



Colfax County Board Minutes



June 13, 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 13th day of June, 2017. The County Board of Commissioners met at 8:30 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 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 minutes of 5/23/17. 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 NIRMA/NIRMA II 2017-18 Billing Statement. Correspondence from Lancaster County Youth Services Center for a potential agreement for juvenile detention services was read.

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 file.

The board reviewed the Internal Controls of the following offices: Attorney, Clerk, Clerk of District Court, Road Department, Planning and Zoning, Sheriff, Treasurer, Veterans' Aid Service and Noxious Weed.

The Colfax County Visitors Promotion committee provided the list of the organizations, copies of their invoices, applications and expenses to the board and they will be placed on file.

The vet service officer provided his monthly May report and his claim reimbursements for: April 18, 2017; May 2, 2017; May 16, 2017; May 30, 2017 and June 13, 2017.

The April inmate log from Platte County was provided to the board and placed on file.

Motion Wigington; second Heard to authorize the chairman or designee to sign 17-EB-0604 (budget summary) Juvenile Service Grant award with the crime commission. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to authorize the chairman or designee to sign 17-CB-0511 (final approval) Juvenile Service Grant award with the crime commission. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.



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Motion Wigington; second Heard to authorize the county attorney to continue the Traffic Diversion Program. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Dave Boshuldt/Nebraska Department of Agriculture provided an evaluation of Colfax County's Noxious Weed Program and Weed Superintendent; explanation of the evaluation was given. Colfax County scored above average.

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

The sheriff reported that he received a bid which was under the asking price for the 2012 pickup which was advertised; the board stated to keep it advertised and if we do not receive the asking price it will be given to the road shop to use.

Motion Bauman; second Wigington to approve the appointment of Shane Titus to deputy sheriff. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Nebraska Public Service Commission has completed its Audits for Fiscal Years 2011 through 2016 for our 911 Wireless Fund; a net adjustment of \$284.23 will need to be made from our 2913 Wireless fund to our 0100 General fund (where the dispatchers wages were made) to be in compliance. Motion Heard; second Bauman to approve Resolution 6-13-17 (1) authorizing the transfer of \$284.23 from 2913 Wireless fund to 0100 General fund. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Daric O'Neal with Alley/Poyner/Macchietto reviewed the invitation to bid for the county's restoration project with the board; June 27th the Request for Proposal will be sent out with two pre-bid meetings on site; September 12th the bids will be publicly opened and read; September 26th will be the awarding of the bid. The project will begin April 2018 and be completed by October of 2018. Motion Bauman; second Heard to approve the Request for Proposal for Colfax County's Restoration project. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

The Zoning/Flood Plain administrator gave a report of the activities of her department; the following DEQ notices were reviewed: 1) Cedar Hill Cattle, Inc Concentrated Animal Feeding Operation on Modifications of NPDES General Permit Coverage; 2) Svehla Farms, LLC Concentrated Animal Feeding Operation on Issuances of NPDES Individual Permit Number NE0136638; 3) Koliha Feedlot Concentrated Animal Feeding Operation on NPDES General Permit for Operations Confining Cattle; 4) Marvin Kasik Livestock Concentrated Animal Feeding Operation on Renewal of NPDES Individual Permit Number NE0135984. She will be attending a Wind Energy Forum in Stanton County and July 12th and 13th a workshop in Nebraska City.

Monte V. Monteagle/Egis reviewed a proposal for a technology upgrade on a new server software/hardware with the board. Motion Wigington; second Heard to approve a technology upgrade on a new server software/hardware with Egis not to exceed the amount of \$36,933.15. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Projects C19 (509) and C19 (510) bids that were received by the 10:30 a.m. deadline were publicly opened and read. One company submitted a bid. Discuss, consider or take action will be at June 27th meeting.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. June 27, 2017 at 10:30 a.m. a public hearing will be held to amend the 1 & 6 year plan for highway improvements (to add a project) and the bid letting date for projects C19 (527) will be at 10:45 a.m.

Motion Wigington; second Heard to adopt the Debris Management Plan. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Public comment was made on the progress of the Shell Creek project and the grant they have received.



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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. and to meet again June 27, 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 13th day of June, 2017. The County Board of Equalization met at 11:13 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 confirmed June 27, July 11, July 12, July 13 and 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.

The practice and procedures of the county assessor's office were made available for all hearings.

The board reviewed the list of Omitted property & Clerical errors submitted by the assessor. Motion Heard; second Bauman to approve the Omitted property & Clerical errors submitted by the assessor. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to adjourn BOE at 11:30 a.m. and to meet again June 27, 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 14th day of June, 2017.

Rita M. Mundil, County Clerk