



Colfax County Board Minutes



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

Motion Wigington; second Bauman to approve the minutes of 6/26/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and receipt of unclaimed properties.

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 file.

The quarterly report on Nebraska Extension in Colfax County was provided to the board and placed on file.

The vet service officer provided his monthly report and claim reimbursements for May 15, 2018; May 29, 2018; June 12, 2018 and June 26, 2018 and they will be placed on file.

Public comment and general discussion was made with Senator Bostelman.

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

The county attorney gave a report of the activities of her department; the board authorized the county attorney to contact NIRMA for legal representation on the lawsuit (Plaintiffs seeking an overturn of the County Board decision approving a conditional use permit to build a chicken farm operation) filed against the county.

Discussion was held on the open position for weed superintendent; the board gave direction to place advertisement in all county newspapers.

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

The county treasurer provided the supporting schedule-comparison statement of uncollected taxes as of June 30, 2018 to the board and it will be placed on file.

Representatives from Colfax County Library Association addressed the board to request funds for the libraries of Colfax County; the Director asked for our continued support with an increase of \$3000.00 changing the contribution to \$30,500.00 per year for the County Library Association.



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The board reviewed the budgets submitted from the officials and department heads.

The sheriff provided the law enforcement agreements for the Village of Richland and Village of Rogers to the board. Motion Wigington; second Heard to authorize the chairman to sign the Agreements to provide Law Enforcement Service for the Village of Richland and Village of Rogers. Voting YES: Wigington and Heard. Abstaining: Bauman. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a two day workshop in North Platte at the end of the month.

Jason Reiff/Project Manager with Bierman Contracting Inc. provided Proposal Request #02. The change order is for revising the attic ventilation to a powered fan versus gravity feed; this includes placing the intake on one side and the exhaust on the other for cross ventilation; the cost is \$4,428.00. Motion Bauman; second Heard to approve change order #02 on the revision of the attic ventilation in the amount of \$4,428.00. Voting YES: Bauman, Heard and Wigington. 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. July 24, 2018 at 10:15 a.m. will be the bid letting date for projects C19 (497), C19 (502) and C19 (548). Bids for building addition project that were publicly opened and read by the 10:30 a.m. June 26th deadline were reviewed. Three companies submitted bids. Motion Heard; second Bauman to award building addition bid to Bierman Construction for the amount of \$140,000.00 with a starting date of August 13, 2018. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

A Public At-Grade Crossing and Public Road Crossing Closure and Removal Agreement between Union Pacific Railroad Company and Colfax County for ownership of the bridges located on Shell Creek and County Roads 14 and 15 was reviewed. Motion Wigington; second Bauman to approve the Public At-Grade Crossing and Public Road Crossing Closure and Removal Agreement between Union Pacific Railroad Company and Colfax County. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Public comment was made on Road D.

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

Motion Wigington; second Heard to adjourn BOC at 10:56 a.m. and to meet again July 24, 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 10th day of July, 2018. The County Board of Equalization met at 1:00 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.

Motion Heard; second Bauman to approve the minutes of July 5, 2018 BOE meeting. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The board reviewed the one application for exemption on form 457. Motion Heard; second Wigington to approve Camp Luther of Nebraska Association - form 457 request for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



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The board acknowledged receiving Dismissal of Appeal on Case No. 16R 0039.

The board reviewed protests and conducted valuation protest hearings with property owners.

Motion Heard; second Wigington to adjourn BOE at 4:48 p.m. and to meet again July 24, 2018. Voting YES: Bauman, Heard and Wigington. 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 July, 2018.

Rita M. Mundil, County Clerk