



Colfax County Board Minutes



February 12, 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 12th day of February, 2019. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, 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 on February 15, 1869, Colfax County became organized.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

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

Motion Grotelueschen; second Mejstrik to approve the minutes of 1/29/19. Voting YES: Grotelueschen, Mejstrik and Cattau. 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 and STOP revenue received. Information on the 2019 NACO Institute of Excellence, a year-long program was distributed to all officials by email along with Accountability and Discloser forms. Correspondence from Lower Elkhorn NRD notifying local municipalities that they are accepting applications to create recreational opportunities for citizens located within the boundaries of this NRD was read.

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

The vet service officer provided his January monthly report and it will be placed on file (no claim reimbursements).

The sheriff provided a copy of his monthly report to the board and it will be placed on file.

The board received the 2018 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2017-18 budget expenditures, 2) Current fiscal year 2018-19 budget, 3) County Impact Report, 4) Brief program summary for each educator and assistant, and 5) Samples of 4-H newsletters, blogs, major program brochures, Facebook posts etc. that represent 2018 programming.

The county attorney entered the meeting at 8:50 a.m.

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

The Veteran Service officer provided the updated Veteran Service Interlocal Agreement between Colfax and Platte County. On May 8, 2018, the Colfax County Board of Commissioners approved a wage increase for the Veteran Service Officer. It has now gone into effect and the interlocal provided includes the increase. Motion Cattau, second Grotelueschen to approve the Veteran Service Interlocal Agreement with Platte County. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.



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

Motion Mejstrik; second Cattau to enter executive session at 9:20 a.m. to discuss pending ligation on Case ID: CI 18 126. Voting YES: Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to exit executive session and resume regular session at 9:45 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

East Central Health Department rescheduled to March 12, 2019 at 9:30 a.m. to address the board.

Recessed at 9:50 a.m. to resume at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a report of permits issued was distributed.

Bids for Project C19 (497), C19 (500) and C19 (518) that were publicly opened and read by the January 29th - 10:30 a.m. deadline were reviewed. Three companies submitted bids. Motion Mejstrik; second Grotelueschen to award Malone Construction Inc. Projects C19 (497) and C19 (500) totaling \$117,245.00. Voting YES: Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to award C19 (518) to A & R Construction in the amount of \$259,057.05 with a starting date of April 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department; a map of TransCanada Pipeline and permits that will need to be issued was reviewed. February 26, 2019 at 10:45 a.m. will be the bid letting date for Projects C19 (500) with "Discuss, consider or take action" to follow after review of the bids. Discussion was held on the county's consulting services and the number of projects completed. The bridge crew will be moving to the Clarkson shop.

The board reviewed the application of the new hire for the weed superintendent/road employee position; a 2nd interview will be held next week. Discuss, consider or take action on the appointment of the position will be at the February 26th meeting.

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

Motion Mejstrik; second Cattau to adjourn BOC at 10:55 a.m. and to meet again February 26, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. 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 13th day of February, 2019.

Rita M. Mundil, County Clerk