

January 9, 2024
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 January 2024. The County Board of Commissioners met at 10:35 a.m. (late start due to inclement weather). 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 re-organize for 2024 and appoint Jim Mejsrik to serve as County Board Chair and authorize Carl Grotelueschen and Terry V. Wendt to sign documents in absence of County Board Chair. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the following appointments to the following agencies: NENEDD-Mejsrik; CNJHA-Wendt; Region 4/MH-Grotelueschen; NE Nebr. Area Agency on Aging-Mejsrik; NE Nebr. Juvenile-Wendt; East-Central Health District-Wendt; Colfax County Safety Committee-Mejsrik; LEOPC-Grotelueschen; Judicial Committee-Grotelueschen; NENEDD Non-Elected Representative-Matthew Papa 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 Grotelueschen to approve the minutes of 12/26/2023. Voting YES: Grotelueschen, Mejsrik and Wendt. 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 received a copy of the monthly fee report from the District Court Clerk.

The Sheriff's December monthly report was provided to the Board and placed on file.

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

The Vet Service Officer provided his December monthly report and claim reimbursements for January 2, 2024.

No report from the Extension Office.

No report from the Weed Superintendent. The annual State Report will be placed on the January 23rd meeting agenda.

The County Attorney provided his 2023 Annual Report on the number of criminal cases filed.

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

Motion Mejsrik; second Wendt 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 2024 with the exceptions in the month of October it will be the 3rd and 5th Tuesday and December 24, 2024, meeting will be Monday, December 23, 2024. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Resolution 1-9-2024(1) that authorizes the County Treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve Resolution 1-9-2024(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the County Board. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Grotelueschen second Wendt to renew the appointment of Cristal Melgar as GA Clerk. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve the revised mileage rate of \$0.67 cents/mile for all reimbursable mileage incurred by County employees beginning January 1, 2024; further providing that the Sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Mejstrik, Wendt and Grotelueschen. 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 \$196.48 will need to be made from to our (2913) Wireless Fund to our (2910) E911 Fund to correct a calculation error of the audit transfer. Motion Grotelueschen; second Wendt to approve Resolution 1-9-2024 (3) authorizing the transfer of \$196.48 from (2913) Wireless fund to (2910) E911 Fund. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

No report from the Zoning Administrator.

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

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

No report from the Emergency Manager.

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

Recessed at 11:40 a.m. and reconvened at 11:45 a.m.

The Commissioners discussed whether Colfax County should apply for membership to the Northeast Nebraska Solid Waste Coalition. Commissioners recently became aware that the solid waste of NNSWC nonmembers will no longer be allowed at the landfill. Commissioners discussed the pros and cons of membership, including the options and costs to continue or discontinue solid waste disposal at the NNSWC landfill and the possible future liability costs to the County, as well as issues affecting individual county residents and the County as a whole. Motion Wendt; second Mejstrik to authorize the chairman to sign a letter requesting membership to the Northeast Nebraska Solid Waste Coalition. A Motion by Mejstrik to table the motion to authorize the chairman to sign a letter requesting membership to the Northeast Nebraska Solid Waste Coalition failed for lack of a second. Voting YES: Mejstrik and Wendt. Voting NO: Grotelueschen. Motion carried.

The Highway Superintendent gave a report on the activities of the road department. The public meeting for comments of projects to be placed on the 1- & 6-Year Road Improvement plan and a Grant application will be held in Howells on January 30, 2024, at 1:30 p.m.

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

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

The proposal on a phone system for the courthouse with Josiah Poole/Americom will be placed on the January 23rd meeting agenda.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 12:25 p.m. and to meet again January 23, 2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records, and were completed for public inspection and publication on the 10th day of January 2024.


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 January 2024. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen and Jim Mejsrik, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Absent: Terry V. Wendt, County Commissioner. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. 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 Grotelueschen; second Mejsrik to approve the agenda. Voting YES: Grotelueschen and Mejsrik. Voting NO: None. Absent: Wendt. Motion carried.

Motion Mejsrik; second Grotelueschen to approve the regular minutes of 1/9/2024. Voting YES: Mejsrik and Grotelueschen. Voting NO: None. Absent: Wendt. Motion carried.

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

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 January 16, 2024, which will be placed on file.

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

The Weed Superintendent reported she is currently working on the annual State Report. Motion Grotelueschen; second Mejsrik to authorize the Chairman to sign the Weed Annual State Report when it is completed. Voting YES: Grotelueschen and Mejsrik. Voting NO: None. Absent: Wendt. Motion carried.

Commissioner Wendt entered the meeting at 8:45 a.m.

The County Attorney reviewed the Firearm Shooting Range Interlocal Cooperation Agreement with the Board. The agreement is with the City of Schuyler, City of Columbus, and Colfax County. Motion Grotelueschen; second Mejsrik to authorize the Chairman to sign the Firearm Shooting Range Interlocal Cooperation Agreement. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The County Surveyor reported to the Board of his retirement with JEO on March 8, 2024. As Colfax County Surveyor he plans on digitizing all of the surveying records to be on file with the Nebraska State Surveying Office.

Corey Odvody and Josiah Poole with Americom provided a bid proposal for a new phone system for the courthouse.

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

A Conservation Easement for Eric Cerny placing 3.57 acres to grassland CRP located in the SE ¼ NE ¼ and a tract South of the Creek in the SW ¼ in 15-18-4 was reviewed. It was determined since no deed was filed on the CRP grounds that the contract with Farm Service Agency will serve as the Conservation Easement. No action from the board was taken.

The Zoning Administrator reported three public hearings were held at their January 17th Planning and Zoning meeting. The Board of Commissioners public hearings will be held February 13, 2024, at 10:00 a.m. Discussion was held to have a study done on the existing zoning regulation on wind energy conversion turbines. Motion Wendt, second Mejsrik to approve the Moratorium Resolution 1-23-2024(1) as amended to study the existing zoning regulation on wind energy conversion turbines. 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.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	45,273.45
Ameritas Life Ins. Co.	Retirement Premiums	20,168.75
EFTPS	FICA/Medicare	22,065.51

<u>Attorney Grant Fund</u>		
Salaries		1,224.30
Columbus Area United Way	Service	408.00
COR Therapeutic Services LLC	Service	71.34
Sidnee M. Pavel	Cell phone	75.00

<u>Covid American Rescue Plan Fund</u>		
Dixon Construction Co.	C19(570)	269,813.85

<u>911 Wireless Service Fund</u>		
CenturyLink	Service	795.77
CenturyLink	Service	550.00
Colfax County Treasurer	Calculation correction	196.48
Frontier	Service	464.91

<u>E911 Fund</u>		
CenturyLink	Service	231.16

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

<u>Road Fund</u>		
Salaries		62,246.68
AG 91 Energy LLC	Fuel/heating fuel	8,528.47
Albracht Disposal Service Inc.	Garbage collection	57.68
All Makes	Overage charge	20.35
Barjes Enterprises LLC	Hauling	6,337.50
Bomgaars Supply	Shop supplies/equip. parts/tools/oil	531.34
City of Clarkson	Service	65.70
Clarkson Plumbing & Heating	Equipment parts	49.21
Cooperative Supply Inc.	Fuel	64.03
Culligan	Water/equipment	109.75
Dept. of Utilities	Services	1,049.21
Doernemann Farm Service Inc.	Equipment parts	48.08
Eakes Office Solutions	Janitorial supplies	356.52
Farmers Union Coop Supply Co.	Fuel	116.77
The Fort	Boots	189.89
Frontier	Phones	83.68
Patrick Graybill	5 Beavers	250.00
Hegemann Hardware	Shop supplies	20.75
Herbst Construction Inc.	C19(555)	309,850.20
Jeremy Indra	11 Beavers	550.00
J & B Auto Parts	Switch	18.41
Jackson Services Inc.	Janitorial supplies	61.67
John Deere Financial	Equipment parts	68.72
Kroeger Sand & Gravel Co.	Gravel/hauling	6,215.50
Loup Public Power-Columbus	Services	498.86
Main Express LLC	Fuel	484.50
Matheson-Linweld	Oxygen	83.56
Midwest Service & Sales Co.	Culverts/bolts/signs/equip parts/labor	4,347.11
Nebraska Machinery Co.	Equipment parts/labor/oil	6,517.84
O'Reilly First Call	Equipment parts	8.99
Parkview One Stop	Fuel	565.10
Power Plan	Equipment parts/labor	3,056.70
Prochaska Tire LLC	Tires/repair	21,493.60
QC Supply LLC	Shop supplies	46.30
Road Builders	Equipment parts	2,786.73
Sapp Bros. Petroleum, Inc.	Fuel	473.85
Schuyler Cooperative Assn.	Heating fuel/fuel	6,281.10
Spenser's Trenching & Electric LLC	Building repair/line locate	477.56
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	550.65
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.88
Village of Howells	Service	77.13
Village of Leigh	Service	22.25
Volkman Plumbing & Heating	Building repair	181.00

General Fund

Salaries		229,347.29
Daniel Acosta	Uniforms/cell phone	100.00
Antelope County Sheriff	BOP	1,240.00
Mark L. Arps	Meals	16.50
AT&T Mobility	Air card	51.41
Samantha H. Barnes	Uniforms/cell phone	100.00
Viola Bender	Prior service	23.08
BK The Floor Store of Nebraska	Material	255.24
Black Hills Energy	Service	427.90
Blue360 Media/LB413164	Law manuals	469.63
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Aleisha Bohaboj	Mileage	239.73
Bomgaars	Janitorial supplies	28.47
Jordon A. Brichacek	Uniforms/cell phone	100.00
Butler County Detention Center	BOP	6,450.00
Cenex Voyager Fleet	Fuel	2,904.48
CenturyLink	Long distance	72.18
CenturyLink	General	896.90
Clerk of the District Court	Court Costs	73.00
Colfax County Press	Subscriptions/notices/proceedings	1,332.08
Colfax County Sheriff	Uncollected fees	79.50
Colfax County Treasurer	Road transfer	331,379.15
Consolidated Management Co.	Meals	92.80
Constellation NewEnergy Gas Division	Service	772.27
Culligan	Equipment/water	415.90
Cummins Sales & Service	Generator maintenance	1,467.62
DAS State - Central Finance	Network service	2,217.82
David City Discount Pharmacy	Prescriptions	36.98
Department of Utilities	Utilities	2,736.92
Didier's Grocery Inc.	Programming supplies	10.32
Eakes Office Solutions	Office supplies/copies/laminator	293.52
Egis Technologies	Monthly service	6,780.00
Egr, Birkel & Wollmer	Atty's fees	1,487.50
Eugene Figgner	Prior service	180.00
First Concord Benefits Group LLC	Participation fee	22.50
Daniel Freed	Uniform/cell	100.00
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	236.57
Great Plains Communications	Internet/phone	424.32
Hanel Oil Inc.	Fuel	1,942.36
Ronald Hanel	Prior service	46.16
Health and Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	711.25
Hometown Leasing	Copiers	767.96
Beverly A. Huerter	Court reporter	332.00
Indoff	Office supplies/chairs	1,640.89
J & B Auto Parts	Battery/additive/de-ice	199.81
J & L Automotive	Service call/supplies	224.40
Jackson Services Inc.	Janitorial supplies	111.52
Larry J. Karel	Prior service	144.00
Janis Kasik	Prior service	92.32
Erik C. Klutman	Atty's fees	240.00
Norman Kment	Prior service	80.78
Keif C. Kratochvil	Uniforms/cell phone	100.00
Linda Ladwig	Prior service	23.08
Lancaster County Weed Control	Dues	350.00
Language Line Services	Interpretation	83.19
Alyssa Ledon	Uniform/cellphone	100.00
Madison County Sheriff Department	Paper service	29.90
Madison National Life Insurance Co.	Life/LTD insurance	208.94
Main Express	Fuel	288.45
Shawn Messerlie	Uniform/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,351.56
MIPS	Software support/website	1,483.89
NACO Planning & Zoning	Dues	40.00
National Assoc. of Court Management	Dues	150.00

NE District Court Clerks Assoc.	Dues	50.00
Nebraska Assoc. of Emergency Mgrs.	Member renewal	50.00
Nebraska Assoc. of County Officials	Conference	525.00
Nebraska Sheriff's Assoc.	Membership	580.00
Nebraska Supreme Court	Index	57.00
Katelynn Ness	Mileage	45.85
Eleanor Pacas	Prior service	300.00
Parkview One Stop	Fuel	149.82
Pinnacle Bank	E-Banking	500.00
Pinnacle Bank	Law enforcement supplies	208.81
Pinnacle Bank	Office supplies/lodging/scanner	981.72
Platte Co. Detention Facility	BOP	2,150.00
Platte County/Eric Mullally	Vet Service contract/reimbursements	2,256.96
Platte County Sheriff	Paper service	20.07
Platte Valley Printing	Office supplies	255.97
Prochaska Tire LLC.	Oil changes/tire repair	238.85
QC Supply LLC.	Gloves	2.60
Quadient Leasing USA Inc.	Lease payment	1,045.80
Quill Corp.	Office supplies	353.43
Radio Time Billing	Winter auto safety	267.00
RR Donnelley	Office supplies	124.42
Schuyler Cooperative Assn.	Fuel	1,069.88
Schuyler Home & Building Supply	Keys/janitorial supplies	14.49
Rosie Scoggins	Notary bond/renewal	75.00
Richard T. Seckman	Prior service	34.62
Shirts Are Us, LLC	Badges	64.00
Eugene Sindelar	Hours/mileage	247.38
Tonia Soukup	Dues reimbursement	98.00
Stratton, Delay, Doelee, Carlson	Public defender contract	8,333.33
Brett Struebing	Uniform/cell phone	100.00
Diann F. Svatora	Prior service	11.54
Thomson Reuters-West	Westlaw	607.00
Shane Titus	Uniforms/cell phone	100.00
U & I Sanitation Service	Service	152.00
University of Nebr. Lincoln	Salary reimbursement	12,800.24
US Cellular	Service	7.39
Verizon	Cell phone	122.11
Verizon Connect	Vehicle tracking	208.45
Verizon Wireless	Cell phone	44.25
Wex Bank	Fuel	184.91
William White	Meals	42.79

A proposal to paint the offices of the Assessor and Clerk was reviewed. The Board is requesting a second bid.

The Emergency Manager reported that he submitted on behalf of Colfax County a disastrous Winter Storm declaration for the event that happened on January 8, 2024. The bid letting date for the Wolfe Jetty project C19(562) will be February 13, 2024, at 10:15 a.m. Discuss, consider and/or take action will be February 27, 2024.

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 in Howells on January 30, 2024, at 1:30 p.m. The hearing date for 2024 One- & Six-Year Plan for Highway Improvement Plan will be February 27, 2024, at 10:30 a.m.

Motion Grotelueschen; second Wendt to adjourn BOC at 11:15 a.m. to meet again February 13, 2024. Voting YES: Wendt, Grotelueschen and Mejschik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of January 2024.


Rita M. Mundil, County Clerk

February 13, 2024
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 February 2024. 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 Grotelueschen to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to approve the minutes of 1/23/2024. 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.

No report from the Weed Superintendent. Correspondence from Nebraska Association of County Officials notified the Board that the required twenty hours of continuing education was not met by our Weed Superintendent. Dates and locations of education programs being offered for the year 2024 were listed. The Chairman will discuss the importance of obtaining the licenses and acquiring the 40 hours of continuing education with our Weed Superintendent.

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 15, 2024, at the Lifelong Learning Center in Norfolk. 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. Northern Natural Gas sent information of modifications and expansion of the existing Schuyler tie-over regulator facility in Colfax County. Lower Elkhorn NRD sent notification 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 Board received a copy of the monthly fee report from the District Court Clerk.

The Vet Service Officer provided his 2023 Annual report, January monthly report and claim reimbursements for January 30, 2024, which will all 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 inmate log from Platte County was provided to the board and will be placed on file.

The Vet Service Officer provided a Memorandum of Understanding (MOU) between the Nebraska Department of Veterans' Affairs and Colfax County which will allow the continued use of their license for VetraSpec. VetraSpec is the program used to file all the Veterans paperwork. Motion Grotelueschen; second Mejsrik to approve the MOU between the Nebraska Department of Veterans' Affairs and Colfax County for the continued use of their license for VetraSpec. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Board reviewed two proposals to paint the offices of the Clerk and Assessor. Both proposals do not include the moving of furniture. Motion Grotelueschen; second Wendt to approve Lopez Painting to paint the offices of the Clerk and Assessor for labor only in the amount of \$5,000.00. Colfax County will directly pay Sherwin Williams for the paint to receive the government discount. Lopez Painting will pick up the paint. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The board reviewed three proposals for air conditioning units for the dispatch office/radio rooms. Motion Grotelueschen; second Mejsrik to approve Diamond Heating & Air proposal in the amount of \$12,795.00 for three air conditioning units/installation. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The County Attorney provided an Open Carry In Public Buildings article from NIRMA along with an amended Firearm Shooting Range Interlocal Cooperation Agreement for the Board to review. The agreement is with the City of Schuyler, City of Columbus, and Colfax County. Motion Grotelueschen; second Mejsrik to authorize the

Chairman to sign the Amended Firearm Shooting Range Interlocal Cooperation Agreement. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

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

Stephanie Bell/Extension Educator reported that Megan Novak has agreed to begin serving the remaining 2 years of a three-year term vacancy on the Colfax County Extension Board. Motion Wendt; second Mejstrik to appoint Megan Novak to serve the remaining 2 years of a three-year term on the Colfax County Extension Board. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Clerk Magistrate addressed the Board on acquiring a different security system for the 3rd floor.

The Zoning Administrator reported that the Planning & Zoning public hearing to add Short-term Rentals will be continued to their February 21, 2024, meeting. The public hearing for the Resolution to add Short-term Rentals to the Colfax County Zoning Regulations will be at the Board of Commissioners’ February 27th meeting.

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 Section 7.03.03 Temporary Signs. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning Administrator reported that the Resolution is an amendment to the Colfax County Zoning Regulations – Section 7.03.03 Temporary Signs to read: 1) Temporary signs may be for a continual period. Said temporary signs shall be removed upon the conclusion of the purpose. 2) Temporary signs shall not be placed within the rights-of-way of Colfax County. The recommendation of the planning commission is to approve said Resolution.

No opposition to amending Section 7.03.03 Temporary Signs was given.

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

Motion Grotelueschen; second Wendt to accept the recommendation of the planning commission and approve Resolution 2-13-2024 (1) amending Section 7.03.03 Temporary Signs to the Colfax County Zoning. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation to update Section 8.11 Adult Entertainment. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning Administrator reported that the Resolution is to update Article 8: Supplemental Regulations, Section 8.11 Adult Entertainment to the Colfax County Zoning Regulations. The Board asked if the County Attorney was able to review the addition to Article 8: Supplemental Regulations. The County Attorney did not review the Resolution. The recommendation of the planning commission is to approve said Resolution.

No opposition to update Section 8.11 Adult Entertainment was given.

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

The Board is tabling any action on the Resolution to update Article 8: Supplemental Regulations, Section 8.11 Adult Entertainment until the County Attorney has reviewed the Resolution. This item will be placed on February 27th agenda.

Bids for Wolfe Jetty Project C19(562) that were received by the 10:15 a.m. deadline were publicly opened and read. Thirteen companies submitted bids. Discuss, consider and/or take action will be decided within thirty days.

The Emergency Manager reported on the Closeout of FEMA Disaster 4387. Disaster 4387 was declared on June 28, 2018, for Severe Storms, Tornadoes, Straight-line Winds and Flooding with an incident period of June 17 through July 1, 2018.

The Highway Superintendent reported he is interviewing for a full-time truck hire. An update on road/bridge projects was given.

The Board reviewed a letter of support of a Federal Grant to fund a planning study of the 30/64 Corridor Project. Motion Grotelueschen; second Mejstrik to authorize the Chairman to sign the letter of support for a Federal Grant to fund a planning study of the 30/64 Corridor Project. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Jarod Dendinger/Applied Connection addressed the Board on their company's technology services. Currently they work with the Sheriff's office with our camera system. Phone systems is another service they provide and would like the opportunity to submit a proposal for the courthouse. The Board agreed for them to submit a proposal.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 11:05 a.m. and to meet again February 27, 2024. 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 14th day of February 2024.


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 February 2024. 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 Grotelueschen; 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 2/13/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Judge Lange addressed the Board on acquiring a different security system for the 3rd floor.

The Clerk provided the fund balances, December Lodging Tax Revenue, STOP Revenue received and NIRMA’s 2023 Annual report.

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

The Vet Service Officer provided claim reimbursements for February 13, 2024, which will be placed on file.

The County Attorney provided the Board with the letter they requested to be sent to officials/departments heads regarding claims for reimbursements. Motion Grotelueschen; second Mejsrik to authorize the Chairman to sign the letter regarding claims for reimbursements to county officials/departments heads. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Recessed at 8:45 a.m. and reconvened at 9:00 a.m.

Bids received by the 9:30 a.m. – February 27, 2024, deadline were publicly opened and read. Two companies submitted bids. Discuss, consider and/or take action will be on March 12th agenda.

Motion Grotelueschen; second Wendt 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	47,171.70
Ameritas Life Ins. Co.	Retirement Premiums	20,631.18
EFTPS	FICA/Medicare	22,538.88
	<u>Attorney Grant Fund</u>	
Salaries		1,558.50
Columbus Area United Way	Response coach	624.00
Sidnee M. Pavel	Cell reimbursement	75.00
Schuyler Community Schools	Truancy	6,693.21
	<u>911 Wireless Fund</u>	
CenturyLink	Service	231.16
CenturyLink	Support	6,523.65
Frontier	Service	464.91
	<u>E911 Fund</u>	
CenturyLink	Service	795.77
CenturyLink	Service	550.00
Wahltek, Inc.	Contract	2,961.00
		4,306.77
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	289.25
	<u>Drug Court Fund</u>	
Sarah Ryba PSC Coordinator	Reimbursement	49.42

Road Fund

Salaries		69,881.43
AG 91 Energy LLC	Fuel/heating fuel	25,928.99
Albracht Disposal Service Inc.	Garbage collection	57.68
All Makes	Copies	36.63
Arps Gravel & Concrete	Loader rental	3,400.00
Bomgaars Supply	Shop supplies/tools/equip. parts/grease	873.55
Brent Brabec	Beavers	550.00
City of Clarkson	Utilities	56.46
Clay Hills Trucking	Hauling	7,764.31
Cooperative Supply Inc.	Fuel	120.99
Culligan	Water/cooler	109.75
Dept. of Utilities	Services	1,450.30
Doernemann Farm Service, Inc.	Fuel	305.25
Eakes Office Solutions	Office supplies	48.89
Farmers Union Coop Gas	Fuel	685.89
Fastenal	Safety glasses	48.00
Frontier	Phones	83.71
Herbst Construction Inc.	C19(555)	82,138.50
Howells Journal	Notices	63.16
Howells Plumbing & Heating A/C	Building repair	1,631.60
J & B Auto Parts	Shop supplies/fuel	133.44
Jackson Services Inc.	Janitorial supplies	122.09
John Deere Financial	Equipment parts	4,998.00
Kroeger Sand & Gravel Co.	Gravel/hauling	8,229.68
Leigh Motor Service	Welder/lawn mower parts	113.23
Loup Public Power-Columbus	Services	690.86
Main Express LLC	Fuel	130.42
Mainelli Wagner & Assoc. Inc.	Contract/engineering	89,122.94
Martin Marietta Materials	Rock	13,827.84
Matheson-Linweld	Oxygen	83.56
Menards	Janitorial supplies/posts	80.75
Midwest Service & Sales Co.	Blades/equipment parts/signs	10,470.10
Nebr. Assoc. of County Officials	Registration	20.00
Nebraska Machinery Co.	Equipment parts/labor	4,252.60
O'Reilly First Call	Fuel	55.96
Occupational Health Services	Annual fee	100.00
Parkview One Stop	Fuel	841.84
Pinnacle Bank	Clearinghouse	25.00
Power Plan	Equipment parts/labor	3,340.55
Premier Glassworks LLC	Back/side glass replacement	585.00
Prochaska Tire LLC	Tire/repair/service call	13,718.64
Prusa Welding	Equipment parts/labor	549.13
Pruss Excavation	Loader/snow removal	10,806.25
Sapp Bros. Petroleum, Inc.	Fuel	345.15
Schuyler Cooperative Assn.	Fuel/propane	17,027.91
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	550.65
Theisen Construction, Inc.	Bridge repair	30,500.00
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.89
Village of Howells	Service	83.45
Village of Leigh	Service	22.25

General Fund

Salaries		227,897.17
Daniel Acosta	Uniforms/cell phone	100.00
All Makes	Copier/copies	154.25
All Systems	Building repair/janitorial supplies	695.85
Antelope County Sheriff	BOP/medical services	1,990.00
AT&T Mobility	Aircards/wireless	1,609.06
Badge & Wallet	Law enforcement supplies	56.00
Samantha H. Barnes	Uniforms/cell phone	100.00
Stephanie Bell	Mileage/registration	502.08
Black Hills Energy	Service	596.32
Blue To Gold LLC	Training	225.00
Bomgaars Supply	Shelving units/air chuck kit	113.97
Jordon A. Brichacek	Uniforms/cellphone	100.00
Butler County Detention Center	BOP	8,750.00
Butler County Health Care Center	Medical expense	54.27
Cedars	Electronic monitoring	875.00
Cenex Voyager Fleet	Fuel	2,441.98
CenturyLink	General	906.54

CenturyLink	Long distance	68.70
Cintas	Safety kit supplies	230.82
Circulation Payment Center	Subscription	108.99
Cishirts	Jacket	74.85
Clerk of the District Court	Court Costs	110.00
Colfax County Press	Notices/subscriptions/ads	528.26
Colfax County Sheriff	Uncollected fees	368.00
Colfax County Title & Abstract	Title search	200.00
Colfax County Treasurer	Road transfer	331,379.15
Consolidated Management Co.	Meals	208.05
Constellation NewEnergy Gas Div.	Service	2,152.98
Corral Auto Repair & Towing	Vehicle repair/wrecker service	3,245.01
Creative Product Source	Pencils/pens/stadium cup	4,728.72
Culligan	Water/equipment	531.40
DAS State Account - Central Finance	Network service	2,261.82
David City Discount Pharmacy	Pharmacy	139.80
Department of Utilities	Utilities	3,002.15
Diamond Heating & Air Conditions	3 Air conditioning units/installation	12,795.00
Eakes Office Solutions	Office supplies/copier/copies	1,565.19
Egan Supply Company	Janitorial supplies	530.76
Egis Technologies	Monthly service	6,725.40
Egr, Birkel & Wollmer	Atty's fees	1,275.00
Electronic Engineering	Radio repair	191.25
Farmers Union Coop Gas	Fuel	76.32
First Concord Benefits Group LLC	Participation fee/annual fee	222.50
Daniel Freed	Uniforms/cell phone	100.00
Great American Financial Services	Copier agreement	574.27
Great Plains Communications	Phone/internet	424.35
Great Plains Uniforms LLC	Uniforms	1,226.94
Hanel Oil, Inc.	Fuel	1,920.94
Juana Hanson	Cell phone	141.79
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	521.25
Hometown Leasing	Copiers	767.96
Fred Hoppe	Mowing Richland cemetery	500.00
Howells Journal	Notices/proceedings/ads	843.20
Indoff	Office & janitorial supplies/desk	1,612.81
J & B Auto Parts	Gauge/battery/washer fluid	65.10
Jack's Uniforms & Equipment	Uniforms	337.74
Jackson Services Inc.	Service	110.05
Jury Duty	Jury duty	2,047.65
Just Another Mini Mart	Fuel	788.14
Kirby K9	Training suit	1,740.00
Keif C. Kratochvil	Uniforms/cell phone	100.00
Kroeger Body Shop Inc.	Vehicle repair	3,583.08
Richard Kruse Estate	Locksmith	300.00
William M. Kurtenback	Atty's fees	1,387.50
Sheryl Langdon	CPR Class	110.00
Language Line Services	Interpretation	204.14
Alyssa Ledon	Uniforms/cell phone/meal	131.70
Lincoln Journal Star	Notices	506.75
Lopez Painting	Assessor/clerk's office painted	5,000.00
Madison County Sheriff's Dept.	Paper service	29.90
Madison National Life Insurance Co.	Life/LTD insurance	16.26
Main Express LLC	Fuel	161.43
Keith A Marvin	Zoning updates	500.00
Minda McKitrick	Jury reimbursement	61.52
Mebulbs	Janitorial supplies	755.51
Menards	Batteries	37.98
Shawn Messerlie	Uniforms/cell phone/meal	111.48
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	10,236.02
MIPS	Software support/website/tax stmts	11,731.88
ML Smith Law Office	Atty's fees	2,075.00
NE State Fire Marshall/Boiler Div.	Boiler certificate	36.00
Nebr. Assoc. of County Clerks	Dues	50.00
Nebr. Assoc. of County Treasurers	Dues	50.00
Nebr. Assoc. of County Assessors	Dues	75.00

Nebr. Assoc. of County Officials	Registrations	140.00
Nebraska Law Enforcement Training Ctr.	Training	350.00
NE Planning & Zoning Assoc.	Registration	235.00
Nebr. State Patrol Interagency	2023/2024 Mach licenses/users	10,319.38
Nebr. Weed Control Assoc.	Spring training	150.00
Nebraska.gov	E-Filing	1.00
Katelynn Ness	Mileage	391.28
Parkview One Stop	Fuel	200.83
Pinnacle Bank	Jury meals/binoculars/safety equip.	1,974.42
Pinnacle Bank	Toner/registrations/Adobe	474.99
Platte County Detention Facility	BOP/pharmacy	11,469.34
Platte County	Vet Service contract/reimbursements	2,244.99
Platte County Sheriff	Paper service	9.50
Platte Valley Humane Society	Animal care	75.00
Police Chiefs Assoc. of Nebr.	Dues	80.00
Premier Glassworks LLC	Windshield replacement	2,806.00
Prochaska Tire LLC	Oil changes	287.80
Travis Prochaska	Mileage	32.16
Public Agency Training Council	Training	425.00
QC Supply LLC	Safety equipment/coupler	70.29
Quadient Finance USA Inc.	Postage	2,000.00
Quadient Inc.	Ink	200.45
Quadient Leasing USA Inc.	Lease on postage machine	1,361.97
Quill Corp.	Office supplies	67.75
Schuyler Chamber of Commerce	Membership	100.00
Schuyler Cooperative Association	Fuel	870.50
Schuyler Sun	Subscription	104.00
ServiceMaster Cleaning/Restoration	Courthouse remodel	540.25
Sherwin Williams Company	Paint	657.59
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,778.75
Stanard Appraisal Services Inc.	Contract	17,255.00
Stratton/Delay/Doele/Carlson	Public Defender contract	8,333.33
Brett Struebing	Uniforms/cell phone	100.00
Thomson Reuter-West	Westlaw	607.00
Shane Titus	Uniforms/cell phone	100.00
U & I Sanitation Service	Service	152.00
University of NE-Lincoln	Computer	2,178.97
Verizon	Cell phone	122.12
Verizon Connect	Vehicle tracking	208.45
Verizon Wireless	Cell phone	42.88
Wex Bank	Fuel	316.48

Will Zoucha with Applied Connection provided a bid proposal for a new phone system for the courthouse. The Board has attained three bid proposals for a new phone system. Discuss, consider and/or take action will be on March 12th agenda.

Discussion was held on the Resolution to update Section 8.11 Adult Entertainment in the Colfax County Zoning regulations. The County Attorney will attend the Planning and Zoning meeting on March 20, 2024, to discuss his recommendations for the update. Another public hearing will be held for both the Planning and Zoning Board and the Board of Commissioners in March regarding the update of Section 8.11 Adult Entertainment. The Zoning Administrator reported the Board of Adjustments had its yearly meeting on February 21, 2024. An update of zoning permits issued was given.

Motion Grotelueschen; second Wendt to open a public hearing at 10:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation to add Section 8.21 Short-term Rentals in the Colfax County Zoning Regulations. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Zoning Administrator reported this section is intended to apply strictly to the use of property for Short-term Rentals within the unincorporated areas of Colfax County. The recommendation of the Planning Commission is to approve Resolution 2-27-2024(1).

No opposition to adding Section 8.21 Short-term Rentals was given.

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

Motion Grotelueschen; second Wendt to accept the recommendation of the Planning Commission and approve Resolution 2-27-2024 (1) adding Section 8.21 Short-term Rentals to the Colfax County Zoning Regulations. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update of road/bridge projects was given. Two bid lettings will be held March 26, 2024; 1) Aggregate Hauling and 2) Projects C19(567), C19(568) and C19(569) for box culverts.

Motion Grotelueschen; second Wendt to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2024 One- & Six-Year Plan for Highway Improvement Plan as prepared by the Highway Superintendent and Road Consultant. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Highway Superintendent reviewed the projects in the one-year plan and the six-year plan.

One person was present for the hearing.

Motion Grotelueschen; second Mejstrik to close the public hearing at 10:45 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Resolution 2-27-2024(2) for the 2024 One- & Six-Year Plan for County Highway Improvements. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 11:00 a.m. to meet again March 12, 2024. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of February 2024. 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 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 advanced notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Two representatives were present, and no opposition was given.

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

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

Exemption Type*	Organization Owning Exempt Property	City/ Township	Parcel #	Legal Description
Charitable	Acacia Build Association	Schuyler	120-4778	Hoxies Add. Blk. 3 Lots 1 & 2
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	120-7747	Hospital-Clarkson & Dorseys Sub. Block 17
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	122-0545	Parking Lot-OT Blk 9 Lot 8 & S1/2 Lot 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	122-0550	Clinic-OT, Block 9, N1/2 Lot 9 & All Lots 10 & 11
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Howells	124-0525	Clinic-OT Block 10 Lots 8 & 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	120-9685	Former Eye Clinic-Clarkson & Dorseys Sub. Block 17
Charitable	American Legion (Albin Folda Post #155)	Howells	124-0337	Original Town Howells Blk. 7 Lot 10
Charitable	American Legion (Sucha Post #302)	Leigh	126-0612	Railroad Addition Blk. 7 Lot 17
Charitable	Clarkson Commercial Club	Clarkson	122-0530	Commercial Club Stand-OT Blk. 9 Lots 4 & 5
Charitable	Clarkson Commercial Club	Clarkson	122-2150	Bohemian National Garden-Warehouse Lots 7 & 8

Charitable	Colfax County Senior Citizens Center	Schuyler	120-1033	Original Town Blk. 67 lot 1 & Pt. Lot 2
Charitable	Franciscan Care Services, Inc.	Howells	124-0367	Original Town Blk. 7 W. 40' of Lots 24 & 25
Charitable	Fraternal Order of Eagles, #3568-Partial Exemption	Schuyler	120-1567	Original Town Blk. 80 Lots 21 & 22 & Pt. of Vacated alley
Charitable	Fraternal Order of Eagles, #3568-Partial Exemption	Schuyler	120-1568	Original Town Blk. 80 Lots 21 & 22 & Pt. of Vacated alley
Charitable	St. Anthony of Padua (Knights of Columbus)	Schuyler	120-2195	Original Town Block 99 S. 50' of Lots 1 & 2
Educational	Central Nebraska Community Services, Inc.	Schuyler	120-6230	Addition 15-17-3, In SE1/4NW1/4 Less 40' X 145.9' Entrance
Educational	Central Nebraska Community Services, Inc.	Schuyler	120-6465	Russells Add. Blk. A Lot 12, 66.15' X 132' Building and Surrounding
Educational	Clarkson Historical Society-Partial Exemption	Clarkson	122-0280	Original Town Blk. 5 Lots 15 & 16
Educational	Clarkson Historical Society-Partial Exemption	Clarkson	122-0280	Original Town Blk. 5 Lots 15 & 17
Educational	Congregational Church of Howells	Howells	124-0087	Village of Howells Blk. 3. Lot 7
Educational	Howells Congregation Church			
Educational	Historical Society, Inc.	Howells	124-0180	Howells Original Town Blk. 5 Lot 1
Educational	Howells Historical Society	Howells	124-0205	Original Town Blk 5 S 96.5'
Educational	Leigh House of Yesteryear, Inc.	Leigh	126-0047	Village of Leigh Pt. lots 1 & 2 & S. 20' of Vac. Street Blk. 6
Educational	Schuyler Historical Society	Schuyler	120-1440	Original Town Blk. 79 S. 22' of N. 66' of Lots 12-16
Educational	Schuyler Historical Society	Schuyler	120-1445	Original Town Blk. 79 N. 44' of Lots 12-17
Educational	Schuyler Historical Society	Schuyler	120-2225	Museum-OT, Block 99, Lots 7 & 8
Religious	Benedictine Mission House	26-18-3	026-0058	Mission House-Start 932.5' E of NW Cor., 550' E, 1280'S, 550' W,1250'N to POB, 16.2 AC
Religious	Benedictine Mission House	23-18-3	058-0644	Saint Benedictine Center & Retreat House-Pt. SW1/4 23-18-3, 50.74 AC
Religious	Camp Luther of Nebraska, Dist. #1	15-18-2	002-1729	S1/2 NW1/4 & N1/2 SW1/4
Religious	Christ United Methodist Church	Schuyler	120-8159	North Schuyler All Blk. 10
Religious	Church of God Seventh Day	Schuyler	120-0830	Original Town Blk 42 Lots 10-12
Religious	Divine Mercy Parish of Schuyler	Schuyler	120-3082	Clarkson 1st Add. Blk. 19 Lots 1-8
Religious	Divine Mercy Parish of Schuyler	Schuyler	120-1991	Original Town All Block 94
Religious	Divine Mercy Parish of Schuyler	Schuyler	120-1995	Original Town Block 95 Lots 7-9
Religious	Divine Mercy Parish of Schuyler	Schuyler	120-2000	Original Town Block 95 Lots 10-12
Religious	Divine Mercy Parish of Schuyler	Schuyler	120-2005	Original Town Block 95 Lots 13-15
Religious	El Lirio Entre Los Espinos, Inc	Schuyler	120-8140	North Schuyler Block 5 Lots 5-7
Religious	First Presbyterian Church	Schuyler	120-4446	South Schuyler Blk. 7 Lots 5-8
Religious	First Presbyterian Church	Schuyler	120-4447	South Schuyler, Block 7, E 22' of S 73' of Lot 7& S 1/2 Lot 8
Religious	First Presbyterian Church	Schuyler	120-4450	South Schuyler, Block 7, Commencing 73' N of the ES Corner of Lot 8, then N 59', W 88', S 59', E 88' to POB
Religious	First Presbyterian Church	Schuyler	120-4482	Parking Lot-South Schuyler Blk. 8 Lot 8
Religious	Holy Trinity Church of Heun	11-19-3	056-0029	Tract In SE1/4 11-19-3
Religious	Ministerio Evangelico	Schuyler	120-9300.22	In NE1/4 NE1/4 15-17-3
Religious	Ministerio Evangelico	Schuyler	120-9300.24	In NE1/4 NW1/4 59' X 282'
Religious	Ministerio Evangelico	Schuyler	120-9300.50	Lang industrial Site Sub. Pt. lot 7
Religious	Ministerio Evangelico	Schuyler	120-9300.52	Lange Industrial Sub. Lot 8
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	120-6765	Clarkson & Dorsey Add. Blk. 1 N of HWY ROW & Vac. G St.
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	120-6770	Clarkson & Dorsey Add. Blk. 2, N of HWY ROW

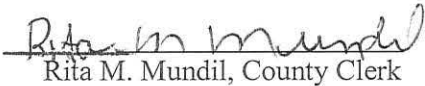
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	120-7501	Clarkson & Dorsey Add. Blk. 13 N N SE1/4 123' X 132'
Religious	New Zion Presbyterian Church	Clarkson	122-0598	Original Town Block 10 Lots 1 & 2
Religious	New Zion Presbyterian Church	Clarkson	122-0600	Original Town Block 10 Lot 3
Religious	New Zion Presbyterian Church	Clarkson	122-0624	Original Town Block 10 Lot 11 & N1/2 of Lot 12
Religious	Sacred Heart Church of Olean	3-20-4	102-0699	Pt. SE1/4 NE1/4 10.10ac.
Religious	St. Cyril and Methodius Catholic Church	Clarkson	122-1652	DH&I Blk. 11, Tract in NE1/4
Religious	St. Cyril and Methodius Catholic Church	Clarkson	122-1665	DH&I Blk. 12, Lots 4-5 & Tract in Outlot D
Religious	St. Cyril and Methodius Catholic Church	Clarkson	122-1167	Pt. of Krahulik's Add.,Pt. of Outlot G, Lot 1 & E1/2 lot 2
Religious	St. John's Evangelical Lutheran Church	Schuyler	120-2687	Clarkson 1st Add. Blk. 7 Lots 6-8
Religious	St. John's Evangelical Lutheran Church	Schuyler	120-2672	Clarkson 1st Add. Blk. 7 Lots 1 & 2
Religious	St. John's Evangelical Lutheran Church	Schuyler	120-9121	Northview Addition (Replat) Blk. B Lot 2
Religious	St. John's Evangelical Lutheran Church	Leigh	126-0932	Buchmann's Add. Lot 6 & 7
Religious	St. John's Evangelical Lutheran Church	Leigh	126-0935	Buchmann's Add. Lot 8
Religious	St. John's Catholic Church	Howells	124-1036	Original Town Blk. 19 S. 40' of Lot 3 & all of Lot 14
Religious	St. John Nepomucene Catholic Church	Howells	124-1037	Original Town Blk. 19 Lots 8-12 & N. 20' of Lot 13
Religious	St. Mary's Catholic Church of Leigh	Leigh	126-0789	Railroad Add. Blk. 11 Lots 1-5
Religious	St. Peter and Paul Catholic Church of Howells	Howells	124-1367	Original Town Blk. 32 Lots 2-8
Religious	St. Peter and Paul Catholic Church of Howells	Howells	124-1768	Brodecky Add. A tract in Lot 9 Phelps Place, All of Blk. 1 E of Adams St.
Religious	Trinity Lutheran Church	Schuyler	120-6742	
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	124-0552	Original Town Blk. 11 Lot 1
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	124-0642	Original Town Blk. 12 Lot 9
Religious	Zion Evangelical Lutheran Church	Leigh	126-0956	Church and School-Outlots A-E In Leigh, Pt. of Outlot A
Religious	Zion Evangelical Lutheran Church	Leigh	126-1150	Parsonage-Blocks 15-16-17 Block 17, N 50' of Lot 5
Religious	Zion Evangelical Lutheran Church	Leigh	126-1310	S 30' of Lot 13 & all of Lots 14 & 15 & E 10' of Alley of ADJ Lots, Blk 2, Farmers Add

The Board acknowledged four tax list corrections submitted by the County Assessor:

- Property ID: 007079204-PP, Statement number: 2341
- Property ID: 007079204-PP, Statement number: 2342
- Property ID: 007079204-PP, Statement number: 2343
- Property ID: 1209412.17-RE, Statement number: 2344

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of February 2024.



Rita M. Mundil, County Clerk

March 12, 2024
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 March 2024. 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 Wendt; second Grotelueschen to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the minutes of 2/27/2024. 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, STOP revenue and 2023 Fuel refund.

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 27, 2024, which will be placed on file.

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

The Weed Superintendent reported she will attend the Northeast District meeting March 15th and workshop/training March 26th. On April 4, 2024, she will take her weed licensing tests in Norfolk.

TJ Prochaska/Nebraska Extension Water & Cropping Systems Specialist reported on writing the USDA NIFA IPM Grant and area pesticide training that was held. On-Farm Research season will be starting soon and crop budgeting/livestock budgeting workshops are planned for the fall.

The Board reviewed two proposals for audit services for the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026, that were publicly opened February 27, 2024, at 9:30 a.m. The Clerk contacted surrounding counties for information on the firms used for their audits. The firm of Gabriel, Burger & Else, CPA (GBE, CPA) of Seward was mentioned several times. The Clerk contacted the firm who also sent a proposal.

Motion Grotelueschen; second Mejsrik to reject the two bids opened February 27, 2024, for audit services for the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve Gabriel, Burger & Else, CPA (GBE, CPA) for audit services for the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Board reviewed the three proposals for a phone system for the courthouse. Motion Grotelueschen; second Mejsrik to approve Applied Connective proposal for Managed Services, Hardware and Professional Services subject to adjustments for a phone system for the Colfax County Courthouse. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Treasurer provided a Certification of a Public Tax Sale held March 4, 2024, and two Resolutions authorizing the County Attorney to prosecute foreclosure of two tax sale certificates: 160 and 161.

Motion Wendt; second Mejsrik to approve Resolution 3-12-2024 (1) authorizing the County Attorney to prosecute foreclosure on Tax Sale Certificate 160. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to approve Resolution 3-12-2024 (2) authorizing the County Attorney to prosecute foreclosure on Tax Sale Certificate 161. 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".

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

The Sheriff provided information on a state bid to purchase a 2024 Chevrolet Silverado 1500 Crew Cab Work Truck with Karl Auto Group. Motion Grotelueschen; second Wendt to approve the state bid purchase of a 2024 Chevrolet Silverado 1500 Crew Cab Work Truck with Karl Auto Group in the amount of \$49,682.20. Voting YES: Mejsatrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Zoning Administrator reported on the zoning conference she attended in Kearney and zoning permits that were issued. A public hearing on Section 8.11 Adult Entertainment will be held on March 26, 2024.

The bids for the Wolfe Jetty Project C19(562) that were publicly opened and read by the 10:15 a.m. – February 13, 2024, deadline were reviewed. Thirteen companies submitted bids. Motion Grotelueschen; second Wendt to accept Cooney Fertilizer Inc. proposal in the amount of \$750,167.99 for Project C19(562) contingent to ROW negotiations and acquisitions. Voting YES: Wendt, Grotelueschen and Mejsatrik. 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 26, 2024, at 10:30 a.m. will be two bids letting; 1) Projects C19(567), C19(568) and C19(569) for box culverts; discuss, consider and/or take action will be April 9, 2024, and 2) Aggregate Hauling for Colfax County; discuss, consider and/or take action will follow. April 9, 2024, at 10:30 a.m. will be the bid letting date for gravel - discuss, consider and/or take action will follow.

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

Motion Grotelueschen; second Mejsatrik to adjourn BOC at 10:50 a.m. and to meet again March 26, 2024. Voting YES: Grotelueschen, Mejsatrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of March 2024. The County Board of Equalization met at 11:00 a.m. Present were: Carl Grotelueschen, Jim Mejsatrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, 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 acknowledged four tax list corrections submitted by the County Assessor:

Property ID: 1240685.00-RE, Statement number: 2345

Property ID: 1221545.00-RE, Statement number: 2346

Property ID: 1221380.00-RE, Statement number: 2347

Property ID: 1205760.00-RE, Statement number: 2348

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of March 2024.


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 March 2024. 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 Grotelueschen 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 3/12/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Clerk provided the fund balance and January Lodging Tax Revenue (no STOP Revenue). The County Board workshop is June 12-13, and the Budget workshop is June 12th, in Kearney.

The Vet Service Officer provided claim reimbursements for March 12, 2024, which will be placed on file.

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

Colfax County’s fiscal year audit ending June 30, 2023, is complete and a detailed report is available for public inspection at the County Clerk’s office.

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

Stephanie Bell/Extension Educator is asking for the Board’s approval to advertise for the position of Assistant 4-H Educator which will come available after June 19th.

The County Attorney reported he reviewed Egis’s request to implement multifactor authentication (MFA) for Office 365. The Board directed the County Attorney to communicate with property owners who may be affected by a recent court ruling involving Road 17.

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.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	46,100.74
Ameritas Life Ins. Co.	Retirement Premiums	19,446.34
EFTPS	FICA/Medicare	21,315.24
<u>Attorney Grant Fund</u>		
Salaries		1,387.30
COR Therapeutic Services LLC	Service	320.28
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	3,346.61
<u>E911 Fund</u>		
CenturyLink	Service	1,026.93
CenturyLink	Service	550.00
<u>911 Wireless Fund</u>		
CenturyLink	Support coverage	5,133.33
Frontier	Service	464.91
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	289.25
<u>Covid American Rescue Plan Fund</u>		
Dixon Construction Co.	C19(570)	589,393.26

<u>Road Fund</u>		
Salaries		61,035.93
AG 91 Energy LLC	Fuel/heating fuel	7,672.34
Albracht Disposal Service Inc.	Service	57.68
All Makes	Overage charge	42.68
Benes Service	Handle	37.01
Bomgaars Supply	Shop supplies & tools/bolts/grease	920.88
City of Clarkson	Utilities	59.96
Clarkson Plumbing & Heating	Shop supplies	16.99
Clay Hills Trucking	Rock/hauling	800.73
Columbus Steel Supply, Inc.	Steel products	369.91
Cooperative Supply Inc.	Fuel	125.34
Culligan	Equipment/water	99.00
Dept. of Utilities	Utilities	2,162.90
Doernemann Farm Service Inc.	Equip. parts/labor/fuel/supplies	305.30
Eakes Office Solutions	Office & janitorial supplies	104.32
Farmers Union Coop Gas	Fuel	187.66
Frontier	Service	83.71
Gene Steffy Ford	Equipment parts/labor/oil	162.81
Herbst Construction Inc.	C19(555)	231,557.94
J & B Auto Parts	Shop supplies	91.68
Jackson Services Inc.	Janitorial supplies	61.54
John Deere Financial	Shop supplies	4,808.07
Kroeger Sand & Gravel	Gravel/hauling	58,871.12
Loup Public Power-Columbus	Services	487.48
Main Express LLC	Fuel	287.96
Martin Marietta Materials	Rock	1,426.06
Matheson-Linweld	Oxygen	78.94
Midwest Service & Sales Co.	Culvert/grader blades/signs	5,496.50
Nebraska Machinery Co.	Equipment parts/labor	12,654.27
Occupational Health Services	Screening	67.00
Parkview One Stop	Fuel	727.21
Poster Compliance Center	Labor law poster	69.95
Power Plan	Equipment parts	303.08
Prochaska Tire LLC	Oil change/tire repair/tires	1,588.44
Prusa Welding	Snowplow labor	110.00
Road Builders	Equipment parts	160.20
Schuyler Cooperative Assn.	Heating fuel/fuel	6,683.19
Spenser's Trenching & Electric LLC	Building repair	551.04
Stanton Telecom	Wireless	50.90
Stealth Broadband	Internet	550.65
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.89
Village of Howells	Service	95.87
Village of Leigh	Service	22.25

<u>General Fund</u>		
Salaries		220,945.13
Daniel Acosta	Cell phones/uniforms	100.00
Antelope County Sheriff	BOP/medical	4,535.00
Applied Connective Technologies	PC/monitors	1,335.10
Veronica Ardon	Witness/mileage	84.34
AT&T Mobility	Wireless	906.82
Andrea Azcunaga-Ardon	Witness	20.00
Samantha H. Barnes	Cell phones/uniforms	100.00
Stephanie Bell	Mileage	275.37
Black Hills Energy	Service	330.21
Bomgaars Supply	Crabgrass	89.97
Jordon A. Brichacek	Cell phones/uniforms	100.00
Butler Co Detention Center	BOP	9,750.00
Butler County Sheriff	Paper service	19.96
Cenex Voyager Fleet	Fuel	2,239.53
CenturyLink	Long distance	68.70
CenturyLink	General	918.45
City of Schuyler	Notices	72.75

Clarkson Plumbing & Heating	Tape	7.79
Chris Clausen	Mileage	21.57
Clerk of the District Court	Certified copy	8.00
Clerk of the District Court	Court Costs	36.00
Colfax County Court	Court Costs	405.56
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Deposit books	147.61
Colfax County Treasurer	Road transfer	331,379.15
Consolidated Management Co.	Meals	161.90
Constellation NewEnergy Gas	Service	1,542.95
Creative Product Source	Law enforcement supplies	17.20
Crowne Plaza Kearney	Lodging	434.85
Culligan	Equipment/water	522.65
DAS Central Finance	Network service	2,239.82
David City Discount Pharmacy	Pharmacy	343.85
Department of Utilities	Utilities	3,199.10
Dept. of Revenue	Training	625.00
Didier's Grocery Inc.	Program supplies/inmate food	69.02
Rodney E. Dostal	First aid supplies	14.75
Eakes Office Solutions	Office supplies/copies	1,107.76
Egan Supply Company	Janitorial supplies	165.77
Egis Technologies	Monthly service	6,755.40
Elgin Pharmacy	Pharmacy	93.73
Farmers Union Coop Gas	Fuel	280.64
First Concord Benefits Group LLC	Participation fees	22.50
Francotyp-Postalia Inc.	Postage machine rental	107.85
Daniel Freed	Cell phone/uniforms	100.00
Great American Financial Services	Copier/copies	401.35
Great Plains Communications	Phone/internet	424.35
Great Plains Uniforms LLC	Law enforcement supplies	1,720.98
Carl Grotelueschen	Mileage	64.32
GWorks	Map printing	450.00
Juana Hanson	Cell phone	75.00
Health & Human Services	Norfolk	87.00
	Beatrice	87.00
Emilee Lynn Higgins	Atty's fees	2,302.50
Hometown Leasing	Copiers	767.96
Howells Journal	Proceedings/notices/ads	2,631.21
Idemia	Mobile connection software	8,250.00
Indoff	Office supplies	1,944.17
J & B Auto	Batteries	161.24
Jack's Uniforms & Equipment	Law enforcement supplies	28.00
Jackson Services Inc.	Janitorial supplies	111.31
Jury Duty	Juries	5,370.60
Just Another Mini Mart	Fuel	478.31
Karl Chevrolet Inc.	24 Chev pickup	49,682.20
Christopher B. Koliha	Mileage	13.94
Keif C. Kratochvil	Cell phone/uniforms	100.00
Mark D. Kratochvil	Mileage	26.67
Alyssa Ledon	Cell phones/uniforms	100.00
Lincoln Journal Star	Notices	462.98
Lynn Peavey Co.	Office supplies	85.34
Madison National Life Insurance Co.	Life/LTD insurance	111.94
Main Express LLC	Fuel	251.59
Nancy J. Marty	Meals	21.68
Keith A. Marvin	Consulting	250.00
Brian Mastny	Mileage	21.44
Minda McKitrick	Jury supplies	125.94
James J. Mejsstrik	Mileage	250.18
Shawn Messerlie	Cell phone/uniforms/meals	140.07
Microfilm Imaging Systems Inc.	Service	290.00
Mid-America First Call Inc.	Autopsy cost	250.00
Mid-American Benefits Inc.	Participation fee/deductibles	9,896.54
MIPS	Software support/website	2,970.91
Rita Mundil	Mileage	74.64
NACEB	Dues	100.00

Nebraska Assoc. of Emergency Managers	Registration	60.00
Nebraska Law Enforcement Train Center	Certification fee	150.00
Katelynn Ness	Mileage	171.52
Parkview One Stop	Fuel	126.61
Scott Pieper	Mileage	21.57
Pinnacle Bank	Deposit books	154.74
Pinnacle Bank	Ink/camera/meals	567.06
Pinnacle Bank	Lodging/supplies/chairs & tips	701.48
Platte Co. Detention Facility	Shipping costs	19.29
Platte County	Vet Service Contract/reimbursements	2,107.65
Platte Valley Printing	Office supplies	1,359.98
Poster Compliance Center	Labor law poster	139.90
Premier Glassworks	Windshield replacement	1,783.00
Travis Prochaska	Mileage	240.53
Quadient	Postage	2,000.00
Quill Corp.	Office supplies	101.54
Radio Time Billing	Safe driving	267.00
Region 4 Behavioral Health System	4th quarter	6,883.00
Saunders County Clerk	Bailiff	21,156.25
Jacqueline A. Sayers	Mileage	23.18
Schuyler Cooperative Association	Fuel	605.58
Schuyler Home & Building Supply	Janitorial supplies	47.78
Sherwin Williams Co.	Paint	102.89
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,169.25
Stanard Appraisal Services Inc.	Contract	34,515.00
Stratton, Delay, Doelee, Carlson	Public defender contract	8,333.33
Brett Struebing	Cell phone/uniforms	100.00
Barbara J. Sturgis, PHD.	Testify fees	1,713.44
Tracy Svoboda	Insurance premium	1,178.88
Thomson Reuters-West	Westlaw	607.00
Shane Tutus	Cell phone/uniforms	100.00
Trouba Law Offices LLC	Atty fees	12,339.42
U & I Sanitation Service	Service	152.00
University of Nebraska-Lincoln	ShoWorks renewal	225.00
US Postal Service	1st class renewal	320.00
Verizon	Cell phone	122.12
Verizon Connect	Tracking	208.45
Verizon Wireless	Cell phone	42.88
Wex Bank	Fuel	203.35
William White	Office supplies	7.70
Chris Yosten	Mileage	4.02
Z Last Electric	Courthouse remodel	10,964.27

Motion Wendt; second Grotelueschen to recommend approval for a special designated liquor permit to Park Place LLC for an event held May 26, 2024, at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Public comment was made on Stealth Broadband expansion South of Howells.

The Colfax County Personnel Committee met March 4th and March 25th and compared NIRMA's handbook suggestions with our current handbook. Items discussed included: 1) a change to Vacation Policy to ten days instead of five, and employees may use the earned vacation after their 6-month probation as they accrue it; 2) Use of Social Media policy; 3) Reporting Policy for employees to follow if a County official is neglecting duties; 4) Payment in Lieu of Medical Insurance – remove dollar amount and a change to the Board's approved amount; 5) Meal Reimbursement Policy to follow Nebraska state per diem daily rates and Out-of-State to follow federal per diem daily rates, and to provide the Clerk with a copy of a detailed meeting agenda with a claim for meal reimbursement.

Motion Wendt; second Grotelueschen to approve the revisions presented by the Colfax County Personnel Committee to the Colfax County Employee Handbook. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Kin Ennen/Club Manager of Anytime Fitness discussed the HERO membership program with the Board. The Sheriff is asking the Board to pay full or partial membership for all Sheriff's office employees.

The Zoning Administrator reviewed the DEE Notice on Rick Wendt Livestock Concentrated Animal Feeding Operation for a NPDES General Permit for Operations Confine Cattle.

The County Attorney reported he attended the Planning and Zoning Commission meeting held on March 20th and gave a presentation on Section 8.11 Adult Entertainment.

Motion Grotelueschen; second Mejsrik to open a public hearing at 10:10 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observation to add Section 8.11 Adult Entertainment in the Colfax County Zoning Regulations. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The County Attorney provided the same presentation he prepared for the Planning and Zoning Commission which will be placed on file. The Purpose is to promote the health, safety, and general welfare of the citizens of Colfax County, and to establish reasonable and uniform regulations to prevent the deleterious secondary effects of adult establishments within the community of Colfax County. The recommendation of the Planning and Zoning Commission is to approve Resolution 3-26-2024(1).

No opposition to adding Section 8.11 Adult Entertainment was given.

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

Motion Grotelueschen; second Wendt to accept the recommendation of the Planning and Zoning Commission and approve Resolution 3-26-2024 (1) adding Section 8.11 Adult Entertainment to the Colfax County Zoning Regulations. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Bids for Projects C19(567), C19(568) and C19(569) for box culverts 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 our April 9th meeting.

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

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

The Highway Superintendent gave a report on the activities of his department. Gravel bids will be received and publicly opened at 10:30 a.m. on April 9th with discuss, consider and/or take action to follow.

Graham Hillyard/Egis Technology provided a proposed quote for Sheriff network improvements and a review of any end-of-life IT equipment along with a plan for replacement.

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

Motion Grotelueschen; second Mejsrik to adjourn BOC at 11:35 a.m. to meet again April 9, 2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

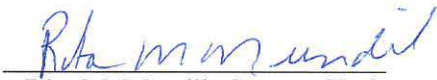
A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 26th day of March 2024. The County Board of Equalization met at 11:35 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County 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 advanced notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Religious	St. John's Evangelical Lutheran Church	Leigh	126-0935	Buchmann's Add. Lot 8
Religious	Iglesia Evangelica Pentecostes	Schuyler	120-7537	Pt. of Block 15 Clarkson & Dorsey Sub

Motion Grotelueschen; second Wendt to adjourn BOE at 11:45 a.m. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of March 2024.


Rita M. Mundil, County Clerk

April 9, 2024
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 April 2024. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. The availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Wendt to approve the minutes of 3/26/2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to enter executive session at 8:35 a.m. for the General Assistant Clerk report. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to exit executive session and resume regular session at 8:50 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Guidelines of our County Burial policy was reviewed; the Board delayed action pending County Attorney review.

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

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

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

The Vet Service Officer provided his monthly report and claim reimbursements for March 26, 2024, which will be placed on file.

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

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

The Weed Superintendent reported on the weed conference she attended in Kearney.

TJ Prochaska/Extension gave a report of the activities of his department; the Board received the 2023 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2022-23 budget expenditures, 2) Current fiscal year 2023-24 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 2023 programming.

The County Attorney provided his first quarterly report of the number of criminal filings which will be placed on file. An update on the Wolfe Jetty Project agreement was given. Correspondence from communications on County Road 17 were reviewed.

Public comments were made on County Road 17.

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

The agreement with JEO Consulting Group, Inc. to provide support staff, a survey truck, and equipment to aid our County Surveyor was reviewed. Motion Grotelueschen; second Mejstrik to approve the Survey Support Agreement between JEO Consulting Group, Inc. and Colfax County. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to recommend approval for a special designated liquor permit to K&L Brass Rail, LLC for an event held May 4, 2024, at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to recommend approval for a special designated liquor permit to K&L Brass Rail, LLC for an event held May 10, 2024, at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

No report/proposal from Egis Technology on Sheriff network improvements.

The Zoning Administrator reported on new permits issued.

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

The Sheriff and Kim Ennen/Club Manager of Anytime Fitness discussed the HERO membership program with the Board. Motion Grotelueschen; second Mejsrik to approve the HERO membership program with Anytime Fitness for all Sheriff's office employees. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Highway Superintendent gave an update on road/bridge projects.

A public comment was made on County Road 17.

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

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

Bids for Project C19(567), C19(568) and C19(569) for box culverts that were publicly opened and read by the April 9th - 10:30 a.m. deadline were reviewed. Five companies submitted bids. Motion Grotelueschen; second Wendt to award the bid to Gus Construction for \$764,905.70. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Michael Ude/Team Mobile for government addressed the Commissioners per phone conference on community outreach and development program CPR3.

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

Motion Wendt; second Grotelueschen to adjourn BOC at 11:05 a.m. to meet again April 23, 2024. 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 April 2024.


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 April 2024. 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 Grotelueschen; 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 April 9, 2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejsrik to exit executive session and resume regular session at 8:45 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 Svoboda Funeral Home on a claim.

The Clerk provided the fund balance, February Lodging Tax Revenue and STOP Revenue received. The Visitor Promo Committee will meet May 7, 2024, at the Clarkson city office. The city of Schuyler sent their annual report of the 2024 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 9, 2024, which will be placed on file.

NIRMA recognized Colfax County for being a member for 25 years.

Public comments on wind energy was made.

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 requests authorization to return unused funds with the FY2024 Community-Based Juvenile Services Grant to the Crime Commission. Motion Grotelueschen; second Wendt to approve \$18,900 from Attorney Grant Fund to the Crime Commission. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	46,100.74
Ameritas Life Ins. Co.	Retirement Premiums	19,801.83
EFTPS	FICA/Medicare	21,543.67
<u>Attorney Grant Fund</u>		
Salaries		845.50
Columbus Area United Way	Service	432.00
Sidnee M. Pavel	Cell phone	75.00
<u>911 Wireless Service Fund</u>		
CenturyLink	Service	792.55
Sleuth Systems	Maintenance renewal	9,330.00
<u>E911 Fund</u>		
CenturyLink	Service	231.16
Frontier	Service	464.91
Sleuth Systems	Maintenance renewal	6,849.00

		<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line		289.25
		<u>Road Fund</u>	
Salaries			61,572.73
AG 91 Energy LLC	Fuel/propane		6,027.06
Albracht Disposal Service Inc.	Service		57.68
All Makes	Overage		12.40
Barco Municipal Products, Inc.	Signs		7,035.38
Barjes Enterprises LLC	Hauling dirt		1,486.25
Frank & Sharon Bohaboj	Easements		670.00
Bomgaars Supply	Shop supplies/grease		140.96
City of Clarkson	Service		72.70
Clarkson Plumbing & Heating	Shop supplies		67.47
Colfax County Press	Notices		906.00
Columbus Steel Supply, Inc.	Steel products		448.17
Cooperative Supply Inc.	Fuel/tank		169.64
Corral Auto Repair & Towing	Equipment parts/labor		571.14
Culligan	Equipment/water		100.00
Dept. of Utilities	Services		1,036.23
Doernemann Farm Service Inc.	Grease		69.90
Eakes Office Solutions	Office supplies		408.44
Farmers Union Coop Gas	Fuel		206.49
Financial Services (Lee Enterprise)	Notices		155.38
Frontier	Service		83.71
Patrick Graybill	Beavers		500.00
Terry J. & Carol J. Hahn	Easements		888.00
Herbst Construction Inc.	C19(555)		348,168.11
Howells Journal	Notices		196.58
Jeremy Indra	Beavers		550.00
Jackson Services Inc.	Janitorial supplies		61.54
John Deere Financial	Equipment parts/shop tools		356.08
Kroeger Sand & Gravel Co.	Gravel/hauling		100,323.74
L & P Vavricek Farms, Inc.	Easements		920.00
Leigh Motor Services	Lawn mower		4,861.20
Loup Public Power Dist.	Services		476.33
Gene Macholan	Rock delivery		8,317.98
Main Express LLC	Fuel		158.71
Martin Marietta Materials	Rock		4,283.23
Nancy J. Marty	Postage		21.35
Matheson-Linweld	Oxygen		87.90
NE Assn of County Hwy Supt.	Dues/registration		160.00
Nebraska Machinery Co.	Equipment parts/labor		6,280.07
O'Reilly First Call	Shop supplies		21.99
Occupational Health Services	Screening		327.00
Parkview One Stop	Fuel		747.58
Power Plan	Equipment parts		505.58
Premier Glassworks LLC	Windshield replacement		242.80
Prochaska Tire LLC	Tires/repair/service call/mounting		12,702.96
Prusa Welding	Equipment parts/labor		84.44
Road Builders	Equipment parts		156.13
Sapp Bros. Petroleum, Inc.	Fuel		434.85
Schuyler Cooperative Assn.	Fuel/propane		6,388.53
Stanley Petroleum Maintenance, Inc.	Warnings		218.40
Stanton Telecom	Internet		50.90
Stealth Broadband	Internet		549.99
U & I Sanitation Service	Service		35.00
Verizon Connect	Vehicle tracking		431.75
Verizon Wireless	Cell phone		82.89
Village of Howells	Service		101.69
Village of Leigh	Service		22.25
		<u>General Fund</u>	
Salaries			223,930.83
Daniel Acosta	Cell phones/uniforms		100.00
Clancy Ahrens	Mileage/per diem		86.28
All Makes	Overage		63.12
All Systems	Building repair		598.20
Antelope County Sheriff	BOP		6,205.00

AT&T Mobility	Wireless/air cards	921.32
At-Scene LLC	CrimeFighter subscription	1,155.00
Samantha H. Barnes	Cell phones/uniforms	100.00
Stephanie Bell	Mileage	497.14
Black Hills Energy	Service	265.93
Bomgaars Supply	Lawn care/oil	53.94
Boone County Sheriff's Dept.	Paper service	67.00
Branding Barn LLC	Treasurer/polos	461.96
Jordon A. Brichacek	Cell phones/uniforms	100.00
Butler County Detention Center	BOP	13,350.00
Butler County Health Care Center	Medical expense	4,185.70
Cenex Voyager Fleet	Fuel	3,141.29
CenturyLink	Long distance	68.70
CenturyLink	General	916.66
Lavern Clausen	Danish Lutheran Cemetery	550.00
Clerk of the District Court	Court Costs	37.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Postage	40.75
Colfax County Press	Notice of Election	1,218.00
Colfax County Treasurer	Road transfer	331,379.15
Columbus Carpets Inc.	1/2 of clerk's office carpet	813.33
Comfort Inn	Lodging	359.85
Consolidated Management Co.	Meals	2,032.10
Constellation NewEnergy Gas Division	Service	685.07
Corral Auto Repair & Towing	Towing/vehicle repair	770.00
Culligan	Equipment/water	470.40
DAS State Central Finance	Network service	2,223.07
David City Discount Pharmacy	Pharmacy	72.42
Department of Utilities	Utilities	2,772.39
Department of Revenue	Assessor training	270.00
Didier's Grocery Inc.	Programing supplies	123.08
Eakes Office Solutions	Copier/overage/supplies	1,448.72
Egan Supply Company	Janitorial supplies	235.41
Egis Technologies	Monthly service	6,755.40
Egr, Birkel & Wollmer	Atty's fees	1,410.00
Election Systems & Software	Primary election	3,884.37
Elgin Pharmacy	Pharmacy	154.43
Farmers Union Coop Gas	Fuel	397.40
Financial Services (Lee Enterprise)	Ads	364.26
First Concord Benefits Group LLC	Participation fee	22.50
First Impressions	Table cover/back drop	570.00
Daniel Freed	Cell phone/uniforms	100.00
Garratt-Callahan Co.	Water treatment	487.01
Great American Financial Services	Copier/copies	883.72
Great Plains Communications	Internet/telephone	423.61
Carl Grotelueschen	Mileage	174.20
Hall County Sheriff	Paper service	8.80
Hanel Oil, Inc.	Oil change	115.38
Juana Hanson	Cell phone	75.00
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	2,191.25
Holiday Inn of Kearney	Lodging	269.90
Hometown Leasing	Copiers	773.60
Howells Journal	Proceedings/notices	817.63
Indoff	Office supplies	633.81
J & B Auto Parts	Light bulb	9.50
Jackson Services Inc.	Service	113.17
JEO Consulting Group, Inc.	Survey	260.00
Jones Automotive Inc.	Sheriff vehicle setup	388.07
Just Another Mini Mart	Fuel	497.68
Danny W. Kluthe	Mileage/per diem	150.32
Keif C. Kratochvil	Cell phone/uniforms	100.00
Kyle Krula	Mileage/per diem	70.47
Charles Kudera	Mileage/per diem	30.68
Language Line Services	Interpreting	116.82
Alyssa Ledon	Cell phone/uniforms	100.00

Lynn Peavey Co.	Law enforcement supplies	97.93
Madison County Sheriff's Dept.	BOP	1,200.00
Madison National Life Insurance Co.	Life/LTD insurance	114.21
Main Express LLC	Fuel	124.68
Minda McKittrick	Registration	75.00
Cristal Melgar	Mileage	89.65
Shawn Messerlie	Cell phone/uniforms	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	7,123.90
Midwest Service & Sales	Signs	80.00
MIPS	Software support/website	2,970.91
ML Smith Law Office	Atty's fees	987.50
NE Assoc. of County Treasurers	Registration	150.00
Moravec Johnson Mortuary	Transport	500.00
Nebraska Assn. of County Officials	Workshop registrations	375.00
NE Auditor of Public Accounts	Audit	15,997.12
NE Law Enforcement Training Center	Test	10.00
Katelynn Ness	Program supplies/meals/mileage	209.61
NIRMA	CPR classes	702.00
Northeast NE Economic Dev. District	Membership	920.00
Keith Novak	Mileage/per diem	56.66
Occupational Health Services	Screening	50.00
Matthew Papa	Mileage	89.65
Parkview One Stop	Fuel	543.54
Physicians Laboratory PC	Autopsy	2,780.00
Scott Pieper	Mileage/per diem	36.57
Pinnacle Bank	Membership/law & office supplies	3,104.57
Pinnacle Bank	Programming & office supplies/lodging	1,251.51
Platte County Detention Facility	BOP	2,363.12
Platte County	Vet Service contract/reimbursement	2,532.89
Platte County Sheriff	Paper service	19.40
Prochaska Tire LLC	Tires/repair/oil change	1,074.85
Travis Prochaska	Mileage	89.78
QC Supply LLC	Programing supplies	36.34
Quadient Leasing USA Inc.	Leasing	1,045.80
Quill Corp.	Office supplies/chair	808.98
Jacqueline A. Sayers	Mileage/meals	152.52
Schuyler Cooperative Association	Fuel	1,080.84
Schuyler Home & Building Supply	Janitorial supplies	96.22
Mark Shoultz	Mileage/per diem	86.41
Software Unlimited Corp	Criminal case management	2,874.60
Stratton, Delay, Doele, Carlson, Buettner	Public Defender contract	8,333.33
Brett Struebing	Cell phone/uniforms	100.00
Sweet Harvest	Teacher appreciation	290.00
Thomson Reuter-West	Westlaw	637.35
Shane Titus	Cell phone/uniforms	100.00
U & I Sanitation Service	Service	152.00
University of Nebr. Lincoln	Ness reimbursement	12,962.23
Verizon	Cell phone	122.12
Verizon Connect	Vehicle tracking	208.45
Verizon Wireless	Cell phone	44.26
Phillip Wendt	Mileage/per diem	75.83
William White	Meals	174.31

Motion Wendt; second Grotelueschen to approve the appointment of Austin G. Forman to Deputy Sheriff with an effective date of April 12, 2024. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the appointment of Justin L. Hespen to Deputy Sheriff with an effective date of April 12, 2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Zoning administrator reported on new permits issued.

An update on the Wolfe/Jetti Project was given. The Agreement was submitted to all parties for their approval. Motion Grotelueschen; second Wendt to authorize the Chairman to sign the Wolfe/Jetti Project Agreement. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Highway Superintendent reported that his department will be working 10-hour days starting next week. Updates on road projects were given.

The Highway Superintendent presented an Interlocal Agreement for Bridge Replacement Project C19 (567) for Colfax County and Project C84(398) for Stanton County also known as Road Y, between Road 7 and Road 8 in Colfax County. Motion Grotelueschen; second Mejsrik to authorize the Chairmen to sign the Interlocal Agreement with Stanton County for Bridge Replacement Project C19(567) and C84(398). Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

A First Amendment to the Interlocal Cooperation Agreement between Lower Platte North NRD and Colfax County regarding the Shell Creek Benching Project was reviewed. Motion Grotelueschen; second Wendt to approve the First Amendment to the Interlocal Cooperation Agreement between Lower Platte North NRD and Colfax County. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Sarah Dickmeyer/Schneider Geospatial provided a presentation on their software for GIS.

Motion Grotelueschen; second Mejsrik to adjourn BOC at 11:15 a.m. to meet again May 14, 2024. 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 23rd day of April 2024. The County Board of Equalization met at 11:15 a.m. Present were: Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, 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 advanced 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 one tax list correction submitted by the County Assessor: Property ID: 1209412.17-RE, Statement number: 2349.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 24th day of April 2024.


Rita M. Mundil, County Clerk

May 14, 2024
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 May 2024. 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 Grotelueschen; 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 4/23/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk provided an update on her department activities, stating there was no need to enter executive session.

The Clerk provided the Board with a copy of her monthly fees and STOP Revenue received. Correspondence from Northeast Nebraska Area Agency on Aging stated the County's share for 2025 Fiscal Year will be \$5,052.00.

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

The Sheriff submitted a copy of his monthly report which will go on file.

The Vet Service Officer submitted the monthly report for April, along with the claim reimbursements for services rendered to Colfax County Veterans on April 23, 2024, and May 7, 2024, all of which will go on file.

The Board has received a copy of the April Public Defender report, which will go on file.

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

Katelynn Ness/Assistant 4-H Educator provided an update on the office's recent activities. Her last day with Colfax County is scheduled for June 19th, and the office is still actively advertising her position.

The Weed Superintendent submitted a written letter of resignation. The Board intends to advertise the vacant part-time position in all County newspapers.

The County Attorney provided a report on the activities of his office. The approval of the 2025 Community-based Juvenile Services Aid grant will be included on the agenda for May 28th.

Recessed at 9:10 a.m. and reconvened at 9:15 a.m.

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

The 2024/2025 renewal for the health and dental benefits offered to NACO members will have a 3.5% rate increase in health benefits (dental rates remain the same). 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 2024-2025 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 counties deductible is \$2600; once the employee has \$500 applied toward their individual \$2600 deductible by BCBSNE, the next \$2100 applied toward the \$2600 deductible is paid at 100% by the County (administered by Mid-American Benefits, Inc.), to the provider of service.

Motion Grotelueschen; second Mejstrik to approve the 2024 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 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 Mejstrik. 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 Tim Hofbauer for the Board of Directors on the NRIN Governance Board for the East Central Region. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Colfax County Veterans Service Committee is recommending the re-appointment of Duane Schlautman for a term of five years commencing on July 1, 2024, to the Veteran Service Committee. Motion Grotelueschen; second Mejstrik to re-appoint Duane Schlautman for a five-year term to the Veteran Service Committee. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

A discussion took place about revising the Interlocal Agreement with Platte County to increase the allocation for Personal Services within its budget. Platte County is proposing to raise the allocation to \$30,000.00 for the current budget year, with an annual increment of \$1,500 per subsequent budget year.

A Professional Service Agreement between Schneider Geospatial, LLC, and Colfax County for the development of a Beacon Portal was reviewed. This service aims to replace gWorks, the current vendor utilized by Colfax County. Motion Grotelueschen, second Mejstrik to approve a three-year Professional Service Agreement with Schneider Geospatial, LLC. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning Administrator reported on new permits issued.

The Sheriff provided a letter that the Village of Rogers intends to terminate their Law Enforcement contract with the County by June 30, 2024. Motion Grotelueschen, second Mejstrik to terminate the Law Enforcement Contract with the Village of Rogers effective June 30, 2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Highway Superintendent gave an update on road/bridge projects.

Bids for the Shell Creek Benching Project that were received by the 10:30 a.m. deadline were publicly opened and read. Nine companies submitted bids. Discuss, consider and/or take action will be at our May 28th meeting.

The County Attorney informed the Board of pending litigation concerning the ownership of the cable car.

Motion Grotelueschen; second Mejstrik to enter executive session at 10:45 to discuss pending litigation. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to exit executive session and resume regular session at 10:50 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Chairman stated no action was taken during executive session.

No action will be taken on permits related to County Road 17 due to litigation regarding the ownership of the cable car.

Curt Becker/Lower Elkhorn NRD and Jenae Jindra/Clarkson Mayor shared information on obtaining accreditation for the Clarkson dike and raising the levee to meet FEMA's requirements. Inquiries were also made regarding the possibility of the County providing funding assistance for the project.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 11:20 a.m. and to meet again May 28, 2024. 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 15th day of May 2024.


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 May 2024. 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 Grotelueschen; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Mejsrik; second Wendt to approve the regular minutes of 5/14/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, March Lodging Tax Revenue and Central Nebraska Community Action Partnership Annual Report 2023. The Platte County Board of Supervisors approved District #5 Probation budget; Colfax County’s portion will be \$22,226.49.

The vet service officer provided claim reimbursement for May 21, 2024, which will be placed on file.

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

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

The Clerk Magistrate inquired about the progress of ordering new doors for the third floor.

The County Attorney provided an update on the activities of his office. Additionally, the County Attorney reviewed the Colfax County 2025 Community-based Juvenile Services Aid 25-CB-0504 Grant Award for \$58,484.00 with the Board. Motion Grotelueschen; second Wendt to approve the Colfax County 2025 Community-based Juvenile Services Aid 25-CB-0504 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, which allows for a one-year extension was reviewed. Motion Grotelueschen; second Mejsrik to approve the one-year extension with UNMC for forensic and crime lab services. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Susie Jarecki, Director of CASA Connection, provided a brief report of CASA Connections’ involvement in aiding children within the court system, noting an increase in cases. She is requesting the County’s continued support of \$10,000.00.

Motion Grotelueschen; 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	47,700.74
Ameritas Life Ins. Co.	Retirement Premiums	19,926.42
EFTPS	FICA/Medicare	21,503.33
Attorney Grant Fund		
Salaries		187.60
Cor Therapeutic Services LLC	Service	658.36
Schuyler Community Schools	Truancy	6,693.21
Vet's Aid Fund		
Robert Bender	Mileage	29.89
Joseph Bohaboj	Mileage	10.46
Don Eckstein	Mileage	29.89
ROD P & M Fund		
MIPS Inc.	Microfilming/Deeds on Line	289.25

	<u>911 Fund</u>	
CenturyLink	Service	792.55
CenturyLink	Service	550.00
Frontier	Service	464.91
GeoComm	Maintenance service	2,845.05

	<u>911 Wireless Fund</u>	
CenturyLink	Service	299.34
CenturyLink	Service	550.00
GeoComm	Maintenance service	3,000.00

	<u>E911 Holding Fund</u>	
GeoComm	Maintenance service	6,000.00

	<u>Visitor Promo Fund</u>	
American Legion McLeod Post #47	Visitor Promo	1,750.00
Javier Arizmendi	Mileage	29.48
Linda Cech	Copies/envelopes	55.27
City of Clarkson	Copies/envelopes	76.75
City of Schuyler Campgrounds	Visitor Promo	2,500.00
Clarkson Czech Festival	Visitor Promo	4,000.00
Clarkson Historical Society	Visitor Promo	1,000.00
Clarkson Opera House Inc.	Visitor Promo	1,500.00
Clarkson Rodeo Assoc.	Visitor Promo	2,000.00
Kathy Heard	Mileage	9.38
Howells Community Club	Visitor Promo	1,750.00
Howells Community Fund	Visitor Promo	1,750.00
Howells Historical Society	Visitor Promo	500.00
Howells Knights of Columbus	Visitor Promo	575.00
Knights of Columbus-Schuyler	Visitor Promo	1,000.00
Leigh Alumni Association	Visitor Promo	350.00
Leigh Community Club	Visitor Promo	400.00
Nancy Schaad	Mileage	9.38
Schuyler Chamber of Commerce	Visitor Promo	1,500.00
Schuyler Ducks Unlimited	Visitor Promo	425.00
Schuyler Historical Society	Visitor Promo	400.00
Schuyler Public Library Foundation	Visitor Promo	2,000.00
St. John Neumann	Visitor Promo	400.00

	<u>COVID American Rescue Plan Fund</u>	
Dixon Construction Co.	C19(570)	14,333.86

	<u>Road Bridge Fund</u>	
Salaries		61,350.70
Advanced Fire & Safety	Fire extinguisher inspections	656.64
AG 91 Energy LLC	Fuel/propane	9,082.43
Albracht Disposal Service Inc.	Service	57.68
All Makes	Overage	26.85
Bomgaars Supply	Shop/tool supplies/equip. parts/chemicals	520.90
City of Clarkson	Service	92.27
Clay Hills Trucking	Hauling	2,997.55
Colfax County Press	Notices	381.00
Cooperative Supply Inc.	Fuel	138.54
Culligan	Bottled water/water cooler	130.50
Dept. of Utilities	Services	976.53
Dixon Construction Co.	C19(570)	60,379.84
Doernemann Farm Service, Inc.	Equipment parts	246.22
Eakes Office Solutions	Office supplies	199.16
Farmers Union Coop Gas	Fuel	242.97
Frontier	Phone	91.79
Hanel Oil, Inc.	Fuel	132.20
Herbst Construction Inc.	C19(555)	37,951.55
J&B Auto Parts	Batteries/vise grip	177.32
Jackson Service	Janitorial supplies	61.60
John Deere Financial	Equipment parts	257.10
Dale R. Johnson Ent. Inc.	Gravel/hauling	81,016.55
Just Another Mini Mart	Fuel	52.40
Kroeger Sand & Gravel Co.	Gravel/hauling	205,959.92
Lee Enterprises/Financial Services	Notices	67.09

Loup Public Power-Columbus	Services	417.45
Gene Macholan	Rock delivery	1,145.32
Mainelli Wagner & Assoc. Inc.	Engineering/contact	88,979.22
Martin Marietta Materials	Rock	12,496.00
Matheson-Linweld	Oxygen	85.45
Menards	Janitorial supplies/batteries	235.23
Midwest Coating Company Inc.	Armor coating	84,576.12
Midwest Service & Sales	Signs/culverts	3,026.10
Nebraska Machinery Co.	Equipment parts	231.92
Occupational Health Services	Screening	215.00
Parkview One Stop	Fuel	973.30
Power Plan	Equipment parts	75.13
Prochaska Tire LLC.	Tires	1,226.00
QC Supply LLC	Safety equipment	204.84
Road Builders	Equipment parts	574.46
Schuyler Cooperative Assn.	Fuel	6,248.54
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	549.99
Larry and Susan Strudl	Easements	770.00
Betty Ann & Stanley Svitak Jr.	Easements	960.00
Tom's Auto Service	Oil change	98.20
Tomka Repair	Service call	128.50
U & I Sanitation	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.87
Village of Howells	Service	95.37
Village of Leigh	Service	22.25

General Fund

Salaries		225,602.52
Daniel Acosta	Uniform/cell phone	100.00
All Makes	Toner	118.00
Antelope County Sheriff	BOP	4,145.00
Applied Connective Technologies	Phone System	15,540.90
Mark Arps	Meals	38.18
AT&T Mobility	Mobile internet	923.68
Samantha H. Barnes	Uniform/cell phone	100.00
Stephanie Bell	Mileage	489.10
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	264.37
Blue To Gold LLC	Enforcement training	395.00
Joseph Bohaboj	Per diem	25.00
Bomgaars Supply	Padlock/pulleys/refrigerant	98.03
Branding Barn LLC	Polo's	383.30
Jordon A. Brichacek	Uniform/cell phone	100.00
JoAnn M. Burbridge	Bond/Notary	75.00
Butler County Detention Center	BOP	12,116.50
Butler County Health Care Ctr	Medical expense	2,159.83
Calibre Press	Enforcement training	718.00
Cenex Voyager Fleet	Fuel	2,705.55
CenturyLink	Services (CH)	673.70
Cintas	Safety supplies	384.00
Circulation Payment Center	Subscription	108.99
Clarkson Fire & Rescue	Primary rental	75.00
Clearly	Telephone system	1,004.66
Clerk of the District Court	Court Costs	288.00
Colfax County Court	Court Costs	566.50
Colfax County Press	Notices/subscriptions/envelopes	6,740.30
Colfax County Sheriff	Uncollected fees	116.50
Colfax County Treasurer	Transfer	331,379.16
Consolidated Management Co.	Meals	51.45
Constellation NewEnergy Gas Div.	Service	472.65
Corral Auto Repair & Towing	Oil change	78.86
Culligan	Bottled water/water cooler	443.15
Das State Acct-Cent Finance	Network service	2,223.07
David City Discount Pharmacy	Pharmacy	26.03
Dept. of Utilities	Utilities	2,830.69

Dept. of Correction Services	Safekeeping	813.15
Didier's Grocery Inc.	Program supplies	39.03
Divine Mercy Parish	Primary rental	75.00
Brenda Dolezal	Mileage	69.01
Eakes Office Solutions	Office supplies/copier	1,141.13
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	392.54
Egis Technologies	Monthly service	6,755.40
Election	Poll workers/canvas	6,131.46
ES&S	Primary election	2,566.32
Electronic Engineering	Radio repair	38.63
Elgin Pharmacy	Pharmacy	155.84
Farmers Union Coop Supply Co.	Fuel	370.18
FedEx	Import fee	42.99
First Concord Benefits Group LLC	Participation fee	22.50
Daniel Freed	Uniforms/cell phones/meals	143.99
Graphene Composites	Shields	8,180.00
Great American Financial Services	Copier/copies	423.33
Great Plains Communications	Telephone/internet	423.61
Hanel Oil, Inc	Fuel/vehicle repair	285.33
Juana Hanson	Cell phone/mileage	204.72
HHS Institution Payments	Norfolk	90.00
	Beatrice	90.00
Emilee Lynn Higgins	Atty's fees	2,822.50
Holiday Inn of Kearney	Lodging	2,119.35
Hometown Leasing	Copiers	765.64
Howells Journal	Notice/proceedings	647.34
Indoff	Office supplies	650.12
J&B Auto	Windshield wash	3.66
J&L Automotive	Parts/labor	92.82
Jackson Services Inc.	Service	113.16
JEO Consulting Group, Inc.	Survey/equipment rental	1,760.00
Just Another Mini Mart	Fuel	384.66
Krael Funeral Chapel	Service	460.00
Keif C. Kratochvil	Uniforms/cell phones	100.00
Alyssa Ledon	Uniforms/cell phones	100.00
Lee Enterprise/Financial Services	Election notices	1,068.71
Madison County Sheriff's Dept.	BOP	3,000.00
Madison National Life Insurance Co.	Life/LTD insurance	114.21
Main Express LLC	Fuel	49.08
Mainelli Wagner & Assoc. Inc.	Engineering/Wolfe dikes	65,537.75
Menards	Janitorial supplies	157.37
Shawn Messerlie	Uniforms/cell phone/meal	136.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	5,952.75
MIPS	Software support	1,808.24
ML Smith Law Office	Atty's fees	1,000.00
Moravec Johnson Mortuary	Service	1,000.00
Randy Muhsman	Storm spotter	50.00
Rita Mundil	Election training supplies	31.33
NE Assn of County Hwy Supt.	Registration	110.00
Nebraska Assoc. of County Assessors	Registration	300.00
Nebraska Co Attorneys Assoc.	Training/dues	825.00
Nebraska Law Enforcement Train Ctr.	Tuition/lodging	500.00
Nebraska Public Health Serv System	Blood test	105.00
Nebraska.Gov	Certified record	11.50
Katelynn Ness	Mileage	335.00
NIRMA	Service	3,941.81
Northeast Nebraska Area Agency Aging	County share	5,052.00
O'Reilly First Call	Bits/screw	22.98
Parkview One Stop	Fuel	436.54
Physicians Laboratory PC	Autopsy	861.00
Pinnacle Bank	Badge/dashcam/vacuum/ink	996.19
Pinnacle Bank	Incs/program/monitor/key/mouse	1,559.26
Pinnacle Bank/Wolfe Ranch	C19(562)	134,036.38
Platte County Detention Center	BOP	750.00
Platte County	Vet Service contract/reimbursements	4,208.01
Platte Valley Printing	Office supplies	214.99
Bruce Prenda	Mileage	174.20

Prochaska Tire LLC	Service/tire repair	84.95
Travis Prochaska	Mileage	122.61
QC Supply LLC	Program supplies/oil/tire sealant	57.92
Quadient Finance USA Inc.	Postage	2,000.00
Quadient Leasing USA Inc.	Lease	1,361.97
Quill Corp.	Office supplies	902.04
Ray Allen Manufacturing	K9 supplies	149.93
Reinecke Motor Co.	Vehicle repair	159.08
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel	1,223.21
Schuyler Fire Station	Primary rental	75.00
Schuyler Home & Building Supply	Janitorial supplies	27.24
Sector	Radio equipment	17,699.59
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,738.75
Tonia Soukup	Mileage/meals	217.74
Stanard Appraisal Services Inc.	Appraisal services	2,990.00
Stratton, Delay, Doele, Carlson	Public Defender contract	8,333.33
Brett Struebing	Uniforms/cell phone	100.00
The Write Hand of Justice LTD	Atty's fees	475.00
Thomson Reuters-West	West Proflex	637.35
Shane Titus	Uniforms/cell phone	100.00
U & I Sanitation Service	Service	152.00
U-Save Pharmacy	Pharmacy	59.35
UNMC	Toxicology testing	286.00
Verizon	Cell phone	122.09
Verizon Wireless	Cell phone	48.36
Village of Howells	Primary rental	75.00

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 18-21, 2024, at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Board received a resignation letter from the part-time Weed Superintendent. Motion Grotelueschen; second Mejsrik to accept the resignation of Colfax County Weed Superintendent as of May 24, 2024. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

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

The Veteran Service officer provided a revised Veteran Service Interlocal Agreement between Colfax and Platte County. It includes an increase in the allocation for Personal Services of \$30,000.00 for the current budget year, with an annual increment of \$1500 per subsequent budget year. Motion Mejsrik; second Wendt to approve the Veteran Service Interlocal Agreement between Colfax and Platte County. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Emergency Manager gave an update on the Wolfe Jetty Project, confirming that all easements have been signed and officially recorded with the Register of Deeds office. The Project is expected to begin in mid-June. Additionally, he reported that the sirens were activated for three minutes during the last storm.

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

The Zoning Administrator is researching zoning regulations related to acquiring liquor licenses in rural Colfax County. Additionally, the Board directed the Zoning Administrator to send notifications to owners of nuisance properties, informing them about the zoning regulations.

Jenny White, the Director of the Schuyler Library, presented the annual report of the Schuyler Public Library to the Board.

The Highway Superintendent provided updates on road conditions and discussed upcoming road/bridge projects. Additionally, he mentioned that interviews will be held for the full-time Weed Superintendent/Road position.

Public comment was made on the Nieman Ditch and corn stalks plugging culverts.

Bids for the Shell Creek Benching Project that were publicly opened and read by the May 14th - 10:30 a.m. deadline were reviewed. Nine companies submitted bids. Motion Grotelueschen; second Mejsrik to award the bid to Cech Excavating for \$67,766.00. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Shelley Farber, representing the Schuyler Senior Center, spoke to the Board regarding funding.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 11:05 a.m. to meet again June 11, 2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of May 2024. The County Board of Equalization met at 11:05 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk, 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.

Motion Mejstrik; second Wendt to open a public hearing at 11:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observation on real and personal property exemptions by qualifying organizations (Form 451). Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The County Assessor provided the Board with the application requesting for Tax Exemption of Real and Personal Property by Qualifying Organizations.

One representative was present, and no opposition was given.

Motion Grotelueschen; second Mejstrik to close the public hearing at 11:20 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

Exemption Type*	Organization Owning Exempt Property	City/ Township	Parcel #	Legal Description
Charitable	Clarkson Christian Daycare Foundation	Clarkson	122-1167.01	IOLL Lot 1, Krahuliks Addition

The Board approved one tax list correction submitted by the Assessor - #2350 for Property ID: 041320001 - PP.

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

Discussion was held on dates to conduct protest hearing; June 11th, June 25th and July 9th were dates scheduled for June and July.

Motion Wendt; second Grotelueschen to adjourn BOE at 11:35 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 29th day of May 2024.


Rita M. Mundil, County Clerk

June 11, 2024
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 June 2024. 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 Grotelueschen; second Mejsrik to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to approve the minutes of 5/28/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk provided a report on her department's activities, no need for an executive session.

The Clerk provided the Board with a copy of her monthly fees, STOP Revenue received and NIRMA/NIRMA II 2024-2025 Billing Statement. The University of Nebraska-Lincoln Extension sent correspondence regarding base salary increases for Extension Assistants.

The Board received the District Court Clerk's monthly fee report.

The Sheriff submitted his monthly report to the Board, which will be filed.

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

The Vet Service Officer provided his May monthly report and June 4, 2024, claim reimbursements of services for Colfax County Veterans which will all be placed on file.

The Board received the Public Defender's report for May.

The Treasurer provided a written report on the bank reconciliation for the Homestead and Pinnacle Bank checking accounts, as well as the credit card accounts, dating back to July 2022. They identified funds that were not properly allocated and found discrepancies in transfers between bank accounts. After completing the reconciliations, an unaccounted amount of \$642.71 remained. All funds now have the correct amounts, and no funds or entities are missing money. State Auditor Jeff Schreier advised depositing the unaccounted amount into the General Fund which will be done in June.

Hope Freshour and Roberta Miksch from Columbus Area United Way presented information on the Columbus-Region Transit Feasibility Study. They discussed survey results, initial option and the next steps to be taken.

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

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

Motion Grotelueschen; second Mejsrik to approve Minda McKitrick/District Court Clerk as the signatory for 2024 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 Wendt to recommend approval for a special designated liquor permit to Miretta Vineyards & Winery Inc. for an event held July 19, 2024, at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to recommend approval for a special designated liquor permit to CK Grill & Bar for events held June 22, 2024, and August 24, 2024, at the Colfax County Fairgrounds. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Zoning Administrator provided a report on the permits that had been issued and discussed the extension of the Moratorium Resolution to study the current zoning regulations on wind energy conversion turbines. The next Planning Commission meeting is scheduled for August 21, 2024. Motion Grotelueschen; second Wendt to extend Moratorium Resolution 1-23-2024(1) for an additional six months to study the current zoning regulations on wind energy conversion turbines. Voting YES: Grotelueschen, Mejschik and Wendt. Voting NO: None. Motion carried.

Public comment was made on the removal of corn stalks plugging culverts.

The Highway Superintendent submitted a letter of resignation, with his last day being June 25th. Mark Arps, the former Highway Superintendent, stated that he will fill the position until a new hire is made. Road and bridge projects were discussed, and it was decided to advertise the Highway Superintendent position in all local newspapers, on the County website, and through NACO. Interviews for the Weed Superintendent/Road employee position were conducted, and it was recommended to hire Justin Stutzman for the full-time role.

Motion Grotelueschen; second Mejschik to accept the letter of resignation of Justin Laudenklos, Colfax County Highway Superintendent with an effective date of June 25, 2024. Voting YES: Mejschik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Wendt; second Mejschik to approve the appointment of Mark Arps as Colfax County Highway Superintendent with an effective date of June 26, 2024.

Discussion was held on the Motion. The Commissioners expressed an interest in each Commissioner speaking individually with Mark Arps about the responsibilities of and expectations for the position.

Motion Grotelueschen; second Mejschik to postpone further consideration of the pending Motion to approve the appointment of Mark Arps as Colfax County Highway Superintendent with an effective date of June 26, 2024, until the June 25th meeting. Voting YES: Wendt, Grotelueschen and Mejschik. Voting NO: None. Motion carried.

Motion Wendt; second Mejschik to approve the appointment of Justin Stutzman as Colfax County Weed Superintendent with an effective date of June 10, 2024. Voting YES: Grotelueschen, Mejschik and Wendt. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 10:50 a.m. and to meet again June 25, 2024. Voting YES: Mejschik, 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 11th day of June 2024. The County Board of Equalization met at 10:50 a.m. Present were: Carl Grotelueschen, Jim Mejschik, 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 were made available for all hearings.

The Board confirmed that the hearings on form 422, completed by taxpayers and filed with the clerk, will be conducted on June 25th and July 9th. The final day for equalization hearings is July 25th. Additional dates will be determined at the June 25th meeting.

No Under/Over Values were presented by the Assessor.

The Board reviewed the Clarkson Christian Daycare Foundation's request to waive the late-filing penalty for Form 451 (Exemption Application for Tax Exemption of Real and Personal Property by Qualifying Organizations) in consideration of Section 77-202.01(2).

At the Exemption Application hearing on May 28, 2024, the Board found that good cause existed for consideration of the late-filed application based on the applicant's reliance on advice of counsel, statutory conditional permission, and proper notice. The Board granted the waiver and the Assessor, following examination of the application, recommended approval of the exemption to the Board. The Board considered the recommendation and the Foundation's mission and article of incorporation; curriculum; rates; educational, religious, and charitable association; facilities; and other aspects of the organization and approved Form 451 for Clarkson Christian Daycare Foundation, granting tax exempt status for real and personal properties.

The Board discussed and considered the request to waive the late-filing penalty imposed by Section 77-202.01(2).

Motion Grotelueschen; second Mejstrik to DENY the request to waive the penalty fee for late filing. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to adjourn BOE at 11:35 a.m. and to meet again June 25, 2024. 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 June 2024.


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 June 2024. 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 Grotelueschen; 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 6/11/2024. 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 18, 2024, to be placed on file.

Travis Prochaska and Stephanie Bell, Extension Educators, reported that their office is currently focused on preparing for the county fair. They submitted a program and spreadsheet detailing the School Enrichment programs, including the participating schools and grades. Additionally, their submitted USDA NIFA IPM Grant application was approved, securing approximately \$890,000 in funding.

The County Attorney provided an agreement for Colfax County participation in the proposed Kroger Opioid Settlement. Motion Grotelueschen; second Mejsrik to authorize the Chairman to sign the participation Form for the Kroger Opioids Settlement. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A discussion took place regarding the gWorks contract and early termination with the Assessor and Clerk’s office. Motion Grotelueschen; second Mejsrik to approve the payment of \$11,172 for early termination of the gWorks contract. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt 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	48,265.50
Ameritas Life Ins. Co.	Retirement Premiums	20,265.00
EFTPS	FICA/Medicare	21,896.97
<u>Attorney Grant Fund</u>		
Salaries		187.60
Columbus Area United Way	Service	5,856.00
COR Therapeutic Services	Service	71.34
Schuyler Community Schools	Truancy officer	3,346.60
<u>E911 Fund</u>		
CenturyLink	Service	1,066.89
CenturyLink	Service	550.00
Frontier	Service	464.91
<u>ROD P & M Fund</u>		
MIPS Inc.	Microfilming/Deeds on Line	289.25
<u>Road Fund</u>		
Salaries		63,525.74
AG 91 Energy LLC	Fuel	5,667.41
Albracht Disposal Service Inc.	Service	57.68

All Makes	Copies	33.62
Bomgaars Supply	Shop supplies/tools/oil	68.46
City of Clarkson	Service	88.77
Clarkson Plumbing & Heating	Oil	21.48
Cooperative Supply Inc.	Fuel	188.81
Corral Auto Repair & Towing	Oil change/vehicle repair	164.37
Culligan	Water cooler/water	117.00
Dept. of Utilities	Services	449.54
Doernemann Farm Service Inc.	Shop supplies	12.49
Farmers Union Coop Gas	Fuel	171.57
Frontier	Service	91.79
Gus Construction Co. Inc.	3 Culverts	54,000.00
Herbst Construction Inc.	C19(555)	212,374.90
J & B Auto Parts	Shop supplies	42.69
J.P. Construction	Easement	772.00
Jackson Services Inc.	Janitorial supplies	61.52
John Deere Financial	Equipment parts	52.14
Kracl Saw Shop	Rope	21.30
Kroeger Sand & Gravel Co.	Gravel/hauling	213,152.64
Justin Laudenklos	Fuel	50.08
Loup Public Power-Columbus	Services	388.24
Martin Marietta Materials	Rock	3,212.28
Matheson-Linweld	Oxygen	87.90
Menards	Janitorial supplies	25.62
Midwest Service & Sales Co.	Sander/bolts/signs	11,514.00
Nebraska Machinery	Equipment parts/labor/oil/grease	5,095.77
Niobrara Lodge	Lodging	214.00
NIRMA	Insurance	64,773.00
Parkview One Stop	Fuel	1,531.42
Prochaska Tire LLC	Tires/mount/balance	1,183.00
Prusa Welding	Flat/labor	144.08
Pruss Excavation	Raise road/hauling	9,999.00
QC Supply LLC	Pressure washer hose	183.43
Schuyler Cooperative Assn.	Fuel	6,032.06
Stanton Telecom	Wireless	50.90
Stealth Broadband	Internet	549.99
Timeclock Plus	Timeclocks	2,655.83
True Ag & Turf	Equipment parts	279.31
U & I Sanitation Service	Service	35.00
Verizon Connect	GPS	431.75
Verizon Wireless	Cell phone	25.27
Village of Leigh	Service	22.25
Peggy L. Wachal	Easement	200.00

General Fund

Salaries		228,284.00
Daniel Acosta	Uniform/cell phone	100.00
Akrs Equipment Solutions Inc.	Lawn mower	301.69
All Makes	Copier/copies	59.00
Antelope County Sheriff	BOP	2,320.00
Anytime Fitness	May usage	140.00
Applied Connective Technologies	Surveillance service/battery backup	3,739.00
Mark L. Arps	Meals/fuel	88.51
AT&T Mobility	Wireless	923.68
Samantha H. Barnes	Uniform/cell phone	100.00
Stephanie Bell	Mileage	281.40
BK The Floor Store of Nebraska	Self-leveler/labor/materials	460.00
Black Hills Energy	Utilities	150.10
Bomgaars Supply	Fair supplies/hose/filters/staples	209.26
Branding Barn LLC	Polos	173.24
Jordan A. Brichacek	Uniform/cell phone	100.00
Butler County Detention Center	BOP	26,500.00
Butler County Health Care Center	Laboratory services	140.09
Cenex Voyager Fleet	Fuel	3,207.58
Central Community College	Tuition	375.00
Cintas	Safety supplies	147.81

Circulation Payment Center	Subscription	110.99
Clearly	Phone service	929.89
Clerk of District Court	Court Costs	72.00
Colfax County Court	Court Costs	661.00
Colfax County Sheriff	Uncollected fees	46.25
Columbus Carpets Inc.	Carpet/installation	813.33
Consolidated Management Co.	Meals	29.00
Constellation NewEnergy Gas	Service	407.88
Corral Auto Repair & Towing	Oil change/vehicle repair	1,570.27
Culligan	Water cooler/water	537.65
DAS State - Central Finance	Network Service	1,378.27
DAS State - Central Finance	Network Service (#6506)	569.27
David City Discount Pharmacy	Pharmacy	19.32
Department of Utilities	Utilities	2,862.40
Dept. of Correction Services	Safekeeper	5,511.35
Detectachem	Test pouch	142.52
Didier's Grocery Inc.	Program supplies/candy	388.30
Brenda Dolezal	Mileage	38.86
Eakes Office Solutions	Office supplies/overage of copies	1,298.51
Egis Technologies	Monthly service/computers	8,632.40
Elgin Pharmacy	Late fee	1.41
Embassy Suites-Lincoln	Lodging	258.00
Mary Ellen Faltys	Laptop monitor	109.00
Farm & Home Publishers LTD	Plat books	560.00
Farmers Union Coop Gas	Fuel	850.41
First Concord Benefits Group LLC	Participation fee	22.50
First Impressions	Stadium cups	390.00
Austin Forman	Uniform/cell phone	100.00
Francotyp-Postalia Inc.	Postage machine	215.70
Daniel Freed	Cell phone/uniforms/meals	100.00
GBE	Audit	5,500.00
Great America Financial Services	Copier/copies	553.07
Great Plains Communications	Phone/internet	423.61
Gunslingers LLC	Law enforcement supplies	4,500.00
Carl E. Grotelueschen	Mileage	174.20
Juana Hanson	Cell phone	75.00
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Justin Hespen	Uniforms/cell phone	100.00
Emilee Lynn Higgins LLC	Atty's fees	2,053.75
Hometown Leasing	Copiers	770.64
Howells Journal	Notices/proceedings	2,594.67
Indoff	Office & janitorial supplies/file cabinets	5,198.43
J & B Auto Parts	Windshield wash	21.96
Jackson Services Inc.	Service	169.70
Jones Automotive Inc.	Outfitting sheriff vehicle	24,896.20
Just Another Mini Mart	Fuel	322.59
Karl Emergency Vehicles	Outfitting sheriff vehicle	4,690.84
Erik C. Klutman	Atty's fees	1,051.25
Kelley Kohler	Mileage	105.19
Keif C. Kratochvil	Uniforms/cell phone	100.00
L-Tron Corp	Microphone scanner kit	856.00
Language Line Services	Interpretation	303.85
Alyssa Ledon	Uniforms/cell phone/med jail reimb.	128.47
Lee Enterprises/Financial Services	Notices/ballots	515.05
Madison County Sheriff's Depart	BOP	2,100.00
Madison National Life Insurance Co.	Life/LTD insurance	114.21
Maximus Inc.	Cost allocation	473.52
James J. Mejstrik	Mileage	174.20
Menards	Courthouse remodel	129.99
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,173.21
Midwest Alarm Services	Fire alarm inspection	317.70
MIPS	Software support	2,970.91
National Assoc of Chief of Police	Membership	155.00
Nebraska Assoc. of County Officials	First half membership	2,090.14

Nebraska Law Enforcement Training Ctr.	Tuition/lodging	500.00
Katelynn Ness	Supplies/mileage	237.81
Niobrara Lodge	Lodging	214.00
NIRMA	Insurance	78,240.00
Noahs Canine Crisis Response	Dues	30.00
Northeast NE Co Assessors Assoc.	Dues	50.00
O'Reilly First Call	Wire ties	9.99
Occupational Health Services	Screening	791.00
Parkview One Stop	Fuel	270.70
Physicians Laboratory PC	Autopsy	6,021.00
Pinnacle Bank	Law enforcement supplies/patches	959.88
Pinnacle Bank	Laptop/chair/registration/office deco	2,362.74
Platte County Detention Facility	BOP/tuition	6,450.00
Platte County	Vet Service contract/reimb.	2,223.64
Platte Valley Humane Society	Animal care	75.00
Polaris Law Group LLC	Atty fees	427.50
Premier Glassworks LLC	Windshield replacement	593.00
Prochaska Tire LLC	Oil change/tire repair	188.90
Travis Prochaska	Mileage	125.29
QC Supply LLC	Program supplies	15.38
Quill Corp.	Office supplies/desk riser/humidifier	984.07
Radio Time billing	July 4th safety	267.00
Region 4 Behavioral Health System	FY 24/25	6,997.75
Schieffer Signs	Lettering	325.00
Schuyler Cooperative Assn.	Fuel	1,246.30
Schuyler Home & Building Supply	Janitorial supplies	145.66
Sidwell Company	Parcel splits	2,507.50
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,135.00
Stratton, Delay, Doe, Carlson	Public Defender contract	8,333.33
Brett Struebing	Uniforms/cell phone	100.00
Sunset Law Enforcement	Law enforcement supplies	4,366.00
Thomson Reuters-West	West Law	637.35
Shane Titus	Uniforms/cell phone	100.00
Trouba Law Office LLC	Attorney fees	312.50
U & I Sanitation Service	Service	152.00
U-Save Pharmacy	Pharmacy	251.03
United States Treasury	PCORI Fees	114.00
University of Lincoln	Showworks	499.50
University of Lincoln	4H Assistant reimbursement	14,505.85
University of Lincoln	Envelopes	247.85
Verizon	Cell phone	122.09
Verizon Wireless	Cell phone	44.24
Terry Wendt	Mileage	178.22

Discuss, consider and/or take action on security doors and installation for County and District Court will be placed on the July 9th meeting agenda due to the lack of three informal bids.

A discussion was held regarding the proposed county budgets for FY24-25, with the CPI for May noted at 3.3 percent. The Board decided to allocate a 4% wage increase for the budget but emphasized that this does not guarantee a 4% increase in January.

Discussion was held regarding who would print the postcards if any school, city, or county exceeds the 2% budget allowance. CSG has an agreement with MIPS and NACO for this purpose. Motion Mejstrik; second Wendt to approve CSG to print Colfax County post cards. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

The Zoning Administrator provided a brief report of her office’s activities.

The Emergency Manager presented a First Amendment to Nebraska Department of Natural Resource (NeDNR) Contract #1410, extending Wolfe Jetty project’s deadline to December 31, 2024. Motion Grotelueschen; second Mejstrik to authorize the Chairman to sign the First Amendment to NeDNR Contract #1410. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Highway Superintendent provided an update on Road and Bridge projects, reviewed the budget and projects with Mark Arps, and thanked the Board for the job opportunity.

A discussion took place regarding the vacancy of the Highway Superintendent position. The advertisement was published in all local newspapers, on our website, and on NACO's website. Applications will be accepted until July 31st. Each commissioner met with Mark Arps to go over the responsibilities and expectations for the role. Motion Grotelueschen; second Mejstrik to appoint Mark Arps to Highway Superintendent with an effective date of June 26, 2026. YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Public comment was made on Hughs Payzant Ditch.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:55 a.m. to meet again July 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 25th day of June 2024. 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 Jackie Sayers, Deputy 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 Assessor presented an Engagement Letter from Kubert Appraisal Group for commercial appraisal services for Excel Corp. and Cargill Meat Solutions. The proposed completion date is February 2025, with a cost of \$16,500. Motion Grotelueschen; second Wendt to approve the Engagement Letter for Commercial Appraisal Services with Kubert Appraisal Group. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Board confirmed July 9th and July 16th to conduct any hearings on form 422 completed by taxpayer as filed with the clerk.

No Under/Over Values were presented by the Assessor.

The Board conducted valuation protest hearings with property owners.

Motion Mejstrik; second Wendt to adjourn BOE at 11:45 a.m. to meet again July 9, 2024. 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 June 2024.



Rita M. Mundil, County Clerk

July 9, 2024
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 July 2024. 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 Grotelueschen; 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 6/25/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk presented a report on her department's activities, no need for an executive session.

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

The Board received the District Court Clerk monthly report.

The Sheriff submitted his monthly report to the Board, which will be filed.

The Vet Service Officer provided his June monthly report and July 2, 2024, claim reimbursements of services for Colfax County Veterans which will all be placed on file.

The Board received the Public Defender report for June.

The Officials and Department heads provided a report on their employees' vacation, necessary and compensatory time.

Stephanie Bell from the Extension office reported that they are currently preparing for the county fair. The Assistant Education position remains open, and applications are still being accepted.

The Weed Superintendent will be attending a conference in Kearney from August 6-8. He has been driving around the county to identify trouble areas.

The County Attorney presented his 2024 2nd Quarter report. The agreement to terminate the contract with gWorks has not been provided to him. No action was taken because the agreement was not presented.

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

Carrie Rodriguez and Jeff Banholzer from District 5 Probation reviewed their budget request, gave a presentation, and provided a report on services for Colfax County clients in 2023. The Platte County Board of Supervisors approved the District 5 Probation budget, with Colfax County's portion being \$22,226.49.

The Board reviewed the budgets submitted by the Officials and Department heads.

The County Treasurer presented the supporting schedule-comparison statement of uncollected taxes as of June 30, 2023, 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 2024-2025. Voting YES: Grotelueschen, Mejstrik and Wendt. 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.

Discuss, consider, and/or take action on security doors and installation for County and District Court will be placed on July 23rd meeting agenda due to the lack of three informal bids.

A public comment was made on County Road 7.

Public comments were made on the completion of bridge projects, cleaning of road ditches and County Road 17.

The Highway Superintendent reported on the activities of the road department. There was a discussion about future gravel stockpiling on the north end of the county. An update on road and bridge projects was also provided.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:40 a.m. and to meet again July 23, 2024. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of July 2024. 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, 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.

Motion Mejstrik; second Wendt to approve Under/Over Valued Property list submitted by the Assessor. Voting YES: Mejstrik and Wendt. Abstaining: Grotelueschen. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Wendt to adjourn BOE at 4:25 p.m. and to meet again July 16, 2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of July 2024.


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 July 2024. 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 Grotelueschen; 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 7/9/2024. 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. Clarkson, Howells and Schuyler Public Libraries submitted their annual report stating how each Library is contributing to their communities along with their budget request.

The Treasurer provided the County Treasurer’s statement of January 1, 2024, to June 30, 2024, and change of safekeeping receipt from Homestead Bank.

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

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

County Commissioner	\$2951.05/month	Clerk, Treasurer, Assessor, District Court Clerk	\$5902.09/month
County Attorney	\$9738.44/month	Sheriff	\$6964.46/month
Chief Deputy Sheriff	\$25.00/hr to \$38.00/hr	Deputy Sheriff (Investigator)	\$24.00/hr to \$35.00/hr
Canine Handler Deputy	\$24.00/hr to \$31.00/hr	Deputy Sheriffs 7 (positions)	\$21.00/hr to \$31.00/hr
Sheriff Clerical/Transport	\$20.00/hr to \$20.75/hr	Deputy Sheriff (Sergeant)	\$25.00/hr to \$35.00/hr
Office Deputies	\$4426.57/month	Diversion/Truancy/After School Officer	\$23.45/hr
Deputy County Attorney	\$5843.07/month	General Assistance	\$145.84/month
Road Employees	\$20.00/hr to \$27.00/hr	Extension Clerical	\$3710.84/month
Road Clerical/Zoning	\$20.00/hr to \$28.00/hr	Weed Clerical	\$108.34/month
Election Coordinator	\$4642.19/month	Highway Superintendent	\$6500.00/month
Full-time Custodian	\$20.00/hr to \$25.00/hr	Full-time office clerical/secretaries	\$20.00/hr to \$24.93/hr
Part-time Custodian	\$17.00/hr to \$23.00/hr	Part-time office clerical/secretaries	\$12.00/hr to \$20.00/hr
Victim Advocate Officer	\$31.21/hour	Weed Superintendent/Road employee	\$20.00/hr to \$26.00/hr
E911 Dispatchers	\$21.75/hr to \$26.35/hr	Emergency Management Director	\$5333.34/month
Part-time Surveyor	\$1944.59/month	Assistant Emergency Management Director	\$25.00 per event
Budget-making Authority	\$287.50/month	Veteran Service Committee Members	\$25.00/meeting
ADA Coordinator	148.34/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 agreement to terminate the contract with gWorks has not been provided to the County Attorney. 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.

All Funds		
Blue Cross-Blue Shield	Health Premiums	50,256.24
Ameritas Life Ins. Co.	Retirement Premiums	19,788.81
EFTPS	FICA/Medicare	21,424.14
Attorney Grant Fund		
Salaries		93.80
Columbus Area United Way	Service	3,000.00
COR Therapeutic Services LLC	Service	176.52
ROD P & M Fund		
MIPS	Microfilming/Deeds on Line	290.78

E911 Fund

CenturyLink	Service	1,028.71
CenturyLink	Service	550.00
Frontier	Service	464.91

Road Fund

Salaries		63,427.28
AG 91 Energy LLC	Fuel	7,485.48
Albracht Disposal Service Inc.	Service	57.68
All Makes	Overage	27.75
Bomgaars Supply	Shop supplies/fasteners/chains	121.44
California Custom Products	LVC Conditioner	18.00
City of Clarkson	Utilities	65.70
Cooperative Supply Inc.	Fuel	119.48
Culligan	Water cooler/water	103.50
Dept. of Utilities	Services	194.64
Dixon Construction Co.	C19(570)	144,841.93
Doernemann Farm Service, Inc.	Oil filter/hose	32.60
Farmers Union Coop Gas	Fuel	654.76
Frontier	Service	91.79
Howells Journal	Notice/ad	141.66
Jackson Services Inc.	Janitorial supplies	61.39
Jorge's Carpet Clean & Auto Detail	Detailing	200.00
Kracl Saw Shop	Sharpen chains	38.50
Kroeger Sand & Gravel Co.	Gravel/hauling	150,137.24
Loup Public Power-Columbus	Services	448.11
Gene Macholan	Rock delivery	6,798.01
Mainelli Wagner & Assoc. Inc.	Contract/engineering	90,827.16
Martin Marietta Materials	Rock delivery	7,515.16
Matheson-Linweld	Oxygen	85.45
Midwest Service & Sales Co.	Culverts/bolts/nuts	4,886.75
Nebraska Machinery Co.	Equipment parts	1,126.89
NNSWC Landfill	Waste	152.49
Occupational Health Services	Screening	75.00
Parkview One Stop	Fuel	620.47
Premier Glassworks LLC	Back glass replacement	375.00
Prochaska Tire LLC	Tires/mounting/repair	13,268.60
QC Supply	Safety expense	93.30
Road Builders	Equipment parts/labor	6,959.11
Sapp Bros. Petroleum Inc.	Fuel	218.90
Schutt Construction Inc.	Haul Dirt	9,750.00
Schuyler Cooperative Assn.	Fuel/chemical/fuel gauge	6,580.86
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	551.31
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	40.01
Village of Howells	Service	78.24
Village of Leigh	Service	22.25

General Fund

Salaries		222,724.89
Daniel Acosta	Uniforms/cell phone	100.00
All Makes	Overage/toner	364.87
Antelope County Sheriff	BOP	4,480.00
Anytime Fitness	Usage	100.00
AT&T Mobility	Wireless	97.77
Samantha H. Barnes	Uniforms/cell phone	100.00
Stephanie Bell	Fair supplies	105.47
Black Hills Energy	Service	129.64
Aleisha Bohaboj	Mileage	135.34
Jordon A. Brichacek	Uniforms/cell phone	100.00
Butler County Detention Center	BOP	20,500.00
CASA Connection	Funding	10,000.00
Cenex Voyager Fleet	Fuel	3,040.59
Clearly	Phone service	851.29
Clerk of the District Court	Court Costs	362.00
Colfax County Court	Court Costs	565.05
Colfax County Sheriff	Uncollected fees	72.48
Constellation NewEnergy Gas Div.	Service	149.32

Crowne Plaza Kearney	Lodging	559.80
Culligan	Equipment/water	460.15
DAS State Acct-Central Finance	Network Service #6507	809.00
David City Discount Pharmacy	Pharmacy	208.54
Department of Utilities	Utilities	3,282.37
Didier's Grocery Inc.	Supplies	7.78
Eakes Office Solutions	Office supplies/copies	288.23
Egan Supply Company	Janitorial supplies	191.76
Egis Technologies	Monthly service	6,755.40
Farmers Union Coop Gas	Fuel	353.56
First Concord	Participation fee	40.00
Austin Forman	Uniforms/cell phone	100.00
Daniel Freed	Uniforms/cell phone/meals	107.65
Garratt-Callahan Co.	Water treatment	170.46
Great America Financial Services	Copiers	1,147.47
Great Plains Communication	Internet/telephone	423.61
Great Plains Uniforms	Law Enforcement supplies	403.46
gWorks	GIS-Final payment	11,172.00
Hanel Oil	Oil changes/tire balancing	300.26
Juana Hanson	Cell phone	67.54
Health & Human Services	Beatrice	90.00
	Norfolk	90.00
Justin Hespen	Uniforms/cell phone	100.00
Emilee Lynn Higgins	Atty's fees	1,590.00
Maria Cantu Hines	Mileage	58.96
Hometown Leasing	Copiers	770.64
Howells Journal	Ad/notices/proceedings	648.40
Indoff	Office supplies/desk	1,111.81
J & B Auto Parts	Battery	164.79
Jack's Uniforms & Equipment	Law Enforcement supplies	217.84
Jackson Services Inc.	Service	112.85
Jones Automotive Inc.	Vehicle camera repair	145.00
Just Another Mini Mart	Fuel	410.04
Kraci Saw Shop	Weed Eater	229.99
Language Line Services	Interpreter	215.35
Alyssa Ledon	Uniforms/cell phone	100.00
Lee Enterprises/Financial Services	Notice	61.36
Madison County Sheriff Department	BOP	1,000.00
Madison National Life Insurance Co.	Life/LTD insurance	92.53
Mainelli Wagner & Assoc. Inc.	Wolfe Jetty project	44,675.15
Minda McKitrick	Mileage	88.44
Cristal Melgar	Mileage	38.46
Menards	Weed & feed/janitorial supplies	144.85
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	5,864.26
MIPS	Software support/website	1,481.60
ML Smith Law Office	Atty fees	650.00
Nebraska Law Enforcement Training Ctr.	Training/lodging	50.00
Nebraska State Fire Marshal Agency	Annual inspection	120.00
Nebraska Weed Control Assoc.	Registration	150.00
Katelynn Ness	Mileage	18.76
Northeast NE Juvenile Services	Special Assessment	2,645.50
Matthew Papa	Mileage	76.92
Parkview One Stop	Fuel	456.77
Pinnacle Bank	Office supplies/registration	1,459.19
Pinnacle Bank	Adobe/office & program supplies	809.75
Platte County	Vet Service contract/reimbursement	2,682.10
Platte County Sheriff	Paper service	14.80
Prochaska Tire LLC	Pickup repairs	392.95
Travis Prochaska	Mileage	117.25
Quadient Finance USA Inc.	Postage	2,000.00
Quadient Leasing USA Inc.	Postage lease	1,045.80
Quill Corp.	Office supplies	319.85
Ramada Midtown Conference Center	Lodging	214.00
Schuyler Cooperative Assn.	Fuel/chemical	1,706.83
Schuyler Home & Building Supply	Janitorial supplies	300.77
Sipple/Hansen/Emerson/Schumacher	Atty fees	4,503.75

State of NE-Probation Dist. #5	2024-2025 fiscal year	22,226.49
Stop Stick LTD	Law Enforcement supplies	1,474.00
Stratton, Delay, Doelee, Carlson	Public Defender contract	8,333.33
Brett Struebing	Uniforms/cell phone	100.00
Thomson Reuters-West	Westlaw	637.35
Shane Titus	Uniforms/cell phone	100.00
Trane	Contract/building repair	6,245.40
U & I Sanitation Service	Service	152.00
U-Save Pharmacy	Pharmacy	51.08
Verizon	Cell phone	122.09
Verizon Wireless	Cell phone	42.86

Motion Grotelueschen; second Mejstrik 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 and he asked if his office could acquire two credit cards through Pinnacle Bank for lodging and purchases (no meals). A presentation on Flock License Plate Readers was also given. Motion Grotelueschen; second Wendt to allow the Sheriff to obtain two credit cards with Pinnacle Bank. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to allow Colfax County Library Association the amount of \$30,000.00 for budget year 2024-2025. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

The Zoning Administrator provided each Board member with a packet on wind generating information.

Three informal bids on security doors and installation for County and District Court were not provided. No action was taken.

A public comment was made on County Road 7.

The Highway Superintendent provided updates on current projects. A discussion took place regarding the restriping of hard surfaces on county roads.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 10:55 a.m. to meet again August 13, 2024. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of July 2024. 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 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.

Motion Grotelueschen; second Mejstrik to approve the BOE minutes of 7/16/2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Board reviewed protests and Form 425 (Report of Destroyed Real Property) filed with the County Clerk.

Motion Wendt; second Mejstrik to approve the following final decisions(s) on all valuation protest filed with the County Clerk by June 30, 2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

1	Lot 14 Kehrli 2nd Sub. Schuyler		Lowered
2	NE1/4 SE1/4 & E34' of NW1/4 SE1/4 - 41 Acres	16-18-3	No Change
3	PT SE1/4	12-20-4	Lowered
4	Lots 1-2 & 7-8, Block 1 Lincoln Addition; Schuyler		No Change
5	PT NW1/4 & PT SW1/4 NE1/4 & PT E1/2 SW1/4 & PT W1/2 SW1/4 - 209 Acres	9-19-4	Lowered
6	PT NW1/4 NW1/4 IOLL 2 Cattle Feeder Barns	16-19-4	Lowered
7	Lots 11-13, Block 8 OT Howells		Lowered
8	W1/2 SW1/4	33-17-3	No Change
9	W1/2 SW1/4 & W1/2 NW1/4	36-20-2	No Change
10	SE1/4 SW1/4 & W1/2 SE1/4 & SW1/4 NE1/4	36-20-2	No Change
11	N1/2 SW1/4	12-20-2	No Change
12	PT NE1/4	33-20-3	No Change
13	PT NW1/4 & W1/2 NE1/4	12-19-3	No Change
14	PT NW1/4 SW1/4 IOLL Trailer	17-17-4	No Change

15	N1/2 SE1/4 - 80 Acres	27-19-2	No Change
16	PT Lots 6-9 Block 5 OT Howells		Lowered
17	PT Lots 6-10 Block 5 OT Howells		Lowered
18	PT Lots 6-9 Block 5 OT Howells		Lowered
19	PT N1/2 SW1/4 & SW1/4 SW1/4 & 8 Acres in PT SE1/4 SW1/4	31-19-4	No Change
20	PT NW1/4 SW1/4	31-19-4	No Change
21	PT NE1/4 NE1/4 - 24.18 Acres	30-17-2	Lowered
22	PT NE1/4 NE1/4 - 22.92 Acres	34-17-2	No Change
23	SW1/4 NW1/4 & S1/2 NW1/4 NW1/4 - 60 Acres	35-17-2	Lowered
24	Lot 5 & N1/2 of Lot 6 Block 9 Howells		Lowered
25	S1/2 SE1/4 - 80 Acres	2-20-3	Lowered
26	PT E1/2 NE1/4 - 8.33 Acres	24-18-4	Lowered
27	W1/2 NW14 - 80 Acres	14-19-4	Lowered
28	NE1/4 - 160 Acres	15-19-4	No Change
29	NW1/4 SE1/4 - 40 Acres	4-17-4	No Change
30	Lots 16-17 Block 71 OT Schuyler		No Change
31	Lots 5-6 & W 44' Lot 7 Block 3 North Schuyler		No Change
32	(IOLL) Block 6 Clarkson & Dorseys Sub. Schuyler; 2004 Skyland Chaparral		No Change
33	Lot 8 Lake Socorro Sub 2nd Addition	27-17-3	Lowered
34	Lot 9 Lake Socorro Sub 2nd Addition	27-17-3	No Change
35	PT SW1/4 SW1/4 - 10 Acres	34-18-3	Lowered
36	PT SW1/4 SW1/4 - 10 Acres	34-18-3	Lowered
37	N 267.5' of S 535' of S 30 Acres Exc. tract for Hwy - 8.2 Acres	22-17-3	No Change
38	N 110' Lots 7-9 Block 58 Clarkson 4th Addition Schuyler		Lowered
39	N1/2 of Lots 10-12 & E 40' Vacated St Block 58 Clarkson 4th Addition Schuyler		Lowered
40	PT W1/2 SW1/4 & S 380' of W1/2 NW1/4 - 25.12 Acres	13-19-3	No Change
41	Lot 2, Block 2 Park 2nd Addition Howells		No Change
42	SW1/2 SW1/4 SW1/4 - 20 Acres	34-19-2	No Change
43	W 1130' IN W1/2 NE1/4 Except that PT W of center of Taylor Creek - 48 Acres	33-19-2	Lowered
44	N1/2 SE1/4 & NE1/4 SW1/4 E of Creek - 84.6 Acres	33-19-2	No Change
45	SE1/4 NE1/4 & N1/2 SE1/4 - 120 Acres	4-18-2	Lowered
46	PT S1/2 NW1/4 & SW1/4 SE1/4 - 113.9 Acres	3-18-2	No Change
47	Lot 3 Block 1 Water Tower Sub 3rd Addition Schuyler		Lowered
48	PT SW1/4 NW1/4 - 2.42 Acres	11-17-3	No Change
49	E 80' of S1/2 S1/2 EXC N 40' Block 13 Clarkson & Dorsey Schuyler		No Change
50	Lot 3 Block 22 Clarkson's 1st Addition Schuyler		No Change
51	S 44' of N 88' of Lots 1-3 Block 80 OT Schuyler		No Change
52	Islands in S1/2 SE1/4 - 27.33 Acres	27-17-3	No Change
53	Islands in N1/2 - 76.36 Acres	34-17-3	No Change
54	Lots 14-20 of Island #4 & all accretions - 105.14 Acres	16-17-4	No Change
55	PT N1/2 SW1/4 - 41.95 Acres	11-17-4	Increase
56	S1/2 NW1/4 - 79.17 Acres	33-18-3	No Change
57	PT SE1/4 SW1/4 - 12.86 Acres	14-17-3	No Change
58	Lot 9 & accretion in SE1/4 - 42 Acres	6-16-2	No Change
59	Lots 2-4 & accretion 50 Acres Water Waste	5-16-2	No Change
60	SE1/4 SE1/4; W1/2 SE1/4 & PT W1/2 NE1/4 - 178 Acres	30-17-2	No Change
61	PT SE1/4 -144 Acres	31-17-2	No Change
62	IOLL; NE1/4 Chief Bonavilla	31-17-2	No Change
63	SE1/4 NE1/4 & NE1/4 SE1/4 - 80 Acres	30-17-2	Lowered
64	PT of Block 8 Clarkson & Dorsey Addition Schuyler		No Change
65	PT Lots 5-7 & E1/2 of Vac St Block 5 Railroad Addition to Leigh		No Change
66	Lot 1&2 W1/2 Vac Alley Block 1 Asche Addition Leigh		No Change
67	Ski Lake Lot 4B & 4C - 1.22 Acres	22-17-3	No Change
68	Lots 1-4 & VAC St & VAC R.R. Blocks 9-10 Sumner Wrights Addition Schuyler		No Change
69	Schuyler Commercial Sub Replat Two Lot 2		No Change
70	NW1/4	8-17-3	No Change
71	Lot 8, Block 9, Original Town Schuyler		No Change
72	PT E1/2 SE1/4 - 18.16 Acres	14-20-4	No Change

Motion Grotelueschen; second Mejsatrik to approve the two Form 425 (Report of Destroyed Real Property) filed with the County Clerk. Voting YES: Wendt, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

T1		Parcel ID 078002100	Lowered
T2		Parcel ID 002245500	Lowered

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

Motion Grotelueschen; second Wendt to approve the following list of 2024 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Exemption Type*	Organization Owning Exempt Property	City/Township	Legal Description
Charitable	Acacia Build Association	Schuyler	Hoxies Add. Blk. 3 Lots 1 & 2
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	Hospital-Clarkson & Dorseys Sub. Block 17
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	Parking Lot-OT Blk 9 Lot 8 & S1/2 Lot 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	Clinic-OT, Block 9, N1/2 Lot 9 & All Lots 10 & 11
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Howells	Clinic-OT Block 10 Lots 8 & 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	Former Eye Clinic-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	Commercial Club Stand-OT Blk. 9 Lots 4 & 5
Charitable	Clarkson Commercial Club	Clarkson	Bohemian National Garden-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-Partial Exemption	Schuyler	Original Town Blk. 80 Lots 21 & 22 & Pt. of Vacated alley
Charitable	Fraternal Order of Eagles, #3568-Partial Exemption	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	Addition 15-17-3, In SE1/4NW1/4 Less 40' X 145.9' Entrance
Educational	Central Nebraska Community Services, Inc.	Schuyler	Russells Add. Blk. A Lot 12, 66.15' X 132' Building and Surrounding
Educational	Clarkson Historical Society-Partial Exemption	Clarkson	Original Town Blk. 5 Lots 15 & 16
Educational	Clarkson Historical Society-Partial Exemption	Clarkson	Original Town Blk. 5 Lots 15 & 17
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. 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
Educational	Schuyler Historical Society	Schuyler	Museum-OT, Block 99, Lots 7 & 8
Religious	Benedictine Mission House	26-18-3	Mission House-Start 932.5' E of NW Cor., 550' E, 1280'S, 550' W,1250'N to POB, 16.2 A
Religious	Benedictine Mission House	23-18-3	Saint Benedictine Center & Retreat House-Pt. SW1/4 23-18-3, 50.74 A
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	First Presbyterian Church	Schuyler	South Schuyler Blk. 7 Lots 5-8
Religious	First Presbyterian Church	Schuyler	South Schuyler, Block 7, E 22' of S 73' of Lot 7& S 1/2 Lot 8
Religious	First Presbyterian Church	Schuyler	So. Schuyler, Block 7, 73' N of the ES Corner of Lot 8, then N 59', W 88', S 59', E 88' to P
Religious	First Presbyterian Church	Schuyler	Parking Lot-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	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	Ministerio International Dios Es Amor, Inc.	Schuyler	Clarkson & Dorsey Add. Blk. 13 N N SE1/4 123' X 132'
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	Church and School-Outlots A-E In Leigh, Pt. of Outlot A
Religious	Zion Evangelical Lutheran Church	Leigh	Parsonage-Blocks 15-16-17 Block 17, N 50' of Lot 5
Religious	Zion Evangelical Lutheran Church	Leigh	S 30' of Lot 13 & all of Lots 14 & 15 & E 10' of Alley of ADJ Lots, Blk 2, Farmers Add

No Under/Over Values were presented by the Assessor.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of July 2024.



Rita M. Mundil, County Clerk

August 13, 2024
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 August 2024. 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 Grotelueschen; 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 7/23/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk provided a report on her department activities, indicating that there was no need for an executive session.

The Clerk provided the Board with a copy of her monthly fees, STOP Revenue received and the Leigh Library annual report. The fall NACO Northeast District Meeting will be held on Friday, September 13, 2024, at the Lifelong Learning Center - Northeast Community College.

The Board received the District Court Clerk monthly report.

The Vet Service Officer submitted his July monthly report along with claim reimbursements for July 16th and July 30th, to be filed.

The Board received the July Public Defender monthly report.

The Sheriff submitted his monthly report to the Board, which will be filed.

Travis Prochaska from the Extension office reported on the county fair and mentioned that the office is now preparing for the state fair.

The Weed Superintendent reported on training he received in Kearney.

Candace Meredith from NACO provided an overview of the resources, training, and conferences available to member counties. She summarized the NACO Board's stance on amendments to LB34, emphasizing the importance of reaching out to our Senators to oppose a zero percent cap that would hinder counties' ability to deliver essential mandated services. Additionally, she provided an update on the construction of a new NACO West location in Ogallala.

The County Attorney was not present, and no report was provided.

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

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

The Board members met with individual offices to review their proposed FY24-25 county budgets. They also received tax requests from the political subdivisions under the County Board's authority. The Board has until September 1st to approve or deny the requests. Motion Grotelueschen; second Mejsrik to acknowledge the tax requests received from the political subdivision that fall under the authority of the County Board. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Columbus Area United Way is requesting \$10,000.00 annually for three years to support transit services between Platte County and Colfax County. A discussion was held to approve \$5,000.00 for this fiscal year only, due to a proposed zero percent cap for counties under the property tax reform package. Motion Grotelueschen; second Mejsrik to allow Columbus Area United Way the amount of \$5,000.00 for budget year 2024-2025. Voting YES: Grotelueschen and Mejsrik. Voting NO: Wendt. Motion carried.

Michaela L. Valentin from OPPD introduced Chris Meeks as a new Government and Community Relations Strategist for OPPD. Over the next ten years OPPD wants to expand their energy portfolio so they can double their generating capacity.

The Zoning Administrator reported on zoning permits issued. Kit Held will be stepping down from the Planning & Zoning Commission, and the Planning Commission has recommended Jaime Meinke as his replacement. Motion Wendt; second Mejstrik to approve the appointment of Jaime Meinke to the Planning and Zoning Commission. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Public comments on wind energy were made.

Northeast Nebraska Solid Waste Coalition (NNSWC) convened on July 11, 2024, and approved Colfax County's application letter. A resolution was presented for the Board's approval of the Third Amended and Restated Interlocal Solid Waste Management Agreement of NNSWC, originally adopted on October 1, 2023, authorizing the Chairperson to sign the agreement. Additionally, a resolution was presented to appoint a representative and alternate representative from Colfax County to serve on the NNSWC Board of Directors.

Motion Mejstrik; second Wendt to approve resolution 8-13-2024(1) authorizing the Chairperson to sign the Third Amended and Restated Interlocal Solid Waste Management Agreement of NNSWC, adopted October 1, 2023. Voting YES: Wendt and Mejstrik. Voting NO: Grotelueschen. Motion carried.

Motion Mejstrik; second Wendt to approve resolution 8-13-2024(2) appointing Terry V. Wendt as the representative of Colfax County to the NNSWC Board of Directors and, in the event of his absence, then Jim Mejstrik shall be declared as the alternate representative to the Board and shall act and vote on behalf of Colfax County. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Public comment if wind turbine blades are allowable waste with Northeast Nebraska Solid Waste Coalition.

The Sheriff was not present to discuss the TextMyGov proposal. This item will be added to the August 27th agenda.

The Highway Superintendent provided an update on road and bridge projects, reporting that paint striping is completed. He will complete the Annual Certification Form of the 2024 Federal Fund Purchase Program with NDOR and obtain quotes for replacing the overhead door at the Richland shop.

The Board reviewed the County Annual Certification of Program Compliance form and Resolution 8-13-2024(3) authorizing the Chairman to sign the certification. Motion Mejstrik; second Wendt to approve Resolution 8-13-2024 (3) authorizing the Chairman to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2024. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again August 27, 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 13th day of August 2024. 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 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 acknowledged one tax list correction submitted by the County Assessor: Property ID: 1209986.00-RE, Statement number: 2351.

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

I, Rita M. Mundil, 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 August 2024.



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 August 2024. 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, publication in the Howells Journal on August 14, 2024, and the Colfax County’s website. 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 Grotelueschen; 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 8/13/2024. Voting YES: Mejsrik, Wendt and Groteluschen. Voting NO: None. Motion carried.

The Clerk provided the fund balance, June Lodging Tax Revenue, STOP Revenue received and Northeast Nebraska Economic Development District Annual Report 2023-2024.

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

The Vet Service officer provided claim reimbursements for August 13, 2024, to be placed on file.

Discussion was held for this year’s Colfax County employee appreciation. Motion Mejsrik; second Wendt to approve \$1200.00 for Colfax County’s employee appreciation meal hosted by the Clerk of District Court’s office. Voting YES: Wendt, Groteluschen 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.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	50,228.95
Ameritas Life Ins. Co.	Retirement Premiums	20,132.54
EFTPS	FICA/Medicare	21,778.45
<u>Attorney Grant Fund</u>		
Schuyler Community Schools	June reimbursement	3,346.61
<u>E911 Fund</u>		
CenturyLink	Service	1,028.71
CenturyLink	Service	550.00
Frontier	Service	464.91
Sleuth Systems	Maintenance renewal	3,634.00
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	290.78
<u>Road Fund</u>		
Salaries		61,536.82
Affordable Overhead Doors	Richland shop	7,490.62
AG 91 Energy LLC	Fuel	8,321.66
Albracht Disposal Service Inc.	Garbage collection	57.68
All Makes	Copies	11.37
Bailey Ag Supply	Rye ditch mix	1,005.00
Barco Municipal Products, Inc.	Signs	1,776.48
Barjes Enterprises LLC	Hauled trees/cement ties	1,237.50
Bomgaars Supply	Shop supplies/tools/bolts/flags	512.22
City of Clarkson	Service	58.17
Clarkson Plumbing & Heating	Scraper	14.99
Cooperative Supply Inc.	Fuel	65.55
Culligan	Equipment/water	108.50
Dept. of Utilities	Services	281.40
Doernemann Farm Service, Inc.	Equipment parts	5.18
Eakes Office Solutions	Office supplies	217.67
Farmers Union Coop Supply Co.	Fuel	256.63

Frontier	Phones	92.18
Gene Steffy Ford	Vehicle repair	164.75
Jackson Services Inc.	Janitorial supplies	61.37
Kroeger Sand & Gravel Co.	Gravel/hauling	175,086.66
Loup Public Power District	Services	476.60
Main Express LLC	Fuel	246.91
Martin Marietta Materials	Rock	2,294.20
Matheson-Linweld	Oxygen	392.42
Menards	Shop & janitorial supplies	260.37
Midwest Storage Co.	Grader blades/culverts/sander	11,785.24
Nebraska Machinery Co.	Equipment parts/labor	11,056.20
NNSWC Landfill	Waste	685.76
Parkview One Stop	Fuel	534.67
Pinnacle Bank	Hydr Jack	79.06
Power Plan	Equipment parts/labor	5,532.58
Prochaska Tire LLC	Tires/repair/mounting	3,746.11
Sapp Bros. Petroleum, Inc.	Fuel	496.80
Schuyler Cooperative Assn.	Fuel/chemical	7,345.80
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	550.68
Straight-line Striping, Inc.	Striping	15,733.66
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.91
Village of Howells	Service	89.55
Village of Leigh	Service	22.25

General Fund

Salaries		229,401.21
Daniel Acosta	Cell phone/uniforms	100.00
Antelope County Sheriff	BOP	7,200.00
Anytime Fitness	Usage	120.00
AT&T Mobility	Air cards/GPS	1,749.80
AT-Scene LLC	Subscription/support	5,095.00
Samantha H. Barnes	Cell phone/uniforms	100.00
Stephanie Bell	Mileage	191.62
Black Hills Energy	Service	131.37
Bomgaars Supply	Janitorial/law enf. supplies/chemicals/equip. repair	344.81
Jordon A. Brichacek	Cell phone/uniforms	100.00
Butler County Detention Center	BOP	19,150.00
Roberto Calderon-Perez	Cell phone replacement	287.93
Cedars	Electronic monitoring	661.37
Cenex Voyager Fleet	Fuel	3,059.39
CHI Health	Medical expense	3,565.00
Ciox Health	Medical expense	20.00
Clarkson Public Library	Funding	5,000.00
Clarkson Public Schools	Art exhibits	50.00
Clearly	Phone service	854.64
Clerk of District Court	Court costs	184.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Postage-petitions	86.92
Colfax County Court	Court costs	180.00
Colfax County Press	Notices/ads/business cards	923.00
Colfax County Sheriff	Uncollected fees	113.32
Colfax County Title & Abstract	Title search	400.00
Columbus Area United Way	Funding for Transit services	5,000.00
Columns Software PBC	Weed ad	21.46
Constellation NewEnergy Gas Division	Service	104.26
Corral Auto Repair & Towing	Vehicle repair/oil change	2,440.54
Culligan	Equipment/water	390.65
DAS State Acct-Central Finance	Network serv #6507	1,378.27
David City Discount Pharmacy	Pharmacy	325.72
Dell Marketing LP	Monitors/wireless keyboards/mouse	2,220.00
Department of Utilities	Utilities	3,796.32
Dept. of Correction Services	Safekeeper	2,893.43
Brenda Dolezal	Mileage/postage	280.22
Eakes Office Solutions	Office supplies/copies	1,459.19

Egan Supply Company	Janitorial supplies	188.76
Egis Technologies	Monthly service/warranty	7,295.40
Egr, Birkel & Wollmer	Atty fees	4,037.50
Farmers Union Coop Gas	Fuel	196.50
First Concord Benefits Group LLC	Participation fee	40.00
Janelle M. Foltz LLC	Atty fees	531.25
Austin Forman	Uniforms/cell phone	100.00
Francotyp-Postalia Inc.	Postage machine	107.85
Daniel Freed	Uniforms/cell phone	100.00
Frye, Frazey & Assoc	Security services	1,575.00
Gabriel, Burger & Else CPA	Audit cost	2,500.00
Garratt-Callahan Co.	Water treatment	170.46
Great American Financial Services	Copiers	814.53
Great Plains Communications	Phone/internet	424.41
Great Plains Uniforms LLC	Uniforms	474.20
Hanel Oil, Inc.	Fuel	199.89
Juana Hanson	Cell phone	34.25
Justin Hespen	Uniforms/cell phone	100.00
Emilee Lynn Higgins	Atty fees	2,355.00
Holiday Inn of Kearney	Lodging	404.85
Homestead Bank	Checks	75.88
Hometown Leasing	Copiers	770.64
Howells Community Catholic School	Art exhibits	50.00
Howells Journal	Notices/proceedings	1,220.24
Howells Public Library	Funding	5,000.00
Howells-Dodge Consolidated	Art exhibits	50.00
Indoff	Office supplies	880.88
Jack's Uniforms & Equipment	Badges	215.99
Jackson Services Inc.	Service	112.77
John Kohl Law Firm	Atty fees	3,278.30
Eric C. Klutman	Atty fees	281.25
Kroeger Body Shop Inc.	Vehicle repair	716.75
Language Line Services	Interpreting	214.17
Alyssa Ledon	Uniforms/cell phone	100.00
Lee Enterprises/Financial Services	Notices	981.04
Leigh Community Schools	Art exhibits	50.00
Leigh Public Library	Funding	5,000.00
Madison National Life Insurance Co.	Life/LTD insurance	114.21
Minda McKittrick	Employee appreciation	1,200.00
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,596.54
MIPS	Software support/website	4,556.46
ML Smith Law Office	Atty fees	825.00
Nebraska Assoc. of County Officials	Registrations/poster	217.00
Nebraska Law Enforcement Train Ctr.	Basic training session	142.00
Nebraska Public Health Service System	Service	105.00
Nebraska.gov	Certified copies	18.00
Northeast NE Juvenile Services	JBOP	8,225.50
Occupational Health Services	Screening	78.00
Parkview One Stop	Fuel	498.54
Pinnacle Bank	Safe deposit box	110.00
Pinnacle Bank	Candy/law enforcement supplies	662.02
Pinnacle Bank	Desk converters/airfare/supplies	1,357.91
Pip	Registration envelopes	215.76
Platte County Detention Facility	BOP	3,450.00
Platte County	Vet Service contract/reimbursements	3,517.52
Platte County Sheriff	Paper service	19.40
Positive Concepts	Law enforcement supplies	210.00
Prochaska Tire LLC	Oil changes/tire repair/rotation	549.27
Quadient Finance USA Inc.	Postage/supplies	2,000.00
Quadient Leasing USA Inc.	Lease	1,361.97
Quill Corp.	Office supplies	365.08
Radio Time Billing	Back to school safety	267.00
Reinecke Motor Co.	Service	83.95
Sayler Screen-printing	Clothing	162.00
Schuyler Community Schools	Art exhibits	50.00
Schuyler Cooperative Association	Fuel	1,649.70

Schuyler Home & Building Supply	Door handle	65.99
Schuyler Public Library	Funding	15,000.00
Sector	Camera/accessories	7,782.44
Mark Shoultz	Zollman Cemetery	250.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	842.20
St. John Neumann	Art exhibits	50.00
Stratton, Delay, Doele, Carlson	Public Defender contract	8,333.33
Brett Struebing	Cell phone/uniforms	100.00
Justin Stutzman	Meals	42.10
Thomson Reuters-West	Westlaw	637.35
Shane Titus	Uniforms/cell phone	100.00
TK Elevator Corp.	Maintenance contract	5,558.88
Trane	Courthouse repair	1,200.29
Trouba Law Office LLC	Atty fees	3,179.82
U & I Sanitation Service	Service	152.00
U-Save Pharmacy	Pharmacy	90.52
UNMC	Toxicology testing	609.00
US Postal Service	PO Box	246.00
Verizon	Cell phone	122.14

First Concord Benefits Group, the provider of the Colfax County Cafeteria Plan, has submitted the Colfax County FSA Plan – Plan Document – Amended and Restated as of July 1, 2024, for approval and signatures. The only modification is that First Concord now has the authority to update the annual Maximum FSA election and Rollover amounts for Colfax County each year. Motion Groteluschen; second Mejstrik to authorize the chairman to sign the appropriate documents for Colfax County Cafeteria Plan. Voting YES: Mejstrik, Wendt and Groteluschen. Voting NO: None. Motion carried.

The County Attorney entered the meeting at 9:20 a.m.

The County Attorney stated that he reviewed the Sheriff’s Flock Safety proposal and clarified the two Nebraska Supreme Court opinions regarding the tax sale certificate process that counties use to collect delinquent real property taxes.

The Board reviewed the proposed FY24-25 county budget with the County Clerk (final draft). The Assessor provided the certified valuation of the County.

Motion Grotelueschen; second Mejstrik to approve Resolution 8-27-2024(1) that sets the final levy authority for those political subdivisions under the authority of the County Board as follows:

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

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

Motion Grotelueschen; second Wendt to set Tuesday, September 10, 2024, at 8:15 a.m. as the date and time for the FY24-25 county budget hearing and approximately 8:30 a.m. (following the county budget hearing) as the hearing for approval of the county’s tax request. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to increase restricted funds of the FY24-25 budget by an additional 1% over the allowable 2.5%. Voting YES: Mejstrik, Wendt and Groteluschen. Voting NO: None. Motion carried.

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

The Board reviewed the Delinquent Tax Listing on Personal Property for the years 2002, 2003, 2004, 2011, and 2012, as well as the procedure for removing taxes from the tax list. Before requesting the Board's authorization to remove uncollected taxes, the Treasurer will notify the taxpayers by certified mail to pursue collection.

The Zoning Administrator received a Lot Split application and reported on the Planning and Zoning meeting held on August 21st, where wind energy was discussed.

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

Curt Becker from Lower Elkhorn NRD presented the cost of the Clarkson Levee and requested the County's assistance with the City of Clarkson's portion. The Board stated the County will not make any commitment toward the Clarkson Levee.

The Highway Superintendent gave a report on the activities of his department; an update on road/bridge projects was given. The Wolfe Jetty project should be completed in two weeks. October 29, 2024, at 10:30 a.m. will be the bid letting date for Project C19(542). Revising the ad for Highway Superintendent was discussed along with purchasing a motor grader.

Public comment was made if a substation can be built in the flood plain.

Public comment was made on fiber optic being installed in the County Road right of way

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

Motion Mejsrik; second Grotelueschen to adjourn BOC at 11:05 a.m. to meet again September 10, 2024. 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 27th day of August 2024. The County Board of Equalization met at 11:05 a.m. Present were Carl Grotelueschen, Jim Mejsrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Jackie Sayers, Deputy 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, publication in the Howells Journal on August 14, 2024, and the Colfax County's website. 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 one tax list correction submitted by the Deputy County Assessor: Property ID: 033123001-PP, Statement number: 2352.

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 28th day of August 2024.


Rita M. Mundil, County Clerk

September 10, 2024
Budget Hearing
Minutes

The Budget Hearing for Colfax County, Nebraska was held in the open and public session on September 10, 2024, 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 Howells Journal on September 4, 2024.

The Budget Hearing was opened at 8:15 a.m. by Chairman Mejstrik 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 Mejstrik and Terry V. Wendt, County Commissioners and Rita M. Mundil, County Clerk. No public was present.

The Clerk presented the final FY24-25 budget document and explained expenditures, revenues, transfers, and the property tax request.

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

The Special Hearing to Set Final Tax Request was opened at 8:20 a.m. by Chairman Mejstrik 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 Mejstrik 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 \$5,978,576.07 will require a levy of .239137 which is lower than last year's levy of .254451.

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

September 10, 2024
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 September 2024. 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 Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice, publication in the Howells Journal on August 28, 2024, and the Colfax County's website. 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 Grotelueschen; second Wendt to approve the agenda. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to approve the minutes of 8/27/2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve Resolution 9-10-2024(1) for Adoption and Appropriations of the FY24-25 county budget. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve the Resolution 9-10-2024(2) that sets the tax levy request for the current year at .239137. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve Resolution 9-10-2024(3) that provides a transfer of \$2,451,083.60 from the General Fund to the Road-Bridge Fund. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve the resolution 9-10-2024(4) that provides a transfer of \$600,000.00 from the Inheritance Tax Fund to the General Fund. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Weed Superintendent reported that he is compiling a spreadsheet of landowners who have been notified about spraying on their properties where phragmites have been detected. He is scheduled for testing on Thursday and will attend the NACO Northeast District meeting in Norfolk on Friday.

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 25, 2024, 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 23, 2024.

The Board received the District Court Clerk monthly report.

The Vet Service Officer submitted his July monthly report and claim reimbursements for August 27, 2024, to be filed.

The Sheriff submitted his monthly report to the Board, which will be filed.

The Board received the August Public Defender monthly report.

The General Assistance Clerk reported on her department's activities, stating that an executive session was not necessary.

Recessed at 9:20 a.m. and reconvened at 9:25 a.m.

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

The Sheriff informed the Board that he had received two awards; Lexipol's Excellence in Training Award, which was presented by Congressman Mike Flood and the 2024 Defender of the Law presented by Archangels Catholic High School. The Board then discussed the TextMyGov proposal. The Sheriff mentioned that his contract with Nixle would expire in October and expressed a preference for TextMyGov, as it reaches more citizens in the County. Motion Mejsrik; second Grotelueschen to approve the TextMyGov Proposal of \$8,200.00 for the first year, with an annual fee of \$5,800.00 for a three-year term. More discussion was held on the proposal. Motion Grotelueschen; second Mejsrik to table the TextMyGov Motion to Approve the proposal until the September 24th meeting. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The County Attorney updated the Board on the Sheriff's new 2-year agreement with Flock Safety. He discussed the unavailability of excess general liability coverage for Colfax County membership in the Northeast Nebraska Solid Waste Coalition. And he discussed the potential need for increased dispatch personnel services in response to the recent increase in local law enforcement hiring and enforcement efforts.

The Zoning Administrator reported on permits that were issued and noted that further research on potential changes to wind energy is ongoing, so there will not be a meeting in September. The next meeting is scheduled for October 16, 2024.

Motion Wendt; second Mejsrik to recommend approval for the special designated liquor permit to Park Place LLC for an event on October 26, 2024, to be held at the Colfax County Fair Grounds. 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/bridge projects was given. The Wolfe Jetty Project is completed except for the seeding that should be done this week.

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

Motion Grotelueschen; second Mejsrik to adjourn BOC at 10:45 a.m. and to meet again September 24, 2024. 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 10th day of September 2024. 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, 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, publication in the Howells Journal on August 28, 2024, and the Colfax County's website. 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 Assessor did not submit any tax list correction.

Motion Grotelueschen; second Wendt to adjourn BOE at 11:05 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 11th day of September 2024.


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 24th day of September 2024. 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, publication in the Howells Journal on September 11, 2024, and the Colfax County’s website. 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 Grotelueschen; second Mejsrik 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 9/10/2024. 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. Correspondence was read from Don Zoubek receiving notice of Joint Public hearing held September 19th and City of Schuyler sending notification of a public hearing on October 1st on a proposed Workforce Housing Incentive Plan for purposes of the Community Development Law.

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

The Vet Service Officer provided claim reimbursements for September 10, 2024, to be placed on file.

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

Travis Prochaska, Extension Educator, gave a report on his office's activities. A resignation letter from Stephanie Bell was read, and the job openings for the two vacant positions in the Extension office have been posted.

The County Attorney reported working with the Planning and Zoning Administrator on developing regulations for Wind Energy and Compost. A visual chart displaying an increase in driving violations within Colfax County and the City of Schuyler was reviewed.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	50,228.95
Ameritas Life Ins. Co.	Retirement Premiums	19,696.17
EFTPS	FICA/Medicare	21,464.02
<u>E911 Fund</u>		
CenturyLink	Service	1,028.71
CenturyLink	Service	550.00
Frontier	Service	464.91
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	290.78
<u>Inheritance Tax Fund</u>		
Colfax County Treasurer	Transfer to General Fund	600,000.00
<u>Road Fund</u>		
Salaries		61,076.69
AG 91 Energy LLC	Fuel/propane	4,751.11
Albracht Disposal Service Inc.	Service	57.68
All Makes	Copy overage	71.64
Barco Municipal Products, Inc.	Street signs	104.45
Bomgaars Supply	Shop supplies/chemicals/cold patch	159.16
City of Clarkson	Utilities	61.67
Clarkson Plumbing & Heating	Shop supplies	21.56
Cooperative Supply Inc.	Fuel/chemicals	636.84
Culligan	Water/equipment	108.50

Dept. of Utilities	Services	245.25
Doernemann Farm Service, Inc.	Equipment parts/labor	2,423.16
Farmers Union Coop Gas	Fuel	290.84
Diers Ford	Equipment parts/labor	7,496.29
Frontier	Phones	92.18
Gus Construction Co.	2024 Box culverts	600,190.37
Hanel Oil, Inc.	Fuel	28.70
J & B Auto Parts	Shop supplies	42.69
Jackson Services Inc.	Janitorial supplies	61.34
John Deere Financial	Equipment part	52.14
Kroeger Sand & Gravel Co.	Gravel/hauling	101,760.12
Loup Public Power-Columbus	Services	503.39
Mainelli Wagner & Assoc. Inc.	Contract/engineering	61,692.92
Martin Marietta Materials	Rock	7,494.68
Nancy Marty	Notary/bond fee	75.00
Matheson-Linweld	Oxygen/shop supplies	90.07
Menards	Shop supplies	116.46
Midwest Service & Sales Co.	Culverts	1,502.85
Nebraska Machinery	Equipment parts/labor	10,108.16
Parkview One Stop	Fuel	891.09
Power Plan	Equipment parts	2,577.99
Prochaska Tire LLC	Tire repair/oil change	83.95
Prusa Welding	Snowplow shoe	400.68
QC Supply LLC	Shop supplies	83.43
Sapp Bros. Petroleum, Inc.	Fuel	185.75
Schuyler Cooperative Assn.	Fuel	4,816.55
Schuyler Home & Building Supply	Lumber	57.04
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	550.68
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.91
Village of Howells	Service	89.27
Village of Leigh	Service	22.25

General Fund

Salaries		225,332.63
Daniel Acosta	Uniforms/cell phone	280.08
Clancy Ahrens	Per diem/mileage	43.14
Antelope County Sheriff	BOP	1,240.00
Anytime Fitness	Wellness	140.00
Apex Software	Maintenance renewal	1,300.00
AT&T Mobility	Air cards/GPS	923.81
Samantha H. Barnes	Uniforms/cell phone	100.00
Stephanie Bell	Mileage	100.50
Black Hills Energy	Service	131.53
Aleisha Bohaboj	Mileage	108.82
Bomgaars Supply	Lawn fertilizer/antifreeze	105.95
Jordan Brichacek	Uniforms/cell phone	100.00
Butler County Detention Center	BOP	19,600.00
Butler County Health Care Center	Medical expense	5,092.49
Cenex Voyager Fleet	Fuel	3,268.03
Ciox Health	Medical records	20.00
City of Schuyler	Yard waste key	125.00
Clearly	Telephone service	853.41
Clerk of District Court	Court costs	146.00
Colfax County Clerk	Petition postage	58.56
Colfax County Court	Court costs	333.37
Colfax County Treasurer	Copier end of contract/return	895.33
Colfax County Treasurer	Road Fund Transfer	272,342.62
Column Software PBC	Notices for Schuyler Sun	88.71
Consolidated Management Co.	Meals	191.65
Constellation NewEnergy Gas Div.	Service	97.49
Creative Product Source	Coloring tote	1,199.07
Crowne Plaza Kearney	Lodging	1,199.60
Culligan	Equipment/water	522.90
DAS State Account-Central Finance	Network serv	1,390.77
David City Discount Pharmacy	Pharmacy	149.64
Department of Utilities	Utilities	4,432.72
Dept. of Correction Services	Safekeeper/medical	4,882.64

Didier's Grocery Inc.	Emergency manager meeting	267.69
Brenda Dolezal	Mileage	249.91
Eakes Office Solutions	Office supplies/copies	1,276.21
Egan Supply Company	Janitorial supplies	624.66
Egis Technologies	Monthly service/laptops	10,145.40
Egr, Birkel & Wollmer	Atty's fees	2,750.00
Farmers Union Coop Gas	Fuel	188.91
First Concord Benefits Group LLC	Participation fee	40.00
First Impressions	Pens	1,050.00
Austin Forman	Uniforms/cell phone	100.00
Daniel Freed	Uniforms/cell phone/meals	149.87
Gabriel, Burger, & Else CPA	Audit	3,000.00
Garratt-Callahan Co.	Water treatment	170.46
Great American Financial Services	Copier	788.52
Great Plains Communications	Phone/internet	424.41
Great Plains Uniforms LLC	Uniform	339.46
Carl E. Grotelueschen	Mileage	64.32
Juana Hanson	Cell phone	69.25
Health & Human Services	Beatrice	186.00
	Norfolk	186.00
Hereford Works LLC	Trailer	3,500.00
Robert Herling	Evan. Lutheran Cemetery	450.00
Justin Hespen	Uniforms/cell phone	100.00
Hometown Leasing	Copiers	773.59
Howells Journal	Notices/subscriptions	484.43
Indoff	Office supplies	1,314.43
Jackson Services Inc.	Service	112.71
JEO Consulting Group Inc.	Equipment rental/surveys	1,435.00
Jones Automotive Inc.	Labor/parts	610.00
Just Another Mini Mart	Fuel	858.96
Danny W. Kluthe	Per diem/mileage	50.11
Erik C. Klutman	Atty's fees	4,210.00
Kyle Krula	Per diem/mileage	35.23
Charles Kudera	Per diem/mileage	30.68
L-Tron Corp	Law enforcement supplies	1,968.75
Language Line Services	Interpreting	447.22
Madison National Life Insurance Co.	Life/LTD insurance	108.79
Jaime Meinke	Per diem/mileage	18.35
Cristal Melgar	Mileage	79.06
Shawn Messerlie	Uniform/cell phone/meals	122.95
Microfilm Imaging Service	Service	170.00
Mid-American Benefits Inc.	Deductible reimbursement	7,690.85
MIPS	Software support/website	4,605.58
ML Smith Law Office	Atty's fees	287.50
Nebr. Assoc of County Officials	Registration	480.00
Nebraska Public Health Service System	Discovery material	67.18
Nebraska.Gov	Court eFile	1.00
Northeast NE Juvenile Services	JBOP	2,934.50
Keith Novak	Per diem/mileage	18.89
Parkview One Stop	Fuel	401.85
Physicians Laboratory PC	Autopsy costs	300.00
Scott Pieper	Per diem/mileage	36.57
Pinnacle Bank	Deposit books	154.74
Pinnacle Bank	Law enforcement supplies/reg.	769.50
Pinnacle Bank	Law enforcement supplies	42.03
Pinnacle Bank	Lodging/pens/supplies/adobe	763.29
PIP	Title envelopes	401.48
Platte County Detention Facility	BOP	4,150.00
Platte County	Vet Service contract/reimbursements	2,838.19
Police Officers' Assoc.	Registration	220.00
Prochaska Tire LLC	Oil changes/mount/balance	837.28
Travis Prochaska	Mileage	89.11
Quadient Finance USA Inc.	Postage	2,000.00
Quill Corp	Office supplies	142.83
Region 4 Behavioral Health System	2nd quarter	6,997.75
Jacqueline Sayers	Mileage	194.30
Schieffer Signs	Lettering	215.00
Schneider Geospatial LLC	Beacon	22,068.00
Schuyler Cooperative Association	Fuel	1,193.23

Schuyler Home & Building Supply	Stain	18.98
Mark Shoultz	Per diem/mileage	28.80
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,987.50
Stratton, Delay, Doelee, Carlson	Public Defender contract	8,333.33
Brett Struebing	Uniform/cell phone	100.00
Thomson Reuters-West	Westlaw	637.35
Shane Titus	Uniforms/cell phone	100.00
Trouba Law Offices LLC	Atty's fees	100.00
U & I Sanitation Service	Service	152.00
U-Save Pharmacy	Pharmacy	88.65
US Post Office	Stamps	43.80
Verizon	Cell phone	122.14
Phillip Wendt	Per diem/mileage	37.91

The Sheriff informed the Board that he had received a Certificate of Recognition by Congressman Mike Flood for receiving the 2024 Defender of the Law presented by Archangels Catholic High School. The Board then discussed the TextMyGov proposal. Motion Grotelueschen; second Wendt to approve the TextMyGov Proposal of \$8,200.00 for the first year, with an annual fee of \$5,800.00 for a three-year term. Voting YES: Grotelueschen, Mejsstrik 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 the next Planning and Zoning meeting is scheduled for October 16th and will include public hearings on Wind Energy and Compost regulations. The NPDES General Permit for CAFOs at Gall Feedlot Concentrated Animal Feeding Operations was reviewed.

The Highway Superintendent provided an update on road and bridge projects, and there was a discussion about enforcing Nebraska Statute 39-302 in response to the increasing number of center pivots watering over county roads.

Motion Wendt; second Grotelueschen to adjourn BOC at 10:35 a.m. to meet again October 15, 2024. Voting YES: Mejsstrik, 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 24th day of September 2024. The County Board of Equalization met at 11:00 a.m. Present were Carl Grotelueschen, Jim Mejsstrik 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, publication in the Howells Journal on September 11, 2024, and the Colfax County's website. 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 receipt of 1) a Notice of Appeal from the Nebraska Tax Equalization and Review Commission for Case No. 24C 0307, and 2) Order for Consolidation on Case Nos. 23C 0465 and 24C 0307. The Board agreed to have Edmond Talbot represent the Colfax County Board of Equalization in both cases.

Motion Mejsstrik; second Grotelueschen to adjourn BOE at 11:10 a.m. Voting 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 25th day of September 2024.



Rita M. Mundil, County Clerk

October 15, 2024
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 15th day of October 2024. 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, publication in the Howells Journal on October 2, 2024, and the Colfax County's website. 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 made available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Wendt to approve the minutes of 9/24/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

No report from the General Assistance Clerk.

The Clerk provided the Board with a copy of her monthly fees, STOP Revenue received, change of safekeeping receipt with Pinnacle Bank and Election Procedures for Voting for NACO Officers. County Government Day will be held on October 28th. Correspondence from Nebraska Department of Natural Resources provided information on special mitigation funding opportunities for flood-prone properties in Nebraska.

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 24th and October 8th to be placed on file.

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

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

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

Travis Prochaska/Extension Educator reported that he is currently gathering harvest data, will be attending the fall conference, and provided the Board with an update on the interviews held for their open positions.

The County Attorney presented his quarterly report on criminal filings and has been working with the Planning and Zoning Administrator on wind energy and compost facility regulations. He reviewed the FY2025 Community-Based Juvenile Service Aid (EB Supplemental Funding) grant application with the Board. Motion Grotelueschen; second Mejsrik to authorize the chairman to sign the FY2025 Juvenile Service Aid EB Supplemental Funding Grant application with the crime commission. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Weed Superintendent reported that he has successfully earned both his General Commercial Applicator License and Right of Way Applicator License. As a result of his passing the required tests, his pay rate will increase \$1.50. River spraying is scheduled to start next week.

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

The Treasurer discussed the 2023 & prior delinquent tax list with the Board. The Treasurer's recommendation is to have nineteen County Sales Tax Certificate written. Motion Mejsrik; second Grotelueschen to approve the Treasurer to write nineteen County Tax Sale Certificates. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Carrie Rodriguez and Sarah Ryba from District 5 Probation presented the Interlocal Agreement between Butler, Colfax and Saunders Counties and the Administrative Office of the Courts & Probation. The agreement is for the continuation of the Fifth District Problem-Solving Court program. Motion Grotelueschen; second Wendt to approve the Interlocal Agreement for a two-year renewal of the Problem-Solving Court program. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Zoning Administrator provided an update on permits issued. The Planning and Zoning Commission will hold a public hearing on wind energy and discuss composting at their October 16th meeting. A public hearing on wind energy is scheduled October 29th for the Board of Commissioners.

The Clerk discussed the possibility of opening a checking account with Pinnacle Bank for Health Deductible Reimbursements in coordination with Mid-American Benefits, LLC. Currently, Mid-American Benefits, LLC manages this account, but they recommend that, for best practices in client claim funding, clients should have full ownership and control of their bank accounts. Motion Wendt; second Grotelueschen to authorize the County Clerk to open a checking account with Pinnacle bank and to transfer \$7500 for a beginning balance. Voting YES: Wendt, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsatrik to approve the certification statement for fiscal year ending June 30, 2023, with Maximus for determining indirect costs associated with administration of child support services conducted by the District Court Clerk. Voting YES: Mejsatrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Highway Superintendent provided updates on road and bridge projects, guardrail damage, completed crack sealing, and ongoing ditch cleaning. At the next meeting, bid openings for Projects C19(542) and C19(387) will be held, with discussion, consideration, and take action scheduled for the November 12th meeting.

Discussion was held on purchasing a motor grader by state bid. Murphy Tractor & Equipment was present to answer any questions. Motion Grotelueschen; second Mejsatrik to authorize the purchase of a 2025 John Deere motor grader by state bid for the purchase amount of \$399,500.00 less trade in of a 2011 motor grader in the amount of \$65,500.00 totaling \$334,000.00. Voting YES: Grotelueschen, Mejsatrik and Wendt. Voting NO: None. Motion carried.

Public comments were made of a replaced mailbox and a STOP sign found in a field.

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

Motion Wendt; second Grotelueschen to adjourn BOC at 11:05 a.m. and to meet again October 29, 2024. Voting YES: Mejsatrik, 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 15th day of October 2024. The County Board of Equalization met at 11:05 a.m. Present were Carl Grotelueschen, Jim Mejsatrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Jackie Sayers, Deputy 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, publication in the Howells Journal on October 2, 2024, and the Colfax County’s website. 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 four tax list corrections submitted by the Deputy County Assessor: Property ID: 1209150.00-RE, Statement number: 2353; Property ID: 041320002.-PP, Statement number: 2354; Property ID: 005010002.-PP, Statement number: 2355; Property ID: 04231303.-PP, Statement number: 2356.

The Board reviewed the four Clerical Error reports submitted by the Deputy County Assessor. Motion Mejsatrik; second Wendt to approve Parcel numbers: 1209150, 1221365, 41220002 and 1201994 on the Clerical Error reports. Voting YES: Wendt, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

The Board reviewed the tax requests and tax rates of the county’s political subdivisions. Motion Grotelueschen; second Wendt to approve the following tax request and adopt the following tax rates of the political subdivision of the county Pursuant to 77-1601(1). Voting YES: Grotelueschen, Mejsatrik and Wendt. 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>
5,978,576.07	General Fund.....	0.239137	-	2,500,058,021.00
	<u>City and Village Levies</u>			
1,317,682.20	City of Schuyler (General).....	0.418898		314,558,971.00
114,396.80	City of Schuyler (Bond).....	0.036368	0.455266	314,558,971.00
212,257.40	City of Clarkson.....	0.5		42,451,480.00
94,233.00	Village of Howells (General).....	0.2014		46,788,938.00
101,404.00	Village of Howells (Bond).....	0.216727	0.418127	46,788,938.00
164,662.12	Village of Leigh (General).....	0.5		32,932,423.00
12,000.00	Village of Leigh (Bond).....	0.036438	0.536438	32,932,423.00
22,114.48	Village of Rogers.....	0.45		4,914,328.00
21,509.31	Village of Richland.....	0.217745		9,878,191.00

<u>Fire District Levies</u>				
198,661.19	Schuyler Fire Prot. Dist. (General).....	0.014519		1,368,305,943.00
75,000.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.005481	0.020000	1,368,305,943.00
113,465.00	Clarkson RFD (General).....	0.02		567,326,795.00
90,404.27	Howells Fire Prot. Dist. (General).....	0.014942		605,021,407.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.005058		605,021,407.00
36,000.00	Howells Fire Prot. Dist. (Bond).....	0.00595	0.025950	605,021,407.00
95,976.56	Leigh Fire Prot. Dist. (General).....	0.014381		667,382,819.00
37,500.00	Leigh Fire Prot. Dist. (Sinking).....	0.005619	0.020000	667,382,819.00

<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>
-	-	-	-	-	-
3,653,040.00	39	General.....	0.648827		563,022,075.00
358,586.00	39	Building.....	0.06369		563,022,075.00
747,475.00	39	Bond (K-12)	0.132761	0.845278	563,022,075.00
3,408,401.07	58	General.....	0.638		534,232,145.00
53,422.98	58	Building.....	0.01	0.648000	534,232,145.00
4,209,122.07	70	General.....	0.439273		958,202,607.00
508,748.33	70	Building.....	0.053094	0.492367	958,202,607.00
16,706,160.00	123	General.....	0.941793		1,773,867,487.00
606,061.00	123	Special Building.....	0.034166		1,773,867,487.00
1,262,626.00	123	Bond	0.071182		1,773,801,771.00
277,778.00	123	Qualified Capital Purpose Undertaking Fund	0.01566	1.062801	1,773,801,771.00
	595	North Bend General.....	0.492394		(set up by Dodge)
	595	North Bend Bond.....	0.026640		(set up by Dodge)
	595	North Bend Building.....	0.043950		(set up by Dodge)
	595	North Bend Capital Purpose.....	0.015749	0.578733	(set up by Dodge)

<u>Special Levies</u>				
	Educational Service Unit #2- General (Dodge sets)	0.015		
	Pathways 2 Tomorrow (Dodge sets)	0.00858094		
3,299,168.88	Educational Service Unit #7- General (Platte sets)	0.015		21,994,459,183.00
13,864,107.33	Central Comm. College- Capital (Hall sets)	0.02		69,320,467,313.00
270,006.26	Colfax County Ag Society- General	0.0108		2,500,058,021.00
30,000.70	Colfax County Ag Society- Capital	0.0012	0.012000	2,500,058,021.00
3,465.65	Platte Valley Drainage District	0.004319		80,245,327.00
4,501,887.14	Lower Elkhorn NRD- General (Madison sets)	0.018459		24,388,738,738.00
3,480,714.52	Lower Platte NRD- General (Saunders sets)	0.025768		13,508,320,694.00
0	SID #1	0		7,558,186.00
0	Schuyler Hotel Group, LLC	0		1,585,830.00
0	Loves Travel Stop	0		4,087,375.00

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 16th day of October 2024.

Rita M. Mundil

Rita M. Mundil, County Clerk

October 29, 2024
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 29th day of October 2024. 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 by posting written notice in at least three different public places as shown by the Certificate of Posting Notice, publication in the Howells Journal on October 16, 2024, and the Colfax County’s website. 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 made available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Grotelueschen; second Mejsrik to approve the minutes of 10/15/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Clerk provided the fund balance, August Lodging Tax Revenue, STOP Revenue received and a change of safekeeping receipt with Pinnacle Bank.

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

The Vet Service Officer provided October 22, 2024, claims reimbursement of services for Colfax County Veterans which will be placed on file.

Northeast Nebraska Solid Waste Coalition provided a September 2024 Landfill Site Observation report which will be placed on file.

The Veterans Memorial Committee presented their Memorial budget, Budget narrative, and a site layout plan for the Veterans Memorial and asked if the County would be able to contribute to the project.

The County Attorney and Zoning Administrator are continuing their work on regulations for wind energy and composting.

The Sheriff provided a letter that the Village of Richland intends to terminate their Law Enforcement contract with the County by December 1, 2024. Motion Grotelueschen, second Mejsrik to terminate the Law Enforcement Contract with the Village of Richland effective December 1, 2024. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Colfax County Sheriff’s Department will be receiving the “Outstanding Law Enforcement” Award for their time and assistance from the Center for Survivors at their Annual Meeting on November 7th.

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.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	49,428.95
Ameritas Life Ins. Co.	Retirement Premiums	19,389.22
EFTPS	FICA/Medicare	21,182.17
<u>E911 Fund</u>		
CenturyLink	Service	1,033.08
CenturyLink	Service	550.00
<u>911 Wireless Service</u>		
Frontier	Service	464.91
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	290.78
<u>Road Fund</u>		
Salaries		61,344.37
AG 91 Energy LLC	Fuel/propane	7,973.77
Albracht Disposal Service Inc.	Service	57.68

All Makes	Overage	100.49
Bader's Highway & Street Maint. Inc.	Asphalt repair	8,344.00
Barco Municipal Products, Inc.	Signs	96.76
Bomgaars Supply	Shop supplies/tools/grease/equip. parts	485.11
City of Clarkson	Services	72.70
Cooperative Supply Inc.	Fuel	201.66
Culligan	Cooler/water	125.50
Dept. of Utilities	Services	238.02
Eakes Office Solutions	Office/janitorial supplies	383.03
Farmers Union Coop Gas	Fuel	65.34
The Fort	Safety boots	1,208.84
Frontier	Phones	92.18
Green Turf, LLC	Clean water line	160.00
Gregg Young Chevrolet GMC	Equipment parts/labor	1,335.28
Gus Construction Co. Inc.	2024 Box Culverts	107,501.30
Jackson Services Inc.	Janitorial supplies	61.30
John Deere Financial	Equipment parts	57.18
Kroeger Sand & Gravel Co.	Gravel/hauling	102,215.96
Scott Kroeger	Boots	150.00
Loup Public Power-Columbus	Services	456.11
M & O Door Products	Remote	88.58
Gene Macholan	Rock delivery	21,040.03
Martin Marietta Materials	Rock	22,249.14
Nancy J. Marty	Postage	10.60
Matheson-Linweld	Oxygen	487.73
Menards	Janitorial & shop supplies	175.26
Midwest Service & Sales Co.	Culverts	3,307.50
Nebraska Assoc. of County Officials	Registrations	160.00
Nebraska Machinery Co.	Equipment parts/labor	1,135.51
NNSWC Landfill	Waste	144.89
Parkview One Stop	Fuel	674.33
Power Plan	Equipment parts/labor	3,102.46
Premier Glassworks LLC	Windshield replacement	1,441.00
Prochaska Tire LLC	Tires/tire repair	3,811.65
QC Supply LLC	Silicon	4.21
Road Builders	Equipment parts	244.42
Schutt Construction Inc.	Scraper	21,000.00
Schuyler Cooperative Assn.	Fuel	3,699.81
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	550.86
Tomka Repair	Equipment parts/labor	435.46
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	85.76
Village of Howells	Service	97.80
Village of Leigh	Service	22.25

General Fund

Salaries		221,389.41
Daniel Acosta	Uniform/cell phone	100.00
AKRS Equipment Solutions Inc.	Mower repair	653.86
All Makes	Overage	79.58
Antelope County Sheriff	BOP	1,350.00
AT&T Mobility	Mobile internet	923.89
Samantha H. Barnes	Uniform/cell phone	100.00
Black Hills Energy	Service	131.22
Bomgaars Supply	Courthouse remodel/janitorial supplies	114.23
Jordan A. Brichacek	Uniforms/cell phone	100.00
Bryan Heart	Medical expense	28.00
Butler County Detention Center	BOP	14,950.00
Butler County Health Care Center	Medical expense	1,110.83
Butler County Clinic	Medical expense	1,359.12
Candlewood Suites	Lodging	238.00
Cedars	Electronic monitoring	813.76
Cenex Voyager Fleet	Fuel	2,792.64

CHI Health	Medical expense	117.00
Cintas	Safety supplies	77.82
City of Norfolk	SNARE	1,500.00
Clearly	Phone service	859.38
Clerk of the District Court	Court Costs	146.00
CMRS-FP	Postage	500.00
Colfax County Press	Notices/election notices	2,470.02
Colfax County Sheriff	Uncollected fees	27.50
Colfax County Treasurer	Title	12.00
Colfax County Treasurer	Road Transfer	272,342.62
Columbus Tire & Service Inc.	Alignment	99.95
Column Software PBC	Notice	103.10
Consolidated Management Co.	Meals	527.30
Constellation NewEnergy Gas Division	Service	96.03
Cooney Fertilizer Inc.	C19(562)	752,437.61
COR Therapeutic Services LLC	Day reporting	736.00
Corral Auto Repair & Towing	Vehicle repair/towing	1,712.04
Creative Product Source	Bookmark/lollipops	1,057.67
Culligan	Equipment/water	434.65
DAS State Acct-Central Finance	Network serv	1,400.27
Department of Utilities	Utilities	3,754.09
Department of Correction Services	Medical expense/safekeeping	11,908.43
Eakes Office Solutions	Office supplies/copies	820.30
Egis Technologies	Monthly service	6,770.40
Egr, Birkel & Wollmer	Atty fees	1,437.50
Election System & Software	Election expense	15,574.32
Fairfield Inn	Lodging	749.70
Farmers Union Coop Supply Co.	Fuel	227.53
First Concord Benefits	Participation fee/testing/annual plan	440.00
First Impressions	Bags	750.00
Janelle M. Foltz LLC	Atty fees	4,975.00
Austin Forman	Uniform/cell phone	100.00
Daniel Freed	Uniform/cell phone	100.00
Garratt-Callahan Co.	Water treatment	170.46
Great American Financial Services	Copier/copies	694.00
Great Plains Communications	Internet/telephone	424.41
Great Plains Uniforms LLC	Uniform	4,590.74
Hanel Oil	Fuel/parts/labor	594.64
Juana Hanson	Cell phone/mileage	137.05
Health & Human Services	Norfolk	90.00
	Beatrice	90.00
Justin Hespen	Uniforms/cell phone	100.00
Hometown Leasing	Copiers	873.58
Howells Journal	Notices/election notices/proceedings	1,118.74
Indoff	Office & janitorial supplies	1,823.27
J & B Auto Parts	Batteries	399.97
Jack's Uniforms & Equipment	Name plate	43.94
Jackson Services Inc.	Service	112.64
Jones Automotive Inc.	Outfit vehicle	3,085.25
Jorge's Carpet Clean & Auto Detail	Pickup detail	150.00
Just Another Mini Mart	Fuel	715.47
LAD Mobile Detailing	Pickup detail	245.00
Alyssa Ledon	Uniform/cell phone	100.00
Lee Enterprises/Financial Services	Election notice	438.75
Madison National Life Insurance Co.	Life/LTD insurance	108.79
Maximus Inc.	Cost allocation	1,116.00
Shawn Messerlie	Uniform/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,687.74
Midwest Special Services	Transport	1,209.50
MIPS	Software support/website	5,974.59
Modern Imaging Solutions	Law enforcement supplies	199.98
Mueller Sprinklers	Backflow Inspection	300.00
Nebraska Assn. of County Officials	Registrations	800.00
Nebraska Council of School Admins.	Registrations	115.00
Nebraska County Court Assn	Dues	5.00
Nebraska Generator Service LLC	Generator repair	1,362.00

Nebraska Public Health Serv. System	Service	105.00
Nebraska State Bar Assoc.	Directory	50.00
Northeast NE Juvenile Services	JBOP	2,070.00
Matthew Papa	Flashlights	76.45
Parkview One Stop	Fuel	391.41
Pinnacle Bank	Law enforcement supplies/lodging	1,909.50
Pinnacle Bank	Office supplies/reconyx	248.51
Platte County Detention Facility	BOP	5,261.08
Platte County	Vet Service contract/reimb.	2,978.95
Platte Valley Pest Control	Service	480.00
Police Officers' Assoc.	Membership	40.00
Prochaska Tire LLC	Oil change/tire rotation	309.80
Travis Prochaska	Mileage/supplies	101.44
Psychological Resources	Evaluation	150.00
Quadient Finance USA Inc.	Postage	2,000.00
Quadient Leasing USA Inc.	Lease payment	1,045.80
Quill Corp.	Office supplies	211.00
Radio Time Billing	Halloween safety	267.00
Reinecke Motor Co.	Vehicle repair	128.18
Schieffer Signs	Lettering	325.00
Schuyler Cooperative Association	Fuel/chemicals	846.47
Schuyler Home & Building Supply	Janitorial supplies	42.12
Sec. of State	ID cards	30.00
Sipple/Hansen/Emerson/Schumacher	Atty fees	477.50
Sons of the American Legion SQD	Grove Hill Cemetery	525.00
Stericycle Inc.	Shredding	2,439.36
Stratton, Delay, Doelee, Carlson	Contract	8,333.33
Brett Struebing	Uniform/cell phone	100.00
Talbot Law Offices PC LLO	TERC cases	405.00
TextMyGov	Software/training/support	8,200.00
The CBE Group Inc.	Vehicle tracking-disconnect fee	208.45
Thomson Reuters-West	Westlaw	637.35
Shane Titus	Uniform/cell phone	100.00
U & I Sanitation Service	Service	152.00
UNMC	Testing	366.00
Patricia Valencia	Mileage/parking	92.08
Verizon	Cell phone	122.17
William White	Parking	9.00

City of Schuyler and JEO discussed Schuyler's Letter of Map Revision with the Board. This item will be placed on the November 12th agenda.

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

The Zoning Administrator provided an update on the October 16th Planning Commission meeting, where zoning regulations for wind energy and composting were thoroughly discussed. No public hearing was held, as further discussion is required before any decisions can be made. The Planning Commission next meeting is scheduled on November 20th for continued discussions. A report on permits issued was given.

The Assessor discussed the 2010 Ford pickup that they previously drove to become a county vehicle and remain in the inventory rather than to be sold. Due to the cost of maintaining a vehicle that is rarely driven, the Board gave directions for that vehicle to be sold at auction.

Bids for Project C19 (542) that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. Discuss, consider and/or take action will be at the November 12th meeting.

Bids for Project C19 (387) that were received by the 10:45 a.m. deadline were publicly opened and read. Seven companies submitted bids. Discuss, consider and/or take action will be at the November 12th meeting.

Resolution 10-29-2024(1) authorizing the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2024, to December 31, 2024, was reviewed. Motion Wendt; second Grotelueschen to approve Resolution 10-29-2024(1) authorizing the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2024, to December 31, 2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to recess Board of Commissioners meeting and open Board of Equalization meeting. 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 29th day of October 2024. 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, publication in the Howells Journal on October 16, 2024, and the Colfax County's website. 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.

The Board acknowledged one tax list correction submitted by the County Assessor: Property ID: 012229323.-PP, Statement number: 2357.

Motion Grotelueschen; second Wendt to adjourn BOE and re-open the Board of Commissioners meeting at 11:05 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The Board interviewed the applicant for the Highway Superintendent position. Following the interview, they discussed the pay, benefits, probation period, time allotted to obtain the Class B Highway Superintendent License, and potential pay increases. The Highway Superintendent and a Commissioner will present the proposal to the applicant.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 12:20 p.m. to meet again November 12, 2024. 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 30th day of October 2024.



Rita M. Mundil, County Clerk

November 12, 2024
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 November 2024. 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, publication in the Howells Journal on October 30, 2024, and the Colfax County's website. 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 made available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Grotelueschen to approve the minutes of 10/29/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk provided an update on the activities of her department.

The Clerk provided the board with a copy of her monthly fees, STOP Revenue received, receipt of NIRMA's dividend check and Nebraska Community Foundation 2024 Annual Report. NACO's Annual Conference is December 18th-20th 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 November 5, 2024, claim reimbursement of services for Colfax County Veterans which will be placed on file.

The inmate logs from Antelope and Platte County were provided to the Board and placed on file.

The Weed Superintendent provided an update on the activities of his office.

The County Attorney provided an update on the activities of his office.

The Treasurer provided a copy of the distress warrant list as of November 1, 2024.

The annual increase of the Law Enforcement Contracts with the City of Clarkson and Villages of Howells and Leigh 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 2.5 percent increase that will take effect December of 2024. The Sheriff has provided this information to the entities.

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

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

The Flood Plain Manager presented the Overview & Concurrence Form required by the City of Schuyler for the County's signature. This form is submitting new topographic data affecting the City of Schuyler and Colfax County which would revise the current NFIP map. Motion Grotelueschen; second by Mejsrik to authorize the chairman to sign the FEMA Overview & Concurrence Form. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

The Zoning Administrator reported the issuance of one new permit and stated that the Planning and Zoning Commission will begin reviewing the wind energy regulations section by section at their November 20th meeting.

The District Court Clerk requested the Board's approval to establish a \$200 petty cash fund for her office to enable making change. Motion Wendt; second Mejsrik to allow the District Court Clerk to have a \$200 petty cash fund for her office. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Highway Superintendent provided an update on road and bridge projects and is currently researching prices for a new V plow.

Bids for Project C19(542) that were publicly opened and read by October 29th - 10:30 a.m. deadline were reviewed. Four companies submitted bids. Motion Grotelueschen; second Mejsrik to award the bid to Contech Engineering for \$34,160.00. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Bids for Project C19(387) that were publicly opened and read by October 29th - 10:45 a.m. deadline were reviewed. Seven companies submitted bids. Motion Grotelueschen; second Wendt to award the bid to Theisen Construction for \$561,502.14. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

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

Motion Wendt; second Grotelueschen to adjourn BOC at 10:35 a.m. and to meet again November 26, 2024. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 12th day of November 2024. 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 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, publication in the Howells Journal on October 30, 2024, and the Colfax County's website. 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 tax list corrections were submitted by the Assessor.

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

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 13th day of November 2024.


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 November 2024. 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, publication in the Howells Journal on November 13, 2024, and the Colfax County’s website. 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 made available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

Motion Wendt; second Grotelueschen to approve the minutes of 11/12/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received and a change of safekeeping receipt from Pinnacle Bank. NIRMA is soliciting applications/nominations for a position on the NIRMA Board of Directors, completed application/nomination forms must be received in the NIRMA office by December 5th. Correspondence from the Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on December 19, 2024, the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

The Vet Service Officer provided November 19, 2024, claims reimbursement of services for Colfax County Veterans which will be placed on file.

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

Northeast Nebraska Solid Waste Coalition provided an October 2024 Landfill Site Observation report which will be placed on file.

Travis Prochaska/Extension Educator provided an update on his office's activities, announcing that the Colfax County 4-H Assistant position has been filled, with the new hire set to begin on January 2, 2025. Interviews for the 4-H Educator position will be held December 10th.

The County Attorney reviewed an invoice from the Northeast Nebraska Juvenile Detention Center (NNJDC) regarding a juvenile on probation who is detained at the facility. The Board instructed the County Clerk to notify NNJDC that payment will be sent on December 31st.

Motion Grotelueschen; second Mejsrik 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 the year 2025. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

All Funds		
Blue Cross-Blue Shield	Health Premiums	49,428.95
Ameritas Life Ins. Co.	Retirement Premiums	19,237.60
EFTPS	FICA/Medicare	21,017.01
Attorney Grant Fund		
Schuyler Community School	Truancy wage	7,983.63
E911 Fund		
CenturyLink	Service	1,033.08
CenturyLink	Service	550.00
Vet's Aid Fund		
Joseph Bohaboj	Mileage	29.48
Duane Schlautman	Mileage	29.48

MIPS	<u>ROD P & M Fund</u>	
	Microfilming/Deeds Online	290.78
	<u>Road Bridge Fund</u>	
Salaries		60,918.16
Affordable Overhead Doors	Building repair	2,547.64
AG 91 Energy LLC	Fuel	4,436.66
Albracht Disposal Services Inc.	Service	57.68
All Makes	Copies	62.75
Benes Service	Handle	74.02
Bomgaars Supply	Shop supplies/bolts/grease/fuel/tools	525.11
City of Clarkson	Utilities	90.80
Clay Hills Trucking	Hauling	4,508.53
Cooperative Supply Inc.	Fuel	104.63
Culligan	Bottled water/cooler	157.50
Dept. of Utilities	Services	198.00
Farmers Union Coop Gas	Fuel/rye	550.67
The Fort	Boots	357.28
Frontier	Service	92.51
Howells Journal	Notices	208.74
J & B Auto Parts	Shop supplies	42.40
Jackson Services Inc.	Janitorial supplies	61.18
John Deere Financial	Equipment parts/supplies/oil	1,284.73
Kroeger Sand & Gravel Co.	Gravel/hauling	49,206.08
Leigh Motor Service	Equipment repair	189.25
Loup Public Power-Columbus	Services	400.51
Gene Macholan	Rock delivery	9,321.54
Martin Marietta Materials	Rock	21,468.88
Matheson-Linweld	Oxygen	90.07
Midwest Service & Sales	Posts/grader blades/culverts	12,243.50
Nebraska Machinery Co.	Equipment parts/labor/skid steer	7,252.75
Occupational Health Services	Screening	375.00
Parkview One Stop	Fuel	1,002.54
Power Plan	Equipment parts	268.08
Prochaska Tire LLC	Tire repair/service call	182.00
QC Supply LLC	Shop supplies	49.59
Sapp Bros. Petroleum, Inc.	Fuel	409.05
Schuyler Cooperative Assn.	Fuel	4,459.55
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet/phone	550.86
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	84.34
Village of Howells	Service	89.55
Village of Leigh	Service	22.25
	<u>General Fund</u>	
Salaries		219,635.68
Daniel Acosta	Uniforms/cell phone	100.00
AKRS Equipment Solutions Inc.	Lawn mower repair	5.00
American Legion McLeod Post #47	County Government meal	297.09
Antelope County Sheriff	BOP	4,090.00
Anytime Fitness	Service	140.00
AT&T Mobility	Wireless	923.93
Samantha H. Barnes	Uniforms/cell phone	100.00
Vladimir Bazan	Interpreter	419.28
Robert J. Bender	Per diem	25.00
Michael Benesch	Per diem	25.00
Black Hills Energy	Utilities	148.72
Joseph Bohaboj	Per diem	25.00
Bomgaars Supply	Janitorial supplies	18.69
Jordan A. Brichacek	Uniforms/cell phone	100.00
Butler County Detention Center	BOP	15,050.00
Butler County Health Care Center	Medical expense	4,327.85
Cenex Voyager Fleet	Fuel	3,252.93
Cintas	First aid supplies	97.06

Clarkson Fire & Rescue	Election	75.00
Clearly	Phone service	860.83
Clerk of District Court	Court Costs	252.00
Colfax County Clerk	Postage	14.82
Colfax County Court	Court Costs	1,040.00
Colfax County District Court	Petty cash fund	200.00
Colfax County Press	Election notices	3,202.70
Colfax County Sheriff	Uncollected fees	130.63
Colfax County Treasurer	Sheriff vehicle tire/tax	15.00
Colfax County Treasurer	Transfer	272,342.62
Column Software	Ad	7.57
Consolidated Management Co.	Meals	161.65
Constellation NewEnergy Gas Div.	Service	107.94
Culligan	Bottled water/cooler	429.65
DAS State Acct-Central Finance	Network service	6,425.07
David City Discount Pharmacy	Pharmacy	52.54
Dept. of Utilities	Utilities	3,392.49
Dept. of Correction Services	Safekeeping/medical	5,592.98
Divine Mercy Parish	Election	75.00
Eakes Office Solutions	Office supplies/copier/copies	999.51
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	151.16
Egis Technologies	Monthly service	6,538.40
Egr, Birkel & Wollmer	Atty fees	2,037.50
Election	Poll workers	5,960.44
Fairfield Inn	Lodging	134.95
Farmers Union Coop Supply Company	Fuel	303.34
First Concord Benefits Group	Participation fee	40.00
Austin Forman	Uniforms/cell phone	100.00
Daniel Freed	Uniforms/cell phone	100.00
Garratt-Callahan Co.	Water treatment	170.46
Clark Grant P.C.	MH hearing	285.00
Great American Financial Services	Copier charges	48.21
Great Plains Communications	Phone/internet	424.99
Great Plains Reporting	Appearance fee	290.00
Great Plains Uniforms LLC	Safety equipment	740.00
Gregg Young Chevrolet GMC	Vehicle fob repair	192.32
Hampton Inn	Lodging	612.20
Juana Hanson	Cell phone/mileage	175.73
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
	Lincoln	762.38
Justin Hespen	Uniforms/cell phone	100.00
Hometown Leasing	Copiers	773.59
Howells Journal	Proceedings/election/notices	2,076.13
Beverly A. Huerter	Court reporter	2,367.30
Indoff	Office supplies	1,612.13
Intab Inc.	Election supplies	143.30
J&B Auto Parts	Vehicle repair	172.39
Jack's Uniforms & Equipment	Name tape	11.00
Jackson Services Inc.	Janitorial supplies	168.62
Just Another Mini Mart	Fuel	252.78
Brian Kluck	MH hearing/mileage	209.16
Andrew R. Lange	Judges dues	189.00
Language Line Services	Interpreting	459.56
Laquinta by Wyndham	Lodging	175.00
Alyssa Ledon	Uniforms/cell phone	100.00
Lee Enterprises/Financial Services	Election notices	835.94
Madison County Sheriff's Dept.	Paper service	29.90
Madison National Life Insurance Co.	Life/LTD insurance	108.79
Mainelli Wagner & Assoc. Inc.	Wolfe Jetty project	69,806.63
Menards	Janitorial supplies	174.24
Shawn Messerlie	Uniforms/cell phone	100.00
Lori Micek	MH hearing/mileage	213.31
Microfilm Imaging Service	Service	410.00
Mid-American Benefits Inc.	Deductible reimbursement	4,416.73

Midwest Alarm Services	Battery	70.50
MIPS	Software support/website	2,265.05
Rita Mundil	Training reimbursement	43.84
Nebraska Assn. of Emergency Managers	Membership	50.00
Nebr. Assn. of County Officials	2nd half dues	2,090.14
Nebraska Law Enforcement Train. Ctr.	Lodging	75.00
Nebraska Weed Control Assn.	Dues	235.00
Nebraska.gov	Certified record	7.50
Northeast Nebraska Juvenile Services	JBOP	3,870.00
Parkview One Stop	Fuel	346.63
Pinnacle Bank	Prefund health deductible	7,500.00
Pinnacle Bank Visa	Lodging/law enforcement supplies	410.62
Pinnacle Bank Visa	Office supplies/lodging	1,024.27
Pinnacle Bank Mortgagee/Wolfe Ranch	Wolfe Jeti project	134,036.37
Platte Co. Detention Facility	BOP	4,304.88
Platte County	Veteran contract/reimbursements	2,910.51
Platte County Sheriff	Paper service	38.80
Platte Valley Printing	Office supplies	159.99
Bruce Prenda	Mileage	172.86
Prochaska Tire LLC	Pickup repairs	145.90
Travis Prochaska	Mileage	73.70
Quadient Leasing USA Inc.	Lease payment	1,361.97
Duane Schlautman	Per diem	25.00
Schuyler Cooperative Assn.	Fuel	1,252.43
Schuyler Fire Station	Election	75.00
Schuyler Home & Building Supply		52.10
Sipple/Hansen/Emerson/Schumacher	Atty fees	2,230.00
Tonya Soukup	Mileage/meals	235.28
Stratton, Delay, Doele, Carlson	Contract/Atty fees	8,918.33
Brett Struebing	Uniforms/cell phone/fuel	133.65
Talbot Law Offices PC LLO	Terc	90.00
Thomson Reuters-West	West Law	632.24
Shane Titus	Uniforms/cell phone	100.00
U & I Sanitation Service	Service	152.00
Verizon	Cell phone	122.19
Village of Howells	Election	75.00

Recessed at 9:20 a.m. and reconvened at 9:55 a.m.

The Zoning Administrator was absent, but the County Attorney reported that, during the planning and zoning meeting, they reviewed several sections of draft wind energy regulations. The review will continue at the next meeting.

The Highway Superintendent provided an update on the road projects and reported the purchase of a V plow.

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

Motion Grotelueschen; second Wendt to adjourn BOC at 10:25 a.m. to meet again December 10, 2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 27th day of November 2024.


 Rita M. Mundil, County Clerk

December 10, 2024
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 December 2024. 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 by posting written notice in at least three different public places as shown by the Certificate of Posting Notice, publication in the Howells Journal on November 27, 2024, and the Colfax County's website. 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 made available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Wendt; second Grotelueschen to approve the minutes of 11/26/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The General Assistance Clerk provided the guidelines to the Board for their biennial review, no need to enter executive session.

The Clerk provided the Board with a copy of her monthly fees and STOP Revenue received. The Board reviewed January 2025 items – (meeting dates, wages, and board chairman).

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

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

The Vet Service Officer provided his November monthly report and claim reimbursements for December 3, 2024.

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

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

TJ Prochaska/Extension Educator provided recommendations for Colfax County Extension Board for District #1 and District #2. Interviews will be held today for the open position of Extension Educator.

Motion Grotelueschen; second Mejsrik to approve the re-appointment of Galen Kehrli to serve a 3-year term on the Extension Board for District 1. Voting YES: Wendt, Grotelueschen, and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Jill Bailey to serve a three-year term on the Extension Board for District 2. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

The Weed Superintendent reported that the State has completed its annual review of his office. He is currently preparing year-end reports, which will be ready for the Chairman's signature at the January 14th meeting.

The County Attorney presented to the Board for their approval the FY2025-2026 Community-Based Juvenile Service Aid CB application, the January 2025 to June 30, 2025, Colfax County Grant Award for Supplemental Community-Based (EB) Aid (Enhancement Aid – Juvenile Service Grant) and the 2025-2030 Colfax County Community plan.

Motion Grotelueschen; second Mejsrik to authorize the chairman to sign the FY2025-2026 Community-Based Juvenile Service Aid CB application. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve the 2025-2030 Colfax County Community plan. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to authorize the chairman to sign the January 2025 to June 30, 2025, Colfax County Grant Award for Supplemental Community-Based (EB) Aid (Enhancement Aid – Juvenile Service Grant). Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Wendt; second Mejstrik to designate The Leigh World, Colfax County Press, Schuyler Sun, and Howells Journal as newspapers within the county for publication of the official notices with The Colfax County Press responsible for publication of the county board minutes for calendar year 2025. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Sheriff proposed to the Board the purchase of four Chevrolet Tahoe’s through the state bidding process, with two to be acquired in the 2024 budget year and two in 2025. Motion Wendt; second Mejstrik to approve the purchase of four Chevrolet Tahoe’s by state bid (two in 2024 budget and two in 2025 budget years). Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

The Zoning Administrator provided an update on new permits issued and plans to attend the NACO conference next week. The Planning and Zoning Board will not meet in December, with the next meeting scheduled for January 15, 2025.

The Highway Superintendent gave an update on road and bridge projects. The Board reviewed applications for the open Highway Superintendent position, scheduling full-board interviews for December 23rd.

Public comments were made and information on wind energy was presented.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:50 a.m. and to meet again December 23, 2024. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records, and were completed for public inspection and publication on the 11th day of December 2024.


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 December 2024. 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, publication in the Howells Journal on December 11, 2024, and the Colfax County’s website. 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 made available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

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

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

Motion Grotelueschen; second Mejsrik to approve the minutes of 12/10/2024. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The Clerk provided the fund balance, STOP Revenue and October Lodging Tax Revenue. A Presidential Executive Order was issued that federal government offices will be closed Tuesday, December 24, 2024.

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

No Veteran Service reimbursements.

Northeast Nebraska Solid Waste Coalition provided a November 2024 Landfill Site Observation report which will be placed on file.

The County Attorney reported on the activities of his office.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	49,428.95
Ameritas Life Ins. Co.	Retirement Premiums	21,206.34
EFTPS	FICA/Medicare	22,859.70
<u>Drug Court Fund</u>		
Sarah Ryba PSC Coordinator	Gift cards	50.00
<u>Attorney Grant Fund</u>		
Schuyler Community Schools	Truancy	4,539.33
<u>E911 Fund</u>		
CenturyLink	Service	1,033.08
CenturyLink	Service	550.00
Wahltek, Inc.	Base charge	3,109.05
<u>Wireless Service Fund</u>		
Frontier	Service	929.82
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	290.78
<u>Road Fund</u>		
Salaries		66,137.97
AG 91 Energy LLC	Fuel/propane	5,124.62
Albracht Disposal Service Inc.	Garbage collection	57.68
All Makes	Copier overage	27.38
Barco Municipal Products, Inc	Signs/posts	286.27
Bomgaars Supply	Tools/barricades/signs/bldg. repair	566.06
Cappel Auto Supply Inc.	Batteries/fuel cap	168.75
City of Clarkson	Service	87.30
Clarkson Plumbing & Heating	Bolts	2.18
Clay Hills Trucking	Hauling	433.44

Cooperative Supply Inc.	Fuel	113.22
Corral Auto Repair & Towing	Equipment parts/labor	1,232.98
Culligan	Equipment/water	51.00
Dept. of Utilities	Service	191.19
Doernemann Farm Service, Inc.	Equipment parts/labor/grease	377.74
Eakes Office Products	Office supplies	45.79
Farmers Union Coop Gas	Fuel	315.34
Fastenal	Bolts	6.00
The Fort	Boots	481.38
Frontier	Phones	92.51
Hanel Oil, Inc	Fuel	37.30
Howells Plumbing & Heating & A/C Inc.	Building repair	999.39
Jackson Services Inc.	Janitorial supplies	65.04
John Deere Financial	Equipment parts	2,790.62
Kroeger Sand & Gravel Co.	Gravel/hauling	69,003.48
Loup Public Power-Columbus	Services	530.14
Martin Marietta Materials	Rock	771.94
Matheson-Linweld	Oxygen	87.55
Midwest Service & Sales Co.	Grader blades/equipment parts	7,532.90
Nebraska Machinery Co.	Equipment parts/labor	1,641.74
Parkview One Stop	Fuel	487.49
Prochaska Tire LLC	Tires/mounting/oil change	3,455.60
Prusa Welding	Labor	90.00
QC Supply LLC	Gloves	30.86
Rand, Ltd	Easements	2,780.00
Redline Plumbing LLC	Machine hire	192.00
Schuyler Cooperative Assn.	Fuel/propane	4,637.79
Stanton Telecom	Internet	50.90
Stealth Broadband	Internet	550.86
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	26.27
Village of Howells	Service	89.55
Village of Leigh	Service	22.25

General Fund

Salaries		238,529.60
Daniel Acosta	Uniform/cell phone	100.00
Clancy Ahrens	Per diem/mileage	86.28
Antelope County Sheriff	BOP	2,700.00
Anytime Fitness	Service	120.00
AT&T Mobility	Wireless internet	923.93
Samantha H. Barnes	Uniform/cell phone	100.00
Big Red Printing	Office supplies	400.56
Black Hills Energy	Service	232.28
Blue360 Media	2024/2025 Manual	497.25
Bomgaars Supply	Janitorial supplies	29.43
Jordan A. Brichacek	Uniform/cell	100.00
Butler County Detention Center	BOP	15,450.00
Butler Co. Health Care Center	Medical expense	1,655.96
Cappel Auto Supply Inc.	Vehicle repair	97.76
Cenex Voyager Fleet	Fuel	2,956.37
CHI Health	Medical expense	921.17
Ciox Health	Service	40.00
Clearly	Phone service	854.50
Clerk of the District Court	Court Costs	180.00
Colfax County Court	Court Costs	352.00
Colfax County Sheriff	Uncollected fees	64.25
Colfax County Treasurer	Reimb. Assessor copier return	1,649.24
Colfax County Treasurer	Road Transfer	272,342.62
Colonial Research Chemical Corp.	Janitorial supplies	546.06
Column Software PBC	Clerk's ad	6.73
Comfort Inn	Lodging	124.95
Constellation NewEnergy Gas Division	Service	179.58
Creative Product Source	Law enforcement supplies	1,258.27
Culligan	Equipment/water	503.90
DAS State Central Finance	Network serv	2,245.07
David City Discount Pharmacy	Pharmacy	105.31

Department of Utilities	Service	2,739.01
Dept. of Correction Services	Safekeeper/medical	5,900.38
Brenda Dolezal	Mileage	29.48
Rod Dostal	Carpet remnant	47.04
Douglas County Sheriff	Paper service	9.45
Eakes Office Solutions	Office supplies/copier/copies	1,083.12
Egis Technologies	Monthly service	6,602.40
Egr, Birkel & Wollmer	Atty's fees	1,837.50
Farmers Union Coop Gas	Fuel	151.51
First Concord Benefits Group	Participation fee	40.00
Austin Forman	Uniforms/cell phone	100.00
Francotyp-Postalia Inc.	Postage	107.85
Daniel Freed	Uniform/cell phone	100.00
Gabriel, Burger, & Else CPA	Audit	4,000.00
Garratt-Callahan Co.	Water treatment	340.92
Gene Steffys Chrysler Center Inc.	2019 Dodge Charger	10,000.00
Great Plains Communications	Phone/internet	424.99
Great Plains Uniforms LLC	Law enforcement supplies	134.99
Carl E. Grotelueschen	Mileage	174.20
Paula Grotelueschen	Mileage	59.61
Juana Hanson	Cell phone	74.82
Health & Human Services	Norfolk	90.00
Health & Human Services	Beatrice	90.00
Justin Hespen	Uniforms/cell phone	100.00
Hometown Leasing	Copiers	1,543.92
Sara Hopkins	Mileage	93.50
Fred Hoppe	Richland Cemetery	500.00
Howells Journal	Notices/ad	70.49
Sara Hoyle	Comprehensive Youth Service	1,250.00
Indoff	Office supplies	141.91
Jackson Service Inc.	Janitorial supplies	118.91
Amanda Jedlicka	Mileage	133.94
JEO Consulting Group, Inc.	Survey/truck/equipment	1,500.00
Jones Automotive Inc.	Vehicle equipment repair	1,045.13
Galen Kehrli	Mileage	36.14
Tracy Kennedy	Uniforms/cell phone	100.00
Danny W. Kluthe	Per diem/mileage	100.22
Kyle Krula	Per diem/mileage	70.47
Charles Kudera	Per diem/mileage	61.36
Kevin Kudera	Mileage	111.90
Lancaster County Sheriff	Paper service	6.00
Language Line Services	Interpreting	258.42
Alyssa Ledon	Uniforms/cell phone	100.00
Erika Lopez	Postage	32.00
Madison National Life Insurance Co.	Life/LTD insurance	87.11
Main Stop LLC	Fuel	387.92
Minda McKitrick	Notary	45.00
Jaime Meinke	Per diem/mileage	36.70
Menards	Janitorial supplies	42.97
Shawn Messerlie	Uniform/cell phone/meals	106.79
Microfilm Imaging Service	Service	170.00
Mid-American Benefits Inc.	Participation fee	312.00
Midwest Alarm Services	Inspection	318.81
Midwest Special Services	Transport	676.00
MIPS	Software support/website/computer	4,124.33
ML Smith Law Office	Atty's fees	1,387.50
Rita Mundil	Mileage	174.20
National Assoc. of Counties	Dues	450.00
National Assoc. of Chiefs of Police	Membership	60.00
Nebraska Dept. of Revenue	Sales tax	84.61
Nebraska Public Health Serv System	Service	105.00
Nebraska Weed Control Assoc.	Registration	150.00
Nebraska.gov	eFile	4.00
Megan Novak	Mileage	9.92
Keith Novak	Per diem/mileage	37.77
Parkview One Stop	Fuel	458.89
Aaron Peterson	Uniforms/cell phone	100.00
Scott Pieper	Per diem/mileage	73.15
Pinnacle Bank	Checks	353.03

Pinnacle Bank	Computer/racks/law enforce. sup.	2,397.54
Pinnacle Bank	Health reimbursements	317.59
Pinnacle Bank	Snow blower	849.00
Pinnacle Bank	Office supplies/reconyx	133.86
Platte County Detention Facility	BOP	8,015.94
Platte County	Vet Service contract/reimb.	2,671.62
Platte County Sheriff	Paper service	18.70
Postmaster	PO Box renewal	246.00
Bruce Prenda	Dues reimbursement	98.00
Prochaska Tire LLC	Service/mount/balance	352.90
Travis Prochaska	Mileage	85.76
Quadient Finance USA Inc.	Postage	2,000.00
Quill	Office supplies	320.77
Radar Shop Inc.	Certifications	878.00
Radio Time Billing	Safe driving	267.00
Region 4 Behavioral Health System	3rd quarter	6,997.75
Relentless LLC DBA Desert Snow	Workshops	1,398.00
Schuyler Cooperative Association	Fuel	603.73
Schuyler Home & Building Supply	Janitorial supplies	118.77
See the Trainer	Medical expense	165.00
Mark Shoultz	Per diem/mileage	57.60
Sipple/Hansen/Emerson/Schumacher	Atty's fees	20.00
Stanard Appraisal Services Inc.	Maintenance	540.00
Stratton, DeLay, Doelee, Carlson	Contract/Atty fees	8,643.37
Brett Struebing	Uniforms/cell phone	100.00
Al Sucha	Mileage	7.05
Sunset Law Enforcement	Law enforcement supplies	962.80
Thomson Reuter-West	Westlaw	584.50
TimeClock Plus	Annual license	1,194.68
Shane Titus	Uniforms/cell phone/fuel	140.92
U & I Sanitation Service	Service	152.00
University of Nebraska-Lincoln	Sho Works renewal	325.00
Verizon	Cell phone	122.19
Phillip Wendt	Per diem/mileage	75.83

Motion Wendt; second Mejstrik to recommend approval for a special designated liquor permit to Park Place LLC for an event held January 25, 2025, at the Colfax County Fairgrounds. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve the appointment of Aaron J. Peterson to Deputy Sheriff with an effective date of December 12, 2024. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Zoning Administrator discussed extending the Moratorium Resolution to study the current zoning regulations on wind energy conversion turbines for another six months. The next Planning Commission meeting is scheduled for January 15, 2025. Motion Wendt; second Grotelueschen to extend Moratorium Resolution 1-23-2024(1) for an additional six months (June 30, 2025) to study the current zoning regulations on wind energy conversion turbines. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Public comments on composting sites and wind energy were made.

The Highway Superintendent provided an update on the road department's activities. There was a discussion about road projects for the 1- and 6-Year Road Improvement Plan, as well as the location and date for the public meeting to gather comments.

Motion Grotelueschen; second Mejstrik to recess Board of Commissioners meeting at 10:30 a.m. and to open Board of Equalization meeting at 11:00 a.m. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 23rd day of December 2024. 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 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, publication in the Howells Journal on December 11, 2024, and the Colfax County’s website. 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 (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
	Heartland Utility Trlr.	2009	430HD20289M026422
Alegent Health Memorial Hospital	Ford	2008	1FTNF215X8ED77850
	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	Trailer	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

Motion Mejstrik; second Grotelueschen to adjourn BOE and re-open the Board of Commissioners meeting at 11:10 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Board conducted interviews for the Highway Superintendent Assistant position. Following the interviews, they discussed the pay, benefits, probation period, time allotted to obtain the Class B Highway Superintendent License, and potential pay increases. The Highway Superintendent will present the final proposal to the selected applicant.

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

Motion Wendt; second Grotelueschen to adjourn BOC at 12:30 p.m. to meet again January 14, 2025. 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 December 2024.


Rita M. Mundil, County Clerk