



Colfax County Board Minutes



September 26, 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 26th day of September 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 regular minutes of 9/12/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Wigington to enter executive session at 8:35 a.m. to prevent needless injury to the reputation of Colfax County. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Bauman to exit executive session and resume regular session at 8:43 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session

The clerk provided the fund balance, July Lodging Tax Revenue and STOP Revenue received. Correspondence from Lower Elkhorn NRD notifying local governments that they are accepting applications for their Community Forestry Incentive Program was read.

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

The treasurer provided a change of safekeeping receipts from Clarkson Bank.

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

Dr. Hoelsing/Schuyler Community Schools superintendent addressed the board on how he computes the school budget; handouts of past years expenditures, State Aid funding and the calculation cost per student/school across the state were reviewed. He is attending community meetings to educate the county's tax payers so they can understand the schools budget.

Aaron Nygren and Julia Kreikmeier, Extension Educators gave a report of the activities of their office; they are requesting that their part-time employee become a full-time employee. Nirma was contacted to see if our Extension Educators could use a county vehicle; the county has "Permissive Users Coverage". Nirma's recommendation is that the commissioners would need to give their approval and state that the Extension Educators would need to follow our Personnel Handbook Policy and have this all stated in our minutes. This item will be placed on our October 10th agenda.

No report from county attorney.

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.

All Funds

Blue Cross-Blue Shield	Health Premiums	51,537.12
Ameritas Life Ins. Co.	Retirement Premiums	14,223.76
EFTPS	FICA/Medicare	15,161.40

Attorney Grant Fund

Salaries		928.00
Denise Kracl	Supplies/Rosetta Stone	558.44
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy agreement	12,000.00

911 Wireless Service

Century Link	Service	706.97
Colfax County Treasurer	Transfer to E911 Holding Fund	10,785.90
Frontier	Service	385.87

E911 Fund

Century Link	Service	144.81
Frontier	Service	79.04
		223.85

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	254.14
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Inheritance Tax Fund

Colfax County Treasurer	Transfer to General Fund	500,000.00
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Grant Law Enforcement

Colfax County Treasurer	Transfer to General Fund	20,157.70
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Road Fund

Salaries		47,988.72
AG 91 Energy LLC	Fuel/propane	4,042.35
Arps Gravel & concrete	Gravel/hauling	15,250.62
Bomgaars Supply	Parts/tools/supplies/oxygen/culverts	740.34
Caterpillar Financial Services Corp.	Motor grader	223,750.61
Central Ag Builders LLC.	Crane/operator	1,200.00
Century Link	Service	386.12
City of Clarkson	Utilities	69.20
Clarkson Plumbing & Heating	Shop tools/pipes/bolts/oil	44.78
Colfax County Press	Help wanted ad	101.00
Columbus Telegram	Help wanted ad	75.86
Cooperative Supply Inc.	Fuel	194.87
Dept. of Utilities	Services	199.13
Doernemann Farm Service, Inc.	Equipment parts/labor/supplies	148.09
Ronald Dostal	Easements	840.00
Eakes Office Solutions	Office supplies	67.12
Electronic Engineering	Radio equipment	182.78
Farmers Union Coop Gas	Chemicals/fuel/oxygen	555.83
Frontier	Phones	117.32
Gary F. Pokorny	Easements	1,652.00
Hegeman Hardware	Shop supplies	40.36
Howells Journal	Help wanted ad	11.42
J & B Auto Parts	Equipment parts/tools/grease	360.24



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Jackson Services Inc.	Janitorial supplies	34.50
Janousek Trucking LLC.	Hauling rock	575.70
John Deere Financial	Equipment parts/labor/supplies	806.57
John's Tire Sales	Tires/oil change	1,973.14
Kraci Garage & Wrecker Service	Towing	377.00
Kroeger Sand & Gravel Co.	Gravel/hauling	30,718.44
Loup Public Power-Columbus	Services	239.58
LV Construction LLC	Contracted services	560.00
Main Express LLC	Fuel	415.28
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	49,216.00
Martin Marietta Materials	Rock	1,108.22
Nancy J. Marty	Air fresheners	8.56
Mel's Construction	C19(527)	1,937.48
Menards	Shop supplies	56.00
Midwest Service & Sales Co.	Equipment parts/concrete material/signs	10,228.98
Nebraska Machinery Co.	Equipment parts/labor	1,526.87
NNSWC Landfill	Demolition material	102.25
OPPD	Services	41.93
Parkview One Stop	Fuel	602.84
Power Plan	Equipment parts/labor	4,262.30
QC Supply LLC.	Shop supplies	23.49
Sapp Bros. Petroleum Inc.	Fuel	960.00
Schuyler Cooperative Assn.	Fuel/chemicals	3,916.27
Shave Vesely	CDL reimbursement	43.50
Timeclock Plus	Time clocks	130.60
Tracker Systems	GPS	666.00
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	81.20
Village of Howells	Service	60.25
Village of Leigh	Service	167.79
Joan Wemhoff	Custodial	50.00

General Fund

Salaries		154,866.09
Advanced Correctional Healthcare	Pharmacy	72.89
Alley, Poyner, Macchietto Architect	Restoration study	1,384.56
Americom Communications	Maintenance agreement	270.00
Ryan Andel	Uniform/cell	80.00
Assoc Psychologist & Counselors LLC	Research	300.00
Mary Kay Bailey	Jury supplies	76.02
Robert Bierbower P.C. L.L.O	Atty's fees	1,315.75
Black Hills Energy	Service	293.07
Bomgaars Supply	Hand wand/supplies	51.79
Brian's Computer Service	Labor	60.00
Bob Burt	Spray	1,350.00
Butler County Detention Center	BOP	5,265.00
Butler County Health Care Center	Medical service	2,207.50
Butler County Sheriff	Paper service	25.56
Cada Electric LLC	Building repair	536.42

Cenex Voyager Fleet	Fuel	1,656.51
CenturyLink	Extension & Weed	114.54
	General	289.67
CenturyLink Communications	Long distance	290.26
Circulation Payment Center	Subscription	43.20
Claritus	Postage labels	78.53
Clerk of the District Court	Court Costs	198.00
CMS-FP	Postage	500.00
Colfax County Press	Help wanted ad	112.00
Colfax County Sheriff	Uncollected fees	26.78
Colfax County Treasurer	Road Fund Transfer	290,343.05
Colfax County Treasurer	Road Sinking Fund Transfer	73,000.00
Columbus Carpets Inc.	Courthouse remodel	2,842.64
Columbus Telegram	Ad/notice/proceedings	798.16
Columbus Women's Healthcare PC	Medical service	44.00
Connecting Point	Printer/black & color packs	291.97
Constellation NewEnergy Gas	Service	62.09
Culligan	Equipment/water	254.30
Cummins Central Power LLC	Maintenance agreement	1,310.94
DAS State Account-Central Finance	Network serv #6507	366.68
DAS State Account-Central Finance	Network serv #6506	1,077.27
David City Discount Pharmacy	Pharmacy	262.71
Susanne Dempsey	Atty's fees	646.00
Department of Utilities	Utilities	4,458.15
Diers	Vehicle repair	1,179.42
Dodge County Sheriff	Paper service	35.52
Brenda Dolezal	Mileage	88.81
Douglas County Court	Certified copy	2.00
Douglas County Health Center	Autopsies	880.55
Eakes Office Solutions	Office supplies/copies/calculator	1,274.70
Egan Supply Co	Janitorial supplies	58.20
Egis Technologies	Monthly service/server upgrade	31,224.10
Egr, Birkel & Wollmer	Atty's fees	2,014.00
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	529.95
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive Inc.	Tire & vehicle repair/oil change	341.58
First Concord Benefits	Participation fees	47.50
Fornoff & Schutt	Atty's fees	152.00
Daniel Freed	Uniforms/cell phone	80.00
Frontier Coop	Fuel	51.71
GIS Workshop	Oblique/GIS course	12,802.75
Glodowski Construction	Courthouse remodel	1,476.52
Hall County Dept. of Corrections	BOP	55.00
Hanel Oil, Inc.	Fuel	102.70
Juana Hanson	Cell phone/mileage	93.24
Health & Human Services	Lincoln	93.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Hometown Leasing	Copiers	1,103.88
Howells Journal	Ad/notices	90.83
Indoff	Office supplies	310.85
J & B Auto	12V plug	2.19
Jack's Uniforms & Equipment	Law enforcement supplies	855.00
Jackson Services Inc.	Service	67.50



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Jelinek Ace Hardware	Fertilizer	137.97
JEO Consulting	Surveys	75.00
Jennifer Joakim	Atty's fees	2,100.00
John's Tire Sales	Tire repair/oil change	225.85
Jones Automotive Inc.	Equipment bracket/labor	428.69
Just Another Mini Mart	Fuel	321.54
Karel & Seckman	Atty's fees	361.00
Janis Kasik	Mileage	21.40
Kelly Supply Co.	Building repair	247.78
Denise Kracl	Mileage/supplies/walkie talkies	281.80
Julia Kreikemeier	Mileage/supplies	179.11
Paul Kruse	Culligan/meals	76.73
Language Line Services	Interpreting	35.10
Latimer Reporting	Depositions	632.25
Becky Lerch	Mileage/postage	44.58
M & O Door Products	Courthouse remodel	130.00
Main Express LLC	Fuel	656.27
Menards	Building repair	20.88
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,790.92
Midland Store Veterinary Clinic	Farm call	35.00
MIPS	Software support/website	3,002.32
NE Real Property Appraiser Board	Renewal	320.00
Aaron Nygren	Mileage/supplies	176.25
O'Keefe Elevator Co. Inc.	Battery	168.00
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier rental	131.41
One Office Solution	Loaner typewriter	20.00
Parkview One Stop	Fuel	25.21
Sidnee M. Pavel	Mileage	62.28
Physicians Laboratory Services Inc.	Autopsies	2,545.00
Pinnacle Bank	Deposit slips	94.55
Pinnacle Bank	Registration	250.00
Pinnacle Bank	Timeclock maintenance	286.68
Plains Equipment Group	Mower oil & filter	43.60
Platte County Detention Facility	BOP	9,250.00
Platte County	Vet Service contract/reimbursements	2,127.47
Platte Valley Printing	Business cards	43.99
Preferred Plumbing & Heating	Building repair	1,176.48
Quill Corp.	Office/Law enforcement supplies	406.74
June Racely	Mileage	82.39
Region 4 Behavioral Health System	2nd quarter	6,099.50
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle repair	267.48
Brian Reiner	Mileage/supplies	109.76
Schuyler Cooperative Association	Fuel	806.03
Schuyler Lumber Co. Inc.	Building repairs	52.90
Secretary of State	Registration	35.00
Mark Shultz	Zollman Cemetery	250.00
Sons of the American Legion Squadron	Grove Hill	440.00
Tonia Soukup	Cable/Microsoft	269.61

Brett Struebing	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices	Professional services	157.50
Thomson Reuters-West	Westlaw	781.46
Total Funds by Hasler	Postage	4,000.00
Trane	Building repair	51.32
U & I Sanitation Service	Service	130.75
US Cellular	Cell phone	89.24
Luis Venzor	Uniform/cell phone	80.00
Verizon Network Fleet	Cell phone	189.50
Verizon Wireless	Cell phone	411.08
Vigilnet	Electronic monitoring	125.10
Joan Wemhoff	Janitor	100.00
Woods & Aitken	Professional services	148.00

Motion Heard; second Wigington to recommend approval for the special designated liquor license on Leigh Volunteer Fire Department for an event on November 18, 2017 to be held at the Leigh Fair Grounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Abby Hegemann-Alley/Poyner/Macchietto Architiecture reviewed the bids for the façade restoration project that were opened and read September 12, 2017 at 2:00 p.m. Two bids were submitted. Recommendations from Abby Hegemann-Alley/Poyner/Macchietto Architiecture were given. Motion Wigington; second Bauman to award the façade restoration bid to Bierman Contracting Inc. not to exceed \$962,564.00 which includes:

- Base bid: not to exceed \$969,864.00
- Add – Alternate 1 Site Work: Declined
- Deduct - Alternate 2 Precast Sills: Accepted -\$8,000.00
- Add - Alternate 3 Tempered Safety Glass: Accepted +\$700.00

any change order requiring additional cost has to be approved by the commissioners prior to the additional work being completed. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

No report from the Zoning/Flood Plain administrator.

Recessed at 10:10 a.m. and reconvened at 10:30 a.m.

Motion Wigington; second Bauman to enter into executive session at 10:30 a.m. for prevention of needless injury to the reputation of an individual of a county employee. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 10:58 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 highway superintendent provided an update on road and bridge projects; motor grader classes will be held October 25th and 26th. The Roger's shop is mostly cleared away and the motor grader has been moved to the Schuyler shop.

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

Motion Wigington; second Heard to adjourn BOC at 11:39 a.m. to meet again October 10, 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 26th day of September, 2017. The County Board of Equalization met at 11:40 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



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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 one tax list correction submitted by the assessor – statement No: 5316.

Motion Wigington; second Heard to adjourn BOE at 11:45 a.m. 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 27th day of September, 2017.

Rita M. Mundil, County Clerk