



# Colfax County Board Minutes



December 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 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.

Motion Heard; second Bauman to approve the amended agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to approve the regular minutes of 12/12/17. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, October Lodging Tax Revenue and STOP Revenue received.

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

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

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

On October 10, 2017 the weed superintendent submitted his resignation but stated he will help with the process of calculating the fee for the Platte River spraying and train his replacement. The board decided to change this position to "Full time - Weed Superintendent/Road Employee". Motion Wigington; second Bauman to accept the weed superintendent resignation. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

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

Motion Wigington; second Heard 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	50,632.96
Ameritas Life Ins. Co.	Retirement Premiums	14,642.25
EFTPS	FICA/Medicare	15,721.17
<u>Attorney Grant Fund</u>		
Salaries		783.75
Owens Educational Services Inc.	Monitoring	1,544.00
Sidnee M. Pavel	Cell phone/mileage	138.13
State of NE Crime Commission	Refund	4,706.89

E911 Fund

Century Link	Service	131.80
Frontier	Service	79.04
Sleuth Systems	Maintenance renewal	953.36

Wireless Service Fund

Century Link	Service	643.49
Frontier	Service	385.87
Sleuth Systems	Maintenance renewal	4,654.64

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	254.14
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Road Sinking Fund

B-D Construction	Final/Clarkson	16,317.85
Mainelli Wagner & Assoc. Inc.	Clarkson shop	210.90

Road Fund

Salaries		54,513.60
AG 91 Energy LLC	Fuel	5,239.36
Arps Sand & Gravel	Gravel	180.00
Bomgaars Supply	Shop supplies/signs/posts/safety	133.73
Butler County Landfill Inc.	Waste	227.08
Century Link	Service	404.05
City of Clarkson	Service	69.20
Clarkson Plumbing & Heating	Shop supplies/tools	28.28
Colfax County Press	Help wanted ad	90.00
Cooperative Supply Inc.	Fuel	105.11
Cornhusker Public Power District	C19(513)	900.00
Dept. of Utilities	Service	476.97
Doernmann Farm Service, Inc.	Equipment parts/fuel	144.24
Michael E. Dostal	Trapping	100.00
Eakes Office Products	Office supplies	57.20
Electronic Engineering	Radio equipment	310.66
Farmers Union Coop Gas	Fuel/tire repair	103.03
Frontier	Phones	111.44
Gehring Construction & Ready Mix Co.	Concrete patch	2,500.00
Green Valley Farms Inc.	Easements	1,970.00
Hamernik Plumbing & Well Drilling Inc.	Pipe	827.20
Hegemann Hardware	Shop tools	23.79
Howells Plumbing & Heating A/C	Equipment repair/labor	198.50
J & B Auto Parts	Equipment parts/supplies/tools	341.30
J & L Automotive	tires/mount/balance/oxygen	757.27
Jackson Services Inc.	Janitorial supplies	35.48
Janousek Trucking LLC	Rock hauling	632.00
John Deere Financial	Equipment parts	70.10
John's Tire Sales	Tires	1,002.00
Koch Excavating Co.	Hauling	2,928.31
Kroeger Sand & Gravel Co.	Gravel/hauling	3,764.64
Patricia A. Leach	Easements	750.00
Leigh Motor Service	Weed Trimmer	109.00
Loup Public Power-Columbus	Services	399.54
Gene Macholan	Rock Delivery	1,480.75
Main Express LLC	Fuel	250.53
Mainelli-Wagner & Associates Inc.	Contract/engineering	75,925.04
Martin Marietta Materials	Rock	10,148.01
Nancy J. Marty	Supplies/mileage	64.25



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Midwest Service & Sales Co.	Culverts/blades/signs/posts	58,835.05
Nebraska Machinery Co.	Equipment parts/labor	2,896.90
Parkview One Stop	Fuel	396.63
Power Plan (Murphy Tractor)	Equipment parts/labor	1,369.10
Prusa Welding	Equip. parts/labor/oxygen/stakes	1,247.37
QC Supply LLC	Shop supplies	34.58
Road Builders	Pavement markings	23.26
Sapp Bros. Petroleum Inc.	Fuel	349.32
Schuyler Cooperative Assn.	Fuel/heating fuel	5,709.23
Time Clock Plus	Time clocks	123.70
Tom's Auto Service	Tire repair	14.00
Tracker Systems	GPS	666.00
Tractor Supply Company	Shop supplies	131.33
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	85.49
Village of Howells	Service	60.25
Village of Leigh	Service	169.82
Joan Wemhoff	Janitor	50.00

## General Fund

Salaries		156,118.26
Advanced Correctional Healthcare	Pharmacy	26.42
Ryan Anandel	Uniform/cell	80.00
Avis Andrews	Atty's fees	1,957.00
Axon Enterprise Inc.	Safety equipment	2,028.85
Mary Kay Bailey	Mileage/meals	168.31
Barone Security Systems	Fire inspection	141.96
Baumert Furniture Inc.	DMV carpet	405.50
Robert Bierbower P.C. L.L.O.	Atty's fees	921.50
Black Hills Energy	Service	273.02
Jennifer Cimpl Bohn Psy.D., LLC.	Evaluation	1,631.75
Bomgaars	Janitorial supplies/bldg. repair	17.46
Randall E. Brabec	Mileage	73.30
Mary Jo Brichacek	Mileage	68.99
Bryan Heart	Medical expense	35.00
Bryan Medical Center	Medical expense	1,604.79
Butler County Detention Center	BOP	2,385.00
Butler County Sheriff	Paper service	18.00
Cenex Voyager Fleet	Fuel	1,688.45
Century Link	Extension/Weed	114.99
	General	298.64
Century Link	Long distance	224.65
Kathy Chadek	Atty's fees	514.63
CHI Health St. Elizabeth	Medical expense	29,040.10
Circulation Payment Center	Subscription	48.19
Claritus	Ink cartridge	166.85
Clerk of the District Court	Court Costs	102.00
Colfax County Clerk	Postage	7.81
Colfax County Court	Court Costs	312.00
Colfax County Sheriff	Uncollected fees	59.00
Colfax County Treasurer	Road Transfer	290,343.05
Columbus Telegram	Proceedings/notices	539.70

Comfort Inn	Lodging	219.90
Constellation NewEnergy Gas	Service	153.33
Corral Auto Repair & Towing	Vehicle repair	72.00
Culligan	Equipment/water	162.10
DAS State Central Finance	Network serv #6506	1,017.27
DAS State Central Finance	Network serv #6507	366.68
Susanne Dempsey	Atty's fees	465.50
Department of Utilities	Utilities	2,944.87
Dept. of Correction Services	Safekeeper/medical expense	3,678.21
Eakes Office Solutions	Office supplies/stapler	949.18
Egan Supply Company	Janitorial supplies	481.98
Egis Technologies	Monthly service/switch	2,075.00
Egr, Birkel & Wollmer	Atty's fees	731.50
Electrical Engineering & Equipment	Building repair	90.10
Michelle Evert	Meals/mileage/cell phone	297.46
Farmers Union Coop Gas	Fuel	297.53
Chad Ferrari	Uniform/cell	80.00
Fiala Automotive, Inc.	Tire repair/oil change	143.44
First Concord Benefits Group LLC	Participation fee	223.55
Fornoff & Schutt	Atty's fees	2,793.00
Daniel Freed	Uniform/cell	80.00
Gall Lawn Service LLC	Aerate	150.00
Graham Tire	Tires/mount/balance/battery	463.68
Hanel Oil, Inc.	Fuel	140.40
Juana Hanson	Mileage/cell phone	101.27
Health & Human Services	Lincoln	90.00
	Norfolk	90.00
	Beatrice	90.00
Deb Hegemann	Mileage	74.37
Tony W. Hemmer	Uniform/cell phone	80.00
Holiday Inn of Kearney	Lodging	219.90
Hometown Leasing	Copiers	1,103.88
Indoff	Office/janitorial supplies	347.36
Jackson Services Inc.	Service	171.18
Jennifer Joakim	Atty's fees	2,223.00
John's Tire Sales	Tires repair/oil change/battery	257.95
Just Another Mini Mart	Fuel	138.33
Karel & Seckman	Atty's fees	185.25
Janis Kasik	Meals/supplies	89.51
Denise Kracl	Mileage	65.27
Cindy Kratochvil	Mileage	38.72
Julia Kreikemeier	Mileage/program supplies/reg.	249.34
Paul Kruse	Culligan/plates/tire	77.00
Kevin Kudera	Mileage	80.27
Language Line Services	Interpreting	27.10
Becky Lerch	Mileage	37.99
Lincoln Radiology Group PC	Medical expense	166.00
Main Express	Fuel	522.00
Minda McKitrick	Court supplies	44.98
Constanza S. Meier	Deposition	269.55
Mel's Construction Co. Inc.	DMV office	1,180.08
Menards	Building repair	68.77
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	240.00
Mid-American Benefits Inc.	Deductible reimbursement	2,923.51
Midwest Special Services	Transport	210.00



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MIPS	Software support/website	4,311.52
Rita Mundil	Mileage	139.10
National Assoc. of Court Management	Dues	125.00
NE Dept. of Revenue	Sales Tax	247.81
Nebraska Assn. of Emergency Managers	Dues	100.00
Nebr. Assn. of County Officials	Dues/registration/directory	2,135.09
Nebraska Emergency Medicine PC	Medical expense	496.09
Nebraska Public Health Service System	Blood tests	105.00
Nebraska Supreme Court	Nebraska Statutes	66.70
Aaron Nygren	Mileage/program supplies	69.14
O'Keefe Elevator Co. Inc.	Elevator maintenance	135.00
Occupational Health Services	Screening	70.00
Officenet Inc.	Copier rental/copies	119.28
Owens Educational Services Inc.	EM tracking/mileage	2,225.09
Pinnacle Bank	Ebanking	850.00
Pinnacle Bank	Headset/charger/soap dispenser	137.67
Platte County Detention Facility	BOP	5,000.00
Platte County	Vet Service	
Platte County Court	contract/reimbursement	1,801.26
Platte County Sheriff	Certified copy	10.25
Postmaster	Paper service	21.00
QC Supply LLC	PO Box rent	144.00
Region 4 Behavioral Health System	Janitorial supplies	28.67
Register Law Office	3rd quarter	6,099.50
Reinecke Motor Co.	Contract	5,000.00
Brian Reiner	Vehicle repair/2018 pickup	30,527.78
Marlene Rohde	Mileage/program supplies	152.84
Schuyler Cooperative Association	Mileage	43.20
Sleuth Systems	Fuel	1,113.77
Stanton County Court	Maintenance renewal	4,114.00
Brett Struebing	Certified copy	2.50
Thomson Reuter-West	Uniforms/cell phone	80.00
Shane Titus	Westlaw	781.46
Total Funds by Hasler	Uniforms/cell phone	80.00
Tower Plastics MFG Inc.	Postage	4,000.00
U & I Sanitation Service	Office supplies	753.37
US Cellular	Service	127.75
Luis Venzor	Cell phone	89.48
Verizon	Uniform/cell phone	80.00
Verizon NetworkFleet	Cell phone	86.61
Verizon Wireless	Cell phone	189.50
Wayne's Repair Service	Cell phone	402.72
Joan Wemhoff	Oil change	40.00
Melissa A Wentling	Janitor	100.00
Drew Wolfe	Atty's fees	275.50
911 Custom	Mileage	11.88
	Safety equipment	1,707.50

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

Three DEQ notices were reviewed: J & S Feedlots, Inc. Concentrated Animal Feeding Operation for 1) NPDES General Permit for Operations Confining Cattle and 2) Construction and Operating Permit Issued; 3) Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on NPDES General Permit for Operations Confining Cattle.

The board discussed the Zoning/Flood Plain Administrator vacancy. Motion Bauman second Wigington to approve Keith Marvin/Marvin Planning Consultants as interim for the Zoning/Flood Plain Administrator. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The City of Schuyler is currently working with FEMA on the certification of the Shell Creek Levee project; FEMA reviewers have required approval of the LOMR from Colfax County. The board directed the Highway Superintendent and our Road Consultant to contact Schuyler's Flood Plain Administrator and Department of Natural Resources to discuss the limits of remapping and difference of old elevations vs new elevations as related to land outside the city limits.

The highway superintendent provided an update on road and bridge projects; a safety meeting will be held Thursday, December 28<sup>th</sup>. Resumes for the Highway Apprentice position were reviewed; interviews will be held January 23<sup>rd</sup>. The Road Department Report will be scheduled at 8:45 a.m. for January 9<sup>th</sup> commissioner's meeting due to a meeting conflict with the Railroad.

Motion Heard; second Wigington to authorize the chairman to sign the Registered Land Surveying Agreement on Projects STP-91-6(109) Clarkson West. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Matt Bailey and Carl Grotelueschen addressed the board on possible future NRD Shell Creek projects; this item will be discussed more at our January 9<sup>th</sup> meeting.

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

Motion Wigington; second Heard to adjourn BOC at 11:25 a.m. to meet again January 9, 2018. Voting YES: Bauman, Heard and Wigington. 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 27<sup>th</sup> day of December, 2017.

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Rita M. Mundil, County Clerk