



Colfax County Board Minutes



July 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 July, 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 minutes of 6/27/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Heard to enter executive session at 8:45 a.m. for the general assistant clerk report. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to exit executive session and resume regular session at 8:50 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The board directed the general assistance clerk to work with Svoboda Funeral home.

The clerk provided the board with a copy of her monthly fees; no STOP Revenue was provided.

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 quarterly report on Nebraska Extension in Colfax County was provided to the board and placed on file.

The vet service officer provided his claim reimbursements for June 27, 2017; no monthly report was provided.

The county attorney gave a report of the activities of her department; she reviewed the July 1, 2017 to June 30, 2018 Juvenile Service Grant 17-EB-0604 with the board. Motion Bauman; second Wigington to authorize the chairman or designee to sign 17-EB-0604 Juvenile Service Grant award with the crime commission. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The weed superintendent was not present due to surveying the river by helicopter for Phragmites and Purple Loosestrife.

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



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Recessed at 9:20 a.m. and reconvene at 9:30 a.m.

The county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2017 to the board and it will be placed on file.

Jessica Kolterman and Walt Shafer with Lincoln Premium Poultry introduced themselves and provided information on the Costco Project in Dodge County; they also answered any questions or concerns.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a two day workshop in Nebraska City.

Public comment was made on the height placement of the culverts on the new Highway 30 construction.

The board reviewed the budgets submitted from the officials and department heads.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on designs for a pole shed for the Schuyler shop. August 22, 2017 at 10:30 a.m. will be the bid letting date for projects C19 (501).

Bids for Project C19 (510) that was publicly opened and read by the 10:30 a.m. June 13th deadline was reviewed. One company submitted a bid. Motion Bauman; second Wigington to award Project C19 (510) bid to Midwest Sales & Service for the amount of \$52,809.96. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Heard to adjourn BOC at 11:00 a.m. and to meet again July 25, 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 11th day of July, 2017. The County Board of Equalization met at 1:00 p.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, June Racely, County Appraiser, Patrick Waldron, Field Liaison and Luis Graterol, Stanard Appraisal. 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.

Motion Heard; second Wigington to deny the request to waive the 10% penalty on personal property protest filed with the clerk. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The board reviewed protests and conducted valuation protest hearings with property owners.

Motion Wigington; second Heard to adjourn BOE at 4:03 p.m. and to meet again July 12, 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 12th day of July, 2017.

Rita M. Mundil, County Clerk



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