



# Colfax County Board Minutes



April 24, 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 24th day of April 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 amended agenda. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Bauman to approve the regular minutes of 4/10/18. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

The clerk provided the fund balance, STOP Revenue received and February Lodging Tax Revenue. The Visitor Promo Committee will meet May 14, 2018 at the Clarkson City office.

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

CASA's 2017 year-end report and 2018 1<sup>st</sup> quarter report were provided to the board and will be placed on file.

The February inmate log from Platte County and February/March inmate log from Butler County were provided to the board and will be placed on file.

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

Julia Kreikmeier/Extension gave a report of the activities of her office; four bids were presented to replace the HVAC system at the extension/road building. Motion Wigington; second Bauman to award the bid to replace the HVAC system (16 Seer heat pump system) at the extension/road building with Trane for the amount of \$6,872.00. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

The county attorney gave a report of the activities of her office; she will be renewing the contract for the traffic diversion program (STOP) with Traffic Safety Plus.

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

### All Funds

Blue Cross-Blue Shield	Health Premiums	51,537.12
Ameritas Life Ins. Co.	Retirement Premiums	14,158.03
EFTPS	FICA/Medicare	15,123.62

### Attorney Grant Fund

Salaries		668.25
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	3,410.07

911 Wireless Service Fund

Century Link	Service	452.36
Century Link	Service	279.50
Frontier	Service	385.87

E911 Fund

Century Link	Service	92.66
Century Link	Service	57.24
Frontier	Service	79.04
		228.94

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	254.14
------	----------------------------	--------

Road Fund

Salaries		51,718.94
AG 91 Energy LLC	Fuel/heating fuel/pump repair	3,596.62
Arps Gravel & Concrete	Gravel/hauling	15,076.38
Benes Service	Equipment parts	192.00
Bomgaars Supply	Shop supplies/tools/equip. parts	361.79
Century Link	Service	377.37
Christensen Bros. Inc.	C19 (501) & C19 (513)	209,196.88
City of Clarkson	Service	69.20
Clarkson Plumbing & Heating	Safety/shop supplies/tools	78.73
Cooperative Supply Inc.	Fuel	185.89
Cornhusker Public Power District	Transformer damage	1,600.00
Corral Auto Repair & Towing	Towing/vehicle repair	975.77
Dept. of Utilities	Services	1,098.74
Doernemann Farm Service Inc.	Shop supplies/equip. parts/labor	1,579.65
Eakes Office Solutions	Office supplies	130.93
Farmers Union Coop Gas	Fuel/equipment parts	147.29
Fremont Sanitation	Service	58.21
Frontier	Phones	116.21
Heartland Fire Protection	Extinguisher cover/refill	134.51
Hegemann Hardware	Shop supplies/bolts	64.57
J & B Auto Parts	Equipment parts/shop supplies	154.96
J & L Automotive	Equipment parts/labor	675.11
Jackson Services Inc.	Janitorial supplies	35.48
John's Tire Sales	Oil change	44.95
Kroeger Body Shop Inc.	Equipment parts	75.00
Kroeger Sand & Gravel Co.	Gravel/hauling	79,205.24
Lerch Family LLC	Oats/bolts	88.40
Loup Public Power Dist.	Services	436.21
Gene Macholan	Rock delivery	6,746.19
Main Express LLC	Fuel	336.80
Mainelli-Wagner & Associates Inc.	Contract/engineering	91,513.54
Martin Marietta Materials	Rock	12,333.08
Nancy Marty	Air fresheners	10.84
Matheson-Linweld	Shop supplies	79.24
Menards	Shop supplies	49.92
Midwest Service & Sales Co.	Drag/chains/bolts/signs	15,116.94
Midwest Underground Inc.	C19(514)	121,960.92
Nebraska Machinery Co.	Equipment parts	218.69
Occupational Health Services	Screening	56.00



# Colfax County Board Minutes



Parkview One Stop	Fuel	702.27
Road Builders	Equipment parts	93.95
Sapp Bros. Petroleum Inc.	Fuel	294.80
Schuyler Cooperative Assn.	Fuel	2,141.62
Schuyler Home & Building Supply	Shop supplies	56.03
Sunbelt Rentals	Machine rental	484.69
Time Clock Plus	Time clocks	139.70
Tomka Tire LLC	Tires	500.00
U & I Sanitation Service	Service	27.00
Verizon Wireless	Cell phone	117.34
Village of Howells	Service/crushed concrete	977.80
Village of Leigh	Service	192.68
Joan Wemhoff	Custodial	50.00

## General Fund

Salaries		151,072.55
Advanced Correctional Healthcare	Pharmacy	73.87
Ag Spray Equipment	Supplies to mount tank	222.38
Americom	Monthly service	135.00
Ryan Andel	Cell phone/uniforms	80.00
Viola Bender	Flash drive	21.37
Black Hills Energy	Service	339.40
Bomgaars Supply	Headlight/mat for pickup	101.98
Butler County Clinic	Medical expenses	205.00
Butler County Sheriff	Breath tests	375.00
Cenex Voyager Fleet	Fuel	1,782.06
CenturyLink	Long distance	470.44
Century Link	Extension/Weed	114.90
	General	307.25
Circulation Payment Center	Subscription	48.19
City of Schuyler	Permit	1,062.50
Clarkson Motor Company	Oil change	66.14
Clerk of the District Court	Court Costs	390.00
Colfax County Clerk	Postage	10.71
Colfax County Court	Court Costs	293.00
Colfax County Press	Election notices/office supplies	806.95
Colfax County Sheriff	Uncollected fees	73.50
Colfax County Treasurer	Road transfer	290,343.05
Columbus Telegram	Notices/proceedings	317.08
Constellation NewEnergy Gas Division	Service	1,757.62
Culligan	Equipment/water/salt/labor	331.45
DAS State Central Finance	Network serv #6507	366.68
DAS State Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	132.47
Department of Utilities	Utilities	3,004.51
Brenda Dolezal	Postage	3.75
Douglas County Health Center	Morgue room fees	250.00
Eakes Office Solutions	Office supplies	614.98
Egis Technologies	Monthly service	2,045.00
Egr, Birkel & Wollmer	Atty's fees	1,681.50
Election Systems Software	Primary Election	2,351.78

Electrical Engineering & Equipment	Building repair	8.21
Electronic Engineering	Seat cover/radio repair	380.00
Michelle Evert	Cell phone	80.00
Faith Regional Health Services	Medical expenses	14,472.00
Faith Regional Physicians	Medical expenses	865.00
Farm & Home Publishers LTD	Plat books	1,100.00
Farmers Union Coop Gas	Fuel	276.95
Chad Ferrari	Cell phone/uniforms	80.00
Fiala Automotive Inc.	Tire repair	19.45
First Concord Benefits Group LLC	Participation fee	45.00
Janelle M. Foltz LLC	Atty's fees	375.25
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Cell phone/uniforms	80.00
Gall's Inc.	Safety equipment	511.55
Government Forms & Supplies	Envelopes	86.32
Megan Gronenthal	Witness fee	71.61
Shawn Hagerty	Autopsy costs	75.00
Juana Hanson	Cell phone/mileage/meals	222.45
Health & Human Services	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Emilee Lynn Higgins	Atty's fees	151.05
Hometown Leasing	Copiers	966.71
Howells Journal	Election notices/ads	316.50
Indoff	Office supplies	94.88
J & B Auto Parts	Oil change supplies/coil	234.42
Jackson Services Inc.	Service	68.56
Jennifer Joakim	Atty's fees	1,577.00
Johns Tire Sales	Tire repair/vehicle serviced/rotation	95.95
Just Another Mini Mart	Fuel	258.47
William E. Kaiser	Consulting	1,785.00
Karel & Seckman	Atty's fees	128.25
Danny W. Kluthe	Mileage/per diem	45.52
Denise Kracl	Lodging/meals/mileage/supplies	685.52
Julia Kreikemeier	Program supplies/mileage	242.65
Paul Kruse	Culligan/postage	58.95
Andrew Lange	Atty's fees	712.50
Language Line Services	Interpreting	121.55
LECC	Registration	280.00
Becky Lerch	Consulting	30.00
Main Express LLC	Fuel	687.26
Dustin Marty	Meals	21.38
Keith A. Marvin	Consulting	920.00
Minda McKitrick	Court supplies	26.70
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,701.13
MIPS	Software support/website	2,870.12
Motorola Solutions Inc.	Radio equipment	51,348.00
Rita Mundil	Breakfast	64.81
Mundo Latino Publications	Election notices	288.00
Nebr. Assoc. of County Treasurers	Registration/dues	150.00
Nebraska County Attys Assn.	Registration	1,015.00
Northeast Nebr. Co. Assessors Assoc.	Dues	25.00
Northeast Nebr. Juvenile Services	BOP	580.00
Keith Novak	Mileage/per diem	17.18



# Colfax County Board Minutes



Aaron Nygren	Program supplies/adapter	82.28
O'Keefe Elevator Co. Inc.	Service call	135.00
Officenet Inc.	Drum/toner/copier/copies	1,414.97
Sharon Oltmer	Mileage	86.38
Owens Educational Services Inc.	Electronic monitoring	575.90
Sidnee M. Pavel	Mileage	82.84
Physicians Laboratory Services Inc.	Autopsy costs	2,735.00
Pinnacle Bank	Mic holder kits/STOP funds	734.64
Platte Co. Detention Facility	BOP	6,000.00
Platte County	Vet Service contract	1,666.67
Platte County Sheriff	Paper service	59.00
Quill Corp.	Office supplies	272.94
Ramada Inn	Lodging	150.00
Region IV Inc.	4th quarter	1,605.25
Region 4 Behavioral Health System	4th quarter	6,099.50
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Oil change/parts	156.39
Brian Reiner	Program supplies	40.39
Schuyler Cooperative Association	Fuel	854.23
Schuyler Home & Building Supply	Building repair	69.98
Sherwin Williams Co.	Paint	10.38
Mark Shoultz	Mileage/per diem	25.90
Sipple/Hansen/Emerson/Schumacher	Atty's fees	870.20
Brett Struebing	Cell phone/uniforms	80.00
Thomson Reuter-West	Westlaw	820.53
Shane Titus	Cell phone/uniforms	80.00
Trouba Law Offices LLC	Atty's fees	1,068.50
U & I Sanitation Service	Service	127.75
Calvin Urban	Mileage/per diem	36.80
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
Joan Wemoff	Janitor	100.00
Melissa A Wentling	Atty's fees	142.50
Barb Willison	Mileage	45.78

Motion Wigington; second Bauman to recommend approval for a special designated liquor license on Centennial Park Inc. for an event on May 27, 2018 to be held at the Leigh Fair Grounds. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Recessed at 9:25 a.m. to resume at 9:45 a.m.

Discussion was held on the Villages of Richland and Rogers entering into law enforcement contracts with Colfax County (the Villages of Leigh, Clarkson and Howells currently have law enforcement contracts with the County). An additional deputy and purchase of a vehicle would need to be included in the sheriff's 2018-2019 year budget.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a list of permits issued was reviewed.

Motion Wigington; second Bauman to open a public hearing at 10:04 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a lot split application by Prusa Farms, LLC for dividing a parcel of improved land including 9.15 acres from a total of 453.02 acres for the principal use of a Non-Farm Residence in an A-1 Agricultural Preservation District. This tract of 9.15 acres is located in part of the North Half of the Southeast Quarter (pt. N ½ SE ¼) in Section 32, Township 20N, Range 4E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

The zoning administrator included in her report that the applicants want to create a 9.15 acre non-farm residence (to sell the cattle yard and residence). A copy of the survey was furnished to the zoning office; an easement is included in the lot split. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the lot split application.

No opposition to the lot split was given.

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

Motion Wigington second Bauman to accept the recommendation of the planning commission and approve the lot split application by Prusa Farms, LLC. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

Public comment was made on the angle of the box culvert on Highway 30 near Road 16.

Public comment was made on installing a culvert on Road 15.

Public comment was made on the Shell Creek Watershed Improvement project on Road 12.

Project C19 (521) 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 May 8th meeting.

The board reviewed the two gravel bids that were opened and read at the April 10<sup>th</sup> meeting. The highway superintendent recommended accepting the two bids for the gravel and hauling with Arps Sand & Gravel (lowest bid) being the 1<sup>st</sup> company to be called.

Motion Bauman; second Wigington to accept the two bids for gravel and hauling with Arps Sand and Gravel being the 1<sup>st</sup> company to be called. Voting YES: Bauman and Wigington. Voting NO: None. Absent: Heard. Motion carried.

Bids for Colfax County 2018 Overlays: C19 (512), C19 (526), C19 (550) and C20 (564) that were publicly opened and read by the April 10<sup>th</sup> - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Bauman; second Wigington to award Colfax County 2018 Overlay Projects to Constructors for the total amount of \$1,449,420.80. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

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

Motion Wigington; second Bauman to adjourn BOC at 10:52 a.m. to meet again May 8, 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 24th day of April, 2018. The County Board of Equalization met at 11:30 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



# Colfax County Board Minutes



available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed a contract with Tax Valuation Inc. for an appraisal review of rural properties in Colfax County. Motion Wigington, second Bauman to approve a two year contract with Tax Valuation Inc. for the amounts of \$225,000.00. Voting YES: Wigington and Bauman. Voting NO: None. Absent: Heard. Motion carried.

Motion Wigington; second Bauman to adjourn BOE at 11:45 a.m. Voting YES: Bauman and Wigington. 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 25th day of April, 2018.

---

Rita M. Mundil, County Clerk