

March 11, 2025
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 March 2025. 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 Colfax County Press on February 26, 2025, and 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 Mejsrik; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to approve the minutes of 2/25/2025. 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 County Attorney provided a report on his office's activities and mentioned that the Public Defender inquired about whether Colfax County has a contract for language-line services for his office.

The Clerk provided the Board with a copy of her monthly fees, STOP revenue and 2024 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 25, 2025, which will be placed on file.

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

Colfax County's fiscal year audit ending June 30, 2024, is complete and a detailed report is available for public inspection at the County Clerk's office.

The Weed Superintendent reported he will attend the Northeast District meeting March 14th and workshop/training the end of March in Norfolk.

TJ Prochaska/Extension reported on the impacts of the Nebraska Extension Implementation program and reviewed updates to the Nebraska Extension in Colfax County Constitution. These updates will be presented to the Extension Board at their next meeting before being submitted to the Board of Commissioners.

The Treasurer provided a Certification of a Public Tax Sale held March 3, 2025.

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

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

The Zoning Administrator reported on the zoning conference she attended in Kearney and zoning permits that were issued. Public hearings on Composting and Wind Energy will be held on March 25, 2025.

The Board reviewed the two quotes for upgrading security on the 3rd floor. Egis Technologies, Inc. provided a quote for backend technology, cabling, wireless door locks, lock keys, and installation as part of a security upgrade for six doors. Horizon Builders will replace three doors in the District Court office and install all the locks.

Motion Grotelueschen; second Wendt to approve the quote with Egis Technologies, Inc. for \$14,958.00. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejsrik to approve the quote with Horizon Builders for \$5,212.00. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejsrik to recommend approval for a special designated liquor permit to Park Place LLC for an event held May 31, 2025, at the Colfax County Fairgrounds. Voting YES: Mejsrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Wendt; second Grotelueschen to recommend approval for a special designated liquor permit to Park Place LLC for an event held April 5, 2025, at the Colfax County Fairgrounds. Voting YES: Wendt, Grotelueschen and Mejsrik. Voting NO: None. Motion carried.

A report on the activities of the road department was given. March 25, 2025, at 10:30 a.m. will be the bid letting date on Aggregate Hauling for Colfax County; discuss, consider, and/or take action will follow. April 8, 2025, at 10:30 a.m. will be the bid letting date for gravel - discuss, consider, and/or take action will follow.

The Board discussed various ways to notify landowners about proper maintenance of county right-of-way and on private property bordering the public roads.

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

Motion Mejsrik; second Grotelueschen to adjourn BOC at 10:50 a.m. and to meet again March 25, 2025. Voting YES: Grotelueschen, Mejsrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 12th day of March 2025.


Rita M. Mundil, County Clerk