

Colfax County Board Minutes



February 7, 2017
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 February, 2017. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman, 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 Heard; second Bauman to approve the agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the minutes of 1/24/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The general assistance clerk provided 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. Information on the 2017 NACO Institute of Excellence, a year-long program was distributed to all officials by email. City of Schuyler provided a public hearing notice on a Zoning Amendment.

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

The vet service officer provided his January monthly report to be placed on file along with claim reimbursements for: December 22, 2016; January 10, 2017 and January 24, 2017.

The sheriff's monthly report was not submitted.

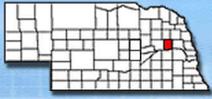
The county attorney gave a report of the activities of her department; a review of Colfax County's Juvenile Services Information and Data was given.

Recessed at 9:05 a.m. to resume at 9:15 a.m.

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

Motion Bauman; second Wigington to appoint Mary Kay Bailey to fill the vacancy of District Court Clerk with an effective date of February 7, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Discussion was held if Colfax County should withdraw its membership from North Star/Region IV Inc. Services. Since 1974 the Nebraska State law has changed and counties are now allowed to remove themselves from the agreement. Motion Heard; second Wigington to provide 180 day notification to withdraw Colfax County membership with North Star/Region IV. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.



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The board reviewed the informal quotes on Phase II of the security remodel project of the treasurer's office. The treasurer asked four vendors for proposals. Three companies submitted bids. Motion Bauman; second Heard to award Phase II of the treasurer security project to Glodowski Construction in the amount not to exceed \$16,750.00. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; an invitation for the commissioners to attend "Progress and Promise in the Pork Industry: A Discussion with our County Officials" on February 14, 2017 in Lincoln was discussed.

The board reviewed the informal quotes on the security remodel project of the planning and zoning office where she asked three vendors for proposals. Two companies submitted bids. Motion Wigington; second Bauman to award the planning and zoning remodel project to Glodowski Construction in the amount of \$4,950.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. February 21st at 10:30 am will be the bid letting date for project C19 (507). A Nirma Safety class will be held on February 22nd. Approval was given for the highway superintendent to advertise for a full time road position.

Motion Wigington; second Heard to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2017 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent reviewed the projects in the one-year plan and the six-year plan.

Motion Wigington; second Heard to close the public hearing at 10:35 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; Bauman to approve Resolution 2-7-17(1) for the 2017 One & Six Year Plan for County Highway Improvements. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Matthew Geyer/Murphy Tractor addressed the board on warranty issues.

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

Motion Wigington; second Bauman to adjourn BOC at 11:05 a.m. and to meet again February 21, 2017. Voting YES: Bauman, Heard and Wigington. 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 February, 2017.

Rita M. Mundil, County Clerk



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