



Colfax County Board Minutes



October 23, 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 23rd 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.

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

Motion Wigington; second Bauman to approve the regular minutes of 10/9/18. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue and STOP Revenue received. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 8, 2018 the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

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

The sheriff's September monthly report was provided to the board and placed on file.

The county attorney entered the meeting at 8:35 a.m.

Motion Wigington; second Bauman to enter executive session at 8:35 a.m. regarding personnel issues related to a current county employee. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

Motion Heard; second Bauman to exit executive session and resume regular session at 9:20 a.m. Voting YES: Bauman Heard and Wigington. Voting NO: None Motion carried.

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

Aaron Nygren/Extension Educator gave a report of the activities of his office; he provided a list of the current Extension Board Members and explained two positions will be open and asked if the commissioners knew of anyone who would be interested to fill the positions.

The county attorney gave a report of the activities of her office; the board asked if she had any estimates for the cost of a cold storage addition to her building.

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

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	50,253.48

Ameritas Life Ins. Co.	Retirement Premiums	13,728.99
EFTPS	FICA/Medicare	14,707.67
<u>Attorney Grant Fund</u>		
Salaries		967.60
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy reimbursement	3,439.74
<u>911 Wireless Service</u>		
Century Link	Service	414.00
Century Link	Service	184.67
Frontier	Service	367.28
<u>E911 Fund</u>		
Century Link	Service	110.06
Century Link	Service	49.08
Frontier	Service	97.63
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	268.06
<u>Road Sinking Fund</u>		
Bierman Contracting, Inc.	Schuyler shop addition	33,595.65
<u>Road Fund</u>		
Salaries		50,727.56
Ag Spray Equipment	Water pump	181.80
AG 91 Energy LLC	Fuel/heating fuel	3,159.98
Arps Gravel & Concrete	Gravel/hauling	590.95
Bomgaars Supply	Janitorial-shop supplies/grease/chains	131.80
Michael Brabec	Mileage	14.17
Century Link	Service	388.66
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Shop supplies	35.46
Cooperative Supply Inc.	Fuel	120.93
Dept. of Utilities	Services	237.17
Dlouhy Land & Cattle	C19(510)	4,208.00
Doernemann construction, Inc.	Crushed concrete	7,586.39
Doernemann Farm Service, Inc.	Fuel/oxygen/angle iron/grease	348.77
Eakes Office Solutions	Office supplies	23.99
Farmers Union Coop Gas	Fuel	131.24
Fastenal	Safety glasses	88.26
Fiala Automotive, Inc.	Equipment parts/labor/shop supplies	513.78
Fremont Sanitation	Service	58.21
Frontier	Phones	117.00
Grovijohn Feeds	Scale tickets	4.00
Hegemann Hardware	Shop supplies	57.89
Holiday Inn of Kearney	Lodging	104.95
J & B Auto Parts	Equip. parts/shop supplies	727.03
J & L Automotive	Tires/labor/shop supplies	2,813.90
Jackson Services Inc.	Janitorial supplies	35.48
John Deere Financial	Grease/janitorial supplies/cap screw	97.34
John's Tire Sales	Oil change	46.95
Koch Excavating Company	Rock/hauling	1,198.86
Kohl Construction Inc.	Rock/hauling	5,852.39
Kroeger Sand & Gravel Co.	Gravel/hauling	49,690.96



Colfax County Board Minutes



Justin Laudenklos	Meals/mileage	108.77
Leigh Motor Service	Equipment repair	78.60
Loup Public Power-Columbus	Services	224.13
Gene Macholan	Rock delivery	1,281.63
Main Express, LLC	Fuel	238.11
Martin Marietta Materials	Rock	11,350.96
Matheson-Linweld	Oxygen	32.00
MD Products & Solutions Inc.	Equipment parts	1,853.05
Midwest Service & Sales Co.	Culverts/signs	17,645.95
Nebraska Dept. of Roads	C19(458)	664.04
Parkview One Stop	Fuel	600.91
Power Plan	Equipment parts/labor/shop supplies	8,689.37
Prusa Welding	Angle iron	56.18
QC Supply LLC	Shop supplies/equipment parts	18.62
Sahling Kenworth Inc.	Equipment parts	37.12
Sapp Bros. Petroleum Inc.	Fuel	448.07
Schuyler Cooperative Assn.	Fuel	8,270.01
Timeclock Plus	Time clocks	124.90
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	79.90
Village of Howells	Service/crush rock	784.76
Village of Leigh	Service	142.07

General Fund

Salaries		145,518.54
Alley, Poyner, Macchietto Architect	Restoration project	2,541.00
Americom	Monthly service	135.00
Ryan Andel	Uniform/cell	80.00
Travis Anderson	Witness/mileage	31.99
Beard-Warren Heating & Air Cond. Inc.	Building repair	84.00
Viola Bender	Mileage	13.91
Robert Biewbower P.C.L.L.O.	Atty's fees	897.75
Bierman Contracting, Inc.	Restoration project	47,457.00
Black Hills Energy	Service	87.27
Bomgaars Supply	Janitorial supplies	12.38
Butler County Detention Center	BOP	22,145.00
Butler County Court	Certified copy	1.75
Cenex Voyager Fleet	Fuel	778.60
CenturyLink	Long distance	202.80
CenturyLink	Extension & Weed	119.22
	General	320.65
City of Norfolk	SNARE	1,500.00
Clarkson Public Library	Interlocal agreement	5,000.00
Clerk of the District Court	Grand jury	177.00
CMRS-FP	Postage	500.00
Colfax County	Employee appreciation	850.00
Colfax County Court	Court Costs	120.00
Colfax County Press	Ad/notices/election notices	1,636.00
Colfax County Sheriff	Uncollected fees	183.59
Colfax County Treasurer	Road Transfer	293,961.35
Columbus Motor Company	Vehicle repair	667.07

Culligan	Equipment/water	274.15
DAS State Acct-Central Finance	Network serv #6507	519.68
DAS State Acct-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Medication	695.32
Susanne Dempsey	Atty's fees	598.50
Department of Utilities	Utilities	3,730.06
Dodge County Sheriff	Paper service	14.30
Brenda Dolezal	Travel expense/stock card	122.40
Douglas County Court	Certified copy	3.25
Douglas County Sheriff	Paper service	73.95
Eakes Office Solutions	Office supplies/copy charges	1,944.89
Egis Technologies	Monthly service	2,045.00
Egr, Birkel & Wollmer	Atty's fees	2,223.00
Election Systems & Software	General election	4,574.40
Electronic Engineering	Radio repair	715.70
Michelle Evert	Cell phone	80.00
Farmers Union Coop Gas	Fuel	836.72
Chad Ferrari	Uniform/cell phone	80.00
Fiala Automotive, Inc.	Oil change	131.90
First Concord Benefits	Participation fee	45.00
Janelle M. Foltz LLC	Atty's fees	327.75
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell phone	80.00
Juana Hanson	Cell phone	31.57
Health & Human Services	Lincoln	180.00
	Norfolk	90.00
	Beatrice	90.00
Tony W. Hemmer	Uniform/cell phone	80.00
E. Higgins LLC	Atty's fees	1,212.20
Hometown Leasing	Copiers	974.40
Howells Journal	Ad/notices/election notices	473.79
Howells Public Library	Interlocal agreement	5,000.00
Indoff	Office supplies	211.54
J & B Auto Parts	Battery	162.61
Jackson Services Inc.	Service	75.56
Jeo Consulting Group, Inc.	Surveys	520.00
Jennifer Joakim	Atty's fees	2,612.50
Johns Tire Sales	Tire repair	60.00
Just Another Mini Mart	Fuel	146.54
Janis Kasik	Mileage	4.36
Denise Kracl	Binders/registration	86.38
Julia Kreikemeier	Mileage/supplies	34.64
Amber Krula	Mileage/supplies	152.35
Paul Kruse	Culligan/postage	71.70
Language Line Services	Interpreting	44.20
Latimer Reporting	Service/deposition/transcript	481.65
Leigh Public Library	Interlocal agreement	5,000.00
	Ad/notices/election notices/proceedings	2,158.02
Lincoln Journal Star	Building repair	104.25
M&O Door Products	Paper service	27.78
Madison County Sheriff Dept.	Fuel	692.99
Main Express LLC	Consulting	480.00
Keith Marvin	Cost allocation	1,600.00
Maximus Inc.	Reimbursement	60.00
Bryan Meismer	Building repair	122.34
Menards	Uniform/cell phone	80.00
Shawn Messerlie		



Colfax County Board Minutes



Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	2,143.41
Midwest Special Services	Transport	828.00
Mills & Reiter Law Office	Atty's fees	3,738.25
MIPS	Software support/website	3,667.21
Thomas Morrison	Uniform/cell phone	80.00
Mueller Sprinkler	Building repair	75.00
NACCTFO	Dues	75.00
NE Real Property Appraiser Board	Renewal	320.00
NE Assoc. of County Officials	Registration	125.00
Nebraska County Court Assoc.	Dues	25.00
Nebraska State Bar Assoc.	Directory	42.80
Aaron Nygren	Mileage/supplies	155.10
Oak Hall Industries LP	Pulpit robe	386.75
Occupational Health Services	Screening/examination	610.00
Officenet Inc.	Rental contract	119.15
Sharon Oltmer	Mileage	54.23
William Ouren	Autopsy costs	75.00
Sidnee M. Pavel	Supplies	35.30
Pinnacle Bank	Lodging/camera/chair	1,057.21
Platte County Detention Facility	BOP	10,800.00
Platte County	Vet Service contract	1,833.33
Platte Valley Printing	Business cards	20.99
Quill Corp.	Office supplies	229.13
June Racely	Mileage	88.29
Region IV Inc.	2nd quarter	802.50
Register Law Office	Contract	5,333.33
Reinecke Motor Company	Key	89.95
Schuyler Cooperative Association	Fuel	886.79
Schuyler Lumber Co. Inc.	Primer/keys	5.70
Schuyler Public Library	Interlocal agreement	15,000.00
Brett Struebing	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices	BOE	675.00
Tax Valuation Inc.	Rural review	15,000.00
Thomson Reuters-West	Westlaw	820.53
Shane Titus	Uniform/cell phone	80.00
Total Funds by Hasler	Postage	4,000.00
Trouba Law Offices, LLC	Atty's fees	1,377.50
U & I Sanitation Service	Service	130.00
Ultra Graphics	Office supplies	246.06
US Cellular	Cell phone	89.60
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.53
Verizon Network Fleet, Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Woodbury County Sheriff	Paper service	43.00
Woods & Aitken	Service	2,161.70

Change order #7 for underground sprinklers was not submitted; Motion Wigington; second Bauman to table any action on change order #7. Voting YES: Bauman, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:35 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a DEQ notice on Svehla Farms, LLC Concentrated Animal Feeding Operation on an Approval to Operate LWCF-Phase III was reviewed. Due to the Planning/Zoning meeting being canceled for not having a quorum the board will hold the public hearing on November 27th meeting.

The board acknowledges receipt of the revised Flood Insurance Rate Map (FIRM) panels, a revised FIRM Index, and a revised FIS report from FEMA to replace what we currently have on file; this material will be held in the Zoning/Flood Plain administrator's office.

The highway superintendent provided an update on road and bridge projects; Road C is completed and open. Electronic Engineering was present to gather information on what type of security cameras the board wants for the road shops.

Bids for Project C19 (519), C19 (543) and C19 (547) that were publicly opened and read by the October 9th - 10:30 a.m. deadline were reviewed. Two companies submitted bids. Motion Bauman; second Wigington to award the three projects to ME Collins with a start date of February 1, 2019 - ending date of May 31, 2019 for the total amount of \$626,225.50. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the Budget and Expenditure report to be filed with the State Department of Roads. Voting YES: Wigington, Bauman and Heard. Voting NO: None. Motion carried.

The Resolution where Colfax County and the State enter into an agreement for the "County Bridge Matching Program" contains two projects where only project C19(510) is completed; discuss, consider or take action on this Resolution will be when both projects are completed. The county will request 70% reimbursement on the completed project from the State.

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

Motion Heard; second Bauman to adjourn BOC at 10:57 a.m. to meet again November 13, 2018. Voting YES: 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 23rd day of October, 2018. The County Board of Equalization met at 11:00 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.

No clerical errors were found in the levies previously adopted by the board.

The treasurer sent a letter to the applicant and is waiting for a response. Motion Heard; second Bauman to table the Bible Christian Evangelistic Association - form 457 request for motor vehicle tax exemption. Voting YES: Heard, Wigington and Bauman. Voting NO: None. Motion carried.

Motion Bauman; second Heard to adjourn BOE at 11:05 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 24th day of October, 2018.



Colfax County Board Minutes



Rita M. Mundil, County Clerk