



# Colfax County Board Minutes



June 26, 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 26th day of June 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 Heard to approve the amended agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to approve the regular minutes of 6/12/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, April Lodging Tax Revenue and STOP Revenue received. Correspondence from Wachiska Audubon Society for an invitation to an open house event on Fertig Prairie on June 30<sup>th</sup> was read.

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

Aaron Nygren/Extension Educator gave a report of the activities of his office. Discussion was held to have the courthouse maintenance staff add the road/extension office to their weekly schedule starting the week of July 16<sup>th</sup>; the extension educator will contact the current custodian and will give proper notice.

The county attorney entered the meeting at 8:55 a.m.

The county attorney reviewed the Juvenile Services Grant 18-CB-0531 with the board. Motion Heard; second Wigington to authorize the chairman or designee to sign 18-CB-0531 Juvenile Service Grant award with the crime commission in the amount of \$38,709.00 (Grant Award Period: July 1, 2018 to June 30, 2019). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Discussion was held on Harassment Training; the board approved Harassment and Labor Law training to be held all in one day. The county attorney will arrange the trainings.

The weed superintendent provided Resolution 6-26-18(1) for financial eligibility guidelines for Noxious Weed and Evasive Plant Species; Dave Boshuldt/Nebraska Department of Agriculture was present to answer any questions. Motion Heard; second Wigington to approve Resolution 6-26-18(1) for financial eligibility on guidelines for Noxious Weed and Evasive Plant Species. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to renew the appointment of Mark Arps as Emergency Management Director for 2018/2019 Fiscal year. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Bauman; second Heard to renew the appointment of Michelle Evert as Deputy Emergency Management Director for 2018/2019 Fiscal year. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Heard to authorize the chairman to sign the appointment of Michelle Evert/Deputy Emergency Manager to the Governance Board of Emergency Management Regional group known as East Central Region and Paul Kruse/Sheriff as alternate. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

All Funds

Blue Cross-Blue Shield	Health Premiums	53,975.96
Ameritas Life Ins. Co.	Retirement Premiums	15,098.07
EFTPS	FICA/Medicare	16,215.65

Attorney Grant Fund

Salaries		1,641.75
Denise Kracl	Closet items	450.08
Sidnee M. Pavel	Cell phone/mileage	169.53
Schuyler Community Schools	Truancy officer	11,446.78
Why Try LLC	Subscription	99.00

911 Wireless Service

Century Link	Service	343.91
Century Link	Service	192.46
Frontier	Service	385.88

E911 Fund

Century Link	Service	70.43
Century Link	Service	39.41
Frontier	Service	79.03

ROD P & M Fund

MIPS Inc.	Microfilming/Deeds on Line	254.14
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Road Fund

Salaries		53,109.23
Advanced Fire & Safety	Fire extinguisher inspections	350.20
Ag Spray Equipment	Water tank pump	275.16
AG 91 Energy LLC	Fuel	10,500.28
Arps Gravel & Concrete	Gravel/hauling	36,033.08
Mark L. Arps	Fuel	21.12
Bomgaars Supply	Shop supplies/equip. parts/grease	340.55
Cada Electric LLC	Building repair	7,354.77
Century Link	Service	375.03
Christensen Bros. Inc.	C19(501) and (513)	105,226.77
City of Clarkson	Service	74.57
Cooperative Supply Inc.	Fuel	168.95
Dept. of Utilities	Services	468.00
Doernemann Construction, Inc.	Crushed concrete	474.58
Doernemann Farm Service, Inc.	Oxygen/Safety glasses	25.50
Eakes Office Solutions	Office and janitorial supplies	302.26
Econo Lodge Inn & Suites	Lodging	79.00
Electronic Engineering	Radio equipment	901.65
Farmers Union Coop Gas	Fuel/chemicals/C19(510)	279.29
Fiala Automotive, Inc.	Equipment parts/labor	119.98
Frontier	Service	116.21
Grovijohn Feeds	Ditch mix	380.00
Hegemann Hardware	Shop supplies	46.16
Inland Truck Parts & Service	Equipment parts	146.15
J & B Auto Parts	Equipment parts	122.44



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Jackson Services Inc.	Janitorial supplies	70.96
John's Tire Sales	Oil change/tire repair	192.95
Kracl Saw Shop	Equipment repair	49.50
Kroeger Sand & Gravel Co.	Gravel/hauling	99,927.02
Justin Laudenklos	State License	25.00
Lawson Products	Safety glasses/asphalt	274.34
Loup Public Power-Columbus	Services	225.53
Gene Macholan	Hauling	1,283.52
Main Express LLC	Fuel	220.79
Mainelli-Wagner & Associates Inc.	Contract/engineering	83,462.62
Martin Marietta Materials	Rock	2,438.68
Matheson-Linweld	Oxygen	44.45
Menards	Couplings	24.68
Midwest Service & Sales Co.	Culvert bands/stakes	262.40
Midwest Underground Inc.	C19 (514)	126,278.93
Nebraska Machinery-Omaha	Motor grader	246,500.00
Nebraska Machinery	Equipment parts/labor/grease	1,838.46
NIRMA	Insurance	56,940.00
North Forty LLC	Easement	952.00
Occupational Health Services	Screening	180.00
Overhead Door Co. of Columbus	Building repair	402.50
Parkview One Stop	Fuel	1,263.54
Power Plan	Equipment parts/labor	746.39
QC Supply LLC	Shop supplies	26.49
Road Builders	Equipment parts/labor	728.85
Sahling Kenworth Inc.	Equipment parts/labor	325.51
Sapp Bros. Petroleum Inc.	Fuel	1,167.20
Schutt Construction Inc.	Grading contract	8,972.50
Schuyler Cooperative Assn.	Fuel/chemicals	4,503.07
Sunbelt Rentals	C19(510)	1,755.64
Timeclock Plus	Time clocks	147.70
Ron Tippery	Trimmed shelter belt	650.00
Tracker Systems	GPS	666.00
Trade Loop Trucking L.P.	Rock/hauling	857.96
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	78.66
Village of Howells	Service	60.55
Village of Leigh	Service	149.85
Weldon Parts Inc.	Equipment parts	74.30
Joan Wemhoff	Janitor	75.00

## General Fund

Salaries		162,177.52
Americom Communications Corp.	Maintenance	170.00
Ryan Andel	Uniform/cell phone	80.00
Breanna Anderson	Atty's fees	180.50
Mary Kay Bailey	Mileage/chair cushions	416.36
Barone Security Systems	Annual inspections	351.00
Jeff Bauman	Mileage	54.50
Viola Bender	Postage	49.30
Bierman Contracting, Inc.	Restoration project	127,642.50
Black Hills Energy	Utilities	82.33

Bomgaars Supply	Flowers/spade/tire changing equip.	111.44
Butler County Detention Center	BOP	9,225.00
Butler County Health Care Center	Medical expense	3,012.71
Cada Electric LLC	Building repair	1,203.19
Cenex Voyager Fleet	Fuel	1,772.03
CenturyLink	Extension & Weed	114.90
	General	276.42
Kathy Chadek	Atty's fees	1,638.75
Choppers Computers	Computer repair	54.95
Circulation Payment Center	Subscription	48.19
Clarkson Public Library	Interlocal agreement	4,582.34
Clerk of Supreme Court	Court Costs	126.00
Clerk of District Court	Court Costs	374.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Petty cash	26.00
Colfax County Court	Court Costs	498.75
Colfax County Press	Notices	69.20
Colfax County Senior Center	Shredding donation	70.00
Colfax County Sheriff	Uncollected fees	55.50
Columbus Telegram	Notices	276.14
Connecting Point	Computer supplies	89.99
Constellation NewEnergy Gas	Service	1,794.93
Corral Auto Repair & Towing	Vehicle repair	240.60
Culligan	Water cooler/water	303.30
DAS State - Central Finance	Network Service #6507	366.68
DAS State - Central Finance	Network Service #6506	1,017.27
David City Discount Pharmacy	Pharmacy	89.39
Susanne Dempsey	Atty's fees	266.00
Department of Utilities	Utilities	3,066.67
Brenda Dolezal	Meeting expense	171.42
Douglas County Court	Certified copy	3.25
Douglas County Health Center	Morgue fees	250.00
DS Pumping Services Inc.	Building repair	395.00
Eakes Office Solutions	Office supplies/file cabinet/printer	2,331.96
Egan Supply Company	Janitorial supplies	91.61
Egis Technologies	Monthly service/computer/equip	5,595.00
Egr, Birkel & Wollmer	Atty's fees	1,244.50
Electrical Engineering & Equipment	Bulbs	35.32
Michelle Evert	Cell phone/mileage	99.08
Farmers Union Coop Gas	Fuel	409.21
Chad Ferrari	Cell phone/mileage	80.00
Fiala Automotive, Inc.	Oil change	54.50
First Concord Benefits Group LLC	Participant fee	45.00
First Impressions	Table cover	140.00
Daniel Freed	Cell phone/mileage	80.00
GIS Workshop	Obliques	12,500.00
Great Plains Informs	Tactical Gear	2,600.00
Juana Hanson	Cell phone	41.58
Health & Human Services	Lincoln	18,011.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Holiday Inn of Kearney	Lodging	391.80
Homestead Bank	Checks	63.40
Hometown Leasing	Copiers	723.06



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Howells Journal	Notices/election notices	1,169.28
Howells Public Library	Interlocal agreement	4,583.83
Abby Humlicek	Attorney intern	685.00
Indoff	Office supplies	1,135.57
Intoximeters	Safety equipment	1,180.00
J & B Auto Parts	Solvent/gloves	49.92
Jackson Services Inc.	Service	102.84
Jennifer Joakim	Atty's fees	874.00
Johns Tire Sales	Tire repair/oil change/tires	2,234.46
Just Another Mini Mart	Fuel	275.84
Karel & Seckman	Atty's fees	180.50
Janis Kasik	Mileage/meals	72.80
Denise Kracl	Lodging/meals/mileage	692.13
Julie Kreikemeier	Mileage/program supplies/reg	718.81
Kroeger Body Shop Inc.	Windshield repair	30.00
Amber Krula	Mileage/office & workshop supplies	135.89
Paul Kruse	Culligan	56.25
Lancaster County Weed Control	Dues	200.00
Language Line Services	Interpreting	16.25
Latimer Reporting	Service	637.29
Leigh Public Library	Interlocal agreement	4,583.83
Lincoln Journal Star	Proceedings/notices	1,138.82
Lincoln Marriott Cornhusker	Lodging/parking	230.00
M & O Door Products	Courthouse remodel	4,391.76
Main Express LLC	Fuel	573.53
Keith A. Marvin	Consulting	640.00
Minda McKitrick	Supplies	20.00
Mel's Construction Co. Inc.	Courthouse remodel	1,888.69
Menards	Janitorial supplies	65.86
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,444.89
Midwest Special Services	Transport	379.50
MIPS	Software support/computers	4,145.36
Thomas Morrison	Uniform/cell phone	80.00
Rita Mundil	Mileage	73.58
NE Floodplain & Storm Water Assoc.	Registration	135.00
Nebr. Assn. of County Officials	Membership/registration	1,993.47
Nebraska.Gov	Certified transcript	4.00
Niobrara Lodge	Lodging	270.00
NIRMA	Insurance	55,699.00
Northeast NE Juvenile Services	JBOP	108.75
NPZA Northeast District	Registration	100.00
Aaron Nygren	Mileage/reg./microphone	585.81
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier/copies/toner	323.45
One Office Solution	Postage labels	27.95
Parkview One Stop	Fuel	19.39
Physicians Laboratory Services Inc.	Autopsy	175.00
Pinnacle Bank	Positive promotions	264.44
Platte County	Vet Service contract	1,833.33
Platte Valley Printing	Office supplies	24.99

Poster Compliance Center	Subscription	84.90
Postmaster	Stamps	50.00
QC Supply LLC	Tool box	359.95
Quill Corp.	Office supplies	299.32
Ramiro Ramirez	Witness	20.00
Region 4 Behavioral Health System	1st quarter	2.75
Register Law Office	Contract	5,000.00
Reinecke Motor Co.	Vehicle repair	168.78
Schuyler Cooperative Assn.	Fuel/chemicals	952.62
Schuyler Home & Building Supply	Janitorial supplies	81.32
Schuyler Public Library	Interlocal agreement	13,750.00
Tonia Soukup	Lodging/meals/mileage	543.33
Brett Struebing	Uniforms/cell phone	80.00
Talbot Law Offices PC LLO	BOE	180.00
Tessendorf & Tessendorf	Atty's fees	190.00
The "Write" Hand of Justice, LTD	Atty's fees	1,558.00
Thomson Reuters-West	West Law	820.53
Shane Titus	Uniforms/cell phone	80.00
Trane	Building repair	1,498.00
U & I Sanitation Service	Service	140.50
United States Treasury	PCORI Fees	133.34
University of Nebraska -Lincoln	Registration	75.00
US Cellular	Cell phone	89.68
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.61
Verizon NetWorkFleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	565.18
Watchguard Video	Radio repair	145.00
Joan Wemohff	Janitor	150.00

The deputy county treasurer submitted her resignation of full time employment effective June 30, 2018; she will work on a part-time basis as needed for the treasurer (no longer qualifies for health insurance benefits). Motion Wigington; second Heard to approve Diane C. Vrba as deputy county treasurer effective July 1, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve Colfax County Bond Schedule for July 1, 2018. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Bauman to recommend approval for a special designated liquor license on Rick Charipar Memorial Club 91 Golf Course for an event on August 25, 2018 to be held at the Leigh Fair Grounds. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Officials and department heads met with the board to discuss the FY18-19 proposed county budgets; the CPI for April was 2.5 percent. Discussion was held on the hourly employees pay since the officials' wage was set in January by the term resolution. The board directed the departments to budget a .40 cent increase for hourly employees. The Platte County Supervisor Board approved District #5 Probation budget, Colfax County's portion will be \$19,731.00.

Recessed at 9:50 a.m. to resume at 10:03 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a report of permits issued was reviewed. The LOMR application was discussed; Colfax County has asked the Nebraska Department of Natural Resources to review the City of Schuyler LOMR request; the board directed the County Attorney to contact Congressman Fortenberry office for FEMA's review of the LOMR application for the City of Schuyler.

The bids for the building addition project 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 our July 10<sup>th</sup> meeting.



# Colfax County Board Minutes



The board reviewed the updated agreement for Highway Superintendent Support between Colfax County and Mark Mainelli (Mainelli Wagner & Associates, Inc.). Motion Wigington; second Heard to approve the agreement for Highway Superintendent support. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Correspondence from Nebraska Emergency Management Agency provided notice of modification of Five-Year Revision Deadlines for Local Emergency Operation Plans (LEOPS); July 1, 2020 is Colfax County's deadline date. July 24<sup>th</sup> at 10:15 a.m. will be the bid letting date for 3 projects: C19 (497), C19 (502) and C19 (548); discuss consider or take action will follow.

The board acknowledges receipt of a Complaint and Petition on Appeal filed in District Court; Plaintiffs: Andy Cada, Molly K. Cada, Paul D. Belina, Barbara J. Belina, Russell Yosten, Trica Yosten, Jerome J. Cech III, Pamela K. Cech and Carolyn Cech; Defendants: Colfax County Board of Commissioner, Colfax County, Nebraska, Thomas Faltys, and Josh Faltys.

Motion Bauman; second Wigington to enter executive session at 11:00 a.m. for legal consultation for Colfax County. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to exit executive session and resume regular session at 11:30 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None Motion carried.

The chairman stated no action was taken while in executive session.

Motion Bauman; second Heard to enter executive session at 11:31 a.m. for legal counsel regarding personnel issues. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to exit executive session and resume regular session at 12:15 p.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None Motion carried.

The chairman stated no action was taken while in executive session.

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

Motion Heard; second Bauman to adjourn BOC at 12:21 p.m. to meet again July 10, 2018. Voting YES: Heard, Wigington and Bauman. 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 26th day of June, 2018. The County Board of Equalization met at 1:05 p.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and June Racely, County Appraiser. 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 conducted valuation protest hearings with property owners.

Motion Heard; second Bauman to adjourn BOE at 2:20 p.m. to meet again July 5, 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 27th day of June, 2018.

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Rita M. Mundil, County Clerk