April 8, 2025 Commissioner's Meeting Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 8th day of April 2025. 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, publication in the Colfax County Press on March 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 Mejstrik; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve the minutes of 3/25/2025. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

The Clerk provided the board with a copy of her monthly fees and STOP revenue received. The Visitor Promo Committee will meet April 23, 2025, at the Clarkson Public Library.

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

The Sheriff provided 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 25, 2025, which will be placed on file.

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

The Weed Superintendent reported on the weed conference he attended in Kearney. His vehicle will have additional signage placed on it, and our area now has a new inspector.

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

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

Erin Trotter/Extension provided an update on upcoming training, school enrichment programs, and events scheduled by their office.

The Zoning Administrator informed the Board that the Planning Commission meeting is scheduled for April 16, 2025, during which public hearings on Wind Energy and Commercial Composting will take place.

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

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

The Highway Superintendent provided an update on current road and bridge projects. There was also discussion about securing a location for a gravel stockpile in the northern part of the County.

Two gravel bids were received by the 10:30 a.m. deadline and were publicly opened and read. The Highway Superintendent recommended accepting both bids - from Kroeger Sand & Gravel and Dale R. Johnson Trucking Sand & Gravel - for the County's gravel supply and hauling services.

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

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 10:55 a.m. to meet again April 22, 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 9th day of April 2025.

Rta mmundul Rita M. Mundil, County Clerk