



Colfax County Board Minutes



October 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 October, 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 Mejstrik to approve the minutes of 9/24/19. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The clerk provided the board with a copy of her monthly fees and STOP Revenue received.

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

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

The vet service officer provided his September Veteran Service Office report which will be placed on file.

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

Motion Cattau; second Grotelueschen to enter executive session at 8:45 a.m. to discuss pending litigation on Case ID: CI 18 126. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to exit executive session and resume regular session at 9:00 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session

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

The weed superintendent gave a report of the activities of his office; discussion was held on the benefits of spraying in the fall.

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

Bierman Contracting Inc. provided all of the project records documents which include any operation/maintenance manuals and written warranties. With the majority of the Restoration Project work now completed, Alley, Poyner, Macchietto Architecture Inc. (APMA) would like the county to sign AIA Document G704 Certificate of Substantial



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Completion. This document states that the architect completed inspections on August 15, 2019 and September 9, 2019 and list items that need to be completed and/or corrected; \$23,025.60 is the balance to finish including retainage. Motion Cattau; second Mejstrik to authorize the chairman to sign the AIA Document G704 between Bierman Contracting, Inc and Colfax County. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve \$850.00 for Colfax County’s employee appreciation dinner. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to recommend approval for a special designated liquor license on Timberwolf Lounge and Grill for an event on November 9, 2019 to be held at the Colfax County Fair Grounds. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; she will be attending a workshop in Nebraska City on October 30th thru October 31st.

Recessed at 10:05 a.m. and reconvened at 10:15 a.m.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on the jetty/levy system on Wolfe’s property adjacent to the Platte River and the railroad bridges on the Shell Creek. The full-time weed superintendent/road employee will begin employment on November 4th and will attend the weed workshop on November 5th thru November 7th in Kearney.

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 11:10 a.m. and to meet again October 29, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. 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 8th day of October, 2019. The County Board of Equalization met at 11:10 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. 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.

The board reviewed the tax requests and tax rates of the county’s political subdivisions. Motion Cattau; second Mejstrik to approve the following tax request and adopt the following tax rates of the political subdivision of the county Pursuant to 77-1601(1). Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

<u>Tax Request</u>	<u>2019-2020 County Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
5,429,282.18	General Fund.....	0.284936		1,905,439,487.00
	<u>City and Village Levies</u>			
727,200.00	City of Schuyler (General).....	0.374862		193,991,460.00
135,430.61	City of Clarkson.....	0.5		27,086,102.00



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69,885.00	Village of Howells (General).....	0.272788		25,618,782.00
24,520.00	Village of Howells (Bond).....	0.095711	0.368499	25,618,782.00
96,244.00	Village of Leigh (General).....	0.499523		19,267,183.00
12,735.00	Village of Leigh (Bond).....	0.066097	0.565620	19,267,183.00
16,181.34	Village of Rogers.....	0.45		3,595,853.00
11,615.00	Village of Richland.....	0.248839		4,667,673.00

Fire District Levies

187,282.21	Schuyler Fire Prot. Dist. (General).....	0.017645		1,061,411,066.00
25,000.00	Schuyler Fire Prot. Dist. (Fire & Rescue Equip.)	0.002355	0.020000	1,061,411,066.00
86,130.00	Clarkson RFD (General).....	0.02		430,649,880.00
59,010.86	Howells Fire Prot. Dist. (General).....	0.01317		448,054,289.00
30,600.00	Howells Fire Prot. Dist. (Sinking).....	0.00683		448,054,289.00
26,933.10	Howells Fire Prot. Dist. (Bond).....	0.006011	0.026011	448,054,289.00
72,003.55	Leigh Fire Prot. Dist. (General).....	0.013335		539,940,260.00
35,984.50	Leigh Fire Prot. Dist. (Sinking).....	0.006665	0.020000	539,940,260.00
	Dodge Fire District (Dodge sets)	0.024761		

<u>Tax Request</u>	<u>District</u>	<u>School Levies</u>	<u>cents/\$100</u> <u>Actual Value</u>	<u>Total</u> <u>Levy</u>	<u>Valuation</u>
3,003,780.09	39	General.....	0.66236		453,496,693.00
46,843.00	39	Building.....	0.010329		453,496,693.00
687,353.00	39	Bond (K-12)	0.151567	0.824256	453,496,693.00
3,076,900.86	58	General.....	0.7696		399,805,207.00
19,990.36	58	Building.....	0.005	0.774600	399,805,207.00
3,552,849.16	70	General.....	0.496776		715,180,786.00
707,071.00	70	Building.....	0.098866	0.595642	715,180,786.00
14,099,327.00	123	General.....	1.014707		1,389,497,037.00
1,010,101.00	123	Bond	0.072695		1,389,497,037.00
505,051.00	123	Qualified Capital Purpose Undertaking Fund	0.036348	1.123750	1,389,497,037.00
	595	North Bend General.....	0.639335		(set up by Dodge)
	595	North Bend Bond (3/12/13)	0.039234		(set up by Dodge)
	595	North Bend Building	0.076427		(set up by Dodge)
	595	North Bend Capital Purpose.....	0.019942	0.774938	(set up by Dodge)

Special Levies



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2,003,378.43	Educational Service Unit #2- General (Dodge sets)	0.015		13,355,851,411.00
551,745.54	Pathways 2 Tomorrow (Dodge sets)	0.01		5,517,461,820.00
2,589,759.94	Educational Service Unit #7- General (Platte sets)	0.015		17,265,066,293.00
37,871,510.00	Central Comm. College- General (Hall sets)	0.068069		55,322,152,105.00
11,064,430.00	Central Comm. College- Capital (Hall sets)	0.017473		55,322,152,105.00
4,149,162.00	Central Comm. College-Haz Mat (Hall sets)	0.0075	0.093042	55,322,152,105.00
190,543.95	Colfax County Ag Society- General.....	0.01		1,905,439,487.00
38,108.78	Colfax County Ag Society- Capital.....	0.002	0.012000	1,905,439,487.00
2,916.41	Platte Valley Drainage District.....	0.005171		56,397,662.00
4,332,004.13	Lower Elkhorn NRD- General (Madison sets)	0.0237		18,263,212,036.00
3,480,714.52	Lower Platte NRD- General (Saunders sets)	0.035512		9,801,620,624.00
0	SID #1	0		4,590,690.00
0	Schuyler Hotel Group, LLC	0		1,263,735.00

The board approved two tax list corrections submitted by the assessor - statement #2306 and statement #2307.

Motion Mejstrik; second Cattau to adjourn BOE at 11:25 a.m. 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 October, 2019.

Rita M. Mundil, County Clerk