



# Colfax County Board Minutes



August 22, 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 22nd 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, 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 8/8/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, June Lodging Tax Revenue and STOP Revenue received. Colfax County Emergency Management is inviting the commissioner's to attend a THIRA workshop on August 23, 2017 in the Colfax County Community Room which will be held immediately following the LEPC meeting at 6:30 p.m.

The vet service officer provided his July Veteran Service Office report which will be placed on file.

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

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

Aaron Nygren and Julie Kreikemeier/Extension Educators gave a report of the activities of their office; since the UNL budget for mileage was cut across the state from 53.5 cent to 25 cent reimbursement they are requesting the use of a county vehicle.

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

Recessed at 9:10 a.m. and reconvened at 9:25 a.m.

Abby Hegemann-Alley/Poyner/Macchietto Architecture provided the board an update on the county's restoration project per phone conference. Two pre-bid meetings were held; an Addendum 1 will be sent out prior to the September 5th bid date which will address contractor questions and include any changes or additions to the drawing which came up during the bidding period. September 12<sup>th</sup> the board will review the bids; September 26<sup>th</sup> the board will award the bid.

The board reviewed the proposed FY17-18 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Heard; second Bauman to approve Resolution 8-22-17(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

Colfax County Agricultural Society	.020000
Rural Fire District-Clarkson	.050000

Fire Protection District-Howells	.050000
Fire Protection District-Leigh	.050000
Fire Protection District-Schuyler	.050000
Platte Valley Drainage District	.010000

Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to set Tuesday, September 12, 2017 at 9:30 a.m. as the date and time for the FY17-18 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to increase restricted funds of the FY17-18 budget by an additional 1% over the allowable 2.5%. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman 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	51,537.12
Ameritas Life Ins. Co.	Retirement Premiums	13,630.80
EFTPS	FICA/Medicare	14,542.37

	<u>Attorney Grant Fund</u>	
Salaries		920.00
Sidnee M. Pavel	Cell phone	75.00

	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	744.00
Frontier	Service	385.88

	<u>E911 Fund</u>	
CenturyLink	Service	152.39
Frontier	Service	79.03

	<u>ROD P &amp; M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14

	<u>Road Fund</u>	
Salaries		47,815.39
AG 91 Energy LLC	Fuel	5,872.60
Arps Gravel & Concrete	Gravel/hauling	2,333.76
Asphalt & Concrete Materials	Cold mix	1,270.07
Bomgaars	Shop/tool supplies/chemicals/chains	330.25
Butler County Landfill, Inc.	Waste	434.99
Cech Excavating LLC	Contracted services	4,672.50
Central Ag Builders LLC	Crane rental	1,200.00
Century Link	Service	362.96
City of Clarkson	Service	86.80
Clarkson Plumbing & Heating	Shop supplies	23.65
Cooperative Supply Inc.	Fuel	145.61
Dept. of Utilities	Services	177.72
Doernemann Farms Service, Inc.	Equipment parts/labor	270.67
Eakes	Office supplies	24.01
Farmers Union Coop Gas	Hauling	119.26
Fastenal	Safety & shop supplies	39.60
Frontier	Phones	118.46



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Hulsey Contracting LLC	Contracted services	3,302.00
J & B Auto Parts	Equipment parts/oil	50.08
Jackson Services Inc.	Janitorial supplies	34.50
JEO Consulting Group, Inc.	Survey	85.00
John's Tire Sales	Tires/mounting/oil change	2,830.66
Kroeger Sand & gravel Co.	Gravel/hauling	20,967.47
Loup Public Power-Columbus	Services	235.22
Main Express LLC	Fuel	129.02
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Menards	Janitorial supplies/pipes/bolts	241.36
Midwest Service & Sales Co.	Culverts/signs/equip. parts/labor	33,464.83
Nebraska Machinery Co.	Machine rental/parts/labor/oil	7,565.00
NNSWC Landfill	Waste	115.68
Northeast Nebr. Assn. of County Officials	Registration	25.00
Occupational Health Services	Screening	56.00
OPPD	Services	42.31
Parkview One Stop	Fuel	528.82
Pogue Construction Inc.	Striping	3,875.00
Power Plan	Equipment parts	1,156.23
Prusa Welding	Labor	20.00
Region V Services	Lathe for flags	353.10
Richards Garage	Equipment parts/labor	290.41
Sapp Bros. Petroleum Inc.	Fuel	909.32
Schuyler Cooperative Assn.	Fuel	2,386.99
Ernest Shonka	Clay	476.00
Time Clock Plus	Time clocks	120.60
Tom's Auto Service	Used tire	45.00
Tractor Supply Company	Shop tools	62.97
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	78.48
Village of Howells	Service	61.19
Village of Leigh	Service	166.88
Joan Wemhoff	Cleaning	50.00
	<u>General Fund</u>	
Salaries		146,970.33
Advanced Fire & Safety	Fire extinguishers	663.30
Alley, Poyner, Maccietto Architect	Restoration project	2,028.50
Americom	Maintenance agreement	135.00
Ryan Andel	Cell phone/uniforms	80.00
Adam Bell	Mileage/per diem	27.84
Viola Bender	Mileage/batteries	88.75
Black Hills Energy	Service	49.47
Bomgaars Supply	Janitorial supplies/bucket/paint	103.73
Butler County Detention Center	BOP	4,185.00
Cenex Voyager Fleet	Fuel	903.09
Century Link	Extension/Weed	115.62
	General	313.05
Century Link	Long distance	254.08
Clarkson Public Schools	Art exhibits	42.85
Clerk of the District Court	Court Costs	72.00
Colfax County Clerk	Petty cash	78.59

Colfax County Court	Court Costs	73.25
Colfax County Press	Ads/notices/6 month report	849.50
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Postage	138.51
Columbus Telegram	Notices/proceedings/6 mo. Report	850.42
Consolidated Management Company	Meals	296.02
Constellation NewEnergy Gas	Service	43.93
Culligan	Equipment/water	189.60
DAS State Acct-Central Finance	Network serv #6507	413.54
DAS State Acct-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	166.05
John DeBower	Registration	10.00
Susanne Dempsey	Atty's fees	1,087.75
Department of Utilities	Utilities	4,320.44
Dept. of Correction Services	Medical expenses/safe keeper	2,248.41
Dodge County Sheriff	Paper service	35.52
Brenda Dolezal	Mileage/postage	170.21
Douglas County Court	Certified copy	3.00
Douglas County Health Center	Service	1,015.65
Eakes Office Solutions	Office supplies	423.90
Egan Supply Co.	Janitorial supplies	714.47
Egis Technologies	Monthly service	1,795.00
Egr/Birkel & Wollmer	Atty's fees	1,011.75
Electronic Engineering	Antenna	11.75
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	263.66
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Oil changes/tire repair	337.87
First Concord Benefits	Participation fee	47.50
Fornoff & Schutt	Atty's fees	940.50
Daniel Freed	Uniforms/cell phone	80.00
Frontier Coop	Chemicals	20.00
GIS Workshop	License	5,400.00
Good Neighbor Comm. Health Center	Dental expense	237.00
Hanel Oil, Inc.	Fuel	35.00
Juana Hanson	Cell phone/mileage	82.00
Health & Human Services	Lincoln	219.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Hometown Leasing	Copiers	1,103.88
Howells Community Catholic School	Art exhibits	42.86
Howells Journal	Notices/subscriptions	294.00
Howells-Dodge Consolidated	Art exhibits	42.86
Indoff	Office supplies	349.73
J & B Auto Parts	Wiper blades	35.22
J. P. Construction	Boat rental	531.25
Jackson Services Inc.	Service	67.50
Jelinek Ace Hardware	Fertilizer	119.97
John's Tire Sales	Oil changes/tires/mount/balance	1,385.02
Just Another Mini Mart	Fuel	241.20
Karel & Seckman	Atty's fees	674.50
Danny W. Kluthe	Mileage/per diem	44.96
Denise Kracl	Mileage	72.76



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Julia Kreikemeier	Mileage/Engineering curriculum	429.60
Ivan K. Krula	Mileage/per diem	31.05
Paul Kruse	Culligan	62.00
Language Line Services	Interpreting	136.75
Latimer Reporting	Court reporter	520.80
Leigh Community Schools	Art exhibits	42.86
M & O Door Products	Door/lock/install	1,686.44
Madison County Court	Certified copy	5.00
Main Express LLC	Fuel	708.29
Minda McKitrck	Dry cleaning	14.90
Menards	Building repair/janitorial equip.	747.55
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,523.85
MIPS	Software support/website	2,870.12
Northeast Nebr. Assoc. of Co. Officials	Fall workshop registrations	200.00
Aaron Nygren	Mileage	215.07
O'Keefe Elevator Co. Inc.	Maintenance	4,795.11
Occupational Health Services	Screening	105.00
Officenet Inc.	Copier rental	463.28
One Office Solution	Office supplies	22.98
William Ouren	Autopsy	75.00
Physicians Laboratory Services Inc.	Autopsy	1,350.00
Scott Pieper	Mileage/per diem	32.12
Pinnacle Bank	Safe deposit box/checks	105.80
Pinnacle Bank	Lodging/manuals/reg./battery	509.36
Pinnacle Bank	TV	1,097.00
Platte Co. Detention Facility	BOP	10,800.00
Platte County District Court	Certified copy	2.25
Platte County	Vet Service contract	1,666.66
Platte Valley Pest Control	Service	275.00
Polk County Sheriff	Paper service	6.00
QC Supply LLC	Janitorial equipment/supplies	16.35
June Racely	Course/mileage	268.39
Register Law Office	Contract	5,000.00
Reinecke Motor Company	Alignment	86.00
Brian Reiner	Mileage/supplies	153.66
Kelli Scheffler	Transcript	60.50
School District #1	Art exhibits	42.85
School District #24	Art exhibits	42.86
Schuyler Cooperative Association	Fuel	706.08
Schuyler Lumber Company Inc.	Remodel/building repair	52.31
Sherwin Williams Company	Paint	203.60
Mark Shultz	Mileage/per diem	25.70
Sipple/Hansen/Emerson/Schumacher	Atty fees	2,430.10
Sleuth Systems	Maintenance	1,987.00
Tonia Soukup	Computer/cable	929.84
St. John Neumann	Art exhibits	42.86
State of NE-Probation Dist. #5	County share	20,280.00
Brett Struebing	Cell phone/uniforms	80.00
Lisa Svehla	Mileage	11.77

Thomas H. Luedtke DDS PC	Dental expense	213.00
Thomson Reuters-West	Westlaw	781.46
U & I Sanitation Service	Service	127.75
Calvin Urban	Mileage/per diem	36.40
US Cellular	Cell phone	89.24
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.52
Verizon Network Fleet	GPS service	189.50
Verizon Wireless	Cell phone	302.58
Watchguard Video	In car cameras	15,060.00
Irma Watt	Interpreter	50.00
Wayne's Repair Service	Oil change	42.03
Joan Wemhoff	Janitor	100.00

The Zoning/Flood Plain administrator gave a report of the activities of her department; two DEQ notice were reviewed: Mike Dlouhy Feedlot Concentrated Animal Feeding Operation on a Notice of Application for Major Modification Received and Double J Farm & Feedlot, Inc. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle.

Motion Bauman; second Heard to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on an Extraction Conditional Use Application by Brandt Excavating, for excavation of material to be used in the construction of the Highway 91 project from Colfax/Dodge County Line to Snyder on approximately +/- 1 acre of the 99 acres belonging to Gary Ruskamp, Trustee in the A-1 Agricultural Preservation District. This is located in the Southeast Quarter of the Southeast Quarter, Southwest Quarter (SE ¼ of the SE ¼, SW ¼) near Road X and Road 19 intersection in Section 1, Township 20N, Range 4E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to excavate material to be used for the construction of Highway 91 project between Colfax/Dodge County Line to Snyder. A grading map showing the existing and proposed contours and a statement identifying effects on groundwater table of neighboring properties were all submitted. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was not present; no opposition to the condition use was given.

Motion Wigington; second Heard to close the public hearing at 10:04 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to accept the recommendation of the planning commission and approve the conditional use application by Brandt Excavating. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Wendi E. Peterson-Stott/Benefit Professionals gave a brief presentation and provided a handout on different options available for rising health care cost (Health Savings Accounts, Medical Reimbursement Accounts, Self-funded Arrangements and Partial Self-funding). An analysis of the county will be done at no cost to the county.

The highway superintendent provided an update on road and bridge projects with the board; the Rogers shop will be taken down in September.

Project C19 (501) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Eleven companies submitted bids. Discuss, consider or take action will be at September 12<sup>th</sup> meeting.

Project C19 (513) bids that were received by the 10:40 a.m. deadline were publicly opened and read. Seven companies submitted bids. Discuss, consider or take action will be at September 12<sup>th</sup> meeting.



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

Motion Wigington; second Bauman to adjourn BOC at 11:15 a.m. to meet again September 12, 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 22nd day of August, 2017. The County Board of Equalization met at 11:15 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 acknowledged receiving a Notice of Appeal's (17A 0001) from the Nebraska Tax Equalization and Review Commission. Discussion was held to have a full panel board for this hearing and to hire Edmond Talbot to represent Colfax County Board of Equalization.

The board approved one tax list correction submitted by the assessor – statement No: 7962.

Motion Wigington; second Heard to adjourn BOE at 11:32 a.m. Voting YES: Heard, Wigington and Bauman. 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 23rd day of August, 2017.

Rita M. Mundil, County Clerk