



Colfax County Board Minutes



December 12, 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 12th day of December, 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 11/28/17. 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. The board reviewed January 2018 items – (meeting dates in conflict, wages, and board chairman).

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

The vet service officer provided his November monthly report and claim reimbursements for November 28, 2017 which will be placed on file.

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

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

The county attorney reviewed the 2018 Juvenile Service Grant applications with the board. Motion Heard; second Wigington to authorize the chairman or designee to sign the 2018 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (\$14,550) and Community-based Grant (\$43,101). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The board reviewed 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. Motion Heard; second Bauman to approve Resolution 12-12-17 (1) allowing the chairman to sign the two Interlocal Agreements 1) to become a member of Lower Platte Weed Management Association and 2) adopt the LPWMA bylaws that will initially govern the organization. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Julia Kreikmeier/Extension provided a "Growth Goal" report and recommendations for the open positions on the extension board. Motion Wigington; second Bauman to approve the re-appointments of Stephen Grammer and Mary Jo Brichacek to serve a 3 year term on the extension board. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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



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Jason Reiff/Project Manager with Bierman Contracting Inc. discussed Proposal Request #01, the change order Mid-Continental Restoration Company proposed “patch work vs full replacement” on the restoration project. Motion Wigington; second Bauman to allow patch work instead of full replacement on 7 areas with a cost savings of -\$12,176.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Recessed at 9.45 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Mike Dlouhy Feedlot Concentrated Animal Feeding Operation on a Modified Construction and Operating Permit Issued was reviewed. FEMA provided Preliminary copies of the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Colfax County which has the updated Levee Accreditation for the Village of Howells.

A letter of resignation from the Zoning/Flood Plain administrator was presented to the board. Motion Heard; second Bauman to accept the written resignation of the Zoning/Flood Plain administrator effective December 15, 2017. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried. The board directed the clerk to advertise the position in all the county’s newspapers the week of December 20th and December 27th with a closing date of January 8th.

Caitlin Schneider and William McInnis from East Central District Health Department provided their contact information and a report of information on ECDHD Public Health activities from March 2017 – December 2017 in Colfax County.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Currently he is reviewing the 1 & 6 year plan and he will also obtain price quotes for security cameras and a road drag.

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

Motion Wigington; second Heard to adjourn BOC at 11:12 a.m. and to meet again December 26, 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 12th day of December, 2017. The County Board of Equalization met at 11:13 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. 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 approved one tax list correction submitted by the assessor – statement No: 8215.

Motion Wigington; second Heard to adjourn BOE at 11:15 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 12th day of December, 2017.



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Rita M. Mundil, County Clerk