



# Colfax County Board Minutes



October 25, 2016

Commissioners Meeting

## Minutes

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 October, 2016. The County Board of Equalization met at 8:15 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, 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 chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Wigington; second Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the BOE minutes of 10/11/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

No clerical errors were found in the levies previously adopted by the board.

The assessor presented seven Notices of Valuation Change that will need to be sent to a property owner. Motion Wigington; second Dvorak to approve the seven Notices of Valuation Change. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The board acknowledged receiving a Notice of Appeal's (16R 0202) and Order to Show Cause and Notice of Hearing (16R 0070) from the Nebraska Tax Equalization and Review Commission. Discussion was held to have a full panel board for the hearings and to hire Edmond Talbot to represent Colfax County Board of Equalization.

Motion Heard; second Wigington to adjourn BOE at 8:25 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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 October 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.

Motion Heard; second Wigington to approve the agenda. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to approve the regular minutes of 10/11/16. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue and STOP Revenue received. County Government Day will be Monday, November 21, 2016. Correspondence from Nebraska Commission on Law Enforcement and

Criminal Justice confirmed that on November 3, 2016 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

No public defender report was submitted

The quarterly CASA report was provided to the board.

Aaron Nygren/Extension Educator gave a report of the activities of his office; their programs reached out to 548 more youth than last year.

Abby Hegemann with Alley/Poyner/Macchietto Architecture communicated by email that the façade restoration study will be completed and presented at our first meeting in November along with the Request for Proposal for the pre-investigative work. The board has agreed that Alley/Poyner/Macchietto Architecture will draft the RFP, advertise and write specs for the restoration project. November 22, 2016 the bids for pre-investigative work will be presented to the board for review/approval.

Motion Wigington; second Dvorak to approve \$700.00 for Colfax County's employee appreciation dinner which will be held on Friday, December 2, 2016. Voting YES: Wigington, Heard and Dvorak. Voting NO: None. Motion carried.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	45,299.04
Ameritas Life Ins. Co.	Retirement Premiums	13,461.51
EFTPS	FICA/Medicare	14,536.82
<u>Attorney Grant Fund</u>		
Salaries		1,064.00
Sidnee M. Pavel	Cell phone	50.00
<u>911 Wireless Service</u>		
Century Link	Service	672.35
Frontier	Service	367.28
<u>E911 Fund</u>		
Century Link	Service	178.72
Frontier	Service	97.63
<u>ROD P &amp; M Fund</u>		
MIPS	Microfilming/Deeds on Line	246.53
<u>Road Sinking Fund</u>		
AG 91 Energy LLC	Propane tank	1,500.00
Bomgaars Supply	Sack hand truck	84.99
Cada Electric LLC	Clarkson shop	1,003.55
Clarkson Plumbing & Heating	Shop supplies	55.57
Eakes	Desk/chair	453.00
Fastenal	Metal kit	81.80
J & B Auto Parts	Hose/fittings	710.27
Menards	Shop supplies	138.21
Schuyler Lumber Co. Inc.	Lumber	463.15
Sherwin Williams Co.	Paint	222.53
<u>Road Fund</u>		
Salaries		47,519.15
AG 91 Energy LLC	Fuel/heating fuel	3,456.73



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Agri-City Insurance Agency LLC	Notary public	50.00
Arps Sand & Gravel	Gravel/hauling	3,285.74
Barco Municipal Products Inc.	Signs/post	3,471.98
Bomgaars Supply	Tools/ equip/supplies/grease/oxygen	325.79
Cech Excavating, LLC	Contracted services	5,347.50
Century Link	Service	367.17
Christensen Bros. Inc.	C19(425 and 485)	25,952.55
City of Clarkson	Services	69.50
Clarkson Plumbing & Heating	Shop supplies	66.08
Colfax County Press	Notices	499.75
Cooperative Supply Inc.	Fuel	144.97
Corral Auto Repair & Towing	Equipment parts/labor	806.33
Dept. of Utilities	Services	226.42
Doernemann Construction, Inc.	Crush concrete	515.88
Doernemann Farm Service, Inc.	Equipment parts/labor/shop supplies	405.69
Eakes Office Solutions	Office/janitorial supplies	185.63
Electronic Engineering	Radio equipment	569.15
Farmers Union Coop Gas	Fuel/chemicals/tire repair	509.69
Fastenal	Sign	85.43
Fiala Automotive, Inc.	Oil/equipment parts	214.00
Fremont Sanitation	Service	51.37
Frontier	Phones	110.02
Grovijohn Feeds	Ditch mix	542.50
Holiday Inn of Kearney	Lodging	99.95
J & B Auto Parts	Equipment parts/ shop supplies	937.63
J & L Automotive	Tire repair	15.00
Jackson Services Inc.	Janitorial supplies	34.50
Janousek Trucking LLC	Hauling rock	643.20
John Deere Financial	Shop supplies	986.04
John's Tire Sales	Tires/repair/service vehicle	5,671.34
Koch Excavating Co.	Hauling/equipment rental	2,748.55
Kracl Garage & Wrecker Service	Equipment parts/labor	2,448.42
Kracl Saw Shop	Weed eater repair	28.50
Kroeger Sand & Gravel Co.	Gravel/hauling	51,302.24
Loup Public Power-Columbus	Services	205.47
Main Express, LLC	Fuel	132.92
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	3,736.85
Menards	Janitorial supplies	64.62
Midwest Service & Sales Co.	Grader blades/signs/equip. parts	1,966.32
Nebraska Machinery Company	Equip. parts/labor/blades/lease	30,661.92
OPPD	Services	38.54
Parkview One Stop	Fuel	511.38
QC Supply LLC	Shop supplies/super turf	79.29
Sapp Bros. Petroleum Inc.	Fuel	1,507.56
Schuyler Cooperative Assn.	Fuel	3,781.92
Schuyler Lumber Co. Inc.	Shop supplies	8.72
Ernest Shonka	Clay	2,268.00
Timeclock Plus	Time clocks	140.30
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	79.89

Village of Howells	Service	60.25
Village of Leigh	Service	148.71
Weldon Parts Inc.	Shop supplies	47.89
Joan Wemhoff	Custodial	75.00

General Fund

Salaries		145,474.79
Advanced Correctional Healthcare	Pharmacy	571.71
Alamar Uniforms	Uniforms/name badge	515.98
Americom	Monthly service	135.00
Ryan Andel	Uniform/cell	80.00
Mark L. Arps	Supplies	5.89
Awards Plus	Uniform shirt	108.00
Adam Bell	Mileage/per diem	55.92
Viola Bender	Mileage	70.20
Black Hills Energy	Service	85.64
Bomgaars Supply	Building repair/hat	39.24
Candlewood Suites	Lodging	178.00
Cenex Voyager Fleet	Fuel	797.72
CenturyLink	Long distance	264.40
CenturyLink	Extension & Weed	113.58
	General	241.20
City of Norfolk	Snare	1,500.00
Clarkson Public Library	Interlocal	<del>6,875.00</del>
Clerk of Court, Pottawattamie County	Certified copy	24.47
Clerk of the District Court	Court Costs	105.00
Colfax County	Employee appreciation dinner	700.00
Colfax County Court	Court Costs	49.00
Colfax County Press	Notices/minutes	1,940.51
Colfax County Sheriff	Uncollected fees	218.24
Colfax County Treasurer	Road Transfer	311,530.89
Columbus Motor Company	Glass-mirror replacement	62.70
Columbus Telegram	Election notice	184.34
Constellation NewEnergy Gas Div.	Service	120.59
Deborah D. Cooley	Bill of Exceptions	952.95
Culligan	Equipment/water	268.90
Gladys Dahlstedt	Sept/Oct	252.00
DAS State Acct-Central Finance	Network serv #6507	292.54
DAS State Acct-Central Finance	Network serv #6506	1,077.27
John DeBower	Registration	120.00
Susanne Dempsey	Atty's fees	551.00
Department of Utilities	Utilities	4,444.12
Brenda Dolezal	Travel expense	73.20
Eakes Office Solutions	Office supplies/punch	1,710.22
Egan Supply Company	Janitorial supplies	50.06
Egis Technologies	Monthly service	1,920.00
Egr, Birkel & Wollmer	Atty's fees	978.50
Election Systems & Software	Election	11,580.69
Electrical Engineering & Equipment	Radio repair	394.42
Electronic Engineering	Building repair	3,906.84
Michelle Evert	Cell phone	80.00
Fairfield Inn	Lodging	389.85
Farmers Union Coop Gas	Fuel	343.64
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Vehicle serviced	42.88
	Participation fee	42.50



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First Concord Benefits		
Janelle M. Foltz LLC	Atty's fees	1,429.75
Fornoff & Schutt	Atty's fees	4,826.00
Francotyp-Postalia Inc.	Postage machine	77.85
Gall's Inc.	Uniforms	659.36
Hanel Oil, Inc.	Fuel	81.50
Juana Hanson	Cell phone	119.32
Health & Human Services	Lincoln	180.00
	Beatrice	90.00
Kit Held	Mileage/per diem	47.40
Tony W. Hemmer	Uniform/cell phone	80.00
E. Higgins LLC	Atty's fees	86.45
Hometown Leasing	Copiers	997.70
Howells Journal	Election notice/ad	412.33
Howells Public Library	Interlocal	<del>6,875.00</del>
Indoff	Office/janitorial supplies/book case	588.81
J & B Auto Parts	Vehicle repair	27.60
Jackson Services Inc.	Service	74.60
Jennifer Joakim	Atty's fees	1,026.00
Johns Tire Sales	Oil changes/tires/mounting	744.24
Sharon E Joseph	Atty's fees	294.50
Just Another Mini Mart	Fuel	483.10
Karel & Seckman	Atty's fees	646.00
Danny W. Kluthe	Mileage/per diem	90.48
Denise Kracl	Mileage/lodging/meals/parking	262.80
Julia Kreikemeier	Mileage/supplies	129.92
Ivan K. Krula	Mileage/per diem	31.20
Paul Kruse	Culligan	60.00
Andrew R. Lange	Spec prosecutor	636.50
Language Line Services	Interpreting	49.37
Laser Technology	Truspeed	2,049.00
Latimer Reporting	Depositions	58.80
Leigh Public Library	Interlocal	<del>6,875.00</del>
Becky Lerch	Mileage/lodging/meals	253.09
Lincoln Marriott Cornhusker	Lodging	534.00
Main Express LLC	Fuel	143.92
Maintenance Engineering LTD	Building repair	482.02
Maximus Inc.	Cost allocation	900.00
Mead Lumber	Sidewalk repair	16.58
Menards	Janitorial equip./winter kit	146.46
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,958.75
Midwest Storage Solutions Inc.	Wall cabinet	672.50
MIPS	Software support/website	2,889.42
NACCTFO	Dues	75.00
NDA A	Dues	103.00
NE Nebr. Juvenile Service Inc.	JBOP	217.50
Nebr. Real Property Appraiser Board	Renewal	320.00
Nebraska Assoc. of County Officials	Registration	800.00
Keith Novak	Mileage/per diem	17.16
Aaron Nygren	Mileage/fair & program supplies	178.26

Officenet Inc.	Rental contract	119.68
Sidnee M. Pavel	Mileage/planner/parking/food	208.44
Physicians Laboratory Services Inc.	Autopsy	135.00
Scott Pieper	Mileage/per diem	64.56
Pinnacle Bank	Earpiece/vest carriers/Ram part	726.98
Pinnacle Bank	Registration/night vision	189.94
Platte County Detention Facility	BOP	16,900.00
Platte County	Vet Service contract	1,666.67
Platte County Sheriff	Paper service	77.50
Preferred Plumbing & Heating	Building repair	494.98
Prusa Welding	Labor	45.00
QC Supply LLC	Janitorial supplies/building repair	33.36
Quill Corp.	Office supplies/battery backup	327.12
Region IV Inc.	2nd quarter	3,210.75
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Alignment	86.00
Brian Reiner	Mileage/program supplies	151.58
Schuyler Cooperative Association	Fuel	901.44
Schuyler Golf Club	Jury lunch	243.01
Schuyler Lumber Co. Inc.	Building repair	225.56
Schuyler Public Library	Interlocal	13,750.00
Mark Shoultz	Mileage/per diem	51.60
Tonia Soukup	Registration	206.03
Standard Appraisal Services Inc.	Contract	16,021.00
Brett Struebing	Uniform/cell phone	80.00
Lynn R. Svoboda	Uniform/cell phone	80.00
Dale Taylor	Translate	375.00
The "Write" Hand of Justice, LTD	Atty's fees	1,930.14
Thomson Reuters-West	Westlaw	744.25
Trane	Exchanger/repair	5,870.00
Trouba Law Offices, LLC	Atty's fees	3,500.75
U & I Sanitation Service	Service	124.00
Calvin Urban	Mileage/per diem	36.60
US Cellular	Cell phone	77.14
Van Diest Supply co.	Chemicals	409.75
Mira Vazquez	Witness	38.36
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.55
Verizon Network Fleet, Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	282.56
Watchguard Video	Law enforcement supplies	92.00
Wayne's Repair Service	Tire repair	16.95
Joan Wemhoff	Janitor	100.00
Paul Wozny	Jury	35.00
Xerox Corporation	Copiers	284.79
Dinklage Medical Clinic	Medical expense	322.00

Motion Dvorak; second Wigington to change the next meeting date from Tuesday, November 8<sup>th</sup> to Monday, November 7<sup>th</sup>. Voting YES: Dvorak, Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 9:20 a.m. and reconvened at 9:25 a.m.

Dave Gordon from Motorola Solutions Inc. reviewed a proposal and options of a service agreement on the MCC7500 (radio system); the warranty expired on September 30, 2016. Discussion was held to approve the mandatory SUAI and SUS agreement for a six year contract along with technical support for a two year contract. The service agreement will be presented to the board at our next meeting.



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The highway superintendent provided an update on road and bridge projects; drain tiles on Road 16 and J were discussed along with erosion issues with our bridges.

Public comment was made on drain tiles.

Representatives from Murphy Tractor address the board on the current repair cost on some of our motor graders; different options on extended and comprehensive warranties were discussed.

Motion Wigington; second Dvorak to approve the Budget and Expenditure report to be filed with the State Department of Roads. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

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

The meeting was recessed to move the commissioner's meeting to the community room to allow for a larger attendance.

The Zoning/Flood Plain administrator emceed and made introductions. Mike Foley, Lt. Governor spoke on the importance of agriculture to our State and presented a framed certificate designating Colfax County as a Livestock Friendly County. Other spokesmen: Gil Wigington and Mike Dvorak, Colfax County Commissioners; Jarod Gillig, VP & General Manger of Cargill; Lonnie Kitt, Founder and Chairman of the Board of QC Supply; Marcus Urban, Platte Valley Cattlemen; Hailey Coufal and Alesha Vogel, Seniors from Howells-Dodge Consolidated FFA Chapter and Greg Ibach, NE Dept. of Ag Director.

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. to meet again November 7, 2016. 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 26th day of October, 2016.

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Rita M. Mundil, County Clerk