



Colfax County Board Minutes



November 28, 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 28th 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.

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 11/14/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received and 2017 Nebraska Community Foundation Annual report.

The vet service officer provided his claim reimbursements for September 19, 2017, October 3, 2017, October 17, 2017, October 31, 2017 and November 14, 2017 which will be placed on file.

Motion Wigington; second Heard to enter into executive session at 8:47 a.m. for prevention of needless injury on evaluation of job performance of Deputy Emergency Manager. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to exit executive session and resume regular session at 9:13 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

No report from the county attorney.

The 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 will be provided to the board for their review and approval at the December 12th meeting.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	51,537.12
Ameritas Life Ins. Co.	Retirement Premiums	13,833.95
EFTPS	FICA/Medicare	14,812.36
<u>Attorney Grant Fund</u>		
Salaries		1,223.50
Sidnee M. Pavel	Cell phone/mileage	107.85
<u>911 Wireless Fund</u>		
Century Link	Service	650.37

Frontier	Service	385.87
	<u>E911 Fund</u>	
Century Link	Service	133.22
Frontier	Service	79.04
Insite Towers LLC.	Annual rent	1,128.00
	<u>Vet's Aid Fund</u>	
Richard Dostal	Mileage	22.47
Cecil Fields	Mileage	32.10
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14
	<u>Road Bridge Fund</u>	
Salaries		48,246.55
A&R Construction Co.	C19(505)	184,085.66
AG 91 Energy LLC	Fuel	7,187.44
Arps Gravel & Concrete Inc.	Gravel/hauling	8,352.30
Mark L. Arps	Lodging	114.19
Bomgaars Supply	Equip. parts/shop supplies/oil/bolts/oxygen	355.29
Callaway Rolloffs LLC	Landfill fees	124.34
Century Link	Service	294.80
Circulation Payment Center	Subscription	48.19
City of Clarkson	Utilities	77.46
Clarkson Plumbing & Heating	Shop supplies	37.23
Columbus Telegram	Ad	329.00
Cooperative Supply Inc.	Fuel	90.50
Dept. of Utilities	Services	175.15
Doernemann Farm Service, Inc.	Equipment parts/shop supplies	339.29
Michael E. Dostal	Beaver catcher	75.00
Michelle Evert	Postage	7.15
Farmers Union Coop Gas	Fuel	73.78
Fiala Automotive, Inc.	Equipment parts	14.80
Frontier	Service	120.74
Gehring Construction & Ready Mix	C19(507)	22,335.38
Heartland Concrete Placement Inc.	C19(527)	369.00
Hegemann Hardware	Shop supplies/bolts	69.91
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts/tools/oil	200.38
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equip. parts/shop supplies/oil	1,485.58
John's Tire Sales	Vehicle serviced/tires	2,285.81
Koch Excavating Co.	Ice control sand/hauling	415.37
Kroeger Sand & Gravel Co.	Gravel/hauling	39,745.20
Lawson Products	Shop supplies	48.30
Leigh Motor Service	Chainsaw repair/trimmer line	42.10
Loup Public Power-Columbus	Services	225.47
Gene Macholan	Rock hauling	1,251.18
Main Express LLC	Fuel	277.06
Mainelli-Wagner & Associates Inc.	Contract/engineering	69,039.17
Mid-State Engineering & Testing	Gravel testing	150.00
Martin Marietta Materials	Rock	2,293.84
Midwest Service & Sales	Equip. parts/blades/culvert	4,887.01
Nebr. Assoc. of County Officials	Registration	125.00
Nebraska Machinery Co.	Equipment parts/grader blades	14,234.08
NNSWC Landfill	Contaminated soil	2,663.54



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Occupational Health Services	Screening	143.00
Parkview One Stop	Fuel	728.01
Pinnacle Bank	Meals/lodging	240.00
Power Plan	Equipment parts	2,123.47
QC Supply	Shop & safety supplies	40.88
Reinecke Motor Co.	Equipment parts/labor	400.21
Richards Garage Inc.	Equipment parts/labor	173.25
Road Builders	Equipment parts/labor	830.52
Sapp Bros. Petroleum Inc.	Fuel	967.91
Schuyler Cooperative Assn.	Fuel	2,826.09
Timeclock Plus	Time clocks	136.60
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	98.76
Village of Howells	Service	60.47
Village of Leigh	Service	152.78
Joan Wernhoff	Janitor	50.00

General Fund

Salaries		149,747.16
Alley, Poyner, Macchietto Architect	Restoration project	2,363.36
Americom Communications Corp.	Maintenance	405.00
Ryan Andel	Uniforms/cell phone	80.00
Mary Kay Bailey	Mileage/cable	120.89
Baumert Furniture Inc.	Treasurer office	130.00
Robert J. Bender	Per diem	25.00
Viola Bender	Mileage	69.55
Robert Bierbower PC LLO	Atty's fees	2,061.50
Black Hills Energy	Utilities	95.05
Frank Blazek	Per diem	25.00
Bomgaars Supply	Janitorial equipment	51.03
Cenex Voyager Fleet	Fuel	1,174.50
CenturyLink	Long distance	212.25
CenturyLink	Extension & Weed	115.02
	General	310.10
City of Norfolk	STOP funds	1,500.00
City of Schuyler	Yard waste key	125.00
Clerk of District Court	Court Costs	276.00
Clerk of District Court	Jury costs	7.70
Colfax County	Employee appreciation	850.00
Colfax County Ag Society	Internet	1,022.87
Colfax County Court	Court Costs	308.50
Colfax County Press	Notices	934.00
Colfax County Sheriff	Uncollected fees	45.28
Colfax County Treasurer	Transfer	290,343.05
Columbus Telegram	Notices/ads/proceedings	622.86
Consolidated Management Co.	Meals	8.74
Culligan	Bottled water/cooler	270.05
DAS State Acct-Central Finance	Network serv #6506	1,077.27
DAS State Acct-Central Finance	Network serv #6507	366.68
Susanne Dempsey	Atty's fees	1,572.50
Dept. of Utilities	Utilities	3,154.65

Richard Dostal	Per diem	25.00
Douglas County Court	Certify copy	6.00
Eakes Office Solutions	Office supplies/copier	1,142.69
Egis Technologies	Monthly service	1,955.00
Egr, Birkel & Wollmer	Atty's fees	1,311.00
Farmers Union Coop Gas	Fuel	459.04
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change	129.10
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	47.50
Daniel Freed	Uniforms/cell phone	80.00
Frontier Coop	Fuel	23.05
Gall's Inc.	Uniforms	26.60
Graduate Lincoln	Lodging	108.00
Hanel Oil, Inc.	Fuel	35.00
Juana Hanson	Cell phone/mileage	101.96
Health & Human Services	Lincoln	93.00
	Norfolk	93.00
	Beatrice	93.00
Elizabeth Hemmer	Mileage	86.14
Tony W. Hemmer	Uniforms/cell phone	80.00
Emilee Lyn Higgins	Atty's fees	516.80
Hillyard	Janitorial equipment	626.00
Hometown Leasing	Copiers	1,103.88
Howells Journal	Notices/ads	361.70
Howells Plumbing & Heating A/C	Filters	51.00
Indoff	Office/janitorial supplies	237.87
J & B Auto Parts	Solvent	17.63
Jackson Service Inc.	Janitorial supplies	67.50
John's Tire Sales	Vehicles serviced/tires	920.36
Just Another Mini Mart	Fuel	85.31
Karel & Seckman	Atty's fees	684.00
Julia Kreikemeier	Program supplies/mileage	49.14
Paul Kruse	Culligan/postage	66.53
Language Line Services	Interpreting	138.95
Becky Lerch	Mileage	95.23
Lynn Peavey Company	Law enforcement supplies	111.90
Main Express LLC	Fuel	710.63
Marriott Hotel	Lodging	218.00
Minda McKitrick	Mileage	77.04
Mel's Construction Co. Inc.	Building repair	2,689.69
Menard's	Table	34.99
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,431.63
MIPS	Software support	2,870.12
Rita Mundil	Mileage	139.10
NACCTFO	Dues	75.00
Nebr. Assn. of County Officials	Conference	750.00
Occupation Health Services	Drug screening	105.00
Officenet Inc.	Copies/toner	522.32
One Office Solution	Typewriters	549.00
Parkview One Stop	Fuel	36.92
Lambert Perina	Per diem	25.00
Pinnacle Bank Visa	Ad/registration/filter	872.82
Plains Equipment Group	Janitorial supplies	58.40
Platte County District Court	Certify copy	3.25



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Platte County	Veteran contract/reimbursements	2,882.87
Preferred Plumbing & Heating	Building repair	345.64
QC Supply LLC	Janitorial supplies/solvent	19.48
Quill Corp.	Office & law enforcement supplies	225.23
Ramada Inn	Lodging	89.00
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Oil change	62.54
Brian Reiner	Mileage/program supplies	114.38
Schuyler Area of Chamber of Commerce	Ad	10.00
Schuyler Cooperative Assn.	Fuel	618.42
Schuyler Lumber Co. Inc.	Glass/key	11.00
Tonia Soukup	Dues/meals	328.40
Brett Struebing	Uniforms/cell phone	80.00
Surgical Associates PC	Medical expense	2,165.00
Thomson Reuters-West	West Law	781.46
Shane Titus	Uniforms/cell phone	40.40
Trane	Janitorial supplies	648.50
U & I Sanitation Service	Service	127.75
US Cellular	Cell phone	89.48
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.61
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	242.48
Joan Wemhoff	Janitor	150.00

Motion Wigington; second Bauman to approve Homestead Bank (Howells Branch) as a depository of county funds for 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Discussion was held on the efficiency the Schuyler Sun does on billing and proof of pubs. Motion Heard; second Bauman to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with the Schuyler Sun responsible for publication of the county board minutes for calendar year 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

A contract to provide Indirect Cost Allocation plan and indirect rate calculation for FY 2017 through FY 2019 with Maximus Consulting Services, Inc. was reviewed. Motion Wigington; second Bauman to approve the agreement between Maximus Consulting Services, Inc. and Colfax County to provide a Central Services Cost Allocation Plan for FY 2017 through FY 2019. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

No bids were submitted for the restoration project for alternate site bids. Direction was given to send all local construction and sprinkler companies a Request for Proposal with January 9, 2018 the date the board will receive and open the bids at 9:30 a.m.; January 23rd the board will award the bid.

Recessed at 9:40 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; six DEQ notices were reviewed: 1)Cech Enterprises, Inc. Concentrated Animal Feeding Operation on Approval to Operate LWCF 2)Lazy J Land & Cattle Co. Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle 3) Mike Dlouhy Feedlot Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle 4)Todd Jedlicka Livestock Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle 5)Svehla Farms, LLC Concentrated Animal Feeding Operation for Modified Phased Construction and Operating Permit Issued 6)Chile Flats, Inc. Concentrated Animal feeding Operation on Modification of NPDES General

Permit Coverage. A 30 Day Engineering Models Notification was read from Federal Emergency Management Agency. She will also attend a Project Kick-off Meeting for Lower Elkhorn Watershed on December 7th.

Public comment from Mid-Continental Restoration Company on a change order request concerning the restoration project was made. Discuss consider or take action will be on the December 12th agenda.

The highway superintendent provided an update on road and bridge projects; he also submitted the Nebraska Bridge Match Program for the county.

Motion Bauman; second Wigington to authorize the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2017 to December 31, 2017. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 10:55 a.m. to meet again December 12, 2017. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Rita M. Mundil, County Clerk