



Colfax County Board Minutes



June 27, 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 27th 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, 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 regular minutes of 6/13/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, April Lodging Tax Revenue and STOP Revenue received. The county received \$130 from NIRMA's ASSIST program; the funds will go towards the purchase of CPR keychains for the county employees who attended CPR training.

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

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

Aaron Nygren/Extension Educator gave a report of the activities of his office; they hired a part-time employee and all 4-H workshops are completed.

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

Motion Wigington; second Bauman to renew the appointment of Mark Arps as Emergency Management Director for 2017/2018 Fiscal year. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to renew the appointment of Michelle Evert as Deputy Emergency Management Director for 2017/2018 Fiscal year. Voting YES: Bauman, Heard and, Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to authorize the chairman to sign the appointment of Michelle Evert/Deputy Emergency Manager to the Governance Board of Emergency Management Regional group known as East Central Region and Paul Kruse/Sheriff as alternate. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	50,632.96
Ameritas Life Ins. Co.	Retirement Premiums	13,945.40
EFTPS	FICA/Medicare	14,957.94

Attorney Grant Fund

Salaries		592.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	4,000.00

911 Wireless Service

Century Link	Service	689.68
Colfax County Treasurer	Audit adjustment	284.23
Frontier	Service	385.87
Geo-Comm Inc.	Maintenance service/consulting	9,294.50

E911 Fund

Century Link	Service	141.27
Eakes Office Solutions	Office supplies	79.04
Geo-Comm Inc.	Maintenance service	1,555.50

Grant/Law Enforcement

Salaries		2,574.52
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ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	246.53
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Visitor Promo Fund

American Legion Post #47	Visitor Promo	500.00
City of Clarkson	Supplies	71.40
Clarkson Czech Festival	Visitor Promo	3,000.00
Clarkson Historical Society	Visitor Promo	900.00
Clarkson Opera House Inc.	Visitor Promo	1,500.00
Clarkson Rodeo Assoc.	Visitor Promo	1,500.00
Kathy Heard	Mileage	7.49
Howells Community Club	Visitor Promo	2,000.00
Howells Community Fund	Visitor Promo	500.00
Howells Historical Society	Visitor Promo	900.00
Knights of Columbus (Schuyler)	Visitor Promo	1,500.00
Leigh Alumni Assoc.	Visitor Promo	800.00
Nancy Schaad	Mileage	7.49
Schuyler Historical Society	Visitor Promo	900.00

Road Sinking Fund

Cada Electric LLC	4 Exhaust fans installed	5,650.00
Mainelli Wagner & Assoc. Inc.	Clarkson shop	41.50
QC Supply LLC	Hood/shutter	245.98

Road Fund

Salaries		47,103.06
Advanced Fire & Safety	Fire extinguisher inspections	1,308.00
AG 91 Energy LLC	Fuel	4,505.55
Arps Gravel & Concrete	Gravel/hauling	17,448.60
Alan Dean Arps	Hauling/machine hire	1,030.00
Bomgaars Supply	Tools/supplies/equip. parts/chemicals	410.98
Central Ag Builders LLC	Crane rental	1,200.00
Century Link	Service	387.23
City of Clarkson	Service	69.20
Clarkson Plumbing & Heating	Equipment repair/fence staples	23.34



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Colfax County Press	Notices	125.00
Columbus Telegram	Notices	16.27
Contech Engineered Solutions	C19(489), (490) and (491)	23,460.00
Cooperative Supply Inc.	Equipment parts/fuel	181.18
George Coufal	CDL reimbursement	31.00
Dept. of Utilities	Services	538.51
Diamond Vogel	Paint	5,329.50
Doernemann Farm Service, Inc.	Equip. parts/shop supplies	56.59
Eakes Office Solutions	Office and janitorial supplies	286.92
Farmers Union Coop Gas	Fuel/chemicals	392.78
Fiala Automotive, Inc.	Equipment parts/labor	246.51
Frontier	Service	115.55
Hegemann Hardware	Shop supplies	23.89
Howells Journal	Notices	15.92
Howells Plumbing/Heating/AC	Equipment repair	180.00
	Equipment parts/shop supplies	347.89
J & B Auto Parts	Janitorial supplies	34.50
Jackson Services Inc.	Equipment parts	148.56
John Deere Financial	Oil change/tire repair	280.95
John's Tire Sales	Fuel	35.50
Just Another Mini Mart	Equipment repair	20.50
Kracl Saw Shop	Gravel/hauling	80,068.12
Kroeger Sand & Gravel Co.	Easement	352.00
Barret J. Kudera	Signs	140.16
Lawson Products	Equipment repair	84.75
Leigh Motor Service	Services	227.69
Loup Public Power-Columbus	Hauling	1,247.61
Gene Macholan	Fuel	328.45
Main Express LLC	Contract/engineering	32,129.10
Mainelli-Wagner & Associates Inc.	Rock	1,758.54
Martin Marietta Materials	Easement	500.00
William Bryon Marxsen	Supplies/tools/paint/hook	106.20
Menards	Culverts/flags/signs/structure	7,066.24
Midwest Service & Sales Co.	Equip. parts/labor	3,531.26
Nebraska Machinery	Insurance	59,198.00
NIRMA	Demolition material	79.44
NNSWC Landfill	Screening	31.00
Occupational Health Services	Services	47.89
OPPD	Fuel	572.28
Parkview One Stop	Equipment parts	126.22
Power Plan	Equipment parts/labor	69.96
Prusa Welding	Flags/chains/supplies/parts	222.46
QC Supply LLC	Fuel	818.03
Sapp Bros. Petroleum Inc.	Fuel	3,085.68
Schuyler Cooperative Assn.	Asphalt repair	1,926.00
Stone Paving Company	Barricades	418.86
Tighton Tools & Fasteners, Inc.	Time clocks	133.00
Timeclock Plus	GPS	666.00
Tracker Systems	Service	27.00
U & I Sanitation Service	Cell phone	81.16
Verizon Wireless	Service	60.25
Village of Howells	Service	124.70
Village of Leigh		

Joan Wernhoff	Janitor	75.00
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General Fund

Salaries		150,459.98
Advanced Correctional Healthcare	Pharmacy	4.43
Americom Communications Corp.	Maintenance/headsets	496.52
Ryan Andel	Uniform/cell phone	80.00
Barone Security Systems	Annual inspections	327.00
Viola Bender	Mileage	133.75
Robert Bierbower P.C. L.L.O	Atty's fees	608.00
Black Hills Energy	Utilities	103.03
Bomgaars Supply	Supplies/building repair	118.44
Vickie L. Brodkorb	Deed Binder	245.00
Butler County Detention Center	BOP	1,755.00
Butler County Sheriff	Testing	150.00
Cada Electric LLC	Courthouse remodel	3,247.97
Cenex Voyager Fleet	Fuel	1,010.77
CenturyLink	Extension & Weed	113.58
	General	292.70
CenturyLink Communications	Long distance	242.49
Circulation Payment Center	Subscription	43.20
Claritus	Ink cartridge	166.85
Clarkson Motor Company	Vehicle repair	39.40
Clerk of District Court	Court Costs	452.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Petty cash	10.70
Colfax County Court	Court Costs	331.25
Colfax County Press	Ads/notices	675.04
Columbus Carpets	Courthouse remodel	551.49
Columbus Community Hospital	Medical expense	3,363.10
Columbus Telegram	Ads/notices/proceedings	696.47
Connecting Point	Computer/supplies	989.98
Consolidated Management Co.	Meals	456.89
Constellation NewEnergy Gas	Service	393.17
Culligan	Water cooler/water	221.45
DAS State - Central Finance	Network Service #6507	245.68
DAS State - Central Finance	Network Service #6506	1,077.27
Susanne Dempsey	Atty's fees	921.50
Department of Utilities	Utilities	2,915.63
Dept. of Correction Services	Safekeeper	1,709.20
Dodge County District Court	Certified copy	3.50
Dodge County Sheriff	Paper service	7.13
Brenda Dolezal	Postage	23.75
Eakes Office Solutions	Office supplies/fax/printer	1,993.47
Egan Supply Company	Janitorial supplies/building repair	1,133.77
Egis Technologies	Monthly service/computer/equip	6,892.50
Egr, Birkel & Wollmer	Atty's fees	3,211.00
Electronic Engineering	Radio equipment	117.00
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	447.99
Fiala Automotive, Inc.	Oil change	49.25
First Concord Benefits Group LLC	Participant fee	40.00
Fornoff & Schutt	Atty's fees	1,710.00
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell phone	80.00



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GIS Workshop	Annual support	7,940.00
Glodowski Construction	Courthouse remodel	16,782.00
Hanel Oil, Inc.	Fuel	35.00
Juana Hanson	Cell phone/mileage	52.63
Health & Human Services	Lincoln	90.00
	Norfolk	93.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone/meal	89.72
Demetria W. Herman	Atty's fees	790.00
E. Higgins LLC	Atty's fees	529.15
Holiday Inn Kearney	Lodging	379.80
Hometown Leasing	Copiers	1,103.88
Howells Journal	Weed notice/subscription	329.76
Indoff	Office supplies	1,548.66
Jackson Services Inc.	Service	77.60
JEO Consulting Group, Inc.	Survey	375.00
Johns Tire Sales	Tire repair/oil change	141.91
Just Another Mini Mart	Fuel	349.53
Karel & Seckman	Atty's fees	294.50
Janis Kasik	Mileage/meals/office supplies	148.11
Denise Kracl	Lodging/meals/mileage	1,268.96
Julie Kreikemeier	Mileage/program supplies	296.66
Paul Kruse	Culligan/postage/meals	119.88
Language Line Services	Interpreting	48.92
Latimer Reporting	Service	140.00
Katelyn Lawrence	Mileage/wage	1,199.16
Becky Lerch	Mileage	37.99
Main Express LLC	Fuel	384.11
Maintenance Engineering LTD	Building repair	653.33
Marina Inn Hotel & Conf. Center	Lodging	182.00
Tasha Marxsen	Witness	39.26
Minda McKitrick	Candy	21.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,208.21
Midwest Special Services	Transport	673.50
MIPS	Software support/computers	5,471.66
Moore Group Inc.	Education class	186.00
Rita Mundil	Mileage	121.88
NE Floodplain & Storm Water Assoc.	Registration	100.00
Nebr. Assn. of County Officials	Membership/registration	1,976.09
Nebraska County Assessors Assoc.	Dues	100.00
Nebraska Law Enforcement Train Center	Shane Titus	50.00
Nebraska.Gov	Certified copy	4.00
NIRMA	Insurance	56,529.00
North Central Radiology	Medical expense	102.00
Aaron Nygren	TV/Speaker/IPad/case/supplies	1,234.05
Occupational Health Services	Screening	35.00
Officenet Inc.	Supplies, equipment, copies	353.74
One Office Solution	Office supplies	99.01
Parkview One Stop	Fuel	25.49
Sidnee M. Pavel	Mileage	142.31

Physicians Laboratory Services Inc.	Autopsy	1,135.00
Pinnacle Bank	Plat map/charger/coffee maker/magnets	595.76
Platte County Detention Facility	BOP	9,350.00
Platte County	Vet Service contract/reimbursements	3,163.32
Quill Corp.	Office supplies	189.94
Region 4 Behavioral Health System	1st quarter	5,870.75
Register Law Office	Contract	5,000.00
Brian Reiner	Supplies/travel expense	198.85
Roberts Law Office LLC	Atty's fees	779.00
Schieffer Signs	Signs	157.00
Schuyler Cooperative Assn.	Fuel	1,022.68
Schuyler Lumber Co. Inc.	Building repair/supplies	123.59
Sipple/Hansen/Emerson/Schumacher	Atty's fees	2,609.16
Tonia Soukup	Lodging/meals/mileage	500.72
Stanard Appraisal Services	Contract final payment	19,969.00
Brett Struebing	Uniforms/cell phone	80.00
The "Write" Hand of Justice, LTD	Atty's fees	1,824.00
The UPS Store #4594	Foam board	34.38
Thomson Reuters-West	West Law	781.46
Tower Plastics Mfg. Inc.	Office supplies	1,253.05
U & I Sanitation Service	Service	124.75
Ultra Graphics	Seat belt posters	223.59
United States Treasury	PCORI Fees	130.20
University of Nebraska -Lincoln	Entry tag	160.00
University of Nebraska -Lincoln	Registration	75.00
US Cellular	Cell phone	89.30
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.51
Verizon NetWorkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	525.14
Joan Wemohff	Janitor	150.00
Zee Medical Service Company	Safety supplies	55.95

Motion Wigington; second Bauman to approve Colfax County Bond Schedule for July 1, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

No Subgrant Agreement for Child Support Enforcement Services between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Colfax County Clerk of the District Court was submitted; this agenda item will be placed on July 11, 2017 meeting agenda.

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Alice's Cedar Inn for an event on August 19, 2017 to be held at the Leigh Fair Grounds. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. to resume at 9:45 a.m.

Officials and department heads met with the board to discuss the FY17-18 proposed county budgets; the CPI for April was 2 percent. The board directed the departments to budget a .35 cent increase for hourly employees and a 3% increase for the elected officials.

The Zoning/Flood Plain administrator gave a report of the activities of her department; notification from FEMA on a letter of map amendment was reviewed.



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The Village of Howells is giving the option to the county if we would like to purchase their 2011 Chevy Impala patrol car for \$7,500 or best offer; the sheriff would prefer to purchase a new pickup and asked if the board will allow it in his budget.

Motion Wigington; second Bauman to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the amended 2017 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent reviewed the project which will be added to the one-year plan and the six-year plan.

Motion Wigington; second Heard to close the public hearing at 10:32 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; Bauman to approve Resolution 6-27-17(1) which will amend the 2017 One & Six Year Plan for County Highway Improvements by adding project C19(527). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Bids for Projects C19 (509) and C19 (510) that were publicly opened and read by the 10:30 a.m. June 13th deadline were reviewed. One company submitted a bid. Motion Bauman; second Heard to award Project C19 (509) bid to Midwest Sales & Service for the amount of \$51,148.86 and defer action on awarding Project C19 (510) bid until July 11, 2017 meeting. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Projects C19 (527) bids that were received by the 10:45 a.m. deadline were publicly opened and read. One company submitted a bid. Motion Wigington; second Bauman not to defer action and award Project C19 (527) bid to Midwest Sales & Service for the amount of \$31,364.15. 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. The board gave direction to the highway superintendent to contact the Union Pacific Railroad concerning the initial contract for the Union Pacific owned bridges on Road 14 and Road 15, and to have outlined all items not addressed in their contract. The county would consider accepting the contract as submitted as long as it is back to us by August 1, 2017.

The board authorized the highway superintendent to hire a private contractor for the removal of the bridge damaged on Road 17 due to the substantial and immediate safety risk. The board stated that this is a particularly unique situation since the County has no equipment that can complete this task, and that additional damage would make removal even more hazardous.

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

Motion Wigington; second Heard to adjourn BOC at 11:00 a.m. to meet again July 11, 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 27th day of June, 2017. The County Board of Equalization met at 11:00 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. 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 two tax list correction submitted by the assessor - statement #7960 and #7961.

The board conducted one hearing on an appeal filed on personal property at 11:15 a.m. After reading and discussing the appeal with the assessor, the board denied the request to waive the 10% penalty on the personal property protest filed with the clerk. The owner of the personal property did not attend the hearing.

The board conducted valuation protest hearings with property owners.

Motion Wigington; second Bauman to adjourn BOE at 12:04 p.m. to meet again July 11, 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 28th day of June, 2017.

Rita M. Mundil, County Clerk