



# Colfax County Board Minutes



May 23, 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 23rd day of May 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 amended agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to approve the regular minutes of 5/9/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue and March Lodging Tax Revenue. The Visitor Promo Committee will meet May 31, 2017 at the Clarkson City office.

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

The treasurer discussed hiring a full time position to replace her part-time position whose last day will be June 15<sup>th</sup>. She would like her new employee to learn her deputy's responsibilities along with the responsibilities of her part-time position. When her deputy retires, she will then hire a part-time person with no benefits. Motion Wigington; second Bauman to approve the treasure to hire a full time position. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of her office; an update on her safety remodel project was given.

Susie Jarecki/CASA Connection Director addressed the board to request funds for the volunteer program that helps children who are in the court system. The CASA Connection Director asked for our continued support of \$10,000.00 per year for the CASA Program. Motion Heard; second Bauman to allow CASA Connection the amount of \$10,000.00 for budget year 2017-2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Alley/Poyner/Macchietto will provide the invitation to bid for the County's restoration project to the commissioners by June 1<sup>st</sup>; approval of the RFP will be at our June 13<sup>th</sup> meeting.

Recessed at 9:30 a.m. to resume at 9:45 a.m.

Motion Wigington; second Heard to approve the following claims and issue checks for them. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	43,709.60
Ameritas Life Ins. Co.	Retirement Premiums	13,411.22
EFTPS	FICA/Medicare	14,373.61

Attorney Grant Fund

Salaries		1,200.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy	4,000.00

Vet's Aid Fund

Robert Bender	Mileage	23.54
Cecil Fields	Mileage	14.98

ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	246.53
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911 Fund

CenturyLink	Service	144.71
Frontier	Service	79.04

911 Wireless Fund

CenturyLink	Service	706.47
Frontier	Service	385.87

Road Bridge Fund

Salaries		46,003.50
Advanced Cleaning Equipment Inc.	Power washer	212.80
AG 91 Energy LLC	Fuel/propane	5,716.33
Arps Sand & Gravel	Gravel/hauling/rock	40,215.18
Alan Dean Arps	Broken concrete	540.00
Ron M. Bahns	CDL reimbursement	31.00
Benes Service	Shock absorber	45.00
Bomgaars Supply	Shop supplies/tools/equipment parts/wire	292.62
CenturyLink	Service	371.69
City of Clarkson	Service	62.81
Clarkson Plumbing & Heating	Shop supplies	27.50
Colfax County Press	Ad	156.00
Cooperative Supply Inc.	Fuel	264.68
Corral Auto Repair & Towing	Equipment parts	311.00
D & M Farms Inc.	Easements	500.00
D.S. Renner Inc.	Rock	277.30
Dept. of Utilities	Services	680.81
Doernemann Farm Service Inc.	Equipment parts/shop supplies	187.26
Eakes Office Products	Office supplies	87.18
Farmers Union Coop Gas	Fuel	106.36
Frontier	Phone	116.59
Hegemann Hardware	Shop supplies/tools/equip. parts	86.50
J & B Auto Parts	Equipment parts	332.97
Jackson Service	Janitorial supplies	34.50
John's Tire Sales	Tire/repair/mount/vehicle service	771.51
DeWayne Kracl	Aerial photos	100.00
Kroeger Sand & Gravel Co.	Gravel/hauling	156,815.26
Lawson Products	Reflector	35.04
Loup Public Power-Columbus	Services	226.63
Main Express LLC	Fuel	127.31
Mainelli-Wagner & Associates Inc.	Contract/engineering	77,793.77
Midwest Service & Sales	Signs/barricades/bolts	787.31
Nebraska Machinery Co.	Equipment parts/labor/supplies	659.78
Occupational Health Services	Screening	56.00
OPPD	Services	80.11



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Parkview One Stop	Fuel	408.86
Power Plan	Equipment parts/labor	1,406.04
QC Supply LLC	Building repair/safety supplies	779.00
Richards Garage Inc.	Equipment parts/labor	301.16
Sapp Bros. Petroleum Inc.	Fuel	2,001.52
Schuyler Cooperative Assn.	Fuel	4,387.90
Schuyler Lumber Company Inc.	Posts	15.54
SWARCO Reflex	Pavement marking	705.00
Timeclock Plus	Time clocks	125.00
Tom's Auto Service	Equipment parts	14.95
U & I Sanitation	Service	27.00
Verizon Wireless	Cell phone	79.81
Village of Howells	Service	60.25
Village of Leigh	Service	156.92
Joan Wernhoff	Janitor	50.00

## General Fund

Salaries		145,455.65
Advanced Correctional Healthcare	Pharmacy	29.54
Alley, Poyner, Macchietto Architect	Restoration project	12,691.41
Americom Communications Corp.	Monthly maintenance	270.00
Ryan Andel	Uniforms/cell phones	80.00
Awards Plus	Uniforms	94.00
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	169.59
Bomgaars Supply	Janitorial supplies/building repair/grass	140.00
Butler County Clinic	Medical expense	147.60
Cenex Voyager Fleet	Fuel	1,004.70
CenturyLink	Services (CH)	493.08
	Agent/Weed	113.58
CenturyLink Communications	Long distance	253.98
Clarkson Motor Company	Vehicle serviced	89.05
Lavern Clausen	Danish Lutheran	550.00
Clerk of Dist. Court	Court Costs	240.00
Colfax County Court	Court Costs	173.75
Colfax County Press	Notices/minutes/business cards/ads	1,992.50
Colfax County Treasurer	Transfer	311,530.90
Columbus Telegram	Notices/minutes/ad	437.57
Consolidated Management Company	Meals	343.16
Constellation NewEnergy Gas Div.	Service	828.80
Culligan	Bottled water/water cooler	176.10
Das State Acct-Cent Finance (6507)	Network serv #6507	245.68
Das State Acct-Cent Finance	Network serv #6506	1,077.27
Susan Dempsey	Atty's fees	850.25
Dept. of Utilities	Utilities	2,742.89
Dodge County Sheriff	Paper service	7.13
Brenda Dolezal	Postage	6.65
Douglas County Health Center	Morgue fees	250.00
Drain Surgeon	Building repair	450.00
Eakes Office Prod. Center	Office supplies/cabinet/copier	1,967.59
Egan Supply Company	Janitorial supplies	183.96

Egis Technologies	Monthly service/shredding	1,804.00
Egley, Fullner, Montag & Hockabout	Atty's fees	2,103.30
Egr, Birkel & Wollmer	Atty's fees	2,821.50
Electronic Engineering	Microphone	52.25
Michelle Evert	Cell phone/mileage/meals	146.99
Farmers Union Coop Gas	Fuel	438.01
Chad Ferrari	Uniform/cell phone	80.00
Fiala Automotive, Inc.	Vehicle serviced/tire repair	64.50
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	40.00
Janelle M. Foltz LLC	Atty's fees	337.25
Daniel Freed	Uniforms/cell phones	80.00
Glodowski Construction	Safety remodel	2,125.00
Juana Hanson	Cell phone	59.99
HHS Institution Payments	Norfolk	90.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phones	80.00
Hometown Leasing	Copiers	1,238.95
Howells Journal	Subscriptions/ads/notices	168.59
Indoff	Office supplies	455.65
J & B Auto Parts	Battery/oil/fuel treatment	108.91
Jackson Services Inc.	Janitorial supplies	97.60
Jelinek Ace Hardware	Janitorial supplies	119.97
Jennifer Joakim	Atty's fees	3,876.00
John's Tire Sales	Battery/tire and brake repair	581.78
Just Another Mini Mart	Fuel	333.81
Karel/Seckman	Atty's fees	722.00
Denise Kracl	Postage/meals/supplies	99.64
Julia Kreikemeier	Program supplies	65.83
Kroeger Body Shop Inc.	Right door mirror/install	150.00
Kruse Locksmithing	Keys	30.00
Paul Kruse	Shotguns/rounds/detailing/culligan	917.97
Language Line Services	Interpreting	23.40
Becky Lerch	Mileage	80.52
Main Express LLC	Fuel	287.39
Tasha Marxsen	Witness/mileage	42.47
Timothy Paul Matas	Atty's fees	771.08
Maximus Inc.	Cost allocation	1,573.94
Menards	Building repair/janitorial supplies	129.53
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	7,033.76
MIPS	Software support	2,759.08
MPH Industries	Safety equipment	123.30
Mueller Sprinklers	Building repair	255.00
Jim Mueller	Eggs	10.00
NACEB	Dues	100.00
Nebraska Auditor of Public Accounts	Audit final billing	10,739.43
Nebraska Law Enforcement Training Ctr	Recertification	50.00
Nebraska Public Health Service System	Postage/shipping & handling	27.92
Northeast NE Economic Dev. District	Dues	885.00
Northeast Nebraska Area on Aging	County share	4,369.00
Aaron Nygren	Mileage/cable/supplies	55.49
Occupational Health Services	Screening	70.00
Officenet	Copier copies	678.26
Pinnacle Bank	Soap dispenser	77.38



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Pinnacle Bank	Lodging/stamps/remodel project	6,047.14
Platte County Detention Facility	BOP	5,250.00
Platte County	Vet Service contract	1,666.66
Platte County Sheriff	Paper service	21.00
Preferred Plumbing & Heating	Building repair	195.92
QC Supply LLC	Janitorial supplies and equipment	97.77
Quill Corp.	Office supplies	81.25
June Racely	Mileage	82.39
Ramada Inn	Lodging	316.00
Register Law Office	Contract	5,000.00
Brian Reiner	Travel expense/program supplies	162.51
Schuyler Cooperative Assn.	Fuel	1,299.51
Schuyler Lumber	Building repair	72.03
Stanard Appraisal Services Inc.	Contract	16,021.00
Brett Struebing	Uniforms/cell phones	80.00
Supercircuits	Camera	351.99
Tessendorf & Tessendorf	Atty's fees	494.00
Thomson Reuters-West	Court rules/procedures	781.46
Total Funds by Hasler	Postage	8,000.00
Total Security Solutions	Attorney's office remodel	5,635.00
Trane	Renewal	3,422.16
U & I Sanitation Service	Service	127.75
US Cellular	Cell phone	89.30
Rosa Valerio	Mileage	36.86
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.51
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	160.04
Veteran Service	Perina/Dostal/Blazek	75.00
WatchGuard Video	Law enforcement supplies	82.00
Joan Wemhoff	Custodial	100.00
Barb Willison	Mileage	44.94

The NACO renewal rate for the county's health insurance will have an overall 14% increase (PPO plan with \$1500 individual/\$3000 family in-network calendar year deductible), and the dental plan rates will remain the same (Dental PPO Premier Option 3) for period of July 1, 2017 to June 30, 2018. Motion Wigington; second Bauman to approve the 2017 NACO Subgroup Application Form which shall provide to eligible county employees health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and a Dental PPO Plan. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid-American Benefits, Inc.), to the provider of service. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEQ notice were reviewed:  
1) Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on an Addendum to Construction and Operating Permit  
2) Cech Enterprises, Inc. Concentrated Animal Feeding Operation on a Construction and Operating Permit Issued.

The Colfax County Veterans Service Committee is recommending the appointment of Frank Blazek for a term of five years commencing on July 1, 2017. Motion Bauman, second Wigington to approve the appointment of Frank Blazek to a five-year term on the veteran service committee. 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. June 13, 2017 at 10:30 a.m. will be the bid letting date for projects C19 (509) and C19 (510); at 10:45 a.m. a public hearing to amend the 1 & 6 year plan for highway improvements (to add a project) will be held. Exhaust fans will be installed in all four shops. Discussion was held on the statues concerning depositing materials on roads or ditches and the penalties.

Motion Heard; second Bauman to approve Resolution 5-23-17(1) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program Agreement BL 1717. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Bernadine Baumert addressed the board concerning field drainage issues near Road 14 and intersection of Road M; the road department will clean out the inlet and outlet of the road culvert discussed.

The assessor provided an update of where she is currently at with the project of physically reviewing every property in Colfax County – her next step will be the rural area. Either she will need to hire two full time employees to physically go out to view each property, grain bin etc. or hire Stanard Appraisal. She is also requesting to hire a permeant part-time (under 24 hours per week, with no health benefits) to help with all the data entry her office is now required to do. Motion Bauman; second Heard to approve the assessor to hire a permeant part-time person (less than 24 hours per week with no health benefits). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The county sheriff discussed hiring an immediate family member as a dispatcher; he has complied with State Statute 49-1499.04 where a reasonable solicitation and consideration of applications for employment was completed (three interviews were held by the head communication officer and a neutral person). The sheriff provided a Disclosure C-4 form to the county board which will be placed on file. Motion Wigington; second Bauman to approve the sheriff to hire his son, Lance Kruse as a dispatcher. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to adjourn BOC at 11:22 a.m. to meet again June 13, 2017. Voting YES: Heard, Wigington and Bauman. 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 23rd day of May, 2017. The County Board of Equalization met at 11:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. 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 reviewed the applications for exemption on form 457. Motion Bauman; second Heard to approve the following form 457 requests for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

<b>Applicant Name</b>	<b>Plate #</b>	<b>Vehicle Make</b>	<b>Year</b>	<b>Vehicle ID Number</b>
Camp Luther of Nebraska, Inc.	4931	Ford	2014	1FADP3F24EL413297
CHI Health Schuyler	43X784	Heartland Trlr	2008	430FD18218M024581
SS Cyril & Methodius Catholic Church	6176	GMC	2001	1GDHG31R11124976

Motion Wigington; second Heard to adjourn BOE at 11:35 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.



# Colfax County Board Minutes



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 24th day of May, 2017.

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Rita M. Mundil, County Clerk