

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 10, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 4, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, January 10, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk
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City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

County Web Page: www.colfaxcountyne.gov



Agenda-8:30 a.m. January 10, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2 Appoint chairman of board for 2023. Appointment of county board members to various organizations/agencies associated with the county.
- *3. Approve minutes of regular meeting December 27, 2022

8:45 a.m.

- 4. General Assistant Report (Executive session)
- 5. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Public Defender report
 - F. Veteran Service Office December report and reimbursements
- 6. Weed Supt. Report
 - *A. Discuss, consider, or take action to give authority for the chairman to sign the State Report
- 7. County Attorney Report
 - *A. Discuss, consider, or take action to accept the resignation of Denise J. Kracl as Colfax County Attorney
 - *B. Discuss, consider, or take action to approve the appointment of Bruce J. Prenda as Colfax County Attorney

9:15 a.m.

8. "Agenda-less meeting."

9:30 a.m.

- *9. A Discuss consider or take action on meeting dates in 2023; add County's website to notice
 - B Discuss, consider or take action to approve Resolution 1-10-2023(1) authorizing the treasurer to invest surplus funds with financial institutions
 - C Discuss, consider or take action to approve Resolution 1-10-2023(2) approving wages (starting 1/1/2023) of officials and employees under authority of the county board
 - D Discuss, consider or take action to renew the appointment of Title VI/ADA Coordinator and GA Clerk
 - E Discuss, consider or take action on mileage increase effective January 1, 2023 provided by the state

****board recess****

10:00 a.m.

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





- B. *Discuss, consider or take action to approve the appointment of Zoning Administrator
- C. *Discuss, consider or take action to approve the appointment of Flood Plain Administrator

10:15 a.m.

- 11. Emergency Manger Report
 - A. *Discuss, consider or take action to renew the appointment of Emergency Manager

10:30 a.m.

- 12. Road department report.
 - A. General discussion
 - *B. Discuss, consider or take action to approve the appointment of Highway Superintendent
 - *C Discuss, consider or take action on a 2023 manufactured rear articulated all-wheel drive Motor Grader Bids were publicly opened December 13th at 10:30 a.m.
- *13. Discuss, consider or take action to approve bond schedule of officials and employees.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 24, 2023

Agenda 11:00 a.m. January 10, 2023

Board of Equalization

1. Tax List corrections

*****lunch recess*****

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

*Items require Board action



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, January 24, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. January 18, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661





Agenda-8:30 a.m. January 24, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting January 10, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance, STOP Revenue received, Lodging Tax Revenue and Correspondence from Lower Elkhorn NRD)
 - B. Opportunity for public comment
 - C. Platte County Inmate report
 - D. Veteran Service reimbursements
- 4. Extension Office report
- 5. County Attorney report
 - A. General Order on Compensation of Court-Appointed Counsel

9:15 a.m.

6. Judd Allen/NACO to address the board

9:30 a.m.

- 7. County and District Court report
 - *A. Discuss, consider or take action on Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership
 - B. Discuss carpet for offices

9:45 a.m.

- *8. A. Discuss, consider or take action on funds allotted to Schuyler Senior Citizen Center
 - B. Discuss, consider or take action on January's claims and issue checks

****board recess****

10:00 a.m.

- 9. Zoning/Flood Plain Administrator report
 - A. General discussion (DEE notices)
 - *B. Discuss, consider or take action on Conservation Easement Application for Daniel A. Wolfe Revocable Trust

10:30 a.m.

- Road Department report
 - A. General discussion
 - B. Set public hearing date for 1&6 Year Road Improvement plan
 - C. Matt Kroeger request to address the Board regarding Road 17

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular February 14, 2023

*****lunch recess*****



*Items require Board action



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 14, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 8, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661



Agenda-8:30 a.m. February 14, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting January 24, 2023
- 3. General Assistant Report (Executive session)
- 4. Extension Office report
- 5. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, NACO Northeast District Meeting March 17, 2023, at Lifelong Learning Center in Norfolk, placed an ad for a part-time custodian, and Accountability & Disclosure Forms distributed to officials, Correspondence from NE Commission on Law Enforcement and Criminal Justice and NIRMA)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Veteran Service 2022 Annual and monthly report
 - E. Sheriff monthly report
 - F. January Public Defender report
- 6. County Attorney Report
 - A. Renew contract for the traffic diversion program (STOP) with Traffic Safety Plus and Nebraska Safety Council Inc.
 - *B. Discuss, consider or take action to return the \$2700 Community Impact grant to Columbus Area United Way

9:15 a.m.

7. "Agenda-less meeting."

****board recess****

9:30 a.m.

8. Ann Giebler/Legal Shield to address the board

9:45 a.m.

*9. Discuss, consider or take action on approval of Resolution 2-14-23(1) on the appointment of Erika Lopez Ruiz as Deputy District Court Clerk effective February 1, 2023

10:00 a m

Zoning Administrator Report
 A. General discussion (DEE Notice)

10:30 a.m.

- 11. Road Department Report.
 - A. General discussion
 - * B. Discuss, consider or take action on Applications(s) for permission to maintain gated access on County Road 17 and the terms and conditions of ingress and egress

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session February 28, 2023

*****lunch recess*****





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

*Items require Board action

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 28, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rta m mundul Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 22, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. February 28, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting February 14, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; National Opioids Settlement Funds received; Lodging Tax; Fuel refund and NIRMA's 2022 Annual Report)
 - B. Opportunity for public comment
 - C. Butler and Platte County Inmate reports
 - D. CASA 4th quarter reports
- 4. County Attorney report
- *5. Discuss, consider or take action on Howells Fire District requesting reimbursement of fire and safety equipment from the American Rescue Plan Act (ARPA) fund
- *6. Discuss proposed additional benefit options for Colfax County Employees
 - A. VSP Vision Coverage
 - B. NACO Supplemental Life Insurance
 - C. Legal Shield and IDShield
- *7. Discuss, consider or take action on February's claims and issue checks

****board recess****

10:00 a.m.

- 8. Zoning Administrator report
 - A. General discussion
 - B. Planning/Zoning Commission Members to address the board on administrative support

10:15 a.m.

9. Letter of support for CPF Grant and Stealth Broadband

10:30 a.m.

- 10. Road Department report
 - A. A public hearing for the purpose of receiving objections, comments or recommendations for the public of the Proposed One- & Six-Year Plan for Highway Improvement for Colfax County for 2023
 - *B. Adopt resolution 2-28-2023(1) approving projects in One- & Six-Year Plan for Highway Improvements for Colfax County
 - C. Set bid letting date for hauling of aggregate to Colfax County
 - D. Big Iron Auction to address the board
 - E. General discussion (Correspondence from Nebraska Department of Transportation)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular March 14, 2023

*****lunch recess*****

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

*Items require Board action

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, March 14, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, Clerk

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, March 14, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Rla monundil
Rita M. Mundil, Clerk

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. March 14, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting February 28, 2023
- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, National Opioids Settlement Funds received)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Veteran Service monthly report/reimbursements
 - F. February Public Defender report
 - G. Butler and Platte County Inmate reports
- 5. County Attorney Report
 - A. Follow up discussions on state reimbursement, medical costs, agency fees, grant application

9:15 a.m.

6. Michaela L. Valentin/OPPD to address the board

9:30 a.m.

7. "Agenda-less meeting."

board recess*

9:45 a.m.

- *8. A. Discuss, consider or take action on a five-year special assessment by Northeast Nebraska Juvenile Services, Inc.
 - B. Discuss, consider or take action on accepting the resignation of the County Treasurer with an effective date of May 1, 2023

10:00 a.m.

- 9. Zoning Administrator report
 - A. General discussion (DEE Notice)
 - *B. Discuss, consider or take action on consultant contract for review of zoning regulations

10:15 a.m.

- 10. Sheriff Report
 - A. Discuss accident notification from Dispatch to Road Department
 - *B. Discuss, consider or take action to approve the appointment of Samantha H. Barnes to deputy sheriff with an effective date of March 1, 2023

10:30 a.m.

- 11. Road department report.
 - A. A public hearing for the purpose of receiving objections, comments or recommendations from the public of the Proposed One- & Six-Year Plan for Highway Improvement for Colfax County for 2023
 - B. *Adopt resolution 3-14-2023(1) approving projects in One- & Six-Year Plan for Highway Improvements for Colfax County
 - C. Set bid letting date for gravel
 - D. *Discuss, consider or take action on special purchase by change order for Project C19(532)
 - E. *Discuss, consider or take action on appointment of Weed Superintendent/Road employee
 - F. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session March 28, 2023

Agenda 11:00 a.m. March 14, 2023

Board of Equalization

1. *Discuss, consider or take action to approve the proposal with Stanard Appraisal Services Inc. for the revalue of Commercial and Residential properties in Clarkson, Howells and Leigh

*****lunch recess*****

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

*items require Board action

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Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 22, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. March 28, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting March 14, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue received, County Board workshop June 7th-8th and Board of Equalization workshop June 7th)
 - B. Opportunity for public comment
 - C. Vet Service reimbursements
 - D. Platte County Inmate report
- 4. Extension Office report
 - A. 2022 Annual report
- 5. County Attorney report

9:15 a.m.

- *6. A. Discuss, consider or take action to purchase a 2023 Ford Utility all-wheel drive by state bid for \$51,208.00
 - B. Discuss, consider or take action on March's claims and issue checks

9:30 a.m.

7. Discuss filling vacancy of county treasurer and notice of adjusted office hours for a selected week in April/May to assist with audit response and office transition

****board recess*****

9:45 a.m.

- 8. Zoning Administrator report
 - A. General discussion (DEE Notice)
 - *B. Discuss, consider or take action on consultant contract for review of zoning regulations

10:15 a.m.

- 9. Road Department report
 - *A. Receive and publicly open bids for "Colfax County Aggregate Hauling"; Discuss, consider or take action to follow
 - B. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular April 11, 2023

*****lunch recess*****

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

*Items require Board action

NOTICE OF PUBLIC MEETING

Notice is hereby given that a special meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Thursday, April 6, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Rita M. Mundil, County Clerk

AGENDA

- 1. Roll call, Open Meetings Act notice, approval of agenda
- 2. Review Resumes for County Treasurer Position
- 3. Adjourn

I do, hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. March 28, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, April 11, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Robon mundul Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. April 5, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, April 11, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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RACH Mundil, Clerk

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. April 11, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting March 28, 2023, and special meeting April 6, 2023
- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, Audit report and Management letter of Colfax County for fiscal year ending June 30, 2022)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Veteran Service March report/reimbursement
 - F. March Public Defender report

8:45 a.m.

*5 Weed department report

*A. *Discuss, consider or take action on appointment of Weed Superintendent/Road employee

6. County Attorney report

A. 1st quarter report

9:00 a.m.

*7. Discuss, consider or take action to approve an interlocal with the Ag Society by Resolution 4-11-23(1)

9:15 a.m.

8. "Agenda-less meeting"

9:30 a.m.

9. County Court and District Court report

A. Review estimate for carpet/installation of County Court and District Court offices

9:40 a.m.

- A. Discuss notice of adjusted office hours for a selected week in April/May to assist with audit response and office transition in the Treasurer office
 - *B. Discuss, consider or take action to add the County Clerk as signatory to the Colfax County Treasurer's accounts with Pinnacle Bank and Homestead Bank from April 26, 2023, through May 1, 2023

9:50 a.m.

*11. Discuss, consider or take action on Schuyler Fire Protection District requesting reimbursement of fire and safety equipment from the American Rescue Plan Act (ARPA) fund

10:00 a.m.

12. Zoning Administrator report

A. General discussion (DEE notices)

*B. Discuss, consider or take action on consultant contract for review of zoning regulations

****board recess****

10:15 a.m.

*13. Receive and publicly open Gravel Bids; Discuss consider or take action to follow

10:30 a.m.

- 14. Road department report
 - A. General discussion
 - *B. Receive and publicly open bids for Shell Creek Bridge Project C19 (555); Discuss, consider or take action will be April 25, 2023
 - *C. Discuss, consider or take action on Resolution 4-11-23(2) 2023 Platte and Colfax County Armor Coat Interlocal Agreement

Agenda 11:00 a.m. April 11, 2023

Board of Equalization

1. *Discuss, consider or take action to approve the agreement with Stanard Appraisal Services Inc. for the revalue of Commercial and Residential properties in Clarkson, Howells and Leigh

*****lunch recess*****

Agenda-1:00 p.m. April 11, 2023

Board of Commissioners

- 15. Interviews for County Treasurer position
- 16. Adjourn; meet in regular session April 25, 2023

Summarize day's agenda and action taken prior to adjournment

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

*items require Board action

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 April 2023. The County Board of Commissioners met at 8:30 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 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 Mejstrik; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to approve the regular minutes of April 11, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, February Lodging Tax Revenue and STOP Revenue received. The Visitor Promo Committee will meet May 9, 2023, at the Clarkson city office. The city of Schuyler sent their annual report of the 2023 Annual Tax Increment Project Report for the Schuyler CDA. Correspondence was read from Northeast Nebraska Economic Development District providing information on Return of Investment.

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

The vet service officer provided claim reimbursements for April 11, 2023, which will be placed on file.

The County Attorney discussed the procedure for himself and his deputy to accept court appointments to serve as special prosecutors for other Nebraska counties. Motion Wendt; second Mejstrik to approve the County Attorney and Deputy County Attorney to accept court appointments to serve as a special prosecutor in other Nebraska counties. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Blue Cross-Blue Shield Ameritas Life Ins. Co. EFTPS	All Funds Health Premiums Retirement Premiums FICA/Medicare	42,981.42 17,752.05 19,971.14
Salaries Sidnee M. Pavel	Attorney Grant Fund Cell phone	1,372.20 150.00
Morgan Campbell	<u>Drug Court Fund</u> Reimbursement	19.98
Schuyler Fire Protection District	Covid American Rescue Plan Fund Reimbursement	100,000.00
Century Link	911 Wireless Service Fund Service	550.00
Century Link Century Link Frontier Wahltek, Inc.	E911 Fund Service Service Service Maintenance contract	1,009.55 2,446.42 464.91 2,685.90
MIPS	ROD P & M Fund Microfilming/Deeds on Line	287.44
Salaries AG 91 Energy LLC Albracht Disposal Service Inc. All Makes	Road Fund Fuel/propane Service Overage	59,964.83 11,563.46 56.00 18.52

		2 250 00
B's Enterprises Inc.	Asphalt repair	2,250.00 222.51
Bomgaars Supply	Shop supplies/bolts/equip. parts/lumber Service	126.44
CenturyLink City of Clarkson	Service	72.70
Clarkson Plumbing & Heating	Shop tools	27.99
Colfax County Press	Notices	710.10
Cooperative Supply Inc.	Fuel	57.83
Corral Auto Repair & Towing	Equipment parts/labor	1,376.37 80.22
Culligan	Equipment/water Services	1,345.16
Dept. of Utilities Doernemann Farm Service Inc.	Equipment parts/fuel	74.12
Eakes Office Solutions	Office supplies	65.25
Farmers Union Coop Gas	Fuel	152.89
Frontier	Phones	137.56
Hotsy Equipment Co.	Equipment repair	283.36 787.20
J & B Auto Parts	Equip. parts/shop supplies & tools	117.61
Jackson Services Inc.	Janitorial supplies Gravel/hauling	102,885.00
Kroeger Sand & Gravel Co. Loup Public Power Dist.	Services	556.71
Gene Macholan	Rock delivery	6,237.98
Main Express LLC	Fuel	632.18
Mainelli Wagner & Assoc. Inc.	Consulting/engineering	97,136.89
Martin Marietta Materials	Rock	7,208.10 1,666.69
Matheson-Linweld	Oxygen Janitorial supplies	33.96
Menards Midwest Service & Sales Co.	Culverts/signs	1,040.35
Nebraska Machinery Co.	Equipment parts/labor	6,656.39
Occupational Health Services	Screening	305.00
Parkview One Stop	Fuel	1,401.30
Pinnacle Bank	Spartan camera	15.99
Platte County	Crack sealing	2,406.64
Power Plan	Equipment parts Tires/repair/service call	1,229.86 485.00
Prochaska Tire LLC Prusa Welding	Equipment parts/labor	64.23
Sapp Bros. Petroleum, Inc.	Fuel	251.10
Schuyler Cooperative Assn.	Fuel/propane	9,598.85
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.79 93.13
Village of Howells Village of Leigh	Service Service	19.25
Village of Leight	CCIVICC	
	General Fund	
Salaries		202,703.70
Daniel Acosta	Cell phones/uniforms Printer	100.00 1,250.00
All Makes Anderson Ford	2023 Ford	51,208.00
AT&T Mobility	GPS/wireless	2,005.32
Black Hills Energy	Service	459.92
Sharon K. Bohaboj	Treasurer/clerical assistance	2,605.85
Bomgaars Supply	Janitorial/programming supplies	83.58
Rod Boss	Fuel/meals	102.40
Butler County Detention Center	BOP	14,900.00
Cenex Voyager Fleet	Fuel	3,006.57
CenturyLink	Long distance	79.51
Century Link	General	866.45
Ciox Health	Subpoena	20.00
Clerk of the District Court	Court Costs	216.00
Colfax County Court	Court Costs	160.00
Colfax County Press	Proceedings/notices/ads/supplies	2,369.50 45.40
Colfax County Sheriff	Uncollected fees	27.20
Colfax County Treasurer Colfax County Treasurer	Postage/title/registration Road transfer	315,697.81
Consolidated Management Co.	Meals	257.50
Constellation NewEngergy Gas Division	Service	1,472.19
Corral Auto Repair & Towing	Vehicle repair	1,081.56
Culligan	Equipment/water	361.83
Cummins Sales & Service	Generator maintenance Network service	727.01 1,756.79
DAS State Central Finance	INGTANDLY 2GLAICE	1,750.79

David City Discount Pharmacy	Pharmacy	237.09
Department of Utilities	Utilities	3,067.66
Department of Revenue	Assessor training	650.00
Dept. of Correction Services	Safekeeping/medical	2,565.56 281.95
Didier's Grocery Inc.	Programing supplies/mtg meal	104.15
Brenda Dolezal	Mileage	495.00
E-Kit Training	Registration	1,065.19
Eakes Office Solutions	Office supplies Janitorial supplies	87.20
Egan Supply Company	Monthly service	6,422.60
Egis Technologies	Wireless kits	645.00
Electronic Engineering Fairfield Inn	Lodging	139.95
Farm Home Publishers LTD	Plat books	675.00
Farmers Union Coop Gas	Fuel	466.85
Fiala Automotive, Inc.	Oil change	84.05
First Concord Benefits Group LLC	Participation fee	17.50
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	228.22
Great Plains Communications	Internet/telephone	422.08
Great Plains Uniforms LLC	Uniforms	1,085.47
gWorks	Annual subscriptions	9,135.00
Juana Hanson	Cell phone	81.75
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	133.95
Holiday Inn of Kearney	Lodging	374.85 983.82
Hometown Leasing	Copiers	74.75
Howells Journal	Ad	1,203.67
Indoff	Office supplies	55.98
J & B Auto Parts	Key sets Uniforms	84.49
Jack's Uniforms & Equipment	Service	106.39
Jackson Services Inc.	Vehicle equipment	15,514.17
Jones Automotive Inc.	Detailing	150.00
Jorge's Carpet Clean & Auto Detail Just Another Mini Mart	Fuel	796.18
	Atty's fees	325.50
William M. Kurtenbach	CPR classes	40.00
Sheryl Langdon	Cell phone/uniforms	100.00
Alyssa Ledon	Notices/ad	370.47
Lincoln Journal Star	Life/LTD insurance	108.25
Madison National Life Insurance Co.	Fuel	257.03
Main Express LLC Mebulbs	Building repair	518.99
Timothy Paul Matas	Atty's fees	725.17
Shawn Messerlie	Cell phone/uniforms/meals	130.07
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	5,697.78
Midwest Special Services	Transport	656.75
MIPS	Software support/website	3,036.70
ML Smith Law Office	Atty's fees	1,339.50
Rita Mundil	Mileage	81.22
NE Assoc. of County Hwy Supt.	Registration	110.00
Nebraska Assn. of County Officials	Workshop registrations	375.00
NE Auditor of Public Accounts	Audit	29,980.02
NE Law Enforcement Training Center	Basic training	175.00
Katelynn Ness	Program supplies	66.49
Northeast NE Economic Dev. District	Membership	915.00 688.00
Occupational Health Services	Screening	80.43
One Office Solution	Office supplies	98.46
Parkview One Stop	Fuel	1,905.92
Pinnacle Bank	Armor carrier/adobe/supplies Extension programming supplies	637.38
Pinnacle Bank	Vet Service contract/reimbursement	2,115.09
Platte County Platte County Sheriff	Paper service	29.07
Practic County Sheriii Prochaska Tire LLC	Tire rotation/brake repair/oil change	2,123.41
Prochaska Tire LLC Psychological Resources	Evaluation	300.00
QC Supply LLC	Programing supplies	8.96
Quadient Leasing USA Inc.	Leasing	1,045.80
Jedzia Radke	Cell phone/uniforms	100.00

Schuyler Cooperative Association	Fuel	953.74
Schuyler Home & Building Supply	Janitorial supplies	82.50
Sherwin Williams Co.	Building repair	21.25
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,961.75
Software Unlimited Corp	Criminal case management	2,874.60
Brett Struebing	Cell phone/uniforms	100.00
Thomson Reuter-West	Westlaw	1,034.02
Shane Titus	Cell phone/uniforms	100.00
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	47.77
Verizon	Cell phone	122.01
Verizon Connect	Vehicle tracking	208.45
Verizon Wireless	Cell phone	43.48
Brittany Warren	Cell phone/uniforms	100.00
911 Custom	Law enforcement supplies	255.00

Motion Terry; second Mejstrik to recommend approval for a special designated liquor permit to Park Place LLC for an event held May 12, 2023, at the Colfax County Fairgrounds. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to recommend approval for a special designated liquor permit to Timberwolf Lounge and Grill for an event held May 28, 2023, at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve the appointment of Jordan Brichacek to deputy sheriff with an effective date of April 21, 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve the appointment of Keif Kratochvil to deputy sheriff with an effective date of April 21, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Clerk Magistrate and District Court Clerk provided three informal bids of the installation of floor covering for their offices. Motion Grotelueschen; second Mejstrik to approve the bid proposal with Columbus Carpet for the installation of floor coverings of the offices of County Court and District Court for \$12,928.16. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The board discussed filling the position of Colfax County Treasurer; interviews were held April 6th. Motion Grotelueschen; second Wendt to appoint Aleisha Bohaboj to fill the vacancy of county treasurer effective May 2, 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

The Zoning administrator reported that two public hearings will be held May 23, 2023.

The Highway Superintendent reported his department will be placing an ad for two road positions. He is researching the cost of internet access for the North Road shops. Updates on road projects were given.

Bids for Project C19(555) that were publicly opened and read by the April 11th - 10:30 a.m. deadline were reviewed. Four companies submitted bids. Motion Grotelueschen; second Mejstrik to award the bid to Herbst Construction for Project C19(555) in the amount of \$1,222,028.00. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Discussion was held on purchasing a motor grader by state bid. Murphy Tractor & Equipment was present to answer any questions. Motion Mejstrik; second Wendt to authorize the purchase of a 2023 John Deere motor grader by state bid for the purchase amount of \$384,440.00. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to adjourn BOC at 10:45 a.m. to meet again May 9, 2023. 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 26th day of April 2023.

Rha m mundil Rita M. Mundil, County Clerk

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 9, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

scheduled commencement of the meeting.

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 3, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. May 9, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting April 25, 2023

8:30 a.m.

- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, Central Nebraska Community Action Annual Report 2022, correspondence from: Northeast Nebraska Area on Aging)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Veteran Service report/April 26, 2023, reimbursements
 - F. April Public Defender report
 - G. Change of safekeeping receipt from the treasurer
- 5. Weed Supt. Report
- 6. Extension Office report

9:00 a.m.

7. County Attorney Report

9:10 a.m.

8. Treasurer Report

A. Transition Team to address the board

9:20 a.m.

9. "Agenda-less meeting."

****board recess****

9:30 a.m.

10. Susie Jarecki/CASA to address the board

9:45 a.m.

- *11. A. Discuss, consider or take action to approve 2023 NACO Coverage election Form for group health insurance plan For eligible county employees
 - B. Discuss, consider or take action on 2023 Election Ballot for one of the East Central PET Region's NRIN Governance Board

10:00 a.m.

- 12. Zoning Administrator report
 - A. General discussion (DEE Notice)

10:15 a.m.

Jenny White/Schuyler Library Director to provide annual Library report

10:30 a.m.

- 14. Road department report.
 - A. General discussion
 - *B. Discuss, consider or take action to purchase a 2023 Ford F150 ½ ton pickup by state bid
- 15. Discuss, consider or take action on Agreement to Provide Funding for Flood Reduction Structures of the Platte River Wolfe Bank Jetty Restoration Project in Colfax County, Nebraska

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session May 23, 2023

*****lunch recess*****

*Items require Board action

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

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, May 23, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rha m mundul Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 17, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:45 a.m. on Tuesday, May 23, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. May 17, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. May 23, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting May 9, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance, STOP Revenue received, Lodging Tax Revenue)
 - B. Opportunity for public comment
 - C. Veteran Service reimbursement
 - D. Butler County and Platte County Inmate reports
- *4. Colfax County Court and Colfax County District Court report
 - A. Discuss, consider or take action on installation of floor covering for their offices

9:00 a.m.

- *5. County Attorney report
 - A. Discuss, consider or take action to accept the Colfax County 2024 Community-based Juvenile Services Aid 24-CB-0506 Grant Award CB: \$58,852.00 and EB: \$40,469.00 totaling \$99,321.00
 - B. Discuss, consider, or take action to approve the mental and behavioral health and substance abuse provider contracts for juvenile services grant with: COR Therapeutic Services LLC; Colegrove Counseling Center LLC; Mental & Behavioral Health Inc.; Embark Counseling; Good Neighbor Health Clinic, Good Life Counseling & Support, LLC, and Elissa Olson.
 - C. Discuss, consider or take action on a contract between University of Nebraska Medical Center and Colfax County

9:30 a.m.

- *6. A. Discuss, consider or take action on May's claims and issue checks
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Colfax County Ag Society for an Annual event held July 19-23, 2023, at the Colfax County Fairgrounds

9:45 a.m.

- 7. Emergency Manager report
 - A. General discussion

****board recess****

10:00 a.m.

- 8. Zoning Administrator report
 - A. General discussion (DEE notice)

10:15 a.m.

- 9. Road department report
 - A. General discussion
- 10. Discuss, consider or take action on Agreement to Provide Funding for Flood Reduction Structures of the Platte River Wolfe Bank Jetty Restoration Project in Colfax County, Nebraska

Summarize day's agenda and action taken prior to adjournment

Agenda 10:45 a.m. May 23, 2023

Board of Equalization

- 1. Findings and Orders from the Nebraska Tax Equalization and Review Commission
- 2. Review dates for Protest Hearings
- 3. Tax list correction

Adjourn; meet in regular June 13, 2023

*****lunch recess*****

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

*items require Board action

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 13, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 7, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:30 a.m. on Tuesday, June 13, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rfa mmundl Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 7, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. June 13, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting May 23, 2023
- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, NIRMA/NIRMA II 2023-2024 Billing statement)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Internal Reports from offices
 - F. Veteran Service Office May report/reimbursements
 - G. May Public Defender report
 - H. Change of safekeeping receipt from the Treasurer
- 5. Weed Superintendent report

8:45 a.m.

6. Harlen Held to address the board

9:00 a.m.

7. County Attorney Report

9:15

8. District 5 Probation

A. Services provided in 2022 and budget request for this year

9:30 a.m.

9. "Agenda-less meeting."

****board recess****

9:40 a.m.

- *10. A. Discuss, consider or take action to approve Minda McKitrick/District Court Clerk the signatory for the Child Support Documents that are signed by the board so they can be completed online
 - F. Discuss, consider or take action on the request for local approval for SDL applied by Jim's Fine Wine & More for an event held July 21, 2023 at the Colfax County Fair grounds

9:50 a.m.

*11. County Emergency Manager report

A. Discuss, consider or take action to renew the appointment of Board of Governance of the East Central Region

10:00 a.m.

12. Zoning Administrator report

A. General discussion (DEE notice).

10:15 a.m.

- 13. Road Department report
 - A. General discussion
 - B. Discuss and consider an application process for access and use of a tower cable car located on or at the south end of County Road 17 near the north riverbank of the Platte River.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session June 27, 2023

Agenda 10:30 a.m. June 13, 2023

Board of Equalization

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

*****lunch recess*****

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

*Items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, June 27, 2023 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 21, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 1:00 p.m. on Tuesday, June 27, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rha mmundul Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 21, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. June 27, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting June 13, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
 - B. Opportunity for public comment
 - C. Butler/Platte County Inmate report
 - D. Veteran Service reimbursement

8:40 a.m.

4. County Extension Report

8:50 a.m.

5 Harlen Held to address the board

9:00 a.m.

6. County Attorney report

9:15 a.m

7. Audra Jedlicka/Schuyler Chamber to address the board

9:30 a.m.

- *8. A. Discuss, consider or take action on June's claims and issue checks
 - B. Discuss, consider or take action on the request for local approval for SDL applied by Rick Charipar Memorial Club 91 Golf Course Inc. for an event held August 5, 2023 at the Colfax County Fair grounds

9:45 a.m.

- *9. Discuss FY 23-24 budget with officials and department heads
 - A. Discuss, consider or take action to approve Nebraska Department of Administrative Services who is in an Agreement with MIPS and NACO to print post cards if entities are over the 2% allowance

****board recess****

10:00 a.m.

- 10. Zoning Administrator report
 - A. General discussion (DEE notice)
 - B. Public Hearings
 - 1. A Public hearing for a Resolution on changes to the Accessory Dwelling Unit requirements.
 - 2. A Public hearing for A Conditional Use Permit for an Accessory Dwelling Unit by Rose Jacobs in the Northeast quarter of the Northeast quarter of Section 30, Township 17, Range 2 East of the 6th P.M. of Colfax County, State of Nebraska.

10:15 a.m.

11. County Treasurer report

10:30 a.m.

- 12. Road Department report
 - A. General discussion
 - B. *Discuss, consider or take action to give Union Pacific Railroad permission to change the Yield signs to Stop Signs on the Railroad Crossings on County Road 2
 - C. *Discuss, consider, or take action on granting permission to adjoining landowner Matt Kroeger to continue to maintain a gate that presently exists across County Road 17, under the same or similar terms and conditions outlined by the Board and reflected in its minutes on February 14, 2023.
 - D.* Discuss, consider, or take action on applications to grant access and use of a tower cable car presently located in the county right-of-way on or at the south end of County Road 17 near the north riverbank of the Platte River, under certain terms and conditions
 - E. *Discuss, consider or take action on Resolution 6-27-2023 (1) Certifying Proper Completion of County Bridge Matching Program Agreement on Projects C001902705, C001902905 and C001903535

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular July 11, 2023

Agenda 1:00 p.m. June 27, 2023

Board of Equalization

- 1. The practice and procedures of the county assessor's office were made available for all hearings
- 2. Tax list corrections
- 3. *Discuss, consider or take action to approve Under/Over Valued property/Omitted Property and send board notices
- 4. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk

*****lunch recess*****

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

*Items require Board action

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 9:00 a.m. on Thursday, July 6, 2023; 1:00 p.m. on Tuesday, July 11, 2023, and at 9:00 a.m. on Thursday, July 13, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Kha m mundul Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 28, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Amended Agenda 9:00 a.m. July 6, 2023

Board of Equalization

- 1 *Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- 2 *Discuss, consider and/or take action to approve Under/Over Valued property and send board notices
- 3 Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
- 4 Review protests
- 5 Adjourn

*****lunch recess*****

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

*Items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 11, 2023 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rda m mundel
Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 5, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 9:00 a.m. on Thursday, July 6, 2023; 1:00 p.m. on Tuesday, July 11, 2023, and at 9:00 a.m. on Thursday, July 13, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rho m mundl Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 28, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. July 11, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting June 27, 2023

8:30 a.m.

- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, Clarkson, Howells and Schuyler Library reports and Colfax County Library Association Budget request)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Veteran Service Office June reports and reimbursements
 - F. June Public Defender report
 - G. Officials/Department heads yearly report of vacation/necessary/comp time of their employees
 - H. Audit engagement letter
- 5. Extension report
- 6. Weed Supt. report
- 7. County Attorney Report
 - A. 2nd Quarter report
 - *B. Discuss, consider and/or take action on litigation costs to Colfax County as a result of recent court filings by Kroeger's Korner LLC related to County Road 17.

9:15 a.m.

8. "Agenda-less meeting."

9:30 a.m.

9. County Treasurer report

9:45 a.m.

- *10 Discuss FY 23-24 budget with officials and department heads
 - A. Supporting Schedule-Comparison Statement of uncollected taxes as of June 30, 2023
 - B. Discuss, consider and/or take action to approve CASA Connection the amount of \$10,000.00 for budget year 2023-2024
 - C. Discuss, consider and/or take action to approve Colfax County Library Foundation the amount of \$30,000.00 for budget year 2023-2024

10:00 a.m.

11. Zoning Administrator report

A. General discussion (DEE notices)

****board recess****

10:10 a.m.

*12. Discuss, consider and/or take action on the request for local approval for SDL applied by K&L Brass Rail LLC for an event held August 19, 2023 at the Colfax County Fair grounds

10:15 a.m.

- *13. Sheriff report
 - A. Discuss, consider and/or take action to approve Resolution 7-11-2023 (1) transferring \$11,881.02 from E911 Fund (2910) to the 911 Wireless Fund (2913)

10:30 a.m.

- 14. Road department report
 - A. General discussion

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session July 25, 2023

*****lunch recess*****

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

Agenda 1:00 p.m. July 11, 2023

Board of Equalization

- 1 *Approve minutes from July 6, 2023
- 2 *Discuss, consider and/or take action to approve under/Over Valued property and send board notices
- 3 Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
- 4 Review protests
- 5 Adjourn

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that meetings of the Colfax County Board of Equalization will be held at 9:00 a.m. on Thursday, July 6, 2023; 1:00 p.m. on Tuesday, July 11, 2023, and at 9:00 a.m. on Thursday, July 13, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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Kta m m undul Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. June 28, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda 9:00 a.m. July 13, 2023 Board of Equalization

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

*****lunch recess*****

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

*Items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, July 25, 2023 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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Lisa R. Svehla, Deputy Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. July 19, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, July 25, 2022, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Lisa R. Svehla, Deputy Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 8:30 a.m. July 19, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. July 25, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting July 11, 2023
- 3. Communications/Reports
 - A. County Clerk reports (Fund balance; STOP Revenue received; Lodging Tax Revenue; Wages of county employees as required for publication pursuant to 23-122)
 - B. Opportunity for public comment
- 4. County Attorney report

9:10 a.m.

- *5. A. Discuss, consider or take action to purchase a 2023 Chevrolet Tahoe by state bid for \$41,407.00.
 - B. Discuss, consider and/or take action on July's claims and issue checks
 - C. Discuss, consider and/or take action to approve office inventories filed with the clerk

9:20

- 6. Sheriff report
 - A. Certification of Collection of Distress Warrants

9:30 a.m.

- 7. Review budget items
 - A. Veteran Service proposed budget with Platte County

9:45 a.m.

8. Klint Arnold/Stealth Broadband to address the board

****board recess****

10:00 a.m.

- 9. Zoning Administrator report
 - A. General discussion (DEE notice).

10:15 a.m.

- 10. County Court Clerk Magistrate
 - A. Supreme Court Summer tour to be held on Aug. 14, 2023

10:30 a.m.

- 11. Road Department report
 - A. General discussion
 - B. Presentation of Benefit/Cost Study on Hwy 30/Hwy 64 Corridor

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular August 8, 2023

Agenda 11:00 a.m. July 25, 2023

Board of Equalization

- 1. *Approve the minutes of July 13, 2023
- 2. Conduct protest hearings filed on form 422 by taxpayer and as filed with the clerk
- 3. Discuss, consider and/or take action on final decisions(s) on all valuation protest filed with the county clerk by June 30,2023
- 4. Presentation of 3-year plan of assessment by assessor
- 5. *Discuss, consider or take action to approve the list of 2023 Real Property Tax Exemptions Pursuant to 77-202.03(5)
 As submitted by the assessor
- 6. *Conduct Protest Hearing on Disapproval of Form 456 by the Colfax County Assessor

*****lunch recess*****

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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 8, 2023 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rta mm undl Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 2, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

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

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 11:00 a.m. on Tuesday, August 8, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rtam mundul
Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 8:30 a.m. August 2, 2023 at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. August 8, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting July 25, 2023
- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (Monthly fees and STOP Revenue)
 - B. District Court Fee report
 - C. Veteran Service July report and reimbursements
 - D. July Public Defender report
 - E. Sheriff monthly report
 - F. Opportunity for public comment
 - G. CASA quarterly reports
 - H. Butler County Inmate report
- 5. Extension report
- 6. 8:45 a.m.

Jon Cannon/NACO to address the Board

7. County Attorney report

9:10 a.m.

- *8 A. Discuss, consider and/or take action to allow County Treasurer additional staff
 - B. Discuss, consider and/or take action to accept resignation of the Weed Superintendent
 - C. Discuss, consider and/or take on Resolution 8-8-2023(1) to change the dollar amount on Colfax County's Inventory

9:20 a.m.

9. "Agenda-less meeting."

****board recess****

9:30 a.m.

10. Discuss FY 23-24 budget with officials and department heads

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

9:45 a.m.

*11. Discuss, consider and/or take action regarding supporting the Highway 30/64 Corridor Bridge

10:00 a.m.

12. Zoning Administrator report

A. General discussion (DEE Notice)

10:15 a.m.

*13. Vet Service report

- A. Discuss, consider and/or take action to close the bank accounts with Clarkson Bank, Homestead of Howells and Citizens State Bank of Leigh
- B. Discuss, consider and/or take action to approve the appointment of Michael Benesch as member of the Colfax County Veterans Service Committee for a term of five years commencing on July 1, 2023, and ending in June 2028

10:30 a.m.

- Road department report
 - A. General discussion (Annual Certification Form)
 - *B. Discuss, consider and/or take action on approving Resolution 8-8-2023(2) authorizing the chairman to sign the County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standard 2023
 - C. Discuss Railroad Gate Crossing Arms on County Road 4

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session August 22, 2023

Agenda 11:00 a.m. August 8, 2023 Board of Equalization

- 1. Conduct protest hearings filed on Form 422 by taxpayer and as filed with the clerk
- 2. * Discuss, consider and/or take action on James/Natasha Collins Form 422 filed with the county clerk
- 3. Adjourn

*****lunch recess*****

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

*Items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, August 22, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. August 16, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. August 22, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting August 8, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue and Fall NACO Northeast District meeting and Correspondence from Nebraska State Historic Preservation Office)
 - B. Opportunity for public comment
 - C. Butler and Platte County Inmate reports
 - D. Vet Service reimbursements
- 4. County Attorney report

9:15 a.m.

- *5. A. Discuss, consider or take action on employee appreciation meal
 - B. Discuss, consider or take action on August's claims and issue checks

9:30 a.m.

- 6. Review budget items
 - A. Review FY 23-24 budget documents with officials and department heads (final draft)
 - *B. Approve Resolution setting final levy authority for political subdivisions under authority of the county board. (i.e. Rural Fired Districts, Fire Protection Districts, Drainage District and Ag Society)
 - *C. Set September 12, 2023, at 8:15 a.m. as date and time for FY 23-24 budget hearing and 8:30 a.m. for hearing on approval of tax request.
 - D. Receipt of certified valuation from county
 - *E. Discuss, consider, or take action to exceed restricted funds by allowable 2.5% plus additional 1

10:00 a.m.

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

****board recess*****

10:15 a.m.

- 8. County Treasurer report
 - A. Verification of Distress Warrant List received from the Sheriff

10:30 a.m.

- 9. Road Department report
 - A. General discussion (fall general notice of Noxious Weeds must be Controlled)

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular September 12, 2023

*****lunch recess*****

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

*items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held after the budget hearing set at 8:15 a.m. on Tuesday, September 12, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rha mmundl Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 6, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda- 8:15 a.m. September 12, 2023 Budget Hearing and Budget Summary Hearing Items:

- Budget Hearing
- 2. Special Hearing to Set Final Tax Request

Agenda-8:15 a.m. September 12, 2023 (following Budget Hearing)

Board of Commissioners

(Times approximate)

8:40 a.m.

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting August 22, 2023

8:45 a.m.

FY 21-22 Budget Items

- *3 *A. Discuss, consider, and/or take action to adopt FY23-24 county budget
 - *B. Discuss, consider, and/or take action to adopt resolution setting county levy different than prior year levy.
 - *C. Discuss, consider, and/or take action to transfer funds to Road Bridge Fund from General Fund.
 - *D. Discuss, consider and/or take action to transfer funds to General Fund from Inheritance Tax Fund

9:00 a.m.

- 4. Extension report
- 5. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, NIRMA's Annual Membership Meeting; Nomination/Election of NIRMA Board Member)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Veteran Service Office August report and reimbursements
 - E. Sheriff monthly report
 - F. August Public Defender report
 - G. Platte County Inmate report
- 6. County Attorney Report
 - *A. Discuss, consider and/or take action on reimbursement from Washington County for NLETC sheriff deputy training costs paid by Colfax County toward a recently resigned Colfax County trainee.

9:15 a.m.

7. "Agenda-less meeting."

9:30 a.m.

- *8. A. Discuss, consider and/or take action to accept the letter of resignation of Lisa Svehla as GA Clerk
 - A. Discuss, consider and/or take action on approval of Resolution 9-12-23(5) on the appointment of Cristal N. Melgar as Deputy County Clerk effective September 7, 2023
 - B. Discuss, consider and/or take action on the appointment of Cristal N. Melgar as GA Clerk
 - C. Discuss, consider and/or take action on approval of Resolution 9-12-23(6) on the appointment of Michele M. Root as Deputy Treasurer effective June 5, 2023
 - D. Discuss, consider or take action for local approval for SDL applied by K & L Brass Rail LLC for an event held October 14, 2023, Colfax County Fairgrounds

9:45 a.m.

9. General Assistance Report (Executive session)

****board recess****

10:00 a.m.

- 10. Zoning Administrator report
 - A. General discussion (DEE notice)

10:15 a.m.

- 11. Road department report
 - A. General discussion
 - B. Discuss, consider and/or take action to approve Resolution 09-12-2023 (7) to add Project C19(570) to the One- and Six-Year Plan for Highway Improvements
 - C. Discuss, consider and/or take action to approve Resolution 09-12-2023 (8) for the Project Program Agreement between Colfax County and NDOT for Stateside Stop Sign Program

10:30 a.m.

D. Receive and publicly open bids for Project C19(570); Discuss, consider and/or take action will be September 26, 2023

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session September 26, 2023

*****lunch recess*****

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

*items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, September 26, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rya m m undil Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. September 20, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. September 26, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting September 12, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue, County Government Day, Lower Elkhorn NRD)
 - B. Opportunity for public comment
 - C. Butler County Inmate report
 - D. Vet Service reimbursements
 - E. Change of Safe keeping from the Treasurer
- 4. County Attorney report
 - *A. Discuss, consider and/or take action on reimbursement from Washington County for NLETC sheriff deputy training costs paid by Colfax County toward a recently resigned Colfax County trainee.
- *5. A. Discuss, consider and/or take action on September's claims and issue checks
 - B. Discuss, consider and/or take action on Transfer of Ownership of courtroom technology items that the Nebraska Administrative Office of Courts and Probation has purchased and installed for Colfax County
 - C. Discuss, consider, and/or take action on the appointment of Jackie Sayers as Co-Deputy Assessor effective September 5, 2023
 - D. Discuss, consider, and/or take action to approve the certification for fiscal year ending June 30, 2022, with Maximus for Determining indirect cost associated with administration of child support services conducted by the District Court Clerk
- 6. Presentation on water system for breakroom

****board recess****

10:00 a.m.

7. Zoning Administrator report
A. General discussion (DEE Notice)

10:15 a.m.

- 8. Road Department report
 - A. General discussion
 - *B. Discuss, consider and/or take action on Project C19 (570), bids were publicly opened September 12, 2023, at 10:30 a.m.

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular October 10, 2023

*****lunch recess*****

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

*items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 10, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rta M Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 4, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:45 a.m. on Tuesday, October 10, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 4, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. October 10, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting September 26, 2023

8:30 a.m.

- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, NENEDD 2023-2023 Annual Report, Correspondence from Public Defender)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Veteran Service Office September report and reimbursements
 - F. September Public Defender report
- 5. Extension report
- *6. County Attorney report

A. 3rd Quarter report

9:15 a.m.

"Agenda-less meeting."

9:30 a.m.

8. County Treasurer report

A. *Discuss, consider and/or take action on the County Treasurer's 2022 and Prior Delinquent Tax List

9.45 a.m.

9. Klint Arnold/Stealth Broadband to address the board with Real Estate Lease Agreement and new project

****board recess****

10:00 a.m.

10. Zoning Administrator report

A. General discussion (DEE Notice)

B. * Discuss, consider and/or take action on an Administrative Lot Split for Gloria Schmid

10:15 a.m.

*11. A. Discuss, consider and/or take action to approve Project C19 (570) to be paid out of the COVID Rescue Plan Fund (Shell Creek bridge-Road 10)

10:30 a.m.

Road department report

A. General discussion

*B. Discuss, consider and/or take action to purchase a 2023 Ford F150XL pickup on state bid

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session October 24, 2023

Agenda 10:45 a.m. October 10, 2023

Board of Equalization

- 1. Acknowledge receipt of one Notice of Appeal from Nebraska Tax Equalization and Review Commission
- 2. Discuss, consider or take action on adopting 2023 levies as certified to clerk by political subdivision

*****lunch recess*****

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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, October 24, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rifa M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 18, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:30 a.m. on Tuesday, October 24, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. October 18, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. October 24, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting October 10, 2023
- Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Receipt of reimbursement for Sheriff Deputy training cost; Election Procedures for Voting for NACO Officers; NACO audit report for fiscal year 2022-2023)
 - B. Opportunity for public comment
 - C. Butler and Platte County Inmate reports
 - D. Veteran Service reimbursement
 - E. CASA quarterly reports

8:45 a.m.

*4 Weed department report

*A. *Discuss, consider and/or take action on appointment of Weed Superintendent

9:00 a.m.

5. County Attorney report

9:15 a.m.

- * 6. A. Discuss, consider and/or take action on Leigh Fire District requesting reimbursement of fire and safety equipment from the American Rescue Plan Act (ARPA) fund
 - 3. Discuss, consider and/or take action on the appointment of the Policy Board for the Public Defender position

9:30 a.m.

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

9:45 a.m.

*8. Treasurer report

A. Discuss, consider and/or take action on installation of floor covering for the Treasurer's office

****board recess****

10:00 a.m.

*9. Zoning report

- A. General discussion (DEE Notice)
- B. Public Hearing to amend Article 4 Zoning Districts, Section 4.19.06 Flood Fringe Overlay District (including AO and AH Zones) to the Colfax County Zoning Regulations. Item H-(11) to read: The maximum size of an appurtenant structure cannot exceed 800 square feet.
- C. Discuss, consider and/or take action on administrative Lot Splits for Daniel Cerny, Joel Cerny and Eric Cerny

10:15 a.m.

10. Road Department report

A. General discussion

Summarize day's agenda and action taken prior to adjournment

Agenda 10:30 a.m. October 24, 2023

Board of Equalization

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

Adjourn; meet in regular session November 14, 2023

*Items require Board action

*****lunch recess*****

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

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 14, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rota M mundel Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 8, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:45 a.m. on Tuesday, November 14, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rha mm undel
Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 8, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. November 14, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting October 24, 2023

8:30 a.m.

- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received; NACO December Conference; and receipt of NIRMA's dividend check)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. October Public Defender report
 - F. Veteran Service Office October report and reimbursements
- 5. County Attorney Report
 - A. General discussion

9:00 a.m.

6. Public Comment

A. Tim Foss request to address the board

9:10 a.m.

7. County Treasurer report

A. Copy of the distress warrant list

*B. Discuss, consider and/or take action to approve Resolution 11-14-2023(1) directing County Attorney to foreclose Tax Sale Certificate 166

9:20 a.m.

*8. Flood Plain Manager report

A. Discuss, consider and/or take action on Department of Homeland Security FEMA Overview Concurrence Form

9:30 a.m.

9. "Agenda-less meeting."

****board recess****

9:40 a.m.

10. Sheriff Report

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

9:50 a.m.

*11. A. Discuss, consider and/or take action to approve Resolution 11-14-2023(2) to extend our commitment to participate in NIRMA and NIRMA II for the period July 1, 2024, through June 30, 2027

10:00 a.m.

12. Zoning Administrator report

A. General discussion (DEE Notices)

B. Acknowledgement of Conservation Easement on Rainold Horejsi

10:15 a.m.

13. Road department report

A. General discussion

- * B. Discuss, consider and/or take action on Certification of County Highway Superintendent
- *14. Discuss, consider and/or take action on a Memorandum of Understanding (MOU) for the Highway 30 to 64 Corridor

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session November 28, 2023

Agenda 10:45 a.m. November 14, 2023

Board of Equalization

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

*****lunch recess*****

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

*Items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, November 28, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. November 22, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. November 28, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting November 14, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue; Nebraska Community Foundation 2023 Annual report; NIRMA 2023 Recommitment Dividend)
 - B. Opportunity for public comment
 - C. Veteran Service reimbursements
 - D. Butler and Platte County Inmate reports
 - E. Change of safekeeping receipt from the Treasurer
- 4. Extension Office report
 - A. Discuss, consider and/or take action on an Interlocal Agreement for Cooperative Extension Services for Colfax County
- County Attorney report
 - A. General discussion

9:15 a.m.

- *6. A. Discuss, consider and/or take to approve Homestead Bank, Pinnacle Bank, Citizens Bank, Clarkson Bank, Bank of the Valley and Nebraska Public Agency Investment Trust (NPAIT) to be a depository for county funds for year 2024
 - B. Discuss, consider or take action on November's claims and issue checks

9:30 a.m.

7. Review Request for Proposals of Audit Services

****board recess****

10:00 a.m.

8. Zoning report

A. General discussion (DEE notice)

*B. Discuss, consider and/or take action on Conservation Easement for Rainold Horejsi placing .28 acres of wetlands located in part S ½ NW ¼ in 13-18-2

10:15 a.m.

 Carol Ringenberg/Director of Development with Schuyler Community Development to discuss Brownfield Grant/EPA Federal Grant

10:30 a.m.

10. Road Department report

A. General Discussion

10:45 a.m.

11. Discuss, consider and/or take action on a Memorandum of Understanding (MOU) for the Highway 30 to 64 Corridor

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 12, 2023

*****lunch recess*****

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

*items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 12, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rika M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 6, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. December 12, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting November 28, 2023
- 3. General Assistance Report (Executive session)
- 4. Communications/Reports
 - A. County clerk report (monthly fees, STOP Revenue received, January 2024 items-chairman, wages, meeting dates, Correspondence from NE Commission on Law Enforcement and Criminal Justice)
 - B. Opportunity for public comment
 - C. District Court Fee report
 - D. Sheriff monthly report
 - E. Veteran Service report and reimbursements
 - F. November Public Defender report
- *5. Extension Office report
 - A. Discuss, consider and/or take action on an Interlocal Agreement for Cooperative Extension Services for Colfax County And Provision of Cooperative Extension Services
- 6. Weed Superintendent report
- 7. County Attorney Report
 - *A. Discuss, consider or take action on approval of the Colfax County application for the Community-Based Aid Juvenile Services Grant

9:00 a.m.

 Carol Ringenberg/Director of Development with Schuyler Community Development to discuss Brownfield Grant/EPA Federal Grant

9:20 a.m.

9. "Agenda-less meeting."

9:30 a.m.

10. Monte V. Monteleagre/Egis to address the board on Security/Phone review

9:50 a.m.

- *11. A. Discuss, consider and/or take action on designation of county official newspapers and primary paper to publish minutes of 2024
 - B. Discuss, consider and/or take action to approve the Service Agreement to provide professional consulting services with Maximus
 - C. Discuss, consider and/or take action for local approval for SDL applied by Timberwolf Lounge and Grill for an event held January 19, 2024, at the Colfax County Fairgrounds
 - D. Discuss, consider and/or take action on Clarkson Fire District requesting reimbursement of fire and safety equipment from the American Rescue Plan Act (ARPA) fund

10:00 a.m.

- 12. Zoning Administrator report
 - A. General discussion (DEE Notice)
 - B. Acknowledge receiving Conservation Easement on Eric Cerny

****board recess****

10:15 a.m.

- *13. A. Bids received by 4:00 p.m. on December 11, 2023, will be publicly open bids for audit services for the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026 discuss, consider and/or take action to follow
- *14. Sheriff report
 - A. Discuss, consider and/or take action to approve Resolution 12-12-2023 (1) transferring \$6,840.24 from E911 Fund (2910) to the 911 Wireless Fund (2913)

10:20 a.m.

15. Albracht Disposal Services to address the board on the Northeast Nebraska Solid Waste Coalition

10:30 a.m

16. Road Department report

A. General Discussion

10:45 a.m.

17. Conduct interviews for Public Defender

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session December 26, 2023

*****lunch recess*****

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

*items require Board action

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, December 26, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rota M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. December 20, 2023, at the following locations:

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

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

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF EQUALIZATION

Notice is hereby given that a meeting of the Colfax County Board of Equalization will be held at 10:45 a.m. on Tuesday, December 26, 2023, in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

County Clerk, 411 East 11th St., Schuyler, NE 68661

County Commissioners, 411 East 11th St., Schuyler, NE 68661

Agenda-8:30 a.m. December 26, 2023

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Open Meetings Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting December 12, 2023
- 3. Communications/Reports
 - A. County Clerk report (Fund balance; STOP Revenue received; Lodging Tax Revenue)
 - B. Opportunity for public comment
 - C. Butler and Platte County Inmate reports
 - D. Change of safekeeping receipt from the Treasurer
 - E. Veteran Service reimbursements
- 4. County Attorney report

9:00 a.m.

5. Douglas Elting/Independent Technical Consultant with Berggren Architects to discuss Nebraska Historic Tax Credit Program

9.15 a m

- *6. Discuss, consider and/or take action on the appointment of Public Defender
- *7. Discuss, consider or take action on December's claims and issue checks

****board recess****

9:30 a.m.

8. Aaron Bos/Director, Investment Services to address the board

10:00 a.m.

9. Zoning Administrator report

A. General discussion (DEE Notice)

10:15 a.m.

10. Randy Gates/Treasurer of Northeast Nebraska Solid Waste Coalition to address the board

10:30 a.m.

- 11. Road Department report
 - A. General discussion
 - *B. Discuss, consider and/or take action to authorize the chairman to sign Colfax County Urban Area Map
 - *C. Discuss, consider and/or take action to approve the Haul Route Agreement

Agenda 10:45 a.m. December 26, 2023

Board of Equalization

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

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session January 9, 2024

*****lunch recess*****

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

*items require Board action