

Colfax County Board Minutes



March 13, 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 13th day of March, 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman and Gil Wigington, County Commissioners and Rita M. Mundil, County Clerk. Absent: Jerry Heard. 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 Bauman; second Wigington to approve the agenda. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Bauman to approve the minutes of 2/27/18. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. 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, STOP revenue received and the NIRMA 2017 Annual Report. Correspondence from NIRMA provided information on Leadership Development Seminars that will be presented across the state between April 11- 20. The clerk reviewed suggestions from the state auditors who performed the county's 2016-2017 audit; 1) when approving the depositories of county funds for 2019 we need to list all of the county banks in the motion; 2) when the auditor's office sends notification of publishing the county's Audit Report and Management Letter the county needs to send the notice of audit completion to the paper so it is published within 10 business days of notification (this has always been done, but not within the 10 business days).

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

The sheriff provided a copy of his monthly report to the board and it will be placed on filed.

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

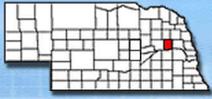
The county attorney entered the meeting at 8:50 a.m.

The County attorney presented a contract with Owens Educational Services who is currently providing electronic monitoring/tracker for juveniles on probation; her recommendation to the board is to continue with their service. Motion Wigington; second Bauman to approve the contract between Colfax County and Owens Educational Services. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The Weed Superintendent introduced himself and gave a report of the activities of his office. He plans on testing for his weed certification on March 27th after David Boschult/Department of Agriculture meets with commissioners.

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

Recessed at 9:20 a.m. to resume at 9:55 a.m.



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The Zoning/Flood Plain administrator gave a report of the activities of her department; last week she attended a zoning workshop in Kearney. The planning commission will not meet in the month of March; their next meeting will be held April 18th.

The vet service officer provided his February monthly report and gave an update on the activities of his office.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. March 27, 2018 will be the bid letting dates for project C19 (499).

Discussion was held on purchasing a new road drag for the north county operators; three price quotes were reviewed. Motion Bauman; second Wigington to approve the purchase of a road drag with Midwest Service for the amount of \$14,750.00. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Bauman; second Wigington to adjourn BOC at 10:52 a.m. and to meet again March 27, 2018. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. 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 13th day of March, 2018. The County Board of Equalization met at 11:00 a.m. Present were: Jeffrey L. Bauman and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, County Assessor. Absent: Jerry Heard. 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: 8089.

Motion Wigington; second Bauman to adjourn BOE at 11:15 a.m. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. 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 13th day of March, 2018.

Rita M. Mundil, County Clerk