



Colfax County Board Minutes



November 22, 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 22nd day of November 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 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 regular minutes of 11/7/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received, Central Community College 2015-2016 Annual Report and 2016 Nebraska Community Foundation Annual report.

The September inmate log from Platte County was provided to the board and placed on file.

The vet service officer provided his October monthly report to be placed on file.

Julie Kreikemeier/Extension Educator gave a report of the activities of her office; 4H enrollment is up by 20%.

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

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	44,504.32
Ameritas Life Ins. Co.	Retirement Premiums	13,265.87
EFTPS	FICA/Medicare	14,321.01

<u>Attorney Grant Fund</u>		
Salaries		432.00
Sidnee M. Pavel	Cell phone	50.00
Schuyler Community Schools	Truancy	4,000.00
Why Try LLC.	Renewal	99.00

<u>911 Wireless Fund</u>		
Century Link	Service	690.93
Frontier	Service	367.27
Sleuth System	Sleuth maintenance	4,221.00

<u>E911 Fund</u>		
Century Link	Service	183.66
Frontier	Service	97.64
Insite Towers LLC.	Annual rent	1,128.00

Sleuth System	Sleuth maintenance	1,122.00
	<u>Vet's Aid Fund</u>	
Richard Dostal	Mileage	22.68
Cecil Fields	Mileage	32.20
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	246.53
	<u>Road Sinking Fund</u>	
Heartland Fire Protection	Fire Extinguisher/cabinet	323.09
Mainelli Wagner & Assoc. Inc.	Site visit	753.48
Prusa Welding	Howells/Clarkson shops	70.54
QC Supply LLC.	Equipment/Clarkson shop	699.98
SPS Companies Inc.	Venting fuel tank	130.16
	<u>Road Bridge Fund</u>	
Salaries		47,401.89
AG 91 Energy LLC	Fuel	6,580.57
Arps Sand & Gravel	Gravel/hauling	2,347.40
Alan Dean Arps	Hauling sand	540.00
Bomgaars Supply	Shop/janitorial supplies/tools/pipes	268.05
Century Link	Service	372.66
City of Clarkson	Utilities	138.40
Clarkson Plumbing & Heating	Shop supplies/bolts	72.34
Cooperative Supply Inc.	Fuel	45.12
Dept. of Utilities	Services	186.86
Doernemann Farm Service, Inc.	Equipment parts	30.17
Eakes Office Solutions	Office supplies	74.99
Farmers Union Coop Gas	Fuel	47.59
Frontier	Service	112.73
Grovijohn Feeds	Shop supplies	19.20
Hegemann Hardware	Shop supplies	78.25
Hotsy Equipment Co.	Equipment parts	82.19
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts/shop supplies	184.18
J & L Automotive	Tire repair	15.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	514.67
John's Tire Sales	Vehicle serviced	44.95
Koch Excavating Co.	Gravel/hauling	1,956.28
Kroeger Sand & Gravel Co.	Gravel/hauling	11,582.52
Leigh Motor Service	Equipment repair	168.65
Loup Public Power-Columbus	Services	232.81
Main Express LLC	Fuel	114.96
Mainelli-Wagner & Associates Inc.	Contract/engineering	19,055.68
Martin Marietta Materials	Rock	1,544.15
Matheson-Linweld	Shop tools	15.90
Menards	Building repair/janitorial supplies	51.79
Midwest Service & Sales	Equip. parts/crane rental/bolts/sign	1,475.95
Nebr. Assoc. of County Officials	Registration	125.00
Nebraska Dept. of Roads	C19(458)	1,616.97
Nebraska Machinery Co.	Equipment parts	725.10
OPPD	Services	59.27
Parkview One Stop	Fuel	720.45
Power Plan	Equipment parts/labor	12,566.39



Colfax County Board Minutes



Prusa Welding	Shop supplies	19.25
QC Supply	Equipment parts	9.38
Road Builders	Equipment parts	715.76
Sapp Bros. Petroleum Inc.	Fuel	1,767.16
Schuyler Cooperative Assn.	Fuel	4,354.56
Schuyler Lumber Co. Inc.	Shop supplies/lumber	57.19
Ernest Shonka	Clay	1,012.00
Spenser's Trenching & Electric LLC.	Building repair	404.20
Timeclock Plus	Time clocks	140.20
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	81.16
Village of Howells	Service	60.25
Village of Leigh	Service	164.15
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		143,405.46
Advanced Correctional Healthcare	Pharmacy	36.09
Alamar Uniforms	Uniforms	119.14
Alley, Poyner, Macchietto Architect	Restoration study (partial pay)	10,060.86
Ryan Andel	Uniforms/cell phone	80.00
Anderson Ford	Ford pickups	88,656.00
Mary Kay Bailey	Mileage/Resolution board	73.71
Robert J. Bender	Per diem	25.00
Viola Bender	Batteries	9.60
Robert Biewbower PC LLO	Atty's fees	874.00
Black Hills Energy	Utilities	86.71
Frank Blazek	Per diem	25.00
Bomgaars Supply	Supplies/shells	122.91
CDW-G	Radio equipment	323.18
Cenex Voyager Fleet	Fuel	644.83
CenturyLink	Long distance	211.33
CenturyLink	Extension & Weed	113.58
	General	285.40
Clarkson Public Library	Interlocal	4,583.83
Clerk of District Court	Court Costs	216.00
Colfax County Court	Court Costs	533.00
Colfax County Sheriff	Uncollected fees	37.00
Colfax County Title & Abstract	Title search	150.00
Colfax County Treasurer	Transfer	311,530.89
Columbus Community Hospital	Laboratory	28.00
Columbus Telegram	Notices/election notices	622.11
Consolidated Management Co.	Meals	51.08
Culligan	Bottled water/cooler	170.10
Gladys Dahlstedt	Wage	168.00
DAS State Acct-Central Finance	Network serv #6506	1,077.27
DAS State Acct-Central Finance	Network serv #6507	245.68
John DeBower	Registration/lodging	135.00
Susanne Dempsey	Atty's fees	679.25
Dept. of Utilities	Utilities	3,240.36

Richard Dostal	Per diem	25.00
Douglas County Court	Certify copy	4.00
Douglas County Health Center	Morgue fees	250.00
Eakes Office Solutions	Office supplies	573.30
Egan Supply Company	Janitorial supplies	708.80
Egis Technologies	Monthly service	1,795.00
Election Costs	Polling site/workers/mileage	4,546.90
Electronic Engineering	Radio equipment	3,202.80
Michelle Evert	Meals/cell phone	112.05
Farmers Union Coop Gas	Fuel	234.17
Fastenal	Fire Extinguishers/brackets	94.88
Fehring & Mielak LLP	Atty's fees	688.36
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change	59.80
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	42.50
Gall's Inc.	Safety equipment/uniforms	1,227.33
Graham Tire	Tires	972.24
Hanel Oil, Inc.	Fuel	34.00
Juana Hanson	Cell phone/mileage	80.12
Health & Human Services	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phone	80.00
Hometown Leasing	Copiers	997.70
Howells Journal	Election notices	802.78
Howells Public Library	Interlocal	4,583.83
Indoff	Office/janitorial supplies	387.98
J & B Auto Parts	Building/shop supplies	16.13
Jackson Service Inc.	Janitorial supplies	64.60
John Kohl Law Firm	Atty's fees	1,577.00
Jones Automotive	Radio repair	4,865.18
Just Another Mini Mart	Fuel	343.70
Karel & Seckman	Atty's fees	299.25
Sylvia L. Kessler	Handwriting expert	1,095.00
Denise Kracl	Mileage/meals	316.99
Julia Kreikemeier	Program supplies/mileage	296.74
Dori Kroeger	Mileage	46.44
Paul Kruse	Culligan	45.50
L-Tron Corp	Microphone/scanner	339.00
Language Line Services	Interpreting	53.72
Leads Online	Investigation system	1,578.00
Leigh Public Library	Interlocal	4,583.83
M & O Door Products	Building repair	1,044.24
Main Express LLC	Fuel	356.40
Mels Construction Co. Inc.	Building repair	4,121.80
Menard's	Shelving	254.97
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,225.51
MIPS	Software support	2,759.08
Keith Moore	Building repair	1,336.95
Rita Mundil	Refreshments/election	34.37
Mundo Latino Publications	Election notices	408.00
NACo	Membership dues	450.00
Nebr. Assn. of County Officials	Conference	250.00
NE County Court Assoc.	Membership dues	25.00
NE Weed Control Assoc.	Membership dues	210.00



Colfax County Board Minutes



Norfolk Lodge & Suites	Lodging	364.00
Aaron Nygren	Mileage/cable	174.06
Occupation Health Services	Drug screening	105.00
Officenet Inc.	Rental contract/copies	125.29
Papio Missouri NRD	Spraying	162.01
Sidnee M. Pavel	Meals/mileage	101.72
Lambert Perina	Per diem	25.00
Pinnacle Bank Visa	Lodging	834.00
Pinnacle Bank Visa	Lodging/generator	116.35
Plains Equipment Group	Janitorial supplies	70.22
Platte County Detention Facility	BOP	12,750.00
Platte County	Veteran contract	1,666.67
Platte County Sheriff	Paper service	20.50
QC Supply LLC	Safety equipment	335.43
Quill Corp.	Office supplies/camera	273.76
Ramada Inn	Lodging	140.00
Register Law Office	Contract	5,000.00
Brian Reiner	Mileage/program supplies	327.65
Schuyler Cooperative Assn.	Fuel	1,050.41
Schuyler Lumber Co. Inc.	Building repair/supplies	113.74
Sherwin Williams	Building repair	36.58
Shred Monster Inc.	Office supplies	80.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	3,536.65
Sleuth System	Sleuth maintenance	3,919.00
Tonia Soukup	Meals	59.76
Standard Appraisal Services Inc.	Contract	16,021.00
Brett Struebing	Uniforms/cell phone	80.00
Lynn R. Svoboda	Uniforms/cell phone	80.00
Talbot & Truhlsen Law Offices LLP	TERC services	225.00
Tessendorf & Tessendorf	Atty's fees	584.25
Thomson Reuters-West	West Law	744.25
Total Fire & Security	Bldg. repair/courthouse remodel	8,935.88
Total Funds by Hasler	Postage	4,000.00
Adam Tripp	Atty's fees	1,105.00
Trouba Law Office LLC.	Atty's fees	237.50
U & I Sanitation Service	Service	124.00
US Cellular	Cell phone	77.08
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.51
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	316.15
Watchguard Video	Office equipment	810.00
Joan Wemhoff	Janitor	100.00
Barb Willison	Mileage	50.76
Xerox Corporation	Copier	172.67

Motion Wigington; second Dvorak to approve Homestead Bank (Howells Branch) as a depository of county funds for 2017. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with Schuyler Sun responsible for publication of the county board minutes for calendar year 2017. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on December 10, 2016 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

No Trane representative was present; discussion on "Scope of Work" on Remote Connectivity will be addressed at the December 13th meeting.

Recessed at 9:40 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Mark Kratochvil Livestock Concentrated Animal Feeding Operation for NPDES General Permit for Operation Confining Cattle was reviewed. An updated on of September and October permits issued was given.

The highway superintendent provided an update on road and bridge projects.

Motion Wigington; second Dvorak to authorize the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2016 to December 31, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

Motion Wigington; second Dvorak to authorize the chairman to sign the Registered Land Surveying Agreement on Projects STP-15-3(115) N-91 North. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The price and specifications of a 2017 motor grader with Nebraska Machinery was reviewed. Motion Wigington; second Heard to purchase a 2017 motor grader with Nebraska Machinery in the amount of \$219,500.00 (includes a trade of a 2006 motor grader of \$53,000.00). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Public comments on the proposed borrow pit for new highway 30 were made.

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

Motion Heard; second Dvorak to adjourn BOC at 11:20 a.m. to meet again December 13, 2016. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

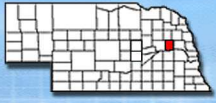
A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of November, 2016. The County Board of Equalization met at 11:20 a.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County 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 approved one tax list correction submitted by the assessor - statement #608315.

Motion Heard; second Wigington to adjourn BOE at 11:25 a.m. 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 23rd day of November, 2016.

Rita M. Mundil, County Clerk



Colfax County Board Minutes

