



Colfax County Board Agenda



NOTICE OF PUBLIC MEETING OF COLFAX COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that a meeting of the Colfax County Board of Commissioners will be held at 8:30 a.m. on Tuesday, February 12, 2019 in the Commissioners Room of the Colfax County Courthouse in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the office of the County Clerk in the Colfax County Courthouse, Schuyler, Nebraska

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

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

Rita M. Mundil, Clerk

I, do hereby state the above notice was posted, mailed or faxed for posting at 4:30 p.m. February 6, 2019 at the following locations:

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

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

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

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

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

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

County Web Page: www.colfaxne.com



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Amended Agenda-8:30 a.m. February 12, 2019

Board of Commissioners

- *1. Pledge of Allegiance; roll call; Opens Meeting Act notice available/posted; approve agenda
- *2. Approve minutes of regular meeting January 29, 2019

8:30 a.m. (Executive session)

3. General Assistant Report

4. Communications/Reports

- A. County clerk report (monthly fees, STOP Revenue received, 2019 NACO Institute of Excellence, Accountability & Disclosure Forms distributed to officials, Correspondence for Lower Elkhorn NRD)
- B. Opportunity for public comment
- C. District Court Fee report
- D. Veteran Service claim reimbursement/monthly report
- E. Sheriff monthly report

8:45 a.m.

5. Extension Office report

- A. Annual Report of Nebraska Extension in Colfax County for year 2018

6. County Attorney Report

- A. Discuss pending litigation on Case ID: CI 18 126 (executive session)

9:00 a.m.

- *7. Discuss, consider or take action on Veterans Service Interlocal with Platte County (updated due to increase in payment Approved in May of 2018)

9:15 a.m.

8. "Agenda-less meeting."

9:30 a.m.

9. East Central District Health to address the board

board recess

10:00 a.m.

10. Zoning/Flood Plain Administrator report

- A. General discussion (DEQ Notice)

10:30 a.m.

11. Road department report.

A. General discussion

- *B. Discuss, consider or take action on bids for Project C19 (497), C19 (500) and C19 (518) publicly opened and received On January 29th

C. Discuss Weed Superintendent/Road position

D. Set February 26, 2019 at 10:45 a.m. for bid letting date for Project C19 (500).

Summarize day's agenda and action taken prior to adjournment

Adjourn; meet in regular session February 26, 2019

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



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

*items require Board action