dept. of Utilities	Services	759.76
Doernemann Farm Service Inc.	Equipment parts/labor/grease	1,757.92
Duo Lift Manufacturing, Co.	Equalizer bar	286.70
Eakes Office Solutions	Office supplies	110.92
Farmers Union Coop Supply Co.	Fuel	93.71
Fremont Sanitation	Service	134.40
Kenneth Fricke	Reimbursement	15.00
Frontier	Phones	121.29
J & B Auto Parts	Air/oil filters	238.09
Jackson Services Inc.	Janitorial supplies	52.16
John Deere Financial	Filter kit	65.46
John's Tire Sales	Mount tires/service call	562.00
Dale R. Johnson Ent. Inc.	Ice control	656.82
Jorge's Carpet Cleaning & Auto Detail	Service	150.00
Kit Held Trucking LLC	Hauling	1,735.21
Kroeger Sand & Gravel Co.	Gravel/hauling	3,901.12
Loup Public Power-Columbus	Services	504.83
Main Express LLC	Fuel	252.36
Martin Marietta Materials	Rock	1,620.65
Matheson-Linweld	Oxygen	66.20
Midwest Service & Sales Co.	Shop tools/culverts/blades/bolts	35,021.08
Nebraska Machinery Co.	Equipment parts/labor/oil/plow	16,310.60



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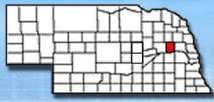


Nebraska Salt & Grain Co.	Ice control	1,761.59
PACCAR Financial Corp.	Final Payment	23,626.13
Parkview One Stop	Fuel	1,636.62
Pinnacle Bank	Camera/Alcohol clearinghouse	40.99
Power Plan	Equipment parts/labor	2,033.54
Prusa Welding	Equipment parts/labor	360.76
QC Supply LLC	Shop tools/supplies/safety exp.	538.28
Sapp Bros. Inc.	Fuel	1,424.40
Schuyler Cooperative Assn.	Fuel/heating fuel	8,159.49
Schuyler Home & Building Supply	Screws	4.98
Sunbelt Rentals	Pallet truck	300.00
Tomka Repair	Equipment parts/labor	1,737.07
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	122.05
Village of Howells	Service	67.20
Village of Leigh	Service	16.25
Volkman Plumbing & Heating	Building repair	165.00

General Fund

Salaries		177,251.42
Daniel Acosta	Uniforms/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	5.11
All Star Auto Glass	Windshield repair	217.52
Mark L. Arps	Meals	46.53
AT&T Mobility	Mobile aircards	560.56
Viola Bender	Prior service/mileage	101.47
Black Hills Energy	Service	344.80
Jeffrey Black Jr.	Uniforms/cell phone	100.00
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bulwark Protection Services LLC	Rapid deploy	225.00
Burke Brown III	Atty's fees	399.00
Butler County Detention Center	BOP	13,000.00
Morgan Campbell	Problem-Solving Court reimb.	21.98
Cenex Voyager Fleet	Fuel	2,140.12
Century Link	Long distance	167.51
	General	367.28
Clarkson Plumbing & Heating	Watch battery	9.98
Clerk of the District Court	Court Costs	393.00
Coast to Coast Computer Products	Toner	302.50
Colfax County Court	Court Costs	293.00
Colfax County Sheriff	Uncollected fees	55.00
Colfax County Treasurer	Road transfer	374,432.96
Columbus Motor Company	Vehicle repair	777.40
Constellation Newengery Gas Division	Service	984.34
Creative Product Source	Nite glow pencils/posters	1,990.06
Culligan	Equipment/water	264.88
DAS State - Central Finance	Network service	1,596.95
David City Discount Pharmacy	Prescriptions	228.89
Department of Utilities	Utilities	2,774.08
Eakes Office Solutions	Office supplies/copies	1,941.80

Egan Supply Company	Janitorial supplies	336.03
Egis Technologies	Monthly service	3,790.10
Electronic Engineering	Radio repair	499.08
Farmers Union Coop Gas	Fuel	681.64
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	100.00
Great American Financial Services	Copier/copies	1,020.67
Great Plains Communications	Internet/phone	420.52
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	15.92
Health and Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	744.80
Hometown Leasing	Copiers	666.64
Howells Journal	Ad	37.20
Indoff	Office supplies/chair/signs	1,625.42
Jack's Uniforms & Equipment	Uniforms	584.63
Jackson Services Inc.	Janitorial supplies	140.94
John's Tire Sales	Mount/vehicle & tire repair	730.96
Just Another Mini Mart	Fuel	633.70
Karel & Seckman	Atty's fees	147.25
Larry J. Karel	Prior service	144.00
Kiesler Police Supply	Safety equipment	1,368.66
Norman Kment	Prior service	80.78
Denise Kracl	Mileage/pizza	206.93
Julia Kreikemeier	Mileage/snacks	164.18
Linda Ladwig	Prior service	23.08
Lancaster County Weed Control	Dues	350.00
Latimer Reporting	Transcription	206.65
Alyssa Ledon	Fuel/uniform/cellphone	154.17
Leonidas Armament	Safety equipment	450.00
Lincoln Journal Star	Ad/notices	162.38
Lincoln Treatment Center	Medical expense	392.00
Madison National Life Insurance Co.	Life/LTD insurance	71.48
Main Express	Fuel	765.21
Shawn Messerlie	Uniform/cell phone/fuel/meals	173.82
Microfilm Imaging Service	Service	410.00
Mid-American Benefits Inc.	Deductible reimbursement	5,061.66
Mid-States Organized Crime Info. Center	Membership fees	150.00
MIPS	Software support/website	3,349.88
Doris "Muffy" Morris	Deposition	275.75
Thomas Morrison	Uniform/cell phone	100.00
Randy Muhsman	Storm spotting	25.00
NACO Planning & Zoning	Dues	40.00
National Assoc. of County Treasurer	Dues	100.00
Nebraska Assn. of County Clerk/ROD	Dues	75.00
Nebraska Assn. of Assessors Assn.	Dues	60.00
Nebraska Weed Control	Dues	135.00
Nebraska Weed Control	Registration	120.00
Nebraska.Gov	Transcript	8.50
Katelynn Ness	Program Supplies/mileage	46.89
NE Nebr. County Assessor Assn.	Dues	50.00
Occupational Health Services	Screening	74.00
Eleanor Pacas	Prior service	300.00



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Cody Parker	Uniforms/cell phone	200.00
Parkview One Stop	Fuel	83.06
Pell Reporting Inc.	Bill of Exceptions	2,694.88
Pinnacle Bank	E-Banking	850.00
Pinnacle Bank	Program supplies/dues/ink cart.	447.26
Pinnacle Bank	Vacuum parts	35.07
Platte Co. Detention Facility	BOP	6,350.00
Platte County/Eric Mullally	Vet Service contract/reimbursements	2,465.68
Platte County Sheriff	Paper service	18.59
Quadient Leasing USA Inc.	Postage machine	1,045.80
Quill Corp.	Office supplies	40.98
Jose Rodriguez	Atty's fees	294.50
Rutt's Heating & A/C Inc.	Building repair	2,279.08
Schuyler Cooperative Association	Fuel	50.50
Tonia Soukup	Member reimbursement	338.00
Brett Struebing	Uniform/cell phone/fuel	133.87
Diann F. Svatora	Prior service	11.54
Timeclock Plus	Annual license	1,008.00
Trouba Law Offices LLC	Public defender contract	6,250.00
U & I Sanitation Service	Service	274.32
University of Nebraska	Computer	1,597.65
US Cellular	Service	45.90
Luis Venzor	Uniform/cell phone	100.00
Verizon	Cell phone	189.50
Verizon	Cell phone	120.40
Tracy Wegner	Mileage	19.04
Brittany White	Uniform/cell phone	100.00

Motion Grotelueschen; second Wendt to recommend approval for the special designated liquor permit to Leigh Community Club for an event on February 11, 2022 to be held at the Colfax County Fair Grounds. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning administrator gave a report of the activities of her department. The planning and zoning commission will meet on February 23, 2022 for a public hearing to amend a prior resolution 11-23-2021 (2) Accessory Dwelling Unit; March 8, 2022 will be the public hearing for the Board of Commissioner to hear.

Motion Wendt; second Mejsrik to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a conditional use application by Travis Anderson/Nextlink to establish a 100-foot tower to provide high speed internet in an A-1 Agricultural Preservation District located in the South West Quarter South West Quarter (SW1/4 SW 1/4) on part of 5.0 acres in Section 22, Township 19, Range 3, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to establish a 100-foot metal lattice telecommunications tower. A map showing proposed location was furnished to the zoning office. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was present to answer any questions along with Nextlink via phone.

No opposition to the conditional use application was given.

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

Motion Wendt; second Mejstrik to accept the recommendation of the planning commission and approve the conditional use application by Travis Anderson/Nextlink. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The hearing date for 2022 One- & Six-Year Plan for Highway Improvement Plan will be February 22, 2022 at 10:30 a.m.

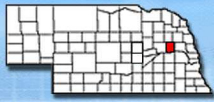
Motion Mejstrik; second Wendt to approve Resolution 1-25-2022(1) certifying proper completion of County Bridge Matching Program Agreement on structure number C001902705, C001902905 and C001903535. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve Resolution 1-25-2022 (2) to authorize the chairman to sign the Registered Land Surveying Agreement on Projects STP-15-3(119) 91 South. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to adjourn BOC at 10:35 a.m. to meet again February 8, 2022. 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 26th day of January, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 8, 2022
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 February, 2022. 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 1/25/2022. 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.

Julie Kreikemeier/Extension gave a report of the activities of her department; the board received the 2021 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2020-21 budget expenditures, 2) Current fiscal year 2021-22 budget, 3) County Impact Report, 4) Brief program summary for local extension educators, and 5) Samples of 4-H newsletters, major program brochures, and other products that represent 2021 programming.

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. Correspondence from Lower Elkhorn NRD notifying local municipalities that they are accepting applications to create recreational opportunities for citizens located within the boundaries of this NRD was read.

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

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

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.

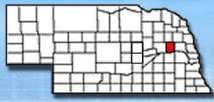
The December inmate log from Platte County was provided to the board and placed on file.

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

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

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

The Zoning administrator gave a report of the activities of her department; their Planning Commission meeting for this month will be held February 23, 2022.



Colfax County Board Minutes



The county attorney entered the meeting at 9:45 a.m.

The county attorney gave a report of the activities of her department; a report of the number of criminal filings for year 2021 was reviewed and will be placed on file.

The highway superintendent gave a report of the activities of his department; one of the new motor graders was delivered. The road employees will attend barricade/flag training within the next two weeks.

The board reviewed three informal bids to purchase doors for the cold storage shed at the Schuyler Road Shop. Motion Wendt; second Mejstrik to approve the bid with Affordable Overhead Doors of Columbus for the amount of \$20,645.14 to provide doors for the cold storage shed at the Schuyler Road Shop. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 10:25 a.m. and to meet again February 22, 2022. 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 8th day of February, 2022. 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, 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 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: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	4920	Ford	2012	3FAHP0JA0CR344637
	4919	Toyota	2015	JTMRFREV6FD116772
	7391	RAV4	2021	4T3B6RFV0MU051241
	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
	4327	Bus	2010	1BAKGCPH2AF271720
	43-26	Bus	1991	1T75U4B28M1098262
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850



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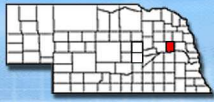


	4939	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	7389	Trlr	1980	NET1036788
	4927	Chevy	1995	2GCEK19Z7S1177353
Ministerio Evangelico Pentecostes	4940	Chevy	2002	1GNFK16Z82J307050
Cristo Viene	43-9	Ford	2015	1FBZX2ZM6FKA31601
	7390	GMC	2010	1GTSKVE35AZ104001
Schuyler Cemetery Association	4926	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	4925	Ford	1991	1FTHX26G1MKA6121 9
	4922	Escape Titanium	2018	1FMCU9J91JUB48148
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R111124976

Motion Mejstrik; second Wendt to adjourn BOE at 10:35 a.m. 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 9th day of February, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 22, 2022
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 February 2022. 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 2/08/2022. Voting YES: Mejsstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balances and December Lodging Tax Revenue (no STOP Revenue report). Registrations to attend the Northeast District Meeting on Friday, March 18, 2022 at the Lifelong Learning Center in Norfolk were completed.

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

The county attorney entered the meeting at 9:00 a.m.

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

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	39,179.26
Ameritas Life Ins. Co.	Retirement Premiums	16,202.91
EFTPS	FICA/Medicare	17,937.12

	<u>Attorney Grant Fund</u>	
Salaries		935.70
COR Therapeutic Services LLC	Service	1,518.12
Mental & Behavioral Health Inc.	Service	180.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,856.77

	<u>911 Wireless Fund</u>	
CenturyLink	Service	305.80
CenturyLink	Service	566.04
CenturyLink	Service	249.28
CenturyLink	Service	11.73

Frontier	Service	409.12
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E911 Fund

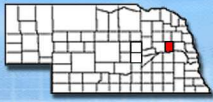
CenturyLink	Service	41.70
CenturyLink	Service	77.19
CenturyLink	Service	33.99
CenturyLink	Service	1.60
Frontier	Service	55.79

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Road Fund

Salaries		60,280.12
AG 91 Energy LLC	Fuel/heating fuel	4,246.78
All Makes	Copies	17.09
All Star Auto Glass	Equipment parts/labor	217.52
Bomgaars Supply	Shop supplies/tools/chemicals/grease	668.91
California Custom Products	LVC Conditioner	16.00
CenturyLink	Services	116.10
City of Clarkson	Utilities	62.41
Clarkson Plumbing & Heating	Shop supplies/tools	104.81
Columbus Steel Supply Co.	Tubing	836.41
Cooperative Supply Inc.	Fuel	95.69
Culligan	Water/cooler	93.94
Dept. of Utilities	Services	1,311.41
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	647.73
Farmers Union Coop Gas	Fuel	207.15
Freightliner Truck Center Companies	Equipment parts	138.03
Fremont Sanitation	Service	134.40
Frontier	Phones	119.08
Hamernik Plumbing & Well Drilling	Building repair	90.00
J & B Auto Parts	Equip. parts/shop & tool supplies	853.90
Jackson Services Inc.	Janitorial supplies	52.16
John Deere Financial	Equipment parts	830.89
John's Tire Sales	Mount tires/O Rings	640.00
Kraci Garage & Wrecker Service	Equipment parts/labor	1,039.46
Kroeger Sand & Gravel Co.	Pickup gravel	1,500.00
Lincoln Journal Star	Notice	8.84
Loup Public Power-Columbus	Services	510.62
Main Express LLC	Fuel	277.82
Matheson-Linweld	Oxygen/shop tool	94.59
Menards	Building repair/pot hole patch/supplies	498.98
Midwest Service & Sales Co.	Blades/equipment parts/labor	2,714.00
NE Assoc. of County Hwy Supt.	Dues/registration	160.00
Nebr. Assoc. of County Officials	Registration	30.00
Nebraska Machinery Co.	Equipment parts/labor/grease/oil	3,633.53
NNSWC Landfill	Demolition material	39.85
O'Reilly First Call	Equipment parts	50.38
Occupational Health Services	Annual fee/screening	112.00
Parkview One Stop	Fuel	1,302.47
Pinnacle Bank	Spartan Camera	15.99
Power Plan	Equipment parts/labor/grader	253,284.68
Sapp Bros. Petroleum, Inc.	Fuel	1,424.40
Schuyler Cooperative Assn.	Fuel/propane	5,437.96
Tomka Repair	Equipment parts/labor	1,220.94
U & I Sanitation Service	Service	35.00



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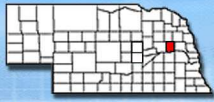


Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.85
Village of Howells	Service	76.49
Village of Leigh	Service	16.25
Tony Zakrzewski	Reimbursement of CDL	45.50

General Fund

Salaries		177,557.93
Daniel Acosta	Uniforms/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	16.50
Americom Communications Corp.	Remote and technical labor	572.50
Virgil Ashlock	Mileage	229.32
Viola Bender	Mileage	72.66
Black Hills Energy	Service	482.86
Jeffrey Black Jr.	Uniforms/cell phone	100.00
Burke Brown III	Atty's fees	237.50
Butler County Detention Center	BOP	12,450.00
Morgan Campbell	Problem Solving Court expenses	68.63
Cenex Voyager Fleet	Fuel	1,855.41
Century Link	General	1,595.54
Century Link Communications	Long distance	78.14
Clerk of the District Court	Court Costs	254.00
Colfax County Court	Court Costs	345.00
Colfax County Press	Notices/proceedings	1,582.52
Colfax County Sheriff	Uncollected fees	37.00
Colfax County Treasurer	Road transfer	374,432.96
Constellation NewEnergy Gas Div.	Service	1,634.20
Creative Products Source	Magnets/coloring books	3,351.52
Culligan	Water/equipment	295.33
Angela Czarnick	Full interior detail	155.00
DAS State Account - Central Finance	Network service	1,027.68
David City Discount Pharmacy	Pharmacy	96.51
Department of Utilities	Utilities	2,977.72
Brenda Dolezal	Mileage/postage/supplies/pizza	143.65
Eakes Office Solutions	Office supplies	1,442.47
Egge's Fire Extinguishers	Inspections	156.00
Egis Technologies	Monthly service	3,790.10
Egr, Birkel & Wollmer	Atty's fees	807.50
ESRI Inc.	Maintenance	2,200.00
Farmers Union Coop Gas	Fuel	405.98
First Concord Benefits Group LLC	Participation fee	25.00
Daniel Freed	Uniforms/cell phone	100.00
Great American Financial Services	Copier agreement	120.00
Great Plains Communications	Phone/internet	420.52
Carl E. Grotelueschen	Mileage	152.10
Juana Hanson	Cell phone/mileage	203.86
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	228.00
Hometown Leasing	Copiers	1,103.37
Howells Journal	6-month report/notices	384.30

Indoff	Office/janitorial supplies/file cabinet	543.10
J & B Auto Parts	Battery/amp/washer fluid	148.54
Jackson Services Inc.	Service	93.96
John's Tire Sales	Oil change/tires/mount balance	760.23
Jones Automotive Inc.	Fix installation issues	2,968.06
Just Another Mini Mart	Fuel	33.23
William E. Kaiser	Consulting	2,520.00
Karel & Seckman	Atty's fees	38.00
Denise Kracl	Mileage	59.67
Julia Kreikemeier	Mileage/program supplies/reg	576.69
Kroeger Body Shop Inc.	Vehicle repair	387.00
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Journal Star	Notices/proceedings	596.68
Lincoln Treatment Center	Medication	196.00
Madison National Life Insurance Co.	Life/LTD insurance	71.48
Main Express LLC	Fuel	500.77
Mebulbs	Building repair	703.04
Menards	Air filters	71.88
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	7,275.40
MIPS	Software support/website	4,629.58
Morgan Smith Law Office	Atty's fees	123.50
Thomas Morrison	Uniforms/cell phone	100.00
NACT	NADA title/reg	230.00
NE State Fire Marshall/Boiler Div.	Certificate	36.00
Nebr. Assoc. of Co Highway Supt.	Registration	110.00
Nebr. Assoc. of Emergency Managers	Renewal/registration	160.00
Nebraska Assoc. of County Clerks	Registrations	180.00
Nebraska Supreme Court	Statues	191.00
Katelynn Ness	Program supplies/mileage	222.04
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	267.97
Pinnacle Bank	Airfare/lodging/program supplies	2,354.33
Pinnacle Bank	Lodging/meals	311.11
Platte County Detention Facility	BOP	11,666.50
Platte County	Vet Service contract	1,833.33
Quadient	Postage	4,000.00
Quill Corp.	Office supplies	200.93
Schieffer Signs	Lettering on Durango	200.00
Schuyler Cooperative Association	Fuel	1,605.60
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,968.25
Brett Struebing	Uniforms/cell phone	100.00
Talbot Law Offices PC LLO	Atty's fees	5,242.50
Thomson Reuter-West	Westlaw	1,758.54
Trouba Law Offices LLC.	Contract/attorney fees	6,786.75
U & I Sanitation Service	Service	155.59
University of NE-Lincoln	Payroll reimbursement	9,721.43
US Cellular	Cell phone	93.55
Luis Venzor	Uniforms/cell phone	100.00
Verizon	Cell phone	122.05
Verizon Connect	Vehicle tracking	189.50
Verizon Wireless	Cell phone	42.84
Wanek Pharmacy	Pharmacy	104.85
Wayne's Repair Service	Oil change	57.55
Brittany White	Uniforms/cell phone	100.00



Colfax County Board Minutes



Drew Wolfe
Zee Medical Service Company

Mileage
Supplies for safety kits

18.19
33.65

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

The Zoning administrator gave a report of the activities of her department; their Planning Commission meeting for this month will be held February 23, 2022.

Motion Mejstrik; second Wendt 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 2022 One- & Six-Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Grotelueschen, Mejstrik 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 Mejstrik; second Grotelueschen to close the public hearing at 11:15 a.m. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Resolution 2-22-2022(1) for the 2022 One- & Six-Year Plan for County Highway Improvements. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update of road/bridge projects was given. March 22, 2022 at 10:30 a.m. will be the bid letting date for "Colfax County Aggregate Hauling". Nebraska Department of Transportation provided a copy of the General Highway Map of Colfax County.

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 March 8, 2022. 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 23rd day of February, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 8, 2022
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 March, 2022. 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 2/22/2022. Voting YES: Mejsstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Weed Superintendent gave a report of the activities of his department; he plans on attending a Lower Platte Weed Management meeting in Wahoo later this morning.

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

The clerk provided the board with a copy of her monthly fees, STOP revenue received and NIRMA's 2021 Annual report. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection.

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

The 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 reimbursements for March 1, 2022 and March 15, 2022 which will be placed on file.

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

Julie Kreikemeier/Extension Educator gave a report of the activities of her department; the position of Water and Integrated Cropping Systems Extension Educator (WICS) is still open for Colfax County.

The county attorney gave a report of the activities of her department; all the paperwork for the 2023 Community-based Juvenile Services Aid program has been submitted.

The county sheriff gave a report of the activities of his department; discussion was held on filling the open positions in his office.

The Nebraska Public Service Commission has completed the audit for Fiscal Year 2019-2020 for our 911 Wireless fund; a net adjustment of \$8,686.00 will need to be made from our (2910) E911 fund to our (2914) E911 Holding fund to be in compliance. Motion Grotelueschen; second Mejsstrik to approve Resolution 3-8-2022 (1) authorizing the transfer of \$8,686.00 from (2910) E911 fund to (2914) E911 Holding fund. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.



Colfax County Board Minutes



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

Recessed at 9:35 a.m. and reconvened at 9:45 a.m.

The Colfax County Personnel Committee met Monday, March 7th and discussed adding under Benefits (Health/Dental Insurance) to add language of: 1) Cash in Lieu of \$400 (for employees who opt out of County’s health coverage), 2) The county will pay \$400.00 toward the premium of Employee & Spouse, Employee & Children or Employee & Family. The county attorney has contacted Butler County for their Payment in Lieu of Medical Insurance policy. Once she has the drafted version completed, it will be sent to the committee members by email for their approval. The clerk will place this item on March 22, 2022 agenda for the Board of Commissioners approval.

The zoning administrator gave a report of the activities of her department. Board of Adjustments and the Planning Commission will be meeting March 16, 2022. A public hearing will be held at the March 22, 2022 commissioner meeting.

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

The zoning administrator included in her report that the amended Resolution is a correction to the Colfax County Zoning Regulations in Section 3.40 Accessory Dwelling Unit by removing the wording “the lesser of”. It is the recommendation of the planning commission to approve the amendment of Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit in the Colfax County Zoning Regulations.

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

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

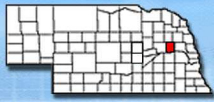
Motion Mejstrik; second Wendt to accept the recommendation of the planning commission and approve amended Resolution 11-23-2021(2) to correct the language in Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit in the Colfax County Zoning Regulations. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The planning commission recommends Phillip Wendt to the Planning & Zoning Commission. Motion Wendt; second Mejstrik to approve the appointment of Phillip Wendt to the Planning and Zoning Commission. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his office. Correspondence from Nebraska Emergency Management Agency provided the Monitoring Memorandum for the 2020 Emergency Management Performance Grant. Colfax County is in compliance with Department of Homeland Security (DHS) and NEMA grant regulations and requirements.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given. March 22, 2022 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 12, 2022 at 10:30 a.m.; discuss, consider or take action will follow.

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



Colfax County Board Minutes



Motion Mejstrik ; second Wendt to adjourn BOC at 10:45 a.m. and to meet again March 22, 2022. 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 March, 2022. 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 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 Mejstrik; second Wendt to open a public hearing at 11:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (Form 451). Voting YES: Grotelueschen, Mejstrik and Wendt. 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.

The applicant was present to answer any questions.

No opposition was given.

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

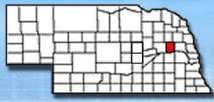
Motion Wendt; second Mejstrik to approve the following application on Form 451 for real and personal properties that request tax exempt status. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Exemption Type*	Organization Owning Exempt Property	City/Township	Parcel #	Legal Description
Religious	El Lirio Entre Los Espinos, Inc	Schuyler	120-8140	Lots 5, 6, & 7 Blk 5 North Schuyler

Motion Mejstrik; second Grotelueschen 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 9th day of March, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



March 22, 2022

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 March 2022. 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 regular minutes of 3/8/2022. Voting YES: Mejsstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, January Lodging Tax Revenue and Central Nebraska Community Action Partnership Annual Report 2021.

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

The county assessor addressed the board to discuss hiring a part-time employee during the month of June and then changing the status to full time starting July 1st. The board is in complete agreement with her proposal.

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

The county attorney reviewed the United Way Endowment Grant with the board. Motion Grotelueschen; second Mejsstrik to approve the grant award with the United Way Endowment Grant in the amount of \$2700. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

Discussion was held on the meal reimbursement policy in the Colfax County Employee Handbook. The road department attended an all-day seminar in Columbus which did not provide a meal for lunch. The meal reimbursements went through the claim process instead of the payroll process to follow IRS guidelines for one-day travel as taxable income. The board recommends the Colfax County Personnel Committee to meet to review the county's meal reimbursement policy.

Motion Grotelueschen; second Wendt to approve the following claims and issue checks for them except the six-road employee meal reimbursement totaling \$123.61 which will go through the payroll process in April to follow the IRS guidelines for one-day travel as taxable income. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	38,276.28
Ameritas Life Ins. Co.	Retirement Premiums	15,767.13
EFTPS	FICA/Medicare	17,462.25

Attorney Grant Fund

Salaries		931.83
COR Therapeutic Services LLC	Service	1,080.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,856.77

E911 Fund

CenturyLink	Service	45.28
CenturyLink	Support coverage	1,398.84
CenturyLink	Service	72.57
CenturyLink	Service	33.87
CenturyLink	Service	1.60
Colfax County Treasurer	Transfer	8,686.00
Frontier	Service	55.79

911 Wireless Fund

CenturyLink	Service	332.06
CenturyLink	Support coverage	10,258.14
CenturyLink	Service	532.16
CenturyLink	Service	248.38
CenturyLink	Service	11.73
Frontier	Service	409.12

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	283.48
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Road Fund

Salaries		58,772.28
A&R Construction Co.	C19(463)(516)	231,229.69
AG 91 Energy LLC	Fuel/heating fuel	8,043.01
All Makes	Overage charge	12.83
John Balzer	Reimbursement for meals	48.71
Barco Municipal Products, Inc.	Posts	321.94
Bomgaars Supply	Shop supplies/bolts/pipes/equip. parts	122.23
California Custom Products	Metal polish	16.00
Century Link	Service	120.10
City of Clarkson	Utilities	65.91
Clarkson Plumbing & Heating	Shop supplies	8.97
Colfax County Press	Notice	331.96
Cooperative Supply Inc.	Fuel	111.98
George Coufal	Meal	41.70
Culligan	Equipment/water	82.70
Dept. of Utilities	Utilities	1,420.44
Doernemann Farm Service Inc.	Equip. parts/labor/shop supplies	945.13
Eakes Office Solutions	Office/janitorial supplies/chair	1,210.92
Electronic Engineering	Radio equipment	2,096.89
Farmers Union Coop Gas	Fuel	175.33
Freightliner Truck Center Companies	Equipment parts	31.11
Fremont Sanitation	Service	134.40
Frontier	Phones	119.11
J & B Auto Parts	Equip. parts/shop supplies	30.77
Jackson Services Inc.	Janitorial supplies	52.16
John Deere Financial	Equip. parts/shop supplies/oil	3,815.74
John's Tire Sales	Oil change	51.95
Duane A. Johnson	Reimbursement for meals	24.36
Kit Held Trucking LLC	Hauling rock	6,982.31
Kroeger Sand & Gravel	Gravel/hauling	4,070.88

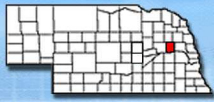


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Scott Kroeger	Meal	11.70
Loup Public Power-Columbus	Services	507.44
Main Express LLC	Fuel	363.32
Mainelli Wagner & Assoc. Inc	Contract/engineering	41,342.53
Martin Marietta Materials	Rock	9,390.64
Matheson-Linweld	Oxygen	60.95
Menards	Building repair/equip. parts/supplies	1,159.02
Midwest Service & Sales Co.	Culvert/grader blades/signs	6,394.95
Mullenhoff Sales	Brush Grapple	3,400.00
NE Emergency Management Agency	FEMA payback	12,664.68
Nebraska Machinery Co.	Equipment parts	232.69
O'Reilly First Call	Receiver	49.99
Patrick Palensky	Meal	14.64
Parkview One Stop	Fuel	1,309.19
Pinnacle Bank	Spartan camera	15.99
Platte County	Crack sealing	2,602.70
Poster Compliance Center	Labor law poster	67.95
Power Plan	Equipment parts/labor	739.38
QC Supply LLC	Equipment parts/shop tools	26.84
Schuyler Cooperative Assn.	Heating fuel/equipment part	934.00
Seals and Service, Inc.	Equipment parts/labor	414.70
Tom's Auto Service	Oil change	40.00
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.85
Village of Howells	Service	86.43
Village of Leigh	Service	16.25
Warren Garage Door, Inc.	Building repair	666.00
Tony Zakrzewski	Meal	12.50
<u>General Fund</u>		
Salaries		172,724.95
Daniel Acosta	Cell phones/uniforms	100.00
Advanced Correctional Healthcare	Pharmacy	47.77
All Makes	Copies/toner	70.49
Americom Communications Corp.	Faxes to analog lines	879.76
Antelope County Sheriff	BOP	3,971.00
AT&T Mobility	Aircards	1,121.12
Black Hills Energy	Service	441.06
Jeff Black Jr.	Cell phones/uniforms	100.00
Burke Brown III	Atty's fees	1,162.80
Butler Co Detention Center	BOP	11,500.00
Cenex Voyager Fleet	Fuel	1,582.05
Century Link	Long distance	82.32
	General	579.79
Circulation Payment Center	Subscription	98.02
Clarkson Motor Company	Oil change/tire repair	105.45
Clerk of the District Court	Court Costs	72.00
Colfax County Court	Court Costs	190.00
Colfax County Press	Notices	1,623.34
Colfax County Sheriff	Uncollected fees	46.00
Colfax County Treasurer	Title/registrations	30.00

Colfax County Treasurer	Road transfer	374,432.96
Connecting Point	Cable/adaptor	46.98
Constellation NewEnergy Gas	Service	2,158.59
Corral Auto Repair & Towing	Carrier service	485.50
Creative Products Source	Activity card	1,502.47
Culligan	Equipment/water	249.38
DAS Central Finance	Network service	1,005.68
David City Discount Pharmacy	Pharmacy	35.59
Department of Utilities	Utilities	3,050.31
Eakes Office Solutions	Office supplies/copies	804.37
Egan Supply Company	Janitorial supplies	899.28
Egis Technologies	Monthly service/computer/repair	5,320.23
Egr, Birkel & Wollmer	Atty's fees	1,748.00
Election Systems & Software	Election supplies	750.34
Electronic Engineering	Radio repair	153.45
Farmers Union Coop Gas	Fuel	907.06
Fiala Automotive, Inc.	Oil change/vehicle repair	326.50
First Concord Benefits Group LLC	Participation fees	22.50
Daniel Freed	Cell phone/uniforms	100.00
Great American Financial Services	Copier/copies	136.04
Great Plains Uniforms	Shirts/pants/patches	215.48
Hanel Oil, Inc.	Oil change/rotate/balance tires	243.10
Juana Hanson	Cell phone	43.33
Health & Human Services	Norfolk	84.00
	Beatrice	84.00
Heartland Juvenile Services Assoc.	Registration	139.00
Emilee Lynn Higgins	Atty's fees	427.50
Hometown Leasing	Copiers	1,300.88
Howells Journal	Notices	946.19
Indoff	Office supplies	730.75
J & B Auto	Adhesive	3.85
Jackson Services Inc.	Janitorial supplies	93.96
JEO Consulting Group, Inc.	Survey	90.00
John's Tire Sales	Oil change/tires/mount/balance	858.85
Just Another Mini Mart	Fuel	114.86
Denise Kracl	Mileage/postage	282.36
Julia Kreikemeier	Mileage/program supplies/reg	633.22
Laser Labs	Enforcer II Tint Meter	407.00
Alyssa Ledon	Cell phones/uniforms	100.00
Lincoln Journal Star	Notices/proceedings	1,057.32
Lincoln Treatment Center	Service	140.00
Madison National Life Insurance Co.	Life/LTD insurance	69.21
Main Express LLC	Fuel	611.56
Shawn Messerlie	Cell phone/uniforms	100.00
Microfilm Imaging Systems Inc.	Service	290.00
Mid-American Benefits Inc.	Participation fee/deductibles	5,489.86
Mid-States Organized Crime Info Center	Membership fee	75.00
MIPS	Software support/website	2,962.88
ML Smith Law Office	Atty's fees	703.00
NACT	Dues	50.00
National Sheriff's Assoc.	Dues	135.00
Nebraska Law Enforcement Train Center	Test/postage	19.25
Nebraska Planning & Zoning Assoc.	Registration	20.00
Nebraska Weed Control Assoc.	Registration	120.00
Katelynn Ness	Program supplies/mileage/reg	403.06
Nextoner LLC	Toner	111.70



Colfax County Board Minutes



Mariah J. Nickel	Reimbursement	307.67
Occupational Health Services	Screening	646.00
One Office Solution	Office supplies	68.94
Palermo Reporting Services	Depositions	622.15
Cody Parker	Cell phone/uniforms	100.00
Parkview One Stop	Fuel	171.38
Pinnacle Bank	GPS receiver/jars/filters	483.89
Pinnacle Bank	Fuel/meals	572.33
Platte Co. Detention Facility	BOP	10,350.00
Platte County	Vet Service Contract/reimbursements	2,188.73
Platte County Sheriff	Paper service	19.32
Poster Compliance Center	Labor law poster	135.90
Pueblo County Sheriff's Office	Paper service	35.00
Quadient	Postage	4,000.00
Quadient Leasing USA Inc.	Lease payment	1,361.97
Quill Corp.	Office supplies	200.81
Region 4 Behavioral Health System	4th quarter	6,855.75
Reinecke Motor Co.	Reprogram	80.00
Saunders County Clerk	Bailiff	20,705.92
Schieffer Signs	Magnetic signs	365.00
Schuyler Chamber of Commerce	Membership	100.00
Schuyler Chamber of Commerce	Chamber bucks	100.00
Schuyler Cooperative Association	Fuel	683.44
Schuyler Home & Building Supply	Keys	10.50
Rosie Scoggins	Boots	124.00
Seward County Detention Center	BOP	65.00
Specialtee Screen Printing	Black polos	192.00
Brett Struebing	Cell phone/uniforms	100.00
Tracy Svoboda	Insurance premium	1,148.40
Thomson Reuters-West	Westlaw	977.25
Trane	Repair/labor	743.00
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	153.81
University of Nebr. Lincoln	Showworks	225.00
US Cellular	Cell phone	47.65
Luis Venzor	Cell phone	100.00
Verizon	Vehicle tracking	189.50
Verizon	Cell phone	103.31
Verizon Wireless	Cell phone	44.19
Wahltek, Inc.	Contract	2,436.00
Wanek Pharmacy	Pharmacy	198.24
Brittany White	Cell phone/uniforms	100.00
911 Custom	Safety equipment	471.00

Monte Monteleagre/Egis Technologies discussed upgrading the county's email to Microsoft 365. Our current system is on a premise server which will need to be replaced/upgraded within a year. Egis's recommendation is Microsoft 365 which always stay current and provides additional protection. The new phone systems options that were discussed are "on premise or hosted". Currently we have on premise. A quote for hosted was provided for the board to review. Microsoft 365 and a hosted phone system would both have regular monthly payments instead of upfront capital cost.

The Colfax County Personnel Committee has provided the updated policies adding under Benefits (Health/Dental Insurance) to add language of: 1) Cash in Lieu of \$400 (for employees who opt out of County's health coverage), 2) The county will pay \$400.00 toward the premium of Employee & Spouse, Employee & Children or Employee & Family. Motion Wendt; second Mejstrik to approve the added language/revision presented by the Colfax County Personnel Committee under Benefits to the Colfax County employee handbook. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Zoning administrator gave a report of the activities of her department; an update of zoning permits issued was reviewed.

Motion Grotelueschen; second Mejstrik 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 3-22-2022(1) to add to the Article 8: Supplemental Regulations Section 8.19 Dwelling Unit, Special Types to the Colfax County Zoning Regulations. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations to add to the Article 8: Supplemental Regulations Section 8.19 Dwelling Unit, Special Types. It is the recommendation of the planning commission to approve the addition to the Article 8: Supplemental Regulations Section 8.19 Dwelling Unit, Special Types in the Colfax County Zoning Regulations.

No opposition to add to the Article 8: Supplemental Regulations Section 8.19 Dwelling Unit, Special Types in the Colfax County Zoning Regulations was given.

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

Motion Wendt; second Mejstrik to accept the recommendation of the planning commission and approve Resolution 3-22-2022(1) to add to the Article 8: Supplemental Regulations Section 8.19 Dwelling Unit, Special Types in the Colfax County Zoning Regulations. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The planning commission recommends Kyle Krula to the Planning & Zoning Commission. Motion Grotelueschen; second Wendt to approve the appointment of Kyle Krula to the Planning and Zoning Commission. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Issiah Burks and Nikki Novak with Colonial Life addressed the board on voluntary benefits and policies available to add to the health and life insurance for Colfax County employees.

The highway superintendent gave a report of the activities of his department; the advertisement for the open road position will be posted.

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

Motion Wendt; second Mejstrik to accept the four bids for aggregate hauling with the lowest bidder being the 1st company to be called. 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 Grotelueschen to adjourn BOC at 10:55 a.m. to meet again April 12, 2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.



Colfax County Board Minutes



I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of March, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 12, 2022
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 April, 2022. 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 amended agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the minutes of 3/22/2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The county attorney entered the meeting at 8:35 a.m.

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

Motion Grotelueschen; second Mejsrik to exit executive session and resume regular session at 8:40 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

Guidelines of our County Burial policy was reviewed; the board authorized a county burial per our County Burial policy.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. The County Board workshop is June 8-10, in Kearney. City of Schuyler sent their annual report of the 2022 Annual Tax Increment Project Report for the Schuyler CDA.

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

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

The vet service officer provided his monthly report and claim reimbursements for March 29, 2022 and April 12, 2022 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 gave a report of the activities of her department.

Discussion was held on possible projects to be funded by the county's American Rescue Plan Act (ARPA Funds). Three suggestions were talked about. 1) Provide a one-time funding to help senior centers offset their decrease of funding and



Colfax County Board Minutes



rising cost of groceries; 2) To expand the availability of Broadband service to all areas and all consumers within Colfax County; 3) Bridge structure.

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

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. CASA has expanded to Nance County. The CASA Connection Director asked for our continued support of \$10,000.00 per year for the CASA Program. 2021 full year and 1st quarter CASA reports were also provided to the board.

The Colfax County Personnel Committee met Monday, April 4th and discussed under Benefits “Meal Reimbursement”. The committee recommendation is to remove the “Yes, if not provided by conference/meeting” under One Day Trip for Lunch. Meal reimbursements will only be provided to employees who require an overnight stay. Motion Wendt; second Mejstrik to approve the revisions presented by the Colfax County Personnel Committee under Benefits to the Colfax County Employee Handbook. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning administrator gave a report of the activities of her department. A report of permits issued was given. DEE notices of NPDES General Permit for Operations Confining Cattle that were reviewed. 1) Double J Farm and Feedlot, Inc. 2) Todd Jedlicka Livestock 3) Lazy J Land & Cattle Co.

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

The sheriff provided to the board a Memorandum of Understanding RE Columbus K-9 Unit Deployment as an agreement made between the City of Columbus and Colfax County where assistance maybe needed of a police dog with police officer/hander. The sheriff discussed the MOU with the county attorney and surrounding sheriff departments and his recommendation is for the board not to take any action on the MOU with the City of Columbus.

The highway superintendent was not present for the meeting.

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

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

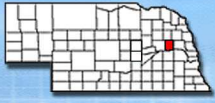
Resolution 4-12-2022(1) was provided to the board to terminate the Interlocal Agreement between Platte County with the City of Columbus, Colfax County, Polk County and Butler County which appointed a committee of members to study the possibility of a corridor between Nebraska State Highways 30 and 64.

The committee members deem that the projected Average Daily Traffic and large project cost does not support moving forward with additional public funds for a Feasibility/Environment Study. Motion Grotelueschen; second Mejstrik to approve Resolution 4-12-2022(1) terminating the interlocal agreement between Platte County with the City of Columbus, Colfax County, Polk County and Butler County. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Public comment was made on Rawhide Creek.

The Weed Superintendent gave a report of the activities of his department; discussion was held on adding Washington County to the Lower Platte Weed Management Area Association. Motion Grotelueschen; second Wendt to approve an Interlocal Agreement to create the Lower Platte Weed Management Area between the following counties: Butler, Cass, Colfax, Dodge, Douglas, Lancaster, Platte, Sarpy, Saunders, Seward and Washington. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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



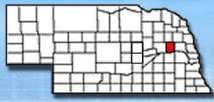
Colfax County Board Minutes



Motion Wendt; second Mejsrik to adjourn BOC at 11:05 a.m. and to meet again April 26, 2022. 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 13th day of April, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



April 26, 2022

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 April 2022. 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 April 12, 2022. 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 the 2021 fuel refund. Correspondence was read from Northeast Nebraska Economic Development District providing information on Return of Investment.

Inmate logs from Butler and Platte County were provided to the board and will be placed on file.

The county attorney entered the meeting at 8:35 a.m.

The weed superintendent reviewed with the board the Reports and Requirements Summary for year 2021 of Colfax County Weed Department. The Nebraska Department of Agriculture (NDA) monitors and evaluates each county throughout the calendar year. Motion Mejsrik; second Wendt to authorize the chairman to sign the Reports and Summary for Colfax County Weed Department. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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 Nebraska Mediation Center and Colfax County for victim-youth conferencing was reviewed. Motion Grotelueschen; second Mejsrik to approve the Agreement between Nebraska Mediation Center and Colfax County for victim-youth conferencing. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The county attorney reviewed the State Grant Award 23-CB-0506 (CB: \$54,797.00 and EB \$50,750.00 totaling \$105,547.00) with the board. Motion Wendt; second Mejsrik to approve the State Grant Award 23-CB-0506 (CB: \$54,797.00 and EB \$50,750.00 totaling \$105,547.00). Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Public comment was made on: 1) Rural Fire Districts – the collection and disbursements of tax revenues; 2) Byrne Ditch.

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	38,276.28
Ameritas Life Ins. Co.	Retirement Premiums	16,289.19
EFTPS	FICA/Medicare	18,090.34

	<u>Attorney Grant Fund</u>	
Salaries		1,349.70
COR Therapeutic Services LLC	Service	1,710.00
Sidnee M. Pavel	Cell phone	150.00
Schuyler Community Schools	Truancy officer	4,856.77

	<u>911 Wireless Service Fund</u>	
Century Link	Service	1,256.58
Century Link	Service	401.22
Century Link	Service	246.81
Century Link	Service	11.54
Frontier	Service	409.12
Geo-Comm Inc.	Maintenance contract	8,171.68

	<u>E911 Fund</u>	
Century Link	Service	171.35
Century Link	Service	54.71
Century Link	Service	33.66
Century Link	Service	1.57
Frontier	Service	55.79
Geo-Comm Inc.	Maintenance contract	1,114.32

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

	<u>Road Fund</u>	
Salaries		56,619.63
A&R Construction Co.	C19(463)(516)	162,035.57
AG 91 Energy LLC	Fuel/propane	7,969.54
All Makes	Office supplies	20.32
Bailey Ag Supply	Ditch Mix & Rye	2,752.70
Barco Municipal Products, Inc.	Signs	563.77
Bomgaars Supply	Shop supplies/bolts/equip. parts	352.17
CenturyLink	Service	120.10
City of Clarkson	Service	72.70
Clarkson Plumbing & Heating	Bolts	2.68
Colfax County Press	Motor grader ad	126.00
Cooperative Supply Inc.	Fuel	119.50
Culligan	Equipment/water	159.62
Dept. of Utilities	Services	1,234.83
Doernemann Farm Service Inc.	Equip. parts/supplies/pipe	61.43
Eakes Office Solutions	Office supplies	69.72
Farmers Union Coop Gas	Fuel	187.39
Fiala Automotive, Inc	Vehicle repair	524.58
Freightliner Truck Center Companies	Equipment parts	152.29
Fremont Sanitation	Service	134.40
Frontier	Phones	119.08
J & B Auto Parts	Equipment parts/shop supplies	415.46
J & G Trailers	Hydraulic Jack	89.95
Jackson Services Inc.	Janitorial supplies	104.32
John Deere Financial	Equipment parts/shop supplies	251.52



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John's Tire Sales	Tire/service call/tire repair/mount	596.00
Kroeger Sand & Gravel Co.	Gravel/hauling	70,126.32
Loup Public Power Dist.	Services	485.67
Main Express LLC	Fuel	100.25
Matheson-Linweld	Oxygen	68.37
Midwest Service & Sales Co.	Culverts/signs/bolts	73,427.25
Nebraska Machinery Co.	Equipment parts/labor	9,875.12
Parkview One Stop	Fuel	1,579.01
Pinnacle Bank	Spartan camera	15.99
Prusa Welding	Building repair/labor	263.73
QC Supply LLC	Shop supplies	33.19
Schuyler Cooperative Assn.	Fuel	12,893.36
Ernst Shonka	Dirt	2,335.00
Spenser's Trenching & Electric LLC	Building repair/labor	1,502.94
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.85
Village of Howells	Service	86.21
Village of Leigh	Service	16.25

General Fund

Salaries		182,667.63
Daniel Acosta	Cell phones/uniforms	100.00
Advanced Correctional Healthcare	Pharmacy	12.21
All Makes	Toner/copier repair	360.00
Breanna D. Anderson-Flaherty	Atty's fees	503.50
Antelope County Sheriff	BOP	2,355.00
APCO International Inc.	Membership	345.00
Mark L. Arps	Meals	42.89
Jonathan Ashlock-Pimentel	Witness fee	80.00
Virgil Ashlock	Witness fee	80.00
AT&T Mobility	Aircards	560.56
Mary Kay Bailey	Jury supplies	94.66
Viola Bender	Mileage	76.40
Black Hills Energy	Service	377.88
Jeffrey Black Jr.	Cell phones/uniforms	100.00
Bomgaars Supply	Janitorial supplies	102.03
Burke Brown III	Atty's fees	221.69
Butler County Detention Center	BOP	13,600.00
Butler County Health Care Center	Medical care	1,949.73
Cenex Voyager Fleet	Fuel	1,903.03
CenturyLink	Long distance	85.28
Century Link	General	824.74
Chris Clausen	Mileage	18.84
Clerk of the District Court	Court Costs	282.00
Colfax County Clerk	Checks	149.45
Colfax County Court	Court Costs	340.00
Colfax County Press	Election notices	1,675.68
Colfax County Sheriff	Uncollected fees	127.35
Colfax County Title & Abstract	Title certificate	150.00
Colfax County Treasurer	Road transfer	374,432.97

Colonial Research Chemical Corp.	Janitorial supplies	407.11
Constellation NewEnergy Gas Division	Service	1,506.41
Culligan	Equipment/water	448.15
DAS State Central Finance	Network service	2,188.22
David City Discount Pharmacy	Pharmacy	80.01
Department of Utilities	Utilities	2,900.79
Didier's Grocery Inc.	Jury expense	49.79
Eakes Office Solutions	Office supplies	1,174.22
Egis Technologies	Monthly service	3,800.10
Election Systems & Software	Election costs	7,790.49
Elite Forensic Services	Service	800.00
Mary Ellen Faltys	Postage	63.99
Farmers Union Coop Gas	Fuel	958.91
First Concord Benefits Group LLC	Participation fee	22.50
Francotyp-Postalia Inc.	Postage meter	89.85
Daniel Freed	Cell phone/uniforms	100.00
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	971.80
Great Plains Communications	Internet/telephone	840.46
Great Plains Uniforms LLC	Uniforms	215.48
gWorks	Annual subscriptions	9,135.00
Juana Hanson	Cell phone	99.49
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Kit Held	Mileage/per diem	125.73
Emilee Lynn Higgins	Atty's fees	1,038.35
Hometown Leasing	Copiers	1,244.35
Ciarra Howell	Witness fee/mileage	61.88
Howells Journal	Election notices/notices	408.17
Indoff	Office/janitorial supplies	1,084.39
J & B Auto Parts	Battery	144.71
Jackson Services Inc.	Service	93.96
John's Tire Sales	Tire-vehicle repair/oil change	1,269.94
Jury Duty	Jury	5,466.61
Just Another Mini Mart	Fuel	257.31
Justice for our Neighbors-Nebraska	Atty's fees	716.50
Janis Kasik	Mileage	76.40
Kiesler Police Supply	Safety equipment	2,232.66
Danny W. Kluthe	Mileage/per diem	136.96
Christopher B. Koliha	Mileage	12.17
Kracf Funeral Chapels	Cremation	1,500.00
Denise Kracf	Mileage/lodging	407.84
Mark D. Kratochvil	Mileage	23.28
Julia Kreikemeier	Mileage/program supplies	618.23
Sheryl Langdon	CPR classes	65.00
Language Line Services	Service	46.29
Latimer Reporting	Depositions	496.20
Alyssa Ledon	Cell phone/uniforms	100.00
Lincoln Journal Star	Notices/election/proceedings	871.84
Madison National Life Insurance Co.	Life/LTD insurance	71.48
Main Express LLC	Fuel	559.89
Brian Mastny	Mileage	18.72
Cristal Melgar	Mileage	19.89
Menards	Table	59.99
Shawn Messerlie	Cell phone/uniforms/meals	242.35
Microfilm Imaging Service	Service	290.00



Colfax County Board Minutes



Mid-American Benefits Inc.	Deductible reimbursement	4,986.85
Midwest Special Services	Transport	236.25
MIPS	Software support/website	3,109.24
Rita Mundil	Mileage	19.89
Myers Enterprises Inc.	Stun-Cuff/shipping	2,700.00
NACT	Registration	125.00
Nebraska Assn. of County Officials	Workshop registrations	275.00
NE Law Enforcement Training Center	Basic training	168.75
Nebraska State Patrol	2022 Mach license	714.00
Nebraska.gov	Certified copy	8.50
Katelynn Ness	Mileage/program supplies	794.96
Northeast NE Economic Dev. District	Membership	910.00
Keith Novak	Mileage/per diem	55.18
Cody Parker	Cell phone/uniforms	100.00
Parkview One Stop	Fuel	214.73
Pictometry International Corp	Imagery license payment	17,057.53
Scott Pieper	Mileage/per diem	86.51
Pinnacle Bank	Airfare/prog supplies/registration	2,160.12
Pinnacle Bank	Soap dispenser/jury expense	557.03
Platte Co. Detention Facility	BOP	6,850.00
Platte County District Court	Certified copy	5.50
Platte County	Vet Service contract/reimbursement	2,721.37
Platte County Sheriff	Paper service	25.22
QC Supply	Building repair	36.00
Quadient	Postage	4,210.90
Quadient Leasing USA Inc.	Lease	1,045.80
Quill Corp.	Office supplies	120.57
Ramada Inn	Lodging	237.00
Schuyler Cooperative Association	Fuel	651.12
Schuyler Home & Building Supply	Janitorial supplies	18.71
Schuyler Ministerial Assoc.	Reimbursement	229.32
Mark Shoultz	Mileage/per diem	81.15
Sipple/Hansen/Emerson/Schumacher	Atty's fees	16,208.46
Spencer Smith	Witness fees	80.00
Software Unlimited Corp	Criminal case management	2,874.60
Stanard Appraisal Services Inc.	Residential/commercial contract	37,703.00
Brett Struebing	Cell phone/uniforms	100.00
Lisa R. Svehla	Mileage	19.89
Svoboda Funeral Home	Transport	500.00
Thomson Reuter-West	Westlaw	984.78
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	153.79
University of NE-Lincoln	Wage reimbursement	9,722.71
Calvin Urban	Mileage/per diem	82.42
US Cellular	Cell phone	1.71
Luis Venzor	Cell phone/uniforms	100.00
Verizon	Cell phone	122.05
Verizon Connect	Cell phone	189.50
Verizon Wireless	Cell phone	44.84
Vigilnet	GPS	423.95
Brittany White	Cell phone/uniforms	100.00

Winn Rack	Shelving	3,285.00
Andrew Yost	Witness fee	40.00

Motion Grotelueschen; second Wendt to approve the three-year renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$4,337.00 for year 2022, \$4,533.00 for year 2023 and \$4,737.00 for year 2024 (3% yearly discount for full payment). Voting YES: Grotelueschen. Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of permits issued.

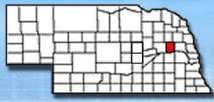
The highway superintendent gave a report of the activities of his department; an update on road projects was given.

Motion Wendt; second Mejsrik to adjourn BOC at 11:25 a.m. to meet again May 10, 2022.

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 April, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 10, 2022
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 May, 2022. 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 Grotelueschen; second Mejsrik to approve the minutes of 4/26/2022. 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 Visitor Promo Committee will meet May 25, 2022 at the Clarkson City office. Correspondence read from Northeast Nebraska Area Agency on Aging stated the county's share for 2023 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 26, 2022 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 and Clarkson Bank.

March's Inmate log from Platte County was provided to the board and will be placed on file.

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

The Weed Superintendent provided an amended interlocal agreement to Create the Lower Platte Weed Management Area, a Separate Legal Entity. The amendment is to add Washington County to the interlocal agreement with Butler, Cass, Colfax, Dodge, Douglas, Lancaster, Platte, Sarpy, Saunders and Seward Counties. Motion Grotelueschen; second Wendt to approve the amended interlocal agreement to add Washington County to the Lower Platte Weed Management Area. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Representation from each of Colfax County Fire Departments address the board requesting the board to consider allocating each of the fire districts some funds when deciding on projects to be funded by the county's American Rescue Plan Act (ARPA Funds). The board thanked them for their service to the county and will consider their request.



Colfax County Board Minutes



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

The 2022/2023 renewal for the health and dental benefits offered to NACO members will have a 17.14% increase in health and 5.87% 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 2022-2023 NACO Blue Cross/Blue Shield endorsed program.

- 1) Cash in Lieu of \$500.00 (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 \$800.00 toward the premium of Employee & Spouse, Employee & Children or Employee & Family
- 3) The county deductible is \$2600; once the employee has \$500 applied toward their individual \$2600 deductible by BCBSNE, the next \$2100 that is applied toward the \$2600 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 2022 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-\$2600 deductible on Health and a Dental PPO Plan. Once the employee has \$500 applied toward their \$2600 deductible by BCBSNE, the next \$2100 that is applied toward the \$2600 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 \$800.00 toward Child/Spouse/Family coverage with the employee responsible for the rest of the premium. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Ryan Poots/Eagleview addressed the board on an amendment to our Eagleview pictometry flights contract. The Assessor recommends this amendment. Motion Grotelueschen; second Mejstrik to approve the amended contract with Eagleview for a total cost of \$54,999.16. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning administrator gave a report of the activities of her department. The board submitted to the Zoning administrator a Conservation Easement application for the planning and zoning board to review by public hearing. The board will hold their public hearing June 28th for the recommendation of the zoning board.

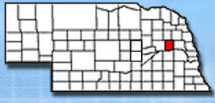
The planning commission recommends Chuck Kudera to the Planning & Zoning Commission. Motion Grotelueschen; second Wendt to approve the appointment of Chuck Kudera to the Planning and Zoning Commission. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given. Discussion was held to purchase a motor grader by state bid. This item will be placed on June 14th agenda. As of yet, no applications have been received for the open position for a motor grader operator.

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

Motion Mejstrik; second Wendt to adjourn BOC at 10:45 a.m. and to meet again May 24, 2022. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

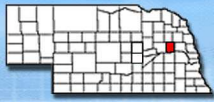
I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of May, 2022.



Colfax County Board Minutes



Rita M. Mundil, County Clerk



Colfax County Board Minutes



May 24, 2022

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 May 2022. 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 Grotelueschen; second Wendt to approve the regular minutes of 5/12/2022. 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 \$21,152.56. Schuyler Public Library sent their yearly highlights and narrative for last year.

The vet service officer provided claim reimbursement for May 24, 2022 which will be placed on file.

An inmate log from Butler County was provided to the board and will be placed on file.

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

Julia Kreikemeier/Extension Educator gave a report of the activities of her office; school programs are completed and summer workshops are now in process.

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

The county attorney reviewed a Memorandum of Understanding (MOU) regarding the use of AmpliFund between Colfax County and the Nebraska Crime Commission (NCC). AmpliFund provides a space for electronic information sharing between NCC and Colfax County. Motion Mejsrik; second Wendt to approve the MOU between Colfax County and NCC regarding the use of the state grant management system (AmpliFund) utilized by NCC. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

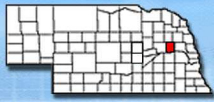
Mike Dvorak and Lumir Jedlicka presented the board a resolution that opposes the Executive Order 14008 by President Biden of conserving at least 30% of our lands and waters by 2030 (aka 30 X 30). The majority of Nebraska counties have already passed formal resolutions in opposition of the 30 X 30 plan. The board stated they will take their presentation under advisement.

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	40,082.24
Ameritas Life Ins. Co.	Retirement Premiums	16,352.37

EFTPS	FICA/Medicare	18,199.39
<u>Attorney Grant Fund</u>		
Salaries		1,203.96
COR Therapeutic Services LLC	Service	1,987.88
<u>Vet's Aid Fund</u>		
Robert Bender	Mileage	25.97
Joseph Bohaboj	Mileage	8.66
Cecil Fields	Mileage	15.80
<u>ROD P & M Fund</u>		
MIPS Inc.	Microfilming/Deeds on Line	283.48
<u>911 Fund</u>		
CenturyLink	Service	169.25
CenturyLink	Service	70.59
CenturyLink	Service	33.86
CenturyLink	Service	1.57
Electronic Engineering	Radio repair	182.00
Frontier	Service	55.79
<u>911 Wireless Fund</u>		
CenturyLink	Service	1,241.19
CenturyLink	Service	517.64
CenturyLink	Service	248.29
CenturyLink	Service	11.54
Frontier	Service	409.12
<u>Road Bridge Fund</u>		
Salaries		56,813.31
AG 91 Energy LLC	Fuel/propane	7,910.42
All Makes	Copies	25.47
Arps Gravel & Concrete	Crushed concrete	305.66
Ron M. Bahns	CDL reimbursement	32.00
Barco Municipal Products, Inc.	Signs	3,087.27
Barjes Enterprises LLC	Dirt hauling	5,400.00
Bomgaars Supply	Shop supplies/equip. parts/grease/bolts	186.15
CenturyLink	Service	119.86
City of Clarkson	Service	81.78
Clarkson Plumbing & Heating	Spray paint/wipes	4.01
Cooperative Supply Inc.	Fuel	132.94
Culligan	Bottled water/water cooler	85.95
Dept. of Utilities	Services	1,050.51
Doerneman Farm Service, Inc.	Equipment parts/fuel	136.65
Electronic Engineering	Radio repair	940.29
Farmers Union Coop Gas	Fuel	82.07
Fremont Sanitation	Service	150.69
Frontier	Phone	122.47
Hegemann Hardware	Grease/shop supplies	16.07
Howells Journal	Help wanted ad	32.50
J&B Auto Parts	Belt	20.59
Jackson Service	Janitorial supplies	52.16
John's Tire Sales	Mount tire/tube/oil change	132.22
Kit Held Trucking LLC	Contract/hauling	1,223.08
Kroeger Sand & Gravel Co.	Gravel/hauling	102,852.00
Lincoln Star Journal	Help wanted ad	127.20



Colfax County Board Minutes



Loup Public Power-Columbus	Services	378.78
Main Express LLC	Fuel	622.72
Mainelli-Wagner & Associates Inc.	Contract/engineering	39,760.76
Martin Marietta Materials	Rock	1,724.96
Matheson-Linweld	Oxygen	305.41
Midwest Service & Sales	Signs	256.50
Murphy Tractor	Motor grader	234,972.00
Nebraska Machinery Co.	Labor	1,297.50
O'Reilly First Call	Wiper blade	11.40
Occupational Health Services	Screening	126.00
Parkview One Stop	Fuel	907.44
Pinnacle Bank	Spot light/camera app	331.97
Power Plan	Labor	544.00
Prusa Welding	Labor	30.00
Pruss Excavation	C19(557)	208,285.02
Schuyler Cooperative Assn.	Fuel/propane	7,717.32
Spenser's Trenching & Electric LLC	Richland shop	826.33
Tomka Tire LLC	Tire repairs	265.00
U & I Sanitation	Service	35.00
Verizon Connect	Vehicle tracking	531.75
Verizon Wireless	Cell phone	82.84
Village of Howells	Service	76.05
Village of Leigh	Service	16.25

General Fund

Salaries		184,042.36
Daniel Acosta	Uniform/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	12.21
All Makes	Toner/copier repair	385.00
Mark L. Arps	Phone jack	8.99
AT&T Mobility	Internet/car computers	560.56
At-Scene LLC	Subscription/support	5,500.00
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	296.41
Jeffrey Black Jr.	Uniform/cell phone	100.00
Jean Blum	Election/mileage	156.36
Joseph Bohaboj	Per diem	25.00
Bomgaars Supply	Flowers/lawn care/supplies	344.84
Tommie D Bruce	Storm spotter	25.00
Burke Brown III	Atty's fees	817.00
Butler County Detention Center	BOP	12,400.00
Morgan Campbell	Supplies	61.93
Cenex Voyager Fleet	Fuel	2,138.40
CenturyLink	Services (CH)	837.03
CenturyLink Communications	Long distance	104.80
Ann Cerny	Election/mileage	146.88
CHI Health Clinic	Trial testimony	1,581.90
CMRS-FP	Postage	300.00
Coast to Coast Computer Products	Toner	450.00
Colfax County Court	Court Costs	154.00

Colfax County Press	Notices/election notices	5,446.74
Colfax County Sheriff	Uncollected fees	83.00
Colfax County Treasurer	Transfer	374,432.97
Colonial Research Chemical Corp.	Janitorial supplies	528.27
Columbus Telegram	Notice	125.98
Consolidated Management Co.	Meals	138.73
Constellation NewEnergy Gas Div.	Service	1,287.10
Creative Product Source	Stickers	514.53
Criminal Addiction Inc.	Criminal class	300.00
Culligan	Bottled water/water cooler	297.32
Cummins Sales & Service	Generator repair	1,773.58
Das State Acct-Cent Finance	Network service	2,422.22
David City Discount Pharmacy	Pharmacy	75.37
Dept. of Utilities	Utilities	2,899.22
Didier's Grocery Inc.	Jury supplies/LEPC lunch	238.58
Brenda Dolezal	Mileage	62.60
Douglas County Court	Certified copy	2.75
Patricia Dusatko	Election/mileage	166.53
Eakes Office Solutions	Office supplies	1,069.89
Don Eckstein	Per diem	25.00
Egis Technologies	Monthly service/port switch	4,693.30
Janet Eisenman	Election/mileage	174.60
Election costs	Poll workers/election board	2,189.00
Elections Systems & Software	Election costs	2,816.42
Farmers Union Coop Gas	Fuel	994.92
Cecil Fields	Per diem	25.00
First Concord Benefits Group LLC	Participation fee	22.50
Daniel Freed	Uniforms/cell phones	100.00
Great American Financial Services	Copies	184.50
Great Plains Communications	Phone/internet	484.94
Great Plains Uniforms LLC	Uniforms	287.52
Carl E. Grotelueschen	Mileage	74.74
Hampton Inn	Lodging	636.00
Hanel Oil, Inc	Fuel	48.00
Juana Hanson	Cell phone	50.84
HHS Institution Payments	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	491.15
Holiday Inn of Kearney	Lodging	225.90
Hometown Leasing	Copiers	1,119.35
Howells Journal	Subscriptions/notices/election notices	2,584.62
Beverly A Huerter	Transcript	338.00
Indoff	Office supplies/calculator	511.45
Intab Inc.	Election supplies	38.42
J&B Auto	Vehicle repair	8.34
J Brian Wessling DDS PC	X-rays/extraction	297.00
Jack's Uniforms & Equipment	Uniforms	77.72
Jackson Services Inc.	Service	93.96
John's Tire Sales	Vehicle/tire repair/oil change	1,955.29
Marjorie Johnson	Election/mileage	183.60
Jones Automotive Inc.	Replace computer dock/printer	1,422.37
Just Another Mini Mart	Fuel	335.53
Deb Karel	Election/mileage	152.91
Denise Kracl	Mileage/lodging/meals	766.98
Julia Kreikemeier	Mileage/program supplies	176.02
Gladys Kuzel	Election/mileage	146.07



Colfax County Board Minutes



K9 Factory USA	Sleeve/cover	299.00
La Quinta by Wyndham Kearney	Lodging	225.90
Latimer Reporting	Subpoena for Depositions	47.50
Alyssa Ledon	Uniforms/cell phones	100.00
Lincoln Star Journal	Proceedings/notices/election notices	1,296.96
Kristen Lynch	Autopsy	75.00
Madison National Life Insurance Co.	Life/LTD insurance	70.85
Main Express LLC	Fuel	536.34
Maximus Inc.	Cost allocation plan	1,100.40
Shawn Messerlie	Uniforms/cell phone/meals	119.87
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	5,095.09
Midwest Alarm Services	Fire alarm inspection	935.28
MIPS	Software support	2,962.88
ML Smith Law Office	Atty's fees	1,301.50
Mueller Sprinklers	Building repair	342.00
Randy Muhsman	Storm spotter	25.00
Rita Mundil	Supplies	38.24
NACEB	Dues	100.00
Nebraska Assoc. of County Clerks	Registration	125.00
Nebraska Co Attorneys Assoc.	Dues	1,090.00
Nebraska Law Enforcement Train Ctr.	Materials for training	16.25
Nebaska.Gov	Certified copy	8.50
Katelynn Ness	Program supplies/mileage	292.01
Northeast Nebraska Area Agency Aging	County share	4,796.00
NSA & POAN Conference Fund	Registration	260.00
One Office Solution	Office supplies	11.49
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	223.37
Physicians Laboratory PC	Autopsy	180.00
Pinnacle Bank	Camera case	139.96
Pinnacle Bank	Patches/registration/lodging	712.30
Platte County Detention Center	BOP	8,350.00
Platte County	Vet Service contract/reimbursements	2,319.30
Platte County Sheriff	Paper service	66.30
Platte Valley Humane Society	Animal care	75.00
Platte Valley Printing	Office supplies	74.99
QC Supply LLC	Programming supplies	72.43
Quadient Leasing USA Inc.	Lease payment	1,361.97
Quill Corp.	Office supplies	250.03
Carol Reha	Election/mileage	66.63
Mary Ann Rocheford	Election/mileage	158.58
Audrey Sayers	Election/mileage	174.60
Sayler Screen-printing	Uniforms	33.75
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel	748.95
Schuyler Home & Building Supply	Janitorial supplies	180.81
Rosie Scoggins	Meals	30.14
Eileen A. Semerad	Election/mileage	155.07
Theresa Shonka	Election/mileage	144.36
Sipple/Hansen/Emerson/Schumacher	Atty's fees	4,576.15
Tonia Soukup	Meals/mileage	174.54

Brett Struebing	Uniforms/cell phone	100.00
Jeanette Sucha	Election/mileage	201.74
Sweet Harvest	Teacher appreciation gifts	198.75
The Write Hand of Justice LTD	Atty's fees	731.50
Thomson Reuters-West	West Proflex	984.78
Tower Plastics Mfg. Inc.	Office supplies	1,178.68
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	153.79
University of Nebraska	Office supplies	248.32
US Cellular	Service	49.32
Greg Vacha	Election/mileage	183.39
Luis Venzor	Uniforms/cell phone/storm spotter	125.00
Verizon	Cell phone	122.03
Verizon	Cell phone	189.50
Verizon Wireless	Cell phone	46.85
Shirley Wachal	Election/mileage	153.72
Tracy Wegner	Money order	12.45
Woods & Aitken	Service	396.50

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 14-17, 2022 at the Colfax County Fairgrounds. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to recommend approval for a special designated liquor permit to Triple H Drive In for an event held June 3, 2022 at the Nebraska Harvest Center in Richland. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Veteran Service Officer addressed the board about transferring money from the Veteran's Aid Fund to the Schuyler Veteran Aid account with Pinnacle Bank. Motion Wendt; second Mejstrik to allocate \$5000 to the Schuyler Veteran Aid account with Pinnacle Bank from the Veteran's Aid Fund. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Colfax County Veterans Service Committee recommends Don Eckstein to be reappointed for a term of five years commencing on July 1, 2022 with the ending June 2026. The committee is also looking to fill the vacancy of Cecil Fields who moved out of Colfax County. Motion Grotelueschen, second Mejstrik to approve the appointment of Don Eckstein to the veteran service committee. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Veteran Service Officer presented the proposed 2022-2023 budget of Platte County. Colfax County will pay \$22,000.00 of the salary items and 25% of the rest of the items except the \$10,000.00 for the CVA requested by Platte County.

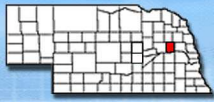
Recessed at 9:50 a.m. to resume at 10:00 a.m.

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

A written report was provided by the highway superintendent. Dates set for bid letting: June 28th at 10:30 a.m. for box culverts on Project C19(544) and C19(560); July 12, 2022 at 10:30 a.m. for bridge Project C19(559).

Discussion was held on purchasing a motor grader by state bid. Murphy Tractor & Equipment was present to answer any question. Motion Wendt; second Mejstrik to authorize the purchase of a 2023 John Deere motor grader by state bid for the purchase amount of \$318,500.00 less trade of 2011 John Deere 772G in the amount of \$80,000.00 totaling \$238,500.00. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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



Colfax County Board Minutes



Motion Mejstrik; second Wendt to adjourn BOC at 10:25 a.m. to meet again June 14, 2022. 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 24th day of May, 2022. 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, 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 14th, June 28th July 11th, July 12th and July 20th were dates scheduled for June and July.

The board approved four tax list corrections submitted by the assessor - #2326, #2327, #2328 and #2329.

Motion Mejstrik; second Grotelueschen to adjourn BOE at 11:00 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 25th day of May, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 14, 2022
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 June, 2022. 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 5/24/2022. 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 NIRMA/NIRMA II 2022-2023 Billing Statement. Clarkson, Howells and Schuyler Public Library submitted their annual report stating how each Library is contributing to their communities along with their budget request.

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 June 7, 2022 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.

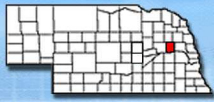
The April inmate log from Platte County was provided to the board and will be placed on file.

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

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

The Highway Superintendent gave a brief report for the weed department; the weed sprayer is set up and ready for spraying.

Elaine R. Menzel/NACO addressed the board on upcoming NACO events.



Colfax County Board Minutes



The county attorney gave a report of the activities of her office; she reviewed an interlocal agreement with Butler County regarding the purchase and use of canine unit. The sheriff hired a new deputy who is certified with the canine. The board is in favor of the purchase of the canine unit, but would like Butler County to review the interlocal agreement before their approval. The interlocal agreement will be placed on June 28th meeting.

Julie Kreikemeier/Extension Educator gave a report of the activities of her office; September 1st she will transfer to Wayne County. Recommendations for Colfax County Extension Board for District #2 and District #3 were given. Motion Mejstrik; second Wendt to approve the appointments of Megan DeBower-District #2 and Sara Hopkins-District #3 to each serve a 3-year term on the extension board. 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”.

Motion Wendt; second Mejstrik to approve Mary Bailey/District Court Clerk as the signatory for 2022 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.

Motion Mejstrik; second Grotelueschen to approve the appointment of Jacob T. Seibert to deputy sheriff with an effective date of May 20, 2022. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the appointment of Jason Reed to deputy sheriff with an effective date of May 31, 2022. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve the appointment of Jedzia D. Radke to deputy sheriff with an effective date of June 8, 2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Colfax County Visitors Promotion Committee is recommending the re-appointments of Karen Brabec Tiedtke, Kathy Heard and Linda Cech to serve for another four-year terms. Motion Grotelueschen, second Mejstrik to approve the re-appointments of Karen Brabec Tiedtke, Kathy Heard and Linda Cech to the Visitor Promotion Committee with four-year terms. 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 Jim’s Fine Wine & More for an event held July 15, 2022 at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

The board reviewed a Memorandum of Understanding between the City of Schuyler and Colfax County to establish the terms and condition when Colfax County personnel will activate the emergency sirens. Motion Grotelueschen, second Wendt to approve the Memorandum of Understanding between the City of Schuyler and Colfax County regarding the activation of the emergency sirens. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The emergency manager reviewed the Colfax County Hazardous Materials Response Plan with the Board. Motion Mejstrik; second Grotelueschen to approve the Colfax County Hazardous Materials Response Plan. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Zoning administrator gave a report of the activities of her department; a report of new permits issued was given. NPDES General Permit for Operations Confining Cattle on Marvin Kasik Livestock concentrated Animal Feeding Operation was reviewed. A public hearing will be held at the June 28th meeting.



Colfax County Board Minutes



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

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The open motor grader position was filled. June 28, 2022 at 10:30 a.m. is the bid letting date for Projects C19(544) and C19(560) for box culverts.

Public comment was made on Road 17.

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

Motion Mejstrik; second Wendt to adjourn BOC at 10:30 a.m. and to meet again June 28, 2022. 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 14th day of June, 2022. 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, 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 practice and procedures of the county assessor's office were made available for all hearings.

The board confirmed June 28, July 11, July 12, and July 20, 2022, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

The board conducted valuation protest hearings with property owners.

Motion Mejstrik; second Wendt to adjourn BOE at 11:10 a.m. and to meet again June 28, 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 15th day of June, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



June 28, 2022

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 June 2022. 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 6/14/2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

Public comment was made of acknowledgement and receipt of a letter sent.

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

The District Court Clerk and Judge Marroquin addressed the board on security concerns and office improvements. Preliminary bids were provided for doors with a locking mechanism. Discussion was held to go to a FOB system on the 3rd floor for both County and District Court.

Carrie Rodriguez and Jeff Banholzer with District 5 Probation reviewed their budget request, gave a presentation and provided a report of services on Colfax County clients in 2021. An Interlocal Agreement between Butler, Colfax and Saunders Counties and the Administrative Office of the Courts & Probation for the Fifth District Problem-Solving Court to continue the program for the Problem-Solving Court was discussed. Motion Grotelueschen; second Wendt to approve the Interlocal Agreement for the Problem-Solving Court program. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; she reviewed an interlocal agreement with Butler County regarding the purchase and use of canine unit. Butler County signed the interlocal agreement on June 21st. Motion Mejsrik; second Wendt to approve the interlocal agreement with Butler County on the purchase and use of a canine unit. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

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.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	46,688.77
Ameritas Life Ins. Co.	Retirement Premiums	17,237.38
EFTPS	FICA/Medicare	19,335.67

	<u>Attorney Grant Fund</u>	
Salaries		1,763.70
Colegrove Counseling Center LLC	Service	90.00
COR Therapeutic Services	Service	2,537.59
Mental & Behavioral Health Inc.	Service	720.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	14,570.31

	<u>911 Wireless Service</u>	
Century Link	Service	616.29
Century Link	Service	484.00
Century Link	Service	232.28
Century Link	Service	11.54
Frontier	Service	409.12

	<u>E911 Fund</u>	
Century Link	Service	84.04
Century Link	Service	66.00
Century Link	Service	31.67
Century Link	Service	1.57
Frontier	Service	55.80

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

	<u>Vet's Aid Fund</u>	
Colfax County Veterans Acct (Schuyler)	Transfer	5,000.00

	<u>Visitor Promo Fund</u>	
American Legion Post #47	Visitor Promo	1,000.00
Javier Arizmendi	Mileage	25.74
City of Clarkson	Supplies	125.00
Clarkson Czech Festival	Visitor Promo	3,500.00
Clarkson Historical Museum	Visitor Promo	1,000.00
Clarkson Opera House Inc.	Visitor Promo	1,500.00
Clarkson Public Library	Visitor Promo	130.00
Clarkson Rodeo Assoc.	Visitor Promo	1,500.00
Howells Community Club	Visitor Promo	1,000.00
Howells Community Fund	Visitor Promo	1,800.00
Howells Historical Society	Visitor Promo	1,000.00
Howells Knights of Columbus	Visitor Promo	1,200.00
Knights of Columbus-Schuyler	Visitor Promo	1,500.00
Leigh Alumni Association	Visitor Promo	380.00
Leigh Community Club	Visitor Promo	1,000.00
Nancy Schaad	Mileage	8.19
Schuyler Ducks Unlimited	Visitor Promo	500.00
Schuyler Historical Society	Visitor Promo	500.00
Schuyler Public Library Foundation	Visitor Promo	2,000.00
St. John Neumann	Visitor Promo	300.00



Colfax County Board Minutes



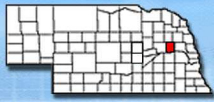
Road Fund

Salaries		59,720.14
A&R Construction	C19(463)(516)	42,269.62
Advanced Fire & Safety	Fire extinguishers/ inspections	1,433.56
AG 91 Energy LLC	Fuel	16,103.52
All Makes	Copies	10.57
Bomgaars Supply	Shop & janitorial supplies/tools/equip. parts	635.96
Century Link	Service	119.86
City of Clarkson	Service	78.28
Cooperative Supply Inc.	Fuel	90.02
Corral Auto Repair & Towing	Vehicle repair	486.19
Culligan	Water cooler/water	104.18
Dept. of Utilities	Services	767.55
Doernemann Farm Service, Inc	Equipment parts	142.74
Electronic Engineering	Radio repair	193.04
Farmers Union Coop Gas	Fuel	258.64
Fremont Sanitation	Service	171.69
Frontier	Service	122.47
Gene Steffy Ford	Equipment parts/labor	142.16
Hegemann Hardware	Shop supplies	15.38
J & B Auto Parts	Fuel cap	12.57
Jackson Services Inc.	Janitorial supplies	52.16
John Deere Financial	Equipment parts	95.90
John's Tire Sales	Oil change/tire repair/service call	718.25
Kit Held Trucking, LLC	Hauling	1,620.53
Kroeger Sand & Gravel Co.	Gravel/hauling	128,117.00
Loup Public Power-Columbus	Services	494.57
Main Express LLC	Fuel	378.67
Martin Marietta Materials	Rock	2,285.49
Matheson-Linweld	Oxygen	69.37
Menards	Pothole patch	109.70
Midwest Service & Sales Co.	Signs/bolts	430.20
Nebraska Machinery	Equip. parts/labor/grader blades	8,261.08
NIRMA	Insurance	65,616.00
O'Reilly First Call	Equipment parts	55.08
Parkview One Stop	Fuel	1,054.45
Pinnacle Bank	Spartan camera	15.99
Platte County	Matting	964.92
Power Plan	Equipment parts	528.46
Pruss Excavation	C19(557)	3,986.00
Sapp Bros. Petroleum, Inc.	Fuel	1,786.79
The Scalehouse	Load weighing	24.00
Schuyler Cooperative Assn.	Fuel	7,171.50
U & I Sanitation Service	Service	35.00
Verizon Connect	GPS	431.75
Verizon Wireless	Cell phone	82.84
Village of Howells	Service	66.33
Village of Leigh	Service	19.25

General Fund

Salaries		194,051.75
Daniel Acosta	Uniform/cell phone	100.00

Advanced Correctional Healthcare	Pharmacy	43.92
Ag Spray Equipment	Truck sprayer repairs	280.53
Breanna D. Anderson-Flaherty	Atty's fees	418.00
Applied Connective Technologies	Cameras	3,470.00
Arbor Manor	Lodging	55.00
Mark L. Arps	Meals/fuel	35.23
AT&T Mobility	Internet/car computers	560.56
Mary Kay Bailey	Water	5.25
Black Hills Energy	Utilities	151.46
Jeff Black Jr.	Uniform/cell phone	100.00
Bomgaars Supply	Keys/supplies/phone/canning	305.08
JoAnn M. Burbridge	Mileage	74.65
Burke Brown III	Atty's fees	1,985.50
Butler County Detention Center	BOP	11,800.00
Cenex Voyager Fleet	Fuel	2,535.18
CenturyLink	Long distance	84.19
	General	836.52
Clarkson Motor Company	Oil change/wipers	132.66
Lavern Clausen	Danish Lutheran Cemetery	550.00
Clerk of District Court	Court Costs	486.00
Cobblestone Inn & Suites	Lodging	864.00
Colfax County Press	Envelopes/notices/ads	1,606.87
Colfax County Sheriff	Uncollected fees	37.00
Colfax County Title & Abstract	Title search	150.00
Connecting Point	Laptops	6,472.00
Consolidated Management Co.	Meals	331.62
Constellation NewEnergy Gas	Service	1,046.64
COR Therapeutic Services LLC	Service	1,979.42
Corral Auto Repair & Towing	Carrier service	487.50
Culligan	Water cooler/water	318.07
Cumins Sales & Services	Generator repair	704.10
DAS State - Central Finance	Network Service	1,852.95
David City Discount Pharmacy	Pharmacy	53.23
Dell	Computers/system	13,278.00
Department of Utilities	Utilities	2,793.91
Didier's Grocery Inc.	Program supplies	75.05
Brenda Dolezal	Mileage	41.54
Eakes Office Solutions	Office supplies/copier lease/copies	2,805.67
Egan Supply Co.	Janitorial supplies	482.41
Egis Technologies	Monthly service/computers	6,013.30
Egr, Birkel & Wollmer	Atty's fees	8,246.00
Electronic Engineering	Radio repair	263.78
Farmers Union Coop Gas	Fuel	1,331.12
Fiala Automotive, Inc.	Oil change	80.35
First Concord Benefits Group LLC	Participation fee	22.50
Daniel Freed	Cell phone/meals	100.00
Great American Financial Services	Copier/copies	928.03
Great Plains Uniforms LLC	Safety equipment	1,998.37
Carl E. Grotelueschen	Mileage	151.36
gWorks	Map of Schuyler	175.00
Hanel Oil, Inc.	Fuel/oil change/tire repair	174.25
Juana Hanson	Cell phone	70.34
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins LLC	Atty's fees	864.50



Colfax County Board Minutes



Holiday Inn Kearney	Lodging	149.95
Hometown Leasing	Copiers	1,136.19
Howells Journal	Ad	11.71
Beverly A. Huerter	Transcript	450.00
Indoff	Office supplies/storage boxes	1,202.19
Intab Inc.	Election supplies	52.61
J & B Auto Parts	Plastic weld	5.54
Jacks Uniforms & Equipment	Safety equipment	87.89
Jackson Services Inc.	Service	93.96
JEO Consulting Group	Surveys	540.00
John Kohl Law Firm	Atty's fees	380.00
Johns Tire Sales	Oil change/tire repair	198.41
Jones Automotive Inc.	Upfits of Utility	25,622.47
Just Another Mini Mart	Fuel	469.12
Jennifer Kappel	Mileage	21.06
Janis Kasik	Mileage	75.50
Kiesler Police Supply	Safety equipment	2,785.00
Danny W. Kluthe	Mileage/per diem	45.65
Denise Kracl	Mileage	125.19
Julia Kreikemeier	Mileage/program supplies	507.58
Kroeger Body Shop Inc.	Repair windshield	30.00
Kyle Krula	Mileage/per diem	32.67
Charles Kudera	Mileage/per diem	28.69
K-9 Dog Rigs	1/2 payment	2,750.00
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Journal Star	Notices/proceedings	620.28
Madison National Life Insurance Co.	Life/LTD insurance	92.53
Main Express LLC	Fuel	801.45
Mebulbs	Building repair	88.95
Menards	Weed/feed/equipment repairs	148.68
Shawn Messerlie	Reimbursement for a meal	10.27
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	7,060.45
Mills & Reiter	Atty's fees	209.00
MIPS	Software support	3,848.22
ML Smith Law Office	Atty's fees	123.50
Modern Imaging Solutions	Supplies	299.79
Rita Mundil	Mileage	152.10
Nebraska Assoc. of County Officials	Registrations/Membership dues	2,223.38
Nebraska Law Enforcement Training Center	Training sessions	250.00
Nebraska.gov	Certified copy	7.50
Katelynn Ness	Mileage	140.40
Niobrara Lodge	Lodging	192.00
NIRMA	Insurance	69,447.00
Norfolk Lodge & Suites	Lodging	208.00
Keith Novak	Mileage/per diem	18.39
NSA & POAN Conference Fund	Registrations	390.00
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	309.86
Physicians Laboratory PC	Autopsy	2,307.00
Scott Pieper	Mileage/per diem	33.84
Pinnacle Bank	Deposit books	21.44

Pinnacle Bank	Garden supplies/GQF Mfg.	804.95
Pinnacle Bank	Bite-suit	1,441.00
Pinnacle Bank	Smugglers Inc./registrations	395.00
Platte County Detention Facility	BOP	6,250.00
Platte County	Vet Service contract/reimb.	2,005.42
Platte County Sheriff	Paper service	37.22
Quadient	Postage/supplies	2,532.93
Quill Corp.	Office supplies	83.96
June Racely	Class	125.70
Ray Allen Manufacturing	Leather leash	129.96
Jason Reed	Uniforms/cell phone	100.00
Region 4 Behavioral Health System	1st quarter	6,867.75
Schieffer Signs	Judicial signs	1,320.00
Schuyler Cooperative Assn.	Fuel	1,061.43
Schuyler Home & Building Supply	Truck sprayer repairs/supplies	29.89
Sec. of State	ID cards	20.00
Mark Shoultz	Mileage/per diem	27.05
Sipple/Hansen/Emerson/Schumacher	Atty's fees	21,534.97
Brett Struebing	Uniforms/cell phone	100.00
Thomson Reuters-West	West Law	984.78
Tower Plastics Mfg. Inc.	Auto ID jackets	1,178.68
Trane	Service agreement	4,206.89
Trouba Law Office LLC	Contract/attorney fees	6,991.00
U & I Sanitation Service	Service	152.00
United States Treasury	PCORI Fees	122.36
University of Nebraska Lincoln	Wage reimbursement	9,763.54
Calvin Urban	Mileage/per diem	41.21
US Cellular	Cell phone	47.61
US Elite LLC	Safety equipment	1,089.44
Luis Venzor	Uniform/cell phone	100.00
Verizon	Cell phone	189.50
Verizon	Cell phone	122.03
Verizon Wireless	Cell phone	44.17
Phillip Wendt	Mileage/per diem	35.01
Terry Wendt	Mileage	160.27
Daniel Zacarias	Witness	20.00

Motion Mejstrik; second Wendt to approve the revised mileage rate of \$0.625 cents/mile for all reimbursable mileage incurred by county employees beginning July 1, 2022; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Discussion of the FY22-23 proposed county budgets was held; the CPI for May was 8.6 percent. Direction to the officials and department heads for allowable increases for wages will be given at the next meeting.

Motion Wendt; second Grotelueschen to allow CASA Connection the amount of \$10,000.00 for budget year 2022-2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to allow Colfax County Library Association the amount of \$30,000.00 for budget year 2022-2023. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Discussion was held on who would print the post cards if any school, city or county are over the 2% allowance with their budget. Nebraska Department of Administrative Services have an agreement with MIPS and NACO. Motion Grotelueschen; second Mejstrik to approve Nebraska Department of Administrative Services to print Colfax County post cards. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.



Colfax County Board Minutes



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

The Zoning administrator gave a report of the activities of her department; the public hearing to approve a resolution to add Conservation/Preservation Easements to the Zoning Regulation is not being held due to the planning and zoning board wanting more information. Two Conservation Easement Applications are presented to the board. 1) Michael G. and Connie S. Emanuel is for a CRP contract; 2) C Six Inc. is for Wetland Mitigation. No recommendation from the planning and zoning board was given. Motion Wendt; second Mejstrik to approve the two Conservation Easement Applications on Michael/Connie Emanuel and C Six Inc. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Recommendations for the Board of Adjustments was given. Motion Grotelueschen; second Wendt to appoint Chris Yosten to the Board of Adjustments. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Javier Fernandez/OPPD introduced himself to the board and gave a brief presentation on how OPPD is trying to meet the needs of the community by building new generation units.

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

July 26, 2022 will be the bid letting date for Bridge Project C19(559). Each road shop elected one employee to meet monthly to discuss safety concerns.

Bids for Projects C19(544) and C19(560) that were received by the 10:30 a.m. deadline were publicly opened and read. Eight companies submitted bids. Discuss, consider or take action will be at our July 12th meeting.

The board reviewed an Interlocal Agreement between Stanton County and Colfax County for a bridge replacement project on Road Y, between Road 3 and Road 4. Motion Mejstrik; second Grotelueschen to approve the Interlocal Agreement between Stanton County and Colfax County for Bridge Replacement Project C19(544). 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 11:10 a.m. to meet again July 12, 2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

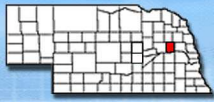
A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of June, 2022. The County Board of Equalization met at 1:00 p.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County 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 conducted valuation protest hearings with property owners.

Motion Mejstrik; second Grotelueschen to adjourn BOE at 2:40 p.m. to meet again July 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 June, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 11, 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 11th day of July, 2022. The County Board of Equalization met at 9:00 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Motion Wendt; second Mejsrik to adjourn BOE at 12:45 p.m. and to meet again July 12, 2022. 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 11th day of July, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 12, 2022

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 July, 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners and Lisa R. Svehla, Deputy County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion 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 6/28/2022. 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 deputy clerk provided the board with a copy of the monthly fees and STOP Revenue received. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2021.

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 21, 2022 and July 5, 2022 to be placed on file.

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

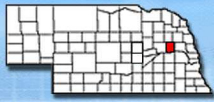
The officials/department heads provided a report of vacation/necessary/comp time of their employees.

Colfax County's audit for fiscal year ending June 30, 2022 will be done by the state; the chairman signed the audit engagement letter.

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

The weed superintendent gave a report of the activities of his department; his last day with the county will be July 14th. Discussion was held on filling the open position.

The county attorney gave a report of the activities of her office. Correspondence from League of Nebraska Municipalities was reviewed providing an update regarding payments from the national opioid distributors' settlement. A separate fund will need to be created in the budget: Fund number of 2320 – Opioid Settlement Fund with a Function number of 654.



Colfax County Board Minutes



The board provided an opportunity for county employees to attend an “Agenda-less meeting”. Sheriff Messerlie addressed the Board about the purchase of two new vehicles.

The 2020 & prior delinquent tax list and delinquent personal property was reviewed by the board and the treasurer.

The board reviewed the budgets submitted from the officials and department heads. The board gave direction for the officials to follow Resolution 1-11-22(3) for their wage increase. The Board is allowing up to a \$1.25/hour increase 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 county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2022 to the board and it will be placed on file.

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

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

Discussion was held on ARPA Funds projects. It was suggested to allot \$50,000 for the Leigh, Clarkson and Howells Fire Dept. and \$100,000 for the Schuyler Fire Dept.

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

Bids for Projects C19(544) and C19(560) that were publicly opened and read by the June 28th - 10:30 a.m. deadline was reviewed. Eight companies submitted bids. Motion Grotelueschen; second Mejsrik to award the bid to A & R Construction for Projects C19(544) and C19(560) for \$415,729.64. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

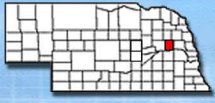
Matt Kroeger addressed the board regarding a letter he had previously received from the Colfax County Attorney’s office. The board acknowledged on the record that Mr. Kroeger responded to that letter.

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

Motion Mejsrik; second Wendt to adjourn BOC at 10:45 a.m. and to meet again July 26, 2022. 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 12th day of July, 2022. The County Board of Equalization met at 1:00 p.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Lisa R. Svehla, Deputy County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Mejsrik; second Wendt to approve the BOE minutes of 7/11/2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board added July 18, 2022, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

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

Motion Mejsirik; second Grotelueschen to adjourn BOE at 3:03 p.m. and to meet again July 18, 2022. Voting YES: Wendt, Grotelueschen and Mejsirik. Voting NO: None. Motion carried.

I, Lisa R. Svehla, 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 July, 2022.

Lisa R. Svehla, Deputy County Clerk



Colfax County Board Minutes



July 18, 2022
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 18th day of July, 2022. The County Board of Equalization met at 9:00 a.m. Present were: Carl Grotelueschen., Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

Motion Mejsrik; second Wendt to adjourn BOE at 11:20 a.m. to meet again on Wednesday, July 20, 2022. 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 18th day of July, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 20, 2022
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 20th day of July, 2022. The County Board of Equalization met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik 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 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.

The board reviewed protests.

Motion Grotelueschen; second Mejsrik to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

1	PT NE1/4 NW1/4 - 12.650 Acres	20-17-3	Lowered
2	PT SE1/4 SE1/4 - 2.3 Acres	23-17-3	No change
3	PT of Block 15 Clarkson and Dorsey Sub Schuyler		No change
4	PT SW1/4 SW1/4 - 1.47 Acres	5-17-4	Lowered
5	Lots 8-11, Block 1 Reisches 2nd Addition Richland		Lowered
6	PT NE1/4 NE1/4	6-17-2	Lowered
7	PT S1/2 SW1/4 - 1.00 Acres	32-17-3	Lowered
8	Lot 13, Eagle Landing Sub - 2.020 Acres	27-17-3	Lowered
9	PT NW1/4 SW1/4 - 5.310 Acres	31-19-4	No change
10	E1/2 NW1/4; NW1/4 NW1/4	28-19-4	Lowered
11	Lot 14, Block 32 OT Schuyler		Lowered
12	PT SW1/4 SE1/4 - 1 Acre	29-20-2	Lowered
13	PT SW1/4 NW1/4 - 35.750 Acres	18-18-2	Lowered
14	PT SE1/4 SE1/4 - 5.74 Acres	6-19-2	Lowered
15	PT SE1/4 SE1/4 - 4.96 Acres	23-17-3	Lowered
16	W1/2 SE1/4	30-19-3	Lowered
17	SW1/4 NW1/4 - 40 Acres	12-17-2	Lowered
18	PT SW1/4 SE1/4 - 13.80 Acre	11-17-3	Lowered
19	Riverside Acres LTD Lot 9; IOLL	10-17-4	Lowered
20	Riverside Acres LTD Lot 10; IOLL	10-17-4	Lowered
21	W1/2 SW1/4 NW1/4	22-19-3	Lowered
22	PT N1/2 SE1/4 SE1/4 - 11.00 Acres	31-19-2	Lowered
23	PT Lot 7 Steffensmeier-Hamernik's Administrative Plat		Lowered
24	NW1/4 SE1/4 & PT SW1/4 SE1/4 - 40.600 Acres	6-18-4	Lowered
25	N 267.5' OF S 53'5" OF S 30 AC EXC TRACT FOR HWY - 8.2 Acres	22-17-3	Lowered
26	PT SE1/4 NE 1/4 - 6.62 Acres	10-17-2	Lowered
27	PT NW1/4 NW1/4 & NE1/4 NW1/4 EXC HWY ROW - 2.71 Acres	14-20-4	Lowered
28	PT SW1/4 SW1/4 S OF R.R. ROW & N OF RIVER - 105.880 Acres	15-17-4	Lowered
29	PT N1/2 SW1/4 - 11.25 Acres	10-17-4	No change
30	PT E1/2 SE1/4 - 40.45 Acres	9-17-4	No change



Colfax County Board Minutes



31	Lot 4 Block 1 Water Tower Sub, 2nd Addition; Schuyler		Lowered
32	Lot 10 Block 1 Water Tower Sub, 2nd Addition; Schuyler		Lowered
33	Lot 9 Block 1 Water Tower Sub, 2nd Addition; Schuyler		Lowered
34	Lot 8 Block 1 Water Tower Sub, 2nd Addition; Schuyler		Lowered
35	Lot 7 Block 1 Water Tower Sub, 2nd Addition; Schuyler		Lowered
36	Lot 6 Block 1 Water Tower Sub, 2nd Addition; Schuyler		Lowered
37	Lot 5 Block 1 Water Tower Sub, 2nd Addition; Schuyler		Lowered
38	Lot 15 Block 10 Original Town; Rogers		No change
39	E1/2 E1/2 NE1/4	32-17-2	No change
40	PT SE1/4 - 11.1 Acres	22-19-3	Lowered
41	PT NE1/4 IOLL	31-17-2	Lowered
42	LOTS 11-13 OF ISLAND #4 LOT 11-20 PT KROEGERS IS. N OF LOTS & ACCR - 47.86 ACRES	16-17-4	No change
43	LOTS 14-20 OF ISLAND #4 ALL ACCR - 105.14 ACRES	16-17-4	No change
44	LOTS 2-10 ISLAND #4 PT KROEGER & RAT ISLAND & ACCR - 107.82 ACRES	16-17-4	No change
45	PT Lot 7 Western Trust & Security Co.; Leigh		No change
46	E1/2 NE1/4 - 50.73 Acres	6-20-4	Lowered
47	PT NE1/4 NE1/4 EXC HWY ROW- 12 Acres	13-20-2	No change
48	Lot 8 Block 6 Railroad Addition; Leigh		Lowered
49	Lots 7 & 8 Lake Socorro Sub - 1.044 Acres	27-17-3	Lowered
50	PT SE1/4 - 7.24 Acres	9-20-3	No change
51	W1/2 NW1/4	14-19-4	No change

Motion Mejsrik; second Wendt to adjourn BOE at 8:45 a.m. to meet again on Tuesday, July 26, 2022. 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 20th day of July, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



July 26, 2022

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 July 2022. 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 amended agenda. Voting YES: Grotelueschen, Mejsstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsstrik to approve the regular minutes of 7/12/2022. 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	\$2514.58/month	Clerk, Treasurer, Assessor, District Court Clerk	\$5029.17/month
County Attorney	\$8289.58/month	Sheriff	\$5929.17/month
Deputy Sheriff (2 Sergeants)	\$25.00/hr to \$32.00/hr	Deputy Sheriff (Investigator)	\$24.00/hr to \$31.00/hr
Sheriff Clerical/Transport	\$17.00/hr to \$18.00/hr	Deputy Sheriffs 9 (positions)	\$21.00/hr to \$29.00/hr
Office Deputies	\$3771.88/month	Diversion/Truancy/After School Officer	\$18.10/hr
Deputy County Attorney	\$4973.75/month	General Assistance	\$116.25/month
Road Employees	\$18.00/hr to \$25.00/hr	Extension Clerical	\$3171.25/month
Road Clerical/Zoning	\$18.00/hr to \$25.00/hr	Weed Clerical	\$98.75/month
Election Coordinator	\$2388.75/month	Highway Superintendent	\$52,500 to \$68,250/annual
Full-time Custodian	\$17.00/hr to \$23.00/hr	Full-time office clerical/secretaries	\$15.87/hr to \$22.18/hr
Part-time Custodian	\$13.50/hr to \$18.50/hr	Part-time office clerical/secretaries	\$10.00/hr to \$22.20hr
Victim Advocate Officer	29.21/hour	Weed Superintendent/Road employee	\$18.00/hr to \$25.00/hr
E911 Dispatchers	\$18.00/hr to \$23.60/hr	Emergency Management Director	\$70,000 to \$75,000/annual
Part-time Surveyor	\$1656.25/month	Assistant Emergency Management Director	\$25.00 per event
Budget-making Authority	\$272.08/month	Veteran Service Committee Members	\$25.00/meeting
ADA Coordinator	118.75/month	Planning Commission Committee Members	\$15.00/meeting

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

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

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

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

The County Attorney gave a report of the activities of her office; she is one of the names submitted for the Governor's consideration for the County Judge in the Fifth Judicial District.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	47,744.99
Ameritas Life Ins. Co.	Retirement Premiums	17,194.19
EFTPS	FICA/Medicare	19,284.82

	<u>Attorney Grant Fund</u>	
Salaries		1,430.33
COR Therapeutic Services LLC	Service	1,029.48
Sidnee M. Pavel	Cell phone	150.00

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	287.44

	<u>E911 Wireless Service Fund</u>	
CenturyLink	Service	953.81
CenturyLink	Service	484.00
CenturyLink	Service	232.28
CenturyLink	Service	11.54
Frontier	Service	409.12

	<u>E911 Fund</u>	
CenturyLink	Service	130.07
CenturyLink	Service	66.00
CenturyLink	Service	31.67
CenturyLink	Service	1.57
Frontier	Service	55.79

	<u>Road Fund</u>	
Salaries		59,191.78
AG 91 Energy LLC	Fuel	12,159.40
Albracht Disposal Service Inc.	Service	56.00
All Makes	Copies	24.38
Bomgaars Supply	Shop supplies	99.64
Michael Brabec	CDL renewal	32.00
Jacob Brandl	Test/new CDL	282.00
CenturyLink	Service	119.86
City of Clarkson	Utilities	65.70
Clarkson Plumbing & Heating	Shop supplies	5.79
Cooperative Supply Inc.	Fuel/filter	316.90
Culligan	Water cooler/water	104.93
Dept. of Utilities	Services	356.11
Doernemann Farm Service, Inc.	Equipment parts	111.94
Egis Technologies	Cable/cameras	2,600.00
Farmers Union Coop Gas	Fuel	412.41
Frontier	Service	123.35
Hegemann Hardware	Shop supplies	39.36
Jackson Services Inc.	Janitorial supplies	52.16
John Deere Financial	Equipment parts/labor	1,439.36
Johns Tire Sales	tire/repair/service call	177.00
Kroeger Sand & Gravel Co.	Gravel/hauling	127,204.00



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Loup Public Power-Columbus	Services	304.33
Main Express LLC	Fuel	804.16
Mainelli-Wagner & Associates Inc.	Contract/engineering	61,751.00
Matheson-Linweld	Oxygen	66.55
Midwest Service & Sales Co.	Culverts/bolts/nuts	155,623.02
Nebraska Machinery Co.	Equipment parts/labor/grease	1,444.32
Niemanns Port-A-Pots LLC	Pump septic tank	450.00
Niobrara Lodge	Lodging	192.00
NNSWC Landfill	Demolition material	164.89
Occupational Health Services	Screening	65.00
Overhead Door Co. of Columbus	Building repair	69.00
Parkview One Stop	Fuel	1,208.88
Elwood Pilger	FMLA	25.00
Pinnacle Bank	Spartan camera	15.99
Power Plan	Equipment parts/labor	1,466.33
Prusa Welding	Equipment parts/labor	367.99
Sapp Bros. Petroleum, Inc.	Fuel	229.08
Schuyler Cooperative Assn.	Fuel	7,964.63
Schuyler Home & Building Supply	Lumber	11.27
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.84
Village of Howells	Service	76.27
Village of Leigh	Service	22.25

General Fund

Salaries		194,360.77
Daniel Acosta	Uniforms/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	12.21
All Makes	Toner/overage	79.06
Antelope County Sheriff	BOP	585.00
AT&T Mobility	GPS/Air cards	1,121.12
Bahns Automotive Repair	Tire repair	20.45
Mary Kay Bailey	Clock/postage	46.36
Black Hills Energy	Service	121.40
Jeffrey Black Jr.	Uniforms/cell phone	100.00
Bomgaars	Lawn care/dog food/key/Valve	134.34
Butler County Detention Center	BOP	8,200.00
CASA Connection	Funding	10,000.00
Cenex Voyager Fleet	Fuel	2,976.68
CenturyLink	Long distance	86.77
CenturyLink	General	852.43
Clarkson Motor Company	Oil change	116.98
Clarkson Public Library	Interlocal	5,000.00
Clerk of the District Court	Court Costs	143.00
Colfax County Court	Court Costs	700.25
Colfax County Press	Notices	46.06
Colfax County Sheriff	Uncollected fees	63.94
Colfax County Treasurer	Void check from previous year	299.00
Colonial Research Chemical Corp.	Janitorial supplies	228.26

Columbus Motor Company	Vehicle repair	425.76
Consolidated Management Co.	Meals	305.26
Constellation NewEnergy Gas Div.	Service	347.68
Crowne Plaza Kearney	Lodging	249.90
Culligan	Water cooler/water	243.47
Cummins Sales & Service	Generator maintenance	2,050.20
DAS State Acct-Central Finance	Network Service #6507	1,865.45
David City Discount Pharmacy	Pharmacy	90.33
Department of Utilities	Utilities	3,598.43
Didier's Grocery Inc.	Candy/supplies	262.94
Eakes Office Solutions	Office supplies/copies	1,445.29
Egan Supply Company	Janitorial supplies	274.95
Egis Technologies	Monthly service	3,884.30
Special Election	Election	2,837.00
Farmers Union Coop Gas	Fuel	1,423.25
Fiala Automotive, Inc.	Tire repair	31.20
First Concord	Participation fee	17.50
Daniel Freed	Uniforms/cell phone	100.00
Garratt-Callahan Co.	Water treatment	487.01
Clark Grant P.C.	MH Board	308.75
Great American Financial Services	Copiers	134.92
Great Plains Communication	Internet/telephone	840.33
Great Plains Uniforms LLC	Law enforcement supplies	4,872.69
Gworks	GIS Tech support	15,140.00
Juana Hanson	Cell phone	66.65
Health & Human Services	Beatrice	90.00
	Norfolk	90.00
Emilee Lynn Higgins	Atty's fees	1,178.65
Hometown Leasing	Copiers	1,023.54
Howells Journal	Subscriptions/notices/ads	352.79
Howells Public Library	Interlocal	5,000.00
Indoff	Office supplies	936.56
J & B Auto Parts	Windshield wash	27.54
J Brian Wessling DDS PC	Medical expense	255.00
Jack's Uniforms & Equipment	Law enforcement supplies	14.00
Jackson Services Inc.	Service	140.94
Johns Tire Sales	Oil change/tires/mounting/repair	2,913.75
Just Another Mini Mart	Fuel	315.82
Brian Kluck	MH Board/mileage	255.25
Denise Kracl	Mileage	61.03
Julia Kreikemeier	Mileage	144.61
Kroeger Body Shop Inc.	Vehicle repair	1,973.19
Alyssa Ledon	Uniforms/cell phone	100.00
Leigh Public Library	Interlocal	5,000.00
Lincoln Journal Star	Notices/proceedings	1,098.42
Madison National Life Insurance Co.	Life/LTD insurance	70.85
Main Express LLC	Fuel	533.83
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,419.95
Menards	Janitorial supplies	11.96
Lori Micek	MH Board/mileage	259.13
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,622.19
MIPS	Software support/website	2,576.31
Nebr. Assoc. of County Officials	Poster	6.00
Nebraska Auditor of Public Accounts	Audit	15,987.82



Colfax County Board Minutes



Nebraska.gov	Certified copy	6.50
Katelynn Ness	Safety Pins	15.12
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	311.56
Pinnacle Bank	Deposit books	100.00
	Vet Service	
Platte County	contract/reimbursement	2,416.19
Priority Medical Transport LLC	Medical expense	3,132.60
QC Supply LLC	Hog rings	11.61
Quadient Leasing USA Inc.	Postage lease	1,045.80
Quill Corp.	Office supplies	883.98
Ray Allen Manufacturing	Breaker Bar	151.98
Jason Reed	Uniforms/cell phone	100.00
Schuyler Cooperative Assn.	Fuel	1,183.89
Schuyler Home & Building Supply	Keys	10.50
Schuyler Public Library	Interlocal	15,000.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	3,389.60
Stanard Appraisal Services Inc.	Residential/commercial	12,567.00
Brett Struebing	Uniforms/cell phone	100.00
Jeanette Sucha	Election/mileage	188.82
Lisa Svehla	Mileage	24.57
Thomson Reuters-West	Westlaw	984.78
Trouba Law Offices LLC	Atty's fees/contract	6,767.75
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	47.87
Greg Vacha	Election/mileage	182.16
Verizon	GPS/Mach	189.50
Verizon	Cell phone	122.03
Verizon Wireless	Cell phone	42.83
Zee Medical Service Co.	Safety supplies	95.45

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, County School Records, Emergency Manager, Road/Planning and Zoning, Communications, Probation and Diversion Program. 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 administrator gave a report of the activities of her office; a public hearing will be held the last meeting in August.

Bernadine Baumert addressed the board regarding the Railroad Crossings on Road 14. Since her concerns are regarding the Railroad right-a-way, the board suggests that she contacts them in writing.

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

Bids for Projects C19(559) that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at our August 9th meeting.

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

Motion Wendt; second Mejstrik to adjourn BOC at 10:40 a.m. to meet again August 9, 2022. 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 26th day of July, 2022. 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 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 Mejstrik second Grotelueschen to approve the BOE minutes of 7/18/2022 and 7/20/2022. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The board approved two tax list corrections submitted by the assessor - #2330 and #2331.

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

Motion Mejstrik; second Wendt to approve the following list of 2022 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Grotelueschen, Mejstrik and Wendt. 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 17
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 Vaccated 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 Historical Society, Inc.	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



Colfax County Board Minutes



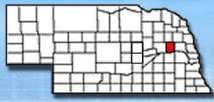
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 99 Lots 7 & 8
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 79 S. 22' of N. 66' of Lots 12-16
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 79 N. 44' of Lots 12-17
Religious	Benedictine Mission House	26-18-3	Start 932.5' E of NW Cor., 550' E, 1280'S, 550' w., 1250'N to POB
Religious	Benedictine Mission House	23-18-3	Pt. SW1/4 23-18-3
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	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	El Lirio Entre Los Espinos, Inc	Schuyler	North Schuyler Block 5 Lots 5-7
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	Holy Trinity Church of Heun	11-19-3	Tract In SE1/4 11-19-3
Religious	Iglesia Evangelica Pentecostes Jehova Es Mi Guerra	Schuyler	Clarkson & Dorsey Sub. Blk. 15 S. 135' of N 2/3 of E1/2
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	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	Sacred Heart Church of Olean	3-20-4	Pt. SE1/4 NE1/4 10.10ac.
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	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. John's Catholic Church	Howells	Original Town Blk. 19 S. 40' of Lot 3 & all of Lot 14
Religious	St. John Nepomucene Catholic Church	Howells	Original Town Blk. 19 Lots 8-12 & N. 20' of Lot 13

Religious	St. Mary's Catholic Church of Leigh	Leigh	Railroad Add. Blk. 11 Lots 1-5
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	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 Wendt; second Grotelueschen to adjourn BOE at 11:25 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 July, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



August 9, 2022
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 August, 2022. 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 7/26/2022. Voting YES: Mejsstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The county attorney entered the meeting at 8:35 a.m.

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and NENEDD 2021-2022 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 19, 2022 and August 2, 2022 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.

The county attorney gave a report of the activities of her office. On August 17th she will do a presentation at the planning and zoning meeting on "Conservation Easements". The slides from the presentation will be emailed to the commissioners.

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

The board provided time for officials and department heads to discuss the FY22-23 proposed county budget. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Grotelueschen; second Mejsstrik to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

Monte Monteagle/Egis Technologies discussed upgrading the county's email to Microsoft 365. A quote was provided for the upgrade. Discuss, consider or take action will be placed on August 23rd agenda. Discussion was also held on the amount to budget for a new phone system.



Colfax County Board Minutes



The board reviewed a contract with Lutz & Company who provides consulting services for any county in need of assistance in its use of the American Rescue Plan Act (ARPA). Motion Mejstrik; second Wendt to approve the contract with Lutz & Company for consulting services with the county's ARPA Funds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Recessed at 9:55 a.m. to resume at 10:05 a.m.

The Zoning administrator gave a report of the activities of her department. An update of permits issued was discussed.

Cheryl Brandenburgh/Economic Development Coordinator addressed the board on a Tire Recycling Grant. She is requesting the county to share the cost on writing the grant and a county employee to help run the event. The event will be held late September or early October of 2023. Discuss, consider or take on the approval to cost share the cost of writing the grant not to exceed \$400 will be placed on August 23rd agenda.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The highway superintendent will complete the Annual Certification Form of the 2022 Federal Fund Purchase Program with NDOR. The open position of the Weed Superintendent/Road employee was discussed. The board directed to place the open position in all four county newspapers. Notification from Lower Elkhorn NRD to rebuild the Clarkson dike was discussed.

The board reviewed the County Annual Certification of Program Compliance form and Resolution 8-9-2022(1) authorizing the chairman to sign the certification. Motion Mejstrik; second Wendt to approve Resolution 8-9-2022 (1) authorizing the chairman to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Bids for Project C19(559) that were publicly opened and read by the July 26th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Grotelueschen; second Wendt to award the bid to Herbst Construction for Project C19(559) in the amount of \$899,991.00. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

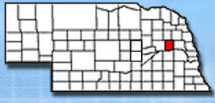
Resolution 8-9-2022(2) certifying proper completion of Project C0019108550 which was a "County Bridge Matching Program Agreement" was reviewed. Motion Mejstrik second Grotelueschen to approve Resolution 8-9-2022(2) certifying proper completion of Project C0019108550. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:25 a.m. and to meet again August 23, 2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

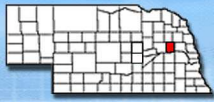
I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of August, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



August 23, 2022
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 August 2022. 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 Grotelueschen; second Mejsrik to approve the regular minutes of 8/9/2022. 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 thank you note for continued support from Casa Connection, staff and Board of Directors.

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

The vet service officer provided claim reimbursements for August 18, 2022 to be placed on file.

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

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

The county attorney gave a report of the activities of her department; she has been appointed by the Governor to the County Court, Fifth Judicial District. Her last day with Colfax County will be September 2, 2022. Discussion was held on filling the county attorney vacancy which will need to be completed withing 45 days after the vacancy occurs.

No need to enter into executive session.

Discussion was held for this year's Colfax County employee appreciation. Motion Wendt; second Mejsrik to approve \$1200.00 for Colfax County's employee appreciation meal hosted by the Assessor's office. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

At the August 9th meeting, Schuyler's Economic Development Coordinator addressed the board requesting Colfax County to cost share the writing of a Tire Recycling Grant and a county employee to help run the event. Motion Grotelueschen; second Wendt on approval to cost share the cost of writing the Tire Recycling grant with the City of Schuyler not to exceed \$400.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Egis Technologies provided information on migrating to Microsoft 365 Cloud email solution. The benefits of migrating to Microsoft 365 Cloud email solution is for security, cyber insurance and end of life on our current system. Motion Mejsrik; second Grotelueschen to approve the proposal with Egis Technologies on migrating to Microsoft 365 Cloud email solution. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

A written report by the county sheriff provided three informal bids for the purchase of a 2022 Dodge Charger. Motion Wendt; second Mejsrik to approve the purchase of a 2022 Dodge Charger with Cornhusker Auto in the amount of \$38,150.00 Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the appointment of Shane M. Titus to deputy sheriff with an effective date of July 20, 2022. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the appointment of Brittany D. White to deputy sheriff with an effective date of August 12, 2022. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. 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.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	46,688.77
Ameritas Life Ins. Co.	Retirement Premiums	17,056.07
EFTPS	FICA/Medicare	19,184.31

<u>Attorney Grant Fund</u>		
Salaries		1,191.20
COR Therapeutic Services LLC.	Service	900.00
Schuyler Community Schools	June reimbursement	4,856.77

<u>911 Wireless Service Fund</u>		
CenturyLink	Service	899.33
CenturyLink	Service	484.00
CenturyLink	Service	234.23
CenturyLink	Service	12.51
Frontier	Service	409.12

<u>E911 Fund</u>		
CenturyLink	Service	122.64
CenturyLink	Service	66.00
CenturyLink	Service	31.94
CenturyLink	Service	1.71
Frontier	Service	55.79

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	287.44

<u>Road Fund</u>		
Salaries		58,534.45
AG 91 Energy LLC	Fuel	8,181.98
Albracht Disposal Service Inc.	Garbage collection	56.00
All Makes	Copies	33.71
Arps Gravel & Concrete	Gravel/hauling	1,317.50
Barco Municipal Products, Inc.	Custom sign	274.57
Bomgaars Supply	Shop supplies/tools/equip. parts	110.86
Century Link	Service	121.52
City of Clarkson	Service	61.87
Cooperative Supply Inc.	Fuel	40.81
Culligan	Equipment/water	96.94
Dept. of Utilities	Services	230.79
Doernemann Farm Service, Inc.	Equip. parts/bldg. repair/supplies	699.81
Eakes Office Solutions	Office/janitorial supplies	200.48



Colfax County Board Minutes



Egis Technologies	Cable	30.00
Farmers Union Coop Supply Co.	Fuel	86.44
Frontier	Phones	126.98
Howells Plumbing, Heating, A/C	Building repair	1,952.10
J & B Auto	Oil filters	218.88
Jackson Services Inc.	Janitorial supplies	52.16
Roger Jindra	Easements	1,556.00
John's Tire Sales	Tire repair	536.34
Mark Kabes	Easements	3,160.00
Kit Held Trucking LLC	Hauling/rock	5,291.52
Gerald & Joann Kratochvil	Easements	1,776.00
Mark D. Kratochvil	Temp Easement	50.00
Kroeger Sand & Gravel Co.	Gravel/hauling	110,577.00
Loup Public Power-Columbus	Services/labor/transportation	1,189.95
Main Express LLC	Fuel	163.94
Martin Marietta Materials	Rock	8,010.20
Matheson-Linweld	Oxygen	68.37
Menards	Shop tools	412.88
Midwest Service & Sales Co.	Culverts/bolts	32,005.71
Nebraska Machinery Co.	Equipment parts/labor	2,134.94
NNSWC Landfill	Demolition material	191.04
Occupational Health Services	Screening	325.00
Parkview One Stop	Fuel	1,004.14
Naoma F. Pencil	Easements	1,980.00
Pinnacle Bank	Spartan camera	15.99
Power Plan	Equipment parts/labor	3,926.33
QC Supply LLC	Wash bay hose	106.95
Road Builders	Equipment parts/labor	2,425.67
Sapp Bros. Petroleum, Inc.	Fuel	210.90
Schuyler Cooperative Assn.	Fuel	14,076.92
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.92
Village of Howells	Service	76.45
Village of Leigh	Service	19.25

General Fund

Salaries		193,579.89
Daniel Acosta	Cell phone/uniforms	100.00
Advanced Correctional Healthcare	Pharmacy	22.43
Breanna D. Anderson-Flaherty	Atty fees	275.50
Antelope County Sheriff	BOP/Transport	480.00
Mark L. Arps	Meals	46.19
Viola Bender	Employee appreciation	1,200.00
Black Hills Energy	Service	117.50
Jeffrey Black Jr.	Cell phone/uniforms	100.00
Bomgaars Supply	Dog food/totes/cabinet	344.94
Burke Brown III	Atty fees	1,320.50
Butler County Detention Center	BOP	8,050.00
Butler County Clinic PC	Medical expense	240.00
Butler County Sheriff	Canine 2nd payment	2,750.00

Cenex Voyager Fleet	Fuel	3,890.49
Century Link	Long distance	90.76
Century Link	General	853.21
CHI Health	Medical expense	673.00
Circulation Payment Center	Subscription	54.00
Clarkson Motor Company	Oil change	66.67
Clarkson Public School	Art exhibit	50.00
Clerk of Supreme Court	Court fees	356.00
CMRS-FP	Postage Machine	500.00
Colfax County Clerk	Petty cash/postage	39.65
Colfax County Court	Court costs	184.00
Colfax County Press	Notices/business cards/envelopes	1,542.00
Colfax County Sheriff	Uncollected fees	52.50
Colonial Research Chemical Corp.	Janitorial supplies	106.74
Columbus Tire & Service Inc.	Alignment	89.95
Consolidated Management Co.	Meals	296.63
Constellation NewEnergy Gas Division	Service	168.13
COR Therapeutic Services LLC	Probation/mileage	4,933.86
Corral Auto Repair & Towing	Vehicle repair	1,288.02
Culligan	Equipment/water	263.44
DAS State Acct-Central Finance	Network serv #6507	1,778.79
David City Discount Pharmacy	Pharmacy	175.08
Department of Utilities	Utilities	4,090.39
DetectaChem, Inc.	Law enforcement supplies	273.40
Brenda Dolezal	Mileage/postage	268.22
Douglas County Court	Certified copy	3.25
Eakes Office Solutions	Office supplies/printers	1,668.87
Egan Supply Company	Janitorial supplies	109.12
Egis Technologies	Monthly service/switch/UPS	4,310.24
Farm & Home Publishers, LTD	Plat books	945.00
Farmers Union Coop Gas	Fuel	844.81
First Concord Benefits Group LLC	Participation fee	17.50
First Impressions	Law enforcement supplies	1,280.00
Francotyp-Postalia Inc.	Postage Machine	89.85
Daniel Freed	Uniforms/cell phone	100.00
Great American Financial Services	Copiers	135.32
Great Plains Communications	Phone/internet	438.71
Great Plains Uniforms LLC	Polos/patches	103.00
Hampton Inn	Lodging	348.00
Juana Hanson	Cell phone	66.76
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Hein Auto Body	Vehicle repair	2,396.33
Emilee Lynn Higgins	Atty fees	671.65
Howells Community Catholic School	Art exhibit	50.00
Hometown Leasing	Copiers	1,023.54
Howells Journal	Notices/subscriptions	380.00
Howells-Dodge Consolidated	Art exhibit	50.00
Indoff	Office/janitorial supplies	628.39
J Brian Wessling DDS PC	Medical expense	262.00
Jack's Uniforms & Equipment	Badge	42.99
Jackson Services Inc.	Service	99.58
John's Tire Sales	Tires/oil change/vehicle repair	448.56



Colfax County Board Minutes



Jones Automotive Inc,	Computer dock	1,197.78
Denise Kraci	Mileage	42.50
Julia Kreikemeier	Mileage	288.13
Kroeger Body Shop Inc.	Vehicle repair	1,099.00
Lancaster County Sheriff	Paper service	18.62
Leigh Community School	Art exhibit	50.00
Lincoln Journal Star	Notices/proceedings	944.64
Lynn Peavey Co.	Law enforcement supplies	585.22
Madison National Life Insurance Co.	Life/LTD insurance	76.27
Main Express LLC	Fuel	401.14
Menards	Janitorial supplies/equip/batteries	244.05
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,326.99
MIPS	Software support/website	3,400.62
ML Smith Law Office	Atty fees	1,178.00
NE Real Property Appraiser Board	Renewal	320.00
Nebraska Assoc. of County Officials	Registrations	90.00
Katelynn Ness	Mileage	190.00
Pinnacle Bank	Safe deposit box	54.00
Pinnacle Bank	Cover/cuff/hooks/adobe/night sticks	707.26
Platte County Detention Facility	BOP	8,500.00
Platte County	Vet Service contract/reimbursements	2,486.51
Platte Valley Humane Society	Animal care	150.00
Police Officers' Association	Handbooks	232.50
Postmaster	PO Box	224.00
Quadient Leasing USA Inc.	Lease payment	1,361.97
Quill Corp.	Office supplies	255.01
Jason Reed	Cell phone/uniforms	100.00
Reinecke Motor Co.	Vehicle repair	82.34
Schieffer Signs	Judicial signs	1,485.00
Schuyler Community Schools	Art exhibit	50.00
Schuyler Cooperative Association	Fuel	1,740.15
Sipple/Hansen/Emerson/Schumacher	Atty fees	957.60
St. John Neumann	Art exhibit	50.00
Stanard Appraisal Services Inc.	Contract	12,567.00
State of NE-Probation Dist. #5	County share	21,152.56
Brett Struebing	Cell phone/uniforms	100.00
The Write Hand of Justice LTD	Atty fees	1,235.00
Thomas & Thomas Court Reporter	Mental Health hearing	433.06
Thomson Reuters-West	Westlaw	984.78
Shane Titus	Cell phone/uniforms	100.00
TK Elevator Corp.	Maintenance contract	5,558.88
Trane	Building repair	2,217.28
Trouba Law Office LLC	Contract/Atty fees	6,915.00
U & I Sanitation Service	Service	153.76
US Cellular	Cell phone	94.03
Verizon Connect	Vehicle tracking	189.50
Verizon	Cell phone	122.18
Verizon Wireless	Cell phone	45.67
Wanek Pharmacy	Pharmacy	117.57

Wayne's Repair	Oil change	47.95
Sandy Zoubek	Mileage	416.24

The board reviewed the proposed FY22-23 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Grotelueschen; second Wendt to approve Resolution 8-23-2022(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: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to set Tuesday, September 13, 2022 at 8:15 a.m. as the date and time for the FY22-23 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: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to increase restricted funds of the FY22-23 budget by an additional 1% over the allowable 2.5%. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Zoning administrator gave a report of the activities of her department; the slide presentation from the Maple Creek Watershed Plan & Environmental Assessment Advisory Team meeting of August 16th was provided to the board.

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 8-23-2022(2) to add Conservation/Preservation Easements to Colfax County Zoning Regulations. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations to add Conservation/Preservation Easements. On August 17th the planning commission heard a presentation from the County Attorney on Conservation/Preservation Easements. It is the recommendation of the planning commission to approve the Conservation/Preservation Easements to the Colfax County Zoning Regulations.

No opposition to add the Conservation/Preservation Easements in the Colfax County Zoning Regulations was given.

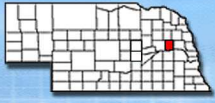
Motion Wendt; second Mejsrik to close the public hearing at 10:15 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to accept the recommendation of the planning commission and approve Resolution 8-23-2022(2) to add the Conservation/Preservation Easements in the Colfax County Zoning Regulations. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The board reviewed the fall general notice of "Noxious Weeds must be Controlled" which needs to be placed in all local newspapers. The board directed the clerk to email the notice to the local newspapers due to the open position of Weed Superintendent. The board discussed the safety issues of proper footwear for road employees. The board agreed to contribute \$200 every other year toward the purchase of composite toe shoes/boots.

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



Colfax County Board Minutes



Motion Mejsrik; second Grotelueschen to adjourn BOC at 11:00 a.m. to meet again September 13, 2022. 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 24th day of August, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 13, 2022

Budget Hearing

Minutes

The Budget Hearing for Colfax County, Nebraska was held in the open and public session on September 13, 2022, 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 on September 7, 2022.

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 Mejschik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. One county official appeared for the hearing.

The clerk presented the final FY22-23 budget document and explained expenditures, revenues, transfers and the property tax request.

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

The Special Hearing to Set Final Tax Request was opened at 8:25 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 Mejschik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. One county official appeared for the hearing.

The clerk informed the board that this year's tax request of \$5,681,682.77 will require a levy of .280353 which is lower than last year's levy of .284883.

Motion Wendt; second Mejschik to close the Special Hearing to Set Final Tax Request at 8:35 a.m. Voting YES: Mejschik, Wendt, and Grotelueschen. Voting NO: None. Motion carried.

September 13, 2022

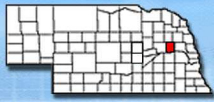
Commissioners Meeting

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 September, 2022. 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 Mejschik 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 Mejschik to approve the agenda. Voting YES: Wendt, Grotelueschen and Mejschik. Voting NO: None. Motion carried.



Colfax County Board Minutes



Motion Grotelueschen; second Mejstrik to approve the minutes of 8/23/2022. 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.

Motion Grotelueschen; second Mejstrik to approve Resolution 9-13-2022(1) for Adoption and Appropriations of the FY22-23 county budget. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve the Resolution 9-13-2022(2) that sets the tax levy request for the current year at .280353. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve Resolution 9-13-2022(3) that provides a transfer of \$2,841,280.29 from the General Fund to the Road-Bridge Fund. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the resolution 9-13-2022(4) that provides a transfer of \$6,258.44 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 9-13-2022(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.

Motion Grotelueschen; second Mejstrik to approve the resolution 9-13-2022(6) that provides a transfer of \$6,546.05 from the General Fund to the Drug Court Fund. Voting YES: Grotelueschen, Mejstrik and Wendt. 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 21, 2022 at the Younes Conference Center North in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials. Nomination/Election of NIRMA Board Members form needs to be returned to the NIRMA office by September 26, 2022. A Law Enforcement and Safety specialist was also hired by NIRMA. Correspondence from Jueswi Person Specul was read.

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 30, 2022 to be placed on file.

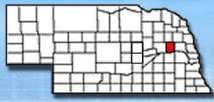
The sheriff's August monthly report was provided to the board and placed on file.

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

A letter of resignation from the county attorney was presented to the board. Motion Wendt; second Mejstrik to accept the written resignation of county attorney effective September 2, 2022. 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".

Motion Wendt; second Grotelueschen to recommend approval for the special designated liquor permit to Timberwolf Lounge and Grill for an event on October 22, 2022 to be held at the Colfax County Fair Grounds. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.



Colfax County Board Minutes



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

The Zoning administrator gave a report of the activities of her department; a report of zoning permits issued was given. This week she will be attending a three-day zoning conference in Kearney.

The highway superintendent gave a report of the activities of the road department; an update on road/bridge projects was given. The bid letting date for Project C19(558) will be October 11, 2022 at 10:30a.m.; discuss, consider or take action will follow. Discussion was held to purchase a motor grader by the bid letting process in the month of October.

A Memorandum of Understanding (MOU) regarding the Schuyler Cooperative Proposed Construction Project over Colfax County Road D located in Richland was reviewed. Motion Grotelueschen; second Wendt to approve the MOU between Schuyler Coop and Colfax County. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Chriss and Nancy Kroeger addressed the board on the final decision of the easement on County Road 17 South of Road D. General discussion followed.

Motion Grotelueschen; second Mejsrik to enter into executive session at 10:30 a.m. to discuss pending ligation on County Road 17 South of Road D. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to exit executive session and resume regular session at 11:25 a.m. Voting YES: Wendt, Grotelueschen and Mejsrik. 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 Wendt; second Mejsrik to adjourn BOC at 11:35 a.m. and to meet again September 27, 2022. 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 14th day of September, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



September 27, 2022
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 September 2022. 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; Mejsrik to approve the regular minutes of 9/13/2022. 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.

Inmate logs from Butler County and Platte County were provided to the board and placed on file.

The vet service officer provided claim reimbursements for September 13, 2022 and September 27, 2022 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 the History of Property Values and State Aid, Area Schools Comparison and a summary of information used in the 2021-22 calculation of state aid. were reviewed.

Brenda Dolezal/Extension provided a report of the state fair results to the board. The school enrichment program is in process. Interviews to fill the two vacancies were held.

Discussion to fill the vacancy of the County Attorney's office was discussed. The board directed the clerk to contact the applicants for interviews to be held on October 5th.

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.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	45,632.55
Ameritas Life Ins. Co.	Retirement Premiums	15,886.28
EFTPS	FICA/Medicare	17,883.77

	<u>Attorney Grant Fund</u>	
Salaries		1,317.90
Cor Therapeutic Services LLC	Service	810.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	July	4,856.77

911 Wireless Service

Century Link	Service	899.33
Century Link	Service	315.79
Century Link	Service	164.38
Century Link	Service	13.49
Colfax County Treasurer	Transfer to E911 Holding Fund	6,258.44
Frontier	Service	409.12

E911 Fund

Century Link	Service	122.64
Century Link	Service	43.06
Century Link	Service	22.42
Century Link	Service	1.84
Frontier	Service	55.79

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	287.44
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Inheritance Tax Fund

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

Salaries		54,248.16
AG 91 Energy LLC	Fuel/propane	12,528.71
Albracht Disposal Service Inc.	Service	56.00
All Makes	Copy overage	8.66
Bahns Automotive Repair	Tire repair	20.45
Bomgaars Supply	Shop supplies/fuel/bolts/grease	306.31
Century Link	Service	121.52
City of Clarkson	Utilities	65.37
Cooperative Supply Inc.	Fuel	214.49
Culligan	Water	104.93
Dept. of Utilities	Services	235.61
Doernemann Farm Service, Inc.	Pipe/iron	176.28
Farmers Union Coop Gas	Fuel	260.24
Fastenal	Eyewear	66.20
Frontier	Phones	126.96
Howells Journal	Ad	52.00
Insite Towers	Tower rent	2,880.00
J & B Auto Parts	Shop towels	131.40
Jackson Services Inc.	Janitorial supplies	57.06
John Deere Financial	Equipment parts	270.91
John's Tire Sales	Oil change	135.90
Kohl Construction	Haul, place and compact	9,939.50
Kroeger Sand & Gravel Co.	Gravel/hauling	16,863.00
Leigh Motor Service	Mower rent/battery/starter	269.29
Lincoln Journal Star	Ad	154.82
Loup Public Power-Columbus	Services	637.02
Main Express LLC	Fuel	237.54
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	56,672.00
Nancy J. Marty	Meals	32.00
Matheson-Linweld	Oxygen/shop supplies	68.37
Menards	Janitorial supplies/building repair	317.51
Midwest Service & Sales Co.	Culverts/equipment parts/labor	18,466.48
Nebr. Assoc. of County Officials	Registration	30.00
Nebraska Machinery	Equipment parts/labor	2,855.27



Colfax County Board Minutes

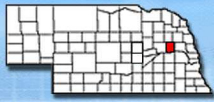


O'Reilly First Call	Wiper blades	66.48
Parkview One Stop	Fuel	1,570.99
Pinnacle Bank	Spartan Camera	15.99
QC Supply LLC	First aid kits/flag	235.88
Schutt Construction Inc.	Remove bridge/hailed dirt	22,140.00
Schuyler Cooperative Assn.	Fuel	8,062.02
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	45.81
Village of Howells	Service	76.65
Village of Leigh	Service	19.25

General Fund

Salaries		180,429.70
Daniel Acosta	Uniforms/cell phone	319.84
Advance Correctional Healthcare	Pharmacy	17.32
Antelope County Sheriff	BOP	1,650.00
Veronica Ardon	Witness/mileage	47.50
AT&T Mobility	Internet	560.56
Viola Bender	Mileage	163.75
Black Hills Energy	Service	119.84
Jeffrey Black Jr	Uniform/cell	100.00
Bomgaars Supply	Air conditioner/caulk	311.77
Burke Brown III	Atty's fees	579.50
Butler County Detention Center	BOP	8,250.00
Cutler County Clinic PC	Medical service	240.00
Cedars	Electronic monitoring	477.88
Cenex Voyager Fleet	Fuel	3,362.44
CenturyLink	Service	646.80
CenturyLink Communications	Long distance	89.93
CHI Health	Medical service	7,354.00
City of Schuyler	Yard waste key	125.00
Clarkson Motor	Oil changes	57.48
Clerk of District Court	Court costs	540.00
Colfax County Press	Notices/ads	510.32
Colfax County Sheriff	Uncollected fees	74.50
Colfax County Treasurer	Drug Court Transfer	6,546.05
Colfax County Treasurer	Road Fund Transfer	315,697.81
Consolidated Management Company	Meals	14.60
Constellation NewEnergy Gas Div.	Service	159.13
COR Therapeutic Services LLC	Mental Health Service	149.00
Cornhusker Auto	22 Dodge Charger	38,150.00
Corral Auto Repair & Towing	Carrier service/vehicle repair	1,206.64
Culligan	Equipment/water	341.81
Cummins Sales & Service	Generator inspection	500.08
DAS State Account-Central Finance	Network serv	1,734.79
David City Discount Pharmacy	Pharmacy	104.93
Department of Utilities	Utilities	4,408.06
Didier's Grocery Inc.	Sheriff/candy	169.99
Brenda Dolezal	Mileage/supplies	166.53
Eakes Office Solutions	Office supplies/copies	1,253.69

Egan Supply Company	Janitorial supplies	553.14
Egis Technologies	Monthly service	4,083.24
Egr, Birkel & Wollmer	Atty's fees	693.50
Everbridge	Nixle 360	5,400.00
Farmers Union Coop Gas	Fuel	701.49
First Concord Benefits Group LLC	Participation fee	17.50
Daniel Freed	Uniforms/cell phone/meals	184.87
Great American Financial Services	Copier/copies	897.82
Great Plains Communications	Phone/internet	423.71
Juana Hanson	Cell phone	66.76
Health & Human Services	Beatrice	93.00
	Norfolk	93.00
Emilee Lynn Higgins	Atty's fees	2,285.35
Hometown Leasing	Copiers	1,188.72
Howells Journal	Notices/ads	339.50
Hug & Jacobs, LLC	Atty's fees	978.50
Indoff	Office/janitorial supplies	412.02
Intoximeters	Law enforcement supplies	1,475.00
J & B Auto Parts	Adhesive/bracket	14.92
Jackson Services Inc.	Service	103.75
JEO Consulting Group, Inc.	Survey	135.00
Johns Tire Sales	Oil change/tire/vehicle repair	1,191.75
Julia Schultz	Mileage	171.25
Kroeger Body Shop Inc.	Windshields/vehicle repair	467.00
Language Line Service	Service	424.21
Lens Equipment	Law enforcement supplies	3,749.00
Lincoln Journal Star	Proceedings/notices	994.48
Lynn Peavey Co.	Law enforcement supplies	67.14
Madison National Life Insurance Co.	Life/LTD insurance	90.26
Main Express LLC	Fuel	442.71
Shawn Messerlie	Uniform/cell phone/meals	270.22
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,622.42
MIPS	Software support/website	4,799.42
Morgan Smith Law Office	Atty's fees	608.00
National Assoc. of County Collectors	Dues	100.00
Nebr. Assoc of County Officials	Registration	335.00
Nebr. Notary Association	Renew notary stamp	154.00
Katelynn Ness	Mileage	171.25
Norfolk Lodge & Suites	Lodging	656.94
Vanessa Ocegura	Tire grant writing	225.00
Ana Sanchez Ortiz	Witness/mileage	483.38
Pacific Window Tint LLC	Window tint	342.00
Cody Parker	Uniforms/cell phone	200.00
Pinnacle Bank	Adobe/reg./safety equip/supplies	1,800.31
Pinnacle Bank	Lodging	2,289.44
Platte County Detention Facility	BOP	10,350.00
Platte County	Vet Service contract/reimbursements	2,112.05
Platte County Sheriff	Paper service	18.65
Plymouth County Sheriff's Office	Paper service	92.50
QC Supply LLC	Battery	10.28
Quill Corp.	Office supplies	104.52
Jedzia Radke	Uniforms/cell phone	100.00
Jason Reed	Uniforms/cell phone	100.00
Region 4 Behavioral Health System	2nd quarter	6,867.75
Reinecke Motor Co.	Vehicle repair	340.36



Colfax County Board Minutes



Schieffer Signs	Lettering	175.00
Schuyler Cooperative Association	Fuel	2,950.10
Schuyler Home & Building Supply	Janitorial supplies	11.63
Sector	Law enforcement supplies	11,129.52
Mark Shoultz	Zollman Cemetery	250.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	3,212.90
Cherie Sobota	Notary	70.00
Stanard Appraisal Services	Contract	12,567.00
Brett Struebing	Uniform/cell phone/meals	216.90
Thomas & Thomas Court Reporter	Deposition	107.64
Thomson Reuters-West	Westlaw	984.78
Shane Titus	Uniforms/cell phone/meals	198.47
Trane	Building repair	5,310.00
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	152.30
US Cellular	Cell phone	47.87
Verizon	Vehicle tracking	189.50
Verizon	Cell phone	122.18
Wayne's Repair Service	Oil change/tire repair	91.40
Brittany White	Uniforms/cell phone	100.00
Sandy Zoubek	Mileage	322.50

Motion Wendt; second Mejstrik to recommend approval for the special designated liquor permit to K & L Brass Rail, LLC for an event on November 5, 2022 to be held at the Colfax County Fair Grounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve the certification statement for fiscal year ending June 30, 2021 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Recessed at 9:45 a.m. and reconvened at 10:00 a.m.

The Zoning administrator gave a report of the workshop she attended in Kearney and recommends her planning commission/board of adjustments members to attend.

The highway superintendent provided a written report presented by the chairman of the activities of his office and an update on road and bridge projects.

A letter of resignation from the Weed Superintendent/Road employee was presented to the board. Discussion was held on filling the vacancy. Motion Grotelueschen; second Mejstrik to accept the written resignation of Weed Superintendent effective July 14, 2022. 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 10:25 a.m. to meet again October 11, 2022. 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 27th day of September, 2022. 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 Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written

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

The board approved one tax list corrections submitted by the assessor - #2332.

Motion Grotelueschen; second Mejsrik to adjourn BOE at 10:45 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 28th day of September, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 5, 2022
Commissioners Meeting
Minutes

A special meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 5th day of October, 2022. The County Board of Commissioners met at 1:00 p.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, and Tonia M. Soukup, Deputy 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 Wendt; second Mejsrik to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

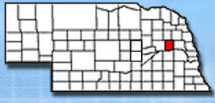
The board interviewed applicants for the County Attorney position. Instructions were given to the clerk to contact the top candidate and offer the position. The appointment of the position will be at the October 11th meeting.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 3:00 p.m. and to meet again October 11, 2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

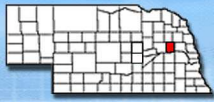
I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 6th day of October, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



October 11, 2022
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 October, 2022. 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 9/27/2022 and 10/5/2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. County Government Day will be held November 14th. Correspondence read: 1) Lower Elkhorn NRD notifying local governments that they are accepting applications for their Community Forestry Incentive Program; 2) A thank you from the Sons of American Legion Squadron #155 (Howells); 3) Ron Vavrina requesting handicap chairs for the driver's license area and more handicap parking.

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

No monthly report from the sheriff.

The vet service officer provided his monthly report to be placed on file.

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

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

The board discussed filling the position of Colfax County Attorney; interviews were held October 5th. Motion Wendt; second Mejsrik to appoint Bruce J. Prenda to fill the vacancy of county attorney effective October 17, 2022. 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".

A telephone conference was held with Mark DeDiana/consulting services to discuss eligible uses of the ARPA Funds. Colfax County has two senior centers which are non-profit organizations that has experienced a negative economic impact due to COVID. Receipts from the Schuyler Senior Citizen Center of a meat slicer, 3 shelf stainless steel utility cart, knife and frying pans were presented for consideration of reimbursement. It was determined this is an eligible reimbursement. Motion Mejsrik; second Grotelueschen to approve \$790.84 from the COVID Rescue Plan fund to the Schuyler Senior Citizen Center. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.



Colfax County Board Minutes



Recessed at 9:35 a.m. and reconvened at 9:45 a.m.

The treasurer discussed the 2021 & prior delinquent tax list with the board. The treasurer's recommendation is to have one County Sales Tax Certificate written. Motion Grotelueschen; second Wendt to approve the treasurer to write one County Tax Sale Certificate (parcel number: 0130010000). Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of her department; an update of zoning permits issued was reviewed. A public hearing will be held at the October 25th meeting. The planning commission recommends Clancy Ahrens to the Planning & Zoning Commission. Motion Wendt; second Mejstrik to approve the appointment of Clancy Ahrens to the Planning and Zoning Commission. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Colfax County Veterans Service Committee recommends John Bunner to fill the vacancy of Cecil Fields who moved out of Colfax County. Motion Mejstrik, second Wendt to approve the appointment of John Bunner to the veteran service committee. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Bids for Project C19 (558) that were received by the 10:30 a.m. deadline were publicly opened and read. Eight companies submitted bids. The highway superintendent and road consultant reviewed the bids. The highway superintendent's recommendation was Kohl Construction Inc. Motion Grotelueschen; second Mejstrik to award the bid of Project C19 (558) to Kohl Construction Inc. for \$69,137.80. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

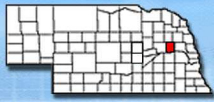
The clerk summarized the day's agenda and action taken.

Motion Mejstrik; second Grotelueschen to adjourn BOC at 11:00 a.m. and to meet again October 25, 2022. 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 October, 2022. 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, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

<u>Tax Request</u>	<u>2022-2023 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,681,682.77	General Fund.....	0.280353		2,026,618,963.00
	<u>City and Village Levies</u>			
659,760.90	City of Schuyler (General).....	0.275626		239,368,515.00



Colfax County Board Minutes

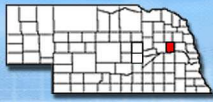


103,890.00	City of Schuyler (Bond).....	0.043401	0.319027	239,368,515.00
160,069.32	City of Clarkson.....	0.5		32,013,864.00
73,653.90	Village of Howells (General).....	0.245696		29,977,595.00
109,449.00	Village of Howells (Bond).....	0.365103	0.610799	29,977,595.00
124,817.00	Village of Leigh (General).....	0.5		24,963,380.00
12,325.00	Village of Leigh (Bond).....	0.049373	0.549373	24,963,380.00
18,462.80	Village of Rogers.....	0.449993		4,102,908.00
13,060.37	Village of Richland.....	0.248841		5,248,476.00

Fire District Levies

153,335.93	Schuyler Fire Prot. Dist. (General).....	0.013431		1,141,679,664.00
75,000.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.006569	0.020000	1,141,679,664.00
90,002.00	Clarkson RFD (General).....	0.02		450,012,322.00
65,936.29	Howells Fire Prot. Dist. (General).....	0.01366		482,681,452.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.00634		482,681,452.00
36,201.11	Howells Fire Prot. Dist. (Bond).....	0.0075	0.027500	482,681,452.00
69,686.69	Leigh Fire Prot. Dist. (General).....	0.012913		539,683,458.00
38,250.00	Leigh Fire Prot. Dist. (Sinking).....	0.007087	0.020000	539,683,458.00
	Dodge Fire District (Dodge sets)	0.023608		

<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>
3,509,599.97	39	General.....	0.771013		455,193,330.00
326,188.00	39	Building.....	0.071659		455,193,330.00
691,893.86	39	Bond (K-12).....	0.152	0.994672	455,193,330.00
3,262,185.20	58	General.....	0.7717		422,727,122.00
42,272.71	58	Building.....	0.01	0.781700	422,727,122.00
4,099,696.34	70	General.....	0.52812		776,281,395.00
505,051.00	70	Building.....	0.06506	0.593180	776,281,395.00
14,070,239.00	123	General.....	0.953703		1,475,327,274.00
606,061.00	123	Special Building.....	0.04108		1,475,327,274.00
1,411,492.00	123	Bond	0.095673		1,475,223,083.00
404,040.00	123	Qualified Capital Purpose Undertaking Fund	0.027386	1.117842	1,475,327,274.00
	595	North Bend General.....	0.59452	0.719492	(set up by Dodge)



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595	North Bend Bond (3/12/13).....	0.033053	(set up by Dodge)
595	North Bend Building	0.071672	(set up by Dodge)
595	North Bend Capital Purpose.....	0.020247	(set up by Dodge)

Special Levies

2,250,354.00	Educational Service Unit #2- General (Dodge sets)	0.015		15,002,358,373.00
236,782.80	Pathways 2 Tomorrow (Dodge sets)	0.004896		4,836,244,866.00
2,750,201.46	Educational Service Unit #7- General (Platte sets)	0.015		18,334,676,433.00
	Central Comm. College- General (Hall			
38,798,425.07	sets).....	0.067262		57,682,220,414.00
10,567,607.74	Central Comm. College- Capital (Hall sets).....	0.01832		57,682,220,414.00
2,705,549.94	Central Comm. College-Haz Mat(Hall sets)	0.00469	0.090272	57,682,220,414.00
182,395.71	Colfax County Ag Society- General.....	0.009		2,026,618,963.00
60,798.57	Colfax County Ag Society- Capital.....	0.003	0.012000	2,026,618,963.00
3,234.53	Platte Valley Drainage District.....	0.004785		67,598,664.00
4,522,473.97	Lower Elkhorn NRD- General (Madison sets).....	0.022968		19,690,697,089.00
3,480,714.52	Lower Platte NRD- General (Saunders sets).....	0.031404		11,083,737,004.00
0	SID #1	0		5,361,349.00
0	Schuyler Hotel Group, LLC	0		1,323,185.00
0	Loves Travel Stop	0		2,809,500.00

Motion Mejsrik; second Grotelueschen to adjourn BOE at 11:05 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 October, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



October 25, 2022
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 October 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, 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.

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 10/11/2022. 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 sheriff provided a copy of his monthly report to the board and it will be placed on file.

The inmate logs from Butler and Platte County were provided to the board and placed on file.

The vet service officer provided October 11, 2022 claim reimbursements of services for Colfax County Veterans which will be placed on file.

Brenda Dolezal/Extension provided a report to the board. She attended a two-day conference in Kearney, the school enrichment program is in process and the 4-H position has been re-opened for applications.

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

Motion Wendt; second Mejsrik to enter executive session at 8:45 a.m. to discuss litigation cases. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

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

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.

All Funds

Blue Cross-Blue Shield	Health Premiums	47,488.77
Ameritas Life Ins. Co.	Retirement Premiums	15,962.79
EFTPS	FICA/Medicare	17,994.18

Attorney Grant Fund

Salaries		1,579.50
COR Therapeutic Services LLC	Service	630.00

Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy wage	3,080.01
	<u>911 Wireless Service</u>	
Century Link	Service	899.33
Century Link	Service	164.21
Century Link	Service	13.49
	<u>E911 Fund</u>	
Century Link	Service	122.64
Century Link	Service	22.63
Century Link	Service	1.84
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	287.44
	<u>Covid American Rescue Plan Fund</u>	
Schuyler Senior Citizen Center	Reimbursement	790.89
	<u>Road Fund</u>	
Salaries		54,018.22
AG 91 Energy LLC	Fuel	7,694.65
Albracht Disposal Service Inc.	Service	56.00
All Makes	Copies	39.86
Barco Municipal Products, Inc.	Signs	2,830.99
Bomgaars Supply	Shop supplies/tools/chemicals/grease	923.15
Century Link	Service	121.52
City of Clarkson	Services	72.70
Clarkson Plumbing & Heating	Clear containers/flashlights	57.97
Cooperative Supply Inc.	Fuel/filter	150.16
Corral Auto Repair and Towing	Equipment parts/labor	531.20
Culligan	Cooler/water	108.93
Dept. of Utilities	Services	228.38
Doernemann Farm Service, Inc.	Equipment labor	94.76
Eakes Office Solutions	Office/janitorial supplies	278.56
Farmers Union Coop Gas	Fuel	70.70
The Fort	Safety boots	1,782.37
Frontier	Phones	126.96
Hegemann Hardware	2-gallon sprayer	22.79
Jackson Services Inc.	Janitorial supplies	57.05
John's Tire Sales	Tires/mounting	625.76
Kroeger Sand & Gravel Co.	Gravel/hauling	14,641.00
Loup Public Power-Columbus	Services	304.59
Gene Macholan	Rock hauling	1,732.19
Main Express, LLC	Fuel	408.25
Martin Marietta Materials	Rock	1,949.83
Matheson-Linweld	Oxygen	66.55
Midwest Service & Sales Co.	Culverts	9,669.15
Nebraska Machinery Co.	Equipment parts/labor	8,337.22
Overhead Door Co. of Columbus	Building repair	527.40
Parkview One Stop	Fuel	917.64
Pinnacle Bank	Spartan camera	15.99
Road Builders	Equipment parts/labor	2,167.00
Sapp Bros. Petroleum, Inc.	Fuel	3,613.78
Schuyler Cooperative Assn.	Fuel	7,474.46



Colfax County Board Minutes

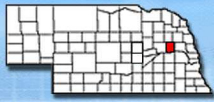


Tom's Auto Service	Vehicle repair	139.92
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	119.95
Village of Howells	Service	76.69
Village of Leigh	Service	16.25

General Fund

Salaries		182,424.72
Daniel Acosta	Uniform/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	12.57
Antelope County Sheriff	BOP	1,775.00
AT&T Mobility	Mobile internet	560.56
Black Hills Energy	Service	37.14
Jeffrey Black Jr.	Uniform/cell phone	100.00
Bomgaars Supply	Fertilizer/antifreeze/cabinet	407.93
Butler County Detention Center	BOP	6,800.00
Cenex Voyager Fleet	Fuel	2,796.38
CenturyLink	Long distance	89.13
CenturyLink	General	846.28
Clarkson Plumbing & Heating	Microwave	239.00
Clerk of the District Court	Court Costs	36.00
Colfax County Clerk	Postage	46.70
Colfax County Court	Court Costs	630.00
Colfax County Press	Election notices	628.64
Colfax County Treasurer	Title/Charger	15.00
Colfax County Treasurer	Road Transfer	315,697.81
Colonial Research Chemical Corp.	Janitorial supplies	231.24
Constellation NewEnergy Gas Division	Service	206.56
COR Therapeutic Services LLC	Therapy-Probation	596.00
Criminal Addiction Inc.	Registration	300.00
Culligan	Equipment/water	258.89
DAS State Acct-Central Finance	Network serv	1,756.79
David City Discount Pharmacy	Pharmacy	24.01
Department of Utilities	Utilities	3,809.05
Didier's Grocery Inc.	Extension programming supplies	28.41
Dodge County Sheriff	Paper service	8.62
Brenda Dolezal	Mileage/meals/clorox wipes	238.37
Eakes Office Solutions	Office supplies/copies	100.69
Egis Technologies	Monthly service	4,093.20
Egr, Birkel & Wollmer	Atty's fees	1,254.00
Election Systems & Software	Election costs	4,470.74
Electronic Engineering	Radio repair	295.91
Embassy Suites	Lodging	453.60
Fairfield Inn	Lodging	989.55
Farmers Union Coop Supply Co.	Fuel	601.81
Fiala Automotive, Inc.	Tire repair/oil change	105.55
First Concord Benefits	Participation fee	17.50
First Impressions	Junior deputy badge roll labels	510.00
Francotyp-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	850.13
Great Plains Communications	Internet/telephone	422.49
Great Plains Uniforms LLC	Tactical pant	313.48
Health & Human Services	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	608.95
Holiday Inn of Kearney	Lodging	104.95
Hometown Leasing	Copiers	801.87
Howells Journal	Subscription	34.00
Indoff	Office/janitorial supplies	1,060.17
Jack's Uniforms & Equipment	Uniforms	338.79
Jackson Services Inc.	Service	103.56
JEO Consulting Group Inc.	Surveys	585.00
Johns Tire Sales	Oil changes/tire repair/bulb	335.78
Jones Automotive Inc.	Docking station/screen/labor	1,552.72
Danny W. Kluthe	Mileage/per diem	47.75
Brett Kreifels	Pumpkins	125.00
Kroeger Body Shop Inc.	Windshield repair	30.00
Kyle Krula	Mileage/per diem	33.88
Charles Kudera	Mileage/per diem	29.63
Lancaster County Sheriff	Paper service	6.62
Language Line Services	Interpreting	33.04
Alyssa Ledon	Uniform/cell phone	100.00
Lincoln Inn & Suites	Lodging	192.00
Lincoln Journal Star	Notices/election/proceedings	1,589.58
Madison County Sheriff's Dept.	Paper service	47.14
Madison National Life Insurance Co.	Life/LTD insurance	74.88
Main Express LLC	Fuel	525.68
Maximus Inc.	Cost allocation	1,150.00
Shawn Messerlie	Uniform/cell phone/meals	215.02
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	6,665.70
Midwest Service & Sales Co.	Handicap symbol	35.00
MIPS	Software support/website	3,200.44
ML Smith Law Office	Atty's fees	180.50
MPH Industries Inc.	Safety equipment	2,239.00
Nebraska Assn. of County Officials	Post card reimbursement	474.32
Nebraska County Assessors Assoc.	Luncheon	25.00
Katelynn Ness	Mileage	71.25
Keith Novak	Mileage/per diem	18.63
Occupational Health Services	Screening	609.00
One Office Solution	Office supplies	104.90
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	123.05
Scott Pieper	Mileage/per diem	35.13
Pinnacle Bank	Program supplies/Adobe/shirts/batteries	1,037.99
Platte County Detention Facility	BOP	6,750.00
Platte County	Vet Service contract/reimb.	2,201.22
Platte County Valley Humane Society	Animal care	75.00
Quadient	Lease payment	1,045.80
Jedzia Radke	Uniforms/cell phone	100.00
Save a Live	Safety equipment	918.00
Schuyler Cooperative Association	Fuel	182.85
Schuyler Home & Building Supply	Paint/brushes	68.16
Mark Shoultz	Mileage/per diem	27.88
Sipple/Hansen/Emerson/Schumacher	Atty fees	3,618.55



Colfax County Board Minutes



Sons of the American Legion SQD	Grove Hill Cemetery	500.00
Tonia Soukup	Mileage	105.00
Stanard Appraisal Services Inc.	Contract	12,567.00
Brett Struebing	Uniform/cell phone/meals	137.50
Thomson Reuters-West	Westlaw	984.78
Shane Titus	Uniform/cell phone/meals	160.47
Tower Plastics Mfg. Inc.	Office supplies	1,474.85
Trouba Law Offices, LLC	Contract/Attorney fees	8,259.25
Steven Twohig	Atty fees	1,054.50
U & I Sanitation Service	Service	152.00
University of NE-Lincoln	Employee reimbursement	10,519.60
US Cellular	Cell phone	47.75
Verizon Connect	Vehicle tracking	176.27
Verizon	Cell phone	122.11
Wanek Pharmacy	Pharmacy	85.19
Wayne's Repair Service	Oil change/tire repair	82.67
Phillip Wendt	Mileage/per diem	36.38
Brittany White	Uniforms/cell phone	100.00
Sandy Zoubek	Mileage	268.75
911 Custom	Safety equipment	1,882.53

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

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

Motion Wendt; second Mejstrik 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 permit for replacement of an Accessory Dwelling Unit for Daniel Jedlicka, 759 Road 9, Schuyler, NE S32-T18-R3E. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant would like to replace his existing dwelling unit for his hired workers. 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 permit.

The applicant was present to answer any questions. No opposition to the conditional use permit was given.

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

Motion Wendt; second Mejstrik to accept the recommendation of the planning commission and approve the conditional use permit for Daniel Jedlicka. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The highway superintendent provided an update on road and bridge projects. The 30/64 Corridor meeting notes from October 7, 2022 were reviewed. Correspondence from Nebraska Department of Agriculture on filling the weed superintendent vacancy was read. December 13, 2022 at 10:30 a.m. will be the bid letting date to purchase a motor grader.

Motion Mejstrik; second Grotelueschen to approve the Budget and Expenditure report to be filed with the State Department of Roads. 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 10:40 a.m. to meet again November 8, 2022. 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 25th day of October, 2022. The County Board of Equalization met at 10:40 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, and Bruce J. Prenda, 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 Mejstrik; second Grotelueschen to adjourn BOE at 10:45 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 26th day of October, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 8, 2022
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 November, 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, 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 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 10/25/2022. 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 14th. NACO's Annual Conference is December 14-16 in Kearney.

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 and October 25, 2022 claim reimbursement of services for Colfax County Veterans which will be placed on file.

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

Motion Mejsstrik; second Wendt to enter executive session at 8:50 a.m. for the protection of the public interest and/or for the prevention of needless injury to the reputation of an individual. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

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

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

The treasurer provided a copy of the distress warrant list as of November 1, 2022.

The emergency manager gave a report of the activities of his office; correspondence from NEMA officially conveying the submitted Colfax County HazMat Emergency Response Plan has been approved for use.

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 an 8.3 percent increase that will take effect December of 2022. The sheriff has provided this information to the entities.

An agreement between the Schuyler Police department and Colfax County for a purchase of canine unit was reviewed. The county attorney suggested some modifications be made to the agreement. The modified agreement will be provided to the City of Schuyler for their signature. Discuss, consider or take action on the modified agreement regarding the sale of the male patrol canine will be on the November 22nd agenda.

No report from the zoning administrator.

The highway superintendent gave a report of the activities of the road department; an update on road/bridge projects was given. An ad for a part-time weed superintendent has been submitted to the local newspapers.

The 30/64 Corridor meeting notes from October 31, 2022 were reviewed. December 13, 2022 at 10:30 a.m. will be the bid letting date to purchase a 2023 motor grader.

Resolution 11-8-2022(1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2022 to December 31, 2022 was reviewed. Motion Wendt; second Mejstrik to approve Resolution 11-8-2022(1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2022 to December 31, 2022.

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

Public comment was made on Road 17.

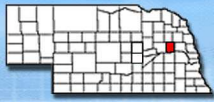
The clerk summarized the day's agenda and action taken.

Motion Wendt; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again November 22, 2022.

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 9th day of November, 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



November 22, 2022
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 November 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, 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.

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 11/8/2022. 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. The NACO 2021-2022 fiscal year Audit has been accepted by the NACO Board with a paper copy available by request.

The vet service officer provided October 25, 2022 claim reimbursements of services for Colfax County Veterans which will be placed on file.

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

The inmate logs from Butler County and Platte County were provided to the board and placed on file.

A written report from the extension office with recommendations for Colfax County Extension Board for District #1 and District #3 was reviewed. Motion Grotelueschen; second Mejsrik to approve the re-appointments of Kevin Kudera and Amanda Jedlicka to each serve a 3-year term on the extension board. Voting YES: Wendt, Grotelueschen, and Mejsrik. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of his office. He discussed the modified agreement between the City of Schuyler and Colfax County regarding the sale of the male patrol canine. The county attorney's suggestion is for the City of Schuyler to sign the modified agreement first, then have it presented for the board for their approval. Adding the position of Canine Handler to the wage resolution was also discussed.

Motion Mejsrik; second Grotelueschen to enter executive session at 9:05 a.m. for the protection of the public interest and/or for the prevention of needless injury to the reputation of an individual. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to exit executive session and resume regular session at 9:35 a.m. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The board discussed adding Project C19 (559) - bridge on Road 10 South of Highway 91 to be paid out of the American Recovery Plan Act (ARPA) Fund. Motion Grotelueschen; second Wendt to approve Project C19 (559) to be paid out of the ARPA Fund. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve Homestead Bank, Pinnacle Bank, Citizens Bank, Clarkson Bank, Bank of the Valley and Nebraska Public Agency Investment Trust (NPAIT) as a depository of county funds for year 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to recommend approval for the special designated liquor permit to Leigh Community Club for an event on January 27, 2023 to be held at the Colfax County Fair Grounds. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Discuss, consider or take action on the approval of the modified agreement between the City of Schuyler and Colfax County where Colfax County agrees to sell to the City of Schuyler the two-year old male patrol canine for \$5,500.00 will be placed on December 13th agenda.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	47,488.77
Ameritas Life Ins. Co.	Retirement Premiums	16,226.16
EFTPS	FICA/Medicare	18,293.09

<u>Attorney Grant Fund</u>		
Salaries		1,155.00
COR Therapeutic Services LLC	Service	360.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community School	Truancy wage	3,080.01

<u>Covid American Rescue Plan Fund</u>		
Lutz	Consulting	318.75
Herbst Construction Inc.	C19 (559)	154,674.00

<u>911 Wireless Fund</u>		
Century Link	Service	888.13
Century Link	Service	968.00
Frontier	Service	818.15

<u>E911 Fund</u>		
Century Link	Service	121.11
Century Link	Service	132.00
Frontier	Service	111.58

<u>Vet's Aid Fund</u>		
Robert J. Bender	Mileage	9.38
Joseph Bohaboj	Mileage	28.00
Duane Schlautman	Mileage	28.13

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	287.44

<u>Road Bridge Fund</u>		
Salaries		54,114.35
AG 91 Energy LLC	Fuel	7,137.28
Albracht Disposal Services Inc.	Service	56.00
All Makes	Copies	15.46
Arps Gravel & Concrete	Crushed concrete	1,097.57



Colfax County Board Minutes



Bess Machining LLC	Sign pivot	582.00
Bomgaars Supply	Shop supplies/fencing/grease/bolts	316.22
California Custom Products	LVC conditioner	16.00
Century Link	Service	120.76
Circulation Payment Center	Subscription	49.01
City of Clarkson	Utilities	85.09
Clarkson Plumbing & Heating	Shop supplies/glass cleaner	22.98
Cooperative Supply Inc.	Fuel	59.39
Culligan	Bottled water/cooler	96.94
Dept. of Utilities	Services	186.08
Doernemann Farm Service Inc.	Equipment parts/tape	38.63
Farmers Union Coop Gas	Fuel/chemicals	343.21
Frontier	Service	125.97
Jackson Services Inc.	Janitorial supplies	56.88
John Deere Financial	Oil filters	51.64
John's Tire Sales	Oil change/tires/equip. parts	1,460.56
Dan Koliha	Dirt	4,800.00
Kroeger Sand & Gravel Co.	Gravel/hauling	22,682.00
Leigh Motor Service	Battery	74.50
Loup Public Power-Columbus	Services	368.71
Main Express LLC	Fuel	872.68
Mainelli-Wagner & Associates Inc.	Contract/engineering	49,119.38
Martin Marietta Materials	Rock	1,945.65
Matheson-Linweld	Oxygen	68.37
Midwest Service & Sales	Culverts/grader blades	44,233.25
Nebraska Assoc. of County Officials	Registration	150.00
Nebraska Machinery Co.	Equipment parts/labor	1,751.85
NNSWC Landfill	Demolition material	102.48
Occupational Health Services	Screening	130.00
Parkview One Stop	Fuel	950.75
Pinnacle Bank	Spartan camera	15.99
Power Plan	Equipment parts	3,713.08
QC Supply LLC	Drawer bins	54.18
Schutt Construction Inc.	Grading	6,750.00
Schuyler Cooperative Assn.	Fuel/propane	10,295.48
Straight-Line Striping, Inc.	Pavement marking	12,215.06
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.80
Village of Howells	Service	76.33
Village of Leigh	Service	19.25

General Fund

Salaries		186,651.73
Daniel Acosta	Uniforms/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	102.19
Affordable Overhead Doors	Schuyler road shop doors	20,645.14
AKRS Equipment	Handle	17.21
Breanna D. Anderson-Flaherty	Attorney fees	589.00
Antelope County Sheriff	BOP	3,040.00
Applied Connective Technologies	Courthouse cameras	120.00
Mark L. Arps	Meals	8.59
AT&T Mobility	Internet	619.78

Mary Kay Bailey	Paper plates/postage	13.34
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	126.33
Jeffrey J. Black Jr.	Uniforms/cell phone	100.00
Jean Blum	Election	158.38
Joseph Bohaboj	Per diem	25.00
Bomgaars Supply	Fuses/kit/K9 supplies	147.25
Butler County Detention Center	BOP	7,150.00
Butler County Clinic PC	Medical expense	559.00
Butler County Sheriff	Paper service	36.26
CenturyLink	Long distance	87.01
CenturyLink	Service	1,083.00
Ann Cerny	Election	152.13
Clarkson Plumbing & Heating	Microwave	242.59
Clerk of District Court	Court Costs	252.00
Colfax County Court	Court Costs	174.62
Colfax County Press	Election notices	2,179.10
Colfax County Sheriff	Uncollected fees	65.00
Colfax County Treasurer	Transfer	315,697.81
Consolidated Management Co.	Meals	30.15
Constellation NewEnergy Gas Div.	Service	166.67
COR Therapeutic Services LLC	Therapy-Probation	596.00
Crowne Plaza Kearney	Lodging	494.80
Culligan	Bottled water/cooler	218.94
DAS State Acct-Central Finance	Network serv #6506 and #6507	1,756.79
David City Discount Pharmacy	Pharmacy	473.90
Dept. of Utilities	Utilities	3,177.44
Dept. of Correction Services	Safekeeping	2,168.40
Didier's Grocery Inc.	Extension program supplies	41.08
Brenda Dolezal	Mileage	27.50
Patricia Dusatko	Election	168.00
Eakes Office Solutions	Office supplies/copies/printer	1,189.60
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	275.38
Egis Technologies	Monthly service	5,193.20
Paul Ehernberger	Election	31.25
Janet Eisenmann	Election	170.63
Election Cost	Poll workers/polling places	1,752.50
Election System & Software	General election	6,208.52
Farmers Union Coop Supply Company	Fuel	473.14
First Concord Benefits Group	Participation fee	17.50
Daniel Freed	Uniforms/cell phone	100.00
Great American Financial Services	Copiers	130.18
Carl E. Grotelueschen	Mileage	71.25
Mary Han	Witness/mileage	91.25
Juana Hanson	Cell phone	125.03
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lyn Higgins	Atty's fees	2,256.25
Hometown Leasing	Copiers	1,422.93
Howells Journal	Notices/election/ads	1,822.30
Indoff	Office/janitorial supplies	996.58
J & B Auto Parts	Relay	19.51
Jack's Uniforms & Equipment	Brown shirt	77.14



Colfax County Board Minutes



Jackson Services Inc.	Janitorial supplies	103.43
John's Tire Sales	Oil change	82.95
Marjorie Johnson	Election	173.25
Jones Automotive Inc.	Camera installation/radar repair	1,832.93
Just Another Mini Mart	Fuel	2,452.54
William E. Kaiser	Consulting	735.00
Deb Karel	Election	159.00
Kroeger Body Shop Inc.	Left door mirror	193.00
Kroeger Body Shop Inc.	Parts/painting	2,168.70
Gladys Kuzel	Election	151.75
Language Line Services	Interpreting	281.43
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Journal Star	Notices/election/proceedings	2,065.26
Madison National Life Insurance Co.	Life/LTD insurance	97.95
Main Express LLC	Fuel	374.98
Kathy Mares	Election	139.63
James J. Mejschik	Mileage	82.25
Menards	Batteries/wire nut	59.94
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,723.19
MIPS	Software support/website	3,036.70
ML Smith Law Office	Atty's fees	988.00
Rita Mundil	Supplies	24.36
NACo	Membership	450.00
Nebr. Assn. of County Officials	2nd half dues/December reg.	2,828.38
Nebraska Law Enforcement Train. Ctr.	Tuition	360.00
Nebraska Public Health Envir. Lab	Service	105.00
Nebraska State Treasurer	Unclaimed property	70.00
Katelynn Ness	Mileage/registrations	441.88
Occupational Health Services	Screening	629.00
One Office Solution	Office supplies	20.98
Cody Parker	Uniforms/cell phone	100.00
Parkview One Stop	Fuel	106.90
Pinnacle Bank Visa	Program supplies/adobe/batteries	176.37
Platte Co. Detention Facility	BOP	11,450.00
Platte County	Veteran contract/reimbursements	2,349.28
Platte County Sheriff	Paper service	16.55
Platte Valley Pest Control	Animal care	225.00
Platte Valley Printing	Office supplies	406.96
Premier Glassworks LLC	Windshield replacement	790.00
Bruce Prenda	Attorney license fee	98.00
Quadient Leasing USA Inc.	Lease payment	1,361.97
Quill Corp.	Office supplies	285.01
Jedzia Radke	Uniforms/cell phone	100.00
Ray Allen Manufacturing	K-9 supplies	1,214.89
Carol Reha	Election	138.88
Mary Ann Rocheford	Election	158.38
Audrey Sayers	Election	158.13
Duane Schlautman	Per diem	25.00
Morgan Schlautman	Witness/mileage	38.75
Schuyler Cooperative Assn.	Fuel	230.87
Eileen A. Semerad	Election	157.13

Theresa Shonka	Election	140.88
Sipple/Hansen/Emerson/Schumacher	Atty's fees	5,242.10
Stanard Appraisal Services Inc.	Contract	12,567.00
Brett Struebing	Uniforms/cell phone/fuel	100.00
Jeanette Sucha	Election	205.50
Sunset Law Enforcement	Law enforcement supplies	2,378.20
Thomson Reuters-West	West Law	984.78
Shane Titus	Uniforms/cell phone	100.00
Tom Catterson	Witness/mileage	40.00
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	47.63
Greg Vacha	Election	189.00
Verizon	Cell phone	122.04
Verizon Connect	Vehicle tracking	170.55
Verizon Wireless	Cell phone	42.79
Shirley T. Wachal	Election	150.00
Wanek Pharmacy	Pharmacy	85.19
Brittany White	Uniforms/cell phone	100.00

Monte V. Monteagle/Egis was unable to attend the meeting.

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

The Zoning administrator gave a report of the activities of her department; permits issued were reviewed.

Motion Wendt; second Mejstrik 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 Permit for a residence in the Flex District - Greg Klug, Road E between Road 2 and Road 3, Richland, NE S8-T17-R2E. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant would like to build a residence in the Flex District. 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 Permit.

The applicant was present to answer any questions. No opposition to the Conditional Use Permit was given.

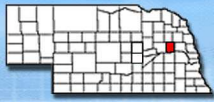
Motion Mejstrik; second Grotelueschen to close the public hearing at 10:05 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to accept the recommendation of the planning commission and approve the Conditional Use Permit for Greg Klug. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Glen Mlnarik/American Legion County Commander addressed the board on reimbursement of the meal for County Government Day. County Government Day was well attended and the board agrees it is a good learning tool for students to understand county government. Motion Grotelueschen; second Mejstrik to allow up to \$600 to help fund the meal for County Government Day. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his office; an update on road/bridge projects was given. Discussion was held on the vandalism of county road signs.

The board reviewed a Master Agreement for Land Survey Corner Preservation. Nebraska Department of Transportation (NDOT) and all Counties will enter into a "Master Agreement" effective for 5-years (effective January 1, 2023) that will establish the process to be followed when Highway construction or maintenance projects require the County Surveyor to complete work. Motion Mejstrik; second Grotelueschen to approve Resolution 11-22-2022 (1) authorizing the chairman to sign the 5-year Master Agreement with NDOT concerning a Process for County to provide survey services for



Colfax County Board Minutes



Highway Projects within the boundaries of Colfax County. 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 11:05 a.m. to meet again December 13, 2022. 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 23rd day of November, 2022.

Rita M. Mundil



Colfax County Board Minutes



December 13, 2022
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 December 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, 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. The 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 Grotelueschen to approve the minutes of 11/22/2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2023 items – (meeting dates, wages, and board chairman). Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on December 15, 2022, the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

The sheriff's 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 November 22, 2022, and December 6, 2022.

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

The 3rd quarter CASA report was provided to the board.

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

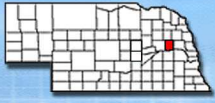
Brenda Dolezal/Extension provided a report to the board. The Extension office will be closed between Christmas and New Year's.

Motion Mejsrik; second Wendt to enter executive session at 8:45 a.m. to discuss pending litigation on Road 17 South of Road D. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to exit executive session and resume regular session at 9:10 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The board directed the county attorney to mail the letter outlining the County's position on Road 17 South of Road D.



Colfax County Board Minutes



The county attorney reviewed the FY2024 Community-Based Juvenile Service Aid CB application with the board. Motion Wendt; second Mejstrik to authorize the chairman to sign the FY2024 Juvenile Service Aid CB Grant application with the crime commission for the Community-based Grant for \$58,852.00. 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”.

Monte V. Monteagle/Egis discussed the Security Services and MS 365 Migration with the board.

Recessed at 9:45 a.m. and reconvened at 9:55 a.m.

The Zoning administrator gave a report on the activities of her department. An update of permits issued was discussed. DEE notice that was reviewed: Notified County of Application Received on Rick Wendt Livestock Concentrated Animal Feeding Operation.

The board reviewed the Interlocal Agreement between the City of Schuyler and Colfax County for the purchase of patrol canine “Riggs”. Motion Mejstrik, second Wendt to approve the Interlocal Agreement where the City of Schuyler will purchase from Colfax County a patrol canine “Riggs” for \$5,500.00. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with The Leigh World responsible for publication of the county board minutes for calendar year 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

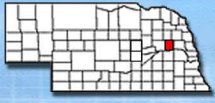
Bids for one new 2023 manufactured rear articulated all-wheel drive Motor Grader that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. Discuss, consider, or take action will be at our December 27th meeting.

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

Motion Wendt; second Mejstrik to adjourn BOC at 10:40 a.m. and to meet again December 27, 2022. 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 14th day of December 2022.

Rita M. Mundil, County Clerk



Colfax County Board Minutes





Colfax County Board Minutes



December 27, 2022
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 December 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, 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. The 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 minutes of 12/13/2022. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance and October Lodging Tax Revenue (no STOP Revenue received). City of Schuyler sent two Notice of Public Hearings for Zoning Amendments on Rachel Mares Madej and Michael/Anita Pellam to be held December 20, 2022.

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

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

The county attorney reviewed the 2023-2024 Community-Based Juvenile Service Aid EB application with the board. Motion Mejsrik; second Wendt to approve the chairman to sign the 2023-2024 Juvenile Service Aid EB Grant application with the crime commission for the Community-Based Grant. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A letter of support for the grant application of the Schuyler Cooperative Association to receive the USDA Rural Development Fertilizer Production Expansion Program grant was reviewed.

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	45,376.33
Ameritas Life Ins. Co.	Retirement Premiums	17,026.97
EFTPS	FICA/Medicare	19,242.71

	<u>Attorney Grant Fund</u>	
Salaries		1,199.40
COR Therapeutic Services LLC	Service	450.00
Sidnee M. Pavel	Cell phone	150.00
Schuyler Community Schools	Truancy	6,160.02

Covid American Rescue Plan Fund

Herbst Construction Inc.	C19 (559)	302,553.42
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E911 Fund

Century Link	Service	119.58
Century Link	Service	66.00
Century Link	Service	31.73
Century Link	Service	1.60
Frontier	Service	55.79
Pinnacle Bank	Century Link billing	12.65

Wireless Service Fund

Century Link	Service	876.93
Century Link	Service	484.00
Century Link	Service	232.72
Century Link	Service	11.76
Frontier	Service	409.12
Pinnacle Bank	Century Link bill	92.86
Sleuth Systems	Renewal	13,484.00

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	287.44
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Road Fund

Salaries		54,762.64
AG 91 Energy LLC	Fuel/propane	12,744.70
Albracht Disposal Service Inc.	Garbage collection	56.00
All Makes	Copier overage	23.40
Barco Municipal Products, Inc.	Signs	856.42
Bomgaars Supply	Shop supplies/tools/equip. parts/nozzle	422.68
Century Link	Service	120.76
City of Clarkson	Service	81.59
Clarkson Plumbing & Heating	Shop supplies	29.04
Cooperative Supply Inc.	Fuel/electrical tape	134.61
Corral Auto Repair & Towing	Vehicle repair	180.00
Culligan	Equipment/water	96.94
Dept. of Utilities	Service	298.54
Eakes Office Solutions	Janitorial/office supplies	107.18
Farmers Union Coop Gas	Fuel	260.50
Frontier	Phones	132.37
Hampton Inn	Lodging	239.90
Hegemann Hardware	Shop supplies	60.44
J & B Auto Parts	Equipment parts	297.56
Jackson Services Inc.	Janitorial supplies	59.84
John Deere Financial	Equipment parts/labor	7,496.32
John's Tire Sales	Tires/mounting/service call	20,120.40
Justin Laudenklos	Reimburse CDL	31.00
Loup Public Power-Columbus	Services	446.52
Gene Macholan	Rock delivery	2,007.70
Main Express LLC	Fuel	83.50
Mainelli Wagner & Assoc. Inc.	Contract/engineering	49,313.76
Martin Marietta Materials	Rock	646.65
Nancy Marty	Office tree	47.00
Matheson-Linweld	Oxygen	66.55
Menards	Bldg. repair/janitorial/shop supplies	875.55
Midwest Service & Sales Co.	Grader blades/signs	7,030.00
Nebraska Machinery Co.	Equipment parts/labor	4,466.31
NNSWC Landfill	Demolition material	99.37



Colfax County Board Minutes



Parkview One Stop	Fuel	1,247.87
Pinnacle Bank	Camera/graff remover	122.49
Platte County	Hirsch Brunner billing	416.25
QC Supply LLC	Power wash hose	97.37
Sapp Bros. Inc.	Fuel	507.78
Schuyler Cooperative Assn.	Fuel	7,130.15
Spenser's Trenching & Electric LLC	Install electrical	1,713.37
Tom's Auto Service	Oil change	52.00
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.80
Village of Howells	Service	76.49
Village of Leigh	Service	19.25

General Fund

Salaries		198,390.01
Daniel Acosta	Uniform/cell phone/meals	187.98
Clancy Ahrens	Per diem/mileage	41.25
Alegent Creighton Health	Medical service	158.00
American Legion Post 155	County Government Day	600.00
Antelope County Sheriff	BOP	2,960.00
Mark Arps	Meals	13.00
AT&T Mobility	Wireless internet	640.64
Mary Kay Bailey	HDMI cable/water/coffee maker	129.49
Black Hills Energy	Service	470.87
Jeffrey Black Jr.	Uniform/cell	100.00
Blue360 Media	Traffic law manuals	453.05
Bomgaars Supply	Battery	15.99
Burke Brown III	Atty's fees	579.50
Butler County Detention Center	BOP	8,700.00
Butler County Health Care Center	Medical service	4,173.29
Cenex Voyager Fleet	Fuel	6,054.26
Century Link	General	840.25
	Long distance	77.46
CHI Health	Medical service	2,079.00
Circulation Payment Center	Subscription	54.00
City of Norfolk	SNARE	1,500.00
Clarkson Motor Company	Oil change	58.34
Clerk of the District Court	Court Costs	144.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	207.75
Colfax County Sheriff	Uncollected fees	61.50
Colfax County Treasurer	Duplicate title	14.00
Colfax County Treasurer	Road Transfer	315,697.81
Colonial Research Chemical Corp.	Janitorial supplies	249.92
Columbus Community Hospital	Medical service	17.50
COR Therapeutic Services LLC	Therapy-Probation	596.00
Creative Product Source	Coloring books	2,334.96
Culligan	Equipment/water	309.85
DAS State Central Finance	Network serv	1,778.79
David City Discount Pharmacy	Pharmacy	87.74
Megan DeBower	Mileage	32.68

Department of Utilities	Service	2,745.51
Dept. of Correction Services	Safekeeping/medical	8,303.21
Didier's Grocery Inc.	Supplies	40.62
Brenda Dolezal	Mileage	26.88
Eakes Office Solutions	Office supplies/printer/copies	2,329.32
Egan Supply Company	Vacuum/janitorial supplies	1,677.45
Egis Technologies	Monthly service	5,993.20
Egr, Birkel & Wollmer	Atty's fees	2,004.50
Electronic Engineering	Rewire controller	212.50
Farmers Union Coop Gas	Fuel	443.44
First Concord Benefits Group	Participation fee	17.50
Daniel Freed	Uniform/cell	100.00
Gage County Sheriff	Paper service	6.00
Global Public Safety	Sleuth services	1,175.00
Great American Financial Services	Copiers	120.00
Great Plains Communications	Phone/internet	844.08
Carl E. Grotelueschen	Mileage	168.00
Paula Grotelueschen	Mileage	36.42
Hampton Inn	Lodging	2,039.15
Hanel Oil	Oil change/rotate tires	130.80
Jennifer Hanna	Mileage	106.63
Juana Hanson	Cell phone	58.32
Health & Human Services	Norfolk	90.00
Health & Human Services	Beatrice	90.00
Health & Human Services	Lincoln	307.13
Kit Held	Per diem/mileage	43.75
Emilee Lynn Higgins	Atty's fees	960.50
Hometown Leasing	Copiers	1,111.18
Sara Hopkins	Mileage	51.21
Fred Hoppe	Richland Cemetery	500.00
Howells Journal	Subscription	52.00
Beverly A Huerter	Court reporter	6,249.50
Indoff	Office supplies	531.85
Jack's Uniforms & Equipment	Law enforcement supplies	126.89
Jackson Service Inc.	Janitorial supplies	162.48
Amanda Jedlicka	Mileage	42.07
John's Tire Sales	Vehicle repaired/switch tires	731.44
Jones Automotive Inc.	Siren repair	322.86
Just Another Mini Mart	Fuel	513.56
Janis Kasik	Mileage/meals	202.72
Galen Kehrli	Mileage	27.36
Danny W. Kluthe	Per diem/mileage	95.50
Kroeger Body Shop Inc.	Windshield repair	40.00
Kyle Krula	Per diem/mileage	67.75
Charles Kudera	Per diem/mileage	59.25
Kevin Kudera	Mileage	100.54
Andrew R. Lange	Dues	189.00
Language Line Services	Interpreting	109.74
Alyssa Ledon	Uniforms/cell phone	100.00
Lens Equipment	Binocular	419.00
Lincoln Star Journal	Ads/notices/proceedings	790.14
Lynn Peavey Co.	Law enforcement supplies	319.15
Madison County Sheriff's Dept.	Paper service	36.84
Madison National Life Insurance Co.	Life/LTD insurance	97.95
Main Express	Fuel	803.68
Mebulbs	Ballasts	438.24



Colfax County Board Minutes



Minda McKitrick	Coffee	36.99
James J. Mejsstrik	Mileage	162.88
Shawn Messerlie	Uniform/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,224.66
Midwest Alarm Services	Fire alarm inspection	184.56
MIPS	Software support/website/computer	4,615.39
Motorola Solutions Inc.	Radio equipment	7,411.88
Rita Mundil	Mileage	162.88
Nebraska Dept. of Revenue	Sales tax	169.26
NE State Fire Marshal Agency	Annual Inspection	120.00
NE Assoc. of County Officials	Registration	150.00
NE Law Enforcement Training Center	Material fees	350.20
Katelynn Ness	Lodging/supplies	109.74
Keith Novak	Per diem/mileage	18.63
Occupational Health Services	Chest X-Ray	250.00
Cody Parker	Uniform/cell phone	100.00
Parkview One Stop	Fuel	212.40
Scott Pieper	Per diem/mileage	35.13
Pinnacle Bank	Adobe/water & ice machine/sheriff supplies	944.72
Pinnacle Bank	Vacuum parts	274.48
Platte County District Court	Certified copy	17.00
Platte County	Vet Service contract/reimb.	2,104.52
Postmaster	PO Box rent	224.00
QC Supply LLC	Windshield wash	4.20
June Racely	Fingerprints	30.00
Radar Shop Inc.	Certifications	768.00
Jedzia Radke	Uniform/cell phone	100.00
Region 4 Behavioral Health System	3rd quarter	6,867.75
Marlene Rohde	Mileage	67.17
Sayer Screen-printing	Clothing for training	220.00
Schieffer Signs	Judicial sign	495.00
Schuyler Cooperative Association	Fuel	361.43
Schuyler Home & Building Supply	Door/keys	56.99
Secretary of State	Certified copies	40.00
Mark Shoultz	Per diem/mileage	55.75
Tonia Soukup	Reimbursement of dues	378.00
Stanard Appraisal Services Inc.	Contract	12,567.00
Brett Struebing	Uniforms/cell phone	100.00
Thomson Reuter-West	Westlaw	984.78
Shane Titus	Uniforms/cell phone	100.00
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	155.51
US Cellular	Cell phone	47.63
Verizon	Vehicle tracking	207.19
Verizon	Cell phone	122.04
Verizon Wireless	Cell phone	42.79
Wanek Pharmacy	Pharmacy	270.24
Phillip Wendt	Per diem/mileage	36.38
Brittany White	Uniforms/cell phone	100.00
William White	Mileage/meals	196.88
Jan Wietfeld	Paperwork/treasurer	500.00

Woods & Aitken	Service	4,289.00
Yost, Lamme, Hillis, Mitchell, Schulz	Atty's fees	653.02
Sandy Zoubek	Mileage	161.25
911 Custom	Law enforcement supplies	290.00

Recessed at 9:20 a.m. and reconvened at 9:30 a.m.

Mark Arps/Safety Committee Chairman discussed with the board some safety issues the Safety Committee mentioned at their December 21st meeting. The board gave directions to have the issues corrected with the cost coming out of the General Fund - Building and Grounds – Building Repair.

The Zoning administrator gave a report on the activities of her department. A Conservation Easement Application has been presented to her office. The zoning board will review the application at their January 18th meeting.

The highway superintendent gave a report of the activities of the road department; interviews for the weed superintendent/road employee position are being conducted.

Bids for a 2023 manufactured rear articulated all-wheel drive Motor Grader that were publicly opened and read by the December 13th - 10:30 a.m. deadline were reviewed. Two companies submitted bids. The highway superintendent's recommendation was to award the bid to Murphy Tractor and Equipment. Discussion was held on the trade-in value of 2012 JD 770G Motor Grader. The bid award was tabled and will be placed on the January 10th agenda.

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

Motion Mejstrik second Grotelueschen to adjourn BOC at 10:35 a.m. to meet again January 10, 2023. 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 27th day of December 2022. 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 Bruce J. Prenda, 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. The 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 applications for exemption on Form 457 (from Motor Vehicle Taxes by Qualifying Nonprofit Organizations). Motion Grotelueschen; second Wendt to approve the following Form 457 requests for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Grotelueschen, Mejstrik and Wendt. 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
	7391	RAV4	2021	4T3B6RFV0MU051241
	4921	Toyota	2015	4T4BF1FK3FR458284
	4916	Chevy	2013	1GCNKSE09DZ352631
	4917	Ford	1998	1FDXF80C8WVA21501
	7392	RAV4 SV	2022	4T3E6RFV2NU090749
Camp Luther of Nebraska, Inc.	4935	Ford	2013	1FTFW1EF6DKE56493



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	4937	Chevy	2017	3G1BE6SM8H553049 8
	4327	Bus	2010	1BAKGCPH2AF271720
	43-26	Bus	1991	1T75U4B28M109826 2
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850
	4939	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	Silverado PK	2011	1GCNKPE08BZ176052
	4922	Fusion SE 4D	2017	3FA6P0HD3HR157357
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R11112497 6

The board thanked Viola Bender, County Assessor, for her 40 years of service to Colfax County.

Motion Mejstrik; second Grotelueschen to adjourn BOE at 10:50 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 28th day of December 2022.

Rita M. Mundil, County Clerk