



Colfax County Board Minutes



February 27, 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 27th day of February 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 Wigington; second Heard to approve the regular minutes of 2/13/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and December Lodging Tax Revenue. Accountability and Discloser forms have been distributed to all officials. Correspondence from Center for Rural Affairs provided an information guide on Wind Energy Ordinances.

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

The December inmate log from Platte County along with Butler County's inmate log was provided to the board and will be placed on file.

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

Julia Kreikmeier/Extension gave a report of the activities of her office. An updated job description of the 4-H Youth Coordinator was reviewed and direction was given that May 1, 2018 this position may become full-time.

No report from the county attorney.

Recessed at 9:00 a.m. to resume at 9:15 a.m.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	50,632.96
Ameritas Life Ins. Co.	Retirement Premiums	14,453.23
EFTPS	FICA/Medicare	15,395.17
<u>Attorney Grant Fund</u>		
Salaries		717.75
Sidnee M. Pavel	Cell phone	75.00

911 Wireless Fund

CenturyLink	Service	771.21
Frontier	Service	385.88
	<u>E911 Fund</u>	
CenturyLink	Service	157.96
Frontier	Service	79.03
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14
	<u>Road Sinking Fund</u>	
Mainelli-Wagner & Associates Inc.	Final/Clarkson	373.50
	<u>Road Fund</u>	
Salaries		49,706.55
AG 91 Energy LLC	Fuel/heating fuel	6,210.86
Bomgaars Supply	Equip. parts/shop supplies/grease/bolts	330.96
California Custom Products	Shop supplies	21.00
Century Link	Service	320.82
Christensen Bros. Inc.	C19(501) & C19(513)	84,915.30
City of Clarkson	Utilities	73.05
Clarkson Plumbing & Heating	Shop supplies	69.37
Cooperative Supply Inc.	Fuel	50.77
Dept. of Utilities	Services	1,137.20
Doernemann Farm Service Inc.	Equipment parts/fuel/shop supplies	180.36
Eakes Office Solutions	Marker paint	6.76
Farmers Union Coop Gas	Fuel/equipment repairs	218.50
Fastenal	Equipment repairs	177.22
Fiala Automotive, Inc.	Shop supplies	32.00
Frontier	Phones	111.85
Hegemann Hardware	Shop supplies/bolts	9.18
J & B Auto Parts	Equipment parts	92.58
Jackson Services Inc.	Janitorial supplies	35.48
JEO Consulting Group, Inc.	Boundary survey	800.00
John Deere Financial	Equipment parts/bolts	134.91
John's Tire Sales	Tires/mounting/repairs	4,797.00
Koch Excavating Co.	Hauling	415.64
Kroeger Body Shop Inc.	Replace door glass	115.00
Loup Public Power-Columbus	Services	547.40
Main Express LLC	Fuel	230.74
Mainelli-Wagner & Associates Inc.	Contract/bridge projects	65,114.22
Menards	Janitorial/shop supplies	111.96
Midwest Service & Sales Co.	Blades/culverts/chains/posts/signs	6,600.73
Midwest Underground, Inc.	C19(514)	231,458.67
Nebraska Assn of County Supt.	Membership/registration	160.00
Nebraska Machinery Co.	Equipment parts	79.60
Newman Traffic Signs	Signs	2,401.25
Northeast Glass	Equipment parts	343.75
Northeast NE Assn of County Officials	Registration	25.00
Occupational Health Services	Annual fee/screening	187.00
Parkview One Stop	Fuel	684.55
Power Plan	Equipment parts/labor	2,646.93
Prusa Welding	Equipment parts/shop supplies	1,042.25
QC Supply L.L.C.	Safety equip./shop supplies/parts	572.68
Reinecke Motor Company	Equipment parts	15.20
Sahling Kenworth Inc.	Equipment parts	318.52
Sapp Bros. Petroleum Inc.	Fuel	1,051.90



Colfax County Board Minutes



Schuyler Cooperative Assn.	Fuel/propane	4,106.70
Schuyler Home & Building Supply	UPS package/equip. parts	566.19
Stern Oil Co. Inc.	Oil	1,154.29
TimeClock Plus	Time clocks	133.70
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	80.16
Village of Howells	Service	60.55
Village of Leigh	Service	206.78
Weldon Parts Inc.	Safety equip./flags	9.07
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		156,582.66
AED Professionals	STOP funds	2,721.98
Advanced Correctional Healthcare	Pharmacy	46.26
All Systems	Building repair	360.60
Americom Communications Corp.	Monthly service	270.00
Ryan Andel	Uniforms/cell phone	80.00
Robert Biewbower P.C. L.L.O.	Atty's fees	1,600.75
Black Hills Energy	Service	649.68
Bomgaars	Janitorial supplies/building repair	72.16
Butler County Detention Center	BOP	6,660.00
Butler County Clinic	Medical expense	211.21
Butler County Sheriff	Paper service/blood test	393.00
Cada Electric LLC	Building repair	469.20
Cenex Voyager Fleet	Fuel	1,592.96
Century Link	Extension/Weed	115.20
	General	296.50
Century Link Communications	Long distance	208.85
Choppers Computers	Drum kit	99.99
Clarkson Motor Company	Vehicle service	63.19
Clerk of the District Court	Court Costs	568.00
CMRS-FP	Postage	500.00
Colfax County Press	Notices/ads/election notices	1,062.80
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Road transfer	290,343.05
Columbus Telegram	Notices/ads/proceedings	647.29
Constellation Newenergy Gas Div.	Service	956.80
Culligan	Water/equipment	257.90
DAS State Account - Central Finance	Network serv #6507	366.68
DAS State Account - Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	9.76
Susanne Dempsey	Atty's fees	199.50
Department of Utilities	Utilities	3,134.54
Divine Mercy Parish	Polling place rental	150.00
Brenda Dolezal	Postage/supplies	61.10
Douglas County Dept. of Gen. Assistance	Reimbursement	1,050.00
Douglas County Court	Certified copy	3.50
Eakes Office Solutions	Office supplies/copier	1,083.19
Egan Supply Company	Janitorial supplies	434.61
Egis Technologies	Monthly service	2,035.00
Egr, Birkel & Wollmer	Atty's fees	3,068.50

ESRI Inc.	Maintenance	1,964.11
Michelle Evert	Cell phone/mileage	99.08
Farmers Union Coop Gas	Fuel	470.02
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Vehicle service	168.55
First Concord Benefits	Participation fee	50.00
Fornoff & Schutt	Atty's fees	247.00
Daniel Freed	Uniforms/cell phone	80.00
Gall's Inc.	Uniforms	48.68
Gallant Law Office	Atty's fees	6,132.25
Good Neighbor CHC Dental	Extraction	237.00
Hampton Inn	Lodging	218.00
Juana Hanson	Cell phone/supplies	55.56
Health & Human Services	Lincoln	186.00
	Norfolk	93.00
	Beatrice	186.00
Tony W. Hemmer	Uniforms/cell phone	80.00
E. Higgins LLC	Atty's fees	285.95
Hometown Leasing	Copiers	1,103.88
Horizon Builders	Safety remodel	10,282.00
Howells Journal	Notices/subscription/ad/elections	388.50
Indoff	Office supplies/shredder	5,028.77
J & B Auto Parts	Janitorial supplies/wiper blades	43.71
Jackson Services Inc.	Service	68.56
JEO Consulting Group Inc.	Survey	140.00
John's Tire Sales	Vehicle repair/tire rotation	471.82
Just Another Mini Mart	Fuel	90.91
Karel & Seckman	Atty's fees	244.15
Janis Kasik	Receipt books	29.79
KracI Garage & Wrecker Service	Wench out of snow	125.00
Denise Kracl	Meals/dues/mileage/webinar	315.25
Julia Kreikemeier	Mileage/program supplies	248.66
Kruse Locksmithing	Keys	12.50
Paul Kruse	Culligan	54.50
Language Line Services	Interpreting	112.70
Latimer Reporting	Court reporter	185.64
M & O Door Products	Building repair	89.20
MailFinance Inc.	Lease payment	3,882.48
Main Express LLC	Fuel	835.39
Keith A Marvin	Zoning consultant	920.00
Minda McKitrick	Mileage/supplies	106.48
Menards	Emergency supplies	27.29
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,795.09
Midwest Special Services	Transport	607.50
MIPS	Software support/website	2,870.12
NACEB	Dues	100.00
NE Dol/Boiler Program	Certificate	24.00
Nebraska County Court Association	Dues	25.00
Nebraska Law Enforcement Train Center	Recertification	60.00
Nebraska Sheriff's Association	Membership	285.00
NJJA	Conference	250.00
North Central Radiology	Medical expense	703.00
NE Nebr. Assn. of County Officials	Spring workshop	175.00
Aaron Nygren	Mileage/speaker system	558.12



Colfax County Board Minutes



Occupational Health Services	Screening	175.00
Officenet Inc.	Copier copies/camera	757.13
Pinnacle Bank	Thermostats/gloves/foam/edges	497.42
Platte County Detention Facility	BOP	6,350.00
Platte County	Vet Service contract/reimbursement	1,788.20
Platte County Court	Certified copy	1.50
Platte County Sheriff	Paper service	18.50
Preferred Plumbing & Heating	Plumbing/labor	200.76
QC Supply LLC	Staples	1.48
Quill Corp.	Elevate desktop	740.32
Register Law Office	Contract	5,000.00
Reinecke Motor Company	Vehicle service/key	303.38
Brian Reiner	Supplies/mileage	125.81
Rixstine Recognition	10 years of service	104.39
Schuyler Cooperative Association	Fuel	759.18
Schuyler Home & Building Supply	Building repair/supplies/bits	43.71
Sec. of State Election Division	Election supplies	10.00
Shaffer Communications Inc.	Repeater	310.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	4,724.35
Tonia Soukup	Meals	17.76
State of Nebraska Dept. of Correctional	Medical/safekeeper	732.22
Brett Struebbing	Uniforms/cell phone	80.00
Thomas H. Luedtke DDS PC	Medical	162.00
Thomson Reuter-West	Westlaw	1,077.46
Shane Titus	Uniforms/cell phone	160.00
Total Funds by Hasler	Postage	4,000.00
Tractor Supply Company	Rope	29.99
Tweet's Sport Shop	Ice auger	59.99
U & I Sanitation Service	Service	127.75
University of NE Lincoln Extension	Renewal of Showworks Program	225.00
US Cellular	Cell phone	89.83
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.69
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS	6.95
Wayne's Repair Services	Vehicle service	43.00
Joan Wemhoff	Janitor	100.00
Barb Willison	Mileage	45.78

A representative from Liberty National Life Insurance Company explained his Company's option for a whole life plan offered at group rates. He asked for board approval to talk with employees. The board directed he may talk with county employees, but not during county working hours.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a planning and zoning workshop in Kearney March 7th thru March 9th. The planning commission met February 21st but did not have enough board members attend for a quorum, so the lot split by Prusa Farms will be heard at our March 27th meeting.

Motion Wigington; second Bauman to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a request by Grandview Cemetery Association to transfer management of said cemetery from the County to the Association per §12-812 R.R.S. 2012. The cemetery is located in

the NW 1/4 of Section 20, Township 18N, Range 4 East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Larry Karel, representing Grandview Cemetery Association explained the organization would like to take over the management of "Grandview Cemetery". Mr. Karel reviewed State Statute §12-812 R.R.S. 2012 and stated that the county has been maintaining the abandoned pioneer cemetery for at least 5 years and per the statute may transfer the management of such cemetery to a cemetery association organized and formed under the statutes of the State of Nebraska. Grandview Cemetery Association is a non-profit cemetery association established and incorporated on December 13, 2017. The association is asking for the county surveyor to locate the corners of the cemetery. Several people from the public attended the hearing and no opposition was given.

Motion Wigington; second Bauman to close the public hearing at 10:07 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to accept the recommendation of the planning commission and approve Resolution 2-27-18 (1) that will transfer the management of Grandview Cemetery from Colfax County to Grandview Cemetery Association. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway consultant provided an update on bridge and road projects.

The board discussed the applicants for the highway apprentice position; their recommendation to the highway superintendent is to hire the first interviewer with an hourly rate between \$18.70/hour minimum to \$24.00/hour maximum.

On February 22nd interviews for the custodian position were held; the interview process and their notes were discussed. Motion Bauman; second Heard to approve and accept the application of Rod Dostal to be employed as a full-time custodian for the Colfax County Courthouse. Voting YES: Bauman and Heard. Abstaining: Wigington. Voting NO: None. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 11:20 a.m. to meet again March 13, 2018. Voting YES: Heard, Wigington and Bauman. 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 28th day of February, 2018.

Rita M. Mundil, County Clerk