



Colfax County Board Minutes



November 14, 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 14th day of November, 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 Bauman to approve the agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the minutes of 10/24/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A written report from the general assistance clerk was given, no need to enter into executive session.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received, Election Procedures for Voting for NACO Officers and receipt of NIRMA's recommitment dividend check which was deposited with the treasurer. The NACO Annual Financial Statements for June 30, 2017 and 2016 has been accepted by the NACO Board with a paper copy available by request. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 21, 2017 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board. City of Schuyler sent notification of Flood Hazard Revision on Colfax County's property and maps and analysis can be reviewed at the Schuyler City Hall. Nebraska Public Service Commission sent notice of Rule and Regulation No. 192 Order Continuing Hearing shall be continued to a date later to be determined.

The board received a copy of the monthly fee report from the district court clerk.

The sheriff's October monthly report was provided to the board and placed on file.

The treasurer provided a change of safekeeping receipts from Citizens Bank of Leigh.

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

The county attorney entered the meeting at 8:50 a.m.

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

The weed superintendent presented a Resolution and two interlocal agreements for Colfax County to become a member of the Lower Platte Weed Management Association (LPWMA) and adopt the LPWMA bylaws that will initially govern the organization; these items will be placed on November 28, 2017 agenda. One application was submitted on the position of the weed superintendent.

Recessed at 9.05 a.m. and reconvened at 9:15 a.m.



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

The sheriff provided an annual review of the Law Enforcement Contracts with the City of Clarkson, Village Howells and the Village of Leigh; per contract agreements the consideration for the law enforcement services shall be adjusted by using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which will be a 1.9 percent increase which will take effect December of 2017. The sheriff has provided this information to the entities.

No report from the Planning /Zoning administrator.

The deputy treasurer and attorney discussed the 2015 & prior delinquent tax list with the board along with a copy of the distress warrant list. Motion Wigington; second Bauman approve the treasurer to write three County Tax Sale Certificates. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway consultant gave a report of the activities of the road department; an update on road/bridge projects was given.

Bids for Project C19 (514) that were publicly opened and read by the November 13th - 10:00 a.m. deadline were reviewed. Six companies submitted bids. Motion Bauman; second Wigington to award Project C19 (514) bid to Midwest Underground Inc. with a start date of January 15, 2018 - ending date of June 4, 2018 for the amount of \$836,370.53. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The vet service officer provided his October monthly report and gave an update on the activities of his office; County Government Day will be Monday, November 20, 2017.

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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. and to meet again November 28, 2017. 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 15th day of November, 2017.

Rita M. Mundil, County Clerk