

Colfax County Board Minutes



December 10, 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 10th day of December, 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 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 minutes of 11/26/19. 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 and STOP Revenue received. The board reviewed January 2020 items – (meeting dates, wages, and board chairman).

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

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

The vet service officer provided his November monthly report.

The county attorney entered the meeting at 8:45 a.m.

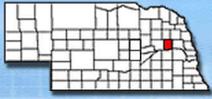
Motion Grotelueschen; second Mejstrik to enter executive session at 9:10 a.m. to discuss pending litigation on Case ID: CI 18 126. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Cattau; second Grotelueschen to exit executive session and resume regular session at 9:25 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 reviewed the 2020 Juvenile Service Grant applications with the board. Motion Mejstrik; second Cattau to authorize the chairman to sign the 2020 Juvenile Service Grant applications with the crime commission for the Enhancement Grant (apply for no more than \$80,000) and Community-based Grant (\$35,418). Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Discussion was held on Nebraska Revised Statute § 32-525 where it states that if a county having a population of less than one hundred fifty thousand inhabitants has an elected county surveyor in office on January 1, 2020, the county board may, prior to February 1, 2020, following a public hearing, adopt a resolution to continue to elect the county surveyor for the county. Statements of support and acknowledgement of the excellent services provided by our county surveyor was



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presented by several offices. The board directed the clerk to post the notice of a public hearing to be held on December 23, 2019 at 9:30 a.m.

The board provided an opportunity for county employees to attend an “Agenda-less meeting”.

The Zoning/Flood Plain administrator gave a report of the activities of her department; following DEE notices were reviewed: Cedar Hill Cattle, Inc. Concentrated Animal Feeding Operation for NPDES General Permit for Operations Confining Cattle and Sindelar Land & Cattle Co Animal Feeding Operation on Revoking of Construction and Operating Permit.

The highway superintendent gave a report of the activities of his department. The Union Pacific Railroad check was received and deposited with the treasurer. Setting the bid letting date for Project C19(480) will be discussed at a later meeting. Discussion was held on the options for Road 3 paving – Project C19(525) and damages to the Wolfe’s jetti system.

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

Motion Cattau; second Mejstrik to adjourn BOC at 12:00 p.m. and to meet again December 23, 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 10th day of December, 2019.

Rita M. Mundil, County Clerk