



# Colfax County Board Minutes



September 25, 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 25th day of September 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 Bauman to approve the agenda. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Bauman to approve the regular minutes of 9/11/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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

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

The treasurer provided a change of safekeeping receipts from Homestead bank.

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

Dr. Hoelsing/Schuyler Community School superintendent addressed the board on how he computes the school budget; handouts of History of Property Values/State Aid and the calculation cost per student/school across the state were reviewed. He is attending community meetings to educate the county's tax payers so they can understand the schools budget.

Julia Kreikmeier/Extension Educator gave a report of the activities of her office; State Fair exhibits/ribbons were close to last year's numbers.

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

Recessed at 9:05 a.m. and reconvened at 9:15 a.m.

Motion Wigington; second Heard to approve the following claims and issue checks for them (verifying there were no Road C claims submitted). Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

### All Funds

Blue Cross-Blue Shield	Health Premiums	52,114.72
Ameritas Life Ins. Co.	Retirement Premiums	14,584.95
EFTPS	FICA/Medicare	15,670.87

### Attorney Grant Fund

Salaries		670.60
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy agreement	3,695.99

911 Wireless Service

Century Link	Service	414.01
Century Link	Service	183.02
Colfax County Treasurer	Transfer to E911 Holding Fund	22,861.35
Frontier	Service	367.28
Pinnacle Bank	Century Link payment	623.41

E911 Fund

Century Link	Service	110.05
Century Link	Service	48.64
Frontier	Service	97.63
Pinnacle Bank	Century Link payment	205.21

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.06
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Inheritance Tax Fund

Colfax County Treasurer	Transfer to General Fund	600,000.00
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Road Fund

Salaries		51,728.07
AG 91 Energy LLC	Fuel/propane	9,124.38
Arps Gravel & concrete	Gravel/hauling	2,581.79
Bomgaars Supply	Parts/tools/supplies/janitorial	379.33
Cech Excavating, LLS	Haul rip rap	546.25
Century Link	Service	349.98
City of Clarkson	Utilities	73.39
Clarkson Plumbing & Heating	Equipment parts	4.99
Columbus Steel Supply Co.	Pipes	121.62
Connecting Point	Printer	359.96
Cooperative Supply Inc.	Fuel	200.02
Dept. of Utilities	Services	246.69
Eakes Office Solutions	Office & janitorial supplies	589.05
Farmers Union Coop Gas	Fuel	80.99
Fastenal	Shop supplies/bolts	84.79
Fiala Automotive, Inc.	Equipment parts/labor	255.72
Frontier	Phones	116.73
Grovijohn Feeds	Ditch mix	1,694.80
Hegeman Hardware	Shop supplies	29.52
J & B Auto Parts	Equip. parts/tools/shop supplies	764.66
Jackson Services Inc.	Janitorial supplies	35.48
John's Tire Sales	Tires repair	89.00
Lawrence and Marilyn Kasik	Easement	711.00
Doug Krivohlavek	Reimburse CDL	31.00
Kroeger Sand & Gravel Co.	Gravel/hauling	35,903.12
Justin Laudenklos	Meals/parking/reimburse CDL	123.45
Loup Public Power-Columbus	Services	234.23
M.E. Collins Contracting, Inc.	C19(521)	88,960.39
Main Express LLC	Fuel	123.73
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	92,396.01
Nancy J. Marty	Postage	51.87
Matheson-Linweld	Oxygen	362.69
Midwest Service & Sales Co.	Equip. parts/labor/crane/culverts/signs	53,046.80
Nebraska Machinery Co.	Equipment parts/oil	486.97
Parkview One Stop	Fuel	1,302.09



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Pinnacle Bank	Lodging	258.00
Pogue Construction Inc.	Pavement marking	3,650.00
Power Plan	Equipment parts	126.34
QC Supply LLC.	Shop supplies	9.99
Reinecke Motor Co.	Equipment parts	107.27
Road Builders	Equipment parts	507.72
Safelite Auto Glass	Labor	125.00
Sahling Kenworth Inc.	Equipment parts	41.87
Sapp Bros. Petroleum Inc.	Fuel	1,277.62
Schuyler Cooperative Assn.	Fuel/fuel tank/pump	8,752.30
Ernest Shonka	Clay	428.00
Dale Steffel	Easement	84.00
Sunbelt Rentals	Shop tools/equipment rental	934.19
Timeclock Plus	Time clocks	132.50
Tomka Tire LLC.	Tire repair	74.00
Tracker Systems	GPS	666.00
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	78.53
Village of Howells	Service	60.55
Village of Leigh	Service	158.00

## General Fund

Salaries		157,414.40
Ryan Andel	Uniform/cell	80.00
Viola Bender	Mileage	95.92
Bierman Contracting, Inc.	Restoration project	80,346.15
Black Hills Energy	Service	100.14
Jeffrey Black Jr	Tab test	10.00
Bomgaars Supply	Janitorial supplies	189.42
Cenex Voyager Fleet	Fuel	1,241.04
CenturyLink	Extension & Weed	118.53
	General	305.95
CenturyLink Communications	Long distance	247.34
CHI-Health Schuyler	Heart cards	160.00
City of Schuyler	Yard waste key	125.00
Clerk of Supreme Court	Court Costs	126.00
Clerk of the District Court	Court Costs	351.00
Colfax County Clerk	Postage/fair hooks/registration	60.76
Colfax County Court	Court Costs	2,112.00
Colfax County Sheriff	Uncollected fees	55.50
Colfax County Treasurer	Attorney Grant Fund Transfer	23,300.00
Colfax County Treasurer	Road Fund Transfer	293,961.35
Colfax County Treasurer	Road Sinking Fund Transfer	75,000.00
Culligan	Equipment/water	315.85
Cummins Central Power LLC	Maintenance agreement	1,143.07
DAS State Account-Central Finance	Network serv #6507	366.68
DAS State Account-Central Finance	Network serv #6506	1,017.27
Susanne Dempsey	Atty's fees	85.50
Department of Utilities	Utilities	4,276.42
Dept. of Correction Services	Safekeeping/medical	3,358.30
Brenda Dolezal	Mileage	176.58
Drain Surgeon	Building repair	421.00

DS Pumping Services Inc.	Building repair	300.00
Eakes Office Solutions	Office supplies	1,096.26
Egan Supply Co	Janitorial supplies	323.04
Egis Technologies	Monthly service/monitor/cable	2,215.00
Egr, Birkel & Wollmer	Atty's fees	2,194.50
Electrical Engineering & Equipment	Building repair	23.60
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	511.54
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive Inc.	Tire repair	19.45
First Concord Benefits	Participation fees	45.00
Daniel Freed	Uniforms/cell phone	80.00
Clark Grant P.C.	Mental Health hearing	190.00
Hanel Oil, Inc.	Fuel	87.50
Juana Hanson	Cell phone/mileage/meals	170.81
Health & Human Services	Lincoln	186.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniform/cell phone	80.00
Robert Herling	Cemetery maintenance	450.00
Demetria W. Herman	Atty's fees	2,446.25
Emilee Lynn Higgins	Atty's fees	333.45
Hometown Leasing	Copiers	1,059.88
Howells Journal	Notice	23.42
Indoff	Office supplies	650.70
Jack's Uniforms & Equipment	Law enforcement supplies	116.99
Jackson Services Inc.	Service	75.56
JEO Consulting	Surveys	80.00
Jennifer Joakim	Atty's fees	579.50
John's Tire Sales	Tire repair/oil change	149.95
Just Another Mini Mart	Fuel	235.80
Karel & Seckman	Atty's fees	190.00
Janis Kasik	Laminate	6.25
Brian Kluck	Mental Health hearing	130.74
Denise Kracl	Meals	32.65
Julia Kreikemeier	Mileage/supplies	299.24
Amber Krula	Mileage	62.13
Paul Kruse	Culligan	79.50
Language Line Services	Interpreting	18.85
Madison County Court	Certified copy	3.25
Madison County District Court	Certified copy	7.25
Main Express LLC	Fuel	672.34
Mebulbs	Building repair	848.73
Patty McEvoy	Mental Health hearing	167.80
Menards	Dehumidifier	122.58
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	633.42
Midwest Special Services	Transport	1,605.00
MIPS	Software support/website	2,847.18
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Maintenance agreement/equip.	26,562.37
NE County Assessors Assoc.	Dues	50.00
Nebraska Notary Assoc.	Renewal	156.18
NE Supreme Court Admin.	Equipment use	100.00
Nebraska.gov	Certified copy	3.00



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Neopost USA Inc.	Ink cartridge/labels	194.00
Aaron Nygren	Mileage	167.86
Occupational Health Services	Screening	105.00
Officenet Inc.	Copier rental/copies	398.08
One Office Solution	Typewriter repair	113.95
Paper Roll Products	E-Citation paper	114.50
Pinnacle Bank	Ink cartridge/lodging	656.09
Platte County	Vet Service contract	1,833.33
Platte County Sheriff	Paper service	94.00
Preferred Plumbing & Heating	Building repair	150.49
Quill Corp.	Office supplies	136.37
Radar Shop Inc.	Recertification	430.00
Ramada Midtown Conference Center	Lodging	273.00
Region 4 Behavioral Health System	2nd quarter	6,102.25
Register Law Office	Contract	5,333.33
Reinecke Motor Co.	Oil changes	130.35
Schuyler Cooperative Association	Fuel	651.58
Mark Shultz	Zollman Cemetery	250.00
Sons of the American Legion Squadron	Grove Hill	447.00
Martisha Stratton	Transcript	426.50
Brett Struebing	Uniform/cell phone	80.00
Svoboda Funeral Home	Transport	425.00
Talbot & Truhlsen Law Offices	Professional services	112.50
The UPS Store	Business cards	33.00
Thomas & Thomas Court Reporter	Deposition	80.44
Thomson Reuters-West	Westlaw	820.53
Timeclock Plus	Software support	286.68
Shane Titus	Uniforms/cell phone	80.00
U & I Sanitation Service	Service	143.75
US Cellular	Cell phone	89.60
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.53
Verizon Network Fleet	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	Electronic monitoring	215.45
WatchGuard Video	Wearable camera	1,820.00
Wayne's Repair Service	Oil change	45.25
Woods & Aitken	Professional services	247.00
Zee Medical Service Company	Safety kit supplies	114.20
911 Custom	Light	204.00

Jerold Kracl/Knight of Columbus representative discussed displaying "In God we Trust" to be located on the outside of the courthouse. The commissioners stated the motto will not be placed on any terra cotta. This item will be discussed after the new entrance façade of the courthouses is completed.

District 5 District Court Judge/Tina Marroquin was unable to attend the meeting.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a list of permits issued was reviewed. She will be attending a NPZA workshop in Columbus on October 10<sup>th</sup> and 11<sup>th</sup>.

A court reporter will be used for the public hearing at 10:00 a.m. so that we have an accurate record of the hearing and of public testimony. The permanent record shall be maintained in the county clerk's office.

Motion Bauman; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on a Livestock Feeding Operation (LFO) Conditional Use Application by Foghorn Hill, LLC (Donna Doernemann) to construct a Class 2 Poultry Facility consisting of 2850 animal units in the A-1 Agricultural Preservation District located at the East half of the South East Quarter (E1/2 SE1/4) of Section 14, Township 20 N, Range 4 E, East of the 6<sup>th</sup> P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant wants to construct a Class 2 Poultry Facility to house and raise approximately 285,000 chickens. The setback requirements are all met. Documents received: DEQ application, Proposed Operation and Maintenance Plan and Proposed Manure Management Plan. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application (no conditions were made).

Andy Schoulting/Nutrient Advisor was present to answer any questions; one supporter gave testimony in favor of the conditional use; no one spoke in opposition of conditional use.

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

Motion Wigington; second Bauman to accept the recommendation of the planning commission and approve the conditional use application by Foghorn Hill, LLC (Donna Doernemann). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

The county treasurer provided verification of the distress warrant list received from the sheriff (all warrants have been paid).

The highway superintendent provided an update on road and bridge projects; October 9, 2018 at 10: 30 a.m. will be the bid letting date for three projects: C19 (519), C19 (543) and C19 (547). The board reviewed the specs of a Dump Truck to be purchased by State bid.

Discussion was held when work on Project C19 (482) – Road C between Road 2 and Road 3 will be started. The highway superintendent stated his main object is to open this road. Form 10 was approved on Friday to include this project; a survey of the job was done and work on the road should take a week to ten days – weather permitting.

Discussion was held on payment to contractors on Project C19 (482) – Road C between Road 2 and Road 3. The bills submitted from three vendors was work done prior to any approval from the board; procedures and permits were not followed along with potential violation of the County Purchasing Act. Motion Wigington; second Heard to deny payment to Faltys Enterprises, Kroeger Sand and Gravel and Schutt Construction. Voting YES: Heard and Wigington. Voting NO: None. Abstaining: Bauman. Motion carried.

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

Motion Wigington; second Heard to adjourn BOC at 11:10 a.m. to meet again October 9, 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 26th day of September, 2018.

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Rita M. Mundil, County Clerk