



Colfax County Board Minutes



November 27, 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 27th day of November 2018. The County Board of Commissioners met at 8:30 a.m. Present were: 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: Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to approve the regular minutes of 11/13/18. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received and change of safekeeping receipt from Pinnacle Bank. Correspondence was read where NIRMA is soliciting applications/nominations for three positions on the NIRMA Board of Directors and Lower Platte River Basin Consortium is holding a public open house on December 5, 2018 at the offices of Lower Platte South Natural Resources District in Lincoln to present the draft Drought Contingency Plan and to receive public feedback.

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

No report from the county attorney.

Public comment was made on deceased county commissioner, road/bridge projects and procedures for the 1 & 6 Year Plan.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	52,114.72
Ameritas Life Ins. Co.	Retirement Premiums	14,284.43
EFTPS	FICA/Medicare	15,359.02

<u>Attorney Grant Fund</u>		
Salaries		736.60
Sidnee M. Pavel	Cell phone/mileage	75.00
Schuyler Community School	Truancy wage	3,410.10

<u>911 Wireless Fund</u>		
Century Link	Service	430.47
Frontier	Service	367.28

<u>E911 Fund</u>		
Century Link	Service	114.42
Frontier	Service	97.63

Vet's Aid Fund

Richard Dostal	Mileage	22.89
Cecil Fields	Mileage	30.52

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.06
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Road Sinking Fund

Bierman Contracting, Inc.	Shop building addition	63,662.09
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Road Bridge Fund

Salaries		54,206.09
AG 91 Energy LLC	Fuel	5,642.50
Arps Gravel & Concrete Inc.	Gravel/hauling	3,845.70
Mark L. Arps	Meals	16.65
Barnhart	Crane rental	16,477.00
Bomgaars Supply	Equip. parts/shop supplies/fuel/bolts/barricades	299.39
Butler County Welding Inc.	Repair shaft	392.51
Century Link	Service	368.00
Circulation Payment Center	Subscription	48.19
City of Clarkson	Utilities	69.65
Clarkson Plumbing & Heating	Shop supplies	11.74
Cooperative Supply Inc.	Fuel	112.60
Dept. of Utilities	Services	242.43
Doernemann Construction, Inc.	Hauling crushed rock	1,526.17
Eakes Office Solution	Office supplies	86.56
Electronic Engineering	Radio/programing	1,821.53
Farmers Union Coop Gas	Fuel/tire	270.94
Fiala Automotive, Inc.	Equipment parts/labor	668.00
Frontier	Service	120.20
Hegemann Hardware	Shop supplies	104.46
Howells Plumbing/Heating/Air Condition	Building repair	231.13
Husker Steel, Inc.	Bridge repair	4,284.00
J & B Auto Parts	Equipment parts/tool & shop sup.	80.67
Jackson Services Inc.	Janitorial supplies	35.48
Joe's Excavation LLC	C19(509)	1,420.00
Shirley Johannes	Easement	275.00
John Deere Financial	Equip. parts/shop supplies	61.05
John's Tire Sales	Vehicle serviced	44.95
Kracl Saw Shop	Chainsaw repair	153.50
Kroeger Body Shop Inc.	Equipment parts	30.00
Kroeger Sand & Gravel Co.	Gravel/hauling	72,096.42
Leigh Motor Service	Equipment repair	673.35
Loup Public Power-Columbus	Services	354.91
M.E. Collins Contracting, Inc.	C19(521)	36,244.75
Gene Macholan	Rock delivery	2,227.68
Main Express LLC	Fuel	184.23
Mainelli-Wagner & Associates Inc.	Contract/engineering	77,361.14
Martin Marietta Materials	Rock	2,415.55
Matheson-Linweld	Oxygen	43.40
Menards	Janitorial supplies	45.54
Midwest Service & Sales	Culverts/barricades/bands	46,897.06
Nebr. Assoc. of County Officials	Registration	250.00
Nebraska Machinery Co.	Equipment parts/grease/oil/sup.	1,113.34
Nebraska Treeworks	Contracted service	2,000.00
Occupational Health Services	Screening	60.00
Parkview One Stop	Fuel	1,313.56



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Pinnacle Bank	Rangefinder/lodging	310.99
Power Plan	Equipment parts/labor	1,182.81
QC Supply	Shop supplies/equip. parts	61.47
Sahling Kenworth Inc.	Equipment parts	24.77
Sapp Bros. Petroleum Inc.	Fuel	825.82
Schuyler Cooperative Assn.	Fuel/Rye	5,103.62
Timeclock Plus	Time clocks	141.60
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	198.95
Village of Howells	Service	60.71
Village of Leigh	Service	43.06

General Fund

Salaries		150,779.48
Advanced Correctional Healthcare	Pharmacy	26.04
Alley, Poyner, Macchietto Architect	Restoration project	2,502.94
Americom Communications Corp.	Maintenance	270.00
Adam Bell	Per diem/mileage	28.08
Robert J. Bender	Per diem	25.00
Viola Bender	Mileage	67.58
Bierman Contracting, Inc.	Restoration project	144,941.85
Black Hills Energy	Utilities	188.85
Jean Blum	Election/mileage	155.57
Bomgaars Supply	Janitorial supplies	28.35
Butler County Detention Center	BOP	13,140.00
Butler County Sheriff	Data master	150.00
Cenex Voyager Fleet	Fuel	1,465.95
CenturyLink	Long distance	216.13
CenturyLink	Extension & Weed	118.98
	General	308.74
Ann Cerny	Election/mileage	145.76
Sharon Cerv	Election/mileage	163.48
Clarkson Motor Company	Oil change	63.66
Clerk of District Court	Court Costs	207.00
Colfax County Court	Court Costs	662.33
Colfax County Press	Notices/office supplies	587.56
Colfax County Sheriff	Uncollected fees	71.00
Colfax County Treasurer	Checks	144.07
Colfax County Treasurer	Transfer	293,961.35
Connecting Point	SD card	29.99
Culligan	Bottled water/cooler	218.05
DAS State Acct-Central Finance	Network serv #6506	1,017.27
DAS State Acct-Central Finance	Network serv #6507	519.68
David City Discount Pharmacy	Pharmacy	90.84
Dept. of Utilities	Utilities	3,165.29
Dept. of Correction Services	Safekeeper	725.82
Dodge County Sheriff	Paper service	13.15
Brenda Dolezal	Mileage	21.80
Richard Dostal	Per diem	25.00
Douglas County Health Center	Morgue room fees	250.00
Douglas County Sheriff	Paper service	14.58

Eakes Office Solutions	Office supplies/copier repair	1,171.73
Egan Supply Company	Janitorial supplies	156.54
Egis Technologies	Monthly service/keyboard	2,173.00
Janet Eisenmann	Election/mileage	172.20
Election	Polling places/workers	2,758.50
Election Systems & Software	General Election	11,510.06
Electronic Engineering	Radios/programming	5,994.60
Loretta Engelbart	Election/mileage	237.60
Michelle Evert	Cell phone/mileage/meals	223.57
Sharon Evert	Election/mileage	137.18
Farmers Union Coop Supply Company	Fuel	776.19
Chad Ferrari	Uniforms/cell phone	80.00
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	45.00
Foundation Building Materials	Drywall	510.80
Daniel Freed	Uniforms/cell phone	80.00
Hanel Oil, Inc.	Fuel	135.75
Juana Hanson	Cell phone	31.59
Health & Human Services	Lincoln	186.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phone/candy/battery	123.81
Emilee Lyn Higgins	Atty's fees	1,004.15
Hometown Leasing	Copiers	974.40
Howells Journal	Notices/election	1,301.21
Howells Plumbing & Heating A/C	Water heater/labor	1,015.15
Indoff	Office supplies/chair/dater	1,862.46
Jackson Service Inc.	Janitorial supplies	137.34
JCC Surgical Specialties LLC	Correspondence	350.00
John Kohl Law Firm	Atty's fees	1,586.50
John's Tire Sales	Tire repair	15.00
Just Another Mini Mart	Fuel	287.95
Danny W. Kluthe	Mileage/per diem	45.52
Denise Kracl	Postage/lodging/mileage/meals	455.76
Julia Kreikemeier	Program supplies/mileage/reg	395.69
Amber Krula	Program supplies/mileage/reg	214.77
Paul Kruse	Culligan/postage	54.15
Andrew R. Lange	Atty's fees	910.00
Language Line Services	Interpreting	53.10
Latimer Reporting	Transcript	104.70
Lincoln Journal Star	Notices/proceeding/election	1,951.52
Madison County Court	Certified copy	4.00
Main Express LLC	Fuel	781.81
Minda McKitrick	Supplies	34.00
Menard's	Building repair	541.21
Shawn Messerlie	Uniforms/cell phone	80.00
Cassidy Meysenberg	Salary	210.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	3,425.05
Midland Store Veterinary Clinic	Consultation	30.00
Midwest Special Services	Transport	687.00
Miller Funeral Home	Transport	525.00
MIPS	Software support/computer	6,021.32
ML Smith Law Office	Atty's fees	845.50
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Service agreement	17,504.05
Rita Mundil	Supplies	36.69



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NACo	Dues	450.00
NE Assn. of Emergency Managers	Membership	100.00
Nebr. Assn. of County Officials	Conference	625.00
Nebraska.Gov	Certified copy	7.00
Keith Novak	Mileage/per diem	17.18
Aaron Nygren	Probe/mileage	166.18
O'Keefe Elevator Co. Inc.	Shorten ropes/trip charge	140.00
Occupational Health Services	Screening	70.00
Officenet Inc.	Copies/toner	480.99
Parkview One Stop	Fuel	41.69
Lambert Perina	Per diem	25.00
Scott Pieper	Mileage/per diem	32.44
Pinnacle Bank Visa	Lodging	186.00
Platte County Detention Facility	BOP	9,750.00
Platte County	Veteran contract	1,833.33
Platte County Sheriff	Paper service	19.50
Radar Shop Inc.	Parts/labor	223.00
Register Law Office	Contract	5,333.33
Reinecke Motor Co.	Oil change	93.63
Rixstine Recognition	Clock	56.40
Mary Ann Rocheford	Election/mileage	155.57
Schuyler Cooperative Assn.	Fuel	757.17
Schuyler Home & Building Supply	Building repair/supplies	90.24
Mary Sheridan, MSW	Grief counsel	500.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	869.25
Tonia Soukup	Lodging/meals/mileage	583.57
Brett Struebing	Uniforms/cell phone	80.00
Svoboda Funeral Home	Transportation	425.00
Tax Valuation Inc.	Rural Review	25,000.00
Alice M. Teply	Election/mileage	163.48
Jim Thiele	Repairs	125.42
Thomson Reuters-West	West Law	820.53
Shane Titus	Uniforms/cell phone	80.00
Trane	Building repair	976.03
Trouba Law Offices LLC	Atty's fees	693.50
U & I Sanitation Service	Service	129.50
Calvin Urban	Mileage/per diem	36.80
US Cellular	Cell phone	89.92
Greg Vacha	Election/mileage	209.12
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	86.71
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Shirley T. Wachal	Election/mileage	134.86
Wayne's Repair Service	Oil change	59.92
Woods & Aitken	Service	5,649.63

Motion Wigington; second Heard to approve Homestead Bank (Howells Branch), Pinnacle Bank, Citizens Bank and Clarkson Bank as a depository of county funds for year 2019. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

Motion Heard; second Wigington to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with the Leigh World responsible for publication

of the county board minutes for calendar year 2019. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

The highway superintendent provided an update on road and bridge projects; correspondence was read from Nebraska Department of Transportation that the STIP and Surface Transportation Program Book are available to review online. January 29, 2019 at 10:30 a.m. will be the bid letting date for projects C19 (497), C19 (518) and C19 (500).

Motion Wigington; second Heard to authorize the acting chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2018 to December 31, 2018. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 9:45 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department.

Motion Heard; second Wigington to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for Resolution 11-27-18(1) revision of Colfax County Zoning Regulations, Article 4: Zoning Regulations. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

The zoning administrator included in her report that the Resolution is an amendment to the Colfax County Zoning Regulations by adding:

Existing Farmsteads with single-family dwellings at the time of adoption of these Regulations may be located on lots of less than five acres by conditional use provided that the lot is 1) definable by a specific edge such as trees, fields, and roads. 2) The lot is platted in accordance with the Zoning and Subdivision Regulations, and that the lot complies with all of the following conditions:

- A. The lot created shall not be less than three acres in area, excluding road R.O.W**
- B. The lot has legal access to an improved street or county road.**
- C. The lot contains soil suitable for a septic system or sanitation requirements outlined in these regulations.**
- D. The survey plat or lot splits determine which quarter section the subdivision is from.**
- E. Should the lot be located within two quarter sections, the plat or lot split certificate shall designate from which quarter section the lot is being removed.**
- F. Upon approval of the exemption, further divisions of land for residential use within the quarter section in which the dwelling is to be located shall not be permitted**

It is the recommendation of the planning commission to approve the addition/amendment of Article 4: Zoning Regulations.

No opposition to the revision of Colfax County Zoning Regulation, Article 4: Zoning Regulations was given.

Motion Heard; second Wigington to close the public hearing at 10:04 a.m. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve Resolution 11-27-18(1) on revisions of Colfax County Zoning Regulations, Article 4: Zoning Regulations. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a concurrent/small tract subdivision for L & R Shonka Estate Subdivision and describes as follows: A tract of land located in the E1/2 of the SW1/4, Section 11, T17N, R2E of the 6th P.M., Colfax County, Nebraska, more particularly described as follows: referring to the Southeast corner of said E1/2 SW1/4; thence N 00°12'23" E, 228.23 ft. on the East line of said E1/2 SW1/4 to the North right-of-way line of U.S. Highway No. 30 and the point of beginning; thence Westerly for the next 6 courses on the North right-of-way line of said highway: 1) N 40°29'13" W, 43.56 ft.; 2) S 00°12'23" W, 114.83 ft.; 3) S 89°56'58" W, 150.00 ft.; 4) N 88°42'36" W, 283.99 ft.; 5) S 89°57'59" W, 410.05 ft.; 6) S 89°02'59" W, 238.05 ft.; thence N 00°12'23" E, 403.81 ft.; thence N 89°57'59" E, 868.66 ft.; thence N 00°12'23" E, 506.40 ft.; thence N 89°59'29" E, 241.74 ft. to the East line of said E1/2



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SW1/4; thence S 00°12'23" W, 831.13 ft. on the East line of said E1/2 SW1/4 to the point of beginning, containing 13.00 acres more or less. Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

The zoning administrator and representative of the L & R Shonka Estate provided the Final Plat and Resolution 11-27-18(2) to allow a subdivision of a parcel consisting of 3 lots. All standards stated in the Colfax County Planning and Zoning Rules and Regulations were met. It is the recommendation of the planning commission to approve the L & R Shonka Estate Subdivision.

No opposition for the subdivision was given.

Motion Heard; second Wigington to close the public hearing at 10:12 a.m. Voting YES: Heard and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Heard to accept the recommendation of the planning commission and approve the L & R Shonka Estate Subdivision and Resolution 11-27-18(2). Voting YES: Wigington and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 10:18 a.m. to meet again December 11, 2018. Voting YES: Heard and Wigington. 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 28th day of November, 2018.

Rita M. Mundil, County Clerk