



Colfax County Board Minutes



October 9, 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 9th day of October, 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 Bauman; second Wigington to approve the minutes of 9/25/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Heard to enter executive session at 8:31 a.m. regarding personnel issues related to a current county employee. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Bauman; second Wigington to exit executive session and resume regular session at 8:49 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 general assistance clerk gave a report of the activities of her department, no need to enter into executive session.

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

The board received a copy of the monthly fee report from the district court clerk.

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

The vet service officer provided his September Veteran Service Office report which will be placed on file.

No report from the county attorney.

The Weed/Road position has been accepted and his first day of employment with Colfax County will be October 29th.

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

Recessed at 9:20 a.m. and reconvened at 9:30 a.m.

Motion Wigington; second Heard to approve the certification statement for fiscal year ending June 30, 2017 with Maximus for determining indirect cost associated with administration of child support services conducted by the District Court Clerk. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Jason Reiff/Project Manager with Bierman Contracting Inc. provided three Proposal Requests for the county's restoration project. Change order #4 is to allow additional landscaping under the ramp to match work being done around the building



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costing \$1,157.00. Motion Bauman; second Wigington to approve change order #4 to allow additional landscaping under the ramp to match work being done around the building costing \$1,157.00. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Change order #5 is the cost for removing and replacing a section of concrete in the front walk on the north side of the courthouse – 5' x 10' costing \$849.00. Motion Wigington; second Bauman to approve change order #5 removing and replacing a '5 x 10' section of concrete in the front walk on the north side of the courthouse costing \$849.00. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Change order #6 is the cost for welding the vertical posts on the fire escape stair case due to the existing welds at the base are failing costing \$1,392.00. Motion Heard; second Wigington to approve change order #6 to weld the vertical posts on the fire escape stair case costing \$1,392.00. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve \$850.00 for Colfax County's employee appreciation dinner. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Judd M. Allen/Marketing Representative with NACO addressed the board to answer any questions about NACO insurance; the board emphasized the need for lower family rates.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Scott Schmid Feedlot Livestock Concentrated Animal Feeding Operation on a NPDES General Permit for Operations Confining Cattle was reviewed. One public hearing will be held at the next meeting.

The board reviewed two letters from FEMA. September 21st letter informed the county of the revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) will be effective as of March 21, 2019; Colfax County will need to adopt the revised FIRM and FIS before March 21, 2019 to be in compliance with the National Flood Insurance Program (NFIP). October 2nd letter provided a Letter of Map Revision Determination Document, Annotated Flood Insurance Rate Map and an Annotated Flood Insurance Study Report on the Shell Creek Levee System. A notice of changes will be published in the Federal Register. This information will also be published in in the Schuyler Sun on October 11th and October 18th; within 90 days of the second publication, any interested party may request reconsideration based on scientific or technical data. October 17th at 1:00 p.m. a meeting will be held with Chuck Chase/Department of Natural Resource to review the Map Action Summary with our Zoning/Flood Plain administrator, Highway Consultant and Commissioner Bauman.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given.

Projects C19 (519), C19 (543) and C19 (547) bids that were received by the 10:30 a.m. deadline were publicly opened and read. Two companies submitted bids. Discuss, consider or take action will be at October 23rd meeting.

Paul Ehernberger addressed the board concerning the bridge on Road K between Road 18 and Road 19; this bridge is not on our 1 and 6 year plan due to low traffic volume.

Public comment was made on Road J.

The board reviewed the Interlocal Agreement between Colfax County and Platte County for Project C19 (547) Leigh Southwest, which was approve by Platte County on October 2nd. Each county will be responsible for 50% of preliminary engineering, construction costs and construction engineering. Motion Wigington; second Bauman to approve Resolution 10-09-18 (1) an Interlocal Agreement with Platte County for Project C19 (547). Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

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



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Motion Wigington; second Heard to adjourn BOC at 11:15 a.m. and to meet again October 23, 2018. Voting YES: Wigington, Bauman and Heard. 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 9th day of October, 2018. The County Board of Equalization met at 11:15 a.m. Present were: Jeffrey L. Bauman, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. 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 reviewed the tax requests and tax rates of the county's political subdivisions. Motion Wigington; second Bauman to approve the following tax request and adopt the following tax rates of the political subdivision of the county Pursuant to 77-1601(1). Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

<u>Tax Request</u>	<u>2018-2019 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,412,012.39	General Fund.....	0.286157	-	1,891,274,931.00
<u>City and Village Levies</u>				
544,640.00	City of Schuyler (General).....	0.287385		189,515,814.00
126,000.00	City of Schuyler (Bond).....	0.066485	0.353870	189,515,814.00
134,100.00	City of Clarkson.....	0.499759		26,832,933.00
65,514.70	Village of Howells (General).....	0.266065		24,623,525.00
28,890.00	Village of Howells (Bond).....	0.117327	0.383392	24,623,525.00
90,196.40	Village of Leigh (General).....	0.498063		18,109,452.00
12,965.00	Village of Leigh (Bond).....	0.071592	0.569655	18,109,452.00
16,711.73	Village of Rogers.....	0.45		3,713,717.00
	Village of Richland.....			4,740,477.00
<u>Fire District Levies</u>				
189,258.88	Schuyler Fire Prot. Dist. (General).....	0.01788		1,058,494,383.00
22,440.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.00212	0.020000	1,058,494,383.00
88,374.00	Clarkson RFD (General).....	0.02		441,869,816.00
59,584.25	Howells Fire Prot. Dist. (General).....	0.013214	0.026024	450,921,245.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.006786		450,921,245.00



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27,162.60		Howells Fire Prot. Dist. (Bond).....	0.006024		450,921,245.00
75,494.75		Leigh Fire Prot. Dist. (General).....	0.013544		557,396,267.00
35,984.50		Leigh Fire Prot. Dist. (Sinking).....	0.006456	0.020000	557,396,267.00
		Dodge Fire District (Dodge sets)	0.024506		
				Total Levy	
Tax Request	District	School Levies	cents/\$100 Actual Value		Valuation
2,903,944.24	39	General.....	0.619967		468,402,966.00
632,162.62	39	Building.....	0.134961	0.754928	468,402,966.00
3,011,388.69	58	General.....	0.7346		409,935,842.00
71,377.14	58	Bond (9-12).....	0.02		356,885,722.00
34,233.17	58	Bond (K-8).....	0.01	0.764600	342,331,677.00
3,657,228.37	70	General.....	0.509993		717,113,927.00
606,060.60	70	Building.....	0.084514	0.594507	717,113,927.00
14,099,327.13	123	General.....	1.013689		1,390,893,335.00
505,050.50	123	Building.....	0.036311		1,390,893,335.00
505,050.50	123	Bond	0.036311		1,390,893,335.00
505,050.50	123	Qualified Capital Purpose Undertaking Fund	0.036311	1.122622	1,390,893,335.00
	2E	Lakeview General.....	0.534567		(set up by Platte)
	2E	Lakeview Bond.....	0.054795		(set up by Platte)
	2E	Lakeview Building.....	0.048283	0.637645	(set up by Platte)
-	595	North Bend General.....	0.625639		(set up by Dodge)
	595	North Bend Bond (3/12/13).....	0.039356		(set up by Dodge)
	595	North Bend Building	0.0762		(set up by Dodge)
	595	North Bend Capital Purpose.....	0.020004	0.761199	(set up by Dodge)
		Special Levies			
1,982,874.42		Educational Service Unit #2- General (Dodge sets)	0.015		13,219,158,489.00
564,498.60		Pathways 2 Tomorrow (Dodge sets)	0.01		5,644,821,558.00
2,628,278.46		Educational Service Unit #7- General (Platte sets)	0.015		17,521,856,412.00
37,871,510.00		Central Comm. College- General (Hall sets).....	0.068456		55,322,152,105.00
11,064,430.00		Central Comm. College- Capital (Hall sets).....	0.02		55,322,152,105.00
4,149,162.00		Central Comm. College-Haz Mat(Hall sets)	0.0075	0.095956	55,322,152,105.00
189,127.38		Colfax County Ag Society- General.....	0.01		1,891,274,931.00
37,825.41		Colfax County Ag Society- Capital.....	0.002	0.012000	1,891,274,931.00
2,817.44		Platte Valley Drainage District.....	0.005018		56,151,596.00
4,272,427.26		Lower Elkhorn NRD- General (Madison sets).....	0.023143		18,461,184,093.00
3,480,714.52		Lower Platte NRD- General (Saunders sets).....	0.036213		9,612,005,389.00
0		SID #1	0		3,816,745.00
0		Schuyler Hotel Group, LLC	0		1,263,735.00

The board reviewed the one application for exemption on form 457 and questioned it tax exemption; the treasurer will contact the applicant. Motion Wigington; second Bauman to table the Bible Christian Evangelistic Association - form 457 request for motor vehicle tax exemption until our October 23rd meeting. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.



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Motion Bauman; second Heard to adjourn BOE at 11:30 a.m. 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 10th day of October, 2018.

Rita M. Mundil, County Clerk