



Colfax County Board Minutes



August 28, 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 28th day of August 2018. The County Board of Commissioners met at 8:30 a.m. Present were: Jeffrey L. Bauman and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Denise J. Kracl, County Attorney. Absent: Gil Wigington, County Commissioner. 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 Bauman to approve the agenda. Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. Motion carried.

Motion Heard; second Bauman to approve the regular minutes of 8/14/18. Voting YES: Heard and Bauman. Voting NO: None. Absent: Wigington. Motion carried.

The clerk provided the fund balance, June Lodging Tax Revenue, STOP Revenue received and a change of safekeeping from Pinnacle Bank.

The treasurer provided a change of safekeeping receipt from Homestead Bank and Pinnacle Bank.

The July inmate log from Platte County was provided to the board and placed on file.

The weed superintendent position and interviews that were held on August 21st were discussed. The board decided to leave the position as "Weed Superintendent/Road" a full time position. The position needs to be re-advertised and the prior applicants need to be notified of the full-time status for the position.

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

Recessed at 9:10 a.m. and reconvened at 9:30 a.m.

The Colfax County Library Association addressed the board; discussion was held on the previous motion allowing the Colfax County Library Association \$30,000.00 contingent upon one commissioner becoming a representative on the Colfax County Library Association. Commissioner Wigington communicated in writing information to Commissioner Heard, Commissioner Bauman, County Clerk, County Attorney and Schuyler Library Coordinator that he would like kept with the Colfax County Library Association file. The board stated if the Colfax County Library Association would provide a written report to be submitted 30 days prior to next year's request of funds they would rescind the motion "contingent upon one commissioner becoming a representative on the Colfax County Library Association" at our next board meeting.

The board reviewed the proposed FY18-19 county budget with the county clerk. The certified valuation of the county was provided from the assessor.

Motion Heard; second Bauman to approve Resolution 8-28-18(1) that sets the final levy authority for those political subdivisions under the authority of the county board as follows:

Colfax County Agricultural Society	.020000
Rural Fire District-Clarkson	.050000

Fire Protection District-Howells	.050000
Fire Protection District-Leigh	.050000
Fire Protection District-Schuyler	.050000
Platte Valley Drainage District	.010000

Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. Motion carried.

Motion Heard; second Bauman to set Tuesday, September 11, 2018 at 9:30 a.m. as the date and time for the FY18-19 county budget hearing and 9:45 a.m. as the hearing for approval of the county's tax request. Voting YES: Heard and Bauman. Voting NO: None. Absent: Wigington. Motion carried.

Motion Bauman; second Heard to increase restricted funds of the FY18-19 budget by an additional 1% over the allowable 2.5%. Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. Motion carried.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	52,114.72
Ameritas Life Ins. Co.	Retirement Premiums	14,133.73
EFTPS	FICA/Medicare	15,138.92

	<u>Attorney Grant Fund</u>	
Salaries		1,091.06
Denise Kracl	Closet items	85.60
Sidnee M. Pavel	Cell phone	150.00

	<u>911 Wireless Service Fund</u>	
Frontier	Service	367.28

	<u>E911 Fund</u>	
Frontier	Service	97.63

	<u>ROD P & M Fund</u>	
MIPS	Microfilming/Deeds on Line	467.15

	<u>Road Fund</u>	
Salaries		51,358.93
AG Spray Equipment	Equipment repair/shop tools	1,011.21
AG 91 Energy LLC	Fuel	6,732.33
Arps Gravel & Concrete	Grave/Sand	307.80
Mark L. Arps	Title/tire tax	15.00
Bomgaars	Shop/tool/janitorial supplies	997.62
California Custom Products	Janitorial supplies	14.00
Caterpillar Financial Services Corp.	Motor grader	233,899.62
Cech Excavating LLC	Excavator/labor	10,760.75
Century Link	Service	352.49
Christensen Bros. Inc.	C19(513)	124,889.92
City of Clarkson	Service	73.39
Colfax County Press	Ads	315.60
Cooperative Supply Inc.	Fuel	169.09
Corral Auto Repair & Towing	Vehicle repair	212.41
Dept. of Utilities	Services	230.04



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Doernemann Construction, Inc.	Backhoe	330.00
Doernemann Farms Service, Inc.	Equipment repair/diesel	707.23
Eakes	Office supplies	167.46
Electronic Engineering	Install radio	300.00
Faltys Enterprises LLC	Hauled dirt	5,232.70
Farmers Union Coop Gas	Chemical/fuel	240.58
Fiala Automotive, Inc.	Motor oil	84.70
Frontier	Phones	117.76
Grovijohn Feeds	Ditch mix	15.20
Howells Journal	Ads	141.00
J & B Auto Parts	Equipment parts	74.75
J & L Automotive	Equipment parts/labor	901.57
Jackson Services Inc.	Janitorial supplies	35.48
John's Tire Sales	Tires/repair	470.95
Kroeger Sand & gravel Co.	Gravel/hauling	91,635.42
Justin Laudenklos	Meal	17.14
Lerch Family LLC	Oats	115.36
Lincoln Star Journal	Ads/notices	531.36
Loup Public Power-Columbus	Services	218.64
Main Express LLC	Fuel	145.97
Matheson-Linweld	Torch set/oxygen	42.63
Menards	Ladder/paint	211.42
Michael Todd & Company	Yellow paint	59.18
Midwest Service & Sales Co.	Culverts/bolts	10,666.12
Nebraska Machinery Co.	Mach6719.15ine rental/parts/labor/oil	6,719.15
Northeast Nebr. Assn. of County Officials	Registration	25.00
Parkview One Stop	Fuel/safety expense	1,038.03
Pinnacle Bank	Fuel	32.06
Power Plan	Equipment parts/labor	2,392.50
Prusa Welding	Equipment repair/labor	1,496.14
QC Supply LLC	Equipment parts/shop supplies/flags	329.48
Sapp Bros. Petroleum Inc.	Fuel	1,445.21
Schieffer Signs	Decal	48.00
Schuyler Cooperative Assn.	Fuel	4,749.26
Time Clock Plus	Time clocks	127.40
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	82.63
Village of Howells	Service	60.55
Village of Leigh	Service	159.23

General Fund

Salaries		150,431.40
Advanced Correctional Healthcare	Pharmacy	20.47
Advanced Fire & Safety	Fire extinguisher inspection	232.35
Alley, Poyner, Maccietto Architect	Restoration project	5,324.69
Americom	Maintenance agreement	270.00
Ryan Andel	Cell phone/uniforms	80.00
Viola Bender	Mileage/postage	83.05
Bierman Contracting, Inc.	Restoration project	112,377.60

Bomgaars Supply	Janitorial supplies	122.95
Butler County Detention Center	BOP	10,980.00
Cenex Voyager Fleet	Fuel	1,581.54
Century Link	Extension/Weed	122.07
	General	389.22
Century Link	Long distance	12.35
Kathy Chadek	Atty fees	152.00
CHI-Health Schuyler	CPR classes	200.00
Clarkson Motor Company	Oil change	66.14
Clarkson Public Schools	Art exhibits	42.85
Clerk of the District Court	Court Costs	243.00
Colfax County Court	Court Costs	419.75
Colfax County Press	Notices/ad	513.80
Colfax County Sheriff	Uncollected fees	31.33
Connecting Point	Labor	90.00
Corral Auto Repair & Towing	Vehicle repair	192.16
Culligan	Equipment/water	267.50
DAS State Acct-Central Finance	Network serv #6507	413.10
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David City Discount Pharmacy	Pharmacy	61.96
Susanne Dempsey	Atty's fees	413.25
Department of Utilities	Utilities	4,335.58
Dept. of Correction Services	Medical expenses/safe keeper	3,590.79
Brenda Dolezal	Mileage/fair supplies	165.84
Eakes Office Solutions	Office/janitorial supplies/copier/files cab.	2,103.72
Egan Supply Co.	Janitorial supplies	267.37
Egis Technologies	Monthly service	2,135.00
Egr/Birkel & Wollmer	Atty's fees	1,843.05
Electronic Engineering	Radios	1,063.29
Michelle Evert	Cell phone	80.00
Fairfield Inn	Lodging	117.95
Farmers Union Coop Gas	Fuel	304.46
Chad Ferrari	Cell phone/uniforms	80.00
First Concord Benefits	Participation fee	47.50
Fornoff & Schutt	Atty's fees	978.50
Daniel Freed	Uniforms/cell phone	80.00
Graham Tire	Tires	132.58
Juana Hanson	Cell phone	26.86
Health & Human Services	Lincoln	11,187.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Emilee Lynn Higgins	Atty fees	206.15
Hometown Leasing	Copiers	1,059.88
Howells Community Catholic School	Art exhibits	42.86
Howells Journal	Notices/subscriptions	435.00
Howells-Dodge Consolidated	Art exhibits	42.86
Abby Humlicek	Intern	505.00
Indoff	Office supplies	158.50
Jack's Uniforms & Equipment	Insignia	15.40
Jackson Services Inc.	Service	75.56



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Jennifer Joakim	Atty fees	2,139.25
John Kohl Law Firm	Atty fees	1,976.00
John's Tire Sales	Oil change/tire repair	77.95
Just Another Mini Mart	Fuel	221.68
Karel & Seckman	Atty's fees	95.00
Denise Kracl	Office supplies	64.37
Julia Kreikemeier	Mileage/fair and program supplies	545.94
Amber Krula	Mileage/fair and program supplies	252.36
Paul Kruse	Culligan/registration	123.50
Language Line Services	Interpreting	68.90
Leigh Community Schools	Art exhibits	42.86
Lincoln Star Journal	Notices/proceedings	1,162.19
M & O Door Products	Keys	52.00
Madison County Sheriff Dept.	Paper service	55.56
Main Express LLC	Fuel	597.14
Minda McKitrick	Supplies	21.98
Menards	Office supplies	14.97
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,216.03
MIPS	Software support/website	2,946.50
Thomas Morrison	Cell phone/uniforms	80.00
Motorola Solutions Inc.	Radio equipment	6,318.27
Rita Mundil	Mileage	70.85
NE Planning & Zoning Assoc.	Registration	50.00
Northeast Nebr. Assoc. of Co. Officials	Fall workshop registrations	200.00
Aaron Nygren	Mileage/postage	331.61
O'Keefe Elevator Co. Inc.	Maintenance	4,951.91
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier rental	453.97
Sharon Oltmer	Meals/mileage	362.47
Pinnacle Bank	Safe deposit box/checks	161.88
Pinnacle Bank	Lodging/survey book/ear buds	1,296.87
Platte Co. Detention Facility	BOP	27,300.00
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	24.50
Platte Valley Humane Society	Service	75.00
Postmaster	PO Box	144.00
Quill Corp.	Office supplies	342.73
Register Law Office	Contract	5,333.33
Reinecke Motor Company	Vehicle repair/oil change	158.64
School District #1	Art exhibits	42.85
School District #24	Art exhibits	42.86
Schuyler Cooperative Association	Fuel/fertilizer	1,103.24
Tonia Soukup	Meal	19.99
St. John Neumann	Art exhibits	42.86
Brett Struebing	Cell phone/uniforms	80.00
Sunset Law Enforcement	Safety equipment	2,026.05

Supplyworks	Vacuum	582.56
Lisa Svehla	Mileage	11.99
Talbot Law Offices PC LLC	BOE	450.00
The Write Hand In Justice, LTD	Atty fees	2,688.50
Thomson Reuters-West	Westlaw	820.53
Shane Titus	Cell phone/uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
Trouba Law Offices LLC	Atty fees	783.75
U & I Sanitation Service	Service	151.50
US Cellular	Cell phone	89.60
UP Postal Service	Stamps	100.00
Luis Venzor	Cell phone/uniforms	80.00
Verizon	Cell phone	86.53
Verizon Network Fleet	GPS service	189.50
Verizon Wireless	Cell phone	322.60
Wheeler County Court	Certified copy	6.50
Woods Aitken	Service	555.00

Motion Heard; second Bauman to recommend approval for a special designated liquor license on Leigh Volunteer Fire Department for an event on September 22, 2018 to be held at the Leigh Fair Grounds. Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notices were reviewed: Gall Feedlot Concentrated Animal Feeding Operation on a Construction and Operating Permit Issued and Renewal of NPDES Individual Permit Number NE0135925 and Chile Flats, Inc. Concentrated Animal Feeding Operation for Modified Phased Construction and Operating Permit Issued.

The Corps of Engineers provided Colfax County with information regarding the Schuyler levy (data disks with revised hydraulic models); this information was forwarded to our Highway Consultant and the board is waiting for his recommendation. Colfax County's Highway Superintendent and our Zoning/Flood Plain administrator will make an appointment with the Schuyler City Clerk regarding this issue.

The county treasurer provided verification of the distress warrant list received from the sheriff.

The highway superintendent provided a Resolution to be placed on our September 11th agenda which would approve NBCS Form 10 Notification of Revision of the One Year Plan for Highway Improvement for Colfax County for C19(482). This project is Road C between Road 2 and Road 3 which is currently closed. Colfax County is one of the ten counties declared a disaster from the severe storms that caused flooding which will allow the county to apply for reimbursement of repairing damaged sites. Correspondence from Audrey Sayers was read, the highway superintendent will be contacting her.

Public comment on Road 5A and Road 6.

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

Motion Heard; second Bauman to adjourn BOC at 11:05 a.m. to meet again September 11, 2018. Voting Yes: Heard and Bauman. Voting NO: None. Absent: Wigington. 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 28th day of August, 2018. The County Board of Equalization met at 11:05 a.m. Present were: Jeffrey L. Bauman and Jerry Heard, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. Absent: Gil Wigington, County Commissioner. Notice of this meeting was given in advance



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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 acknowledged receiving a Certification of Final Decision and Order on Case No: 16R 0039; Order of Dismissal with Prejudice on Case No: 16R 0202; Findings and Order on Case No: 17A 0001.

Motion Heard; second Bauman to adjourn BOE at 11:10 a.m. Voting YES: Bauman and Heard. Voting NO: None. Absent: Wigington. 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 29th day of August, 2018.

Rita M. Mundil, County Clerk