

Colfax County Board Minutes



November 7, 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 7th day of November, 2016. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. Mike Dvorak is absent. 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 Wigington; second Heard to approve the agenda. Voting YES: Heard and Wigington. Voting NO: None. Absent: Dvorak. Motion carried.

Motion Heard; second Wigington to approve the minutes of 9/27/16. Voting YES: Wigington and Heard. Voting NO: None. Absent: Dvorak. Motion carried.

The general assistance clerk gave a report of the activities of her department, no need to enter into executive session.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and receipt of NIRMA' county's dividend check which was deposited with the treasurer along with Election Procedures for Voting for NACO Officers and NACO Annual Financial Statements for June 30, 2016 and 2015.

The board received a copy of the monthly fee report from the district court clerk.

The sheriff's October monthly report was provided to the board and placed on file.

The board received a copy of the September and October public defender report.

Discussion was held on North Star Employee Handbook policy on PTO.

Commissioner Dvorak entered the meeting at 9:00 a.m.

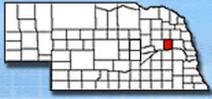
The county attorney gave a report of the activities of her department.

The weed superintendent gave a report of the activities of his department; he attended a workshop and is recertified.

Recessed at 9.05 a.m. and reconvened at 9:15 a.m.

The board provided an opportunity for county employee's to attend an "Agenda-less meeting".

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the facade restoration study with the board along with the Request for Proposal on the pre-investigative work on the rust-colored stains on the brickwork above many window openings and the heavily cracked terra cotta on the base of the building at the northwest. The pre-investigative bids will be received and opened on December 6, 2016 at 2:00 p.m.; discuss consider or take action will be at December 13th meeting.



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The sheriff presented the MCC7500 Service Offering proposal which was reviewed by the commissioners. Motion Wigington; second Heard to approve the mandatory SUAI and SUS agreement for a six year contract totaling \$93,792.00; along with a technical support two year contract totaling \$8,119.92. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The sheriff provided an annual review of the Law Enforcement Contract with the City of Clarkson; per contract agreement the consideration for the law enforcement services shall be adjusted on the anniversary date of each year (December 1, 2016) using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a 1.1 percent increase. The sheriff has provided this information to the City of Clarkson.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notices were reviewed.

The treasurer and attorney discussed the 2014 & prior delinquent tax list with the board along with a copy of the distress warrant list. Motion Wigington; second Dvorak directed the county attorney to insure the sale of two previously foreclosed properties. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the treasurer to write one County Tax Sale Certificate. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given and they are currently demonstrating a new grader.

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

Motion Heard; second Dvorak to adjourn BOC at 11:20 a.m. and to meet again November 22, 2016. Voting YES: Wigington, Dvorak and Heard. 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 8th day of November, 2016.

Rita M. Mundil, County Clerk