

Colfax County Board Minutes



March 25, 2014 Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 25th day of March, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, 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. 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 Heard; second Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the regular minutes of 3/11/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county attorney reported that she has filled the truancy officer position and that she has hired two officers.

Aaron Nygren/Extension gave a report of the activities of his office; he provided an update on filling the vacancy of the Extension Educator position.

The clerk provided the fund balance, January Lodging Tax revenue and 2013 Fuel refund. No report on STOP revenue or the NACo Rx Card. Correspondence from FEMA notifying the county of the closure of Disaster 1878 was read.

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

Motion Wigington; second Dvorak to approve the following claims and issue checks for them. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

	All Funds		
Blue Cross-Blue Shield	Health Premiums	40,006.44	
Ameritas Life Ins. Co.	Retirement Premiums	11,507.05	
EFTPS	FICA/Medicare	12,338.81	
	Attorno o Const Fund		
	Attorney Grant Fund		
Salaries		442.50	
Denise Kracl	Cell phone	54.00	
Dawn Schulz	Cell phone	46.70	
E911 Fund			
Century Link	Service	1,282.26	
Eakes Office Products	Office supplies	178.36	
Frontier	Service	769.72	
	ROD P & M Fund		
MIPS	Microfilming/Deeds on Line	236.50	
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Road Fund

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Salaries		42,360.92
AG 91 Energy LLC	Fuel/heating fuel	5,615.43
Arps Gravel & Concrete	Gravel/recycled concrete	3,174.78
Bomgaars Supply	Chains/tools/shop supplies	851.93
Butler County Landfill	Industrial waste	15.16
California Custom Products	Door decals	25.00
Century Link	Service Shop supplies	369.65 58.93
Clarkson Plumbing & Heating Cooperative Supply Inc.	Fuel/filter	248.93
Dept. of Utilities	Services	1,289.32
Doernemann Farm Service Inc.	Equip. parts/shop supplies	257.21
Eakes Office Products Center Inc.	Office supplies	12.11
Michelle Evert	Mileage	26.88
Farmers Union Coop Gas	Fuel	226.53
Fiala Automotive, Inc.	Tire repair	18.70
Frontier	Phones	108.89
Grovijohn Feeds	Shop supplies	11.20
Heartland Fire Protection	Fire extinguisher Cover/bracket	233.20
J & B Auto Parts	Shop supplies/equip. parts/tools	568.11
J & L Automotive	Grader/tire repair	2,022.98
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/labor	12,011.71
Just Another Mini Mart	Fuel	65.19
Leonard Kluthe	Sharpen chains	18.00
Leigh Motor Service	Equipment parts/labor	44.05
Leigh World	Notices	469.00
Loup Public Power-Columbus	Services	492.64
Main Express LLC	Fuel	371.89
Mainelli-Wagner & Associates Inc.	Contract/engineering/fees	16,892.76
Midwest Service & Sales Co.	Signs/equipment parts	8,509.93
Nebraska Machinery Co.	Equipment parts/labor	1,287.84
OPPD	Services	194.53
Parkview One Stop	Fuel	461.10
Power Plan	Equipment parts	86.99
Prusa Welding	Labor	12.50
QC Supply L.L.C.	Shop supplies	50.53
Sahling Kenworth Inc.	Equipment parts	11.99
Sapp Bros. Petroleum Inc.	Fuel	800.73
Schneider Oil	Fuel	232.70
Schuyler Cooperative Assn.	Fuel/heating fuel	1,146.44
Schuyler Lumber	Shop supplies	30.12
Stern Oil Co. Inc.	Oil	3,706.77
Time clock Plus	Time clocks	129.90
Truck Center Companies	Equipment parts	51.22
U & I Sanitation Service	Service	24.25
Verizon Wireless	Cell phone	125.05
Village of Howells	Service	35.90
Village of Leigh	Service	179.70
Adolph Vitek	Oil recovery	70.00
Weldon Parts Inc.	Equipment parts	19.63
Mrs. Clean	Custodial	50.00

General Fund

Salaries 123,569.82



Colfax County Board Minutes



Advanced Correctional Healthcare	Pharmacy	52.82
Alamar Uniforms	Safety equipment	517.59
Alegent Creighton Health	Laboratory	47.70
Ryan Andel	Cell phone/uniforms	160.00
Applied Connective Technologies	Labor	32.50
AS Central Finance	Network serv #6506	448.00
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Viola Bender	Mileage	69.44
Black Hills Energy	Service	457.99
Bob Johnson's Computer Stuff Inc.	Toughbook/cables/adapter	1,084.96
Bomgaars Supply	Janitorial supplies	36.91
Cenex Voyager Fleet	Fuel	1,411.60
Central Community College	Registration	60.00
Century Link	Extension/Weed	154.36
	General	510.24
Clerk of the District Court	Court Costs	35.00
Colfax County Court	Court Costs	147.00
Colfax County Press	Envelopes/ad/notices/subs	1,637.00
Colfax County Sheriff	Uncollected fees	164.21
Colfax County Treasurer	Road transfer	188,631.76
Columbus Telegram	Notices/ads/office supplies	1,058.33
Community Internet Service Inc.	Internet	350.00
Consolidated Management Co.	Meals	176.50
Constellation Newengergy Gas	Service	4,931.85
Corral Auto Repair & Towing	Vehicle repair	448.42
Culligan	Equipment/water	170.10
Danish Lutheran Cemetery Fund	Cemetery	550.00
John DeBower	Registration	55.00
Susanne Dempsey	Atty's fees	1,353.00
Department of Utilities	Utilities	3,136.79
Jacqueline M. Dewispelare LLC	Atty's fees	180.00
Divine Mercy Parish	Election rent	150.00
Brenda Dolezal	Supplies	50.53
Douglas County Health Center	Autopsy costs	250.00
Eakes Office Products Center Inc.	Office supplies/file cabinets	838.24
East Central District Health Dept.	Vaccine	172.00
Egis Technologies	Monthly service/upgrades/hard drive	1,552.00
Egr, Birkel & Wollmer	Atty's fees	495.00
Michelle Evert	Mileage	89.60
Farmers Union Coop Gas	Fuel	843.55
Chad Ferrari	Cell phone/uniforms	160.00
Mike Ferrari	Mileage	248.64
Fiala Automotive, Inc.	Vehicle service	71.90
Fornoff & Schutt	Atty's fees	1,485.00
Glodowski Construction	Building repair	689.70
Grant & Grant	Atty's fees	18.75
Hanel Oil, Inc.	Fuel	187.00
Susan Hansen	Mileage/supplies	376.14
Health & Human Services	Lincoln	84.00
	Beatrice	84.00
Tony W. Hemmer	Cell phone/uniforms	160.00
Hometown Leasing	Copiers	1,043.72

Hornady	Law enforcement supplies	584.40
Hornady Howells Journal	Law enforcement supplies Notices/ads	955.62
Indoff	Office supplies	735.59
Interstate All Battery Center	Batteries	166.73
J & B Auto Parts	Janitorial equipment	11.25
Jackson Services Inc.	Service	61.00
John Deere Financial	Snow blade parts	171.21
Johns Tire Sales	Service vehicles/tire repair	507.84
Just Another Mini Mart	Fuel	250.25
Karel & Seckman	Atty's fees	290.16
Knoepfle & Trouba P.C. L.L.O.	Atty's fees	161.25
Kracl Funeral Home	Transport	450.00
Paul Kruse	Culligan	48.65
Law Enforcement Coordination Unit	Registration	220.00
Leigh World	Notice/minutes/ad/subscription	2,153.00
Lynn Peavey Co.	Law enforcement supplies	150.00
M & O Door Products	Building repair	183.16
Main Express LLC	Fuel	191.26
Keith A. Marvin	Zoning assistance	1,155.00
Menards	Janitorial supplies/building repair	299.80
Shawn Messerlie	Cell phone/uniforms	160.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,453.00
MIPS	Software support/website	2,613.85
Y. Scott Moore	Evaluation	1,718.00
Nance County Sheriff	Paper service	84.82
NASCO	Coffee pot	70.45
NE Nebr. Juvenile Service Inc.	JBOP	93.75
Nebraska Assn of Emergency Managers	Registration	85.00
Nebraska Law Enforcement Training	Tuition/lodging	330.00
Aaron Nygren	Mileage	324.80
Physicians Laboratory Services Inc.	Autopsy costs	135.00
Pinnacle Bank	Checks	89.43
Pioneer Telephone	Service	367.25
Platte Co. Detention Facility	BOP	18,855.00
Platte County Court	Certified copies	5.00
Platte County Sheriff	Paper service	19.00
Poster Compliance Center	Renewal	79.00
Quill Corp.	Office supplies	50.13
Region 4 Behavioral Health System	4th quarter	4,772.25
Register Law Office	Contract	4,791.67
Saunders County Clerk	Bailiff wages	12,916.37
Schneider Oil	Vehicle service	45.75
Schuyler Cooperative Association	Fuel	1,737.72
Schuyler Lumber Co. Inc.	Building repair/supplies	51.52
April Sobota	Janitor	80.75
Brett Struebing	Cell phone/uniforms	160.00
Thomson Reuter-West	Westlaw	965.45
Trane	Building repair	3,747.32
U & I Sanitation Service	Service	120.00
US Cellular	Cell phone	76.64
Luis Venzor	Cell phone/uniforms	160.00
Verizon wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	55.60
Visa	Printers	269.98
Barb Willison	Mileage/insurance Premium	363.32



Colfax County Board Minutes



Wire Free Nebraska Inc.	Internet	79.95
Woodbury County Sheriff	Paper service	27.93
Xerox Corporation	Copiers	172.67
Zee Medical Service Co.	First aid kits	621.46
		284,286,46

The county court clerk magistrate addressed the board on security issues in her office that she hopes could be resolved in the next year budget.

The interim Zoning/Flood Plain administrator gave a report of the activities of his department; three public hearings will be on the next agenda. The planning commission will go back to their normal meeting schedule of the 3rd Wednesday of the month starting in April.

The planning commission recommended Adam Bell to replace Roger Kluck who resigned from the Planning and Zoning Commission. Motion Wigington; second Dvorak to approve the appointment of Adam Bell to the Planning and Zoning Commission. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Public comment was made on a minimum maintenance road (Road Q between Road 8 and Road 9).

Recessed at 10:55 a.m. and reconvened at 11:00 a.m.

Leigh Shop bids that were received by the 11:00 a.m. deadline were publicly opened and read. Two companies submitted bids. Action has been deferred until April 8, 2014 meeting.

Gravel bids that were received by the 11:15 a.m. deadline were publicly opened and read. Three gravel companies submitted bids. Action has been deferred until the April 8, 2014 meeting.

Lower Platte North NRD is requesting access to the county's property to conduct a portion of a stream assessment on the Shell Creek watershed. The board referred this access agreement to the highway superintendent.

The Haul Route Agreement between Colfax County and TJC Engineering was presented to the commissioners. Discussion was held on a signing plan from TJC Engineering that needs to be submitted to our highway superintendent. Motion Wigington; second Heard to authorize the chairman to sign the revised Haul Route Agreement between Colfax County and TJC Engineering to include the road closure of Road I between Highway 15 and Road 10 and to provide a final date of inspection for returning the road back to the county with the approval of our highway superintendent and road consultant. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. The Richland federal aid project will begin March 26th with tree removal in the easement.

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

Motion Heard; second Wigington to adjourn BOC at 12:28 p.m. to meet again April 8, 2014. Voting YES: Wigington, Dvorak and Heard. 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 March, 2014. The County Board of Equalization met at 12:29 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, 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. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open

Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved two tax list corrections submitted by the assessor.

Motion Heard; second Dvorak to adjourn BOE meeting at 12:35 p.m. Voting YES: Dvorak, Heard and Wigington. 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 March, 2014.

Rita M. Mundil, County Clerk