

Colfax County Board Minutes



April 10, 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 10th day of April, 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 Wigington; second Bauman to approve the agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the minutes of 3/27/18. Voting YES: Heard, Wigington and Bauman. 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 clerk provided the board with a copy of her monthly fees, STOP revenue received and the 2017 Central Community Action Partnership Annual Report. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2017. The County Board workshop is June 6-8 in Kearney.

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 vet service officer provided his monthly report to the board and it will be placed on filed.

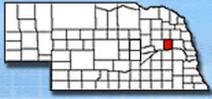
The quarterly report on Nebraska Extension in Colfax County from January to March 2018 was provided to the board for their review.

The Weed Superintendent gave a report of the activities of his office, he attend a workshop in Kearney and completed three of the four certifications.

The county attorney provided Resolution 4-10-18(1) which sets a standardized fee rate of \$200 for participants of the juvenile diversion program (previous amount was \$130.00). Motion Wigington; second Heard to approve Resolution 4-10-18(1) setting a standardized fee rate of \$200 with a sliding scale fee option for participants of the juvenile diversion program. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Recessed at 9:05 a.m. to resume at 9:20 a.m.

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



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Resolution 4-10-18(2) which sets a standardized fee rate of \$.25 per page for public record copy charge was reviewed. Motion Heard; second Wigington to approve Resolution 4-10-18(2) adopting Colfax County Copies of Public Records Policy of \$.25 per page. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; three public hearings will be held at our next meeting. A "Statement of Work" agreement for the implementation of WebGIS for the zoning/flood plain office was reviewed. Motion Wigington, second Heard to approve the Statement of Work agreement which would allow WebGIS to be installed in the zoning/flood plain office for the amount of \$9,450.00 for total set-up cost with payment to be made July 31, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Public comment was made on the "Letter of Map Revision" (LOMR) with the City of Schuyler.

Colfax County 2018 Overlays: C19 (512), C19 (526), C19 (550) and C20 (564) 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 27th meeting.

Bids for Project C19 (499) that were publicly opened and read by the March 27th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Heard second Wigington to award Project C19 (499) bid to Midwest Service and Sales for the total amount of \$49,561.46. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Resolution 4-10-18(3) is an Interlocal Agreement between Colfax County and Cuming County where Colfax County is hereby requested to act for Cuming County and to program for construction/cost share of an Asphaltic Concrete Overlay known as Project C19(550)Howells North Overlay. Motion Bauman; second Heard to approve Resolution 4-10-18(3) an Interlocal Agreement between Colfax County and Cuming County for Project C19(550) Howells North Overlay Project. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given.

Gravel bids that were received by the 10:45 a.m. deadline were publicly opened and read. Two gravel companies submitted bids. Discuss, consider or take action will be at the April 24th meeting.

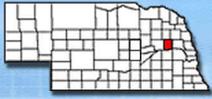
Public comment was made on purchasing gravel by the ton as opposed to cubic yard.

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

Motion Wigington; second Heard to adjourn BOC at 11:00 a.m. and to meet again April 24, 2018. 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 11th day of April, 2018.

Rita M. Mundil, County Clerk



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