



Colfax County Board Minutes



January 8, 2019
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 8th day of January, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk and Denise J. Kracl, County Attorney. 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 clerk stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Grotelueschen; second Mejstrik to approve the amended agenda. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to re-organize for 2019 and appoint Carl Grotelueschen to serve as county board chair and authorize Lynton Cattau and Jim Mejstrik to sign documents in absence of county board chair. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve the following appointments to the following agencies: NENEDD-Mejstrik; CNJHA-Cattau; Region 4/MH-Grotelueschen; NE Nebr. Area Agency on Aging-Mejstrik; NE Nebr. Juvenile-Mejstrik; East-Central Health District-Cattau; Colfax County Safety Committee-Cattau; LEOPC-Grotelueschen; Judicial Committee-Grotelueschen; NENEDD Non-Elected Representative-Lisa Svehla and NE Nebr. Area Agency on Aging Advisory Board (3 year term)-Joan Kluck. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the minutes of 12/26/18. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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 (no STOP revenue received).

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

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

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

The vet service officer provided his December monthly report which will be placed on file.

The county attorney gave a report of the activities of her department along with a brief summary of committees/organizations that she is a part of.

Since Colfax County does not have a Weed Superintendent appointed, David Boschult/Nebraska Dept. of Agriculture reviewed the State Report on Weed Control for Colfax County which needs to be submitted to the state by the end of this



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month. Motion Cattau; second Mejstrik to authorize the chairman to sign the State Report. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Recessed at 9:20 a.m. to resume at 9:30 a.m.

Motion Grotelueschen; second Cattau to change the meetings of the board 2nd and 4th Tuesday meetings as follows: January 22, 2019 to January 29, 2019; October 22, 2019 to October 29, 2019; December 24, 2019 to December 23, 2019; and to approve the county website: www.colfaxne.com as an additional method of providing notice for Colfax County for 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve Resolution 1-08-19(1) that authorizes the county treasurer to invest surplus funds of up to \$7,500,000 with approved financial institutions. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to renew the appointment of Michelle Evert as Title VI/ADA Coordinator. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to renew the appointment of Lisa Svehla as GA Clerk. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to renew the appointment of Sharon Oltmer as Zoning/Flood Plain Administrator. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to approve Resolution 1-08-19(2) which sets the salaries of officials, deputies, appointed officials and employees under the authority of the county board. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to approve the revised mileage rate of 58 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2019; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to recommend approval for the special designated liquor permit to Leigh Volunteer Fire Department for an event on February 16, 2019 to be held at the Leigh Fair Grounds. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to enter executive session at 9:45 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to exit executive session and resume regular session at 11:10 a.m. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of the road department; the country roads are soft due to all the rain. All the graders are out grading and spot graveling will be done on an as needed basis. An open house will be held January 23rd from 1:00 p.m. to 3:00 p.m. in the commissioner's room for comments and concerns with the future projects on our 1 & 6 year plan (this includes bridges, culverts, paving, etc.).

Motion Mejstrik; second Cattau to renew the appointment of Mark Arps as Highway Superintendent. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.



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Motion Cattau; second Grotelueschen to authorize the chairman to sign the Registered Land Surveying Agreement on Projects STP-91-6(114) Clarkson East. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the bond schedule for elected/appointed officials and bonded employees. A copy of the commissioners bond(s) has been filed with the county court judge. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Public comment was made on County Road D.

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

Motion Grotelueschen; second Cattau to adjourn BOC at 11:25 a.m. and to meet again January 29, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. 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 9th day of January, 2019.

Rita M. Mundil, County Clerk