



Colfax County Board Minutes



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

Motion Wigington; second Bauman to approve the regular minutes of 3/13/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received, January Lodging Tax Revenue and the 2017 fuel refund.

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

The board reviewed the draft audit report and decided to let each individual office respond to their findings.

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

The county attorney entered the meeting at 8:45 a.m.

The county attorney gave a report of the activities of her office; discussion was held on adding an addition (to store files) to the existing attorney's office. Our county surveyor established a pre-construction benchmark for this project.

Julia Kreikmeier/Extension gave a report of the activities of her office; the ad for the full-time position of 4-H Youth Coordinator will run for two weeks in all of the county's newspapers with interviews to be held in the middle of April.

Motion Wigington; second Bauman 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	49,728.80
Ameritas Life Ins. Co.	Retirement Premiums	14,521.76
EFTPS	FICA/Medicare	15,510.72

Attorney Grant Fund

Salaries		462.00
Denise Kracl	Closet items	55.33
Sidnee M. Pavel	Cell phone	75.00

Schuyler Community Schools	Truancy	6,838.24
	<u>E911 Fund</u>	
CenturyLink	Service	105.50
Frontier	Service	79.03
	<u>911 Wireless Fund</u>	
CenturyLink	Service	515.09
Frontier	Service	385.88
	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	254.14
	<u>Road Fund</u>	
Salaries		50,744.74
AG 91 Energy LLC	Fuel/heating fuel	6,582.93
Benes Services	Equipment repair	429.92
Bomgaars Supply	Supplies/tools/oxygen/equip.parts	415.00
Century Link	Service	321.07
Christensen Bros. Inc.	C19(501) & C19 (513)	127,968.72
City of Clarkson	Utilities	73.05
Clarkson Plumbing & Heating	Shop supplies/tools/equip. parts	170.09
Columbus Electronics Inc.	Equipment parts	99.99
Columbus Steel Supply Inc.	Shop tools	59.86
Cooperative Supply Inc.	Fuel	146.97
Corral Auto Repair & Towing	Equipment parts/labor	125.06
Dept. of Utilities	Utilities	1,551.29
Doernemann Farm Service Inc.	Equipment parts/fuel/shop supplies	413.75
Eakes Office Solutions	Office supplies	160.52
Electrical Engineering & Equipment	Shop supplies	26.00
Farmers Union Coop Gas	Fuel	225.81
Fastenal	Bolts	67.14
Fiala Automotive, Inc.	Equipment parts	152.00
Frontier	Phones	121.31
J & B Auto Parts	Equip. parts/shop supplies/oil	374.50
J & L Automotive	Tire repair	15.50
Jackson Services Inc.	Janitorial supplies	35.48
John Deere Financial	Equipment parts	3,507.18
John's Tire Sales	Tires/oil change	2,607.95
Kroeger Sand & Gravel Co.	Gravel/hauling/crushed concrete	12,223.48
Lawson Products	Shop supplies	81.24
Leigh Motor Service	Equipment parts/labor	72.00
Loup Public Power-Columbus	Services	429.21
Main Express LLC	Fuel	200.50
Menards	Equipment parts/shop supplies	228.76
Midwest Service & Sales Co.	Equip. parts/blades/signs/posts	4,778.38
Midwest Underground, Inc.	C19 (514)	101,078.78
Nebraska Machinery Co.	Equipment parts/labor/oil	3,158.95
Nebraska Salt and Grain Company	Salt	1,673.66
Occupational Health Services	Screening	56.00
Overhead Door Co. of Columbus	Building repair	808.34
Parkview One Stop	Fuel	469.07
Pinnacle Bank	Truck parts	164.59
Power Plan	Equipment parts/labor	1,134.54
Sapp Bros. Petroleum Inc.	Fuel	344.20
Schuyler Cooperative Assn.	Fuel/heating fuel	2,652.98



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Schuyler Home & Building Supply	Shop supplies	3.49
Time Clock Plus	Time clocks	132.10
Tracker Systems	GPS	666.00
Tractor Supply Company	Equipment parts/shop tools	93.97
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	78.79
Village of Howells	Service/concrete	1,393.45
Village of Leigh	Service	201.62
Village of Richland	Annual sewer	220.00
Joan Wernhoff	Custodial	50.00

General Fund

Salaries		157,325.21
Advanced Correctional Healthcare	Pharmacy	11.52
Alley, Poyner, Macchietto Architect	Restoration project	2,798.20
Americom Communications	Maintenance/labor/phone plugs	390.50
Ryan Andel	Cell phone/uniforms	80.00
Black Hills Energy	Service	544.85
Bomgaars Supply	Janitorial supplies	150.61
Bruegger's Plumbing LLC	Janitorial supplies	15.00
Bryan Medical Center	Medical	8,175.00
Butler Co Detention Center	BOP	7,560.00
Cenex Voyager Fleet	Fuel	1,479.84
Century Link	Extension/Weed	115.20
	General	293.92
Century Link Communications	Long distance	454.13
CHI-Health Schuyler	CPR renewal	15.00
Circulation Payment Center	Subscription	96.38
Clerk of the District Court	Court Costs	207.00
Colfax County Court	Court Costs	750.56
Colfax County Press	Notice/office supplies	2,587.80
Colfax County Sheriff	Uncollected fees	87.49
Colfax County Treasurer	Road transfer	290,343.05
Columbus Community Hospital	Medical	7,651.77
Columbus Telegram	Notices/proceedings/ad	1,041.76
Constellation NewEnergy Gas	Service	2,414.95
Corral Auto Repair & Towing	Vehicle repair	310.45
Culligan	Equipment/water	264.80
DAS Central Finance	Network serv #6507	366.68
DAS Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	104.37
John DeBower	Mileage	45.78
Susanne Dempsey	Atty's fees	323.00
Department of Utilities	Utilities	3,434.21
Didiers Grocery Inc.	Storm spotter food	101.71
Dodge County Sheriff	Paper service	57.10
Douglas County Sheriff	Paper service	10.45
Eakes Office Products Center Inc.	Office supplies	1,831.24
Egan Supply Company	Janitorial supplies	201.16
Egis Technologies	Monthly service	2,917.00
Electronic Engineering	On-site support	432.75
Michelle Evert	Cell phone/postage/food/mileage	167.04

Farmers Union Coop Gas	Fuel	458.54
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive, Inc.	Tire repair	38.90
First Concord Benefits	Participation fee	45.00
Daniel Freed	Cell phone/uniforms	80.00
Grogs Shooting Sports	Safety equipment	420.00
Hanel Oil, Inc.	Fuel	70.00
Juana Hanson	Cell phone	41.58
Health & Human Services	Lincoln	393.00
	Beatrice	84.00
	Norfolk	177.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Broderick Hoeft	Security	175.00
Hometown Leasing	Copiers	966.71
Howells Journal	Notices	723.89
Howells Plumbing, Heating & A/C	Building repair	180.00
Indoff	Office/janitorial supplies	369.88
Jackson Services Inc.	Janitorial supplies	68.56
JEO Consulting Group, Inc.	Surveys	1,840.00
Jon Kohl Law Firm	Atty's fees	779.00
John's Tire Sales	Oil change/tire rotation	107.90
Jones Automotive	Emergency equipment	4,150.60
Just Another Mini Mart	Fuel	137.85
Karel & Seckman	Atty's fees	190.00
Denise Kracl	Reimbursement of food	68.92
Julia Kreikemeier	Mileage/program supplies	153.63
Paul Kruse	Culligan/postage	70.35
Andrew R. Lange	Atty's fees	731.50
Language Line Services	Service	11.70
Laquinta Inns & Suites	Lodging	284.85
Becky Lerch	Mileage/consulting	175.57
M & O Door Products	Building repair/courthouse remodel	4,530.76
Main Express LLC	Fuel	738.10
PQL Inc.	Building repair	541.91
Dustin Marty	Registration fee	120.00
Keith A. Marvin	Consultant	1,280.00
Menards	Power surge strip	9.38
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,216.95
Midwest Special Services	Transport	210.00
MIPS	Software support/website	2,969.44
MOBILEXUSA	Medical	150.00
Motorola Solutions Inc.	Radio equipment	112,886.00
NE Assn of County Clerk/ROD	Dues	75.00
Nebraska Dept. of Labor/Finance	Elevator inspection	120.00
Nebraska Weed Control	Dues	210.00
Nebraska.gov	Certified copy	6.00
Henry Nipper, Ph.D.	Service	675.00
North Central Radiology	Medical	912.00
Aaron Nygren	Travel expense	41.52
Officenet Inc.	copier rental/service	126.66
Sharon Oltmer	Meals	30.95
Owens Educational Services Inc.	Electronic monitoring	952.19
Pinnacle Bank Visa	Registrations	320.00



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Plains Equipment Group	Janitorial supplies	59.30
Platte Co. Detention Facility	BOP	4,975.00
Platte County	Vet Service Contract	1,666.67
Platte County Sheriff	Paper service	58.50
Platte Valley Printing	Office supplies	49.99
Poster Compliance Center	Renewal	69.95
Quill Corp.	Office supplies	447.05
Register Law Office	Contract	5,000.00
Brian Reiner	Program supplies/mileage	78.22
RR Donnelley	Law enforcement supplies	197.36
Saunders County Clerk	Bailiff salary	14,189.44
Schuyler Cooperative Association	Fuel	1,120.77
Schuyler Home & Building Supply	Building repair/supplies	41.15
Secretary of State	ID cards	20.00
Sioux City Night Patrol	Prisoner watch	420.00
Sirchie Finger Print Labs	Law enforcement supplies	98.96
Tonia Soukup	Reimbursement of food	24.40
Brett Struebing	Cell phone/uniforms	80.00
Sunset Law Enforcement	Law enforcement supplies	1,305.60
Svoboda Funeral Home	Transport	425.00
Thomson Reuters-West	Westlaw	781.46
Shane Titus	Cell phone/uniforms	80.00
Trane	Building repair	46.52
U & I Sanitation Service	Service	127.75
Ultra Graphics	Office supplies	339.87
US Cellular	Cell phone	89.83
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.69
Verizon NetworkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS monitoring	194.60
Joan Wernhoff	Janitor	100.00
Barb Willison	Health insurance reimb.	347.64
Zee Medical Services Company	First aid kits	2,560.05

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for events held on April 20, 2018, May 5, 2018, May 11, 2018 and May 19, 2018 to be held at the Leigh Fair Grounds. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to recommend approval for a special designated liquor license on Northwest Congregational Church for an event on April 6, 2018 to be held at the St. Benedict Center. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Recessed at 9:15 a.m. to resume at 9:30 a.m.

Dave Boshuldt/Nebraska Department of Agriculture provided an evaluation of Colfax County's Noxious Weed Program; later this morning he will also provide testing for certification for our new weed superintendent.

Geneie Andrews with GIS Workshop reviewed the "Statement of Work" and "Master Service Agreement" for the implementation of WebGIS for the assessor's office. Motion Wigington, second Bauman to approve the Statement of

Work and Master Service Agreement which would allow WebGIS to be installed in the assessor's office for the amount of \$10,800.00 for total set-up cost with payment to be made July 31, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on Chili Flats Inc. for a Notice of Application for Major Modification Received was reviewed. An updated LAMP plan for Clarkson-Maple Creek RB & LB Levees was provided by FEMA and will be placed on file in the Zoning/Flood Plain office. April 24th three public hearings will be held and on April 26th she will attend a Flood Plain Workshop in Blair.

Projects C19 (499) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Three companies submitted bids. Discuss, consider or take action will be at April 10th meeting.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. The bid letting date for projects referred as "Colfax County 2018 Overlays; C19 (512), C19 (526), C19 (550) and C20 (564) will be on April 10, 2018 at 10:30 a.m.; discuss, consider or take action will be at the April 24th meeting. The bid letting date for gravel will be on April 10, 2018 at 10:45 a.m.; discuss, consider or take action will follow.

Public comment was made on Road 5A.

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

Motion Wigington; second Heard to adjourn BOC at 11:16 a.m. to meet again April 10, 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 27th day of March, 2018. The County Board of Equalization met at 11:19 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Denise J. Kracl, County Attorney. 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 reviewed the one application for exemption on form 457. Motion Bauman; second Wigington to approve Bible Evangelistic Association - form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Heard to adjourn BOE at 11:24 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 28th day of March, 2018.

Rita M. Mundil, County Clerk