



Colfax County Board Minutes



April 11, 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 11th day of April, 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 3/28/17. Voting YES: Heard, Wigington and Bauman. 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, STOP revenue received and the 2016 Fuel refund. The County Board of Equalization and Budget Workshop will be held May 31st in Kearney; the County Board workshop is May 31 thru June 2nd also in Kearney.

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

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

The vet service officer provided his monthly report to the board and it will be placed on filed.

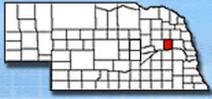
Carrie Rodriguez, the newly appointed Chief Probation Officer for District 5 Probation (as of March 1, 2017) introduced herself to the board; she has submitted her budget to Platte County for their approval and will send Colfax County's portion by email for the board to review.

The county attorney provided the informal quotes for the security project of her office for the board to review. Motion Bauman; second Wigington to award the county attorney's security project to Glodowski Construction in the amount of \$17,600.00 contingent to a solid core door. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

No Weed Superintendent report.

Gravel bids that were received by the 9:00 a.m. deadline were publicly opened and read. Two gravel companies submitted bids. Discussion was held on "tons vs yards". Discuss, consider or take action will be at April 25th meeting.

Bids for Project C19 (469), C19 (470) and C19 (484) that were publicly opened and read by the March 28th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Bauman; second Wigington to award Project C19



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(469), C19 (470) and C19 (484) bid to Midwest Service for the total amount of \$97,733.29. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Bids for Project C19 (515) – Richland paving that were publicly opened and read by the March 28th - 10:45 a.m. deadline were reviewed. One company submitted a bid. Motion Heard; second Bauman to award Project C19 (515) bid to Gehring Construction with a start date of August 1, 2017 - ending date of October 1, 2017 for the amount of 355,950.70. 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. The board reviewed the pictures of footage from the drone flying over a portion of Lost Creek; a map and spreadsheet providing data collected on the severity of erosion of the Maple Creek East Fork was also presented. The county received \$1,109.07 from NIRMA's ASSIST program, the funds will go towards the purchase of high visibility shirts and an electric post driver.

The Zoning/Flood Plain administrator gave a report of the activities of her department; three public hearings will be held at our next meeting. Lower Platte North NRD is inviting the commissioners and flood plain administrator to meet April 20th with other local units of government concerning Floodplain Maps along the Lower Platte River (Columbus to Ashland). Starting in April, the NeDNR Floodplain Interactive map will be changing the look of the floodplain layers, the user will be able to click on the zones to display their labels.

The sheriff provided an annual review of the Law Enforcement Contract with the Village of Leigh; discussion was held if the price increase for the Village of Leigh contract should be like the City of Clarkson contract where the Consumer Price Index for August was used (a 1.1% increase). The Consumer Price Index for February is a 2.7% increase. The commissioners agreed with the 1.1% increase but stated they would like all law enforcement contracts to renew at the same time (the Village of Leigh's contract will need to renew again with the City of Clarkson's contract - December 2017). The sheriff will provide this information to the Village of Leigh at their April 18th meeting.

Recessed at 10:15 a.m. to resume at 10:20 a.m.

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

Abby Hegemann with Alley/Poyner/Macchietto Architecture provided information on the cost for the bid alternates; the Request for Proposal will be approved at our June 13th meeting; the bids will be publicly opened and read at our August 22nd meeting; discuss, consider or take action on the awarding of Colfax County's restoration project bid will be at September 12th meeting with the project estimated to begin in April of 2018 and be completed by October 2018.

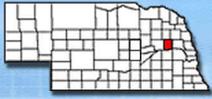
Motion Wigington; second Heard to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on April 29, 2017 to be held at the Leigh Fair Grounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Centennial Park Inc. for an event on June 24, 2017 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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 April 25, 2017. Voting YES: Wigington, Bauman 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 11th day of April, 2017. The County Board of Equalization met at 11:10 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and June Racely, Deputy County Assessor. Notice of this meeting was given in advance by posting written notice



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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 acknowledged receiving a Certification of Final Decision and Order for Case No: 16R 0070 certifying an order of dismissal is now final and that no corrections to records are required.

Motion Wigington; second Heard to adjourn BOE at 11:16 a.m. 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 12th day of April, 2017.

Rita M. Mundil, County Clerk