



Colfax County Board Minutes



February 21, 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 21st 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 Wigington to approve the agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the regular minutes of 2/07/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and December Lodging Tax Revenue. Accountability and Discloser forms have been distributed to all officials.

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

The sheriff provided a copy of his monthly report to the board and it will be placed on file.

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

Julia Kreikmeier/Extension gave a report of the activities of her office; currently they are presenting educational programs with each of the county's schools.

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

Motion Heard; second Bauman to approve the following claims and issue checks for them (will hold Stanard Appraisal check until next month). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

| <u>All Funds</u> | | |
|---------------------------------|---------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 42,914.88 |
| Ameritas Life Ins. Co. | Retirement Premiums | 12,809.58 |
| EFTPS | FICA/Medicare | 13,812.58 |
| <u>Attorney Grant Fund</u> | | |
| Salaries | | 728.00 |
| Owens Educational Services Inc. | Electronic Monitor | 153.71 |
| Sidnee M. Pavel | Cell phone | 50.00 |
| Schuyler Community Schools | Truancy Officer | 4,000.00 |

911 Wireless Fund

| | | |
|-------------|---------|--------|
| CenturyLink | Service | 700.69 |
| Frontier | Service | 367.27 |

E911 Fund

| | | |
|-------------|---------|--------|
| CenturyLink | Service | 186.27 |
| Frontier | Service | 97.64 |

ROD P & M Fund

| | | |
|------|----------------------------|--------|
| MIPS | Microfilming/Deeds on Line | 246.53 |
|------|----------------------------|--------|

Road Sinking Fund

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|-----------------------------|-------------------------------|--------|
| Bomgaars | Caster swivel plates | 141.96 |
| Clarkson Plumbing & Heating | Shop supplies | 9.99 |
| Hotsy Equipment Co. | Power vent | 749.25 |
| Menards | Supplies/lumber-Clarkson Shop | 457.41 |
| Stern Oil Co. Inc. | Tank/stand/plumbing | 639.00 |

Road Fund

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|-----------------------------------|----------------------------------|-----------|
| Salaries | | 45,312.64 |
| AG 91 Energy LLC | Fuel/heating fuel | 3,400.78 |
| Arps Gravel & Concrete | Gravel/hauling | 262.50 |
| Alan Dean Arps | Trucking | 180.00 |
| Bomgaars Supply | Shop supplies/tools/fuel/parts | 530.37 |
| Century Link | Service | 383.39 |
| City of Clarkson | Utilities | 81.98 |
| Clarkson Plumbing & Heating | Shop supplies/tools/parts | 141.39 |
| Cooperative Supply Inc. | Fuel/chemicals | 247.32 |
| Dept. of Utilities | Services | 1,221.82 |
| Doernemann Farm Service Inc. | Equipment parts/fuel | 217.25 |
| Eakes Office Solutions | Office/janitorial supplies | 498.76 |
| Electronic Engineering | Radio repair | 1,209.30 |
| Farmers Union Coop Gas | Fuel/supplies/tire repair | 224.17 |
| Fastenal | Shop tools | 2,082.85 |
| Frontier | Phones | 114.22 |
| Hegemann Hardware | Shop supplies | 38.46 |
| J & B Auto Parts | Equipment parts/supplies/tools | 64.78 |
| Jackson Services Inc. | Janitorial supplies | 34.50 |
| John Deere Financial | Equipment parts | 9.18 |
| John's Tire Sales | Battery/mount tires | 423.00 |
| Koch Excavating Co. | Hauling | 1,487.65 |
| Kroeger Sand & Gravel Co. | Gravel/hauling/truck hire | 32,936.24 |
| Loup Public Power-Columbus | Services | 477.77 |
| Main Express LLC | Fuel | 217.47 |
| Mainelli-Wagner & Associates Inc. | Contract/bridge inspections | 16,184.00 |
| Martin Marietta Materials | Rock | 3,857.52 |
| Nancy J. Marty | Air fresheners | 14.89 |
| Midwest Service & Sales Co. | Blades/signs | 2,917.53 |
| Nebraska Assn of County Supt. | Membership | 50.00 |
| Nebraska Machinery Co. | Equipment parts/labor/grease/oil | 9,003.13 |
| Nebraska Salt and Grain Company | Ice control | 1,673.66 |
| Newman Traffic Signs | Signs | 2,852.35 |
| Occupational Health Services | Annual fee | 75.00 |
| OPPD | Services | 179.89 |
| PACCAR Financial Corp. | 1st lease payment | 23,626.13 |
| Parkview One Stop | Fuel | 911.84 |
| Power Plan | Equipment parts/labor | 2,827.44 |
| QC Supply L.L.C. | Shop tools/safety T-shirts | 428.91 |



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| Sapp Bros. Petroleum Inc. | Fuel | 470.40 |
| Schuyler Cooperative Assn. | Fuel | 199.10 |
| Schuyler Lumber Co. Inc. | House numbers | 17.94 |
| State of NE Notary Division | Notary | 30.00 |
| Stern Oil Co. Inc. | Oil | 2,066.42 |
| TimeClock Plus | Time clocks | 137.90 |
| Tracker Systems | GPS | 57.49 |
| Tractor Supply Company | Shop supplies | 2.78 |
| U & I Sanitation Service | Service | 27.00 |
| Verizon Wireless | Cell phone | 78.35 |
| Village of Howells | Service | 60.25 |
| Village of Leigh | Service | 218.45 |
| Joan Wemhoff | Janitor | 50.00 |
| West Point Implement of Columbus | Mower blades | 298.00 |

General Fund

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|-------------------------------------|------------------------------|------------|
| Salaries | | 139,284.17 |
| Alley, Poyner, Macchietto Architect | Mileage/copies | 80.90 |
| Americom Communications Corp. | Monthly service/travel/labor | 390.00 |
| Ryan Andel | Uniforms/cell phone | 80.00 |
| Robert Biewbower P.C. L.L.O. | Atty's fees | 2,128.00 |
| Black Hills Energy | Service | 523.87 |
| Bomgaars | Janitorial supplies | 41.21 |
| Cada Electric LLC | Building repair | 83.96 |
| Cenex Voyager Fleet | Fuel | 567.76 |
| Century Link | Extension/Weed | 113.40 |
| | General | 247.77 |
| Century Link Communications | Long distance | 232.45 |
| Clarkson Motor Company | Vehicle service | 81.60 |
| Clerk of the District Court | Court Costs | 243.00 |
| Colfax County Court | Court Costs | 939.41 |
| Colfax County Press | Notices/ads/proceedings | 4,913.15 |
| Colfax County Sheriff | Uncollected fees | 158.67 |
| Colfax County Treasurer | Road transfer | 311,530.89 |
| Columbus Telegram | Notices/ads/proceedings | 529.67 |
| Consolidated Management Company | Meals | 342.91 |
| Constellation Newenergy Gas Div. | Service | 1,543.23 |
| Culligan | Water/equipment | 238.30 |
| James Dake | Atty's fees | 2,289.50 |
| DAS State Account - Central Finance | Network serv #6507 | 245.68 |
| DAS State Account - Central Finance | Network serv #6506 | 1,077.27 |
| David City Discount Pharmacy | Pharmacy | 98.90 |
| Graciela Diaz Deleon | Witness Fee | 20.00 |
| Susanne Dempsey | Atty's fees | 199.50 |
| Department of Utilities | Utilities | 3,203.65 |
| Dodge County Court | Certified copy | 3.00 |
| Brenda Dolezal | Postage/mileage | 25.75 |
| Douglas County Health Center | Morgue fees | 500.00 |
| Dubsky Auto Center | Toro parts | 109.14 |
| Eakes Office Solutions | Office supplies | 563.22 |
| Egan Supply Company | Janitorial supplies | 525.13 |
| Egis Technologies | Monthly service/adapter | 1,810.00 |

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| Egr, Birkel & Wollmer | Atty's fees | 418.00 |
| Election Systems & Software | Schuyler Special | 378.53 |
| Electronic Engineering | Remote speaker mics | 198.00 |
| ESRI Inc. | Maintenance | 1,500.00 |
| Michelle Evert | Cell phone/pizza/mileage | 160.74 |
| Farmers Union Coop Gas | Fuel | 491.31 |
| Chad Ferrari | Uniforms/cell phone | 80.00 |
| First Concord Benefits | Participation fee | 40.00 |
| Janelle M. Foltz LLC | Atty's fees | 275.50 |
| Fornoff & Schutt | Atty's fees | 978.50 |
| Gall's Inc. | Uniforms | 125.98 |
| Hanel Oil, Inc. | Fuel | 23.00 |
| Juana Hanson | Cell phone | 59.48 |
| Kit Held | Mileage/per diem | 47.40 |
| Tony W. Hemmer | Uniforms/cell phone | 80.00 |
| E. Higgins LLC | Atty's fees | 150.10 |
| Hometown Leasing | Copiers | 997.70 |
| Howells Journal | Notices/subscription/ad | 252.75 |
| Indoff | Office/janitorial supplies | 667.20 |
| Jackson Services Inc. | Service | 77.60 |
| JEO Consulting Group Inc. | Survey | 700.00 |
| John Kohl Law Firm | Atty's fees | 1,035.50 |
| John's Tire Sales | Service/tire rotation/battery | 260.90 |
| Johnstone Supply | Building repair | 250.74 |
| Just Another Mini Mart | Fuel | 269.71 |
| Karel & Seckman | Atty's fees | 1,328.22 |
| Danny W. Kluthe | Mileage/per diem | 45.24 |
| Denise Kracl | Meals/office supplies/records | 116.19 |
| Julia Kreikemeier | Supplies/ticket adm/mileage | 79.50 |
| Kroeger Sand & Gravel Co. | Concrete | 111.00 |
| Paul Kruse | Culligan/registrations | 90.50 |
| Linda Ladwig | February hours | 198.00 |
| Language Line Services | Interpreting | 49.45 |
| Becky Lerch | Mileage | 89.88 |
| Main Express LLC | Fuel | 488.77 |
| Patty McEvoy | Mileage | 98.44 |
| Shawn Messerlie | Uniforms/cell phone | 80.00 |
| Microfilm Imaging Service | Service | 335.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 3,686.97 |
| Midwest Special Services | Transport | 705.00 |
| William Minich | Atty's fees | 2,023.50 |
| MIPS | Software support/website | 4,357.39 |
| NACT | Dues | 75.00 |
| NAEM | Registration | 170.00 |
| NE Nebr. Assn. of County Officials | Spring workshop | 225.00 |
| NoSwett Fencing Inc. | Fence | 3,430.00 |
| Keith Novak | Mileage/per diem | 17.16 |
| Aaron Nygren | Mileage/PA System/tablet | 669.37 |
| Officenet Inc. | Copier rental/supplies | 1,225.83 |
| Scott Pieper | Mileage/per diem | 32.28 |
| Pinnacle Bank | Wall mounted sink | 74.99 |
| Pizza Hut | Jury Lunches | 77.95 |
| Plains Equipment Group | Oil filter | 23.67 |
| Platte County | Vet Service contract/reimbursement | 2,442.04 |
| Platte County Sheriff | Paper service | 19.00 |
| Preferred Plumbing & Heating | Plumbing/labor | 796.07 |



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| QC Supply LLC | Janitorial supplies/fence parts | 37.85 |
| Register Law Office | Contract | 5,000.00 |
| Brian Reiner | Supplies/travel expense/parking | 365.13 |
| Roberts Law Office LLC | Atty's fees | 769.50 |
| Schuyler Cooperative Association | Fuel | 1,253.30 |
| Schuyler Lumber Co. Inc. | Janitorial supplies/combo square | 10.99 |
| Mark Shoultz | Mileage/per diem | 25.80 |
| Signal 88 Security | Security officer | 975.00 |
| Sipple/Hansen/Emerson/Schumacher | Atty's fees | 450.30 |
| Stanard Appraisal Services Inc. | Contract | 16,021.00 |
| Brett Struebbing | Uniforms/cell phone | 80.00 |
| Tactical Medical Solutions Inc. | Kit/software | 204.21 |
| Thomson Reuter-West | Westlaw | 744.25 |
| Trane | Building repair | 752.50 |
| U & I Sanitation Service | Service | 127.75 |
| UNL Print & Copy Services | Envelopes | 202.03 |
| Calvin Urban | Mileage/per diem | 36.60 |
| US Cellular | Cell phone | 116.65 |
| Luis Venzor | Uniforms/cell phone | 80.00 |
| Verizon Network Fleet Inc. | Cell phone | 204.98 |
| Verizon Wireless | Cell phone | 166.47 |
| Vigilnet | GPS | 48.65 |
| Wayne's Repair Services | Vehicle service | 42.08 |
| Joan Wemhoff | Janitor | 100.00 |
| Barb Willison | Mileage | 134.82 |
| Xerox Corporation | Copiers | 172.67 |

Motion Heard; second Bauman to approve the updated bond schedule for elected/appointed officials and bonded employees. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:20 a.m. to resume at 9:30 a.m.

Discussion was held on the two contracts with Darrel Stanard/Stanard Appraisal Services, Inc. on appraisal reviews of commercial and residential properties in the City of Schuyler. The residential and commercial contracts were altered by agreement of both parties during the meeting. The two changes made to the contracts are to remove the maximum hours that Stanard Appraisal, Inc. would be required to assist the county with BOE for no additional fee and to extend the commercial contract through 2018 for no additional fee.

The Zoning/Flood Plain administrator gave a report of the activities of her department; an update on the meetings she attended was given.

Motion Wigington; second Heard to open a public hearing at 10:06 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a Request for Change of Zoning by Kenneth Wietfeld for the area now regarded to as 'R-1' Rural Estates Residential District on the Zoning Map to 'TA-1' Transitional Agricultural District. This is located just south of the Leigh Corporate Limits and pertains to part of the Northeast Quarter of the Northeast Quarter (pt NE $\frac{1}{4}$ of the NE $\frac{1}{4}$) in Section 19, Township 20N, Range 2E and part of the Northwest Quarter of the Northwest Quarter (pt NW $\frac{1}{4}$ of the NW $\frac{1}{4}$) in Section 20, Township 20N, Range 2E east of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to change his property to be zoned as

TA-1(Transitional Agricultural District). The areas around all the other villages within the county are TA-1 and by allowing this request it would provide uniformity. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the request for Change of Zoning.

The applicant was present; comment on signage for “Caution turning trucks” was made.

Motion Wigington; second Heard to close the public hearing at 10:14 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to accept the recommendation of the planning commission and approve the request for change of zoning by Kenneth Wietfeld. Voting YES: Bauman, Heard and Wigington. 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. Nebraska Department of Roads provided the amount of 2016 allocated distribution of funds from the Federal Funds Purchase program which the county will receive around March 15th along with information on how to review transportation projects in the STIP and Nebraska Surface Transport Book online. Lower Elkhorn NRD sent information on Municipality Project Funding. March 14th at 10:30 a.m. will be the bid letting date for project C19 (505). Discussion was held on building a pole shed at the Schuyler road shop. A handout was provided on the cost savings of the road department working 4 – 10 hour days between April 1st and ends November 1st of each year.

Project C19 (507) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Four companies submitted bids. Discuss, consider or take action will be at March 14th meeting.

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

Motion Wigington; second Bauman to adjourn BOC at 11:05 a.m. to meet again March 14, 2017. Voting YES: Heard, Wigington and Bauman. 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 22nd day of February, 2017.

Rita M. Mundil, County Clerk