



March 28, 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 28th day of March 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 3/14/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, January Lodging Tax Revenue and Central Nebraska Community Action Partnership, Inc. 2016 Annual Report. Correspondence from Nebraska Emergency Management Agency informed the board that on March 30, 2017 an on-site monitoring visit for our 2016 EMPG Grant and equipment inventory survey will be done.

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

The board reviewed the draft audit report and decided to let each individual office respond to their findings.

The county attorney gave a report of the activities of her office; currently she has two informal quotes for the security remodel project of the county attorney's office where she asked three vendors for proposals. Discuss, consider or take action on the award of the county attorney's remodel project will be at the April 11th meeting.

Julia Kreikmeier/Extension gave a report of the activities of her office; currently they are in the middle of enrollment with 4-H with 25 new members so far.

Motion Heard; second Bauman to approve the following claims and issue checks for them (includes the releasing of Stanard Appraisal February's check). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	42,120.16
Ameritas Life Ins. Co.	Retirement Premiums	13,734.79
EFTPS	FICA/Medicare	14,808.54
	Attorney Grant Fund	
Salaries		1,128.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,000.00

E911 Fund

	<u>E911 Fund</u>	
CenturyLink	Service	181.53
Frontier	Service	97.64
	33.1.33	3.13.
	911 Wireless Fund	
CenturyLink	Service	682.90
Frontier	Service	367.27
Trontier	GCIVICC	307.27
	ROD P & M Fund	
MIPS		5,581.53
Will 5	Silver/Brown Tone/Microfilming/Deeds on Line	3,361.33
	Road Sinking Fund	
Hotsy Equipment Company	Freight	19.09
Menards	Steps	510.90
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QC Supply LLC	Steps	3.04
	Road Fund	
Salaries	itoad i dild	48,997.39
AG 91 Energy LLC	Fuel/heating fuel	5,338.35
<u> </u>	Fuel/heating fuel	
Agri-City Insurance Agency	Bond Gravel/havding	50.00
Arps Gravel & Concrete	Gravel/hauling	2,265.12
Bomgaars Supply	Supplies/tools/safety/equip.parts	546.19
California Custom Products	Shop supplies	14.00
Century Link	Service	360.58
City of Clarkson	Utilities	69.20
Clarkson Plumbing & Heating	Shop supplies	2.37
Colfax County Clerk	Registration	25.00
Colfax County Treasurer	Title fee	10.00
Columbus Telegram	Ad	384.18
Cooperative Supply Inc.	Fuel	106.76
D.S. Renner Inc.	Rock	875.90
Dept. of Utilities	Utilities	1,256.43
Doernemann Farm Service Inc.	Equipment parts	133.80
Eakes Office Solutions	Office supplies	45.66
Electronic Engineering	Radio repair	268.96
Farmers Union Coop Gas	Fuel/tire repair	129.32
Fiala Automotive, Inc.	Shop supplies	26.00
Frontier	Phones	119.08
Howells Journal	Ad	44.00
J & B Auto Parts	Equip. parts/shop supplies/additive	908.98
J & L Automotive	Tire repair	15.50
Jackson Services Inc.	Janitorial supplies	34.50
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John Deere Financial	Equipment parts	736.23
John's Tire Sales	Tires/repair	340.95
Koch Excavating Co.	Gravel hauling	1,621.86
Kroeger Sand & Gravel Co.	Gravel/hauling/crushed concrete	21,451.54
Leigh Motor Service	Equipment parts	30.85
Loup Public Power-Columbus	Services	401.04
Main Express LLC	Fuel	170.13
Mainelli-Wagner & Associates Inc.	Contract/engineering/Shell Creek	69,880.47
Martin Marietta Materials	Rock	1,598.52
Michael Todd & Company, Inc.	Equipment parts	246.96
Midwest Service & Sales Co.	Sander truck/blades/bands/signs/posts	27,004.95
Nebraska Machinery Co.	Equipment parts/labor	1,757.88
NNSWC Landfill	Waste	1,929.85





Occupational Health Services	Screening	87.00
OPPD	Services	125.43
Parkview One Stop	Fuel	442.54
Pioneer Door, Inc.	Service call/extend antenna	130.00
Poster Compliance	Renewal	79.00
Power Plan	Equipment parts/labor	3,084.88
Reinecke Motor Co.	Vehicle repair	365.27
Sapp Bros. Petroleum Inc.	Fuel	2,246.82
Schuyler Cooperative Assn.	Fuel/heating fuel	3,779.02
Schuyler Lumber Co. Inc.	Equipment parts	132.92
Shirley Zoucha	Temp Easement	275.00
Stern Oil Co., Inc.	Oil	1,257.05
Time Clock Plus	Time clocks	129.00
Tracker Systems	GPS	705.98
Tractor Supply Company	Equipment parts	55.98
U & I Sanitation Service	Service	27.75
Verizon Wireless	Cell phone	79.71
Village of Howells	Service	60.25
Village of Leigh	Service	189.92
Joan Wemhoff	Custodial	50.00

General Fund

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Salaries		148,217.45
Advanced Correctional Healthcare	Pharmacy	121.10
Alley, Poyner, Macchietto Architect	Restoration project	5,780.70
Americom Communications	Maintenance	270.00
Ryan Andel	Cell phone/uniforms	80.00
Assoc. Psychologist & Counselors LLC	Depositions	800.00
Adam Bell	Mileage/per diem	27.96
Black Hills Energy	Service	369.26
Bomgaars Supply	Bldg. repair/janitorial supplies & equip.	203.82
Bruegger's Plumbing LLC	Building repair	319.50
Butler Co Detention Center	BOP	2,835.00
Butler County Sheriff	Data master	75.00
Cenex Voyager Fleet	Fuel	783.65
Century Link	Extension/Weed	113.40
	General	238.05
Century Link Communications	Long distance	278.71
Chris Clausen	Mileage	17.66
Clerk of the District Court	Court Costs	177.00
Colfax County Clerk	Postage	22.24
Colfax County Court	Court Costs	307.25
Colfax County Press	Notice	56.00
Colfax County Sheriff	Uncollected fees	6.50
Colfax County Treasurer	Road transfer	311,530.90
Columbus Telegram	Notices/proceedings/ad	1,527.75
Consolidated Management Co.	Meals	430.92
Constellation NewEnergy Gas	Service	2,693.01
Culligan	Equipment/water/salt/repair/labor	367.75
DAS Central Finance	Network serv #6507	245.68
DAS Central Finance	Network serv #6506	1,077.27

DDSS Inc.	Reprograming software	450.00
John DeBower	Registration	120.00
Susanne Dempsey	Atty's fees	631.75
Department of Utilities	Utilities	3,277.39
Didiers Grocery Inc.	Groceries	70.43
Brenda Dolezal	Postage	8.99
Double "R" Graphics	Black Vinyl	350.00
Eakes Office Products Center Inc.	Office supplies/copies/copier/shredder	2,534.14
Egis Technologies	Monthly service	1,795.00
Egr, Birkel & Wollmer	Atty's fees	1,434.50
Michelle Evert	Cell phone	80.00
Fairfield Inn	•	314.85
	Lodging	
Farmers Union Coop Gas	Fuel	444.90
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Oil change	71.10
First Concord Benefits	Participation fee	40.00
Fornoff & Schutt	Atty's fees	2,009.58
Julie Gall	Election	10.00
Gall's Inc.	Safety equipment	547.54
Gass Haney funeral Home	Transport	525.00
Carol E. Grotelueschen	Mileage	9.63
Arlene Hajek	Election	10.00
Juana Hanson	Cell phone/mileage	102.67
Health & Human Services	Lincoln	177.00
Treatin a Frantair Colvidos	Beatrice	177.00
	Norfolk	177.00
Tony W. Hommor		80.00
Tony W. Hemmer	Cell phone/uniforms	
E. Higgins LLC	Atty's fees	158.65
Hometown Leasing	Copiers	1,129.93
Howells Journal	Notices	806.24
Indoff	Office supplies	1,661.06
J & B Auto Parts	Radio repair	32.53
Jackson Services Inc.	Service	95.60
JEO Consulting Group, Inc.	Surveys	262.50
John's Tire Sales	Oil change	107.90
Jones Automotive	Emergency equipment	11,670.97
Jorge's Carpet Clean & Auto Detail	Pickup	70.00
Sharon E. Joseph	Atty's fees	142.50
Just Another Mini Mart	Fuel	312.13
William E. Kaiser	Consulting	1,015.00
Karel & Seckman	Atty's fees	498.75
Janis Kasik	Mileage	64.20
Christopher B. Koliha	Mileage	8.03
Mark D. Kratochvil	Mileage	21.40
Julia Kreikemeier	Mileage/program supplies	207.73
Andrew Lange	Atty's fees	285.00
Paul Kruse	Culligan/money order	95.50
Language Line Services	Service	58.30
Latimer Reporting	Depositions	349.50
LECC	Registration	260.00
Becky Lerch	Mileage/meals/parking	379.32
Lynn Peavey Co.	Law enforcement supplies	218.00
M & O Door Products	• •	
	Building repair	4,580.18
Main Express LLC	Fuel	397.40
Maintenance Engineering LTD	Building repair	1,261.78
Brian Mastny	Mileage	16.59





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Patty McEvoy	Mileage	44.94
Menards	Building repair	23.92
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	170.00
Mid-American Benefits Inc.	Deductible reimbursement	4,406.36
MIPS	Software support/website	4,216.08
Moore Group Inc.	Education class	186.00
Rita Mundil	Mileage	60.13
NE Clerks of District Court Assn.	Dues	50.00
Nebraska Notary Assn.	Notary	106.18
NIRMA	CPR/AED manuals	156.00
Occupational Health Services Officenet Inc.	Screening	185.00 125.31
One Office Solution	copier rental/service Officer supplies/loaner	145.88
	Autopsy	3,010.00
Physicians Laboratory Services Inc. Scott Pieper	Mileage	18.19
Pinnacle Bank	Deposit books	56.29
Pinnacle Bank Visa	Soap Dispensers	155.40
Pinnacle Bank Visa	Courthouse remodel/registration	9,323.00
Platte Co. Detention Facility	BOP	24,200.00
Platte County	Vet Service Contract	1,666.66
Platte County Court	Certified copy	1.75
Platte County Sheriff	Paper service	18.50
Platte Valley Printing	Office supplies	404.97
Poster Compliance Center	Renewal	69.00
Preferred Plumbing & Heating		935.32
•	Building repair	
QC Supply LLC	Janitorial supplies	51.43
Quill Corp.	Office supplies	209.34
Region 4 Behavioral Health System	4th quarter	6,166.00
Register Law Office Reinecke Motor Co.	Contract	5,000.00
	Oil change	213.39
Brian Reiner	Program supplies/travel expense	288.48
Julie Reiter	Atty's fees	5,163.25
Saunders County Clerk	Bailiff salary Fuel	15,144.63
Schuyler Cooperative Association		892.25 41.49
Schuyler Lumber Co. Inc. Secretary of State	Building repair/supplies Confirmation cards	40.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	915.80
Tonia Soukup	Meals	26.27
Stalker Radar	Radar equipment	1,370.00
Standard Appraisal Services Inc.	Contract	16,021.00
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Brett Struebing Thomson Reuters-West	Cell phone/uniforms Westlaw	80.00 744.25
U & I Sanitation Service	Service	131.50
US Cellular	Cell phone	89.18
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.45
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	525.14
Vigilnet	GPS monitoring	159.85
WatchGuard	Safety equipment	37.00
Joan Wemhoff	Janitor	100.00

453.39 172.67

Recessed at 9:10 a.m. to resume at 9:15 a.m.

Abby Hegemann with Alley/Poyner/Macchietto Architecture reviewed the current construction document set (which is about 70% completed) and terra cotta pricing. Discussion was held on the expectations regarding the façade restoration/level of repairs to be completed and changes to the project schedule (the pre-investigative photos and construction documents were sent earlier to the commissioners for their review).

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits issued for the month of March were reviewed. Stanton County on April 11th will be hosting an informational meeting on wind turbines.

Motion Heard; second Bauman to approve the appointment of Daniel Freed to deputy sheriff with an effective date of March 24, 2017. Voting YES: Heard, Wigington and Bauman. 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. On April 11, 2017 the road department will meet at 9:00 a.m. instead of the regular 10:30 a.m.; the bid letting date for gravel will also be on April 11, 2017 at 9:00 a.m.; discuss, consider or take action will follow.

Projects C19 (469), C19 (470) and C19 (484) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at April 11th meeting.

Dan Hellbusch/Loup Public Power District explained to the board the procedure of holding/releasing of water to Lost Creek. The highway superintendent stated that Road 4A culverts are not holding back water and that the land owners need to clean out the channel. He stated this is not a road issue and reminded the commissioners that an aerial survey on portions of lost creek is scheduled and the findings will be reported to them.

Project C19 (515) bids that were received by the 10:45 a.m. deadline were publicly opened and read. One company submitted a bid. Discuss, consider or take action will be at April 11th meeting.

Public comment made on Road 3 and Road 6.

Bids for Project C19 (505) that were publicly opened and read by the March 14th - 10:30 a.m. deadline were reviewed. Two companies submitted bids. Motion Wigington; second Heard to award Project C19 (505) bid to A & R Construction with a start date of July 17, 2017 - ending date of August 30, 2017 for the amount of \$185,271.06. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:30 a.m. to meet again April 11, 2017. Voting YES: Bauman, Heard and Wigington. 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 28th day of March, 2017. The County Board of Equalization met at 11:32 a.m. Present were: Jeffrey L. Bauman, 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.

The board approved one tax list correction submitted by the assessor - statement #608170.





The board scheduled June 13, June 27 and July 11, 2017 thru July 14, 2017, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk. July 25th is the final day for equalization hearings.

Motion Wigington; second Heard to adjourn BOE at 11:45 p.m. 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 29th day of March, 2017.

Rita M. Mundil, County Clerk