



Colfax County Board Minutes



February 26, 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 26th 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 a copy of the Open Meeting Act statute is posted and available to the public.

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

Motion Grotelueschen; second Cattau to approve the regular minutes of 2/12/19. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and December Lodging Tax Revenue.

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

The May and December inmate logs from Platte County were provided to the board and will be placed on file.

The county attorney entered the meeting at 8:40 a.m.

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

Motion Mejstrik; second Cattau to enter executive session at 8:55 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 Cattau to exit executive session and resume regular session at 10:04 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	48,392.24
Ameritas Life Ins. Co.	Retirement Premiums	14,623.56
EFTPS	FICA/Medicare	15,710.88
<u>Attorney Grant Fund</u>		
Salaries		872.23
Sidnee M. Pavel	Cell phone	75.00

911 Wireless Fund

CenturyLink	Service	452.72
CenturyLink	Service	182.96
Frontier	Service	367.28

E911 Fund

CenturyLink	Service	120.34
CenturyLink	Service	48.63
Frontier	Service	97.63

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	268.06
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Road Sinking Fund

Bierman Contracting, Inc.	Schuyler shop addition	10,500.00
Hegemann Electric	Schuyler shop addition	3,375.57

Road Fund

Salaries		49,106.99
AG 91 Energy LLC	Fuel/heating fuel	4,726.98
Bomgaars Supply	Equip. parts/tools/supplies/bldg. repair	1,387.92
CenturyLink	Service	372.17
City of Clarkson	Utilities	73.79
Clarkson Plumbing & Heating	Shop supplies	126.39
Colfax County Press	Notices	274.00
Columbus Steel Supply, Inc.	Steel products	129.29
Constructors Inc.	C19(512) C19(526) C19(550)	40,823.75
Cooperative Supply Inc.	Fuel/parts	195.98
Dept. of Utilities	Services	1,211.56
Doernemann Farm Service Inc.	Equipment parts/labor/fuel	851.82
Duo Lift Manufacturing, Company	Equipment parts	1,036.43
Eakes Office Solutions	Office/janitorial supplies	195.04
Farmers Union Coop Gas	Fuel/scale tickets	120.87
Fiala Automotive, Inc.	Equipment parts/labor	164.55
Frontier	Phones	119.60
Gene Steffy Ford	Equipment parts/labor	1,799.91
Grovijohn Feeds	Fine rock salt	10.30
Hegemann Hardware	Shop supplies	107.89
Howells Journal	Notices/ads	200.00
Husker Steel, Inc.	Guardrail	132.00
J & B Auto Parts	Equipment parts/supplies/tools	250.99
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Equip. parts/labor/grease/supplies	920.88
John's Tire Sales	Tires/mounting/repairs/oil change	303.95
Koch Excavating Co.	Hauling	413.46
Lincoln Journal Star	Notices/ads	151.26
Loup Public Power-Columbus	Services	574.15
M & O Door	Building repair	250.10
Main Express LLC	Fuel	137.70
Martin Marietta Materials	Rock/hauling	5,947.91
Matheson-Linweld	Equipment parts/oxygen/tools	126.11
Menards	Janitorial/shop supplies/shelving	843.54
Midwest Service & Sales Co.	Equip. parts/culverts/guard rails/supplies	5,581.39
Nebraska Assn of County Supt.	Membership/registration	320.00
Nebraska Machinery Co.	Equipment parts/labor	9,719.54
Nebraska Salt and Grain Co.	Ice control salt	1,692.03



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Occupational Health Services	Annual fee/screening	170.00
Parkview One Stop	Fuel	1,019.44
Prusa Welding	Equipment parts	91.00
QC Supply L.L.C.	Shop supplies	115.38
Sahling Kenworth Inc.	Equipment parts	867.44
Sapp Bros. Petroleum Inc.	Fuel	339.57
Schuyler Cooperative Assn.	Fuel/propane	3,988.28
Schuyler Home & Building Supply	Building repair	1.00
TimeClock Plus	Time clocks	138.30
Tire Outlet Inc.	Used tires	150.00
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone/l pad	575.89
Village of Howells	Service	65.25
Village of Leigh	Service	42.94

General Fund

Salaries		159,831.22
Advanced Correctional Healthcare	Pharmacy	14.96
Alley, Poyner, Macchietto Architect	Restoration project	3,615.46
Americom Communications Corp.	Monthly service	135.00
Awards Plus	Uniforms	120.00
Mary Kay Bailey	Calendar/pen	26.53
Vila Bender	Mileage	73.08
Best Western Inn	Lodging	106.24
Bierman Contracting, Inc.	Restoration project	208,007.90
Black Hills Energy	Service	518.51
Butler County Detention Center	BOP	8,955.00
Cenex Voyager Fleet	Fuel	1,158.99
Century Link	Extension/Weed	119.10
	General	323.37
Century Link Communications	Long distance	170.27
Clerk of the District Court	Court Costs	396.00
Colfax County Clerk	Postage/twist ties	56.86
Colfax County Court	Court Costs	326.58
Colfax County Press	Notices/ads	295.29
Colfax County Sheriff	Uncollected fees	188.70
Colfax County Treasurer	Checks/deposit slips	107.23
Colfax County Treasurer	Road transfer	293,961.35
Consolidated Management Company	Meals	359.78
Constellation NewEnergy Gas Div.	Service	1,715.64
Culligan	Water/equipment	291.25
DAS State Account - Central Finance	Network serv #6507	533.68
DAS State Account - Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	303.69
Susanne Dempsey	Atty's fees	660.25
Department of Utilities	Utilities	3,160.71
Dodge County Court	Certified copy	3.00
Brenda Dolezal	Postage/supplies/mileage	39.84
Douglas County Court	Certified copy	2.00
Drain Surgeon	Building repair	221.00
Dugan Business Forms	Election supplies	910.39
Eakes Office Solutions	Office supplies/equipment	886.48
Egan Supply Company	Janitorial supplies	296.51

Egis Technologies	Monthly service	2,045.00
Election Systems & Software	Special election	2,315.60
ESRI Inc.	Maintenance	2,200.00
Michelle Evert	Cell phone/postage/decorations	109.77
Farmers Union Coop Gas	Fuel	292.52
Chad Ferrari	Uniforms/cell phone	80.00
Fiala Automotive, Inc.	Oil change/tire repair	74.30
First Concord Benefits	Participation fee	40.00
Daniel Freed	Uniforms/cell phone	80.00
Hanel Oil, Inc.	Fuel	34.00
Juana Hanson	Cell phone	31.87
Health & Human Services	Lincoln	69.00
	Norfolk	93.00
	Beatrice	93.00
Tony W. Hemmer	Uniforms/cell phone	80.00
Emilee Lynn Higgins	Atty's fees	2,021.70
Hometown Leasing	Copiers	974.40
Howells Journal	Notices/ads	199.89
Indoff	Office supplies/stamper	356.79
Insite Tower LLC	Tower rent	1,128.00
J & B Auto Parts	Scraper/deicer	9.20
J & L Automotive	Tow	300.00
Jackson Services Inc.	Service	77.44
JEO Consulting Group Inc.	Survey	400.00
John's Tire Sales	Oil change/tire repair/rotation	140.90
Jones Automotive Inc.	Remove emergency equipment	525.00
William E. Kaiser	Consulting	980.00
Denise Kracl	Meals/dues/mileage	336.64
Cindy Kratochvil	Mileage	18.56
Julia Kreikemeier	Mileage/program supplies	143.74
Amber Krula	Mileage	45.24
Paul Kruse	Culligan/plates/tire	55.75
Kevin Kudera	Mileage	17.40
Lancaster County Sheriff	Paper service	19.22
Lincoln Journal Star	Election/notices/proceedings	948.62
Main Express LLC	Fuel	437.31
Mebulbs	Building repair	391.36
Minda McKitrick	Supplies	8.00
Bryan Meismer	Contract	5,333.33
James Mejstrik	Mileage	77.72
Menards	Bldg. repair/supplies/table	88.97
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,858.92
MIPS	Software support/website	2,847.18
Morrill County Clerk	Canvass bags	325.00
Thomas Morrison	Uniforms/cell phone	80.00
Nebraska Assoc. of County Treasurers	Dues	50.00
Nebraska Assoc. of County Clerks	Dues	75.00
NJJA	Conference	250.00
NE Nebr. Assn. of County Officials	Spring workshop	200.00
Aaron Nygren	Registration fee/mileage	54.64
Occupational Health Services	Screening	35.00
Officenet Inc.	Copier/copies	147.48
Sharon Oltmer	Mileage	28.42
One Office Solution	Postage ribbons	95.95



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Pinnacle Bank	Signs/scanner/monitor/STOP	804.06
Platte County Detention Facility	BOP	22,550.00
Platte County	Vet Service contract	1,833.34
Platte County Sheriff	Return	6.00
Quill Corp.	Office supplies	59.16
Reinecke Motor Company	Vehicle repair	150.80
Schuyler Cooperative Association	Fuel	978.47
Schuyler Home & Building Supply	Building repair/supplies	17.75
Brett Struebbing	Uniforms/cell phone	80.00
Thomson Reuter-West	Westlaw	1,736.53
Shane Titus	Uniforms/cell phone	80.00
Total Fire & Security	Dispatch entrance	274.98
Trane	Building repair	322.50
U & I Sanitation Service	Service	152.00
Union College	Lodging	180.00
US Cellular	Cell phone	90.19
Luis Venzor	Uniforms/cell phone	80.00
Verizon	Cell phone	86.76
Verizon Network Fleet Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Vigilnet	GPS	27.80
Watchguard Video	DVR/camera	5,020.00
Zee Medical Service Company	Safety supplies	83.60

Lumir Jedlicka and Jerold Kracl representatives for Knights of Columbus provided a sketch and example of the lettering displaying "In God We Trust" to be placed on the top glass of the front door entryway. The KC's will be responsible for the funding of this project. Motion Mejstrik; second Cattau to allow Knights of Columbus to fund the cost of placing "In God We Trust" to be placed on the top glass of the front door entryway and on the interior wall above the front door when exiting the Colfax County courthouse. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a planning and zoning workshop in Kearney March 6th thru March 8th.

A county roadman addressed the board of his concerns to move the bridge crew to the Clarkson shop.

Motion Cattau; second Mejstrik to open a public hearing at 10:35 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2019 One & Six Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The highway consultant reviewed the projects in the one-year plan and the six-year plan.

No public was present and no opposition was given.

Motion Grotelueschen; second Mejstrik to close the public hearing at 10:50 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve Resolution 2-26-19(1) for the 2019 One & Six Year Plan for County Highway Improvements. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The highway superintendent provided his recommendation for the appointment of the weed superintendent/road employee. Motion Cattau; second Mejstrik to approve the appointment of Sterling Staack as weed superintendent with an effective date of March 11, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Project C19 (500) bids that were received by the 10:45 a.m. deadline were publicly opened and read. Two companies submitted bids. The highway consultant reviewed the bids and gave his recommendation. Motion Mejstrik; second Cattau to award C19 (500) to Midwest Service and Sales Co. in the amount of \$20,892.18 with a delivery date of eight to ten weeks. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to approve the bond schedule for elected/appointed officials and bonded employees. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Cattau; second Grotelueschen to adjourn BOC at 11:00 a.m. to meet again March 12, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. 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 26th day of February, 2019. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. 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.

Motion Cattau; second Mejstrik to open a public hearing at 11:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organization (Form 451). Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The county assessor provided the board with one new request for Tax Exemption of Real and Personal Property by Qualifying Organizations; the applicant is Church of God Seventh Day. The recommendation of the county assessor is to deny the exemption due to not meeting the criteria of ownership. A qualified organization must own and use exclusively for the exempt purpose.

No public was present and no opposition was given.

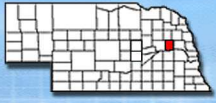
Motion Mejstrik; second Cattau to close the public hearing at 11:07 a.m. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Grotelueschen; second Cattau to deny Church of God the Father on Form 451 for real and personal properties that request tax exempt status. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to adjourn BOE at 11:10 a.m. 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 27th day of February, 2019.

Rita M. Mundil, County Clerk



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