



Colfax County Board Minutes



March 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 March, 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 minutes of 2/26/19. 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, STOP revenue received and the NIRMA 2018 Annual Report. Correspondence from NIRMA provided information on Employment Practices Seminars that will be presented across the state between April 4-18. Clarkson Public Library acknowledged receiving the funding from the county and a thank you from the staff and the board.

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

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

The vet service officer provided his February monthly report and it will be placed on file

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

Monte V. Monteagle/Egis Technologies introduced himself to the board and provided a brief presentation of the services his company provides to Colfax County.

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

The County attorney gave a report of the activities of her department. Owens Educational Services did not provide the contract and she asked for this item to be placed on the March 26th agenda.

The Weed Superintendent introduced himself and stated he plans on attending a workshop the week of April 2nd.

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

Robert Hotovy/interim for East Central Health Department provided information about ECDHD Public Health activities currently being done in Colfax County.

Judd Allen/NACO introduced himself to the board and provided information of the services NACO provides to Colfax County.



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The Zoning/Flood Plain administrator gave a report of the activities of her department; last week she attended a zoning workshop in Kearney. Correspondence from FEMA stated the modified flood hazard information for our community that became effective on February 15, 2019 remains valid and revises the FIRM and FIS report that was in effect prior to that date on the Shell Creek – Schuyler levee project. Two DEQ notice were reviewed, 1) Cuda Pork, LLC Animal Feeding Operation for a Construction and Operating Permit Issued 2) Vrba Enterprises, Inc. on a Modified Phased Construction and Operating Permit Issued.

The highway superintendent gave a report of the activities of the road department; Federal, State and local funding of revenues was discussed. March 26, 2019 @ 10:30 a.m. will be the bid letting date for project C19 (525) – resurfacing of Road 3 from Highway 30 to Richland School.

Motion Cattau; second Mejstrik to approve Resolution 3-12-19(1) authorizing the chairman to sign the program agreement between Colfax County and Nebraska Department of Roads for County Bridge Match Program Agreement BL 1922. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to adjourn BOC at 11:00 a.m. and to meet again March 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 March, 2019.

Rita M. Mundil, County Clerk