



Colfax County Board Minutes



December 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 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.

Motion Heard; 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 12/13/16. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, October Lodging Tax Revenue and STOP Revenue received. NIRMA's correspondence enclosed a Property Value Update and Courthouse Reproduction Cost Coverage.

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

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

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

Aaron Nygren/Extension provided the Nebraska Extension in Colfax County "Impact of 2016" along with recommendations for the open positions on the extension board. Motion Wigington; second Dvorak to approve the re-appointment of Deb Hegemann and Randy Brabec to serve a 3 year term on the extension board. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The county attorney reviewed the 2017 Juvenile Service Grant applications with the board. Motion Dvorak; second Wigington to authorize the chairman or designee to sign the 2017 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$15,490) and Community-based Grant (\$42,597). Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard 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	13,463.06
EFTPS	FICA/Medicare	14,502.28
<u>Attorney Grant Fund</u>		
Salaries		936.00
Owens Educational Services Inc.	Monitoring	1,120.00
Sidnee M. Pavel	Cell phone	50.00
Schuyler Community Schools	Truancy officer	4,000.00

E911 Fund

Century Link	Service	184.60
Frontier	Service	97.63

Wireless Service Fund

Century Link	Service	694.41
Frontier	Service	367.28

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	246.53
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Road Sinking Fund

Advanced Cleaning Equipment Inc.	Power wash parts	164.00
Heartland Fire Protection	Fire extinguisher cover	51.00
Howells Plumbing & Heating A/C	Labor/power washer	2,517.56
Menards	Shop supplies	65.85

Road Fund

Salaries		47,343.45
AG 91 Energy LLC	Fuel	3,447.77
Arps Sand & Gravel	Gravel	1,536.26
Mark L. Arps	Meals	18.83
Bader's Highway & Street Maint. Inc.	Crack sealing	4,234.00
Bomgaars Supply	Shop supplies/tools/janitorial	60.70
Central Ag Builders LLC	Crane	1,200.00
Century Link	Service	368.19
City of Clarkson	Service	68.90
Clarkson Body Shop	Equipment parts/labor	90.00
Clarkson Plumbing & Heating	Shop supplies/pipes	46.70
Contech Engineered Solutions	C19(491)	34,313.06
Cooperative Supply Inc.	Fuel	9.71
Dept. of Utilities	Service	201.62
Doernemann Construction, Inc.	Slag/concrete	4,471.55
Doernmann Farm Service, Inc.	Grease/fuel/shop supplies/parts	238.18
Eakes Office Products	Office supplies	113.57
Farmers Union Coop Gas	Fuel	79.99
Frontier	Phones	113.39
Gilmore & Associates Inc.	Copies	24.75
Hotsy Equipment Co.	Equipment repair	32.00
J & B Auto Parts	Equipment parts	433.21
J & L Automotive	tire repair/labor	1,238.31
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts	97.77
John's Tire Sales	Tire repair	903.64
Koch Excavating Co.	Gravel	651.24
Kracl Garage & Wrecker Service	Equipment parts/labor	1,633.14
Kroeger Sand & Gravel Co.	Gravel/hauling	23,393.56
Loup Public Power-Columbus	Services	316.13
Main Express LLC	Fuel	191.61
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,026.83
Matheson-Linweld	Shop tools/oxygen	1,479.18
Midwest Service & Sales Co.	Signs/equipment parts/culverts	9,178.45
Nebraska Machinery Co.	Equipment parts	498.69
NNSWC Landfill	Demolition material	138.01



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OPPD	Services	77.72
Parkview One Stop	Fuel	452.91
Prusa Welding	Labor	15.00
QC Supply LLC	Shop supplies	24.93
Sapp Bros. Petroleum Inc.	Fuel	1,032.75
Schuyler Cooperative Assn.	Fuel	2,326.97
State of Nebraska Notary Division	Mark Arps	30.00
Time Clock Plus	Time clocks	139.10
U & I Sanitation Service	Service	26.25
Verizon Wireless	Cell phone	78.44
Village of Howells	Service	60.25
Village of Leigh	Service	171.32
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		146,078.43
Advanced Correctional Healthcare	Pharmacy	107.80
Americom Communications	Maintenance	270.00
Ryan Anandel	Uniform/cell/insulation	91.88
Applied Connective Technologies	Cameras	6,563.26
Barone Security Systems	Fire inspection	141.96
Robert Bierbower P.C. L.L.O.	Atty's fees	907.25
Black Hills Energy	Service	156.99
Bob Johnson's Computer Stuff Inc.	Adapter	167.95
Bomgaars	Janitorial supplies/equip./bldg. repair	288.59
Randall E. Brabec	Mileage	70.20
Mary Jo Brichacek	Mileage	89.64
Butler County Sheriff	Blood test	150.00
Butler County Welding	Repair snowblade	75.17
Cenex Voyager Fleet	Fuel	612.94
Central Community College	Aid/skill test	30.00
Century Link	Extension/Weed	113.58
	General	206.61
Century Link	Long distance	232.20
Claritus	Ink cartridge	325.84
Clarkson Motor Company	Vehicle repair/oil change	213.61
Clerk of the District Court	Court Costs	72.00
Colfax County Court	Court Costs	227.50
Colfax County Sheriff	Uncollected fees	485.72
Colfax County Title & Abstract	Title search	450.00
Colfax County Treasurer	Road Transfer	311,530.89
Columbus Community Hospital	Medical expense	1,461.10
Consolidated Management Co.	Meals	63.51
Constellation NewEnergy Gas	Service	506.63
Corral Auto Repair & Towing	Vehicle repair	1,066.12
Culligan	Equipment/water	170.10
Gladys Dahlstedt	Wage	252.00
DAS State Central Finance	Network serv #6506	1,077.27
DAS State Central Finance	Network serv #6507	245.68
John DeBower	Meals	37.26
Susanne Dempsey	Atty's fees	498.75

Department of Utilities	Utilities	3,085.74
Douglas County Health Center	Autopsy cost	250.00
Dubsky Auto Center	Janitorial equipment	69.75
Eakes Office Solutions	Office supplies/calculator	661.23
Egan Supply Company	Janitorial supplies	422.86
Egis Technologies	Monthly service/equip./installation	3,186.50
Egr, Birkel & Wollmer	Atty's fees	3,785.36
Michelle Evert	Meals/mileage/cell phone	137.13
Farmers Union Coop Gas	Fuel	572.33
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Tire repair	146.90
First Concord Benefits Group LLC	Participation fee	175.00
Jami Gillig	Mileage	25.92
Stephen Grammer	Mileage	6.48
Haessler, Sullivan & Klein LTD	Atty's fees	569.25
Hampton Inn	Lodging	199.90
Hanel Oil, Inc.	Fuel	28.00
Juana Hanson	Meals	8.59
Health & Human Services	Lincoln	180.00
	Beatrice	90.00
Deb Hegemann	Mileage	16.20
Tony W. Hemmer	Uniform/cell phone	80.00
E. Higgins LLC	Atty's fees	205.83
Hometown Leasing	Copiers	997.70
Indoff	Office supplies	1,251.58
Jackson Services Inc.	Service	71.10
Jeo Consulting Group, Inc.	Surveys	70.00
John Kohl Law Firm	Atty's fees	2,204.00
John's Tire Sales	Tires/mount/balance/battery	357.27
Just Another Mini Mart	Fuel	236.30
Jury	Reimbursement	3,190.34
Justice for our Neighbors	Atty's fees	940.52
Karel & Seckman	Atty's fees	1,158.25
Janis Kasik	Meals/mileage/totes	147.35
Denise Kracl	Dues/meals/photo paper	373.62
Cindy Kratochvil	Mileage	124.20
Julia Kreikemeier	Mileage/program exp/registration	319.21
Paul Kruse	Culligan/training expense	147.75
Andrew R. Lange	Atty's fees	465.50
Language Line Services	Interpreting	60.25
Katelyn Lawrence	Case work	60.00
Becky Lerch	Mileage	263.52
Madison County Sheriff	Paper service	43.38
Main Express	Fuel	658.11
Maintenance Engineering LTD	Building repair	55.23
Matthew Bender & Co. Inc.	Statute books	322.78
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	3,083.05
MIPS	Software support/website	2,759.08
Rita Mundil	Mileage	142.56
National Assoc. of Court Management	Dues	125.00
NE Dept. of Revenue	Sales Tax	210.98
NE Floodplain & Stormwater Mgr. Assn	Membership	35.00
Nebraska Assn. of Emergency Managers	Dues	100.00
Nebr. Assn. of County Officials	Dues	1,811.93



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Nebraska Sheriff's Assoc.	Membership	220.00
Nebraska Supreme Court	Nebraska Statutes	137.50
Aaron Nygren	Mileage/Eval cards	395.60
Occupational Health Services	Screening	70.00
Officenet Inc.	Copier rental	357.24
Omaha Marriott	Lodging	214.00
One Office Solution	Office supplies	6.99
Overhead Door Co. of Columbus	Building repair	196.50
Sidnee M. Pavel	Meals/mileage	136.17
Physicians Laboratory Services Inc.	Autopsy cost	1,230.00
Pinnacle Bank	Ebanking	850.00
Pinnacle Bank	Taser course	30.00
Plains Equipment Group	Janitorial equipment	86.56
Platte County Detention Facility	BOP	15,850.00
Platte County	Vet Service contract/reimbursement	2,871.65
Platte County Sheriff	Paper service	70.00
Platte Valley Humane Society	Service	75.00
Postmaster	PO Box rent	138.00
Preferred Plumbing & Heating	Building repair	169.62
QC Supply LLC	Janitorial supplies	30.22
Quill Corp.	Office supplies	256.66
Region 4 Behavioral Health System	3rd quarter	6,166.00
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle repair	726.50
Brian Reiner	Registration/dues/carts/mileage	447.11
Roberts Law Office LLC	Atty's fees	1,700.50
Marlene Rohde	Mileage	110.16
Schuyler Cooperative Association	Fuel	1,093.53
Schuyler Lumber Co. Inc.	Janitorial supplies	7.17
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,130.10
Tonia Soukup	Meals	21.41
Standard Appraisal Services Inc.	Contract	16,021.00
Stanton County Treasurer	Mileage	78.84
Matisha Stratton	BOE/transcript	257.00
Brett Struebing	Uniforms/cell phone	80.00
Lisa R. Svehla	Mileage	10.26
Lynn R. Svoboda	Uniforms/cell phone	80.00
Dale Taylor	interpreter	637.08
The UPS Store	Business cards	46.74
Thomson Reuter-West	Westlaw	744.25
Trane	Chiller/installation	44,795.00
Adam Tripp	Atty's fees	4,142.00
Trouba Law Offices LLC	Atty's fees	95.00
U & I Sanitation Service	Service	124.00
University of Georgia	Publication	18.00
US Cellular	Cell phone	77.08
David J. Valish	Mileage	3.24
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.51
Verizon NetworkFleet	Cell phone	189.50
Verizon Wireless	Cell phone	302.58
Wayne's Repair Service	Oil change	41.83

Joan Wernhoff	Janitor	150.00
Barb Willison	Mileage	141.48
Drew Wolfe	Mileage	42.12
Woods & Aitken	Consulting	565.80
Xerox Corporation	Copiers	307.67

A letter of resignation from the county district court clerk was presented to the board. Motion Heard; second Wigington to accept the written resignation of county district court clerk effective January 27, 2017. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried. The board directed the clerk to advertise the position in all the county's newspapers the week of January 4th and January 11th with a closing date of January 19th. The board allowed comments from the public regarding consolidation of the clerk's offices of the county and district court.

Recessed at 9:20 a.m. and reconvened at 9:30 a.m.

The board discussed the proposal for assistance on State Historic Tax Credit Application and basic architectural services per a phone conference with Abby Hegemann-Alley/Poyner/Macchietto Architecture concerning the county's restoration project. The board will review a new proposal for State Historic Tax Credit at our January 10, 2017 meeting.

Motion Wigington; second Heard to approve basic architectural services with Alley/Poyner/Macchietto in the amount of \$54,000.00. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The county treasurer provided a spreadsheet (rate, term and amount) of the consolidation of the county's CD's with our local banks. The board would like to review this report every six months.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Svoboda Farms, LLC Concentrated Animal Feeding Operation for Approval to Operate LWCF was reviewed. A report from January 1, 2016 to December 23, 2016 of permits issued was provided.

Motion Heard; second Wigington to open a public hearing at 10:04 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a conditional use application by Commercial Construction, Inc., for excavation of material to be used in the construction of the Highway 30 project between Schuyler and Rogers on approximately +/- 14 acres belonging to HC Acres and Lumir Jedlicka in the Flex District. This is located in part of the Northeast Quarter of the Southeast Quarter (pt of NE ¼ of the SE ¼) and part of the Southeast Quarter of the Northeast Quarter (SE ¼ of the NE ¼) along Road 15 just North of Highway 30 in Section 5, Township 17N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to excavate for a pond and use the excavated material for construction of Highway 30 project between Schuyler and Rogers. A grading map showing the existing and proposed contours and a statement identifying effects on groundwater table of neighboring properties were all submitted. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was not present; no opposition to the condition use was given.

Motion Heard; second Wigington to close the public hearing at 10:11 a.m. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to accept the recommendation of the planning commission and approve the conditional use application by Commercial Construction, Inc. with the following conditions: 1) Require a \$50,000 Bond to guarantee conditions same as prior to start; 2) Inspection by Highway Superintendent prior to and again after completion of project. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.



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The highway superintendent provided an update on road and bridge projects; a permit was issued to Commercial Construction Inc. to use Road 15 as a haul road for the construction of the Highway 30 project. Discussion was held on warranty issues concerning several of the motor graders.

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

Motion Heard; second Wigington to adjourn BOC at 10:45 a.m. to meet again January 10, 2017. Voting YES: Wigington, Dvorak and Heard. 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 December, 2016. The County Board of Equalization met at 11:00 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.

Motion Wigington; second Dvorak to approve Exemption Application form 451 on Parcel Number 124-1036. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to adjourn BOE at 11:10 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 28th day of December, 2016.

Rita M. Mundil, County Clerk