



Colfax County Board Minutes



January 23, 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 23rd day of January 2018. The County Board of Commissioners met at 10:00 a.m. (late start due to weather conditions). 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 regular minutes of 1/9/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice states that the Colfax County Jail facility was determined to be in full compliance with the Standards at the time of the inspection.

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

The 4th quarter CASA report was provided to the board.

The vet service officer provided his December monthly report and claim reimbursements for December 12, 2017, December 21, 2017 and January 9, 2018 which will be placed on file.

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

Julia Kreikemeier/Extension gave a report of the activities of her department; currently they are working on “School Enrichment”; the 2017 Nebraska Extension in Colfax County Annual report will be completed by the end of the week.

The county attorney provided by email the Data Sharing Agreement between the Nebraska Department of Health and Human Services and Colfax County Attorney/Coroner’s Office; the purpose of this Agreement is the ability to share data to be received and maintained at the DHHS.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	50,632.96
Ameritas Life Ins. Co.	Retirement Premiums	14,027.18
EFTPS	FICA/Medicare	15,013.35

Attorney Grant Fund

Salaries		907.50
Denise Kracl	Closet items	298.85
Sidnee M. Pavel	Cell phone	75.00

Schuyler Community Schools	Truancy officer	7,683.91
	<u>911 Wireless Service Fund</u>	
CenturyLink	Service	619.08
Frontier	Service	385.88
	<u>E911 Fund</u>	
CenturyLink	Service	126.81
Frontier	Service	79.03
		205.84
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14
	<u>Road Fund</u>	
Salaries		46,167.65
AG 91 Energy LLC	Fuel/heating fuel	6,052.82
Arps Gravel & Concrete	Patch/repair	3,140.25
Mark L. Arps	Meals	49.46
Bader's Highway & St. Maintenance Inc.	Crack sealing	3,984.00
Bill's Foodmart	Janitorial supplies	3.97
Bomgaars Supply	Shop supplies/tools/fuel/equip. parts	656.72
Century Link	Service	343.69
Christensen Bros. Inc.	C19(501)	149,710.86
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Shop & janitorial supplies/tools	33.94
Columbus Telegram	Ads	40.76
Cooperative Supply Inc.	Fuel	125.09
Corral Auto Repair & Towing	Vehicle repair/labor	309.79
Dept. of Utilities	Services	619.28
Doernemann Farm Service Inc.	Equip. parts/shop supplies/fuel	870.40
Eakes Office Solutions	Office supplies	199.85
Farmers Union Coop Supply Co.	Fuel	39.31
Fiala Automotive, Inc.	Vehicle repair/labor	1,452.39
Freightliner Truck Center Co.	Equipment repair	27.79
Fremont Sanitation	Service	58.21
Frontier	Phones	108.18
Gehring Construction & Ready Mix Co.	C19(515)	60,618.45
Hegemann Hardware	Shop supplies and tools	114.35
Holiday Inn of Kearney	Lodging	329.85
Howells Journal	Ads	30.26
J & B Auto Parts	Equip. parts/shop supplies	94.46
Jackson Services Inc.	Janitorial supplies	35.48
John Deere Financial	Equipment parts/shop supplies	99.55
John's Tire Sales	Vehicle serviced/tire repair	111.95
Larry's Trailer Sales & rentals	Equipment repair	125.00
Lawson Products	Safety equipment/shop supplies	71.73
Leigh Motor Services	Equipment repair	112.15
Loup Public Power-Columbus	Services	430.29
Gene Macholan	Haul rock	623.80
Main Express LLC	Fuel	303.56
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	1,143.64
Menards	Janitorial supplies/shop tools	113.25
Midwest Service & Sales Co.	Equip. repair/barricade panels	2,431.95
Nebraska Machinery Co.	Equipment parts	1,819.94
PACCAR Financial Corp.	2nd payment	23,626.13



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Parkview One Stop	Fuel	778.06
Sapp Bros. Petroleum Inc.	Fuel	412.36
Schuyler Cooperative Assn.	Fuel	3,393.82
Schuyler Home & Building Supply	Lumber	14.56
Ernest Shonka	Dirt	1,384.00
Sharon & Larry Steinberger	Perm. Easement	280.00
Time Clock Plus	Time clocks	128.60
Tractor Supply Company	Shop supplies and tools	327.88
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	78.65
Village of Howells	Service	60.03
Village of Leigh	Service	210.04
Volkman Plumbing & Heating	Building repair	116.00
Joan Wemhoff	Custodial	50.00

General Fund

Salaries		154,945.96
Americom Communications Corp	Maintenance	135.00
Ryan Anandel	Uniform/cell	80.00
Jeff Bauman	Mileage	149.80
Viola Bender	Fuel/mileage	27.28
Black Hills Energy	Service	295.42
Blue360 Media	Law manuals	330.93
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Butler County Detention Center	BOP	4,995.00
Cenex Voyager Fleet	Fuel	1,830.24
Century Link	Extension/Weed	115.20
	General	299.09
Century Link Communications	Long distance	201.48
Claritus	Ink cartridge	167.94
Clerk of the District Court	Court Costs	243.00
Colfax County Court	Court Costs	421.00
Colfax County Press/Leigh World	Zoning ad	90.00
Colfax County Treasurer	Road transfer	290,343.05
Columbus Community Hospital	Medical services	566.00
Columbus Telegram	Notices/proceedings/ads	333.96
Comfort Inn	Lodging	219.90
Consolidated Management Co.	Meals	17.48
Constellation Newengery Gas Division	Service	858.00
Culligan	Equipment/water	196.60
DAS State - Central Finance	Network serv #6507	366.68
DAS State - Central Finance	Network service	1,017.27
Susanne Dempsey	Atty's fees	133.00
Department of Utilities	Utilities	2,712.14
Dept. of Correction Services	Safekeeper	341.94
Eakes Office Solutions	Office supplies/imaging unit	901.70
Egis Technologies	Monthly service/conference cam	2,460.00
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	556.99
Chad Ferrari	Uniform/cell	80.00
Eugene Figgner	Prior service	180.00

First Concord Benefits	Participation fee	40.00
Janelle M. Foltz LLC	Atty's fees	142.50
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell	80.00
Gall's Inc.	Vest/law enforcement equipment	650.52
GIKK Ortho Specialists	Deposition	1,600.00
Clark Grant P.C.	Mental Health hearing	190.00
Hanel Oil, Inc.	Fuel	30.00
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	41.58
Jerry L. Heard	Mileage	160.50
Tony W. Hemmer	Uniform/cellphone	80.00
Emilee Lynn Higgins	Atty's fees	641.25
Holiday Inn of Kearney	Lodging	989.55
Hometown Leasing	Copiers	1,103.88
Howells Journal	Ad	20.60
Indoff	Office and janitorial supplies	558.06
J & B Auto Parts	Tools/oil/deicer	42.36
Jackson Services Inc.	Janitorial supplies	15.34
John Kohl Law Firm	Atty's fees	2,983.00
John's Tire Sales	Remove lights & radio/tire repair	216.00
Just Another Mini Mart	Fuel	57.91
Karel & Seckman	Atty's fees	242.25
Larry J. Karel	Prior service	144.00
Kelly Supply Company	Building repair	90.39
Marion Kment	Prior service	46.16
Norman Kment	Prior service	80.78
Kracl Funeral Chapel	Service	295.00
Denise Kracl	Mileage/meals	232.68
Julia Kreikemeier	Mileage/supplies	42.53
Paul Kruse	Culligan	54.50
Linda Ladwig	Prior service	23.08
Language Line Services	Interpret	37.30
Madison County Sheriff Dept.	Paper service	27.78
Main Express	Fuel	770.55
Patty McEvoy	Mental Health hearing/mileage	188.28
Menards	Courthouse remodel	71.74
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	340.00
Mid-American Benefits Inc.	Deductible reimbursement	829.88
Midwest Special Services	Transport	210.00
MIPS	Software support/website	3,421.12
National Sheriff's Assoc.	Dues	115.00
NE Clerks of District Court Assn.	Dues	50.00
NE Nebr. Assoc. of County Clerk	Dues	50.00
Officenet Inc.	Copier rental/copies	126.68
Eleanor Pacas	Prior service	300.00
Pinnacle Bank	Dues	240.00
Platte Co. Detention Facility	BOP	6,650.00
Platte County/Eric Mullally	Vet Service contract/reimburse.	2,594.48
Quill Corp.	Office supplies/elevate desktop	741.52
Region IV Inc.	3rd quarter	1,605.25
Region IV Behavioral Health System	3rd quarter	6,099.50
Register Law Office	Contract	5,000.00
Brian Reiner	Registration	95.00
Schuyler Area Chamber of Commerce	Dues	50.00



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Schuyler Cooperative Association	Fuel	419.32
Schuyler Home & Building Supply	Building repair	4.00
Secretary of State	Certified copy	20.00
Matisha Stratton	Bill of Exceptions	116.25
Brett Struebing	Uniform/cell phone	80.00
Diann F. Svatora	Prior service	11.54
Tessendorf & Tessendorf	Atty's fees	494.00
Thomson Reuter-West	Westlaw	781.46
Total Funds By Hasler	Postage	4,000.00
Trouba Law Offices LLC	Atty's fees	1,311.00
U & I Sanitation Service	Service	127.75
UNL Print & Copy Services	Letterhead	161.10
US Cellular	Cell phone	89.70
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.61
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.62
Adolph Vitek	Prior service	57.70
Joan Wemhoff	Cleaning	100.00
Esther Wennekamp	Prior service	57.70
Marjorie Woehrer	Mental Health hearing/mileage	188.28
911 Custom	Safety equipment	823.20

Motion Heard; second Wigington to recommend approval for a special designated liquor permit to Timberwolf Lounge and Grill for an event held February 3, 2018 at the Leigh Fairgrounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to recommend approval for the special designated liquor permit to Leigh Volunteer Fire Department for an event on February 17, 2018 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The board reviewed the bids for the site improvement project (restoration project) that were opened and read January 9, 2018. Two bids were submitted. Recommendations from Abby Hegemann-Alley/Poyner/Macchietto Architecture were given prior by email. Motion Heard; second Wigington to award the site improvement bid to Bierman Contracting Inc. not to exceed \$62,000.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Bids for the purchase of the 2001 Mercury Grand Marquis that were received by the January 19, 2018 - 4:30 p.m. deadline were publicly opened and read by the sheriff. One bid was opened. Motion Heard; second Bauman to accept the purchase price of \$500.00 for the Mercury Grand Marquis (as is) to John Prochaska. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

No report from the Zoning interim. Interviews for the Zoning/Flood Plain administrator position will be held Friday, January 26th.

Matt Bailey and Carl Grotelueschen discussed the county participating with Shell Creek Watershed Improvement where an existing Corp permit is already established. They are asking for the county's assistance with the design of the project. The cost to have this project designed will be discussed at the February 13th board meeting.

Motion Wigington; second Heard to approve February 13, 2018 at 10:30 a.m. for the public hearing for the 1 & 6 Year Road Improvement Hearing. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The board interviews for the position of Highway Apprentice will be rescheduled to February 13, 2018.

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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. to meet again February 13, 2018. Voting YES: Bauman, Heard and Wigington. 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 23rd day of January, 2018. The County Board of Equalization met at 11:30 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. 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.

Motion Wigington; second Bauman to open a public hearing at 11:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (form 451 & 451A). Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The county assessor provided the board with two new requests for Tax Exemption of Real and Personal Property by Qualifying Organizations 1) Alegent Health Memorial Hospital dba CHI Health Schuyler 2) Church of God Seventh Day and the 451/451A list of properties that request tax exempt status.

No public was present and no opposition was given.

Motion Wigington; second Heard to close the public hearing at 11:34 a.m. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve Alegent Health Memorial Hospital dba CHI Health Schuyler and Church of God Seventh Day and the following list of 451/451A for real and personal properties that request tax exempt status. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Educational

Camp Luther of Nebraska
Central NE Community Service, Inc
Clarkson Historical Society
Congregation Church of Howells
Howells Congregation church Historical Society
Leigh House of Yesteryear, Inc
Schuyler Historical Society
Schuyler Historical Society
Schuyler Historical Society
The Schuyler Public Library Foundation

Legal

In 15-18-2, S1/2 NW1/4 & N1/2 SW1/4
Russel Addition, Blk A, Lot 12, & 15-17-3 Addition
Original Town of Clarkson, Blk. 5, Lots 16-17
OT, Blk 3, Lot 7
OT, Blk 5, Lot 1
OT of Leigh, Blk 6, Lots 1-2 & 7-8
OT of Schuyler, Blk 99, Lots 7-8
OT of Schuyler, Blk 79 N 44' of lots 12-17
OT of Schuyler Blk 79 S 22' of N 66' of lots 12-16
North Schuyler, Blk 11, Lots 3-4 & N 1/2 Vac Alley and Lots 5-6 & S1/2 of Vac Alley

Religious

Benedictine Mission House
Christ United Methodist Church
Church of God Seventh Day
Fellowship in Christ Trust
First Presbyterian Church
First Presbyterian Church
Holy Trinity Church of Heun
Ministerio Evangelico
16.16 Acres in 26-18-3
N Schuyler, Blk 10 & Whispering Pines Add, Lot 3
Original Town, Blk 42, Lots 10-12
OT of Schuyler, Blk 95, Lots 1-3
In So Schuyler, Blk 7, Lots 5-8 & Blk 8, Lot 8
Gerald Norman 1st Addition, Blk 3, Lot 9
10.70 Acres in 11-19-3
In 15-17-3, Sub of Schuyler, Pt of Lot 7, Blk A Lang Ind.



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Iglesia Evangelical Pentecostes
 Immanuel Evangelical Lutheran Church
 Jehovah Witness
 Ministerio International Dios Es Amor
 New Zion Presbyterian Church
 Sacred Heart Church of Olean, Inc
 St Augustine's Church
 St Benedict Center
 St John's Evangelical Lutheran Church
 St John's Lutheran Church
 St Mary's Church of Leigh
 St Mary's Church of Schuyler
 St Mary's Cemetery of Wilson, Inc
 Sts Peter and Paul Church of Howells
 Sts Cyril & Methodius Church
 St John Nepomucene Catholic Church
 Trinity Evangelical Lutheran Church
 Trinity Lutheran Church of Howells
 Zion Lutheran Church
 Zion Preservation Society, Inc

Clarkson & Dorseys Sub to Schuyler, Pt of Blk 15
 In 24-18-2
 Clarkson's 4th Add to Schuyler, in Blk 48
 Clarkson & Dorseys Add to Schuyler, Pt of Blk 1 & 2
 Original Town of Clarkson, Blk 10, Lots 1-3, 11, Pt of 12
 10.10 Acres in 3-20-4
 Clarkson 1st Addition to Schuyler, Blk 19
 50.74 Acres in 23-18-3
 In Clarkson's 1st Addition to Schuyler, Blk 7, & Northview Add, Blk B
 Buhmann's Add to Leigh Lots 6-7
 RR Add Blk 11, Lots 1-5
 OT Blk 94 and Blk 95, Lots 7-15
 6 Acres in 35-19-2
 In Brodecky Add & in OT Howells Blk 32, Lots 2-8
 In Outlots D, Krahulid Add, OT & DH & I Add
 OT of Howells, Blk 19, Lots 8-14
 Phelps Add to Schuyler, Pt Blk 1
 Original Town of Howells Blk 11, Lot 1, & Blk 12, Lot 9
 Clarkson's Outlot A-E Block A
 2 Acres in 23-20-3

Charitable

Acacia Building Association
 Albin Folda Post #155
 Alegent Health Memorial Hospital

Hoxies Add to Schuyler, Blk 3, Lots 1-2
 Original Town of Howells, Blk 7, Lot 10
 Clarkson & Dorseys Sub to Schuyler, Pt Blk 17
 Original Town of Clarkson, Blk 9, Lots 8-11
 Original Town of Howells, Blk 10, Lots 8 & 9
 Clarkson & Dorseys Sub, Blk 17 (IOLL)
 OT of Clarkson, Blk 9, Lots 4-5 & Warehouse Add Lots 7-8
 OT of Schuyler, Blk 67, Lots 1-2
 OT of Howells, Blk 7, Pt of Lots 24-25
 OT of Schuyler in Blk 80, Lots 21 & 22
 Hoxies Add to Schuyler, Blk 6, Lots
 OT of Schuyler, Blk 99, Pt Lots 1&2
 RR Addition to Leigh, Blk 7, Lot 17

Clarkson Commercial Club, Inc
 Colfax Co Senior Citizens Ser Inc
 Franciscan Care Services
 Fraternal Order of Eagles #3568
 Hespen Mitchell VFW Post #4836
 St Anthony Club of Padue (K of C)
 Sucha Post #302

The board reviewed the applications for exemption on form 457. Motion Wigington; second Head to approve the following form 457 requests for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	4920	Ford	2012	3FAHP0JA0CR344637

	4919	Toyota	2015	JTMRFREV6FD116772
	4918	Chevrolet	2011	1GNKVJED0BJ104052
	4921	Toyota	2015	4T4BF1FK3FR458284
	4916	Chevy	2013	1GCNKSE09DZ352631
	4917	Ford	1998	1FDXF80C8WVA21501
	B436	Ford	2017	3FA6P0HD3HR157357
Camp Luther of Nebraska, Inc.	4923	Olds	2002	1G3NL52E52C182301
	4924	Ford	2004	1FTPX14514NA42093
	4931	Ford	2014	1FADP3F24EL413297
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850
	4930	Ford	1992	1FTHF26M7NNA1976 1
	X784	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	4927	Chevrolet	1985	1GCDC14H9FJ125872
	4928	Trlr	1980	NONE
Ministerio Internacional Diosesamor	434	Thomas Bus	1991	1T7K47947M1680221
Schuyler Cemetery Association	4926	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	4925	Ford	1991	1FTHX26G1MKA61219
	4922	Pontiac	2008	5Y2SL65848Z415895
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R111124976

Motion Wigington; second Heard to adjourn BOE at 11:40 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 24th day of January, 2018.

Rita M. Mundil, County Clerk