



Colfax County Board Minutes



August 8, 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 8th day of August, 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 7/25/17. 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 and STOP Revenue received. Correspondence from Richard F. Hoelscher 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 county attorney was not present but did provide an interlocal agreement between Colfax County and the Ag Society for internet service for the Colfax County Fair Grounds which the board did review.

The weed superintendent gave a report of the activities of his department; he shredded the Hugh Payzant Ditch and completed the survey of Phragmites on the river.

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

Recessed at 9:20 a.m. and reconvene at 9:45 a.m.

The sheriff submitted his Certification of Distress Warrants collected.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held at our next meeting.

The board provided time for officials and department heads to discuss the FY17-18 proposed county budgets. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Wigington; second Bauman to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



Colfax County Board Minutes



The board reviewed the request of funds from the Colfax County Library Association. Motion Heard; second Bauman to allow the Colfax County Library Association \$27,500.00. Voting YES: Bauman and Heard. Voting NO: Wigington. Motion carried.

The commissioners have been advised by the Nebraska State Auditor's office to change the E911 Fund number from 5907 to 2910; a Resolution directing the treasurer and clerk to add Fund 2910 (E911 Fund) beginning with the FY 2017-2018 Budget (starting July 1, 2017). Motion Wigington; second Heard to approve Resolution 8-8-17(1) to change the E911 Fund from 5907 to 2910. 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. He completed the Annual Certification Form of the 2017 Federal Fund Purchase Program with NDOR. An ad for an assistant highway superintendent will be placed in all the county's newspapers. The contract with Union Pacific Railroad for the bridges on Road 14 and Road 15 was also discussed.

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

Motion Wigington; second Heard to adjourn BOC at 11:15 a.m. and to meet again August 22, 2017. Voting YES: Wigington, Bauman and Heard. 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 9th day of August, 2017.

Rita M. Mundil, County Clerk