



Colfax County Board Minutes



July 25, 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 25th 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, 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 Wigington; second Heard to approve the agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Bauman to approve the regular minutes of 7/11/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, May Lodging Tax Revenue, STOP Revenue received and 2016-2017 Northeast Nebraska Economic Development District Annual report. She will register the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 15, 2017 in Columbus.

Wages of County employees as required for publication pursuant to 23-122

County Commissioner	\$2060.84/month	Clerk, Treasurer, Assessor, District Court Clerk	\$4197.92/month
County Attorney	\$6923.25/month	Sheriff	\$4951.25/month
Deputy Sheriff (Sergeant)	\$25.02/hr to \$27.45/hr	Deputy Sheriff (Investigator)	\$23.24/hr to \$25.44/hr
Deputy Sheriff (Corporal)	\$22.30/hr to \$24.80/hr	Deputy Sheriffs 6 (positions)	\$20.86/hr to \$24.50/hr
Sheriff Clerical/Transport	\$15.28/hr to \$17.30/hr	Diversion/Truancy/After School Officer	\$16.00/hr
Office Deputies	\$3148.75/month	General Assistance	\$96.67/month
Deputy County Attorney	\$3648.75/month	Extension Clerical	\$2737.67/month
Road Employees	\$16.17/hr to \$19.01/hr	Weed Clerical	\$83.34/month
Bridge Foreman	\$17.81/hr to \$19.91/hr	Highway Superintendent	\$4435.84/month
Road Clerical	\$2443.35/month	Full-time office clerical/secretaries	\$13.00/hr to \$19.15/hr
Election Coordinator	\$2320.50/month	Part-time office clerical/secretaries	\$10.67/hr to \$16.20/hr
Full-time Custodian	\$3147.92/month	Part-time Weed Superintendent	\$14.00/hour
Part-time Custodian	\$13.00/hour	Part-time Emergency Manangement Director	\$760.00/month
Victim Advocate Officer	25.47/hour	Assistant Emergency Management Director	\$25.00 per event
E911 Dispatchers	\$12.52/hr to \$17.28/hr	Part-time Emergency Manager Clerical	\$16.25/hour
Part-time Surveyor	\$1375.42/month	Zoning/Flood Plan Administrator	\$2545.00/month
Budget-making Authority	\$227.50/month	Veteran Service Committee Members	\$25.00/meeting
ADA Coordinator	99.17/month	Planning Commission Committee Members	\$15.00/meeting

Highway Consultant, Public Defender and Part-time Veteran Service Officer are on a contracted basis(not considered county employees)and do not receive county benefits

The vet service officer provided his June monthly report which will be placed on file.

The 2nd quarter CASA report was provided to the board.

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

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

Julie Kreikemeier/Extension Educator gave a report of the activities of her office; discussion was held on the success of the county fair.

No report from the County Attorney.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	50,632.96
Ameritas Life Ins. Co.	Retirement Premiums	13,607.13
EFTPS	FICA/Medicare	14,604.65
	<u>Attorney Grant Fund</u>	
Salaries		1,088.00
Sidnee M. Pavel	Cell phone	75.00
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14
	<u>E911 Wireless Service Fund</u>	
CenturyLink	Service	5,640.38
CenturyLink	Service	689.68
Frontier	Service	385.87
	<u>E911 Fund</u>	
CenturyLink	Service	1,155.27
CenturyLink	Service	141.27
Frontier	Service	79.04
	<u>Road Fund</u>	
Salaries		47,793.37
AG 91 Energy LLC	Fuel	1,017.50
Arps Gravel & Concrete	Gravel/hauling	1,495.80
Alan Dean Arps	Haul broken concrete	360.00
Bomgaars Supply	Shop/safety supplies/oxygen/couplers	327.57
Michael Brabec	CDL reimbursement	31.00
Butler County Landfill, Inc.	Waste	16.75
Century Link	Service	383.08
Christensen Brothers Inc.	C19(425) and C19(85)	53,303.56
City of Clarkson	Utilities	69.20
Contech Engineered Solutions	C19(490)	28,923.88
Cooperative Supply Inc.	Fuel/chemicals	204.14
Dept. of Utilities	Services	241.93
Eakes Office Solutions	Office and janitorial supplies	216.78
Farmers Union Coop Gas	Fuel/chemicals/safety	289.61
Fastenal	Shop supplies/bolts/fire ext.	143.56
Fiala Automotive, Inc.	Equipment parts	9.82
Fremont Sanitation	Service	56.51
Frontier	Service	114.48
Hotel Grand Convention Center	Lodging	189.90
Hulsey Contracting LLC	Saw asphalt	11,576.80



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J & B Auto Parts	Equipment parts/shop supplies	30.47
J & L Automotive	Tire repair	15.00
Jackson Services Inc.	Janitorial supplies	34.50
John's Tire Sales	Tires and tire repair	8,224.58
Kroeger Body Shop Inc.	Replace windshield	270.20
Kroeger Sand & Gravel Co.	Gravel/hauling	25,675.74
Loup Public Power-Columbus	Services	244.59
Gene Macholan	Haul gravel	1,237.53
Main Express LLC	Fuel	304.32
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,744.33
Menards	Shop tools	14.97
Midwest Service & Sales Co.	Culverts/sheet piling/flags/markers	8,981.61
Nebraska Machinery Co.	Equipment parts	244.40
NNSWC Landfill	Bridge waste	32.88
Occupational Health Services	Screening	56.00
OPPD	Services	42.51
Parkview One Stop	Fuel	495.68
QC Supply LLC	Weed Eater/fire extinguishers	135.93
Road Builders	Equipment parts/labor	1,296.83
Sapp Bros. Petroleum Inc.	Fuel	1,977.93
Schuyler Cooperative Assn.	Fuel/grease	2,607.72
Timeclock Plus	Time clocks	140.20
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	85.26
Village of Howells	Service	60.25
Village of Leigh	Service	152.71
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		147,626.92
Alley, Poyner, Maccietto Architect	Restoration engineering	2,518.78
Ryan Andel	Uniform/cell	80.00
Barone Security Systems	Fire extinguisher inspection	105.00
Viola Bender	Mileage	69.55
Black Hills Energy	Utilities	60.24
Bomgaars Supply	Janitorial equip./supplies	222.29
Butler County Detention Center	BOP	1,125.00
CASA Connection	Funding	10,000.00
Cenex Voyager Fleet	Fuel	979.47
CenturyLink	General	292.26
CenturyLink	Extension & Weed	113.46
CenturyLink Communications	Long distance	242.10
Clarkson Motor Company	Pickup repairs	79.11
Clerk of District Court	Court Costs	216.00
Colfax County Court	Court Costs	117.00
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Deposit slips	39.52
Columbus Carpets Inc.	Carpet/installation	2,992.64
Columbus Motor Company	Vehicle repair	294.32
Columbus Telegram	Notices/ads/proceedings	741.02

Consolidated Management Company	Meals	313.25
Constellation NewEnergy Gas Division	Service	182.34
Corral Auto Repair & Towing	Vehicle repair	900.59
Culligan	Water cooler/water	240.30
Cuming County Sheriff	Paper service	20.50
DAS State Acct-Central Finance	Network Service #6507	245.68
DAS State Acct-Central Finance	Network Service #6506	1,077.27
David City Discount Pharmacy	Pharmacy	72.25
Susanne Dempsey	Atty's fees	346.75
Department of Utilities	Utilities	3,918.86
Dodge County Court	Certified copy	4.00
Eakes Office Prod. Center	Office supplies/calculators	1,406.47
Egan Supply Company	Janitorial supplies	330.98
Egis Technologies	Monthly service/MS office	2,054.00
Michelle Evert	Cell phone/supplies	93.66
Farmers Union Coop Gas	Fuel	438.66
Chad Ferrari	Uniforms/cell phone	160.00
Fiala Automotive, Inc.	Oil change	136.55
First Concord Benefits Group LLC	Participation fee	47.50
Janelle M Foltz LLC	Atty's fees	171.00
Daniel Freed	Uniforms/cell phone	80.00
Bob Guynan	Van Housen cemetery	350.00
Shawn Hagerty	Autopsy cost	75.00
Juana Hanson	Cell phone/mileage	74.03
Health & Human Services	Lincoln	1,058.00
	Beatrice	90.00
	Norfolk	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
Robert Herling	Evang. Lutheran cemetery	450.00
Hometown Leasing	Copiers	1,103.88
Hopkins Law Office	Atty's fees	1,144.19
Howells Journal	Ad/notice/subscriptions	82.84
Indoff	Office and janitorial supplies	385.50
J & B Auto	Wiper blades/oil/fuel treatment	50.70
Jackson Services Inc.	Service	106.30
Jennifer Joakim	Atty's fees	2,508.00
Johns Tire Sales	Oil change/tire rotation	188.85
Just Another Mini Mart	Fuel	166.88
Karel & Seckman	Atty's fees	570.00
Thomas Klitz	Norwegian Lutheran cemetery	250.00
Denise Kracl	Mileage/primer/paint	281.94
Julia Kreikemeier	Mileage/fair and program supplies	128.92
Kroeger Body Shop Inc.	Vehicle repair	690.63
Kruse Locksmithing	Keys	12.50
Paul Kruse	Culligan	62.00
Language Line Services	Translation	52.65
Latimer Reporting	Court reporting	30.00
Becky Lerch	Mileage	154.08
Lynn Peavey Company	Law enforcement supplies/kits	444.20
Main Express LLC	Fuel	728.31
Marshall & Swift/Boeckh LLC	Commercial Estimator	1,339.95
Constanza S. Meier	Interpreting	100.00
Menard's	Janitorial supplies	30.74
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	245.00



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Mid-American Benefits Inc.	Deductible reimbursement	1,792.74
Midwest Storage Solutions Inc.	Office supplies	1,465.72
MIPS	Software support/website	2,908.71
NE Floodplain & Stormwater Mgr. Assn.	Registration	25.00
Nebraska Assn of County Clerks	Registration	50.00
Nebraska Sheriff Association	Registration	100.00
Aaron Nygren	Mileage/supplies/cases	191.80
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier contract/copies	122.91
Physicians Laboratory Services	Autopsy cost	68.00
Pinnacle Bank	Storage boxes/defib. pads	184.70
Platte County Detention Facility	BOP	7,200.00
Platte County	Vet Service contract/reimbursement	2,298.79
Platte County Sheriff	Paper service	12.00
Platte Valley Printing	Office supplies	21.99
Quill Corp.	Office supplies	455.06
Region IV Inc.	1st quarter	1,605.25
Region 4 Behavioral Health System	1st quarter	228.75
Register Law Office	Contract	5,000.00
Brian Reiner	Mileage/supplies	107.87
Julie Reiter	Atty's fees	1,230.25
Schuyler Cooperative Assn.	Fuel	911.63
Schuyler Lumber Company	Building repair/frame	83.20
Sherwin Williams Company	Paint	263.48
Stop Stick LTD	Safety equipment	1,082.00
Matisha Stratton	Bill of Exceptions	19.50
Brett Struebing	Uniforms/cell phone	80.00
Svoboda Funeral Home	Transport/cremation	1,975.00
Thomson Reuters-West	Westlaw	781.46
Trouba Law Offices LLC	Atty's fees	2,455.75
U & I Sanitation Service	Service	124.75
Ultra Graphics	Posters/cards	160.48
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	302.58
Joan Wemhoff	Janitor	100.00

Motion Wigington; second Bauman to approve the following office inventories presented to the clerk: County RE, County Clerk, Treasurer, Assessor, Attorney, District Court, County Court, Veteran Service Officer, Sheriff, Buildings and Grounds, Extension, Weed, Planning and Zoning, County School Records, Emergency Manager, Road, Communications, Probation and Diversion Program. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to authorize the chairman to sign the 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. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The 2015 & prior delinquent tax list was reviewed by the board and the treasurer.

Representatives from Colfax County Library Association addressed the board to request funds for the libraries of Colfax County. Letters from the Clarkson and Schuyler Libraries were presented; the Director asked for our continued support with an increase of \$4500.00 changing the contribution to \$32,000.00 per year for the County Library Association.

The Zoning/Flood Plain administrator gave a report of the activities of her department; permits issued for the fiscal year was reviewed.

The sheriff discussed a deputy who will be losing his insurance for his daughter in January 2018; to add her to his policy it is very costly. The sheriff is requesting that since the county pays both single policies for the employee and his spouse, if the county could pay a family premium with them paying the difference. The commissioners received a legal opinion from the benefit attorney with NIRMA who reviewed the county's personnel handbook and felt this arrangement would fit within the language of our handbook. The commissioners also checked with our BCBS representative who stated it was ok on their end. The commissioners directed the personnel handbook committee to meet and discuss adding the language if two spouses are employed by the county an option for the county to pay a family premium with the employee paying the difference (no added cost for the county) to be included in the Health/Dental Insurance section.

The highway superintendent provided an update on road and bridge projects with the board. The board reviewed Resolution 7-25-17 (1) that authorizes the chairman to sign the Project Program Agreement between Colfax County and NDOR for the 2017 Fracture Critical Bridge Inspection. Motion Wigington; second Bauman to approve Resolution 7-25-17 (1). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Public comment was made on scouring of bridges along with Colfax County becoming a 5member board instead of 3 member board.

Public comment was made on the height placement of the culvert on the new Highway 30 construction between Road 15 and Road 16.

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

Motion Bauman; second Heard to adjourn BOC at 11:00 a.m. to meet again August 8, 2017. Voting YES: Bauman, Heard and Wigington. 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 25th day of July, 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, 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.

Motion Wigington; second Bauman to approve the BOE minutes of 7/11/17; 7/12/17 and 7/14/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The assessor presented a 3-year plan of assessment to the board.

Motion Wigington; second Heard to approve the following list of 2017 Real Property Tax Exemptions that have qualified for the exemption pursuant to 77-202.03(5). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Educational

Camp Luther of Nebraska
Central NE Community Service, Inc.
Clarkson Historical Society

Legal

In 15-18-2, S1/2 NW1/4 & N1/2 SW1/4
Russell Addition, Blk A, Lot 12, & 15-17-3 Addition
Original Town of Clarkson, Blk. 5, Lots 16-17



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Congregation Church of Howells
Howells Congregation Church Historical Society
Leigh House of Yesteryear, Inc.
Schuyler Historical Society
Schuyler Historical Society
Schuyler Historical Society
The Schuyler Public Library Foundation
The Schuyler Public Library Foundation

OT, Blk 3, Lot 7
OT, Blk 5, Lot 1
OT of Leigh, Blk 6, Lots 1-2 & 7-8
OT of Schuyler, Blk 99, Lots 7-8
OT of Schuyler, Blk 79 N 44' of Lots 12-17
OT of Schuyler Blk 79 S 22' of N 66' of Lots 12-16
North Schuyler, Blk 11, Lots 3&4
North Schuyler, Blk 11, Lots 5&6

Religious

Benedictine Mission House
Christ United Methodist Church
Fellowship in Christ Trust
First Presbyterian Church
First Presbyterian Church
Holy Trinity Church of Heun
Iglesia Evangelical Pentecostes
Iglesia Evangelical Pentecostes
Immanuel Evangelical Lutheran Church
Jehovah Witness
Ministerio Internacional Dios Es Amor
New Zion Presbyterian Church
Sacred Heart Church of Olean, Inc.
St Augustine's Church
St Benedict Center
St John's Evangelical Lutheran Church
St John's Lutheran Church
St Mary's Church of Leigh
St Mary's Church of Schuyler
St Mary's Cemetery of Wilson, Inc.
Sts Peter and Paul Church of Howells
Sts Cyril & Methodius Church
St John Nepomucene Catholic Church
Trinity Evangelical Lutheran Church
Trinity Lutheran Church of Howells
Zion Lutheran Church
Zion Lutheran Church-Parsonage
Zion Preservation Society, Inc.

16.16 Acres in 26-18-3
N Schuyler, Blk 10 & Whispering Pines Add, Lot 3
OT of Schuyler, Blk 95, Lots 1-3
In So Schuyler, Blk 7, Lots 5-8 & Blk 8, Lot 8
Gerald Norman 1st Addition, Blk 3, Lot 9
10.70 Acres in 11-19-3
In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.
Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
In 24-18-2
Clarkson's 4th Add to Schuyler, in Blk 48
Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
Original Town of Clarkson, Blk 10, Lots 1-3, 11, Pt of 12
10.10 Acres in 3-20-4
Clarkson 1st Addition to Schuyler, Blk 19
50.74 Acres in 23-18-3
In Clarkson's 1st Addition to Schuyler, Blk 7, & Northview Add, Blk B
Buhmann's Add to Leigh Lots 6-7
RR Add Blk 11, Lots 1-5
OT Blk 94 and Blk 95, Lots 7-15
6 Acres in 35-19-2
In Brodecky Add & in OT Howells Blk 32, Lots 2-8
In Outlots D, Krahulic Add, OT & DH & I Add
OT of Howells, Blk 19, Lots 8-14
Phelps Add to Schuyler, Pt Blk 1
Original Town of Howells Blk 11, Lot 1, & Blk 12, Lot 9
Clarkson's Outlot A-E Block A
Folken Addition, Blk 2, S 165' of Lot 2
2 Acres in 23-20-3

Charitable

Acacia Building Association
Albin Folda Post #155
Alegent Health Memorial Hospital

Hoxies Add to Schuyler, Blk 3, Lots 1-2
Original Town of Howells, Blk 7, Lot 10
Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
Original Town of Clarkson, Blk 9, Lots 8-11

Clarkson Commercial Club, Inc.
Colfax Co Senior Citizens Ser Inc.
Franciscan Care Services
Fraternal Order of Eagles #3568
Hespen Mitchell VFW Post #4836
St Anthony Club of Padue (K of C)
Sucha Post #302

Original Town of Howells, Blk 10, Lots 8 & 9
OT of Clarkson, Blk 9, Lots 4-5 & Warehouse Add Lots 7-8
OT of Schuyler, Blk 67, Lots 1-2
OT of Howells, Blk 7, Pt of Lots 24-25
OT of Schuyler in Blk 80, Lots 21 & 22
Hoxies Add to Schuyler, Blk 6, Lots
OT of Schuyler, Blk 99, Pt Lots 1&2
RR Addition to Leigh, Blk 7, Lot 17

Motion Wigington; second Heard to adjourn BOE at 11:05 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 26th day of July, 2017.

Rita M. Mundil, County Clerk