



# Colfax County Board Minutes



October 29, 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 29th 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.

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

Motion Grotelueschen; second Mejstrik to approve the regular minutes of 10/8/19. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, August Lodging Tax Revenue, STOP Revenue received, and receipt of NIRMA's dividend check which was deposited with the treasurer. Public Hearing notice from City of Schuyler on a Special Use Permit filed by Curtis and Patricia Bohac was reviewed. The NACO 2018-19 fiscal year Audit has been accepted by the NACO Board with a paper copy available by request.

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

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

CASA's 3rd quarter report was provided to the board and will be placed on file.

Julie Kreikemeier/Extension Educator gave a report of the activities of her office; two terms will be open on the Extension Board and she asked if the commissioners knew of anyone who would be interested to fill the positions.

The county attorney entered the meeting at 8:55 a.m.

No need to enter executive session to discuss pending ligation on Case ID: CI 18 126.

The county attorney gave a report of the activities of her office. She informed the board that Bryan Meisner, Colfax County Public Defender got the new judgeship in South Sioux City so we will need to start the procedure for a new public defender. The county attorney informed the commissioners of the statues which provide the means by which the county may obtain and appoint a new public defender via contract. She explained that the first step would be for the board to appoint a three-member policy board. The policy board would then begin the process gathering information and advising the commissioner's on how to proceed.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	53,108.04
Ameritas Life Ins. Co.	Retirement Premiums	14,390.22
EFTPS	FICA/Medicare	15,458.92

Attorney Grant Fund

Salaries		715.50
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy reimbursement	4,039.60

911 Wireless Service

Century Link	Service	475.64
Century Link	Service	200.07
Frontier	Service	385.88

E911 Fund

Century Link	Service	97.42
Century Link	Service	40.97
Frontier	Service	79.03

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	276.70
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Road Fund

Salaries		52,230.72
AG 91 Energy LLC	Fuel/heating fuel	4,059.67
Arps Gravel & Concrete	Gravel/hauling	223.20
Alan Dean Arps	Culvert/ rock	555.00
Bomgaars Supply	Equip. parts/shop supplies/bolts	536.34
Tommie D. Bruce	Bituminous Surface	5,300.00
Century Link	Service	370.88
City of Clarkson	Services	69.20
Clarkson Plumbing & Heating	Shop supplies	74.32
Cooperative Supply Inc.	Fuel	117.70
Dept. of Utilities	Services	232.42
Doernemann Construction, Inc.	Haul sand	124.56
Doernemann Farm Service, Inc.	Equipment parts/labor	1,200.55
Eakes Office Solutions	Office/janitorial supplies/time clocks	2,645.84
Electronic Engineering	Radio equipment	1,452.76
Farmers Union Coop Gas	Fuel/chemicals/grease	195.13
Fremont Sanitation	Service	64.03
Frontier	Phones	123.96
Gene Steffy Ford	Equipment parts	268.00
Hanel Oil, Inc.	Tire repair	37.50
J & B Auto Parts	Equipment parts	154.48
Jackson Services Inc.	Janitorial supplies	36.50
John Deere Financial	Grease/equipment parts/labor	1,597.19
John's Tire Sales	Vehicle/tire repair	451.95
Dale R. Johnson Enterprise, Inc.	Ice control hauling	483.30
Duane A. Johnson	Reimburse CDL/key	18.61
Kit Held Trucking LLC	Hauling	6,037.67
Kroeger Sand & Gravel Co.	Gravel/hauling	46,642.20
Loup Public Power-Columbus	Services	391.13
Main Express, LLC	Fuel	115.98
Malone Construction Co. Inc.	C19(497)	39,750.09
Martin Marietta Materials	Rock	1,274.57
Nancy J. Marty	Postage/air fresheners	13.50
Matheson-Linweld	Oxygen	122.21
Menards	Shop supplies/crack resistant concrete	33.84



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Midwest Service & Sales Co.	Culverts/signs/barricades/chains/bolts	12,260.01
Nebraska Machinery Co.	Equipment parts/labor	1,322.45
Nebraska Salt and Grain Co.	Ice control salt	1,747.60
NNSWC Landfill	Demolition material	399.73
O'Reilly First Call	Equipment parts	37.98
Occupational Health Services	Screening	62.00
Overhead Door Co. of Columbus	Building repair	310.44
Parkview One Stop	Fuel	1,071.43
QC Supply LLC	Shop/safety supplies/equipment	261.32
Schuyler Cooperative Assn.	Fuel	4,278.37
Spencer Quarries, Inc.	Rock	1,990.25
Timeclock Plus	Time clocks	139.40
U & I Sanitation Service	Service	29.75
Verizon Wireless	Cell phone	119.70
Village of Howells	Service/crush rock	65.42
Village of Leigh	Service	43.09
Terry Wendt	Easement	910.00

## General Fund

Salaries		153,530.33
Advanced Correctional Healthcare	Pharmacy	22.21
Americom	Monthly service/reroute cable	595.00
Antelope County Sheriff	BOP	2,680.00
Marky Kay Bailey	Wireless mouse/jury supplies	62.92
Kenneth Bang	Uniform/cell phone	80.00
Viola Bender	Mileage	78.88
Black Hills Energy	Service	38.82
Jeffrey Black Jr.	Uniform/cell phone	80.00
Bob Johnson's Computer Stuff Inc.	Panasonic Toughbook	8,038.52
Bomgaars Supply	Janitorial supplies/keys	67.61
Butler County Detention Center	BOP	9,100.00
Lynton Cattau	Mileage	212.17
CenturyLink	Long distance	208.62
CenturyLink	Extension & Weed	122.85
	General	348.68
City of Norfolk	SNARE	1,500.00
Clarkson Motor Company	Oil change/battery	239.29
Clerk of the District Court	Court Costs	727.00
Colfax County	Employee appreciation	850.00
Colfax County Court	Court Costs	100.00
Colfax County Press	Proceedings	260.35
Colfax County Sheriff	Uncollected fees	18.50
Colfax County Treasurer	Road Transfer	294,093.12
Constellation Newenergy Gas Division	Service	88.90
Corral Auto Repair & Towing	Towing	120.00
Culligan	Equipment/water	241.25
James Dake	Atty's fees	646.00
DAS State Acct-Central Finance	Network serv #6507	533.68
DAS State Acct-Central Finance	Network serv #6506	1,017.27
David City Discount Pharmacy	Pharmacy	125.37
Department of Utilities	Utilities	3,517.92
Diane Vrba	Mileage	112.52

Brenda Dolezal	Travel expense	105.85
Eakes Office Solutions	Office supplies/copy charges	1,605.36
Egis Technologies	Monthly service	2,099.90
Egr, Birkel & Wollmer	Atty's fees	3,762.00
Electronic Engineering	Radio repair	329.17
Embassy Suites	Lodging	596.40
Michelle Evert	Cell phone	80.00
Fairfield Inn	Lodging	314.85
Farmers Union Coop Gas	Fuel	611.66
First Concord Benefits	Participation fee	40.00
Francotyp-Postalia Inc.	Postage machine	77.85
Daniel Freed	Uniform/cell phone	80.00
Gardenland	Tree	91.25
Great American Financial Services	Copier	465.00
Hall County Court	Certified copy	2.50
Hall County Sheriff	Paper service	6.50
Juana Hanson	Cell phone	53.11
Health & Human Services	Norfolk	186.00
Emilee Lynn Higgins	Atty's fees	998.45
Hometown Leasing	Copiers	705.43
Indoff	Office/janitorial supplies	89.91
J & B Auto Parts	Belt	12.20
Jack's Uniforms & Equipment	Badges	309.99
Jackson Services Inc.	Service	60.00
Jeo Consulting Group, Inc.	Surveys	80.00
Johns Tire Sales	Tire repair	32.00
Jury Duty	Claims	1,358.86
Janis Kasik	Mileage	273.76
Denise Kracl	Mileage/work station	545.99
Julia Kreikemeier	Mileage/supplies	139.06
Amber Krula	Mileage/supplies	149.44
Paul Kruse	Culligan/postage/cell phone/keys	152.23
Language Line Services	Interpreting	13.64
Lincoln Journal Star	Budget notice	197.80
Lynn Peavey Co.	Kit	64.20
Madison County Sheriff Dept.	Paper service	16.37
Main Express LLC	Fuel	209.89
Mebulbs	Building repair	110.61
Maximus Inc.	Cost allocation	1,500.00
Meisner Law Offices LLC	Contract	5,333.33
James Mejstrik	Mileage	160.86
Menards	Building repair/supplies/shelve	238.36
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	4,117.41
MIPS	Software support/website	1,667.38
ML Smith Law Office	Atty's fees	1,064.00
Thomas Morrison	Uniform/cell phone	80.00
NACCTFO	Dues	75.00
NE Planning & Zoning Assoc.	Registration	50.00
NE Assoc. of County Officials	Registration	1,000.00
Nebraska County Court Assoc.	Dues	5.00
Nebraska Survey Record Depository	Filing	5.00
Nebraska Weed Control	Registration	120.00
Nextoner LLC.	Toner	55.85
Aaron Nygren	Mileage/registration fee	289.49
Pinnacle Bank	Deposit books	68.83



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Pinnacle Bank	Meals/armor skin/scanner/supplies	769.05
Platte County Detention Facility	BOP	7,000.00
Platte County	Vet Service contract	1,833.33
Platte Valley Humane Society	Service	75.00
Professional Choice Recovery Inc.	Medical expense	592.00
QC Supply LLC.	Embroidery	11.98
Qualification Targets Inc.	Law enforcement supplies	288.00
Quill Corp.	Office supplies	103.97
June Racely	Mileage	92.11
Radar Shop Inc.	Recertification	430.00
Reinecke Motor Company	Vehicle repair	299.42
Schuyler Cooperative Association	Fuel	519.54
Schuyler Home & Building Supply	Building repair/supplies	158.17
Sipple/Hansen/Emerson/Schumacher	Atty's fees	1,709.05
Sleuth Systems	Maintenance renewal	2,189.00
Software Unlimited Corp	Software package/maintenance	17,698.00
Tonia Soukup	Mileage/meals	199.73
Brett Struebing	Uniform/cell phone	80.00
Diann F. Svatora	Mileage	136.88
Svoboda Funeral Home	Transport	325.00
Thomson Reuters-West	Westlaw	1,148.13
Shane Titus	Uniform/cell phone	80.00
Trane	Building repair	587.50
Trouba Law Offices, LLC	Atty's fees	1,154.25
Turtle Tracks	Vest carries	576.00
U & I Sanitation Service	Service	141.00
Ultra-Graphics	Office supplies	389.29
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	124.05
Verizon Connect Nwf Inc.	Cell phone	336.36
Verizon Wireless	Cell phone	565.18
Tadd Vosberg	Uniform/cell phone	80.00
Woods & Aitken	Service	1,347.00
Working Ecosystems LLC	Chemicals/spraying	2,375.29

Abby Hegemann/Alley, Poyner, Macchietto Architecture Inc. (APMA) provided a written report where APMA stands by their original design specification and previous determination that if installed correctly, there would be no cracking of the concrete stairs. Jason Reif/Bierman Contracting Inc. said that a proposal for correction action will be sent to APMA the beginning of next week for their review. APMA recommendation to the Board that further discussion and action on the concrete stairs rebuild proposal be postponed until the next meeting.

Lavern Clausen/American Legion addressed the board and requested if the county would pay for the pizza for lunch on County Government Day; in the past the National Guard would take care of it. At this time the board does not think this is a practice that they should start.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEE notices that were reviewed: 1) Full Circle Enterprises, LLC Concentrated Animal Feeding Operation on a Phased Construction and Operating Permit Issued and Construction and Operating Permit Issued were reviewed; 2) Sindelar Land & Cattle Company Animal Feeding Operation on Transfer of Construction and Operating Permit; 3) Scott Schmid Feedlot Concentrated Animal Feeding Operation on Modified Phased Construction and Operating Permit issued.

The treasurer discussed the 2018 & prior delinquent tax list with the board. The treasurer's recommendation is no County Sales Tax Certificate be written since there are no properties that are two years delinquent which haven't had a County Sales Tax Certificate written.

The sheriff discussed the Village of Rogers is wanting to cancel their Law Enforcement contract with the county effective November 30, 2019. Motion Grotelueschen; second Cattau to cancel the Law Enforcement Contract with the Village of Rogers with an effective date of November 30, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The highway superintendent provided an update on road and bridge projects.

Motion Mejstrik; second Cattau to approve the Budget and Expenditure report to be filed with the State Department of Roads. 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 Grotelueschen to approve the appointment of Sterling Staack as weed superintendent with an effective date of November 4, 2019. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Resolution 10-29-19 (1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2019 to December 31, 2019 was reviewed. Motion Mejstrik; second Cattau to approve Resolution 10-29-19(1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2019 to December 31, 2019. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried

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

Motion Cattau; second Mejstrik to adjourn BOC at 11:10 a.m. to meet again November 12, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. 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 29th 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.

No clerical errors were found in the levies previously adopted by the board.

The board acknowledged receiving two Notice of Appeal's from the Nebraska Tax Equalization and Review Commission: Case No: 19A 0078 and Case No: 19A 0079. Discussion was held to have a full panel board for the hearings and to hire Edmond Talbot to represent Colfax County Board of Equalization.

Motion Grotelueschen; second Mejstrik to adjourn BOE at 11:35 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 30th day of October, 2019.

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Rita M. Mundil, County Clerk



# Colfax County Board Minutes

