



Colfax County Board Minutes



January 9, 2018
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 9th day of January, 2018. 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 Heard; second Bauman to re-organize for 2018 and appoint Gil Wigington to serve as county board chair and authorize Jerry Heard and Jeffrey L. Bauman to sign documents in absence of county board chair. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the following appointments to the following agencies: NENEDD-Bauman; CNJHA-Heard; Region 4/ODD (aka North Star)-Wigington; Region 4/MH-Wigington; NE Nebr. Area Agency on Aging-Bauman; NE Nebr. Juvenile-Heard; East-Central Health District-Bauman; Colfax County Safety Committee-Wigington; LEOPC-Wigington; NENEDD Non-Elected Representative-Lisa Svehla and NE Nebr. Area Agency on Aging Advisory Board (3 year term)-Joan Kluck. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the minutes of 12/26/17. Voting YES: Bauman, Heard, and Wigington. 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 county attorney entered the meeting at 8:35 a.m.

The clerk provided the board with a copy of her monthly fees and STOP revenue received.

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

The board needed to update the Grievance Board which was established November 13, 2006; Justin Svehla and Patrick Palensky names were pulled by random draw.

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

Motion Heard; second Bauman to renew the appointment of Mark Arps as Highway Superintendent. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.



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Matt Bailey and Carl Grotelueschen met with the board to discuss the possibility of a future NRD Shell Creek project; they are asking a commitment of \$10,000.00 from the county. Preliminary plans will be reviewed at the January 23rd meeting.

The highway superintendent gave a report of the activities of the road department; the 1 & 6 year plan was reviewed.

The alternate site bids (restoration project) that were received by the 9:30 a.m. deadline were publicly opened and read by Scott Willhoite-Alley/Poyner/Macchietto Architecture. Two companies submitted bids. Discuss, consider or take action will be at January 23rd meeting.

The State Report was provided to the board for their review. Motion Heard; second Wigington to authorize the chairman to sign the State Report. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

Recessed at 9:50 a.m. to resume at 10:00 a.m.

The board discussed a "Letter of Map Revision" (LOMR) with the City of Schuyler and Corps of Engineers; the board contacted the highway consultant during the meeting and further research is needed on this issue.

The interim Zoning administrator gave a report of the activities of his department. Correspondence from Nebraska Department of Agriculture provided: Livestock Development Update, 2017 Volume 1 Newsletter, and a reminder to send in our annual report which will be mailed today. DEQ notice on Dean Urban Feedlot Concentrated Animal Feeding Operation for NPDES General Permit for Operations Confining Cattle was reviewed. Tentative office hours were discussed where every Tuesday from 8:30 a.m. to noon the zoning interim plans to be in the zoning office.

Motion Bauman; second Heard to change the meetings of the board 2nd and 4th Tuesday meetings as follows: December 25, 2018 to December 26, 2018; and to approve the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Resolution 1-09-18(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Heard to renew the appointment of Michelle Evert as Title VI/ADA Coordinator. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to renew the appointment of Lisa Svehla as GA Clerk. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve Resolution 1-09-18(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington, second Heard to approve Resolution 1-09-18(3) setting the salaries for the term starting in 2019. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the revised mileage rate of 54.5 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2018; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.



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

Motion Heard; second Bauman to approve the bond schedule for elected/appointed officials and bonded employees. A copy of the commissioners bond(s) has been filed with the county court judge. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 10:50 a.m. and to meet again January 23, 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 10th day of January, 2018.

Rita M. Mundil, County Clerk