



Colfax County Board Minutes



January 10, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of January 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to re-organize for 2023 and appoint Carl Grotelueschen to serve as county board chair and authorize Jim Mejsrik and Terry V. Wendt to sign documents in absence of county board chair. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejsrik to approve the minutes of 12/27/2022. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

No report from the general assistance clerk.

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

The board received a copy of the monthly fee report and the yearly report of Local Drug Court from the district court clerk.

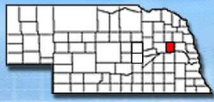
The sheriff's December monthly report was provided to the board and placed on file.

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

The vet service officer provided his December monthly report and claim reimbursements for December 20, 2022, and January 3, 2023.

The weed superintendent position is still vacant. Interviews were held and the position was offered. The board asked a former weed superintendent if he could complete the annual State Report which is due at the end of the month. Motion Mejsrik; second Wendt to authorize the chairman to sign the annual Weed Reports submitted to the state. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of his department; a report of the number of criminal cases filed was given.



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A letter of resignation from Denise Kracl, county attorney, was presented to the board. Motion Wendt; second Mejsrik to accept the written resignation of county attorney for her to continue to serve as County Court Judge of the Fifth Judicial District. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to appoint Bruce J. Prenda to fill the vacancy of county attorney full-time position which is a four-year term with his salary to be set by the board. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejsrik to approve the meetings of the board as the 2nd and 4th Tuesday’s and have the county website: www.colfaxcountyne.gov as an additional method of providing notice for Colfax County for 2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve Resolution 1-10-2023(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve Resolution 1-10-2023(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

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

Motion Grotelueschen; second Mejsrik to approve the revised mileage rate of \$0.655 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2023; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The Zoning administrator gave a report of the activities of her department; their planning commission meeting for this month will be held January 18, 2023.

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

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

The Emergency Manager gave a report of the activities of his department. Motion Wendt; second Mejsrik to renew the appointment of Mark Arps as Emergency Manager. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on road and bridge projects was given. The public meeting for comments of projects to be placed on the 1- & 6-Year Road Improvement plan will be held at the Colfax County courthouse in the commissioner’s room on January 31, 2023, from 1:00 p.m. – 3:00 p.m.



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Motion Wendt; second Mejstrik to renew the appointment of Justin Laudenklos as Highway Superintendent. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Bids for a 2023 manufactured rear articulated all-wheel drive Motor Grader that were publicly opened and read by the December 13th - 10:30 a.m. deadline were reviewed. Two companies submitted bids. A lengthy discussion was held on the trade-in value. Motion Grotelueschen; second Wendt to reject all bids for a 2023 manufactured rear articulated all-wheel drive Motor Grader due to being dissatisfied with the trade-in value. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

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

Motion Wendt; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again January 24, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of January 2023. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bruce J. Prenda, County Attorney and Bill White, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved three tax list corrections submitted by the assessor - #2333, #2334 and #2335.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records, and were completed for public inspection and publication on the 11th day of January 2023.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



January 24, 2023
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of January 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 1/10/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. Correspondence from Lower Elkhorn NRD stated they have two programs/applications available for local municipalities to solve natural resource problems and create recreational opportunities for citizens located within the boundaries of this NRD.

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

The vet service officer provided claim reimbursements for January 17, 2023, which will be placed on file.

Brenda Dolezal/Extension provided a report of the activities of the Extension office, the after-school program starts today. Carrie Gottschalk/Engagement Zone Coordinator discussed filling the two vacancies within Colfax County. Two candidates will be interviewed February 2nd for the 4-H Educator position. Hopefully at the end of March or early April interviews will be held for the position of Water and Integrated Cropping Systems Extension Educator (WICS).

The county attorney gave a report on the activities of his department. A General Order was issued through the District Court of the Fifth Judicial District where the rate to pay court-appointed counsel will be \$125.00 an hour effective July 1, 2023.

Judd Allen/NACO addressed the board on any questions or comments concerning the county's health insurance. Information sheets from NACO Benefits Services on VSP Vision Care and Supplemental Life Insurance were distributed.

The District Court Clerk and County Court Clerk Magistrate presented a Memorandum of Understanding (MOU) to facilitate the transfer of audio-visual components, equipment, or full systems (equipment) to be used in courtrooms located in the Colfax County courthouse. Proposals for each office upgrade were reviewed. The upgraded equipment, installation and five-year warranty and service plan will be at no cost to the county. Motion Mejsrik; second Grotelueschen to approve the MOU Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts, Probation and Colfax County. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The courts also requested if they could get on the list for new carpet in their offices since their carpet has become worn. The board would like to review the estimates before granting any approval.

The Schuyler Senior Citizen Center, which is a non-profit organization that has experienced a negative economic impact due to COVID has submitted receipts of \$558.01 for consideration of reimbursement of supplies they have ordered. In October of 2022 the county approved a claim of \$790.89 to be paid from the COVID Rescue Plan fund. The board has agreed to approve \$558.01 from the COVID Rescue Plan fund stating this will be the final reimbursement allowed. Motion Grotelueschen; second Wendt to approve \$558.01 from the COVID Rescue Plan fund to the Schuyler Senior Citizen Center. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	43,237.64
Ameritas Life Ins. Co.	Retirement Premiums	18,367.45
EFTPS	FICA/Medicare	20,767.02

<u>Attorney Grant Fund</u>		
Salaries		1,408.40
COR Therapeutic Services LLC	Service	360.00
Sidnee M. Pavel	Cell phone	75.00

<u>Covid American Rescue Plan Fund</u>		
Schuyler Senior Citizen Center	Reimbursement	558.01

<u>911 Wireless Service Fund</u>		
CenturyLink	Service	231.16
CenturyLink	Service	3,850.23
CenturyLink	Service	264.45
CenturyLink	Service	13.36
Frontier	Service	464.91
Sleuth Systems	Maintenance renewal	2,755.00
MIPS	Microfilming/Deeds on Line	287.44

<u>Road Fund</u>		
Salaries		58,867.29
AG 91 Energy LLC	Fuel/heating fuel	8,934.13
Albracht Disposal Service Inc.	Garbage collection	56.00
All Makes	Overage charge	6.63
All Star Auto Glass	Windshield/labor	175.00
Benes Service	Equipment parts	43.03
Bomgaars Supply	Shop supplies/equip. parts/fuel/grease	581.39
Century Link	Buried cable damage	5,190.76
Century Link	Service	120.76
City of Clarkson	Service	65.70
Clarkson Plumbing & Heating	Heat bulb/mouse trap	14.28
Cooperative Supply Inc.	Fuel	155.62
Culligan	Water/equipment	88.95
Dept. of Utilities	Services	1,282.85
Doernemann Farm Service Inc.	Equipment parts/supplies/fuel	283.55
Eakes Office Solutions	Office/janitorial supplies	99.27
Farmers Union Coop Supply Co.	Fuel	215.29
Frontier	Phones	136.42
Gene Steffy Ford	Equipment parts/labor	551.11
Howells Plumbing & Heating A/C	Building repair	339.45
J & B Auto Parts	Battery/supplies/filters	489.09
Jackson Services Inc.	Janitorial supplies	59.58



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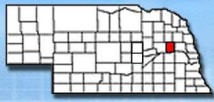


John Deere Financial	Equipment parts/oil	2,123.83
John's Tire Sales	Mount tires	572.00
Kohl Construction Inc.	C19(558) and hauling	55,128.75
Kroeger Sand & Gravel Co.	Gravel/hauling	6,087.00
Loup Public Power-Columbus	Services	574.06
Main Express LLC	Fuel	189.71
Matheson-Linweld	Oxygen	70.54
Midwest Service & Sales Co.	Grader blades/chains	8,720.38
Nebraska Machinery Co.	Equipment parts/labor/oil	1,707.42
O'Reilly First Call	Battery	208.49
Parkview One Stop	Fuel	1,326.93
Pinnacle Bank	Camera	15.99
Power Plan	Equipment parts/labor	5,814.15
QC Supply LLC	Shop supplies	16.46
Schuyler Cooperative Assn.	Heating fuel	604.00
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.77
Village of Howells	Service	76.29
Village of Leigh	Service	19.25
Volkman Plumbing & Heating	Building repair	168.50
Warren Garage Door, Inc.	Building repair	603.00

General Fund

Salaries		213,919.00
Daniel Acosta	Uniforms/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	8.45
Alegent Creighton Health	Medical expense	158.00
All Makes	Copier	209.00
Antelope County Sheriff	BOP	1,975.00
AT&T Mobility	Mobile air cards	640.64
Viola Bender	Prior service	23.08
Black Hills Energy	Service	493.55
Jeffrey Black Jr.	Uniforms/cell phone	100.00
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bomgaars	Gun/staples/key	22.97
Burke Brown III	Atty's fees	503.50
Cenex Voyager Fleet	Fuel	2,558.01
Century Link	Long distance	77.32
	General	846.12
Cintas	First aid supplies	180.91
Colfax County Clerk	Postage	9.00
Colfax County Court	Court Costs	333.70
Clerk of the District Court	Court Costs	144.00
Colfax County Press	Subscriptions/notices/office supplies	2,145.46
Colfax County Sheriff	Uncollected fees	46.00
Colfax County Treasurer	Cancel check/Tower Plastics	1,178.68
Colfax County Treasurer	Road transfer	315,697.81
Columbus Community Hospital	Medical expense	2,145.66
Connecting Point	Headset	29.99
Consolidated Management Co.	Meals	38.00

Constellation NewEnergy Gas Division	Service	505.65
COR Therapeutic Services LLC	Therapy-Probation	745.00
Culligan	Equipment/water	402.73
DAS State - Central Finance	Network service	1,734.79
David City Discount Pharmacy	Prescriptions	39.64
Department of Utilities	Utilities	2,968.75
Didier's Grocery Inc.	Programming supplies	37.67
Rodney E. Dostal	Key safe	152.06
Eakes Office Solutions	Office supplies/copies	508.82
Egan Supply Company	Janitorial supplies	1,027.12
Egis Technologies	Monthly service/compliance manager	11,561.80
Egr, Birkel & Wollmer	Atty's fees	2,270.50
Farmers Union Coop Gas	Fuel	257.62
Fiala Automotive, Inc.	Oil change/rotate tires	124.29
Eugene Figgner	Prior service	180.00
First Concord Benefits Group LLC	Participation fee	17.50
Francotyp-Postalia Inc.	Postage machine	89.85
Daniel Freed	Uniform/cell	100.00
Garratt-Callahan Co.	Water treatment	487.01
Clark Grant P.C.	Mental Health Board	190.00
Great American Financial Services	Copier/copies	458.47
Great Plains Communications	Internet/phone	437.04
Great Plains Reporting	Court reporter	75.00
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	66.71
Health and Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	1,008.65
Hometown Leasing	Copiers	1,422.93
Indoff	Office/janitorial supplies	1,310.10
J & B Auto Parts	Batteries	425.52
Jack's Uniforms & Equipment	Black name tape	26.00
Jackson Services Inc.	Janitorial supplies	161.47
JEO Consulting Group Inc.	Surveys	247.50
John's Tire Sales	Mount/balance/oil changes	325.90
Just Another Mini Mart	Fuel	256.13
Larry J. Karel	Prior service	144.00
Janis Kasik	Prior service	92.32
Brian Kluck	Mental Health Board/mileage	108.75
Norman Kment	Prior service	80.78
Linda Ladwig	Prior service	23.08
Sheryl Langdon	CPR classes	20.00
Language Line Services	Interpretation	139.83
Alyssa Ledon	Uniform/cellphone	100.00
Lens Equipment	Law enforcement supplies	1,360.00
Lincoln Journal Star	Notices/proceedings	480.93
Madison County Sheriff Department	Paper service	58.28
Madison National Life Insurance Co.	Life/LTD insurance	97.95
Main Express	Fuel	527.93
Timothy Paul Matas	Mental Health Board	190.00
Minda McKitrick	Water/workshop fee	80.50
Menards	building repair/step stools	483.91
Shawn Messerlie	Uniform/cell phone	100.00
Lori Micek	Mental Health Board/mileage	116.87
Microfilm Imaging Service	Service/rental	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,236.83



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MIPS	Software support/website	4,898.38
NACO Planning & Zoning	Dues	40.00
NAEM	Registration/dues	160.00
National Assoc. of Court Management	Dues	150.00
NE District Court Clerks Assoc.	Dues	50.00
Nebraska Dept. of Revenue	Training/lunch	10.00
Nebraska Sheriff's Assoc.	Membership	335.00
Nebraska State Fire Marshal Agency	Annual inspection	120.00
Nebraska Weed Control	Membership	210.00
Katelynn Ness	Program supplies	38.61
Lorene E. Oehrich	Reimbursement	10.35
One Office Solution	Office supplies	264.31
Eleanor Pacas	Prior service	300.00
Parkview One Stop	Fuel	53.51
Pinnacle Bank	E-Banking	700.00
Pinnacle Bank	Adobe/batteries/jars	456.55
Pinnacle Bank	Flags	95.38
Platte Co. Detention Facility	BOP	6,650.00
Platte County/Eric Mullally	Vet Service contract/reimbursements	3,190.66
Psychological Resources	Evaluation	150.00
Quadient Inc.	Sure seal	37.05
Quadient Leasing USA Inc.	Lease payment	1,045.80
Quill Corp.	Office supplies	237.80
Jedzia Radke	Uniforms/cell phone	100.00
Ray Allen Manufacturing	Dog collar	27.98
Richard T. Seckman	Prior service	34.62
Sipple, Hansen, Emerson Schumacher	Atty's fees	1,651.10
Sleuth Systems	Software move	1,175.00
Standard Appraisal Services Inc.	Contract	12,567.00
Brett Struebing	Uniform/cell phone	100.00
Diann F. Svatora	Prior service	11.54
The Write Hand of Justice LTD	Atty's fees	1,064.00
Timeclock Plus	Annual license	1,088.80
Shane Titus	Uniforms/cell phone	100.00
Trouba Law Offices LLC	Public defender contract/atty fees	7,822.45
U & I Sanitation Service	Service	153.81
US Cellular	Service	47.87
Verizon	Cell phone	121.96
Verizon Connect	Vehicle tracking	208.45
Verizon Wireless	Cell phone	42.76
Wanek pharmacy	Pharmacy	142.02
Wayne's Repair	Oil change	84.34
Brittany Warren	Uniform/cell phone	100.00
Sandy Zoubek	Mileage	110.08

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

The Zoning administrator gave a report on the activities of her department. The planning and zoning meeting of January 18th was cancelled due to weather, therefore the planning commission was unable to review the scheduled Conservation Easement Application for Daniel A. Wolfe Revocable Trust. The zoning administrator reported the Conservation Easement Application has met all requirements. The board expressed their interest in having the planning commission review the Conservation Easement Application and the Board's approval at their next scheduled meeting. Motion

Grotelueschen; second Mejsrik to approve the Conservation Easement Application on Daniel A. Wolfe Revocable Trust. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The highway superintendent gave a report on the activities of his department; projects in the one-year plan and six-year plan were reviewed. The public meeting for comments of projects to be placed on the One- & Six-Year Road Improvement plan will be held at the Colfax County courthouse in the commissioner's room on January 31, 2023, from 1:00 p.m. – 3:00 p.m. The hearing date for 2023 One- & Six-Year Plan for Highway Improvement Plan will be February 28, 2023, at 10:30 a.m.

Matt Kroeger and several adjacent property owners addressed the Board regarding County Road 17. The board stated County Road 17 is a plotted county road to the Platte River. The Board discussed the gate presently across Road 17 and a cable car tower presently in the county right-of-way. The Roads Department and County Surveyor will be conducting work in the area in the next two weeks. Property owners and any others with an interest in property adjacent to County Road 17 were invited to appear again before the Board with formal requests related to the gate and the tower at the Board's next meeting.

Motion Mejsrik; second Wendt to adjourn BOC at 11:40 a.m. to meet again February 14, 2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of January 2023.

Rita M. Mundil, County Clerk



Colfax County Board Minutes



February 14, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of February 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Mejsstrik to approve the minutes of 1/24/2023. Voting YES: Mejsstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

No report from the general assistance clerk.

Brenda Dolezal/Extension gave a report of the activities of her department; an update on the interviews for the 4-H Extension Educator position was given. Discussion was held on providing additional help for the County Fair.

The clerk provided the board with a copy of her monthly fees and STOP revenue received. Registrations are now open for the NACO Northeast District meeting on Friday, March 17, 2023, at the Lifelong Learning Center in Norfolk. Help wanted ads were placed in all county newspapers for the part-time custodian position. Accountability and Disclosure forms were distributed to all county officials. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection. NIRMA sent notification of their expansion of Legal Resources for NIRMA Members.

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

The vet service officer provided his 2022 Annual report, January monthly report, claim reimbursements for January 31, 2023, and February 14, 2023, which will be placed on file.

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

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

The county attorney reported he will be renewing the contract for the traffic diversion program (STOP) with Traffic Safety Plus and Nebraska Safety Council Inc. He also reported that in March of 2022 Columbus Area United Way (CAUW) granted \$2,700 to Colfax County for Community Impact in Youth Mediation. To date, no dollars have been used. The county attorney indicated that he does not anticipate using the money for the grant purpose within the grant period and requested that the board release the full amount back to CAUW for alternative use in the community. Motion Mejsstrik; second Grotelueschen to approve \$2,700 from Attorney Grant Fund to Columbus Area United Way. Voting YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

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

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



Colfax County Board Minutes



Ann Giebler with Legal Shield addressed the board on the benefits of LegalShield and IDShield for Colfax County employees.

The District Court Clerk introduced her new employee to the board. Motion Wendt; second Grotelueschen to approve Resolution 2-14-2023(1) for the appointment of Erika Lopez Ruiz as Deputy District Court Clerk as of February 1, 2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Zoning administrator gave a report of the activities of her department; their Planning Commission meeting for this month will be held February 15, 2023.

The highway superintendent reported no one from the public attended the January 31st public meeting to review projects to be placed on the One- & Six-Year Road Improvement plan. A new road employee will start March 1st. Discussion was held if Colfax County should partner with Platte County for a joint weed superintendent.

The board reviewed and considered two applications for permission to maintain a gate across County Road 17. Motion Grotelueschen; second Mejsrik to approve adjoining landowner Matt Kroeger's application to maintain a gate that presently exists across County Road 17, under certain terms and conditions (listed below) for a period of 120 days from today's date:

- A) that the gate be secured but not locked;
- B) that the gate provides absolute ingress and egress to:
 - 1. the Colfax County Roads Department to exercise ordinary care toward public and private use of the area, and for necessary signs and barricades, and
 - 2. adjoining landowners and Platte River Island landowners with an interest in use of an existing cable car tower to the south of the gate for access to their island property;
- C) if at any time Matt Kroeger no longer requests or requires the gate, he shall inform the Board within two weeks of its removal or change in present condition;
- D) the Board reserves the right to inspect the gate at any time, to request reasonable and necessary changes in the interest of public safety, and to take reasonable immediate action in the event of a declared emergency;
- E) this grant of permission can be revoked by the Board for any reason with 30 days' notice of intent to take such action.

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

The highway superintendent will contact the other non-adjoining landowner applicant whose application was denied.

Public comment was made on the Bryne Ditch right-a-way.

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

Motion Wendt; second Mejsrik to adjourn BOC at 10:50 a.m. and to meet again February 28, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of February 2023.

Rita M. Mundil, County Clerk

February 28, 2023
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of February 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Wendt to approve the regular minutes of 2/14/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balances, December Lodging Tax Revenue, STOP Revenue received, 2022 fuel refund, National Opioids Settlement Funds received and NIRMA's 2022 Annual report.

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

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

The county attorney reported there are new national opioid settlements which have been reached with Teva, Allergan, CVS, Walgreens, and Walmart. Colfax County will need to submit a participation form for each settlement on or before April 18, 2023.

The commissioners discussed the American Rescue Planning Act (ARPA) funding. Howells Rural Fire Protection District has submitted receipts of \$56,116.85 for consideration of reimbursement of fire and safety equipment they have purchased. Motion Grotelueschen; second Mejsrik to approve \$56,116.85 from the COVID Rescue Plan fund to the Howells Rural Fire Protection District. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The board reviewed the information sheets on LegalShield, IDShield, VSP Vision Care and Supplemental Life Insurance for optional benefits available for Colfax County employees. These optional benefits will be at the employee's expense. Motion Wendt; second Mejsrik to approve VSP Vision Care as an optional benefit for Colfax County employees with an effective date of July 1, 2023; this optional benefit will be at the employee's own expense. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

LegalShield, IDShield, and Supplemental Life Insurance are services that will not be made available to Colfax County employees.

Motion Grotelueschen; second Mejsrik to approve the following claims and issue checks for them with the exception of Department of Corrections in the amount of \$2,800.85. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	42,981.42
Ameritas Life Ins. Co.	Retirement Premiums	17,699.36
EFTPS	FICA/Medicare	19,932.85
<u>Attorney Grant Fund</u>		
Salaries		1,271.80
Columbus Area United Way	Repayment of Grant	2,700.00
Schuyler Community Schools	Truancy	6,160.04
<u>911 Wireless Fund</u>		
CenturyLink	Service	2,041.44
CenturyLink	Support	12,009.25
CenturyLink	Service	1,100.00

CenturyLink	Service	265.23
CenturyLink	Service	2.21
Frontier	Service	464.99

E911 Fund

CenturyLink	Service	11.48
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E911 Holding Fund

CenturyLink	Equipment/installation	19,529.44
Motorola Solutions Inc.	Equipment/installation	30,339.92

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	287.44
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Drug Court Fund

Morgan Campbell	Reimbursement	34.91
Jill Pokorny	Reimbursement	20.20

Covid American Rescue Plan Fund

Herbst Construction Inc.	C19(559)	238,944.00
Howells Rural Fire Protection District	Reimbursement	56,116.85

Road Fund

Salaries		57,715.76
A&R Construction Co.	C19(560)	171,603.67
AG 91 Energy LLC	Fuel/heating fuel	6,054.44
Albracht Disposal Service Inc.	Garbage collection	56.00
All Makes	Copies	16.33
Bahn's Automotive Repair	Tire repair/labor	23.45
Bomgaars Supply	Shop supplies/tools/equip. parts/grease	274.34
California Custom Products	LVC Conditioner	16.00
CenturyLink	Services	121.44
City of Clarkson	Utilities	60.35
Clarkson Plumbing & Heating	Shop & janitorial supplies	53.34
Colfax County Press	Notices	64.50
Cooperative Supply Inc.	Fuel/chemicals	246.45
Culligan	Water/cooler	96.94
Dept. of Utilities	Services	1,580.10
Doernemann Farm Service, Inc.	Equip. parts/shop supplies/fuel	147.82
Eakes Office Solutions	Office supplies	107.05
Farmers Union Coop Gas	Fuel	284.31
Frontier	Phones	137.47
Gene Steffy Ford	Equipment parts/labor	3,005.81
J & B Auto Parts	Lamp	23.80
Jackson Services Inc.	Janitorial supplies	58.94
Dale R. Johnson Ent. Inc.	Gravel/hauling	535.63
Kroeger Sand & Gravel Co.	Gravel/hauling	19,162.00
Loup Public Power-Columbus	Services	573.62
Main Express LLC	Fuel	314.64
Mainelli Wagner & Assoc. Inc.	Contract/engineering	69,470.63
Matheson-Linweld	Oxygen/shop tool	216.38
Midwest Service & Sales Co.	Blades/equipment parts	8,357.41
Murphy Tractor	Motor grader	238,500.00
NE Assoc. of County Hwy Supt.	Dues/registration	160.00
Nebraska Machinery Co.	Equipment parts	1,256.32
Nebraska Salt and Grain Co.	Ice control salt	2,019.05
Occupational Health Services	Annual fee	75.00
Parkview One Stop	Fuel	1,605.22
Pinnacle Bank	Spartan Camera	15.99
Power Plan	Equipment parts	324.22
Prochaska Tire LLC	Tire/repair/service call	496.00
Schuyler Cooperative Assn.	Fuel/propane	11,465.83
Spenser's Trenching & Electric LLC	EMT lights	599.14
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.79
Village of Howells	Service	82.13

Village of Leigh	Service	19.25
3E	Building repair	27.04
<u>General Fund</u>		
Salaries		204,544.03
Daniel Acosta	Uniforms/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	8.45
Albers All Around	Building repair	145.00
Mark Arps	Meals	22.89
AT&T Mobility	Aircards	640.64
Black Hills Energy	Service	593.66
Jeffrey Black Jr.	Uniforms/cell phone	100.00
Blue To Gold LLC	Training	450.00
Bomgaars Supply	Keys	13.96
Butler County Detention Center	BOP	10,700.00
Butler County Health Care Center	Medical expense	5,870.57
Calibre Press	Training	1,077.00
Cenex Voyager Fleet	Fuel	2,352.91
Century Link	General	846.12
Century Link	Long distance	79.60
CHI Health	Medical expense	584.00
Circulation Payment Center	Subscription	108.99
Clarkson Motor Company	Oil change	59.06
Clerk of the District Court	Court Costs	363.00
Colfax County Press	Notices/envelopes/proceedings	3,872.50
Colfax County Sheriff	Uncollected fees	140.27
Colfax County Treasurer	Road transfer	315,697.81
Colonial Research Chemical Corp.	Janitorial supplies	131.90
Comfort Inn	Lodging	129.95
Connecting Point	Headset	29.99
Consolidated Management Co.	Meals	568.75
Constellation NewEnergy Gas Div.	Service	4,437.98
COR Therapeutic Services LLC	Probation/therapy	298.00
Corral Auto repair & Towing	Oil change	97.50
Culligan	Water/equipment	313.33
DAS State Account - Central Finance	Network service	1,778.79
Department of Utilities	Utilities	3,253.60
Dept. of Correction Services	Safekeeper	2,800.85
Detectachem	Law Enforcement supplies	96.84
Didier's Grocery Inc.	Programming supplies	102.67
Dodge County Sheriff	Paper service	31.88
Brenda Dolezal	Mileage/postage/pizza	204.01
Douglas County Sheriff	Paper service	14.55
Eakes Office Solutions	Office supplies/copies	1,272.44
Egan Supply Company	Janitorial supplies	533.17
Egis Technologies	Monthly service/port switch	6,859.60
Egr, Birkel & Wollmer	Atty's fees	3,192.00
Farmers Union Coop Gas	Fuel	495.53
First Concord Benefits Group LLC	Participation fee/audit	217.50
Daniel Freed	Uniforms/cell phone	100.00
Global Public Safety	Maintenance agreement	2,755.00
Great American Financial Services	Copier agreement	171.43
Great Plains Communications	Phone/internet	423.54
Carl E. Grotelueschen	Mileage	170.30
Hampton Inn	Lodging	318.00
Hampton Inn South	Lodging	294.00
Juana Hanson	Cell phone/mileage	89.43
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	174.80
Hometown Leasing	Copiers	799.43
Howells Journal	6-month report/notices	1,531.57
Idemia Identity & Security USA LLC	STOP Funds	1,875.00
Indoff	Office supplies	1,190.90
Jack's Uniforms & Equipment	Law Enforcement supplies	62.44
Jackson Services Inc.	Service	52.39
JEO Consulting Group Inc.	Surveys	540.00

Jones Automotive Inc.	Vehicle repair	259.77
Just Another Mini Mart	Fuel	631.15
Language Line Services	Interpretation	189.39
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Journal Star	Notices/proceedings	597.84
Lynn Peavey Co.	Law Enforcement supplies	118.02
Madison National Life Insurance Co.	Life/LTD insurance	82.88
Main Express LLC	Fuel	429.71
Minda McKittrick	Mileage	110.04
Menards	Janitorial supplies/building repair	108.42
Shawn Messerlie	Uniforms/cell phone/meal	142.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,698.82
Mills & Reiter	Atty's fees	741.00
MIPS	Software support/website	3,247.07
ML Smith Law Office	Atty's fees	1,643.50
Mullenhoff Sales	Snow bucket	2,200.00
NACT Treasurer	Dues	50.00
NE Planning & Zoning Assoc.	Registration	200.00
Nebr. Assoc. of County Clerks	Dues	50.00
Nebr. Assoc. of County Officials	Registrations	150.00
Nebraska Law Enforcement Training Ctr.	Lodging/training	425.00
Katelynn Ness	Program supplies	46.98
Cody Parker	Uniforms/cell phone	100.00
Pinnacle Bank	Program supplies/adobe/bags	100.91
Pinnacle Bank	Program supplies/ribbons/stool	458.68
Platte County Detention Facility	BOP	5,850.00
Platte County	Vet Service contract/reimbursements	2,433.64
Platte Valley Communications	Radio repair	264.63
Prochaska Tire LLC	Oil changes/tire rotation	287.80
QC Supply LLC	Safety equipment	25.23
Quadient Leasing USA Inc.	Lease on postage machine	1,361.97
Quill Corp.	Office supplies	32.82
Jedzia Radke	Uniforms/cell phone	100.00
Schuyler Cooperative Association	Fuel/propane bottle	2,158.16
Schuyler Home & Building	Janitorial supplies	73.69
Stanard Appraisal Services Inc.	Contract	12,567.00
Brett Struebing	Uniforms/cell phone	100.00
Thomson Reuter-West	Westlaw	1,993.56
Shane Titus	Uniforms/cell phone	100.00
TK Elevator Corp.	Elevator maintenance	243.75
Trouba Law Offices LLC.	Contract	6,250.00
U & I Sanitation Service	Service	152.00
University of NE-Lincoln	Payroll reimbursement	10,557.94
University of NE-Lincoln	ShoWorks license	225.00
US Cellular	Cell phone	48.11
Verizon	Cell phone	122.01
Verizon Wireless	Cell phone	42.78
Brittany Warren	Uniforms/cell phone	100.00
William White	Mileage/meals	155.52

Recessed at 9:40 a.m. and reconvened at 10:00 a.m.

The Zoning administrator reported that she will be meeting with Keith Marvin/Zoning Consultant to review the zoning regulations that were last updated eight years ago. The Board of Adjustments will have its yearly meeting on March 15, 2023, at 6:30 p.m. The Planning and Zoning meeting will follow at 7:00 p.m. with a public hearing to be held. The Planning and Zoning board members spoke in support of a longer work week for their zoning administrator, instead of a 35-hour work week to be allowed a 40-hour work week. The board directed the zoning administrator that she is allowed to work up to a 40-hour work week when necessary. After the completion of reviewing the zoning regulation her scheduled hours will go back to the 35-hour work week.

A letter of support for the grant application of Stealth Broadband to receive the Public Service Commission, Nebraska Broadband Bridge Program (NBBP) Capital Projects Fund (CPF) grant was reviewed.

The public hearing for the proposed One- & Six-Year Plan for Highway Improvement for Colfax County for 2023 was moved to March 14, 2023 at 10:30 a.m.

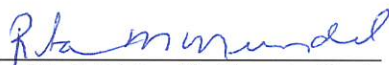
Lucas Luckey/Big Iron Auctions was present to answer any questions regarding placing a motor grader at their auction.

The highway superintendent gave a report of the activities of his department; an update of road/bridge projects was given. Two bid lettings will be held on March 28, 2023: 1) at 10:15 a.m. will be the bid letting for "Colfax County Aggregate Hauling" 2) at 10:30 will be the bid letting for Shell Creek Bridge Project C19 (555). Nebraska Department of Transportation provided information on how to review transportation projects in the STIP and Nebraska Surface Transport Book online.

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

Motion Mejsrik; second Grotelueschen to adjourn BOC at 11:25 a.m. to meet again March 14, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 1st day of March 2023.


Rita M. Mundil, County Clerk

March 14, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of March 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 2/28/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

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

The board directed the general assistance clerk to work with a client on a claim.

The clerk provided the board with a copy of her monthly fees, STOP revenue and National Opioids Settlement Funds received.

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

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

The vet service officer provided his February monthly report/claim reimbursements for February 28, 2023, which will be placed on file.

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

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

The county attorney helped create a memorandum from the commissioners to be sent to all county officials/department heads asking all offices to do an internal review of their costs with fees, subscriptions, computer systems and other services in anticipation of upcoming budget requests. He reported he is currently working on the paperwork for the 2024 Community-Based Juvenile Services Aid program. Forms were submitted requesting reimbursement of funds to the Department of Health and Human Services for custody costs. The county attorney received communication from the state auditor on the Village of Rogers Treasurer for continued education.

Michaela L. Valentin /OPPD introduced Dustin Marvel to the board and provided the Spring Issue of Power with Purpose – Planning a Bright Future along with contact information to stay up to date with OPPD news, outage reporting, updates, products, and services.

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

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

Northeast Nebraska Juvenile Services, Inc. is requesting their members to support a proposed special assessment for a 5-year period of \$0.25 per capita, and for Colfax County it would be \$13,122.50. The special assessment would help with building renovations and wages. Motion Grotelueschen; second Mejsrik to authorize Commissioner Wendt to vote for the approval of the special assessment with Northeast Nebraska Juvenile Services, Inc. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A letter of resignation from the county treasurer was presented to the board. Motion Grotelueschen; second Wendt to accept the written resignation of Janis Kasik, Colfax County Treasurer effective May 1, 2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried. The board directed the clerk to advertise the position in all the county’s newspapers the week of March 22nd and March 29th with a closing date of March 31st. The notice will also be placed on the county’s website, NEworks and NACO.

The zoning administrator reported on the Zoning Conference she attended in Kearny March 8th thru March 10th. Board of Adjustments and the Planning Commission will be meeting March 15, 2023. No public hearing will be held on March 28, 2023, commissioner's meeting.

An agreement between Colfax County and Marvin Planning Consultants (MPC) was reviewed. Colfax County's zoning regulations were last updated eight years ago. The agreement will be place on next meeting agenda.

The sheriff discussed the procedure of accident notification from dispatch to the road department.

Motion Wendt; second Mejsrik to approve the appointment of Samantha H. Barnes to deputy sheriff with an effective date of March 1, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The highway superintendent gave a report on the activities of the road department; an update on road projects was given. March 28, 2023, at 10:15 a.m. will be the bid letting date for hauling of aggregate for Colfax County; discuss, consider or take action will follow. Two bid lettings will be held April 11, 2023: 1) at 10:15 will be the bid letting date for gravel - discuss, consider or take action will follow; 2) at 10:30 will be the bid letting for Shell Creek Bridge Project C19 (555).

Motion Wendt; second Mejsrik to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2023 One- & Six-Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

No public was present for the hearing.

Motion Wendt; second Grotelueschen to close the public hearing at 10:40 a.m. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve Resolution 3-14-2023(1) for the 2023 One- & Six-Year Plan for County Highway Improvements. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Discussion was held on a special purchase by a change order on Project C19(532) of a concrete box culvert which is similar size and scope of other previous bid projects. Projects C19(544) and C19(560) were approved July 12, 2022, with A&R Construction. Motion Grotelueschen; second Mejsrik to approve the special purchase by a change order on Project C19(532). Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The weed superintendent/road employee position has been accepted. Appointment of the weed superintendent will be at the April 11th meeting.

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

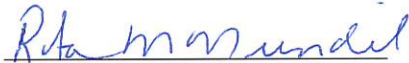
Motion Mejsrik; second Grotelueschen to adjourn BOC at 11:00 a.m. and to meet again March 28, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of March 2023. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bill White, County Assessor and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the proposal with Stanard Appraisal Services Inc. to provide appraisal services for the revalue of residential and commercial properties in Clarkson, Howells and Leigh for the amount of \$155,300.00. The board is requesting a contract to be submitted. This item will be placed on our March 28th agenda.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 16th day of March 2023.


Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of March 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 3/14/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and January Lodging Tax Revenue. The County Board workshop is June 7-8, and the County Board of Equalization is June 7th, in Kearney.

The vet service officer provided claim reimbursements for March 14, 2023, which will be placed on file.

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

Brenda Dolezal/Extension gave a report of the activities of her department; the board received the 2022 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2021-22 budget expenditures, 2) Current fiscal year 2022-23 budget, 3) County Impact Report, 4) Brief program summary for each educator and assistant/associate, 5) Program summary of Early childhood Extension Educator and 6) Samples of 4-H newsletters and other products that represent 2022 programming. The 4-H Youth Educator position has been filled, beginning May 1st it will be on a part-time basis and will transition to full time July 1st.

The county attorney reported he plans on meeting with Clarkson, Howells, and Leigh principals.

The county sheriff provided information on a state bid to purchase a 2023 Ford All Wheel Drive Utility vehicle with Anderson Auto Group. Motion Wendt; second Mejsrik to approve the state bid purchase of a 2023 Ford All Wheel Drive Utility to Anderson Auto Group in the amount of \$51,208.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

All Funds		
Blue Cross-Blue Shield	Health Premiums	45,093.86
Ameritas Life Ins. Co.	Retirement Premiums	17,240.53
EFTPS	FICA/Medicare	19,444.17
Attorney Grant Fund		
Salaries		1,046.40
COR Therapeutic Services LLC	Service	523.73
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	3,080.03
E911 Fund		
Geo-Comm Inc.	Maintenance	9,286.00
911 Wireless Fund		
CenturyLink	Service	1,020.72
CenturyLink	Support coverage	5,133.33
CenturyLink	Service	550.00
Frontier	Service	464.91
ROD P & M Fund		
MIPS	Microfilming/Deeds on Line	287.44

	<u>Covid American Rescue Plan Fund</u>	
Herbst Construction Inc.	C19(559)	19,317.30

	<u>Road Fund</u>	
Salaries		61,927.06
A&R Construction Co.	C19(544) (560)	85,441.70
AG 91 Energy LLC	Fuel/heating fuel	11,809.42
Albracht Disposal Service Inc.	Service	56.00
All Makes	Overage charge	10.18
Barco Municipal Products, Inc.	Signs	1,679.39
Bomgaars Supply	Shop supplies/oil/gloves/equip. parts	162.62
Century Link	Service	126.44
City of Clarkson	Utilities	63.85
Clarkson Plumbing & Heating	Shop supplies	23.98
Colfax County Press	Notice	29.85
Cooperative Supply Inc.	Fuel	164.04
Culligan	Equipment/water	96.94
Dept. of Utilities	Utilities	1,731.96
Doernemann Farm Service Inc.	Equipment parts/labor	438.62
Eakes Office Solutions	Office supplies	26.36
Farmers Union Coop Gas	Fuel	248.52
The Fort	Boots	144.89
Freightliner Truck Center Companies	Equipment parts/labor	2,252.42
Frontier	Phones	137.56
J & B Auto Parts	Equipment parts	19.96
Jackson Services Inc.	Janitorial supplies	58.83
John Deere Financial	Equipment parts/oil	6,158.01
Kroeger Sand & Gravel	Gravel/hauling	44,865.00
Leigh Motor Service	Equipment parts/labor	62.05
Loup Public Power-Columbus	Services	531.46
M & O Door Products	Building repair	398.00
Main Express LLC	Fuel	231.62
Martin Marietta Materials	Rock	1,445.49
Matheson-Linweld	Oxygen	70.75
Menards	TV mount	61.96
Midwest Service & Sales Co.	Culvert/grader blades	8,679.46
Nebraska Assoc. of County Officials	Registration	30.00
Nebraska Machinery Co.	Equipment parts/labor	2,168.19
O'Reilly First Call	Equipment parts	46.34
Parkview One Stop	Fuel	1,643.97
Pinnacle Bank	Spartan camera	15.99
Platte County	Crack sealing	1,768.59
Poster Compliance Center	Labor law poster	67.95
Power Plan	Equipment parts/labor	1,744.56
Prochaska Tire LLC	Oil change/tire repair	221.95
Schuyler Cooperative Assn.	Heating fuel	9,179.15
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.79
Village of Howells	Service	92.93
Village of Leigh	Service	19.25
3E	Building repair	30.99

	<u>General Fund</u>	
Salaries		194,172.75
Daniel Acosta	Cell phones/uniforms	100.00
Clancy Ahrens	Mileage/per diem	42.51
Maria Ardon	Witness	20.00
AT&T Mobility	Air cards	640.64
Big Red Printing	Business cards	132.54
Black Hills Energy	Service	503.46
Jeff Black Jr.	Oil/funnel	21.97
Boarders Inn & Suites	Lodging	288.00
Bomgaars Supply	Padlock	11.99
Burke Brown III	Atty's fees	323.00
Butler Co Detention Center	BOP	6,200.00

Butler County Clinic PC	Medical expense	172.00
Cenex Voyager Fleet	Fuel	2,754.43
Century Link	Long distance	79.52
	General	872.42
Circulation Payment Center	Subscription	108.99
Chris Clausen	Mileage	21.09
Clerk of the District Court	Court Costs	108.00
Colfax County Court	Court Costs	460.00
Colfax County Press	Notices/ads/proceedings	3,368.10
Colfax County Sheriff	Uncollected fees	101.25
Colfax County Treasurer	Checks/deposit slips	168.29
Colfax County Treasurer	Road transfer	315,697.81
Consolidated Management Co.	Meals	509.30
Constellation NewEnergy Gas	Service	2,851.86
COR Therapeutic Services, LLC	Therapy	596.00
Criminal Addiction Inc.	Registration	300.00
Crowne Plaza Kearney	Lodging	404.85
Culligan	Equipment/water	274.87
DAS Central Finance	Network service	1,756.79
David City Discount Pharmacy	Pharmacy	145.38
Department of Utilities	Utilities	3,171.40
Dept. of Correction Services	Safekeeping/medical	4,166.35
Didier's Grocery Inc.	Program supplies	9.38
Brenda Dolezal	Postage/mileage	85.34
Eakes Office Solutions	Office supplies/copies	1,208.85
Egan Supply Company	Janitorial supplies	194.62
Egis Technologies	Monthly service	6,002.60
Egr, Birkel & Wollmer	Atty's fees	313.50
Electronic Engineering	Radio repair	507.45
Farmers Union Coop Gas	Fuel	478.77
Fiala Automotive, Inc.	Oil change/tire rotate	89.95
First Concord Benefits Group LLC	Participation fees	17.50
Daniel Freed	Cell phone/uniforms	100.00
Great American Financial Services	Copier/copies	228.22
Great Plains Communications	Phone/internet	423.54
Carl Grotelueschen	Mileage	62.23
Juana Hanson	Cell phone	66.76
Health & Human Services	Norfolk	84.00
	Beatrice	84.00
Kit Held	Mileage/per diem	90.26
Emilee Lynn Higgins	Atty's fees	603.25
Hometown Leasing	Copiers	1,111.18
Indoff	Office & janitorial supplies	1,609.72
J & B Auto	Wiper blades/de-ice	96.92
Jackson Services Inc.	Janitorial supplies	106.67
JEO Consulting Group, Inc.	Survey	360.00
John Kohl Law Firm	Atty's fees	1,026.00
Jones Automotive Inc.	Safety equipment	18,738.24
Just Another Mini Mart	Fuel	352.16
William E. Kaiser	Consulting	1,240.00
Janis Kasik	Mileage/registration	120.81
Kiesler Police Supply	Law enforcement supplies	429.00
Danny W. Kluthe	Mileage/per diem	49.32
Christopher B. Koliha	Mileage	13.62
Mark D. Kratochvil	Mileage	26.07
Kroeger Body Shop Inc.	Windshield repair	30.00
Kyle Krula	Mileage/per diem	69.56
Charles Kudera	Mileage/per diem	60.65
William M. Kurtenbach	Atty's fees	951.66
Lancaster Cuntly Weed Control	Dues	350.00
Alyssa Ledon	Cell phones/uniforms	100.00
Lincoln Journal Star	Notices/ads	769.78
Erika Lopez	Notary fee	30.00
Lynn Peavey Co.	Law enforcement supplies	257.55
Madison National Life Insurance Co.	Life/LTD insurance	88.84

Main Express LLC	Fuel	657.23
Nancy J. Marty	Meals/postage	27.13
Brian Mastny	Mileage	20.96
Minda McKitrick	Plates/napkins	115.47
James J. Mejsrik	Mileage	85.81
Shawn Messerlie	Cell phone/uniforms	100.00
Microfilm Imaging Systems Inc.	Service	290.00
Mid-American Benefits Inc.	Participation fee/deductibles	4,936.92
Mills & Reiter	Atty's fees	133.00
MIPS	Software support/website	3,205.18
MOCIC	Membership fees	150.00
Rita Mundil	Mileage	85.81
NACEB	Dues	100.00
NE District Court Clerks Assoc.	Workshop fees	75.00
Nebraska Assoc. of County Officials	Registration	30.00
Nebraska County Assessors Assoc.	Dues	60.00
Nebraska Law Enforcement Train Center	Certification fee	150.00
Nebraska Weed Control Assoc.	Registration	150.00
Nebraska.gov	Certified driving records	16.00
Katelynn Ness	Program supplies	48.00
Keith Novak	Mileage/per diem	37.60
Scott Pieper	Mileage/per diem	57.18
Pinnacle Bank	Adobe/registration	179.99
Platte Co. Detention Facility	BOP/pharmacy	8,213.50
Platte County	Vet Service Contract/reimbursements	2,174.72
Platte County Sheriff	Paper service	28.38
Platte Valley Printing	Office supplies	141.99
Poster Compliance Center	Labor law poster	135.90
Prochaska Tire LLC	Vehicle repair/oil change	406.96
Quadient	Postage	4,000.00
Quill Corp.	Office supplies	320.08
Jedzia Radke	Cell phone/uniforms	100.00
Region 4 Behavioral Health System	4th quarter	6,867.75
Saunders County Clerk	Bailiff	22,529.99
Schuyler Chamber of Commerce	Membership	100.00
Schuyler Cooperative Association	Fuel/propane bottle	449.85
Schuyler Home & Building Supply	Janitorial supplies	26.93
Mark Shoultz	Mileage/per diem	56.99
Stanard Appraisal Services Inc.	Contract	12,575.00
Brett Struebing	Cell phone/uniforms	100.00
Tracy Svoboda	Insurance premium	1,240.62
The Scarlet Hotel	Lodging	149.00
Thomson Reuters-West	Westlaw	984.78
Time Clock Plus	Overage	27.24
Shane Tutus	Cell phone/uniforms	100.00
Trouba Law Offices LLC	Contract/Atty fees	6,610.80
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	48.11
Verizon	Vehicle tracking	416.90
Verizon	Cell phone	122.01
Verizon Wireless	Cell phone	42.78
Brittany Warren	Cell phone/uniforms	100.00
Wayne's Repair Service	Oil change	51.10
Phillip Wendt	Mileage/per diem	37.40
William White	Meal	12.99
Woods & Aitken	Service	129.00
Anna K. Yopez	Notary	70.00
Chris Yosten	Mileage	3.93
Sandy Zoubek	Mileage	337.98

Recessed at 9:35 a.m. and reconvened at 9:40 a.m.

The Zoning administrator reported on zoning permits issued. The county attorney will contact Keith Marvin to discuss the agreement with Marvin Planning Consultants (MPC) to review Colfax County's zoning regulations which were last updated eight years ago. The agreement will be placed on our next meeting agenda.

The board discussed filling the vacancy of county treasurer. A special meeting will be held April 6, 2023, at 8:30 a.m. to review the resumes received by the March 31st deadline. Interviews will be held in the afternoon of April 11th. Notice of adjusted office hours for a selected week in April/May to assist with audit response and office transition will be determined at a later date.

The "Colfax County Aggregate Hauling" bids that were received by the 10:15 a.m. deadline were publicly opened and read. Three companies submitted bids. The highway superintendent recommended accepting all bids for aggregate hauling.

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

The highway superintendent gave a report on the activities of his department; the advertisement for the open road position will be posted. Gravel bids will be received and publicly opened at 10:15 a.m. on April 11th with discuss, consider or take action to follow. Project C19 (555) Shell Creek Bridge Project will be received and publicly opened at 10:30 a.m. on April 11th; discuss, consider or take action will be April 25th.

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

Motion Mejstrik; second Wendt to adjourn BOC at 10:55 a.m. to meet again April 11, 2023. YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of March 2023.



Rita M. Mundil, County Clerk

April 6, 2023
Commissioners Meeting
Minutes

A special meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 6th day of April 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

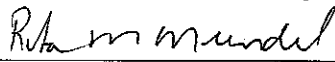
Motion Mejsrik; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The board reviewed 6 resumes for the County Treasurer position. Instructions were given to the clerk to contact three of the applicants for interviews to be held in the afternoon of April 11th.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 9:40 a.m. and to meet again April 11, 2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 6th day of April 2023.



Rita M. Mundil, County Clerk

April 11, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of April 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 3/28/2023 and 4/6/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees and STOP revenue received. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2022.

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

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

The vet service officer provided his monthly report and claim reimbursements for March 28, 2023, which will be placed on file.

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

Roderick Boss introduced himself to the board. He reported on the weed conference he attended on March 28th through March 30th in Kearney. Motion Grotelueschen; second Wendt to approve the appointment of Roderick Boss as weed superintendent with an effective date of April 11, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The county attorney provided a January 1, 2023, to March 31, 2023, quarterly report of the number of criminal filings which will be placed on file. He discussed being appointed special prosecutor for other counties with conflicts of interest. The commissioners authorized the county attorney to act as a special prosecutor and investigate the details for that arrangement.

Motion Wendt; second Mejsrik to approve Resolution 4-11-23 (1) to enter an Interlocal Agreement between Colfax County and Colfax County Agricultural Society regarding the operation and maintenance levy for the Ag Society. The agreement shall have an effective date of July 1, 2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The clerk magistrate provided an estimate of carpet tiles/installation for the offices of County and District Court. Since the estimate exceeds ten thousand dollars but is less than fifty thousand dollars two more informal bids will need to be acquired. This item will be placed on April 25th agenda.

The board discussed the need to have adjusted office hours the week of May 8th to assist with audit response and office transitions in the Treasurer's office. The office window will be open from 8:30 a.m. to 11:30 a.m. and closed in the afternoons. Notice of the adjusted hours will be publicized in the last week of April. NACO and four surrounding treasurers volunteered to help with the office transition. A list of recommendations to help with the office transition was provided. Authorization from the board to add a signatory to the Colfax County Treasurer's banks accounts was discussed.

Motion Grotelueschen; second Mejsrik to add the County Clerk as signatory to the Colfax County Treasurer's accounts with Pinnacle Bank and Homestead Bank from April 26, 2023, until the newly appointed treasurer appoints a deputy and removes Janis Kasik and Diane Vrba from the signature cards effective at the end of the business day of May 1, 2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The commissioners discussed the American Rescue Planning Act (ARPA) funding. Schuyler Fire Protection District has submitted receipt of \$320,000.00 for consideration of reimbursement of the fire truck they have purchased. Motion Grotelueschen; second Wendt to approve \$100,000.00 from the COVID Rescue Plan fund to the Schuyler Fire Protection District. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Zoning administrator reported on new permits issued. DEE notice on Rick Wendt Livestock Concentrated Animal Feeding Operation for an Issued Permit-Construction and Operating was reviewed. The agreement with Marvin Planning Consultants (MPC) to review Colfax County's zoning regulations was presented and reviewed by the County Attorney. Motion Mejsrik; second Wendt to approve the agreement with Marvin Planning Consultants (MPC) on the consultant contract for review of Colfax County's zoning regulations. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Public comment on wind turbines was made.

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

The highway superintendent was not present for the meeting.

One gravel bid was received by the 10:15 a.m. deadline and was publicly opened and read. The former highway superintendent recommended accepting the bid for the gravel and hauling with Kroeger Sand & Gravel.

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

Bids for Projects C19(555) that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. Discuss, consider or take action will be at our April 25th meeting.

Resolution 4-11-2023(2) was provided to the board that Platte County is to act for Colfax County and to program for construction of an armor coat for four roadways in Colfax County. Colfax County would be responsible for 100% of construction costs and 100% of any construction engineering costs for Colfax County 2023 Armor Coat project. Motion Grotelueschen; second Mejsrik to approve Resolution 4-11-2023(2) an interlocal agreement between Platte County and Colfax County for 2023 Amor Coat project. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Mejsrik; second Grotelueschen to adjourn BOC at 10:45 a.m. and to resume at 1:00 p.m. for interviews of the County Treasurer position. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of April 2023. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bill White, County Assessor and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The contract with Stanard Appraisal Services Inc. to provide appraisal services for the revalue of residential and commercial properties in Clarkson, Howells and Leigh for the amount of \$155,300.00 was presented to the board and reviewed by the County Attorney. Motion Grotelueschen; second Wendt to approve the appraisal services contract with Stanard Appraisal Services Inc. for \$155,300.00. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Assessor reported that the flyover (pictometry) of the county was completed by Eagleview. Their office will make a comparison with the last flyover which was done three years ago. The comparison will help determine any change in land use and physical building.

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

Resuming Board of Commissioners of Colfax County, Nebraska at 1:00 p.m.

The board interviewed applicants for the County Treasurer position.

Motion Grotelueschen; second Mejstrik to enter executive session at 3:25 p.m. for the prevention of needless injury to the reputation of an individual. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

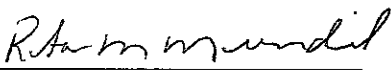
Motion Mejstrik; second Wendt to exit executive session and resume regular session at 3:45 p.m. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Instructions were given to the clerk to contact the top candidate and offer the position. The appointment for the position will be at the April 25th meeting.

Motion Mejstrik; second Wendt to adjourn BOC at 3:55 p.m. to meet again April 25, 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 12th day of April 2023.


Rita M. Mundil, County Clerk

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 Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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

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

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

B's Enterprises Inc.	Asphalt repair	2,250.00
Bomgaars Supply	Shop supplies/bolts/equip. parts/lumber	222.51
CenturyLink	Service	126.44
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
Culligan	Equipment/water	80.22
Dept. of Utilities	Services	1,345.16
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
J & B Auto Parts	Equip. parts/shop supplies & tools	787.20
Jackson Services Inc.	Janitorial supplies	117.61
Kroeger Sand & Gravel Co.	Gravel/hauling	102,885.00
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
Matheson-Linweld	Oxygen	1,666.69
Menards	Janitorial supplies	33.96
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	1,229.86
Prochaska Tire LLC	Tires/repair/service call	485.00
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
Village of Howells	Service	93.13
Village of Leigh	Service	19.25

General Fund

Salaries		202,703.70
Daniel Acosta	Cell phones/uniforms	100.00
All Makes	Printer	1,250.00
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
Colfax County Sheriff	Uncollected fees	45.40
Colfax County Treasurer	Postage/title/registration	27.20
Colfax County Treasurer	Road transfer	315,697.81
Consolidated Management Co.	Meals	257.50
Constellation NewEnergy 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	727.01
DAS State Central Finance	Network service	1,756.79

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
Didier's Grocery Inc.	Programing supplies/mtg meal	281.95
Brenda Dolezal	Mileage	104.15
E-Kit Training	Registration	495.00
Eakes Office Solutions	Office supplies	1,065.19
Egan Supply Company	Janitorial supplies	87.20
Egis Technologies	Monthly service	6,422.60
Electronic Engineering	Wireless kits	645.00
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
Hometown Leasing	Copiers	983.82
Howells Journal	Ad	74.75
Indoff	Office supplies	1,203.67
J & B Auto Parts	Key sets	55.98
Jack's Uniforms & Equipment	Uniforms	84.49
Jackson Services Inc.	Service	106.39
Jones Automotive Inc.	Vehicle equipment	15,514.17
Jorge's Carpet Clean & Auto Detail	Detailing	150.00
Just Another Mini Mart	Fuel	796.18
William M. Kurtenbach	Atty's fees	325.50
Sheryl Langdon	CPR classes	40.00
Alyssa Ledon	Cell phone/uniforms	100.00
Lincoln Journal Star	Notices/ad	370.47
Madison National Life Insurance Co.	Life/LTD insurance	108.25
Main Express LLC	Fuel	257.03
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
Occupational Health Services	Screening	688.00
One Office Solution	Office supplies	80.43
Parkview One Stop	Fuel	98.46
Pinnacle Bank	Armor carrier/adobe/supplies	1,905.92
Pinnacle Bank	Extension programming supplies	637.38
Platte County	Vet Service contract/reimbursement	2,115.09
Platte County Sheriff	Paper service	29.07
Prochaska Tire LLC	Tire rotation/brake repair/oil change	2,123.41
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.


Rita M. Mundil, County Clerk

May 9, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of May 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 4/25/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk gave a report on the activities of her department, no need to enter executive session.

The Clerk provided the board with a copy of her monthly fees and Central Nebraska Community Action Partnership Annual Report 2022 (no STOP Revenue received). Correspondence from Northeast Nebraska Area Agency on Aging stated the county's share for 2024 Fiscal Year will be \$5,052.00.

The board received a copy of the monthly fee report from the District Court Clerk.

The Sheriff provided a copy of his monthly report which will be placed on file.

The Vet Service Officer provided his April monthly report and April 25, 2023, claim reimbursements of services for Colfax County Veterans which will all be placed on file.

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

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

The Weed Superintendent reported he attended a meeting with the Lower Platte Weed Management Area in Wahoo. A grant was written to provide tablets which will have the program of Weed Mapper on them.

Brenda Dolezal/Extension introduced Stephanie Bell/4-H Youth Educator who has been working on a part-time basis and will transition to full time July 1st. Summer workshops are being planned along with county fair preparation.

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

The Treasurer reported with the help of NACO and four surrounding treasurers her office is up to date with daily balancing and the distributions to the political subdivision will be done prior to the deadline. Advertisement for the deputy position is posted.

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

Susie Jarecki/CASA Connection Director gave a brief presentation of what CASA Connection is and how the funds she is requesting go toward the volunteer program that helps children who are in the court system. The CASA Connection Director asked for our continued support of \$10,000.00 per year for the CASA Program. 2022 full year and 1st quarter CASA reports were also provided to the board.

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

The 2023/2024 renewal for the health and dental benefits offered to NACO members will have a 3.98% increase in health and dental benefits. The board reviewed Colfax County's benefits/options for employees of Colfax County who may need to have more health coverage than their single plan and how to make it more affordable. The following are the options to our 2023-2024 NACO Blue Cross/Blue Shield endorsed program.

- 1) Cash in Lieu of \$500.00 (for employees who opt out of County's health coverage) will be available to employees who can prove - coverage through Medicare, TRICARE, Medicaid or other employer-sponsored coverage
- 2) The county will pay \$800.00 toward the premium of Employee & Spouse, Employee & Children or Employee & Family
- 3) The county's deductible is \$2600; once the employee has \$500 applied toward their individual \$2600 deductible by BCBSNE, the next \$2100 that is applied toward the \$2600 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service

Motion Mejsrik; second Grotelueschen to approve the 2023 NACO Subgroup Application Form which shall provide eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$2600 deductible on Health and a Dental PPO Plan. Once the employee has \$500 applied toward their \$2600 deductible by BCBSNE, the next \$2100 that is applied toward the \$2600 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The county pays 100% of the employees' insurance and an additional \$800.00 toward Child/Spouse/Family coverage with the employee responsible for the rest of the premium. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The board reviewed the Board Nomination Form to the Nebraska Regional Interoperability Network (NRIN) Board of Directors for the East Central Region. Motion Grotelueschen; second Wendt to vote for Shelly Holzerland for the Board of Director on the NRIN Governance Board for the East Central Region. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Zoning administrator reported on new permits issued. Two public hearings will be held May 23, 2023.

Jenny White/Schuyler Library Director provided their annual Library report to the board.

The Highway Superintendent reported by July 1st the county road shops on the North end of the county will have internet access. No one has applied for the motor grader openings. An update on road projects was given.

Discussion was held on purchasing a 2023 Ford F150 pickup by state bid. Motion Mejsrik; second Wendt to authorize the purchase of a 2023 Ford F150 ½ ton pickup by state bid for the purchase amount of \$52,135.00 with Anderson Ford of Lincoln. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Public comment was made on Project C19(545) – County Road 16 and Highway 30.

The board reviewed an agreement between the State of Nebraska, Department of Natural Resources and Colfax County for funding costs pursuant to planned restoration of flood reduction structures of the Platte River Wolfe Bank Jetty Restoration Project. The Legislature has appropriated money from the Jobs and Economic Development Initiatives (JEDI) Fund and determined this project is eligible for funding. This agreement will be placed on the May 23rd agenda.

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

Motion Mejsrik; second Wendt to adjourn BOC at 11:45 a.m. and to meet again May 23, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of May 2023.


Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of May 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the regular minutes of 5/9/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The vet service officer provided claim reimbursement for May 9, 2023, which will be placed on file.

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

The Clerk Magistrate and District Court Clerk informed the board that the bid approved at the April 25th meeting with Columbus Carpet did not include the District Court office. A new bid from Columbus Carpet was provided that included the District Court office and County Court office. The board reviewed the three bids submitted for floor covering and installation of the County Court and District Court offices.

Motion Grotelueschen; second Mejsrik to rescind the motion made April 25, 2023, to approve the bid proposal with Columbus Carpet for the installation of floor covering of the offices of County Court and District Court for \$12,928.16. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the bid proposal with BK The Floor Store for the installation for floor coverings of the offices of County Court and District Court for \$16,454.61. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The County Attorney reviewed 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) with the board. Motion Wendt; second Mejsrik to approve the Colfax County 2024 Community-based Juvenile Services Aid 24-CB-0506 (CB: \$58,852.00 and EB \$40,469.00 totaling \$99,321.00). Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The contract between University of Nebraska Medical Center (UNMC) and Colfax County for forensic and crime lab services was reviewed. Motion Mejsrik; second Grotelueschen to approve the contract with UNMC for forensic and crime lab services. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The County Attorney reported that the county received partial reimbursement on a defendant who is awaiting placement at the Lincoln Regional Center. Prosecutor of the Year and Prosecution of the Year were awards our County Attorney received during the County Attorney Association conference held in Kearney.

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

All Funds		
Blue Cross-Blue Shield	Health Premiums	45,637.64
Ameritas Life Ins. Co.	Retirement Premiums	18,045.91
EFTPS	FICA/Medicare	20,198.52

<u>Attorney Grant Fund</u>		
Salaries		1,263.60
Cor Therapeutic Services LLC	Service	360.00
Schuyler Community Schools	Truancy	3,080.01
<u>Drug Court Fund</u>		
Morgan Campbell	Reimbursement	151.73
<u>Vet's Aid Fund</u>		
Robert Bender	Mileage	29.09
Joseph Bohaboj	Mileage	9.70
<u>ROD P & M Fund</u>		
MIPS Inc.	Microfilming/Deeds on Line	287.44
<u>911 Fund</u>		
CenturyLink	Service	231.16
Frontier	Service	464.91
<u>Visitor Promo Fund</u>		
Javier Arizmendi	Mileage	28.82
City of Schuyler Campgrounds	Visitor Promo	2,000.00
Clarkson Czech Festival	Visitor Promo	3,000.00
Clarkson Historical Society	Visitor Promo	500.00
Clarkson Opera House Inc.	Visitor Promo	1,000.00
Clarkson Rodeo Assoc.	Visitor Promo	1,500.00
Kathy Heard	Mileage	9.17
Howells Community Club	Visitor Promo	750.00
Howells Community Fund	Visitor Promo	1,500.00
Howells Historical Society	Visitor Promo	500.00
Howells Knights of Columbus	Visitor Promo	500.00
Knights of Columbus-Schuyler	Visitor Promo	800.00
Leigh Alumni Association	Visitor Promo	200.00
Leigh Community Club	Visitor Promo	500.00
American Legion McLeod Post #47	Visitor Promo	600.00
Nancy Schaad	Mileage	9.17
Schuyler Chamber of Commerce	Visitor Promo	1,800.00
Schuyler Ducks Unlimited	Visitor Promo	300.00
Schuyler Historical Society	Visitor Promo	300.00
Schuyler Public Library Foundation	Visitor Promo	1,800.00
<u>COVID American Rescue Plan Fund</u>		
Herbst Construction Inc.	C19(559)	182,970.88
<u>Road Bridge Fund</u>		
Salaries		61,545.06
A&R Construction Co.	C19(544) (560)	44,115.49
AG 91 Energy LLC	Fuel/propane	8,943.12
Albracht Disposal Service Inc.	Service	56.00
All Makes	Copies	16.33
Bailey Ag Supply	Ditch mix/rye	822.85
Bomgaars Supply	Shop supplies/equip. parts/lumber/tools	620.97
CenturyLink	Service	125.80
City of Clarkson	Service	89.25
Clarkson Body Shop	Equipment parts/labor	140.00
Colfax County Press	Ads	154.20
Columbus Steel Supply Inc.	Channels/angles	433.41
Cooperative Supply Inc.	Fuel/tool	88.63
Culligan	Bottled water/water cooler	109.75
Dept. of Utilities	Services	1,050.51
Farmers Union Coop Gas	Fuel	166.79
Frontier	Phone	136.82
Gene Steffy Ford	Equipment parts/labor	426.82
Howells Plumbing, Heating A/C	Building repair	300.00
J&B Auto Parts	Fuel line hoses	46.44
Jackson Service	Janitorial supplies	58.57
John Deere Financial	Shop tools	7.63
Stephanie S. Kinney	Easements	2,970.00
Kroeger Sand & Gravel Co.	Gravel/hauling	151,519.72

Loup Public Power-Columbus	Services	423.28
Louis A. Lutjelusche	Easements	610.00
Main Express LLC	Fuel	284.52
Matheson-Linweld	Oxygen	74.95
Midwest Service & Sales	Signs/culverts	7,724.40
Nebraska Machinery Co.	Equipment parts/labor	763.49
Occupational Health Services	Screening	67.00
Parkview One Stop	Fuel	1,236.54
Power Plan	Equipment parts	225.20
Road Builders	Equipment parts	911.17
Sapp Bros. Petroleum, Inc.	Fuel	468.66
Schuyler Cooperative Assn.	Fuel	5,956.56
Timeclock Plus	Timeclocks/maintenance	12,939.58
U & I Sanitation	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.76
Village of Howells	Service	82.53
Village of Leigh	Service	19.25

General Fund

Salaries		205,288.45
Daniel Acosta	Uniform/cell phone	100.00
Karey Adamy	Mileage	151.34
Antelope County Sheriff	BOP	2,400.00
Applied Connective Technologies	SD Cards/canned air	7.80
AT&T Mobility	GPS/air cards	778.82
At-Scene LLC	Subscription/support	1,100.00
Amanda Bartek-Ramsey	Mileage	664.17
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	276.86
Joseph Bohaboj	Per diem	25.00
Sharon Bohaboj	Clerical assistance/treasurer	1,435.31
Bomgaars Supply	Mulch/supplies	190.48
Rod Boss	Study material	87.02
Tommie D Bruce	Storm spotter	50.00
Burke Brown III	Atty's fees	864.50
Butler County Detention Center	BOP	12,950.00
Butler County Clinic	Medical expense	297.00
Cenex Voyager Fleet	Fuel	2,845.40
CenturyLink	Services (CH)	866.45
CenturyLink Communications	Long distance	77.40
Circulation Payment Center	Subscription	108.99
Lavern Clausen	Danish Lutheran Cemetery	550.00
CMRS-FP	Postage	600.00
Cobblestone Inn & Suites	Lodging	126.50
Colfax County Clerk	Postage/copies	19.73
Colfax County Court	Court Costs	126.00
Colfax County Press	Notices/proceedings/subscription	1,486.94
Colfax County Sheriff	Uncollected fees	82.40
Colfax County Treasurer	Transfer	315,697.81
Consolidated Management Co.	Meals	213.25
Constellation NewEnergy Gas Div.	Service	1,234.92
Corral Auto Repair & Towing	Vehicle repair	693.94
Creative Product Source	Law enforcement supplies	721.42
Culligan	Bottled water/water cooler	391.15
Das State Acct-Cent Finance	Network service	1,756.79
David City Discount Pharmacy	Pharmacy	293.68
Dept. of Utilities	Utilities	2,842.03
Dept. of Correction Services	Safekeeping/medical	2,811.01
Didier's Grocery Inc.	Supplies/LEPC lunch	259.47
Eakes Office Solutions	Office supplies/copier	877.72
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	133.56
Egis Technologies	Monthly service	6,017.60
Electronic Engineering	Antenna/batteries	1,697.37
Fairfield Inn	Lodging	659.70
First Concord Benefits Group LLC	Participation fee	15.00

Daniel Freed	Uniforms/cell phones	100.00
Great American Financial Services	Copier/copies	458.82
Great Plains Uniforms LLC	Uniforms	954.45
Hampton Inn	Lodging	520.00
Hanel Oil, Inc	Fuel	83.50
Juana Hanson	Cell phone	66.72
HHS Institution Payments	Norfolk	90.00
	Beatrice	90.00
Hein Auto Body	Deductible	1,000.00
Emilee Lynn Higgins	Atty's fees	95.00
Hilltop Drugs Etc.	Pharmacy	93.41
Hometown Leasing	Copiers	983.82
Howells Journal	Notice	121.50
Indoff	Office supplies	2,238.18
J&B Auto	Batteries/marketing paint/wiper	520.84
Jackson Services Inc.	Service	106.02
Jones Automotive Inc.	Remove equipment	192.50
Jury	Jury duty	2,341.91
Just Another Mini Mart	Fuel	644.32
William M Kurtenbach	Atty's fees	27.00
La Quinta by Wyndham Kearney	Lodging	117.95
Language Line Services	Interpreter	292.05
Alyssa Ledon	Uniforms/cell phones	100.00
Lincoln Star Journal	Notices/ads	262.74
Erika Lopez	Notary	40.00
Madison National Life Insurance Co.	Life/LTD insurance	99.68
Main Express LLC	Fuel	112.84
Maximus Inc.	Cost allocation plan	1,404.90
Minda McKittrick	Jury supplies	147.57
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	5,720.40
Midwest Alarm Services	Fire alarm inspection	605.16
MIPS	Software support/supplies/equip.	3,141.99
ML Smith Law Office	Atty's fees	418.00
Kendra J. Muhsman	Part-time help	20.00
Randy Muhsman	Storm spotter	50.00
Ryan P. Muhsman	Part-time help	20.00
Susan Muhsman	Part-time help	140.00
NACT Treasurer	Workshop	150.00
Nebraska Assoc. of County Officials	Dues/registration	2,105.35
Nebraska Co Attorneys Assoc.	Dues	1,090.00
Nebraska Public Health Serv System	Blood test	105.00
Katelynn Ness	Program supplies	75.05
Northeast Nebraska Area Agency Aging	County share	5,052.00
Parkview One Stop	Fuel	199.95
Pictometry International Corp	Contract	18,293.04
Pinnacle Bank	Training/quick books/supplies	2,172.89
Platte County Detention Center	BOP	3,904.44
Platte County	Vet Service contract/reimbursements	2,673.27
Platte Valley Humane Society	Animal care	75.00
Bruce Prenda	Mileage/meals	202.38
QC Supply LLC	Building repair	10.42
Quadient Finance USA Inc.	Postage	4,000.00
Quadient Leasing USA Inc.	Lease	1,361.97
Quill Corp.	Office supplies	315.22
Jedzia Radke	Uniforms/cell phone	100.00
Schieffer Signs	K9 unit letters	225.00
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel/propane bottle	608.76
Schuyler Home & Building Supply	Keys	29.00
Sector	Radio equipment	22,454.52
Sipple/Hansen/Emerson/Schumacher	Atty's fees	800.85
Brett Struebing	Uniforms/cell phone	100.00
Barb Swanson	Mileage	426.87
Sweet Harvest	Teacher appreciation gifts	260.00
Thomas & Thomas Court Reporter	Depositions	322.53
Thomson Reuters-West	West Proflex	1,034.02
Shane Titus	Uniforms/cell phone	100.00

Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	152.00
University of Nebraska	Wage reimbursement	22,483.31
US Cellular	Service	47.43
Verizon	Cell phone	208.45
Verizon	Cell phone	121.96
Verizon Wireless	Cell phone	42.75
Walgreens	Medical expense	4,172.57
Brittany Warren	Uniforms/cell phone	100.00
William White	Meals/fuel/USPS permit	477.17
Sandy Zoubek	Mileage	902.68

Motion Wendt; second Mejsrik to recommend approval for a special designated liquor permit to the Colfax County Ag Society for the county fair activities planned for July 20-23, 2023, at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Emergency Manager discussed the procedure of tornado warnings and when employees need to exit to the basement shelter. Weather alert radios were given to the Extension and Attorney’s offices. Discussion was held on changing his work week from a five-day work week to a four-day work week. The implementation of this schedule would begin January 1, 2024.

Recessed at 9:50 a.m. to resume at 9:55 a.m.

The Zoning administrator reported she did not have a quorum for her May 17th meeting. The two public hearings will be held in June.

The Highway Superintendent reported on the conditions of the roads. Discussion was held on future road/bridge projects.

The board reviewed an agreement between the State of Nebraska, Department of Natural Resources and Colfax County for funding costs pursuant to planned restoration of flood reduction structures of the Platte River Wolfe Bank Jetty Restoration Project. The Legislature has appropriated money from the Jobs and Economic Development Initiatives (JEDI) Fund and determined this project is eligible for funding. Motion Mejsrik; second Wendt to authorize the chairman to sign the Agreement to Provide Funding for Flood Reduction Structures of the Platte River Wolfe Bank Jetty Restoration Project in Colfax County. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejsrik to adjourn BOC at 10:35 a.m. to meet again June 13, 2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of May 2023. The County Board of Equalization met at 10:45 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bill White, County Assessor and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the Finding and Orders of the Tax Equalization and Review Commission.

Discussion was held on dates to conduct protest hearing; June 13th, June 27th July 6th, July 11th, July 13th and July 25th were dates scheduled for June and July.

The board approved three tax list corrections submitted by the assessor - #2336, #2337 and #2338.

Motion Wendt; second Mejsrik to adjourn BOE at 11:00 a.m. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of May 2023.



 Rita M. Mundil, County Clerk

June 13, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of June 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 5/23/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The County Attorney entered the meeting at 8:35 a.m.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and NIRMA/NIRMA II 2023-2024 Billing Statement.

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

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

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

The vet service officer provided his May monthly report and May 23, 2023 claim reimbursements of services for Colfax County Veterans which will all be placed on file.

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

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

The Weed Superintendent reported that he is studying for his license and testing is available this Thursday in Douglas County.

Harlen Held was not present to address the board.

The county attorney reported he had located a report to correct a map error when using Garmin for the exit to Road 9 on Highway 30. His contract with Westlaw has been changed to reduce the monthly rate. The treasurer contacted him regarding contracts with insurance agencies who want public record requests on driver's license information.

Jeff Banholzer/District 5 Probation reviewed their budget request, gave a presentation and provided a report of services on Colfax County clients in 2022. The Platte County Board of Supervisors approved District #5 Probation budget, Colfax County's portion will be \$22,071.43.

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

Recessed at 9:35 a.m. to resume at 9:40 a.m.

Motion Wendt; second Mejsrik to approve Minda McKittrick/District Court Clerk as the signatory for 2023 Child Support documents that are signed by the board so they can be completed online. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to recommend approval for a special designated liquor permit to Jim's Fine Wine & More for an event held July 21, 2023, at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The Zoning administrator gave a report of the activities of her department; a report of new permits issued was given. Two public hearings will be held at the June 27th meeting.

The highway superintendent reported on the workshop he attended in Valentine. The motor grader position for Richland was filled. Lumen Technology has contacted his office for an application to occupy County Road right-of-way for the installation of buried fiberoptic lines.

Two applications to occupy County Road right-of-way have been submitted for permission to maintain access to a cable car on County Road 17. The applications will be considered at a later date.

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

Motion Wendt; second Mejstrik to adjourn BOC at 10:45 a.m. and to meet again June 27, 2023. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 13th day of June 2023. The County Board of Equalization met at 10:45 a.m. Present were: Carl Grotelueschen, Jim Mejstrik, and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bill White, County Assessor and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The practice and procedures of the county assessor's office will be provided at the June 27th meeting.

The board confirmed June 27, July 6, July 11, and July 13, 2023, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

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

Motion Wendt; second Mejstrik to adjourn BOE at 11:00 a.m. and to meet again June 27, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 14th day of June 2023.


Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of June 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 6/13/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

The vet service officer provided claim reimbursements for June 6, 2023 and June 20, 2023 to be placed on file.

Stephanie Bell/4-H Youth Educator reported their office is working on county fair preparation. The open position of WCS has been offered.

Harlen Held addressed the board with concerns about the Mental Health Commitment Act and Protection Order procedures.

No report was given by the County Attorney.

Audra Jedlicka/Schuyler Chamber addressed the board on different methods of advertisement for organizations utilizing the Visitor Promo Fund and her interest of becoming a committee member once a position becomes available.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	46,398.99
Ameritas Life Ins. Co.	Retirement Premiums	18,738.24
EFTPS	FICA/Medicare	21,117.33
<u>Attorney Grant Fund</u>		
Salaries		1,344.20
COR Therapeutic Services	Service	235.54
Sidnee M. Pavel	Cell phone	75.00
Bruce Prenda	Resource Guide	228.44
Q-Graphix	Layout	45.00
Schuyler Community Schools	Truancy	6,160.04
<u>E911 Fund</u>		
Century Link	Service	1,787.94
Century Link	Service	1,100.00
Frontier	Service	464.91
<u>ROD P & M Fund</u>		
MIPS Inc.	Microfilming/Deeds on Line	287.44
<u>Visitor Promo Fund</u>		
City of Clarkson	Visitor Promo	115.53
		115.53
<u>Road Fund</u>		

Salaries		63,817.96
Advanced Fire & Safety	Fire extinguishers/ inspections	851.45
AG 91 Energy LLC	Fuel	9,517.82
Albracht Disposal Service Inc.	Service	56.00
All Makes	Copies	32.67
Barco Municipal Products, Inc.	Signs	1,477.34
Bomgaars Supply	Shop supplies	142.24
Century Link	Service	125.80
City of Clarkson	Service	85.75
Clarkson Plumbing & Heating	Janitorial supplies	16.79
Clarkson Wireless	Internet	179.95
Cooperative Supply Inc.	Fuel	200.80
Culligan	Water cooler/water	101.50
Dept. of Utilities	Services	242.31
Eakes Office Solutions	Office & janitorial supplies	312.46
Egis Technologies	Web cam	135.00
Farmers Union Coop Gas	Fuel/chemicals	228.65
Frontier	Service	137.92
Hamernik Plumbing & Well Drilling	Building repair	262.39
J & B Auto Parts	Equipment parts	430.03
Jackson Services Inc.	Janitorial supplies	58.47
Kroeger Sand & Gravel Co.	Gravel/hauling	125,169.00
Loup Public Power-Columbus	Services	380.61
Main Express LLC	Fuel	424.45
Mainelli Wagner & Assoc. Inc.	Contract/Engineering	29,548.76
Matheson-Linweld	Oxygen	198.80
Menards	Office & janitorial supplies	32.54
Midwest Service & Sales Co.	Grader blades/culverts/bolts	25,381.50
Nebraska Machinery	Equipment parts/labor	1,959.67
Niobrara Lodge	Lodging	196.00
NIRMA	Insurance	64,056.00
Parkview One Stop	Fuel	944.84
Power Plan	Equipment parts/labor	1,861.72
Prochaska Tire LLC	Tires/mount/balance/rotation	1,230.86
QC Supply LLC	Safety/shop supplies	64.32
Sapp Bros. Petroleum, Inc.	Fuel	197.10
Schuyler Cooperative Assn.	Fuel	8,200.21
Ron Tippery	Tree work	1,000.00
U & I Sanitation Service	Service	35.00
Verizon Connect	GPS	431.75
Verizon Wireless	Cell phone	82.76
Village of Howells	Service	82.09
Village of Leigh	Service	19.25

General Fund

Salaries		214,827.86
Daniel Acosta	Uniform/cell phone/meals	241.30
All Makes	Copier/copies	134.41
Antelope County Sheriff	BOP	3,712.00
Applied Connective Technologies	Tablet/CH camera agreement	4,911.00
Mark L. Arps	Meals/fuel/USB	65.64
AT&T Mobility	Internet/car computers	778.82
Axon Enterprise Inc.	Battery pack	480.00
B-K The Floor Store of Nebraska	Carpet/flooring/installation	8,227.00
Bear Graphics Inc.	Binders/recording paper	502.35
Stephanie Bell	Mileage	109.39
Best Western Plus	Lodging	294.00
Big Red Printing	Office supplies	1,204.90
BK The Floor Store of Nebraska	Carpet/flooring/installation	8,227.61
Black Hills Energy	Utilities	194.05
Aleisha Bohaboj	Mileage/meals	624.97
Bomgaars Supply	Lawn care/program supplies	435.62
Butler County Detention Center	BOP	14,600.00
Cenex Voyager Fleet	Fuel	3,500.45
CenturyLink	Long distance	77.41
	General	866.45

Cintas	Safety supplies	253.36
Clarkson Motor Company	Oil change/tire repair	111.18
Clarkson Plumbing & Heating	Refrigerators	1,465.41
Clerk of District Court	Court Costs	252.00
Colfax County Court	Court Costs	173.00
Colfax County Press	Ads/proceedings	982.50
Colfax County Sheriff	Uncollected fees	101.00
Colfax County Treasurer	NADA Title Book	265.00
Colonial Research Chemical Corp.	Janitorial supplies	246.99
Columbus Community Hospital	Medical expense	30,362.33
Comfort Inn	Lodging	239.90
Consolidated Management Co.	Meals	472.25
Constellation NewEnergy Gas	Service	572.96
Crowne Plaza Kearney	Lodging	559.80
Culligan	Water cooler/water	382.65
DAS State - Central Finance	Network Service	1,756.79
David City Discount Pharmacy	Pharmacy	654.30
Defensive Solutions LLC	Registrations	350.00
Department of Utilities	Utilities	2,980.47
Dept. of Correction Services	Safekeeper	5,511.35
Des Moines Stamp MFG Co.	Office supplies	169.90
Didier's Grocery Inc.	Program supplies/candy	344.55
Brenda Dolezal	Mileage	174.23
Douglas County Sheriff	Paper service	40.54
Eakes Office Solutions	Office supplies/copier repair	3,637.85
Egan Supply Co.	Janitorial supplies	153.51
Egis Technologies	Monthly service/computers	8,473.25
Egr, Birkel & Wollmer	Atty's fees	703.00
Fairfield by Marriott	Lodging	294.00
Farmers Union Coop Gas	Fuel	915.88
First Concord Benefits Group LLC	Participation fee	15.00
Francotyp-Postalia Inc.	Postage machine	54.41
Daniel Freed	Cell phone/uniforms/meals	100.00
Clark Grant	MH Board	190.00
Great American Financial Services	Copier/copies	952.65
Great Plains Communications	Phone/internet	844.30
Great Plains Reporting	MH Hearing	103.00
Great Plains Uniforms LLC	Uniforms	1,388.92
Carl E. Grotelueschen	Mileage	176.33
gWorks	Clerk tab subscription	4,500.00
Juana Hanson	Cell phone	66.72
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins LLC	Atty's fees	95.00
Hilltop Drugs ETC	Pharmacy	387.53
Hometown Leasing	Copiers	1,175.60
Howells Journal	Notice	16.90
Indoff	Office supplies	788.41
J & B Auto Parts	Bracket/adhesive	32.66
Jacks Uniforms & Equipment	Name tags	38.50
Jackson Services Inc.	Service	158.87
Mackenzie Johnson	Witness	20.00
Jorge's Carpet Clean & Auto Detail	Detailing	450.00
Just Another Mini Mart	Fuel	447.76
Brian Kluck	MH Board	113.60
Kroeger Body Shop Inc.	Windshield repair	30.00
Language Line Services	Interpretation	118.00
Alyssa Ledon	Uniforms/cell phone	100.00
Lens Equipment	Law enforcement supplies	742.00
Lincoln Journal Star	Notices/ads	418.47
Madison County Sheriff's Depart	Paper service	59.30
Madison National Life Insurance Co.	Life/LTD insurance	99.68
Main Express LLC	Fuel	315.95
Monty McCord	Patches	420.00
Patty McEvoy	MH Board	147.13
Menards	Janitorial supplies/storage cabinets	2,061.74
Menards	Janitorial supplies	127.72

Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	5,120.66
MIPS	Software support	4,506.61
MPH Industries Inc.	Law enforcement supplies	6,951.00
Mueller sprinklers	Backflow Inspection	450.00
Rita Mundil	Mileage	171.48
NE Public Health Service System	Service	105.00
NE State Fire Marshal Agency	Annual Inspection	120.00
Nebraska.gov	eFile	1.00
Katelynn Ness	Supplies	136.12
Niobrara Lodge	Lodging	216.00
NIRMA	Insurance	78,542.00
NSA & POAN Conference Fund	Registrations	525.00
O'Reilly First Call	Seat cover	64.99
Off Grid Preparedness Supply	Law enforcement supplies	109.90
Parkview One Stop	Fuel	382.37
Pinnacle Bank	Incubator/scanner/detector/meals	2,293.79
Pinnacle Bank	Lodging/supplies/power strips/adobe	1,301.16
Platte County Detention Facility	BOP/tuition	11,036.29
Platte County	Vet Service contract/reimb.	2,521.03
Platte County Sheriff	Paper service	49.14
Platte Valley Humane Society	Animal care	75.00
Premier Glassworks LLC	Windshield replacement	1,783.00
Prochaska Tire LLC	Oil change/tire repair	357.67
QC Supply LLC	Battery/windshield wash	18.14
Quadient Finance USA Inc.	Postage	4,000.00
Quill Corp.	Office supplies	486.11
June Racely	Microsoft work	27.69
Radio Time billing	Summer auto safety	267.00
Jedzia Radke	Uniforms/cell phone	100.00
Ray Allen Manufacturing	K9 supplies	319.91
Reinecke Motor Co.	Vehicle repair	264.56
Jacqueline A. Sayers	Mileage/Assessors test	248.25
School Specialty Select	Robot	2,990.00
Schuyler Cooperative Assn.	Fuel	554.65
Schuyler Home & Building Supply	Janitorial supplies	205.97
Sherwin Williams Co.	Paint	61.08
Sipple/Hansen/Emerson/Schumacher	Atty's fees	11,952.90
Stanard Appraisal Services Inc.	Contract	5,250.00
Brett Struebing	Uniforms/cell phone/meals	204.04
Thomson Reuters-West	West Law	1,034.02
Shane Titus	Uniforms/cell phone	100.00
Trane	Courthouse repair	749.99
Trouba Law Office LLC	Contract/attorney fees	7,233.25
U & I Sanitation Service	Service	152.00
United States Treasury	PCORI Fees	117.18
US Cellular	Cell phone	47.43
Verizon	Cell phone	208.45
Verizon	Cell phone	121.96
Verizon Wireless	Cell phone	44.11
Brittany Warren	Uniforms/cell phone	100.00
Wayne's Repair Service	Oil change/vehicle repair	179.35
Terry Wendt	Mileage	174.37
Woodbury County Sheriff	K9 Seminar	425.00
Anna K. Yopez	Meals	44.18

Motion Wendt; second Mejstrik to recommend approval for a special designated liquor permit to Rick Charipar Memorial Club 91 Golf Course Inc. for an event held August 5, 2023 at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Discussion of the FY23-24 proposed county budgets was held; the CPI for May was 4 percent. Directions to the officials and department heads for allowable increases for wages will be given at the next meeting.

Discussion was held on who would print the postcards if any school, city or county are over the 2% allowance with their budget. Nebraska Department of Administrative Services have an agreement with MIPS and NACO.

Motion Grotelueschen; second Wendt to approve Nebraska Department of Administrative Services to print Colfax County post cards. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Zoning administrator gave a report on new permits issued.

Motion Wendt; second Mejsrik to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation to amend Resolution 11-23-2021(2) adding language to Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit in the Colfax County Zoning Regulations. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the amended Resolution is to add “except a person who is working in Colfax County or an adjoining county on a temporary or emergency basis. An ADU rented to a temporary or emergency worker under this section shall be limited to a three-month lease term, only renewable for one additional three-month lease term within a twelve-month time-period” to the Colfax County Zoning Regulations in Section 3.40 Accessory Dwelling Unit. It is the recommendation of the planning commission to approve the amendment of Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit in the Colfax County Zoning Regulations.

A lengthy discussion was held on the regulations of Accessory Dwelling Unit.

Motion Wendt; second Mejsrik to close the public hearing at 10:30 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to accept the recommendation of the planning commission and approve amended Resolution 11-23-2021(2) to add the language in Article 3 General Regulations, Section 3.40 Accessory Dwelling Unit in the Colfax County Zoning Regulations. Voting YES: Mejsrik and Wendt. Voting NO: Grotelueschen. Motion carried.

Motion Wendt; second Mejsrik to open a public hearing at 10:35 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Conditional Use Permit for an Accessory Dwelling Unit for Rose Jacobs in the Northeast quarter of the Northeast quarter of S30-T17-R2E. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant would like to renovate her existing building to a dwelling unit for traveling nurses. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use permit.

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

Motion Mejsrik; second Wendt to close the public hearing at 10:40 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The County Treasurer addressed the board for their consideration for her office to hire another full-time employee.

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

Public comment was made on the width of some county roads.

The signage on the Railroad Crossing on County Road 2 was discussed. Motion Grotelueschen, second Mejsrik to give Union Pacific Railroad permission to change the Yield sign to a Stop sign on the Railroad Crossings on County Road 2. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to enter executive session at 11:10 a.m. to discuss pending ligation on County Road 17. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to exit executive session and resume regular session at 11:25 a.m. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

No action was taken 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.

No action was taken on the 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.

Resolution 6-27-2023(1) certifying proper completion of Projects C001902705, C001902905 and C001903535 which were "County Bridge Matching Program Agreement" was reviewed. Motion Grotelueschen; second Mejstrik to approve Resolution 6-27-2023 (1) Certifying Proper Completion of County Bridge Matching Program Agreement on Projects C001902705, C001902905 and C001903535. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:40 a.m. to meet again July 11, 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of June 2023. The County Board of Equalization met at 1:00 p.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bill White, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

The board approved three tax list corrections submitted by the assessor - #2339, #2340 and #2341.

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

The board conducted valuation protest hearings with property owners.

Motion Wendt; second Mejstrik to adjourn BOE at 3:15 p.m. to meet again July 6, 2023. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of June 2023.



Rita M. Mundil, County Clerk

July 6, 2023
Equalization Meeting
Minutes

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 6th day of July 2023. The County Board of Equalization met at 9:00 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bill White, County Assessor, June Racely, County Appraiser and Luis Graterol, Stanard Appraisal Inc. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

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


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

Recessed at 12:00 p.m. and reconvened at 1:00 p.m.

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

Motion Wendt; second Mejsrik to adjourn BOE at 2:45 p.m. and to meet again July 11, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 7th day of July, 2023.


Rita M. Mundil, County Clerk

July 11, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of July 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attoreny. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 6/27/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Clerk provided the board with a copy of the monthly fees and STOP Revenue received. Clarkson, Howells and Schuyler Public Library submitted their annual report stating how each Library is contributing to their communities along with their budget request.

The Board received a copy of the monthly fee report from the District Court Clerk.

The Sheriff provided a copy of his monthly report to the Board, and it will be placed on file.

The Vet Service Officer provided his monthly report and claim reimbursements for July 3, 2023 to be placed on file.

The Board received a copy of the June Public Defender report.

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

Colfax County's audit for fiscal year ending June 30, 2023, will be done by the state; the chairman signed the audit engagement letter.

Brenda Dolezal/Extension reported their office is working on county fair preparation. The open position of WCS has been filled.

The Weed Superintendent was not present. The board discussed the responsibilities and job description of the Weed Superintendent position.

The County Attorney provided an April 1, 2023, to June 30, 2023, quarterly report of the number of criminal filings which will be placed on file. He discussed the litigation cost to Colfax County as a result of recent court filings by Kroger's Korner LLC related to County Road 17. Motion Mejsrik; second Wendt to approve NIRMA to represent Colfax County in the lawsuit CI 23 24 filed by Kroeger's Korner LLC. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

The County Treasurer reported that her 6-month report is completed and will be published this week. She discussed the number of accounts held with local Banks and envelopes of cash found in her office. The board gave the treasurer directions to deposit the \$430.25 in General Miscellaneous fund due to not knowing if the funds were from private or public collection.

The Board reviewed the budgets submitted from the officials and department heads. The Board gave directions for the officials to follow Resolution 1-11-22(3) for their wage increase. The Board is allowing up to a \$1.50/hour increase for the hourly employees (\$2.00 for Sheriff Deputies) and a starting wage of \$20.00 per hour for new hires. The Board commented that this is what they will allow for the budget but does not guarantee that will be the amount of increase given in January.

The County Treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2022, to the board and it will be placed on file.

Motion Grotelueschen; second Mejstrik to allow CASA Connection the amount of \$10,000.00 for budget year 2023-2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to allow Colfax County Library Association the amount of \$30,000.00 for budget year 2023-2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning Administrator reported on permits issued.

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

Motion Wendt; second Grotelueschen to recommend approval for a special designated liquor permit to K&L Brass Rail LLC for an event held August 19, 2023, at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Nebraska Public Service Commission has completed their Audit for Fiscal Year 2020-2021 and 2021-2022 with our 911 Wireless Fund; a net adjustment of \$11,881.02 (2020-2021 \$5,842.50 and 2021-2022 \$6,038.52) will need to be made from our (2910) E911 Fund to our (2913) Wireless Fund to be in compliance. Motion Mejstrik; second Wendt to approve Resolution 7-11-2023 (1) authorizing the transfer of \$11,881.02 from (2910) E911 Fund to (2913) Wireless fund. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Highway Superintendent gave a report of the activities of the road department. Discussion was held with the recent rains the need of gravel on the roads. Road projects to be included for the budget year 2023-2024 were reviewed.

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

Motion Wendt; second Mejstrik to adjourn BOC at 11:10 a.m. and to meet again July 25, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of July 2023.


Rita M. Mundil, County Clerk

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 11th day of July 2023. The County Board of Equalization met at 1:00 p.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Lisa R. Svehla, Deputy County Clerk, Bill White, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Mejstrik; second Wendt to approve the BOE minutes of 7/6/2023. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

No Under/Over Valued Property list was submitted by the assessor.

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

Motion Wendt; second Mejstrik to adjourn BOE at 4:49 p.m. and to meet again July 13, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Lisa R. Svehla, duly elected and qualified Deputy County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of July 2023.


Lisa R. Svehla, Deputy County Clerk

July 25, 2023
Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of July 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the regular minutes of 7/11/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

County Commissioner	\$2810.42/month	Clerk, Treasurer, Assessor, District Court Clerk	\$5620.83/month
County Attorney	\$9274.38/month	Sheriff	\$6632.58/month
Chief Deputy Sheriff	\$25.00/hr to \$38.00/hr	Deputy Sheriff (Investigator)	\$24.00/hr to \$31.00/hr
Canine Handler Deputy	\$24.00/hr to \$31.00/hr	Deputy Sheriffs 8 (positions)	\$21.00/hr to \$29.00/hr
Sheriff Clerical/Transport	\$18.50/hr to \$19.25/hr	Deputy Sheriff (Sergeant)	\$25.00/hr to \$35.00/hr
Office Deputies	\$4215.63/month	Diversion/Truancy/After School Officer	\$18.10/hr
Deputy County Attorney	\$5564.63/month	General Assistance	\$120.83/month
Road Employees	\$20.00/hr to \$26.00/hr	Extension Clerical	\$3488.38/month
Road Clerical/Zoning	\$18.00/hr to \$27.00/hr	Weed Clerical	\$102.67/month
Election Coordinator	\$4215.63/month	Highway Superintendent	\$6250.00/month
Full-time Custodian	\$17.00/hr to \$23.00/hr	Full-time office clerical/secretaries	\$16.50/hr to \$23.43/hr
Part-time Custodian	\$13.50/hr to \$18.50/hr	Part-time office clerical/secretaries	\$12.85/hr to \$22.20hr
Victim Advocate Officer	29.71/hour	Weed Superintendent/Road employee	\$22.00/hr to \$26.00/hr
E911 Dispatchers	\$19.25/hr to \$24.85/hr	Emergency Management Director	\$6409.58/month
Part-time Surveyor	\$1852.08/month	Assistant Emergency Management Director	\$25.00 per event
Budget-making Authority	\$287.50/month	Veteran Service Committee Members	\$25.00/meeting
ADA Coordinator	123.33/month	Planning Commission Committee Members	\$15.00/meeting

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

The County Attorney entered the meeting at 8:35 a.m.

The County Attorney gave a report of the activities of his office.

The County Sheriff provided information on a state bid to purchase a 2023 Chevrolet Tahoe. Motion Mejsrik; second Grotelueschen to approve the state bid purchase of a 2023 Chevrolet Tahoe to Karl Chevrolet Inc. in the amount of \$41,407.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

All Funds		
Blue Cross-Blue Shield	Health Premiums	46,398.99
Ameritas Life Ins. Co.	Retirement Premiums	18,516.26
EFTPS	FICA/Medicare	20,768.02
Attorney Grant Fund		
Salaries		798.50
COR Therapeutic Services LLC	Service	142.15
Sidnee M. Pavel	Cell phone	75.00
ROD P & M Fund		
MIPS	Microfilming/Deeds on Line	289.25

<u>E911 Wireless Service Fund</u>		
CenturyLink	Service	779.01
CenturyLink	Service	550.00
Frontier	Service	464.91

<u>E911 Fund</u>		
CenturyLink	Service	231.16
Colfax County Treasurer	Transfer	11,881.02

<u>Road Fund</u>		
Salaries		67,401.89
AG 91 Energy LLC	Fuel	8,478.99
Albracht Disposal Service Inc.	Service	56.00
All Makes	Copies	29.08
Bomgaars Supply	Shop supplies/safety/grease	401.98
CenturyLink	Service	76.12
City of Clarkson	Utilities	65.70
Frontier	Cable damage	3,200.00
Cooperative Supply Inc.	Fuel	62.90
Culligan	Water cooler/water	138.50
Dept. of Utilities	Services	235.61
Doernemann Farm Service, Inc.	Equipment parts/labor/supplies	1,318.19
Eakes Office Solutions	Janitorial supplies	82.18
Farmers Union Coop Gas	Fuel	119.29
The Fort	Aluminum toe shoe	260.98
Frontier	Service	329.07
Gene Steffy Ford	Equipment parts/labor	158.57
J & B Auto Parts	Cleaner/spark plug/tune up	20.14
Jackson Services Inc.	Janitorial supplies	58.36
Kroeger Sand & Gravel Co.	Gravel/hauling	141,901.54
Leigh Motor Service	Mower rental	75.00
Loup Public Power-Columbus	Services	383.01
M & O Door Products	Building repair	4,509.60
Main Express LLC	Fuel	451.97
Matheson-Linweld	Oxygen	74.95
Midwest Service & Sales Co.	Signs/posts	1,123.05
Nebraska Machinery Co.	Equipment parts/labor	4,514.61
Mary Norton	Easements	520.00
Occupational Health Services	Screening	67.00
Parkview One Stop	Fuel	838.94
Prochaska Tire LLC	Equipment parts/labor	420.45
Prusa Welding	Labor	110.00
Schuyler Cooperative Assn.	Fuel	6,294.42
Stanton Telecom	Internet	30.68
Stealth Broadband	Internet	1,162.22
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.76
Village of Howells	Service	71.29
Village of Leigh	Service	19.25
Peggy L. Wachal	Easement	2,800.00

<u>General Fund</u>		
Salaries		207,776.62
Daniel Acosta	Uniforms/cell phone	100.00
All Makes	Overage	1.14
Antelope County Sheriff	BOP	2,400.00
Mark Arps	Meals/fuel	91.54
AT&T Mobility	GPS/Air cards	778.82
Amanda Bartek-Ramsey	Mileage	224.01
Black Hills Energy	Service	125.25
Bomgaars	Janitorial supplies	39.95
Butler County Detention Center	BOP	10,400.00
Cenex Voyager Fleet	Fuel	3,673.37
CenturyLink	Long distance	77.40
CenturyLink	General	866.90
Circulation Payment Center	Subscription	108.99
Clerk of the District Court	Court Costs	218.00
Colfax County Court	Court Costs	288.50
Colfax County Press	Notices/proceedings	1,531.95
Colfax County Sheriff	Uncollected fees	97.37
Columbus Motor Company	Vehicle repair	2,525.24

Consolidated Management Co.	Meals	406.00
Constellation NewEnergy Gas Div.	Service	302.39
Corral Auto Repair Towing	Vehicle repair	10,463.38
Culligan	Water cooler/water	375.15
Cummins Sales & Service	Generator maintenance	1,541.63
DAS State Acct-Central Finance	Network Service #6507	1,187.52
David City Discount Pharmacy	Pharmacy	189.79
Department of Utilities	Utilities	4,068.63
Dept. of Correction Services	Safekeeping	4,607.85
Didier's Grocery Inc.	Supplies	29.18
Brenda Dolezal	Postage/fair supplies	66.81
Eakes Office Solutions	Office supplies/copies	1,210.29
Egan Supply Company	Janitorial supplies	757.02
Egis Technologies	Monthly service	6,177.03
Egr, Birkel & Wollmer	Atty fees	674.50
Electronic Engineering	Radio repair	67.50
Carol Engel	Mileage	33.10
Michelle Evert	Witness/mileage	49.21
Farmers Union Coop Gas	Fuel	498.97
Fiala Automotive, Inc.	Oil change	87.55
First Concord	Participation fee	15.00
First Impressions	Law enforcement supplies	2,550.00
Daniel Freed	Uniforms/cell phone	100.00
Garratt-Callahan Co.	Water treatment	487.01
Great Plains Communication	Internet/telephone	437.08
Great Plains Reporting	MH hearing	105.58
Juana Hanson	Cell phone	66.72
Health & Human Services	Beatrice	90.00
	Norfolk	87.00
Emilee Lynn Higgins	Atty's fees	1,259.70
Hilltop Drugs Etc.	Pharmacy	147.20
Hometown Leasing	Copiers	1,079.71
Howells Journal	Ad	27.00
Indoff	Office supplies/wall sign	563.80
J & B Auto Parts	Batteries/coolant	324.44
Jackson Services Inc.	Service	105.54
Just Another Mini Mart	Fuel	710.23
Karl Chevrolet Inc.	2023 Chev Tahoe	41,407.00
William M. Kurtenbach	Atty fees	1,208.08
Language Line Services	Interpreter	289.10
Alyssa Ledon	Uniforms/cell phone	100.00
Madison National Life Insurance Co.	Life/LTD insurance	99.68
Main Express LLC	Fuel	159.12
Gale Mares	Witness	25.00
Keith A Marvin	Zoning assistance	750.00
Minda McKitrick	Mileage/dry cleaning	95.81
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,188.60
Miller Funeral Home	Service	525.00
MIPS	Software support/website	2,970.91
ML Smith Law Office	Atty fees	750.50
Nebraska Law Enforcement Training Ctr.	Training/tuition/lodging	490.00
Nebraska.gov	Certified copy	7.50
Northeast NE Juvenile Services	Special Assessment	2,652.00
O'Reilly First Call	Funnel/antifreeze	24.98
Obrist	Building repair	616.49
Oro-K9 Services	Bite sleeve	158.99
Parkview One Stop	Fuel	240.02
Kyle Petersen	Witness	53.75
Pinnacle Bank	Lodging/supplies	557.78
Pinnacle Bank	Adobe/lodging/drone/paddle signs	2,484.58
Platte County	Vet Service contract/reimbursement	1,943.15
Platte County Sheriff	Paper service	6.00
Platte Valley Pest Control	Service	350.00
Prochaska Tire LLC	Oil changes/tire repair	194.90
Quadient Leasing USA Inc.	Postage lease	1,045.80
Quill Corp.	Office supplies	227.49

Jedzia Radke	Uniforms/cell phone	100.00
Region 4 Behavioral Health System	1st quarter	6,883.00
Reinecke Motor Co.	Vehicle repair	105.75
Bob Rose	Mileage/witness	92.57
Schuyler Cooperative Assn.	Fuel	590.92
Schuyler Home & Building Supply	Paint/batteries	55.97
Connie Sebourn	Witness/mileage	40.96
Eugene Sindelar	Hours worked/mileage	414.58
Sipple/Hansen/Emerson/Schumacher	Atty fees	5,006.50
State of NE-Probation Dist. #5	2023-2024 fiscal year	22,071.43
Brett Struebing	Uniforms/cell phone	100.00
Thomson Reuters-West	Westlaw	1,034.02
Shane Titus	Uniforms/cell phone	100.00
Trane	Building repair	5,618.48
Trouba Law Offices LLC	Atty's fees/contract	6,450.00
U & I Sanitation Service	Service	152.00
University of Nebraska	Entry tag paper	80.00
UNMC	Service	155.00
US Cellular	Cell phone	47.77
Verizon Connect	GPS/Mach	208.45
Verizon	Cell phone	121.96
Verizon Wireless	Cell phone	45.47
Brittany Warren	Uniforms/cell phone/meals	118.99

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

The Sheriff submitted his Certification of Distress Warrants collected.

The Board reviewed the budgets submitted from the officials and department heads. The Veteran Service Officer provided the proposed 2023-2024 budget of Platte County. Colfax County will pay \$22,000.00 of the salary items and 25% of the rest of the items.

Klint Arnold/Stealth Broadband informed the board of Stealth acquisition of Applied Connective/Mega Vision/Wire Free Nebraska. Stealth now provides internet services to a greater area of Colfax County. Stealth was also awarded Nebraska Capital Project Funds (CPF) which will allow Stealth to build 31 miles of fiber in rural Colfax County. The City of Clarkson will be the Home network which will provide fiber optic speeds to an additional 350 homes in Colfax County.

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

The Zoning Administrator gave a report of the activities of her office; permits issued were reviewed.

The Colfax County Courts invited the board to attend the Supreme Court tour which will be held August 14th.

The Highway Superintendent reported on road conditions and future projects.

A presentation of the benefits and cost study on Highway 30/64 Corridor Bridge was given by Dennis Hirschbrunner and Dennis Grennan. Representatives from Platte County Supervisors were present and asked for Colfax County’s support by Resolution or motion and vote in favor of continuing to support the Highway 30/64 Corridor Bridge project.

The County Clerk summarized the day’s agenda and action taken.

Motion Wendt; second Mejstrik to adjourn BOC at 10:45 a.m. to meet again August 8, 2023. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of July 2023. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, Bill White, County Assessor and June Racely, County Appraiser. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Wendt second Mejstrik to approve the BOE minutes of 7/13/2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to approve the following final decisions(s) on all valuation protest filed with the county clerk by June 30, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

1	↖	PT S1/2 SW1/4 SE1/4 & PT S1/2 SE1/4 SE1/4	18-20-2	Lowered
2	↖	S1/2 N1/2 SW1/4 & PT S1/2SW1/4 - 105.580 Acres	22-19-4	Lowered
3	↖	W1/2 SE1/4 - 80 Acres	22-19-4	Lowered
4	↖	S1/2 N1/2 SW1/4 & S1/2 SW1/4 - 120 Acres	16-20-4	No Change
5	↖	E 65' of Lot 1 & E 95' of Lot 2, Block 27 OT Howells		Lowered
6	↖	PT of Lots 2 & 7, Brodeckys Addition Howells		Lowered
7	↖	Lot 1 & E1/2 of Vac St. Block 2 OT Howells		No Change
8	↖	PT NW1/4 SW1/4 & PT S1/2 NW1/4 - 2.710 Acres	2-20-4	Lowered
9	↖	Lot 23-25, Block 8 OT Howells		No Change
10	↖	N130' of W44' of Lot 2 & N130' of E55' of Lot 3, Block 8 Hoops Addition; Schuyler		No Change
11	↖	PT N1/2 SE 1/4 - 3.06 Acres	16-17-4	No Change
12	↖	Lots 7, 8, 9 & Accretion Platte River Reserve Lot 2W IOLL Cabin	1-16-2	No Change
13	↖	NE1/4 NE1/4 - 40 Acres	22-20-4	No Change
14	↖	SE1/4 NE1/4 - 40 Acres	22-20-4	No Change
15	↖	SE1/4 NE1/4 - 40 Acres	34-20-4	No Change
16	↖	NE1/4 NE1/4 - 40 Acres	34-20-4	No Change
17	↖	SE1/4 NW1/4 - 40 Acres	23-20-4	No Change
18	↖	PT N1/2 NW1/4 - 26 Acres	23-20-4	No Change
19	↖	NE1/4 SE1/4 & SE1/4 NE1/4 - 80 Acres	27-20-4	No Change
20	↖	W1/2 SW1/4 & SW1/4 NW1/4 - 120 Acres	23-20-4	No Change
21	↖	Lots 8-11 Exc. N 85' Block 39 OT Schuyler		No Change
22	↖	Lot 5 Kehrli 2nd Sub. Schuyler		No Change
23	↖	Lot 2 Flynn Sub. Schuyler		No Change
24	↖	Lots 1-4 & Vac ST & Vac R.R. Blocks 9 & 10 Sumner Wrights Add to Schuyler		No Change
25	↖	Lot 1, Sandy Shores 1st Addition Schuyler		Lowered
26	↖	SE1/4 NE1/4 & N 177.68' NE1/4 SE1/4 - 42.15 Acres	10-19-3	No Change
27	↖	SE1/4 SE1/4 & W1/2 SE1/4 S of Corp & E 396' of SE1/4 SW1/4 SE1/4 & PT NW1/4 SE1/4 & SE1/4 SW1/4	14-17-3	No Change
28	↖	All of Lot 10 except W 163' Block 8 Lincoln Add Schuyler		No Change
29	↖	E1/2 SW1/4 & W1/2 SE1/4 - 160 Acres	26-18-4	No Change
30	↖	PT E1/2 - 280.03 Acres	27-18-3	Lowered
31	↖	SE1/4 NE1/4 - 40 Acres	23-18-2	No Change
32	↖	PT NE1/4 NE1/4 - 16.56 Acres	14-17-3	No Change
33	↖	PT SW1/4 SW1/4 - 7 Acres	17-19-4	No Change
34	↖	PT NW1/4 NW1/4 TRACT 3 - 10.54 Acres	2-17-3	Lowered
35	↖	400' X 250.8' IN SE1/4 SE1/4 - 2.30 Acres	23-17-3	No Change
36	↖	PT S1/2 S1/2 SW1/4 - 5.20 Acres	34-19-3	No Change
37	↖	PT S1/2 NW1/4 - 17.41 Acres	21-19-3	Lowered
38	↖	PT N1/2 NW1/4 - 4.370 Acres	19-19-4	No Change
39	↖	PT SE1/4 NE1/4 - 6.62 Acres	10-17-2	No Change
40	↖	PT SW1/4 SW1/4 - 5 Acres	34-18-3	Lowered
41	↖	SW1/4 SE1/4 & SE1/4 SW1/4	1-20-3	No Change
42	↖	Lot 6 Block 13 Clarkson 1st Addtion Schuyler		Lowered
43	↖	W1/2 of Lot 21 & All of Lots 22-23 + Vac. Alley Block 4 OT Howells		No Change
44	↖	PT NE1/4 NE1/4 Exc. Hwy ROW - 12 Acres	13-20-2	No Change
45	↖	PT E1/2 NE1/4 - 5.00 Acres	18-19-2	Lowered
46	↖	PT N1/2 NW1/4 NW 1/4 - 10.10 Acres	34-18-3	Lowered
47	↖	PT SW1/4 SW1/4 - 10 Acres	34-18-3	No Change
48	↖	PT SW1/4 SW1/4 - 10 Acres	34-18-3	No Change
49	↖	N 45' of Lot 1 & N 60' of W 150.38' of Outlot D Block 14 Outlots D, H & I, Clarkson		No Change
50	↖	PT E1/2 SE1/4 - 18.16 Acres	14-20-4	Lowered
51	↖	N 267.5' of S 535' of S 30 Acres Exc. tract for Hiway - 8.2 Acres	22-17-3	No Change
52	↖	West Gold Estates 2nd Block B & 1/2 Adj Vac 20 ST (Trailer CT-(Gold & 18 ST)		No Change
53	↖	PT of Block 12 Clarkson & Dorsey (Trailer CT-N 16 ST (Elk & Denver)		No Change
54	↖	Block 12 Clarkson & Dorsey 137' X 164' (Trailer CT-(W 17 ST & Denver)		No Change
55	↖	Block 6 Exc SE Cor & 1/2 Adj Vac 20th ST Clarkson & Dorseys Sub (New Trailer CT-N of 20 ST)		No Change
56	↖	West Gold Estates 2nd Block A & PT Adj Vac 20 ST (Trailer CT-(Fort ST & W 20 ST)		No Change
57	↖	West Gold Estates Block A (Trailer CT- N of 17TH ST (Gold & Fort)		No Change
58	↖	West Gold Estates Block B (Trailer CT- N of 17 ST-W of Gold ST		No Change
59	↖	Clarkson & Dorsey Sub. Block 6 TOLL		No Change
60	↖	Lots 4-12 & Adj Vac ST Block 64 OT Schuyler		No Change
61	↖	Riverside Acres LTD Lot A3 IOLL Mobile Home & Shed	10-17-4	No Change
62	↖	PT of Lot 10 Brodecky Add Howells		Lowered
63	↖	Lot 1 F & S Sub Div. Howells		No Change
64	↖	N 1/2 of Lot 6 & 32' of Lot 7 Block 18 OT Howells		No Change
65	↖	Lot 1 Block 28 OT Howells		No Change

66	↖	SE1/4 NE1/4	29-20-4	Lowered
67	↖	Lot 2, Block 2 Park 2nd Addition Howells		Lowered
68	↖	TR BEG ON SW COR OF NW1/4 TH E 450' TH N 1452' TH W 450' TH S 1452' POB LESS CO RD ROW - 13.59 Acres	15-20-4	No Change
69	↖	N1/2 SE1/4	24-20-4	No Change
70	↖	Riverside Acres LTD Lots LA 8 & 9 IOLL Mobile Home, Carport, Decks & Storage Shed	10-17-4	No Change
71	↖	Lot 1 Schuyler Ind. Park Add Replat		No Change
72	↖	W1/2 of SW1/4 Block 119 Clarkson 2nd Addition Schuyler		No Change
73	↖	PT SE1/4 SW1/4 - 18.10 Acres	31-19-3	No Change
74	↖	W1/2 NE1/4 & W1/2 SE1/4 NW1/4 - 100 Acres	26-20-3	No Change
75	↖	E1/2 SE1/4 NW1/4 - 20 Acres	26-20-3	No Change
76	↖	Ski Lake Lot 1C	22-17-3	No Change
77	↖	Tract 2 in E1/2 SW1/4 - 5.00 Acres	27-17-2	Lowered
78	↖	E1/2 NE1/4 E of Maple Cr. 70.90 Acres	13-18-4	No Change
79	↖	PT S1/2 SW1/4 SRR R.O.W - 5.57 Acres	9-17-4	No Change
80	↖	PT SW1/4 SW1/4 - 14.40 Acres	22-19-4	No Change
81	↖	NE1/4 SW1/4 & N 850' of SE1/4 SW1/4 - 44.99 Acres	10-17-3	No Change
82	↖	Lot 10 Sandy Shores 1st Addition Schuyler		No Change
83	↖	Lot 9, Lake Socorro Sub. 2nd Addition	27-17-3	Not Heard
84	↖	PT of Block 8 Clarkson & Dorsey Addition Schuyler		No Change
85	↖	N 132' of Lot 15 Block 4 Lincoln Addition Schuyler		Lowered
86	↖	N 15.9 of S 147.9 of Lot 15 Block 4 Lincoln Schuyler		Lowered
87	↖	N 148' of E 66' Block 9 Clarkson & Dorsey Addition Schuyler		No Change
88	↖	E 66' of S 132' Block 9 Clakrson & Dorsey Addition Schuyler		No Change
89	↖	PT SE1/4 SE1/4	10-17-3	No Change
90	↖	PT Lots 3, 4, 5 & 6 & Adj Vac ST Block 2 Phelps Addition (USDA BLDG) Schuyler		No Change
91	↖	Lots 1 & 2, PT Lots 3-6 & Adj Vac ST Block 2 Phelps Addition (Vac Lot) Schuyler		No Change
92	↖	S 132' of E1/2 Block 10 Clarkson & Dorsey Schuyler		No Change
93	↖	Lots 1-9 Block 32 OT Schuyler		Lowered
94	↖	Lot 7 Block 3 Lincoln Addition Schuyler		Lowered
95	↖	E 5' of Lot 7 & All of Lot 8 Block 5 Hoops Addition Schuyler		No Change
96	↖	Lot 1, 66' X 132' Block A Russells Addition Schuyler		Lowered
97	↖	Lots 2 & 3 Block 1 OT Schuyler		No Change
98	↖	Riverside Acres LTD Lot 3 IOLL Cabin	9-17-4	No Change
99	↖	Lot 3 Block 4 Lincoln Addition Schuyler		No Change
100	↖	Lots 16 & 17 Block 71 OT Schuyler		No Change
101	↖	PT NE1/4 SE1/4 - 18.61 Acres	17-18-3	Lowered
102	↖	NW1/4 NW1/4 - 40 Acres	21-18-3	Lowered
103	↖	E1/2 SE1/4 - 80 Acres	20-18-3	No Change
104	↖	SW 1/4 NW1/4 - 40 Acres	24-18-2	No Change
105	↖	PT of Lot 27 & Lot 28 Block 4 OT Howells		No Change
106	↖	Lot 4 Block 19 OT Howells		No Change
107	↖	Lot 4 Block 14 Brodeckys Sub. Howells		No Change
108	↖	Lot 10 Block 12 OT Howells		No Change
109	↖	Lot 7 & 8 Block 2 OT Howells		Lowered
110	↖	SW1/4 - 160 Acres	5-20-2	No Change
111	↖	W 1/2 SW1/4 Less Hwy	14-20-3	No Change
112	↖	SE1/4 NE1/4 & N1/2 NE1/4	23-20-3	No Change
113	↖	SE1/4 NE1/4 Exc Hwy R.O.W & PT NE1/4 NE1/4	15-20-3	No Change
114	↖	SW1/4 NE1/4 - 40 Acres	23-20-3	No Change
115	↖	NE1/4 SE1/4	23-20-3	No Change
116	↖	SE1/4 SE1/4	23-20-3	No Change
117	↖	E1/2 SE1/4	15-20-3	No Change
118	↖	E1/2 SW1/4	14-20-3	No Change
119	↖	PT Lot 1 & All Lots 2-4 Block 24 OT Howells		No Change
120	↖	Lots 8-10 Block 8 OT Howells		No Change
121	↖	Lot 1, Block 2, Park 2nd Addition Howells		No Change
122	↖	Lots 7-9, Block 1 Dickys Addition Howells		No Change
123	↖	Lots 11 of Drahota Island - 21.05 Acres	20-17-4	No Change
124	↖	PT of Lot 10 NW 80 X102 Brodeckys Addition Howells		Lowered
125	↖	Lot 13 & S. 7' of 14, Block 15 OT Howells		No Change
126	↖	S 68' of Lot 2 & N57' of Lot 3 Block 2 Kluthes Sub Div. Howells		No Change
127	↖	PT SW 1/4 SW1/4 - 28.00 Acres	17-19-4	No Change
128	↖	Lot 13 Drahota Island - 11.50 Acres	20-17-4	Lowered
129	↖	Lot 4 Drahota Island - 19.52 Acres	20-17-4	Lowered
130	↖	PT W1/2 SW1/4 - 3.07 Acres	18-17-2	No Change
131	↖	PT SE1/4 SW1/4 - 12.86 Acres	14-17-3	No Change
132	↖	Lot 3, Lake Socorro Sub 3rd Addition - .397 Acres	27-17-3	No Change
133	↖	Ski Lake Lot 4B & 4C - 1.22 Acres	22-17-3	Lowered
134	↖	PT SW1/4 NW1/4 - 2.42 Acres	11-17-3	No Change
135	↖	E 80' of S1/2 S1/2 Exc. N 40' Block 13 Clarkson & Dorsey Schuyler		No Change

136	u	S 44' of N 88' of Lots 1-3 Block 80 OT Schuyler		No Change
137	y	PT NE1/4 E1/2 Courthouse Square Schuyler		No Change
138	l	Lot 3 Block 22 Clarkson 1st Addition Schuyler		No Change
139	\	S1/2 SE1/4 & PT NE1/4 SE1/4 - 84.98 Acres	18-17-4	No Change
140	l	Lots 2-10 Island #4 & PT Kroeger & Rat Island & Accr.	16-17-4	No Change
141	\	Lots 11-13 of Island #4 Lot 11-20 PT Kroegers IS. N of Lots & Accr. - 47.86 Acres	16-17-4	No Change
142	\	Lots 14-20 of Island #4 All Accr.	16-17-4	No Change
143	d	S1/2 SW1/4 - 74.45 Acres	12-20-2	No Change
144	\	N1/2 NE1/4 - 77.26 Acres	34-20-3	No Change
145	t	NE1/4 - 160 Acres	15-19-4	No Change
146	d	W1/2 NW1/4 - 80 Acres	14-19-4	No Change
147	y	PT N1/2 NE1/4 NE1/4 - 5.04 Acres	6-18-3	No Change

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

Motion Wendt; second Mejstrik to approve the following list of 2023 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Exemption Type*	Organization Owning Exempt Property	City/Township	Legal Description
Charitable	Acacia Build Association	Schuyler	Hoxies Add. Blk. 3 Lots 1 & 2
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	Clarkson & Dorseys Sub. Block 17
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	OT Blk 9 Lot 8 & S1/2 Lot 9 , OT Block 9 Lots 12&13
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Howells	OT Block 10 Lots 8 & 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	Clarkson & Dorseys Sub. Block 17
Charitable	American Legion (Albin Folda Post #155)	Howells	Original Town Howells Blk. 7 Lot 10
Charitable	American Legion (Sucha Post #302)	Leigh	Railroad Addition Blk. 7 Lot 17
Charitable	Clarkson Commercial Club	Clarkson	OT Blk. 9 Lots 4&5, Warehouse lots 7&8
Charitable	Colfax County Senior Citizens Center	Schuyler	Original Town Blk. 67 lot 1 & Pt. Lot 2
Charitable	Franciscan Care Services, Inc.	Howells	Original Town Blk. 7 W. 40' of Lots 24 & 25
Charitable	Fraternal Order of Eagles, #3568	Schuyler	Original Town Blk. 80 Lots 21 & 22 & Pt. of Vacated alley
Charitable	St. Anthony of Padua (Knights of Columbus)	Schuyler	Original Town Block 99 S. 50' of Lots 1 & 2
Educational	Central Nebraska Community Services, Inc.	Schuyler	Russells Add. Blk. A Lot 12 & Addition 15-17-3 Lot 12
Educational	Clarkson Historical Society	Clarkson	Original Town Blk. 5 Lots 15 & 16
Educational	Congregational Church of Howells	Howells	Village of Howells Blk. 3. Lot 7
Educational	Howells Congregation Church Historical Society, Inc.	Howells	Howells Original Town Blk. 5 Lot 1
Educational	Howells Historical Society	Howells	Original Town Blk 5 S 96.5'
Educational	Leigh House of Yesteryear, Inc.	Leigh	Village of Leigh Pt. lots 1 & 2 & S. 20' of Vac. Street Blk. 6
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 99 Lots 7 & 8
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 79 S. 22' of N. 66' of Lots 12-16
Educational	Schuyler Historical Society	Schuyler	Original Town Blk. 79 N. 44' of Lots 12-17
Religious	Benedictine Mission Home	26-18-3	Start 932.5' E of NW Cor., 550' E, 1280'S, 550' w.,1250'N to POB
Religious	Benedictine Mission House	23-18-3	Pt. SW1/4 23-18-3
Religious	Camp Luther of Nebraska, Dist. #1	15-18-2	S1/2 NW1/4 & N1/2 SW1/4
Religious	Christ United Methodist Church	Schuyler	North Schuyler All Blk. 10
Religious	Church of God Seventh Day	Schuyler	Original Town Blk 42 Lots 10-12
Religious	Divine Mercy Parish of Schuyler	Schuyler	Clarkson 1st Add. Blk. 19 Lots 1-8
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town All Block 94
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town Block 95 Lots 7-9
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town Block 95 Lots 10-12
Religious	Divine Mercy Parish of Schuyler	Schuyler	Original Town Block 95 Lots 13-15
Religious	El Lirio Entre Los Espinos, Inc	Schuyler	North Schuyler Block 5 Lots 5-7
Religious	Fellowship in Christ Trust	Schuyler	Original Town Blk. 95 Lots 1-3
Religious	First Presbyterian Church	Schuyler	South Schuyler Blk. 7 Lots 5-8
Religious	First Presbyterian Church	Schuyler	South Schuyler Blk. 8 Lot 8
Religious	Holy Trinity Church of Heun	11-19-3	Tract In SE1/4 11-19-3
Religious	Iglesia Evangelica Pentecostes Jehova Es Mi Guerra	Schuyler	Clarkson & Dorsey Sub. Blk. 15 S. 135' of N 2/3 of E1/2
Religious	Immanuel Evangelical Lutheran Church	24-18-2	S. 33' of the E. 260' & N 157' of the E 260' in the SE1/4
Religious	Ministerio Evangelico	Schuyler	In NE1/4 NE1/4 15-17-3
Religious	Ministerio Evangelico	Schuyler	In NE1/4 NW1/4 59' X 282'
Religious	Ministerio Evangelico	Schuyler	Lang industrial Site Sub. Pt. lot 7
Religious	Ministerio Evangelico	Schuyler	Lange Industrial Sub. Lot 8
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	Clarkson & Dorsey Add. Blk. 1 N of HWY ROW & Vac. G St
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	Clarkson & Dorsey Add. Blk. 2, N of HWY ROW
Religious	New Zion Presbyterian Church	Clarkson	Original Town Block 10 Lots 1 & 2
Religious	New Zion Presbyterian Church	Clarkson	Original Town Block 10 Lot 3
Religious	New Zion Presbyterian Church	Clarkson	Original Town Block 10 Lot 11 & N1/2 of Lot 12
Religious	Sacred Heart Church of Olean	3-20-4	Pt. SE1/4 NE1/4 10.10ac.
Religious	St. Cyril and Methodius Catholic Church	Clarkson	DH&I Blk. 11, Tract in NE1/4
Religious	St. Cyril and Methodius Catholic Church	Clarkson	DH&I Blk. 12, Lots 4-5 & Tract in Outlot D
Religious	St. Cyril and Methodius Catholic Church	Clarkson	Pt. of Krahulik's Add.,Pt. of Outlot G, Lot 1 & E1/2 lot 2

Religious	St. John's Evangelical Lutheran Church	Schuyler	Clarkson 1st Add. Blk. 7 Lots 6-8
Religious	St. John's Evangelical Lutheran Church	Schuyler	Clarkson 1st Add. Blk. 7 Lots 1 & 2
Religious	St. John's Evangelical Lutheran Church	Schuyler	Northview Addition (Replat) Blk. B Lot 2
Religious	St. John's Evangelical Lutheran Church	Leigh	Buchmann's Add. Lot 6 & 7
Religious	St. John's Evangelical Lutheran Church	Leigh	Buchmann's Add. Lot 8
Religious	St. John's Catholic Church	Howells	Original Town Blk. 19 S. 40' of Lot 3 & all of Lot 14
Religious	St. John Nepomucene Catholic Church	Howells	Original Town Blk. 19 Lots 8-12 & N. 20' of Lot 13
Religious	St. Mary's Catholic Church of Leigh	Leigh	Railroad Add. Blk. 11 Lots 1-5
Religious	St. Peter and Paul Catholic Church of Howells	Howells	Original Town Blk. 32 Lots 2-8
Religious	St. Peter and Paul Catholic Church of Howells	Howells	Brodecky Add. A tract in Lot 9
Religious	Trinity Lutheran Church	Schuyler	Phelps Place, All of Blk. 1 E of Adams St.
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	Original Town Blk. 11 Lot 1
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	Original Town Blk. 12 Lot 9
Religious	Zion Evangelical Lutheran Church	Leigh	Outlots A-E In Leigh, Pt. of Outlot A
Religious	Zion Evangelical Lutheran Church	Leigh	Blocks 15-16-17 Block 17N. 50' of Lot 5

The Board conducted a hearing for a Special Valuation Protest on Disapproval of Form 456 for Platte River Reserve by the Colfax County Assessor.

Motion Grotelueschen; second Mejstrik to approve the decision of the Colfax County Assessor on the Disapproval of Form 456 for the Platte River Reserve. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to adjourn BOE at 12:30 p.m. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 26th day of July 2023.



Rita M. Mundil, County Clerk

August 8, 2022
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of August 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 7/25/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk gave a report on the activities of her department, no need to enter into executive session.

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

The Board received a copy of the monthly fee report from the District Court Clerk.

The Vet Service Officer provided his monthly report and claim reimbursements for August 1, 2023, to be placed on file.

The Board received a copy of the July Public Defender report.

The Sheriff provided a copy of his monthly report to the Board, and it will be placed on file.

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

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

Travis Prochaska/Water and Cropping Systems Educator was introduced to the Board. Stephanie Bell/Extension Educator reported on the county fair and the office is currently preparing for the state fair.

Jon Cannon/NACO discussed the resources, training, and conferences available to member counties. An update on Legislative Bills passed and construction of a new office in Ogallala was given.

The County Clerk left the meeting.

The County Attorney gave a report of the activities of his office.

Discussion was held on the Treasurer's office request to hire a full-time employee instead of filling the position of a part-time employee. The Board stated if this was allowed, her office staff needs to follow the 35-hour work week (no comp time allowed). Motion Mejsrik; second Wendt to allow the Treasurer to hire a full-time employee. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A letter of resignation from the Weed Superintendent/Road employee was presented to the board. Discussion was held on filling the vacancy, a road employee is interested in the position. Motion Wendt; second Mejsrik to accept the written resignation of Weed Superintendent effective July 27, 2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Recessed at 9:30 a.m. to resume at 9:35 a.m.

Discussion was held on changing the dollar amount of personal property listed on the office inventories from \$150 to \$500. The Board reviewed Resolution 8-8-2023(1) that will establish a standardized inventory amount for the inventory statements submitted to the commissioners every July. Motion Mejsrik; second Wendt to approve Resolution 8-8-2023(1) establishing \$500.00 the standardized inventory amount of equipment and furniture located in the respective office for the annual inventory statement. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Board authorized the chairman to meet with the individual offices to review their submitted FY23-24 proposed county budgets. They also received tax requests from the political subdivisions that fall under the authority of the County Board. The Board has until September 1st to approve or deny the requests submitted. Motion Grotelueschen; second Mejstrik to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A presentation of the benefits and cost study on Hwy 30/64 Corridor Bridge was given at the July 25th meeting. A Resolution from City of Columbus and motions from Platte and Butler Counties supporting their continued support of the Hwy 30/64 Corridor Bridge project were reviewed. Motion Grotelueschen; second Mejstrik for Colfax County to express support for the Platte County Board of Supervisors to continue its research and study of the Hwy 30/64 Corridor Bridge project, conditioned on the understanding that Colfax County is not obligated to provide any monetary support toward the project, and Colfax County will receive periodic updates on the progress of the project. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Zoning Administrator gave a report on the activities of her department. DEE notice on Breezy Point Animal Feeding Operation to Notified County of Application Received – Major Modification was reviewed.

The Veteran Service Officer addressed the board about closing the bank accounts with Clarkson Bank, Homestead of Howells and Citizens State Bank of Leigh and to deposit all the funds to the Veteran Aid account with Pinnacle Bank. Motion Wendt; second Mejstrik to approve the closing of the bank accounts with Clarkson Bank, Homestead of Howells and Citizens State Bank of Leigh and to deposit the funds in the Veteran Aid account with Pinnacle Bank. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Colfax County Veterans Service Committee recommends Michael Benesch to be appointed for a term of five years commencing on July 1, 2023, ending in June 2028. Motion Grotelueschen, second Mejstrik to approve the appointment of Michael Benesch to the Veteran Service Committee. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Highway Superintendent reported he received notification of Railroad Gate Crossing Arms to be installed on County Road 4. He will complete the Annual Certification Form of the 2023 Federal Fund Purchase Program with NDOR. September 12, 2023, at 10:30 a.m. will be the bid opening date for Project C19(570).

The board reviewed the County Annual Certification of Program Compliance form and Resolution 8-8-2023(2) authorizing the chairman to sign the certification. Motion Wendt; second Mejstrik to approve Resolution 8-8-2023 (2) authorizing the chairman to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:50 a.m. and to meet again August 22, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of August 2023. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Lisa R. Svehla, Deputy County Clerk and Bill White, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The Board conducted a valuation protest hearing with the property owners.

Motion Wendt; second Mejstrik to approve the valuation protest filed with the county clerk on James/Natasha Collins. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

I, Lisa R. Svehla, Deputy County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 9th day of August 2023.


Lisa R. Svehla, Deputy County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of August 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Jim Mejsstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Absent: County Commissioner Groteluschen. 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 acting Chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Wendt; second Mejsstrik to approve the agenda. Voting YES: Mejsstrik and Wendt. Voting NO: None. Absent: Groteluschen. Motion carried.

Motion Mejsstrik; second Wendt to approve the regular minutes of 8/8/2023. Voting YES: Wendt and Mejsstrik. Voting NO: None. Absent: Groteluschen. Motion carried.

The Clerk provided the fund balance, June Lodging Tax Revenue and STOP Revenue received. Correspondence from National Register of Historic Places sent notification that Our Lady of Perpetual Help Catholic Church & Cemetery in Colfax County was removed from the Register due to the church is no longer extant and the property no longer exhibits the characteristics that made it eligible for listing.

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

The Vet Service officer provided claim reimbursements for August 15, 2023, to be placed on file.

The County Attorney gave a report on the activities of his department.

Discussion was held for this year’s Colfax County employee appreciation. Motion Wendt; second Mejsstrik to approve \$1200.00 for Colfax County’s employee appreciation meal hosted by the Attorney’s office. Voting YES: Mejsstrik and Wendt. Voting NO: None. Absent: Groteluschen. Motion carried.

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

All Funds		
Blue Cross-Blue Shield	Health Premiums	45,300.74
Ameritas Life Ins. Co.	Retirement Premiums	18,624.39
EFTPS	FICA/Medicare	20,950.51
Attorney Grant Fund		
Salaries		1,727.40
COR Therapeutic Services LLC.	Service	95.12
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	June reimbursement	3,080.03
E911 Fund		
CenturyLink	Service	231.16
Frontier	Service	464.91
ROD P & M Fund		
MIPS	Microfilming/Deeds on Line	289.25
Road Fund		
Salaries		61,425.59
AG 91 Energy LLC	Fuel	7,947.28
Albracht Disposal Service Inc.	Garbage collection	56.00
All Makes	Copies	10.05
Bailey Ag Supply	Rye ditch mix	935.00
Bomgaars Supply	Shop supplies/tools/equip. parts	1,169.69
Century Link	Service	62.91
City of Clarkson	Service	55.64
Colfax County Press	Notices	129.00
Cooperative Supply Inc.	Fuel/chemicals	439.38
Culligan	Equipment/water	93.25
Dept. of Utilities	Services	199.46
Doernemann Farm Service, Inc.	Equipment parts	370.46

Farmers Union Coop Supply Co.	Fuel/chemicals	420.60
Frontier	Phones	80.47
Hamernik Plumbing/Well/Drilling Inc.	Building repair	90.90
Howells Journal	Subscription	34.00
J & B Auto	Battery	336.96
J & L Automotive	Tire repair	55.00
J. P. Construction	Easement	450.00
Jackson Services Inc.	Janitorial supplies	58.25
John Deere Financial	Equipment parts	67.70
Kit Held Trucking LLC	Hauling/rock	1,261.58
Kroeger Sand & Gravel Co.	Gravel/hauling	150,510.14
Leigh Motor Service	Mower rent	75.00
Loup Public Power District	Services	419.22
M & O Door Products	Building repair	2,735.00
Main Express LLC	Fuel	236.08
Mainelli Wagner & Assoc. Inc	Contract/engineering	51,323.37
Martin Marietta Materials	Rock	2,062.58
Matheson-Linweld	Oxygen	83.56
Menards	Shop supplies/pothole patch	41.35
Midwest Storage Co.	Grader blades/posts/bolts	5,640.00
Nebraska Machinery Co.	Equipment parts/labor	8,905.48
Occupational Health Services	Screening	67.00
Parkview One Stop	Fuel	1,258.40
Power Plan	Equipment parts	531.20
Prochaska Tire LLC	Equip. part/oil change/tire repair	190.83
Prusa Welding	Equipment parts/labor	224.74
Sapp Bros. Petroleum, Inc.	Fuel	396.39
Schuyler Cooperative Assn.	Fuel	5,760.28
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	352.78
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.77
Village of Howells	Service	71.77
Village of Leigh	Service	19.25
Warren Garage Door, Inc.	Building repair	629.00
Wietfeld Electric	Building repair	437.27

General Fund

Salaries		215,187.17
Daniel Acosta	Cell phone/uniforms	100.00
All Makes	toner/copies	139.03
Americom Communications Corp	Labor	187.50
Antelope County Sheriff	BOP	2,000.00
AT&T Mobility	Air cards/fleet management	778.82
AT-Scene LLC	Subscription	4,850.00
Stephanie Bell	Mileage	235.80
Black Hills Energy	Service	40.53
Bomgaars Supply	Janitorial supplies/staple gun/staples	60.36
Butler County Detention Center	BOP	11,000.00
CASA Connection	Funding	10,000.00
Cenex Voyager Fleet	Fuel	3,859.87
Century Link	Long distance	74.07
Century Link	General	828.00
CiShirts	Polos	282.00
Clarkson Motor Company	Oil change	60.13
Clarkson Public Library	Funding	5,000.00
Clerk of District Court	Court costs	291.00
Colfax County Court	Court costs	413.74
Colfax County Press	Proceedings/notices	1,807.60
Colfax County Sheriff	Uncollected fees	18.50
Columbus Motor Company	Vehicle repair	160.95
Consolidated Management Co.	Meals	399.75
Constellation NewEnergy Gas Division	Service	106.67
Corral Auto Repair & Towing	Vehicle repair	38.00
Creative Product Source	Coloring Tote	787.28
Culligan	Equipment/water	308.65

DAS State Acct-Central Finance	Network serv #6507	2,133.52
David City Discount Pharmacy	Pharmacy	99.65
Department of Utilities	Utilities	3,954.73
Didier's Grocery Inc.	Grocery	312.00
Dodge County Sheriff	Paper service	39.24
Brenda Dolezal	Mileage/containers	273.93
Eakes Office Solutions	Office supplies/copies	806.03
Egan Supply Company	Janitorial supplies	163.24
Egis Technologies	Monthly service	6,275.00
Everbridge	Nixle 360	5,400.00
Mary Ellen Faltys	Vacuum/baskets	274.26
Farmers Union Coop Gas	Fuel	357.59
Fiala Automotive, Inc.	Oil change	84.35
First Concord Benefits Group LLC	Participation fee	17.50
Jonathan M. Frazer PC LLO	Atty fees	1,406.00
Daniel Freed	Uniforms/cell phone	100.00
Great American Financial Services	Copiers	222.02
Great Plains Communications	Phone/internet	422.15
gWorks	GIS	11,172.00
Hampton Inn	Lodging	563.37
Juana Hanson	Cell phone	128.29
Emilee Lynn Higgins	Atty fees	876.25
Hilltop Drugs Etc.	Pharmacy	164.19
Hometown Leasing	Copiers	1,079.71
Howells Public Library	Funding	5,000.00
Indoff	Office supplies	695.88
J & B Auto Parts	Battery/belt	276.18
J Brian Wessling DDS PC	Medical expense	470.00
Jackson Services Inc.	Service	105.39
Just Another Mini Mart	Fuel	742.86
Kodie Kracl	Drone training	149.00
Lancaster County Sheriff	Paper service	18.69
Language Line Services	Interpreting	139.24
Alyssa Ledon	Uniforms/cell phone	100.00
Leigh Public Library	Funding	5,000.00
Leigh World	Notice	23.10
Lincoln Journal Star	Notice	91.49
Madison National Life Insurance Co.	Life/LTD insurance	122.24
Main Express LLC	Fuel	377.00
Mebulbs	Building repair	622.63
Keith A. Marvin	Zoning updates	2,000.00
Menards	Building repair	24.70
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,446.60
Miller Funeral Home	Transport	525.00
Mills & Reiter	Atty fees	9,704.75
MIPS	Software support/website	2,970.91
Susan Muhsman	Meals/bond	62.79
NE Assn of County Clerks/ROD	Registrations	50.00
Nebraska Assoc. of County Officials	Registrations	210.00
Nebraska Law Enforcement Train Ctr.	Training	244.80
Katelynn Ness	Mileage	150.65
O'Reilly First Call	Vehicle repair	11.99
Parkview One Stop	Fuel	467.99
Pinnacle Bank	Safe deposit box	33.00
Pinnacle Bank	Charger/camera/microphone/cable	310.08
Pinnacle Bank	Wagon/supplies/adobe/cord hider	903.88
Pip	Office supplies	404.40
Platte County Detention Facility	BOP/pharmacy	5,079.71
Platte County	Vet Service contract/reimbursements	2,286.84
Platte County Sheriff	Paper service	47.07
Postmaster	PO Box	244.00
Prochaska Tire LLC	Tires/mount/balance/oil change	3,655.23
Travis Prochaska	Mileage	366.80
Quadient Finance USA Inc.	Postage	2,000.00
Quadient Leasing USA Inc.	Lease payment	1,361.97
Quill Corp.	Office supplies	403.12

Jedzia Radke	Cell phone/uniforms	100.00
Miranda Romero	Notary	75.00
Magali Sanchez	Notary	75.00
Schuyler Cooperative Association	Fuel	855.09
Schuyler Home & Building Supply	Chain/hooks/key	9.69
Schuyler Public Library	Funding	15,000.00
Sec. of State Rules & Regulations	Certified copy	20.00
Stanard Appraisal Services Inc.	Contract	34,510.00
Brett Struebing	Cell phone/uniforms	100.00
Lisa Svehla	Mileage	11.14
Thomson Reuters-West	Westlaw	607.00
Shane Titus	Cell phone/uniforms	100.00
TK Elevator Corp.	Maintenance contract	5,558.88
Trouba Law Office LLC	Contract/Atty fees	6,250.00
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	48.11
Verizon	Vehicle tracking	208.45
Verizon	Cell phone	121.97
Verizon Wireless	Cell phone	44.12

The Board reviewed the proposed FY23-24 county budget with the County Clerk. The certified valuation of the County was provided by the Assessor.

Motion Wendt; second Mejstrik to approve Resolution 8-22-2023(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

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

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

Motion Mejstrik; second Wendt to set Tuesday, September 12, 2023, at 8:15 a.m. as the date and time for the FY23-24 county budget hearing and approximately 8:30 a.m. (following the county budget hearing) as the hearing for approval of the county’s tax request. Voting YES: Wendt and Mejstrik. Voting NO: None. Absent: Grotelueschen. Motion carried.

Motion Wendt; second Mejstrik to increase restricted funds of the FY23-24 budget by an additional 1% over the allowable 2.5%. Voting YES: Mejstrik and Wendt. Voting NO: None. Absent: Grotelueschen. Motion carried.

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

The Zoning Administrator gave a report on the activities of her department. A review of permits issued, and a possible variance were discussed.

The County Treasurer provided verification of the distress warrant list received from the Sheriff.

The Highway Superintendent gave a report on the activities of his department; an update on road/bridge projects was given. A lengthy discussion was held on the importance of ditch maintenance and mowing. The Board verified the fall general notice of “Noxious Weeds must be Controlled” was placed in all local newspapers (August 2,9, 16, 23, 2023). Directions were given to advertise the open position of the Weed Superintendent/Road vacancy.

The County Clerk summarized the day’s agenda and action taken.

Motion Mejstrik; second Wendt to adjourn BOC at 10:40 a.m. to meet again September 12, 2023. Voting YES: Wendt and Mejstrik. Voting NO: None. Absent: Grotelueschen. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of August 2023.

Rita M. Mundil

Rita M. Mundil, County Clerk

September 12, 2023
Budget Hearing
Minutes

The Budget Hearing for Colfax County, Nebraska was held in the open and public session on September 12, 2023, at 8:15 a.m. in the Commissioners Room of the County Courthouse, Schuyler, Nebraska. Advance notice of the hearings was given by publication in the Leigh World on September 6, 2023.

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

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

Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. No public was present.

The Clerk presented the final FY23-24 budget document and explained expenditures, revenues, transfers and the property tax request.

Motion Wendt; second Mejsrik to close the Budget Hearing at 8:20 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Special Hearing to Set Final Tax Request was opened at 8:20 a.m. by Chairman Grotelueschen for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to setting the final tax request.

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

The Clerk informed the Board that this year's tax request of \$5,839,787.18 will require a levy of .254451 which is lower than last year's levy of .280353.

Motion Mejsrik; second Grotelueschen to close the Special Hearing to Set Final Tax Request at 8:25 a.m. Voting YES: Mejsrik, Wendt, and Grotelueschen. Voting NO: None. Motion carried.

September 12, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of September 2023. The County Board of Commissioners met at 8:15 a.m. following the Budget Hearing in the Commissioners Room of the County Courthouse, Schuyler, Nebraska. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 8/22/2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve Resolution 9-12-2023(1) for Adoption and Appropriations of the FY23-24 county budget. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the Resolution 9-12-2023(2) that sets the tax levy request for the current year at .254451. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to approve Resolution 9-12-2023(3) that provides a transfer of \$2,982,412.36 from the General Fund to the Road-Bridge Fund. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the resolution 9-12-2023(4) that provides a transfer of \$600,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Stephanie Bell/Extension Educator reported the state fair had good representation from the County, and the school enrichment program has been advertised with numerous teacher requests received.

The Clerk provided the board with a copy of her monthly fees and STOP Revenue received. Correspondence from NIRMA notifying the Annual Membership Meeting and Luncheon will be October 20, 2023, at the Younes Conference Center North in Kearney in conjunction with NIRMA's annual Self Defense conference for County Officials. Nomination/Election of NIRMA Board Members form needs to be returned to the NIRMA office by September 25, 2023.

The board received a copy of the monthly fee report from the District Court Clerk.

The Vet Service Officer provided his August Veteran Service Office report and claim reimbursements for August 29, 2023, to be placed on file.

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

The board received a copy of the August Public Defender report.

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

The County Attorney reported on reimbursement from Washington County for NLETC sheriff deputy training costs paid by Colfax County toward a recently resigned Colfax County trainee.

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

A letter of resignation from the General Assistance Clerk was presented to the board. Motion Mejsrik second Grotelueschen to accept the written resignation of Lisa Svehla, General Assistance Clerk effective September 6, 2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The County Clerk introduced Cristal Melgar to the board who will fill the Deputy vacancy in her office. She has placed an ad for full-time and part-time positions. Motion Wendt; second Mejsrik to approve Resolution 9-12-2023(5) for the appointment of Cristal N. Melgar as Deputy Clerk as of September 7, 2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen second Wendt to appoint Cristal N. Melgar as GA Clerk effective September 7, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Treasurer introduced Michele M. Root to the board. Motion Grotelueschen; second Mejsrik to approve Resolution 9-12-2023(6) for the appointment of Michele M. Root as Deputy Treasurer as of June 5, 2023. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to recommend approval for the special designated liquor permit to K & L Brass Rail LLC for an event on October 14, 2023, to be held at the Colfax County Fair Grounds. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

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

The Zoning Administrator gave a report on the activities of her department. DEE notice on Chile Flats, Inc. Concentrated Animal Feeding Operation on NPDES General Permit for CAFOs was reviewed.

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

Resolution 9-12-2023(7) which would add Project C19(570) to the One- & Six-Year Plan for Highway Improvement Plan was reviewed. Motion Grotelueschen; second Mejsrik to approve Resolution 9-12-2023(7) that adds Project C19(570) to the One- & Six-Year Plan for Highway Improvement Plan. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Board reviewed Resolution 9-12-2023(8) authorizing the Chairman to sign the Project Program Agreement with Nebraska Department of Transportation (NDOT) for the Statewide Stop Sign Program. Motion Wendt; second Mejstrik to approve Resolution 9-12-2023(8) authorizing the Chairmen to sign the Project Program Agreement between Colfax County and NDOT. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Bids for Project C19 (570) that were received by the 10:30 a.m. deadline were publicly opened and read. Five companies submitted bids. Discuss, consider and/or take action will be at the September 26th meeting.

A lengthy discussion was held on hard surfacing County Road 3.

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 11:00 a.m. and to meet again September 26, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of September 2023.


Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of September 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; Mejsrik to approve the regular minutes of 9/12/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Clerk provided the fund balance, July Lodging Tax Revenue and STOP Revenue received. County Government Day will be held on October 30th. Correspondence from Lower Elkhorn NRD is notifying local governments that they are accepting applications for their Community Forestry Incentive Program.

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

The Vet Service Officer provided claim reimbursements for September 12, 2023, to be placed on file.

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

The County Attorney provided an update on reimbursement from Washington County for NLETC sheriff deputy training costs paid by Colfax County toward a recently resigned Colfax County trainee. No action was taken.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	46,371.70
Ameritas Life Ins. Co.	Retirement Premiums	18,966.38
EFTPS	FICA/Medicare	20,762.64
<u>Attorney Grant Fund</u>		
Salaries		1,434.20
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	3,080.01
<u>E911 Fund</u>		
Century Link	Service	1,789.18
Century Link	Service	550.00
Frontier	Service	464.91
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	289.25
<u>Inheritance Tax Fund</u>		
Colfax County Treasurer	Transfer to General Fund	600,000.00
<u>Road Fund</u>		
Salaries		60,801.46
AG 91 Energy LLC	Fuel/propane	10,048.13
Albracht Disposal Service Inc.	Service	56.00
All Makes	Copy overage	42.48
Bahn's Automotive Repair	Tire repair	35.89
Bomgaars Supply	Shop supplies/bldg. repair/tools	473.77
Century Link	Service	62.91
City of Clarkson	Utilities	59.14
Clarkson Plumbing & Heating	Shop supplies	12.98

Colfax County Press	Notices	275.55
Cooperative Supply Inc.	Fuel	67.30
Culligan	Water/equipment	109.75
Dept. of Utilities	Services	228.38
Doernemann Farm Service, Inc.	Equipment parts/labor	100.82
Eakes Office Solutions	Office/janitorial supplies	68.79
Egis Technologies	Camara/installation	2,675.00
Farmers Union Coop Gas	Fuel	111.48
Frontier	Phones	82.47
Hegemann Hardware	Grease/lags	37.66
Howells Journal	Notices	47.25
Jackson Services Inc.	Janitorial supplies	58.55
Kroeger Sand & Gravel Co.	Gravel/hauling	144,422.52
Justin Laudenklos	Registration reimbursement	25.00
Lincoln Journal Star	Notices	35.15
Loup Public Power-Columbus	Services	464.88
Main Express LLC	Fuel	88.06
Matheson-Linweld	Oxygen/shop supplies	83.56
Menards	Janitorial supplies/pothole patch	801.67
Midwest Service & Sales Co.	Culverts/shop supplies	5,269.85
Nebraska Machinery	Equipment parts	177.80
Occupational Health Services	Screening	106.00
Parkview One Stop	Fuel	1,028.46
Pinnacle Bank	Shop supplies	289.99
Power Plan	Equipment parts/labor	5,439.84
Prochaska Tire LLC	Tires/mount/balance	618.52
QC Supply LLC	Shop supplies	76.89
Sahling Kenworth Inc.	Equipment parts	93.70
Sapp Bros. Petroleum, Inc.	Fuel	213.52
Schuyler Cooperative Assn.	Fuel	7,648.47
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	366.54
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.77
Village of Howells	Service	82.81
Village of Leigh	Service	19.25

General Fund

Salaries		213,576.33
Dennis P. Ackman	Vehicle repair/hail damage	2,000.00
Daniel Acosta	Uniforms/cell phone	100.00
All Makes	Overage	0.99
Antelope County Sheriff	BOP	2,120.00
Assoc. Psychologist & Counselors LLC	Witness	625.00
AT&T Mobility	Wireless	832.04
Stephanie Bell	Mileage	558.72
Black Hills Energy	Service	212.18
Bomgaars Supply	Janitorial supplies	26.68
Butler County Detention Center	BOP	5,450.00
Butler County Clinic PC	Medical service	300.00
Cenex Voyager Fleet	Fuel	5,491.35
CenturyLink	Service	828.01
CenturyLink Communications	Long distance	71.72
Cintas	Safety supplies	111.49
City of Schuyler	Yard waste key	125.00
Clarkson Public Schools	Art Exhibit	50.00
Clerk of District Court	Court costs	419.00
CMRS-FP	Postage	500.00
Colfax County Court	Court costs	457.50
Colfax County Press	Notices/ads/proceedings	2,155.65
Colfax County Sheriff	Uncollected fees	133.50
Colfax County Treasurer	Title/registration	15.00
Colfax County Treasurer	Road Fund Transfer	331,379.15
Comfort Inn	Lodging	119.95
Constellation NewEnergy Gas Div.	Service	109.65

Corral Auto Repair & Towing	Vehicle repair/oil change	1,303.48
Creative Product Source	Lollipops	538.32
Culligan	Equipment/water	472.90
DAS State Account-Central Finance	Network serv	2,099.02
Department of Utilities	Utilities	4,098.48
Dept. of Correction Services	Medical service	1,718.85
Didier's Grocery Inc.	Sheriff/candy/meal	322.87
Brenda Dolezal	Mileage	277.07
Douglas County Court	Certified copy	1.00
Eagle Business Credit LLC	Drug test kits	931.10
Eakes Office Solutions	Office supplies/copies	1,624.23
Egis Technologies	Monthly service/disposal	6,296.00
Egr, Birkel & Wollmer	Atty's fees	775.00
Carol Engel	Witness/mileage	33.16
Michelle Evert	Witness/mileage	49.40
Mary Ellen Faltys	Frame	145.79
Farmers Union Coop Gas	Fuel	637.30
First Concord Benefits Group LLC	Participation fee	40.00
First Impressions	Coloring book	1,945.00
Francotyp-Postalia Inc.	Postage machine	107.85
Daniel Freed	Uniforms/cell phone/meals	185.68
Glass House	Building repair	396.00
Great American Financial Services	Copier	120.00
Great Plains Communications	Phone/internet	422.15
Hanel Oil, Inc.	Fuel/oil change/ire repair	181.42
Juana Hanson	Cell phone	89.39
Health & Human Services	Beatrice	186.00
	Norfolk	186.00
Robert Herling	Evan. Lutheran Cemetery	450.00
Emilee Lynn Higgins	Atty's fees	471.25
Hometown Leasing	Copiers	767.96
Howells Community Catholic School	Art Exhibit	50.00
Howells Journal	Notices/ads	445.75
Howells-Dodge Consolidated	Art Exhibit	50.00
Indoff	Office/janitorial supplies	760.85
Jackson Services Inc.	Service	105.79
Jennifer Joakim	Atty's fees	502.00
John Kohl Law Firm	Atty's fees	4,484.52
Mackenzie Johnson	Witness fee	20.00
Jury	Juror fees	4,056.60
Just Another Mini Mart	Fuel	536.50
William M. Kurtenbach	Atty's fees	885.00
Alyssa Ledon	Cell phone/uniforms/meals	193.75
Leigh Community Schools	Art Exhibit	50.00
Leigh World	Subscription	35.00
Lens Equipment	Law enforcement supplies	192.00
Lincoln Journal Star	Notices/ads	601.77
M & O Door Products	Building repair	8,991.10
Madison National Life Insurance Co.	Life/LTD insurance	102.83
Main Express LLC	Fuel	154.07
Marshall & Swift/Boeckh LLC	Renewal	1,439.95
Minda McKitrick	Jury supplies	117.19
James Mejstrik	Mileage	96.02
Cristal Melgar	Mileage	170.30
Shawn Messerlie	Uniform/cell phone/meals	238.71
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,026.61
MIPS	Software support/website	3,171.91
ML Smith Law Office	Atty's fees	1,491.00
MPH Industries Inc.	Safety equipment	2,239.00
Nebr. Assoc of County Officials	Registration	160.00
Nebraska.Gov	Court eFile	1.00
Katelynn Ness	Mileage	189.95
Physicians Laboratory PC	Autopsy costs	2,350.00
Pinnacle Bank	Office equip/supplies/jury meals	665.38
Pinnacle Bank	Lodging/reg/pens/supplies/adobe	1,484.06
Platte County Detention Facility	BOP	4,457.77

Platte County	Vet Service contract/reimbursements	2,952.61
Bruce Prenda	Employee appreciation	1,200.00
Prochaska Tire LLC	Vehicle & tire repair/oil change	486.24
Travis Prochaska	Mileage	240.39
Psychological Resources	Evaluation	600.00
Radio Time Billing	Fall Auto Safety	267.00
Jedzia Radke	Uniforms/cell phone	100.00
Region 4 Behavioral Health System	2nd quarter	6,883.00
Bob Rose	Witness/mileage	185.14
RR Donnelley	Law enforcement supplies	76.10
Jacqueline Sayers	Mileage/parking	104.50
Schieffer Signs	Window sign	175.00
Daniel A. Schmidt	Refund	150.00
Schuyler Community Schools	Art Exhibit	50.00
Schuyler Cooperative Association	Fuel	977.40
Schuyler Home & Building Supply	Building repair	58.63
Connie Sebourn	Witness/mileage	40.96
Secretary of State	Certified copy	20.00
St. John Neumann	Art Exhibit	50.00
Brett Struebing	Uniform/cell phone/meals	139.74
Sunset Law Enforcement	Law enforcement supplies	8,824.80
Thomson Reuters-West	Westlaw	607.00
Shane Titus	Uniforms/cell phone/meals	139.39
Traffic Safety Plus	Registration	65.00
Trane	Building repair	925.00
Trouba Law Offices LLC	Contract/Atty's fees	6,312.50
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	48.11
Verizon	Vehicle tracking	208.45
Verizon	Cell phone	121.97
Verizon Wireless	Cell phone	42.76
Wayne's Repair Service	Oil change	61.72
Walter H. Williams	Witness/mileage	42.72
Z Last Electric	Building repair	292.61

A Statement of Acceptance of Possession and Future Responsibility and the inventory listing of courtroom technology items that the Nebraska Administrative Office of Courts and Probation (AOCP) has purchased and installed for Colfax County was reviewed. Motion Mejstrik; second Grotelueschen to authorize the chairman to sign the Statement of Acceptance of Possession and Future Responsibility. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The County Assessor informed the board that Jackie Sayers has successfully completed her assessor exam which will allow her to become a co-Deputy Assessor. Motion Wendt; second Mejstrik to approve Resolution 9-26-2023(1) for the appointment of Jacqueline A. Sayers as co Deputy Assessor as of September 1, 2023. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

The County Assessor provided information on an osmosis system for the 2nd floor breakroom. The osmosis system will be a cost savings compared to the current bottled water/cooler being delivered weekly to the courthouse. The board agreed to go with the new system.

Recessed at 9:30 a.m. and reconvened at 10:00 a.m.

The Zoning Administrator reported on new permits issued. A public hearing will be held at our October 24th meeting. On November 8th Cuming County will be hosting an all-day training session on Open Meetings Act, Board of Adjustment procedures, Planning Commission procedures and a question-and-answer session.

The Highway Superintendent reported of the activities of his office; he plans on attending the NIRMA conference in Kearney. An update on road/bridge projects and fiberoptic cable being laid in the County Road right-of-away was given. Armor coating will begin next week on four asphalt miles.

Bids for Project C19(570) that were publicly opened and read by the September 12th - 10:30 a.m. deadline were reviewed. Five companies submitted bids. Motion Wendt; second Mejstrik to award the bid to Dixon

Construction for Project C19(570) in the amount of \$1,073,240.48. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Mejsrik; second Grotelueschen to adjourn BOC at 10:40 a.m. to meet again October 10, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of September 2023.

Rita M. Mundil

Rita M. Mundil, County Clerk

October 10, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of October 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the Board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Grotelueschen to approve the minutes of 9/26/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance clerk gave a report on the activities of her department, no need to enter into executive session.

The Clerk provided the Board with a copy of her monthly fees, STOP Revenue received and NENEDD 2022-2023 Annual Report. Correspondence from Colfax County's Public Defender informed the Board he will not be renewing the Public Defender contract in January 2024. The County Attorney informed the Commissioners of the statutes which provide how the County may obtain and appoint a new Public Defender. He explained that the first step would be for the Board to appoint a three-member Policy Board. The Policy Board would then begin the process of gathering information and advising the Commissioners on how to proceed. The appointment of the Policy Board will be placed on the October 24th agenda.

The board received a copy of the monthly fee report from the District Court Clerk.

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

The Vet Service Officer provided his monthly report and claim reimbursements for September 26, 2023, to be placed on file.

The board received a copy of the September Public Defender report.

Travis Prochaska/Extension Educator gave a report of the activities of his office. A pamphlet of Colfax County 4-H School Enrichment Programs for 2023-2024 was provided to the Board for their review.

The County Attorney provided a quarterly report of the number of criminal filings which will be placed on file.

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

The Treasurer discussed the 2022 & prior delinquent tax list with the board. The Treasurer's recommendation is to have nineteen County Sales Tax Certificate written. Motion Grotelueschen; second Mejsrik to approve the treasurer to write nineteen County Tax Sale Certificates. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Klint Arnold/Stealth Broadband addressed the Board and gave a presentation on the current coverage of Stealth Broadband in Colfax County. Discussion was held if equipment and antennas are kept on the courthouse roof, a real estate lease agreement will need to be signed between Midstates Data Transport, LLC D/B/A Stealth Broadband and Colfax County.

The Zoning Administrator gave a report on the activities of her department. A public hearing will be held at the October 24th meeting. The Board reviewed an Administrative Lot Split for Gloria Schmid who is wanting to split 4.01 acres in the Platte River Corridor. No hearing is needed. Motion Mejsrik; second Wendt to approve the Administrative Lot Split for Gloria Schmid. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Board discussed adding Project C19 (570) – Shell Creek bridge on Road 10 to be paid out of the American Recovery Plan Act (ARPA) Fund. Motion Mejsrik; second Grotelueschen to approve Project C19 (570) to be paid out of the ARPA Fund. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Highway Superintendent reported on the underground cable Telecom is burying in the county. An update on road/bridge projects was given. Interviews were held for the Weed Superintendent/road position. Discussion was held on purchasing a 2023 Ford F150XL pickup by state bid.

Motion Wendt, second Mejstrik to purchase a 2023 Ford F150XL pickup by state bid with Anderson Ford in the amount of \$45,989.00. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 10:55 a.m. and to meet again October 24, 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of October 2023. The County Board of Equalization met at 10:55 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, William White, County Assessor and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving one Notice of Appeal’s from the Nebraska Tax Equalization and Review Commission - Case No: 23C 0465. Discussion was held to have our County Attorney represent Colfax County Board of Equalization.

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

<u>Tax Request</u>	<u>2023-2024 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,839,787.18	General Fund.....	0.254451		2,295,051,562.00
	<u>City and Village Levies</u>			
1,316,702.20	City of Schuyler (General).....	0.449095		293,189,940.00
115,376.80	City of Schuyler (Bond).....	0.039353	0.488448	293,189,940.00
185,225.67	City of Clarkson.....	0.5		37,045,114.00
79,082.95	Village of Howells (General).....	0.180557		43,799,428.00
104,025.00	Village of Howells (Bond).....	0.237503	0.418060	43,799,428.00
146,729.00	Village of Leigh (General).....	0.499999		29,345,885.00
12,325.00	Village of Leigh (Bond).....	0.041999	0.541998	29,345,885.00
20,716.38	Village of Rogers.....	0.45		4,603,640.00
14,339.54	Village of Richland.....	0.248841		5,762,523.00
	<u>Fire District Levies</u>			
182,228.56	Schuyler Fire Prot. Dist. (General).....	0.014169		1,286,142,806.00
75,000.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.005831	0.020000	1,286,142,806.00
99,728.00	Clarkson RFD (General).....	0.02		498,636,959.00
79,069.46	Howells Fire Prot. Dist. (General).....	0.01442		548,347,303.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.00558		548,347,303.00
36,000.00	Howells Fire Prot. Dist. (Bond).....	0.006565	0.026565	548,347,303.00
80,766.10	Leigh Fire Prot. Dist. (General).....	0.013572		595,080,512.00
38,250.00	Leigh Fire Prot. Dist. (Sinking).....	0.006428	0.020000	595,080,512.00

<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
3,557,576.00	39	General.....	0.709856		501,168,858.00
353,535.00	39	Building.....	0.070542		501,168,858.00
747,475.00	39	Bond (K-12)	0.149146	0.929544	501,173,022.00
3,427,839.49	58	General.....	0.729		470,211,233.00
47,020.91	58	Building.....	0.01	0.739000	470,211,233.00
4,040,404.00	70	General.....	0.468222		862,925,549.00
560,606.00	70	Building.....	0.064966	0.533188	862,925,549.00
15,190,151.00	123	General.....	0.917153		1,656,227,941.00
606,061.00	123	Special Building.....	0.036593		1,656,227,941.00
1,313,131.00	123	Bond	0.079284		1,656,156,992.00
363,636.00	123	Qualified Capital Purpose Undertaking Fund	0.021956	1.054986	1,656,227,941.00

Special Levies

2,488,233.00	Educational Service Unit #2- General (Dodge sets)	0.015		16,588,222,667.00
526,624.98	Pathways 2 Tomorrow (Dodge sets)	0.0098		5,373,721,556.00
2,975,174.95	Educational Service Unit #7- General (Platte sets)	0.015		19,834,499,675.00
42,261,587.17	Central Comm. College- General (Hall sets)	0.067234		62,857,409,918.00
10,993,960.09	Central Comm. College- Capital (Hall sets)	0.01749		62,857,409,918.00
419,150.00	Central Comm. College-Haz Mat (Hall sets)	0.000667	0.085391	62,857,409,918.00
247,865.57	Colfax County Ag Society- General.....	0.0108		2,295,051,562.00
27,540.62	Colfax County Ag Society- Capital.....	0.0012	0.012000	2,295,051,562.00
3,348.12	Platte Valley Drainage District.....	0.004415		75,839,889.00
4,896,906.22	Lower Elkhorn NRD- General (Madison sets)	0.022586		21,681,094,217.00
3,480,714.52	Lower Platte NRD- General (Saunders sets)	0.028652		12,148,414,780.00
0	SID #1	0		6,642,069.00
0	Schuyler Hotel Group, LLC	0		1,484,235.00
0	Loves Travel Stop	0		4,055,485.00

Motion Mejsstrik; second Wendt to adjourn BOE at 11:05 a.m. YES: Wendt, Grotelueschen and Mejsstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of October 2023.


Rita M. Mundil, County Clerk

October 24, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of October 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Grotelueschen; second Mejsrik to approve the regular minutes of 10/10/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Clerk provided the fund balance, August Lodging Tax Revenue, STOP Revenue received, Receipt of reimbursement for Sheriff Deputy training cost and Election Procedures for Voting for NACO Officers. The NACO 2022-2023 fiscal year Audit has been accepted by the NACO Board with a paper copy available on request.

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

The Vet Service Officer provided October 10, 2023, claim reimbursements of services for Colfax County Veterans which will be placed on file.

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

Bailey Garretson was introduced to the board. Motion Mejsrik; second Wendt to approve the appointment of Bailey Garretson as Weed Superintendent (part-time – not to exceed a 24-hour work week) with an effective date of October 23, 2023. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

The Commissioners discussed the American Rescue Planning Act (ARPA) funding. Leigh Fire District has submitted receipts of \$56,449.55 for consideration of reimbursement of fire and safety equipment they have purchased. Motion Wendt; second Mejsrik to approve \$56,449.55 from the COVID Rescue Plan fund to the Leigh Fire District. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Discussion was held on filling the position of Public Defender with the notice that our current Public Defender will not be renewing his contract in January 2024. The first step would be for the Board to appoint a three-member Policy Board. Motion Grotelueschen; second Wendt to appoint Larry Karel, Richard Seckman and Donald Tyser as the Policy Board for Public Defender. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

All Funds		
Blue Cross-Blue Shield	Health Premiums	45,273.45
Ameritas Life Ins. Co.	Retirement Premiums	18,878.77
EFTPS	FICA/Medicare	20,498.16
Attorney Grant Fund		
Salaries		1,271.20
COR Therapeutic Services LLC	Service	190.24
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy wage	3,346.61
911 Wireless Service		
CenturyLink	Service	231.16
CenturyLink	Service	550.00
Frontier	Service	464.91

Leigh Fire District	<u>Covid American Rescue Plan Fund</u> Reimbursement	56,449.55
MIPS	<u>ROD P & M Fund</u> Microfilming/Deeds on Line	289.25
	<u>Road Fund</u>	
Salaries		61,613.66
AG 91 Energy LLC	Fuel/propane	12,826.21
Albracht Disposal Service Inc.	Service	56.00
All Makes	Overage	22.55
All Star Auto Glass	Equipment parts/labor	185.00
Anderson Ford	2023 Ford F150	45,989.00
Arps Gravel & Concrete	Dirt	570.00
Barjes Enterprises LLC	Hauling rip rap	3,821.34
Bomgaars Supply	Shop supplies/tools/grease/gloves	893.89
California Custom Products	LVC Conditioner	18.00
CenturyLink	Service	62.91
City of Clarkson	Services	72.70
Clarkson Plumbing & Heating	Clamps/connectors/screws	14.24
Colfax County Press	Ad	173.10
Colfax County Treasurer	Title/tire tax	15.00
Cooperative Supply Inc.	Fuel	216.58
Culligan	Cooler/water	101.50
Dept. of Utilities	Services	218.74
Doernemann Farm Service, Inc.	Equipment parts/labor/supplies	254.57
Eakes Office Solutions	Office/janitorial supplies	95.87
Farmers Union Coop Gas	Fuel	127.25
The Fort	Safety boots	1,404.33
Frontier	Phones	82.47
Gene Steffy Ford	Equipment parts/labor	208.08
Mark Horejsi	Easement	50.00
Howells Journal	Ad	70.89
Jackson Services Inc.	Janitorial supplies	58.89
Kit Held Trucking LLC	Hauling	2,457.23
Kroeger Sand & Gravel Co.	Gravel/hauling	134,481.44
Leigh Motor Service	Mower rent	75.00
Lincoln Journal Star	Ad	53.42
Loup Public Power-Columbus	Services	405.81
Main Express, LLC	Fuel	74.00
Mainelli Wagner & Assoc. Inc.	Contract/engineering	63,264.05
Martin Marietta Materials	Rock	4,922.42
Matheson-Linweld	Oxygen	81.25
Menards	Janitorial supplies	135.61
Midwest Service & Sales Co.	Culverts/blades/signs	26,257.90
Nebraska Machinery Co.	Equipment parts/labor/oil	5,952.29
Parkview One Stop	Fuel	993.91
Prochaska Tire LLC	Tires/mounting	1,561.60
Prusa Welding	Labor	140.00
Sapp Bros. Petroleum, Inc.	Fuel	547.95
Schuyler Cooperative Assn.	Fuel	6,050.97
Spencer Quarries, Inc.	Rip Rap C	1,324.46
Spenser's Trenching & Electric LLC	Building repair	1,947.51
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	366.54
Straight-Line Striping, Inc.	Pavement marking	11,889.60
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.85
Village of Howells	Service	94.09
Village of Leigh	Service	22.25
	<u>General Fund</u>	
Salaries		209,473.51
Daniel Acosta	Uniform/cell phone	100.00
Clancy Ahrens	Per diem/mileage	42.51
All Makes	Overage	0.29

Antelope County Sheriff	BOP	2,535.00
Mark Arps	Reimb/license	50.00
AT&T Mobility	Mobile internet	881.42
Bahn's Automotive Repair	Tire repair	23.39
Stephanie Bell	Mileage/conference	458.64
Black Hills Energy	Service	40.69
Aleisha Bohaboj	Paint/flowers	74.44
Bomgaars Supply	Fertilizer	119.97
Jamie Buck	Witness fee	20.00
Butler County Detention Center	BOP	3,400.00
Cedars	Electronic monitoring	575.00
Cenex Voyager Fleet	Fuel	1,528.60
CenturyLink	Long distance	71.72
CenturyLink	General	835.83
Clarkson Motor Company	Oil change	60.13
Clerk of the District Court	Court Costs	36.00
Colfax County Clerk	Postage	30.70
Colfax County Court	Court Costs	134.00
Colfax County Press	Proceedings	927.45
Colfax County Treasurer	Road Transfer	331,379.15
Columbus Telegram	Notice	7.57
Consolidated Management Co.	Meals	32.75
Constellation NewEnergy Gas Division	Service	105.70
Crowne Plaza Kearney	Lodging	2,005.20
Culligan	Equipment/water	960.65
DAS State Acct-Central Finance	Network serv	2,668.29
Department of Utilities	Utilities	4,168.40
Eakes Office Solutions	Office supplies/laminator	797.53
Egan Supply Company	Janitorial supplies	558.05
Egis Technologies	Monthly service	6,529.00
Electronic Engineering	Radio repair	202.50
Fairfield Inn	Lodging	459.80
Farmers Union Coop Supply Co.	Fuel	836.59
Fiala Automotive, Inc.	Oil change	57.74
First Concord Benefits	Participation fee	22.50
Daniel Freed	Uniform/cell phone/meals	162.36
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	1,431.37
Great Plains Communications	Internet/telephone	422.15
Great Plains Uniforms LLC	Uniform	305.16
Juana Hanson	Cell phone	66.72
Health & Human Services	Norfolk	90.00
	Beatrice	90.00
Kit Held	Per diem/mileage	45.13
Emilee Lynn Higgins	Atty's fees	990.00
Hometown Leasing	Copiers	767.96
Howells Journal	Notice	18.08
Indoff	Office/supplies/plates/spoons	553.71
J & B Auto Parts	Batteries	482.99
J Brian Wessling DDS PC	Medical expense	217.00
Jackson Services Inc.	Service	106.47
JEO Consulting Group	Survey	200.00
Just Another Mini Mart	Fuel	542.07
Danny W. Kluthe	Per diem/mileage	49.32
Charles Kudera	Per diem/mileage	30.33
Language Line Services	Interpreting	341.02
Alyssa Ledon	Uniform/cell phone	100.00
Lincoln Journal Star	Notice/ads	110.87
Madison National Life Insurance Co.	Life/LTD insurance	104.47
Main Express LLC	Fuel	554.20
Mainelli Wagner & Assoc. Inc.	Wolfe Jetty/engineering	13,361.27
Maximus Inc.	Cost allocation	1,300.00
Cristal Melgar	Mileage	170.30
Shawn Messerlie	Uniform/cell phone/meals	235.19
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,251.65

Midwest Service & Sales Co.	No Trespassing sign	52.50
MIPS	Software support/website	2,970.91
ML Smith Law Office	Atty's fees	750.00
Nebr. Real Property Appraiser Board	Appraiser credentials	320.00
Nebraska Assn. of County Officials	Post card reimbursement	2,871.14
Nebraska.Gov	Certified transcript	8.50
Katelynn Ness	Mileage/floral	172.55
NIRMA	Legal expense	5,845.16
Keith Novak	Mileage/per diem	18.80
O'Reilly First Call	Capsule	34.19
Occupational Health Services	Screening	1,582.00
Matthew Papa	Mileage	170.30
Parkview One Stop	Fuel	108.12
Physicians Laboratory PC	Autopsy	445.00
Scott Pieper	Per diem/mileage	36.09
Pinnacle Bank	Program/law enf./office supplies	1,309.96
Pinnacle Bank	Office supplies/reconyx	301.88
Platte County Detention Facility	BOP	3,500.00
Platte County	Vet Service contract/reimb.	2,373.92
Platte County Sheriff	Paper service	80.97
Platte County Valley Humane Society	Animal care	150.00
Polaris Law Group LLC	Atty's fees	579.50
Prochaska Tire LLC	Tires/mount/balance/oil change	1,765.24
Travis Prochaska	Mileage reimbursement	140.83
QC Supply LLC	Portable gen. tire	29.92
Quadient Finance USA Inc.	Postage	2,000.00
Quadient Leasing USA Inc.	Lease payment	1,045.80
Quill Corp.	Office supplies	334.47
Jedzia Radke	Uniforms/cell phone	100.00
Relentless LLC -DBA Desert Snow	Workshop	1,427.80
Magali Sanchez	Notary	30.00
Schuyler Cooperative Association	Fuel/fertilizer	1,831.18
Schuyler Home & Building Supply	Screws	8.64
Sec. of State	Conference/ID cards	60.00
Sector	Radio equipment	10,713.24
Mark Shoultz	Mileage/per diem/Zollman Cem	278.49
Sidwell Company	GIS map maintenance	390.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	2,195.00
Sons of the American Legion SQD	Grove Hill Cemetery	500.00
Tonia Soukup	Reimb/training	100.00
Stanard Appraisal Services Inc.	Contract	34,510.00
Brett Struebing	Uniform/cell phone	100.00
Thomson Reuters-West	Westlaw	607.00
Shane Titus	Uniform/cell phone	100.00
Trouba Law Offices, LLC	Contract	6,250.00
U & I Sanitation Service	Service	152.00
University of NE-Lincoln	Employee reimbursement	12,306.09
US Cellular	Cell phone	47.92
Verizon	Cell phone	122.04
Verizon Wireless	Cell phone	42.84
Brittany Warren	Uniforms/cell phone	200.00
Phillip Wendt	Mileage/per diem	37.40
Larry D. Wennekamp	Witness fee	20.00
Wex Bank	Fuel	617.28
William White	Meals	67.39

The Treasurer provided three informal bids for the installation of floor covering for her office. Motion Grotelueschen; second Mejstrik to approve the bid proposal with BK The Floor Store for the installation of floor coverings of the office of County Treasurer not to exceed \$9,461.33. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

The Zoning Administrator gave a report on the activities of her department. A Conservation Easement Application has been presented to her office. The zoning board will review the application at their November 15th meeting. Two DEE notices were reviewed; 1) Dlouhy Feeding Company, Inc. Concentrated Animal Feeding

Operation for NPDES General Permit, 2) Breezy Point Animal Feeding Operation for Issued Permit – Modified Construction and Operating.

Motion Wendt; second Mejstrik to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation 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. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Flood Plain Administrator reported that the Resolution is an amendment to the Colfax County Zoning Regulations - 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 (prior stated 400 square feet). This is a FEMA regulation that needs to be followed.

No opposition to amend to the Article 4 Zoning Districts, Section 4.19.06 Flood Fringe Overlay District (including AO and AH Zones) in the Colfax County Zoning Regulations was given.

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

Motion Mejstrik; second Wendt to accept the recommendation of the planning commission and approve amended Resolution 4-25-2017 (1) 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. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Board reviewed Administrative Lot Splits for Daniel Cerny, Joel Cerny and Eric Cerny who are wanting lot line adjustments and access to land locked property. No hearings are needed. Motion Wendt; second Mejstrik to approve the Administrative Lot Splits for Daniel Cerny, Joel Cerny and Eric Cerny. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Highway Superintendent gave a report on the activities of his office. An update on road and bridge projects was given. He attended the NIRMA conference in Kearney. The traffic counter will be placed on the following Roads: Road 3, Road U, Road V, Road 12 and Road Q.

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

Motion Mejstrik second Wendt to adjourn BOC at 11:00 a.m. to meet again November 14, 2023. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 24th day of October 2023. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, and William White, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Mejstrik; second Grotelueschen to adjourn BOE at 11:05 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 25th day of October 2023.



Rita M. Mundil, County Clerk

November 14, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of November 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 10/24/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk provided a written report on the activities of her department.

The Clerk provided the board with a copy of her monthly fees, STOP Revenue received and receipt of NIRMA's dividend check. NACO's Annual Conference is December 13th-15th in Kearney.

The Board received a copy of the monthly fee report from the District Court Clerk.

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

The Board received a copy of the October Public Defender report.

The Vet Service Officer provided his October Veteran Service Office report and October 24, 2023, claim reimbursement of services for Colfax County Veterans which will be placed on file.

The County Attorney gave a report on the activities of his office.

Tim Foss was not present to address the board.

The Treasurer provided a copy of the distress warrant list as of November 1, 2023.

The Treasurer provided Resolution 11-14-2023(1) directing the County Attorney to foreclose on Tax Sale Certificate #166. In October of 2020, the County purchased Tax Sale Certificate #166 on property of Lot 11, Block 16, Outlots D H & I in Clarkson. Motion Mejsrik, second Grotelueschen to approve Resolution 11-14-2023 (1) directing the County Attorney to foreclose on Tax Sale Certificate #166. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Flood Plain Manager provided a written report on the Overview & Concurrence Form provided to the County by the City of Schuyler. This form is submitting new topographic data affecting the City of Schuyler and Colfax County which would revise the current NFIP map. FEMA is requesting more information from JEO and the City of Schuyler. No action will be taken until all information is submitted and reviewed.

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

The annual increase of the Law Enforcement Contracts with the City of Clarkson and Villages of Howells, Leigh, Richland, and Rogers were discussed. Per contract agreements the consideration for the law enforcement services shall be adjusted by using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which is a 3.7 percent increase that will take effect December of 2023. The sheriff has provided this information to the entities.

A Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement that would recommit our membership in NIRMA for another three-year period-from July 1, 2024, to June 30, 2027, was reviewed. Motion Grotelueschen; second Mejsrik to approve Resolution 11-14-2023(2) that extends our commitment to participate in NIRMA and NIRMA II for the period of July 1, 2024, through June 30, 2027. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Zoning Administrator acknowledged receiving the Conservation Easement on Rainold Horejsi placing .28 acres of wetlands located in part S ½ NW ¼ in 13-18-2. This item is on the November 15th Planning and Zoning meeting agenda.

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

Resolution 11-14-2023(3) authorizing the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2023, to December 31, 2023, was reviewed. Motion Wendt; second Mejstrik to approve Resolution 11-14-2023(3) authorizing the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2023, to December 31, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Board reviewed a Memorandum of Understanding (MOU) for the 30/64 connector project which identifies the Northeast Nebraska Economic Development District as the agency to work with in identifying, pursuing, and capturing grant funds for a comprehensive engineering planning study. The MOU is only for the pursuit of grant funds and does not request any monetary support toward the project. The Board tabled this item for further discussion.

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


Motion Wendt; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again November 28, 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 14th day of November 2023. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and William White, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board acknowledged receiving one Notice of Appeal's from the Nebraska Tax Equalization and Review Commission - Case No: 23R 0420. Discussion was held to have our County Attorney represent Colfax County Board of Equalization.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 15th day of November 2023.


Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of November 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsatrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and 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.

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

Motion Grotelueschen; second Wendt to approve the minutes of 11/14/2023. Voting YES: Mejsatrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received, NIRMA 2023 Recommitment Dividend and Nebraska Community Foundation 2023 Annual report.

The Vet Service Officer provided November 7, 2023, and November 21, 2023, claim reimbursements of services for Colfax County Veterans which will be placed on file.

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

The Treasurer provided a change of safekeeping receipt from Citizens State Bank.

Carrie Gottschalk/Engagement Zone Coordinator was present to answer any questions or concerns on an Interlocal Agreement for Cooperative Extension Services for Colfax County and an Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services. The Cooperative Extension Services agreement had an effective date of November 1, 1997. The agreements will be presented to the Board after the University of Lincoln legal counsel reviews them.

The County Attorney reported on reimbursements received on a Board of Prisoner and buyout contract of a recently resigned Sheriff Deputy.

Motion Wendt; second Mejsatrik to approve Homestead Bank, Pinnacle Bank, Citizens Bank, Clarkson Bank, Bank of the Valley, and Nebraska Public Agency Investment Trust (NPAIT) as a depository of county funds for year 2024. Voting YES: Grotelueschen, Mejsatrik and Wendt. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	46,371.70
Ameritas Life Ins. Co.	Retirement Premiums	18,597.28
EFTPS	FICA/Medicare	20,277.01
<u>Attorney Grant Fund</u>		
Salaries		1,356.80
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community School	Truancy wage	3,346.61
<u>Drug Court</u>		
COR Therapeutic Services LLC	Service	52.16
<u>911 Wireless Fund</u>		
CenturyLink	Service	1,822.08
CenturyLink	Service	1,100.00
Frontier	Service	464.91
Motorola Solutions Inc.	Maintenance agreement	31,338.05

	<u>Vet's Aid Fund</u>	
Joseph Bohaboj	Mileage	29.34
Duane Schlautman	Mileage	29.48

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds Online	289.25

	<u>Road Bridge Fund</u>	
Salaries		57,266.87
A&R Construction	C19 (544) (560) (532)	121,682.86
AG 91 Energy LLC	Fuel	10,829.07
Albracht Disposal Services Inc.	Service	56.00
All Makes	Copies	31.26
Anderson Ford	Ford F150 pickup	51,540.00
Bomgaars Supply	Shop supplies/salt/equipment parts	302.13
CenturyLink	Service	77.36
City of Clarkson	Utilities	89.43
Clarkson Plumbing & Heating	Shop supplies	55.98
Colfax County Treasurer	Title/tire tax	15.00
Cooperative Supply Inc.	Fuel	68.69
Corral Auto Repair & Towing	Equipment parts/labor	300.72
Culligan	Bottled water/cooler	101.50
John Debower	Easements	1,536.00
Dept. of Utilities	Services	191.19
Doernemann Farm Service Inc.	Equipment parts/fuel	83.38
Eakes Office Solutions	Office supplies	23.87
Farmers Union Coop Gas	Fuel	264.53
The Fort	Boots	498.97
Frontier	Service	83.68
Hampton Inn	Lodging	179.00
J & B Auto Parts	Equip. parts/shop towels/supplies	371.41
Jackson Services Inc.	Janitorial supplies	58.99
John Deere Financial	Equipment parts	1,059.18
Dale R. Johnson Ent. Inc.	Ice control	707.52
Jorge's Carpet Cleaning & Detail	Truck detail	150.00
Daniel & Lois Kramer	Easements	20.00
Kroeger Sand & Gravel Co.	Gravel/hauling	144,907.40
Scott Kroeger	Boots	139.99
Charles Kudera	Straw bale	80.00
Justin Laudenklos	Meals	16.00
Lincoln Star Journal	Ad	35.15
Loup Public Power-Columbus	Services	419.67
Gene Macholan	Rock delivery	12,764.82
Main Express LLC	Fuel	356.61
Martin Marietta Materials	Rock	17,866.92
Matheson-Linweld	Oxygen	83.56
Menards	Metal carport	2,268.76
Metro Count USA Inc.	Battery	402.00
Midwest Service & Sales	Signs/grader blades/chains	3,711.55
Murphy Tractor	John Deere motor grader	384,440.00
Nebraska Machinery Co.	Equipment parts/labor	5,567.75
Nebraska Salt and Grain Co.	Ice control	2,303.07
Parkview One Stop	Fuel	1,149.89
Pinnacle Bank Visa	Concrete	2,209.36
Power Plan	Equipment parts/labor	4,249.23
Premier Glassworks LLC	Windshield replacement	342.80
Prochaska Tire LLC	Tire repair/oil change	256.95
QC Supply LLC	Shop supplies	12.97
Schuyler Cooperative Assn.	Fuel/propane	4,071.17
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet/phone	366.54
U & I Sanitation Service	Service	35.00
Parker Ungles	Fuel	30.01
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.88
Village of Howells	Service	93.85
Village of Leigh	Service	22.25

<u>General Fund</u>		
Salaries		210,824.25
Daniel Acosta	Uniforms/cell phone	100.00
Antelope County Sheriff	BOP	1,680.00
Apex Software	5 Licenses	3,275.00
AT&T Mobility	Internet	830.23
Hayden Bailey	Pumpkins	60.00
Stephanie Bell	Mileage/office-programing supplies	520.41
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	255.39
Joseph Bohaboj	Per diem	25.00
Bomgaars Supply	Janitorial supplies	27.36
Butler County Detention Center	BOP	4,750.00
Butler County Health Care Center	Medical records/expense	722.02
Cedars	Electronic monitoring	775.00
Cenex Voyager Fleet	Fuel	1,958.51
CenturyLink	Long distance	149.44
CenturyLink	Service	896.16
CHI Health	Medical expense	496.00
City of Norfolk	Snare	1,500.00
Clerk of District Court	Court Costs	445.00
Colfax County Court	Court Costs	101.00
Colfax County Press	Proceedings/notices	557.40
Colfax County Sheriff	Uncollected fees	34.00
Colfax County Treasurer	Transfer	331,379.15
Consolidated Management Co.	Meals	54.75
Constellation NewEnergy Gas Div.	Service	110.99
Crowne Plaza Kearney	Lodging	243.90
Culligan	Bottled water/cooler	556.15
DAS State Acct-Central Finance	Network serv #6506 and #6507	2,239.82
Dept. of Utilities	Utilities	3,187.69
Didier's Grocery Inc.	Extension program supplies	17.64
Brenda Dolezal	Mileage	170.30
Teri Dostal	Labor/painting	322.00
Eakes Office Solutions	Office supplies/copies	2,195.66
Don Eckstein	Per diem	25.00
Egis Technologies	Monthly service	2,580.00
Egr, Birkel & Wollmer	Atty fees	3,351.20
Ken Eisenmann	Reimb. lunch/Co Govt day	296.29
Electronic Engineering	Batteries	1,157.62
Farmers Union Coop Supply Company	Fuel	775.79
Fiala Automotive, Inc.	Oil change/tire rotation/repair	117.69
First Concord Benefits Group	Participation fee	22.50
Daniel Freed	Uniforms/cell phone	100.00
Great American Financial Services	Copiers	418.53
Great Plains Communications	Phone/internet	424.32
Hanel Oil	Fuel	47.45
Juana Hanson	Cell phone	66.79
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lyn Higgins	Atty's fees	1,661.25
Hometown Leasing	Copiers	767.96
Beverly A. Huerter	Court reporter	1,447.50
Indoff	Office supplies	380.24
J. Brian Wessling DDS PC	Medical expense	16.48
Jack's Uniforms & Equipment	Uniforms/badges/name plate	180.82
Jackson Services Inc.	Janitorial supplies	106.80
Just Another Mini Mart	Fuel	834.44
William M. Kurtenbach	Atty fees	1,487.50
Andrew R. Lange	Judges' dues	189.00
Alyssa Ledon	Uniforms/cell phone	100.00
Madison National Life Insurance Co.	Life/LTD insurance	99.05
Main Express LLC	Fuel	504.05
Keith A. Marvin	Zoning updates	750.00
MedTech Forensics, Inc.	Law enforcement supplies	40.00

James J. Mejschrik	Mileage	58.82
Menards	Janitorial supplies/paint	134.89
Shawn Messerlie	Uniforms/cell phone/meals	115.61
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,405.15
Midwest Special Services	Transport services	2,392.70
MIPS	Software support/website	2,970.91
MPH Industries, Inc.	Law enforcement supplies	556.00
Nebr. Assn. of County Officials	2nd half dues/December reg.	2,880.35
Nebraska Law Enforcement Train. Ctr.	Lodging	75.00
Nebraska Public Health Envir. Lab	Service	210.00
Nebraska Weed Control Assn.	Dues	210.00
Nebraska.gov	Certified record	18.00
Katelynn Ness	Mileage/programming supplies	310.05
NIRMA	Deductible	5,000.00
O'Reilly First Call	Head light/booster	102.91
Parkview One Stop	Fuel	197.94
PF Distribution Center Inc.	Law enforcement supplies	3,640.00
Physicians Laboratory PC	Autopsy	2,350.00
Pinnacle Bank Visa	Law enforcement supplies	701.44
Pinnacle Bank Visa	Office supplies/registration	805.81
Platte Co. Detention Facility	BOP	5,100.00
Platte County	Veteran contract/reimbursements	2,510.99
Platte County Sheriff	Paper service	21.45
Premier Glassworks LLC	Window tinting	540.00
Bruce Prenda	Attorney license fee	98.00
Prochaska Tire LLC	Oil changes	200.85
Travis Prochaska	Mileage/programming supplies/reg	340.58
Quadient Leasing USA Inc.	Lease payment	1,361.97
Quill Corp.	Office supplies	62.74
Radio Time Billing	Holiday Safe Driving	267.00
Jedzia Radke	Uniforms/cell phone	100.00
Rutt's Heating & A/C Inc.	Building repair	1,188.07
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel	2,093.14
Schuyler Home & Building Supply	Building repair	135.88
Sherwin Williams Co.	Paint	314.24
Sidwell Company	GIS map	6,980.00
Stanard Appraisal Services Inc.	Contract	17,255.00
Brett Struebing	Uniforms/cell phone/fuel	100.00
Thomson Reuters-West	West Law	607.00
Shane Titus	Uniforms/cell phone	100.00
Total Fire & Security Inc.	Building repair	877.50
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	47.73
Verizon	Cell phone	122.11
Verizon Connect	Vehicle tracking	208.45
Verizon Wireless	Cell phone	42.87
Brittany Warren	Uniforms/cell phone	100.00
Wex Bank	Fuel	1,185.68

The State Auditor's office informed the County that they do not plan on submitting a proposal to do the County audit for fiscal year 2024. NACO and the State Auditors offices have provided a list of firms who have done County audits. The Clerk will send Request for Proposals of Audit Services to the firms. Bids for audit services for the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026, received by 4:00 p.m. on December 11, 2023, at the office of Colfax County Clerk will be publicly opened on December 12, 2023, at 10:15 a.m. during Colfax County Commissioner meeting. Discuss, consider and/or take action will follow.

Recessed at 9:35 a.m. and reconvened at 9:55 a.m.

The Zoning Administrator reported on the recommendation from the Planning Commission on the Conservation Easement for Rainold Horejsi placing .28 acres in wetlands located in part S ½ NW ¼ in 13-18-2. Motion Mejschrik; second Wendt to accept the recommendation of the Planning Commission and approve the Conservation Easement for Rainold Horejsi placing .28 acres in wetlands located in part S ½ NW ¼ in 13-18-2. Voting YES: Wendt, Grotelueschen and Mejschrik. Voting NO: None. Motion carried.

Carol Ringenberg/Director of Development with Schuyler Community Development will address the Board at their December 12th meeting (to discuss Brownfield Grant/EPA Federal Grant).


The Highway Superintendent provided a written report of the activities of his office; an update on road/bridge projects was read.

Kim Kwapnoiski/Chairperson of the Board of Platte County and representatives from Platte County and the project team were present to answer any questions or concerns the Board had on the Interlocal Agreement for the 30/64 connector project which identifies the Northeast Nebraska Economic Development District as the agency to work with in identifying, pursuing, and capturing grant funds for a comprehensive engineering planning study. The agreement is only for the pursuit of grant funds and does not request any monetary support toward the project. Motion Grotelueschen, second Mejstrik to approve the Interlocal Agreement for Highways 30 and 64 Corridor between Platte County, City of Columbus, Colfax County, Polk County and Butler County. YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The County Clerk summarized the day's agenda and action taken.

Motion Wendt; second Grotelueschen to adjourn BOC at 10:50 a.m. to meet again December 12, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of November 2023.



Rita M. Mundil

December 12, 2023
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of December 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 11/28/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Clerk provided the board with a copy of her monthly fees and STOP Revenue received. The board reviewed January 2024 items – (meeting dates, wages, and board chairman). Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on December 7, 2023, the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

The board received a copy of the monthly fee report from the District Court Clerk.

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

The Vet Service Officer provided his November monthly report and claim reimbursements for December 5, 2023.

The board received a copy of the November Public Defender report.

The agreements for Cooperative Extension Services for Colfax County and an Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services were reviewed by the University of Lincoln legal counsel and our County Attorney. Motion Wendt; second Mejsrik to authorize the Chairmen to DocuSign both agreements 1) Interlocal Agreement for the Provision of Cooperative Extension Services and 2) Exhibit A – Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

No report from the Weed Superintendent.

The County Attorney explained the process of the FY2024 Community-Based Juvenile Service Aid CB application with the board. Motion Mejsrik; second Grotelueschen to authorize the chairman to sign the FY2024 Juvenile Service Aid CB Grant application with the crime commission for the Community-based Grant. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Carol Ringenberg/Director of Development with Schuyler Community Development and Frank Uhlarik/Terracon appeared and updated the Board on the progress related to the Brownfield Grant/EPA Federal Grant.

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

Public comment was made on solar/wind energy.

Graham Hillyard/Egis Technologies discussed and provided proposals of phone/network upgrades for the courthouse and camera/door access for the Sheriff department.

Motion Wendt; second Mejsrik to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with The Howells

Journal responsible for publication of the county board minutes for calendar year 2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

A contract to provide Indirect Cost Allocation plan and indirect rate calculation for FY 2023 through FY 2028 with Maximus US Services, Inc. was reviewed. Motion Grotelueschen; second Mejstrik to approve the agreement between Maximus US Services, Inc. and Colfax County to provide a Central Services Cost Allocation Plan for FY 2023 through FY 2028. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to recommend approval for a special designated liquor permit to Timberwolf Lounge and Grill for an event held January 19, 2024, at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Commissioners discussed the American Rescue Planning Act (ARPA) funding. Clarkson Fire District has submitted receipts of \$54,472.50 for consideration of reimbursement of fire and safety equipment they have purchased. Motion Grotelueschen; second Mejstrik to approve \$54,472.50 from the COVID Rescue Plan fund to the Clarkson Fire District. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning Administrator gave a report on the activities of her department. An update of a boundary change was discussed. She will be attending the NACO conference this week.

The Zoning Administrator acknowledged receiving the Conservation Easement application on Eric Cerny placing 3.57 acres of grasslands located in part SE ¼ NE ¼ and a tract South of Creek in the SW ¼ in 15-18-4. This item is on the January 17th Planning and Zoning meeting agenda.

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

Bids received by the 4:00 p.m. – December 11, 2023, deadline were publicly opened and read. Two companies submitted bids. Motion Grotelueschen; second Mejstrik to reject all bids and readvertise for audit services for the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Nebraska Public Service Commission has completed their Audit for Fiscal Year 2022-2023 with our 911 Wireless Fund; a net adjustment of \$6,840.24 will need to be made from our (2910) E911 Fund to our (2913) Wireless Fund to be in compliance. Motion Mejstrik; second Grotelueschen to approve Resolution 12-12-2023 (1) authorizing the transfer of \$6,840.24 from (2910) E911 Fund to (2913) Wireless fund. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Shannon Albracht/Albracht Disposal Servies discussed with the board the possibility of Colfax County joining the Northeast Solid Waste Coalition. The board would like more information from the Coalition before any action is taken.

The Highway Superintendent provided an update on road and bridge projects.

The board interviewed the applicants for the Public Defender position; discussion was held on the Public Defender contract. The appointment of a Public Defender will be at our December 26th meeting with an effective date of January 1, 2024.

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

Motion Mejstrik; second Wendt to adjourn BOC at 11:30 a.m. and to meet again December 26, 2023. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records, and were completed for public inspection and publication on the 15th day of December 2023.


Rita M. Mundil, County Clerk

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of December 2023. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Mejsrik to approve the minutes of 12/12/2023. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Clerk provided the fund balance, STOP Revenue and October Lodging Tax Revenue.

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

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

The Vet Service Officer provided December 19, 2023, claim reimbursements of services for Colfax County Veterans which will be placed on file.

The County Attorney reported on the activities of his office.

Doug Elting/Independent Technical Consultant with Berggren Architects discussed the Nebraska Historic Tax Credit program with the Commissioners. This program would provide reimbursement for investments in the Colfax County Courthouse or other eligible structures in Colfax County.

Motion Grotelueschen; second Wendt to approve the position of Public Defender with Ryan J. Stover; a five-year agreement in the amount of \$100,000.00 (\$8,333.33) monthly installments; effective date January 1, 2024. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	45,273.45
Ameritas Life Ins. Co.	Retirement Premiums	19,646.60
EFTPS	FICA/Medicare	21,294.74
<u>Attorney Grant Fund</u>		
Salaries		1,271.20
COR Therapeutic Services LLC	Service	214.02
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	6,693.22
<u>Covid American Rescue Plan Fund</u>		
Clarkson Fire & Rescue	Reimbursement	54,472.50
Cornhusker PPD	C19 (570)	39,390.88
<u>E911 Fund</u>		
Colfax County Treasurer	Transfer	6,840.24
<u>Wireless Service Fund</u>		
CenturyLink	Service	1,026.62
CenturyLink	Service	550.00
Frontier	Service	464.91
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	289.25

Road Fund

Salaries		58,942.11
AG 91 Energy LLC	Fuel/propane	9,841.99
Albracht Disposal Service Inc.	Garbage collection	56.00
All Makes	Copier overage	26.09
Bailey Ag Supply	Rye/ditch mix	1,791.25
Bomgaars Supply	Shop/janitorial supplies/bolts	358.19
CenturyLink	Service	26.37
City of Clarkson	Service	85.93
Clarkson Plumbing & Heating	Shop supplies	21.99
Cooperative Supply Inc.	Fuel	61.07
Corral Auto Repair & Towing	Equipment parts/labor	316.07
Culligan	Equipment/water	89.25
Dept. of Utilities	Service	575.44
Doernemann Farm Service, Inc.	Equipment parts/labor/bldg. repair	2,729.41
Farmers Union Coop Gas	Fuel	275.43
The Fort	Boots	200.00
Frontier	Phones	83.68
Gene Steffy Ford	Oil change	64.87
Patrick Graybill	Trapping	550.00
Howells Plumbing & Heating & A/C Inc.	Building repair	575.91
J & B Auto Parts	Equipment parts	46.28
Jackson Services Inc.	Janitorial supplies	62.08
John Deere Financial	Equipment parts	1,373.85
Kroeger Sand & Gravel Co.	Gravel/hauling	22,094.38
Loup Public Power-Columbus	Services	449.94
Main Express LLC	Fuel	309.26
Mainelli Wagner & Assoc. Inc.	Contract/engineering	32,045.19
Matheson-Linweld	Oxygen	81.25
Midwest Service & Sales Co.	Grader blades/signs/culverts/equip. parts	36,618.75
Nebraska Machinery Co.	Equipment parts	1,714.72
O'Reilly First Call	Equipment parts	224.48
Parkview One Stop	Fuel	859.78
Premier Glassworks LLC	Windshield replacement	759.00
Prochaska Tire LLC	Tire repair	20.00
Sapp Bros. Inc.	Fuel	156.00
Schutt Construction Inc.	Clean ditch/install 2 culverts	6,435.00
Schuyler Cooperative Assn.	Fuel	6,229.35
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	752.04
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	348.90
Verizon Wireless	Cell phone	165.73
Village of Howells	Service	82.33
Village of Leigh	Service	22.25

General Fund

Salaries		222,543.61
Daniel Acosta	Uniform/cell phone	100.00
Clancy Ahrens	Per diem/mileage	85.02
All Makes	Copies	0.29
Antelope County Sheriff	BOP	1,200.00
Mark Arps	Meals	122.12
AT&T Mobility	Wireless internet	830.23
Samantha H. Barnes	Uniform/cell phone	100.00
Stephanie Bell	Mileage	201.09
BK The Floor Store of Nebraska	Treasurer flooring	9,513.24
Black Hills Energy	Service	291.95
Jordan A. Brichacek	Uniform/cell	100.00
Butler County Detention Center	BOP	8,550.00
Cenex Voyager Fleet	Fuel	1,655.33
CenturyLink	General	896.16
Clarkson Plumbing & Heating	Law enforcement supplies	164.37
Clerk of the District Court	Court Costs	238.00
CMRS-FP	Postage	500.00
Colfax County	Postage	10.40

Colfax County Clerk	Deposit books	90.28
Colfax County Court	Court Costs	238.00
Colfax County Press	Proceedings/notices	1,404.20
Colfax County Sheriff	Uncollected fees	27.50
Colfax County Treasurer	Road Transfer	331,379.15
Colonial Research Chemical Corp.	Janitorial supplies	606.34
Constellation NewEnergy Gas Division	Service	271.07
Corral Auto Repair & Towing	Vehicle repair/towing	808.91
Culligan	Equipment/water	487.65
DAS State Central Finance	Network serv	2,239.82
David City Discount Pharmacy	Pharmacy	41.03
Dell	Computer	3,836.92
Department of Utilities	Service	2,866.86
Detectachem	Law enforcement supplies	498.60
Didier's Grocery Inc.	Supplies	63.32
Dodge County Sheriff	Paper service	7.37
Eakes Office Solutions	Office supplies/chair mats/copies	1,978.59
Egan Supply Company	Janitorial supplies	281.80
Egis Technologies	Monthly service	6,780.00
Electronic Engineering	Batteries/mounting/connector	2,196.55
Farmers Union Coop Gas	Fuel	1,465.06
First Concord Benefits Group	Participation fee	22.50
Daniel Freed	Uniform/cell phone	100.00
Great American Financial Services	Copiers/copies	1,092.21
Great Plains Communications	Phone/internet	424.32
Great Plains Uniforms LLC	Uniforms	1,141.45
Carl E. Grotelueschen	Mileage	170.30
Paula Grotelueschen	Mileage	48.25
Hampton Inn	Lodging	2,279.05
Jennifer Hanna	Mileage	107.63
Juana Hanson	Cell phone	66.79
Health & Human Services	Norfolk	90.00
Health & Human Services	Beatrice	90.00
Kit Held	Per diem/mileage	45.13
Emilee Lynn Higgins	Atty's fees	503.75
Hometown Leasing	Copiers	767.96
Sara Hopkins	Mileage	103.26
Indoff	Office supplies	1,137.58
Jackson Service Inc.	Janitorial supplies	167.20
Amanda Jedlicka	Mileage	45.80
Jones Automotive Inc.	Vehicle equipment	16,196.00
Just Another Mini Mart	Fuel	521.42
Galen Kehrl	Mileage	53.22
Danny W. Kluthe	Per diem/mileage	98.64
Keif C. Kratochvil	Uniform/cell phone	100.00
Kyle Krula	Per diem/mileage	34.78
Charles Kudera	Per diem/mileage	30.33
Kevin Kudera	Mileage	109.20
William M. Kurtenbach	Atty's fees	1,076.98
Language Line Services	Interpreting	336.30
Laser Labs	Stop Program	546.00
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Star Journal	Public Defender position	1,086.89
Lincoln Marriott Cornhusker	Lodging	125.00
Madison National Life Insurance Co.	Life/LTD insurance	99.05
Main Express	Fuel	203.06
Mainelli Wagner & Assoc. Inc.	Wolfe dikes	38,545.00
Nancy J. Marty	Meals	15.00
James J. Mejstrik	Mileage	171.61
Shawn Messerlie	Uniform/cell phone/meals	146.58
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,991.86
MIPS	Software support/website/computer	2,751.49
ML Smith Law Office	Atty's fees	750.00
Motorola Solutions Inc.	Radio equipment	6,767.98
Rita Mundil	Mileage	171.61

National Assoc. of Counties	Dues	450.00
Nebraska Dept. of Revenue	Sales tax	89.78
NE Assoc. of Emergency Managers	Membership	50.00
NE County Assessor Assoc.	Meal	25.00
NE Law Enforcement Training Center	Material fees	284.00
Nebraska Public Health Serv System	Service	105.00
Nebraska.gov	eFile	1.00
Katelynn Ness	Mileage	365.49
Keith Novak	Per diem/mileage	18.80
Parkview One Stop	Fuel	370.78
Scott Pieper	Per diem/mileage	36.09
Pinnacle Bank	Deposit books	108.00
Pinnacle Bank	Patches	35.18
Pinnacle Bank	Office supplies/cabinet/Adobe/Reconyx	1,094.69
Platte County Detention Facility	BOP	4,000.00
Platte County	Vet Service contract/reimb.	2,921.57
Platte County Sheriff	Paper service	58.14
Police Officers' Association	Handbooks	175.00
Prochaska Tire LLC	Service/mount/balance/tire repair	519.45
Travis Prochaska	Mileage/lodging	214.33
Quadient Finance USA Inc.	Postage	2,000.00
Quill	Office supplies	166.29
Radar Shop Inc.	Certifications	878.00
Jedzia Radke	Uniform/cell phone	100.00
Region 4 Behavioral Health System	3rd quarter	6,883.00
Marlene Rohde	Mileage	125.66
Schuyler Cooperative Association	Fuel	1,246.21
Sayler Screenprinting	Uniforms	137.00
Mark Shoultz	Per diem/mileage	56.99
Sidwell Company	GIS Map	1,040.00
Eugene Sindelar	Mileage/hours	540.10
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,377.40
Megan Slonecker	Mileage	46.64
Stanard Appraisal Services Inc.	Contract	17,255.00
Brett Struebing	Uniforms/cell phone/meal	109.37
Thomson Reuter-West	Westlaw	607.00
TimeClock Plus	Annual license	1,182.85
Shane Titus	Uniforms/cell phone	100.00
Trouba Law Offices LLC	Contract/Atty fees	6,681.25
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	47.73
US Postal Service	PO Box renew	244.00
Verizon	Cell phone	122.11
Verizon Connect	Vehicle tracking	416.90
Verizon Wireless	Cell phone	42.87
Waynes Repair Service	Oil change/vehicle repair	277.59
Phillip Wendt	Per diem/mileage	74.80
Wex Bank	Fuel	258.11

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

Aaron Bos/Director of Investment Services with Nebraska CLASS is requesting to have Nebraska CLASS as an official depository for 2024. The board stated this action was already completed at our November 28th meeting. The board approved Colfax County local banks and Nebraska Public Agency Investment Trust (NPAIT) per recommendation from our County Treasurer.

The Zoning Administrator gave a report on the activities of her department. DEE notice on Rick Wendt Livestock, Concentrated Animal Feeding Operation on Approval to Operate LWCF was reviewed.

Randy Gates/Treasurer of Northeast Nebraska Solid Waste Coalition addressed the board on Colfax County becoming a member and to answer any questions or concerns of Colfax County joining the Coalition. Nonmembers waste will no longer be allowed at the landfill. The Agreement to join the Coalition will be on the January 9th agenda.

The Highway Superintendent gave a report of the activities of the road department. The John Deere motor grader was sold at auction last week. An update of road/bridge projects was given.

The Highway Superintendent reviewed the latest Colfax County Urban Area Map. Motion Mejstrik; second Wendt to authorize the Chairman to sign the Colfax County Urban Area Map. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve the Hall Route Agreement between Colfax County and General Excavating. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The County Clerk summarized the day’s agenda and action taken.

Motion Wendt second Mejstrik to adjourn BOC at 11:10 a.m. to meet again January 9, 2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of December 2023. The County Board of Equalization met at 11:10 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, William White, County Assessor and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

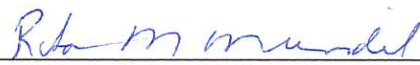
The Board reviewed the applications for exemption on Form 457 (from Motor Vehicle Taxes by Qualifying Nonprofit Organizations). Motion Mejstrik; second Wendt to approve the following Form 457 requests for motor vehicle tax exemption status as presented by the County Treasurer. Voting YES: Mejstrik, Wendt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

Applicant Name	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	Ford	2012	3FAHP0JA0CR344637
	Toyota	2015	JTMRFREV6FD116772
	RAV4	2021	4T3B6RFV0MU051241
	Toyota	2015	4T4BF1FK3FR458284
	Chevy	2013	1GCNKSE09DZ352631
	Ford	1998	1FDXF80C8WVA21501
	RAV4 SV	2022	4T3E6RFV2NU090749
	F 250 PK	1991	1FTHX26G1MKA61219
Camp Luther of Nebraska, Inc.	Ford	2013	1FTFW1EF6DKE56493
	Chevy	2017	3G1BE6SM8HS530498
	Bus	2010	1BAKGCPH2AF271720
CHI Health Schuyler	Ford	2008	1FTNF215X8ED77850
	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	Trlr	1980	NET1036788
	Chevy	1995	2GCEK19Z7S1177353
Ministerio Evangelico Pentecostes	Chevy	2002	1GNFK16Z82J307050
Cristo Viene	Ford	2015	1FBZX2ZM6FKA31601
	GMC	2010	1GTSKVE35AZ104001
Schuyler Cemetery Association	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	Silverado PK	2011	1GCNKPE08BZ176052
	Fusion SE 4D	2017	3FA6P0HD3HR157357
SS Cyril & Methodius Catholic Church	GMC	2001	1GDHG31R111124976

The Board acknowledged one tax list correction submitted by the County Assessor – Property ID: 012422001-PP, Statement number: 9061.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of December 2023.



Rita M. Mundil, County Clerk