

# Colfax County Board Minutes



August 14, 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 14th day of August, 2018. The County Board of Commissioners met at 8:30 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 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 7/24/18. 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.

Motion Wigington; second Bauman to enter executive session at 8:35 a.m. for prevention of legal harm to the county. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Bauman to exit executive session and resume regular session at 9:04 a.m. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

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

The clerk provided the board with a copy of her monthly fees, STOP Revenue received and Northeast Nebraska Economic Development District 2017-2018 Annual Report. She will register the commissioners for the Northeast Nebraska Association of County Officials for the Fall Workshop which will be held Friday, September 21, 2018 at the St. Benedict Center in Schuyler. Correspondence from NACO stated at the annual conference of Nebraska Association of County Officials a Secretary/Treasurer will be elected from the Northeast District.

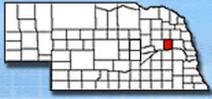
The board received a copy of the monthly fee report from the district court clerk along with the Subgrant Agreement for Child Support Enforcement Services between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Colfax County Clerk of the District Court (the board gave authority to the District Court Clerk as the signatory for 2018 Child Support documents that are signed by the board so they can be completed online at the June 12<sup>th</sup> meeting).

The sheriff provided a copy of his monthly report to the board and it will be placed on file.

April, May, and June inmate logs from Platte County were provided to the board and placed on file.

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

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



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The county attorney gave a report of the activities of her office.

Four applications for the weed superintendent position were reviewed; the highway superintendent and commissioner Bauman will hold the interviews.

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

Carrie Rodriguez/Chief Probation Officer and Jeff Banholzer/Chief Deputy Probation Officer for District 5 Probation gave a presentation and provided a report of services on Colfax County clients in 2017.

Recessed at 9:40 a.m. and reconvene at 9:45 a.m.

The sheriff submitted his Certification of Distress Warrants collected.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a list of permits issued was reviewed. The Corps of Engineers provided a data disk of the revised hydraulic models which was given to Colfax County Highway Consultant for his review and recommendation regarding the City of Schuyler's LOMR application.

The Colfax County Library Association addressed the board and provided the interlocal agreement dating back to 1998 and the extension of that agreement which runs from July 1, 2015 through July 1, 2020 along with State Statutes Sections 51-201 and 51-203 pertaining to County Owned Libraries. The Library Association stated they believe that they cannot allow one county commissioner to become a representative to the Colfax County Library Association due to State Statute (the board motioned in a previous meeting allowing \$30,000.00 to the Library Association contingent upon one commissioner becoming a representative on the Colfax County Library Association). The board directed the county attorney to review the information provided and to provide a recommendation at our next meeting.

The board provided time for officials and department heads to discuss the FY18-19 proposed county budgets. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1<sup>st</sup> to approve or deny the request submitted. Motion Bauman; second Heard to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. 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.

The board gave direction to the highway superintendent and road consultant to evaluate Road C West of Road 3 and to come up with a plan to complete any unfinished work so that the road may be opened.

Public comment was made on the progress on Road 5A, 9<sup>th</sup> Street Overlay and Road C.

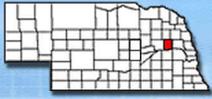
Motion Wigington; second Heard to enter executive session at 11:09 a.m. for legal counsel regarding personnel issues. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Wigington to exit executive session and resume regular session at 11:36 a.m. Voting YES: Heard, Wigington and Bauman. Voting NO: None Motion carried.

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

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

Motion Wigington; second Bauman to adjourn BOC at 11:40 a.m. and to meet again August 28, 2018. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.



# Colfax County Board Minutes



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 15th day of August, 2018.

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Rita M. Mundil, County Clerk