



# Colfax County Board Minutes



September 27, 2016  
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 27th day of September 2016. 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 Dvorak; second Wigington to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the regular minutes of 9/13/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, July Lodging Tax Revenue and STOP Revenue received.

The board received a copy of the August public defender report.

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

The vet service officer provided the July 26, 2016; August 9, 2016; August 23, 2016; September 6, 2016 and September 20, 2016 claim reimbursement of services for Colfax County Veterans which will be placed on file.

Aaron Nygren/Extension Educator gave a report of the activities of his office; he provided his quarterly report which was reviewed.

The county attorney gave a report of the activities of her office; she attended an afternoon session of the Planning/Zoning workshop.

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.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	42,914.88
Ameritas Life Ins. Co.	Retirement Premiums	13,488.10
EFTPS	FICA/Medicare	14,669.35

<u>Attorney Grant Fund</u>		
Salaries		1,370.50
Sidnee M. Pavel	Cell phone	68.96
Dawn Schulz	Cell phone	51.11
Schuyler Community Schools	Truancy agreement	4,000.00

<u>Grant Law Enforcement Fund</u>		
Salaries		2,438.50

911 Wireless Service

Century Link	Service	671.26
Colfax County Treasurer	Transfer to E911 Holding Fund	23,410.23
Frontier	Service	367.27

E911 Fund

Century Link	Service	178.43
Frontier	Service	97.64

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	1,216.53
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Inheritance Tax Fund

Colfax County Treasurer	Transfer to General Fund	500,000.00
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Road Sinking

B-D Construction	Clarkson shop	42,804.85
City of Clarkson	Sewer Line	500.00
Fastenal	Clarkson shop	377.95
Hotsy Equipment Company	Pressure washer	7,140.00
Mainelli Wagner & Assoc. Inc.	Clarkson shop	3,346.26
Mendards	Supplies for Clarkson shop	736.33
Schuyler Lumber Co Inc.	Clarkson shop	98.97

Road Fund

Salaries		47,492.09
AG 91 Energy LLC	Fuel/propane	4,221.81
Alan Dean Arps	Hauling	1,080.00
Barco Municipal Products	Light bar	425.30
Bomgaars Supply	Shop & tool supplies/chemicals/parts	1,037.39
Cech Excavating LLC.	Hauling	1,789.90
Central Ag Builders LLC.	Crane/operator	4,200.00
Century Link	Service	396.06
City of Clarkson	Sewer line	20.09
Clarkson Plumbing & Heating	Shop supplies	32.98
Cooperative Supply Inc.	Fuel	122.96
Dept. of Utilities	Services	221.78
Dixon Construction Co.	C19(487)	120,999.57
Doernemann Farm Service, Inc.	Shop supplies/equipment parts	29.45
Eakes Office Solutions	Office supplies	46.43
Farmers Union Coop Gas	Fuel	381.72
Fastenal	Shop supplies/safety supplies	88.98
Frontier	Phones	108.73
J & B Auto Parts	Equipment parts	115.35
Jackson Services Inc.	Janitorial supplies	34.50
Janousek Trucking LLC.	Hauling rock	320.70
John's Tire Sales	Tire repair	21.00
Kroeger Sand & Gravel Co.	Gravel/hauling	27,016.88
Kroeger Trucking Inc.	Hauling rock	3,247.64
Scott Kroeger	Sand	1,236.00
Loup Public Power-Columbus	Services	215.30
Main Express LLC	Fuel	149.86
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	51,746.71
Martin Marietta Materials	Rock	585.28



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Matheson-Linweld	Shop supplies	105.58
Midwest Service & Sales Co.	Equipment parts/culverts	855.70
Nebraska Machinery Co.	Equipment parts/labor/rental	7,538.65
Occupational Health Services	Screening	31.00
One Office Solution	Office equipment	102.95
OPPD	Services	37.60
Parkview One Stop	Fuel	605.19
Pinnacle Bank	Shop supplies	80.99
Power Plan	Equipment parts/labor	2,535.87
Prusa Welding	Equipment parts/labor	32.77
QC Supply LLC.	Equipment parts/shop supplies	21.89
Road Builders	Equipment parts	87.03
Safelite Auto Glass	Windshield repair	163.61
Sahling Kenworth Inc.	Safety expense	7.56
Sapp Bros. Petroleum Inc.	Fuel	1,095.58
Schuyler Cooperative Assn.	Fuel	2,889.74
Schuyler Lumber Co. Inc.	Lumber/faucet/foam	50.76
Ernest Shonka	Clay	1,150.00
Spencer Quarries Inc.	Rock	2,108.04
State of Nebraska SOS	Notary	30.00
Timeclock Plus	Time clocks	129.90
Tom's Auto Service	Tires	788.00
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.52
Village of Howells	Service	55.05
Village of Leigh	Service	169.96
Joan Wemhoff	Custodial	50.00

## General Fund

Salaries		144,557.97
Advanced Correctional Healthcare	Pharmacy	26.08
Alamar Uniforms	Uniforms/supplies	581.26
Alley, Poyner, Macchietto Architect	Restoration study	10,038.10
Americom Communications	Maintenance agreement	270.00
Ryan Andel	Uniform/cell	80.00
Mary Kay Bailey	Premium reimbursement	778.02
Viola Bender	Mileage/meals	179.28
Robert Bierbower P.C. L.L.O	Atty's fees	2,432.00
Black Hills Energy	Service	86.91
Bomgaars Supply	Janitorial supplies/bldg. repair	314.51
Butler County Welding	Wagon hitch	21.40
Cenex Voyager Fleet	Fuel	936.24
CenturyLink	Extension & Weed	113.70
	General	241.48
CenturyLink Communications	Long distance	225.83
City of Schuyler	Yard waste key	125.00
Clarkson Motor Company	Service vehicles	139.48
Clerk of the District Court	Court Costs	423.00
CMS-FP	Postage	500.00
Colfax County Court	Court Costs	884.50
Colfax County Sheriff	Uncollected fees	43.50
Colfax County Treasurer	Cancel check/Mailfinance	3,882.48

Colfax County Treasurer	Road Fund Transfer	311,530.89
Columbus Community Hospital	Emergency room/supplies	551.00
Columbus Telegram	Ad	39.74
Constellation NewEnergy Gas	Service	122.99
Corral Auto Repair & Towing	Oil changes	117.36
Culligan	Equipment/water	188.60
Custom Cage	Dodge Crew	1,480.00
Gladys Dahlstedt	Wage Aug-Sept	294.00
DAS State Account-Central Finance	Network serv #6507	245.68
DAS State Account-Central Finance	Network serv #6506	1,077.68
Susanne Dempsey	Atty's fees	137.75
Department of Utilities	Utilities	4,669.62
Rose Dohmen	Mileage	18.36
Brenda Dolezal	Mileage	88.56
Double "R" Graphics	Black Vinyl	155.00
Douglas Trade Service & Crematory	Service	307.20
Eakes Office Solutions	Office supplies/copies/chair	445.92
Egan Supply Co	Janitorial supplies	72.20
Egis Technologies	Monthly service	1,795.00
Egr, Birkel & Wollmer	Atty's fees	308.75
Electronic Engineering	Radio system	834.86
Ernst Auto Center	Vehicle repair	523.68
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	211.14
Chad Ferrari	Uniforms/cell phone/tv remote	90.66
Fiala Automotive Inc.	Tire repair	19.45
First Concord Benefits	Participation fees	45.00
Matthew Gartner	June/phone/uniforms	80.00
Gene Steffy's Chrysler Center	Vehicle repair	874.25
Glodowski Construction	Treasurers remodel/concrete pad	3,293.09
Clark Grant P.C.	Mental hearing	168.75
Hall County Court	Certified copy	2.50
Juana Hanson	Cell phone	59.66
Health & Human Services	Lincoln	186.00
	Beatrice	93.00
Deb Hegemann	Mileage	86.40
Tony W. Hemmer	Uniform/cell phone/door repair	149.78
Robert Herling	Cemetery	450.00
Demetria W. Herman	Atty's fees	1,543.75
Holiday Inn of Kearney	Lodging	254.85
Hometown Leasing	Copiers	997.70
Howells Journal	Ad	12.80
Indoff	Office/janitorial supplies	796.85
J & B Auto	Vehicle supplies	78.23
J.P. Construction	Airboat rental	360.00
Jack's Uniforms & Equipment	Light bar	1,639.33
Jackson Services Inc.	Service	64.60
JEO Consulting	Surveys	1,260.00
John Kohl Law Firm	Atty's fees	1,368.00
John's Tire Sales	Vehicle repair/tires/mounting	1,486.80
Sharon E. Joseph	Atty's fees	389.50
Jury Duty	Jury/mileage	3,275.55
Just Another Mini Mart	Fuel	325.37
Karel & Seckman	Atty's fees	1,900.71
Janis Kasik	Mileage	36.72
Brian Kluck	Mental hearing	168.75
Koplin Auto Care	Side steps	111.64



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Denise Kracl	Mileage/meals	186.07
Julia Kreikemeier	Mileage/supplies	332.89
Kroeger Body Shop Inc.	Vehicle repair	489.97
Kroeger Sand & Gravel Co	Building repair	111.00
Dori L. Kroeger	Jury supplies	42.70
Paul Kruse	Culligan/meals	72.65
Language Line Services	Interpreting	53.07
Latimer Reporting	Depositions	141.85
Lehman Reporting Services	Mental hearing	225.60
Becky Lerch	Mileage	105.84
Lower Platte Weed Mgt. Area	Dues	300.00
M & O Door Products	Building repair	13.00
Madison County District Court	Certified copy	33.25
Main Express LLC	Fuel	121.09
Maintenance Engineering LTD	Building repair	203.80
Medical Imaging Consultants	Medical expense	14.80
Mel's Construction Co. Inc.	Building repair	6,814.45
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,978.13
MIPS	Software support/website	2,759.08
NE Planning & Zoning Assoc.	Registration	120.00
Nebraska Public Health Service System	Blood test	315.00
Nebraska State Bar Association	Directory	40.00
Northeast Research & Extension	Toner	267.88
Officenet Inc.	Copier rental	118.89
Sidnee M. Pavel	Cleaning supplies	10.00
Physicians Laboratory Services Inc.	Autopsies	1,800.00
Pinnacle Bank	Lodging/keyless entry	124.59
Plains Equipment Group	Mower front tires	241.72
Platte County Detention Facility	BOP	11,050.00
Platte County	Vet Service contract/reimbursements	2,722.67
Platte County Sheriff	Paper service	25.50
Platte Valley Humane Society	Service	75.00
Q-Graphix	Decal	75.00
QC Supply LLC	Janitorial supplies/building repair	74.80
Quill Corp.	Office supplies	659.34
Region 4 Behavioral Health System	2nd quarter	6,166.00
Register Law Office	Contract	5,000.00
Schuyler Cooperative Association	Fuel	1,146.20
Schuyler Lumber Co. Inc.	Building repairs	14.15
Mark Shoultz	Zollman Cemetery	250.00
Sleuth Systems	Maintenance agreement	8,825.00
Tonia Soukup	Reimbursement	76.62
Dona Kay Stamm	Mileage	70.20
Standard Appraisal Services Inc.	Contract	16,021.00
Brett Struebing	Uniform/cell phone	80.00
Lynn R. Svoboda	Uniform/cell phone	80.00
Thomson Reuters-West	Westlaw	744.25
Tower Plastics Mfg. Inc.	Office supplies	1,002.84
Trane	Building repair	1,570.00
U & I Sanitation Service	Service	124.00

US Cellular	Cell phone	77.14
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	87.99
Verizon Network Fleet	Cell phone	189.50
Verizon Wireless	Cell phone	282.56
Watchguard Video	Safety equipment	9,370.00
Wayne's Repair Services	Service vehicle/rotate tires	60.08
Joan Wernhoff	Janitor	100.00
Barb Willison	Mileage	90.72
Woods & Aitken	Service	174.00
Xerox Corporation	Copiers	172.67

Recessed at 9:25 a.m. and reconvened at 9:40 a.m.

The board reviewed the informal quotes for the security project of the 3<sup>rd</sup> and 4<sup>th</sup> floor. Three bids were submitted. Motion Heard; second Wigington to award the 3<sup>rd</sup> and 4<sup>th</sup> floor security project to Total Fire & Security, Inc. in the amount of \$8,668.38. Any change order requiring additional cost has to be approved by the commissioners prior to the additional work being completed. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

The sheriff presented a proposal of a service agreement on the MCC7500 (radio system); the warranty expires on September 30, 2016. The commissioners are requesting a representative of Motorola Solutions, Inc. attend our next meeting to explain the options of the service agreement.

Motion Dvorak; second Wigington to approve Resolution 9-27-16(1) that provides for interlocal cooperation for enhanced 911 services of the Dodge County telephone exchange service area. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the appointment of Thomas P. Morrison as deputy sheriff with an effective date of September 12, 2016. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the interlocal agreement with the City of Schuyler and Colfax County on training/practice of firearms for law enforcement officers on property owned by the City of Schuyler. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The board addressed the additional billing on Phase 1 of the treasurer's security project; Glodowski Construction explained that the rolling aluminum blinds that the treasurer wanted to keep would not roll down with the new windows that were installed. The treasurer directed Glodowski Construction to remove the rolling aluminum blinds which then caused for additional trim work. The treasurer would also like to order blinds for her windows. Phase 2 of the treasurer's security project was also discussed.

The lease-purchase contract and invoice for a 2017 Kenworth T470 Chassis plus Dump box and Hoist was presented to the board. Motion Wigington; second Dvorak to approve the lease agreement for a sanding truck with Sahling Kenworth, Inc. for the amount of \$128,950.00. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent provided an update on road and bridge projects; an audit of all the road shops was completed by NIRMA; the 2015 Traffic Crash Facts annual report from NDOR was reviewed by the board.

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

Motion Heard; second Dvorak to adjourn BOC at 11:15 a.m. to meet again October 11, 2016. Voting YES: Dvorak, Heard and Wigington. 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 September, 2016. The County Board of Equalization met at 11:15 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County



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Clerk, and June Racely, 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. 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 receiving a Notice of Appeal's (16R 0039) from the Nebraska Tax Equalization and Review Commission. Discussion was held to have a full panel board for this hearing and to hire Edmond Talbot to represent Colfax County Board of Equalization.

Motion Heard; second Wigington to adjourn BOE at 11:18 a.m. Voting YES: Heard, Wigington and Dvorak. 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 September, 2016.

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Rita M. Mundil, County Clerk