



Colfax County Board Minutes



November 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 November 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 Cattau; second Grotelueschen to approve the minutes of 11/12/19. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue, STOP Revenue received, Central Community College 2018-2019 Annual report and Nebraska Community Foundation 2019 Annual Report.

The treasurer provided a change of safekeeping receipts from Homestead Bank.

The vet service officer provided claim reimbursements for July 9, 2019; July 23, 2019; August 6, 2019; August 20, 2019; September 3, 2019; September 17, 2019; October 1, 2019; October 15, 2019; October 29, 2019 and November 12, 2019 and they will be placed on file.

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

The county attorney gave a report of the activities of her office; no need to enter into executive session.

The weed superintendent gave a report of the activities of his department; he attended a workshop and is recertified.

Motion Mejstrik; second Cattau 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	53,108.04
Ameritas Life Ins. Co.	Retirement Premiums	15,316.06
EFTPS	FICA/Medicare	16,483.30

<u>Attorney Grant Fund</u>		
Salaries		528.85
Sidnee M. Pavel	Cell phone/mileage	75.00
Schuyler Community School	Truancy wage	4,039.60

<u>911 Wireless Fund</u>		
Century Link	Service	3,323.71
Century Link	Service	475.64
Century Link	Service	197.35
Frontier	Service	385.88

E911 Fund

Century Link	Service	680.75
Century Link	Service	97.42
Century Link	Service	40.42
Frontier	Service	79.03

E911 Holding Fund

Geo-Comm Inc.	Address point layer	16,312.00
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Vet's Aid Fund

Richard Dostal	Mileage	23.55
Cecil Fields	Mileage	32.60

ROD P & M Fund

MIPS	Microfilming/Deeds on Line	276.70
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Road Bridge Fund

Salaries		54,585.24
AG 91 Energy LLC	Fuel	4,344.82
Arps Gravel & Concrete Inc.	Gravel/hauling	648.00
Barco Municipal Products	Signs	5,281.58
Bomgaars Supply	Equip. parts/shop supplies/chemicals	258.18
Century Link	Service	369.66
Circulation Payment Center	Subscription	56.97
City of Clarkson	Utilities	70.86
Clarkson Plumbing & Heating	Shop supplies	18.84
Cooperative Supply Inc.	Fuel	96.05
Dept. of Utilities	Services	244.11
Doernemann Farm Service Inc.	Equipment parts/bolts	377.81
Eakes Office Solution	Office supplies	76.84
Farmers Union Coop Gas	Fuel	144.47
Frontier	Service	121.34
Insite Towers LLC	Annual rent	1,152.00
J & B Auto Parts	Equipment parts/tool & shop sup.	361.74
Jackson Services Inc.	Janitorial supplies	36.50
John's Tire Sales	Oil change/tires/repair	5,711.95
Duane A. Johnson	CDL reimbursement	15.50
Kit Held Trucking LLC	Gravel/hauling	6,921.14
Kroeger Sand & Gravel Co.	Gravel/hauling	48,024.90
Leigh Motor Service	Equipment repair	217.00
Loup Public Power-Columbus	Services	398.91
Main Express LLC	Fuel	234.53
Mainelli-Wagner & Associates Inc.	Contract/engineering	36,794.54
Malone Construction Co. Inc.	C19(497)	58,001.46
Matheson-Linweld	Oxygen	57.52
Menards	Janitorial/shop/tools supplies	94.61
Midwest Service & Sales	Culverts/signs/bolts/equip. parts	4,465.40
Nebr. Assoc. of County Officials	Registration	250.00
Nebraska Machinery Co.	Equipment parts/scarifier	7,028.10
Parkview One Stop	Fuel	1,334.50
Daniel Pickhinke	CDL reimbursement	32.00
Power Plan	Equipment parts	856.96
QC Supply	Shop/safety supplies/equip. parts	81.43
Scott Rech	Advanced Auto Glass repair	995.00
Sapp Bros. Petroleum Inc.	Fuel	974.16
Schuyler Cooperative Assn.	Fuel/propane	6,237.49



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Spencer Quarries, Inc.	Rock	2,618.17
U & I Sanitation Service	Service	29.75
Vacha Excavating LLC	Rock	19,713.32
Verizon Wireless	Cell phone	119.83
Village of Howells	Service	65.25
Village of Leigh	Service	43.24

General Fund

Salaries		164,746.66
Advantage Laser Products	Toner	275.99
Breanna Anderson	Atty's fees	256.50
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	131.87
Jeffrey J. Black Jr.	Uniforms/cell phone	80.00
Bomgaars Supply	Janitorial supplies	69.02
Butler County Detention Center	BOP	12,000.00
Butler County Sheriff	Paper service	24.00
Cenex Voyager Fleet	Fuel	3,939.54
CenturyLink	Long distance	241.43
CenturyLink	Extension & Weed	124.89
	General	344.23
Clarkson Motor Company	Jump vehicle	28.00
Clerk of District Court	Court Costs	350.00
CMRS-FP	Postage	500.00
Colfax County Court	Court Costs	505.50
Colfax County Sheriff	Uncollected fees	63.79
Colfax County Treasurer	Transfer	294,093.12
Constellation NewEnergy Gas Div.	Service	213.20
Corral Auto Repair & Towing	Wrecker service	200.00
Culligan	Bottled water/cooler	330.10
DAS State Acct-Central Finance	Network serv #6506	1,017.27
DAS State Acct-Central Finance	Network serv #6507	533.68
David City Discount Pharmacy	Pharmacy	193.63
Susanne Dempsey	Atty's fees	636.50
Dept. of Utilities	Utilities	2,873.79
Richard Dostal	Per diem	25.00
Douglas County Sheriff	Paper service	20.71
Eakes Office Solutions	Office supplies/copier repair	1,108.80
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	833.69
Egis Technologies	Monthly service/UPS	2,449.90
Egr, Birkel & Wollmer	Atty's fees	1,643.50
Michelle Evert	Cell phone/gas	133.57
Farmers Union Coop Supply Company	Fuel	806.20
Fiala Automotive, Inc	Oil change	111.85
Cecil Fields	Per diem	25.00
First Concord Benefits Group	Participation fee	40.00
Daniel Freed	Uniforms/cell phone	80.00
Gall's Inc.	Safety equipment/uniforms	932.85
Great American Financial Services	Copiers/copies	493.30
Juana Hanson	Cell phone	53.12

Health & Human Services	Beatrice	183.00
	Norfolk	276.00
Emilee Lyn Higgins	Atty's fees	1,343.30
Hometown Leasing	Copiers	1,002.89
Indoff	Office supplies	447.31
Insite Towers LLC	Annual rental	1,128.00
J & B Auto Parts	Deicer	20.88
Jackson Services Inc.	Janitorial supplies	90.00
JEO Consulting Group, Inc.	Survey	120.00
John's Tire Sales	Tire repair	46.00
Just Another Mini Mart	Fuel	8.03
Denise Kracl	Mileage/food reimbursement	216.29
Julia Kreikemeier	Program supplies/mileage/reg	459.06
Kroeger Body Shop Inc.	Windshield repair	30.00
Amber Krula	Program supplies/mileage/reg	397.02
Paul Kruse	Culligan/cell phone	136.25
Lee Enterprises	Notice	33.96
Lied Lodge & Conference Center	Lodging	96.00
Madison County District Court	Certified copy	11.00
Madison County Sheriff Dept.	BOP	150.00
Main Express LLC	Fuel	326.06
Mebulbs	Building repair	751.99
Minda McKitrick	Candy reimbursement	8.00
Mesmer Law Offices LLC	Contract	1,066.68
Menard's	Building repair	36.93
Shawn Messerlie	Uniforms/cell phone	80.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,460.62
Midwest Alarm Services	Fire inspection	165.96
MIPS	Software support	1,656.07
ML Smith Law Office	Atty's fees	570.00
Thomas Morrison	Uniforms/cell phone	80.00
Motorola Solutions Inc.	Radio equipment	7,082.00
Rita Mundil	Supplies	155.58
NE Assn. of Emergency Managers	Membership	100.00
Nebr. Assn. of County Officials	Conference	125.00
Nebraska Sec. of State/Notary	Commission fee	30.00
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Nebraska Sheriff's Assoc.	Dues	300.00
Nebraska State Bar Assoc.	Dues	240.00
Nirma	Manuals	286.00
Aaron Nygren	Reg/travel expense	444.12
Occupational Health Services	Screening	148.00
Sharon Oltmer	Mileage/meals	155.92
Lambert Perina	Per diem	25.00
Physicians Laboratory PC	Autopsy	2,275.00
Pinnacle Bank Visa	Law enforcement supplies/reg	260.96
Plains Equipment Group	Equipment repair	97.48
Platte County Detention Facility	BOP	1,200.00
Platte County	Veteran contract	1,833.33
Platte County Sheriff	Paper service	37.00
Quill corp.	Office supplies	61.24
June Racely	Mileage	92.11
Ramada Inn	Lodging	406.00
Reinecke Motor Co.	Oil change/vehicle repair	109.38
Schuyler Cooperative Assn.	Fuel	376.60



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Schuyler Home & Building Supply	Janitorial supplies/lock kit	46.40
Sipple/Hansen/Emerson/Schumacher	Atty's fees	182.40
Sterling Staack	Meals/mileage	187.20
Brett Struebing	Uniforms/cell phone	80.00
Tax Valuation Inc.	Rural Review	10,000.00
Thomson Reuters-West	West Law	845.13
Shane Titus	Uniforms/cell phone	80.00
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	140.50
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	124.11
Verizon Connect NWF Inc.	Cell phone	189.50
Verizon Wireless	Cell phone	322.60
Tadd Vosberg	Uniforms/cell phone	80.00
Woods & Aitken	Service	58.00
Zee Medical Service Company	Safety kits	55.15

Motion Cattau; second Mejstrik to approve Homestead Bank, Pinnacle Bank, Citizens Bank and Clarkson Bank as a depository of county funds for year 2020. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to designate The Leigh World, Colfax County Press, Schuyler Sun and Howells Journal as newspapers within the county for publication of the official notices with the Howells Journal responsible for publication of the county board minutes for calendar year 2020. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Carrie Rodriguez/Chief Probation Officer for District 5 Probation explained a new program "Problem-Solving Court" that will be providing Personnel and Services for District 5 Adult Drug Court. An Interlocal Agreement between the Nebraska Counties of Butler, Colfax and Saunders and the Administrative Offices of the Courts and Probation was reviewed. Motion Cattau; second Mejstrik to approve the interlocal agreement for "Problem-Solving Courts". Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department.

Motion Grotelueschen; second Mejstrik to open a public hearing at 10:05 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations for a conditional use application by Lynette Vesely to construct a Monument Sales Business on 2 acres in the A-I Agricultural Preservation District located at the Southwest Corner of the West Half of the Southwest Quarter (W 1/2 SW1/4) of Section 23, Township 20N, Range 3E, East of the 6th P.M. (Principal Meridian) of Colfax County, State of Nebraska. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator included in her report that the property will be used as a Monument Business. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the conditional use application.

The applicant was present and provided their business portfolio.

No opposition to the conditional use application was given.

Motion Mejstrik; second Cattau to close the public hearing at 10:14 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to accept the recommendation of the planning commission and approve the conditional use application by Lynette Vesely. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Arnie Stuthman addressed the board concerning a feasibility study for improving traffic flows throughout the area; he asked if the board is interested in participating in a study for a bridge and paved road on the Colfax County line (Road 1).

The highway superintendent provided a map containing the proposed 1- and 6-year projects; an open house will be held December 16th at the Howells Community Center from 1:00 p.m. to 3:00 p.m. for comments and concerns; the public hearing for the 1- & 6-Year Road Improvement plan will be held on December 23, 2019 at 10:30 a.m. Preliminary flood cost of damages to the county's roads and bridges was given. Mark Arps, Highway Superintendent/Emergency Manager, will be honored on December 17th as a Governor's Flood Hero for his extraordinary courage showed during the historic flooding of Nebraska.

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

Motion Mejstrik; second Grotelueschen to adjourn BOC at 11:30 a.m. to meet again December 10, 2019. Voting YES: Mejstrik, Cattau, and Grotelueschen. 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 26th day of November, 2019.

Rita M. Mundil