

# Colfax County Board Minutes



December 13, 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 13th day of December, 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 Heard to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the minutes of 11/22/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. 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 and STOP Revenue received. The board reviewed January 2017 items – (meeting dates in conflict, wages, and board chairman).

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

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

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

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

No report from the weed superintendent.

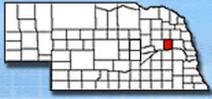
Recessed at 9:05 a.m. and reconvened at 9:15 a.m.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the two pre-investigative bids that were opened and read on December 6, 2016 at 2:00 p.m. with the board. Motion Wigington; second Dvorak to award the pre-investigative bid to McGill Restoration in the amount of \$8,995.00 with a \$900.00 contingency (any additional expense must be approved by the board in advance). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The vet service officer provided his November monthly report and the following claim reimbursements of services for Colfax County Veterans: October 4, 2016; October 18, 2016; November 1, 2016; November 15, 2016; November 29, 2016 and December 13, 2016.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Labenz Farms Concentrated Animal Feeding Operation on a NPDES General Permit was reviewed. The planning commission recommended Brian Mastny to the Board of Adjustments. Motion Heard; second Wigington to approve the appointment



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of Brian Mastny to the Board of Adjustments. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Matt Bailey and Carl Grotelueschen provided an update on the NRD Shell Creek project on Road 10; they received notification of approval from the Army Corp of Engineers on this project and they submitted three more applications to the Army Corp of Engineers for future projects.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given; the new motor grader will be delivered December 19<sup>th</sup>.

Motion Wigington; second Dvorak to authorize the chairman to sign the Registered Land Surveying Agreement on Projects M-15-3(1011) Schuyler-Shell Creek (correspondence from the county's surveyor will be included with the agreement). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The sheriff and his deputies addressed the board concerning the calculation of holiday pay and scheduling of work hours over holiday periods.

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

Motion Heard; second Wigington to adjourn BOC at 11:30 a.m. and to meet again December 27, 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 14th day of December, 2016.

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Rita M. Mundil, County Clerk