

# Colfax County Board Minutes



February 11, 2020  
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 11th day of February, 2020. The County Board of Commissioners met at 8:30 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejsatrik, 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 Mejsatrik; second Cattau to approve the agenda. Voting YES: Cattau, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejsatrik to approve the minutes of 1/28/2020. Voting YES: Grotelueschen, Mejsatrik 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 Nirma's 2019 Annual report. Accountability and Discloser forms were distributed to all county officials. The State Auditor provided the county's audit report and management letter for the fiscal year ending June 30, 2019. Notice of the county's fiscal year audit being completed was sent to the Howells Journal. She will also register the commissioners for the Spring Workshop in Norfolk.

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

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

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

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

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

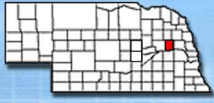
The board received a copy of the January public defender report.

The board received the 2019 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2018-19 budget expenditures, 2) Current fiscal year 2019-20 budget, 3) County Impact Report, 4) Brief program summary for each educator and assistant, and 5) Samples of 4-H newsletters, blogs, major program brochures, Facebook posts etc. that represent 2019 programming.

The county attorney entered the meeting at 8:50 a.m.

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

Colfax County Sheriff, Shelly Holzerland/Communications Director for Fremont/Dodge County 911 and Dave Sankey/Nebraska Public Service Commission reviewed and discussed the Interlocal Cooperation Agreement between Fremont/Dodge County Governance Board and Colfax County for updating the 911 Viper System. Payment for updating the 911 Viper System will come out of the 911 Holding Fund. Motion Cattau; second Mejsatrik to approve the Interlocal



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Cooperation Agreement for updating the 911 Viper System between Fremont/Dodge County Governance Board and Colfax County. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

The sheriff also presented a Resolution that would set a standard fee his office would charge for finger printing, copy of permits and accident reports. Motion Grotelueschen; second Mejstrik to approve Resolution 2-11-2020(1) setting fees finger printing, copy of permits and accident reports in the Colfax County Sheriff's office. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

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

Motion Mejstrik; second Cattau to recommend approval for the special designated liquor permit to Pine Street Pub Pizza LLC for an event on July 4, 2020 to be held at the Colfax County Fair Grounds. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his department. The board viewed footage from a Drone flying over the Shell Creek River from the intersection of County Road D and Road 15 to the Platte River. Discussion was held on the Loves Travel Stop paving on old Highway 30. Correspondence from Platte County Highway Department stated that Platte County is in the process of organizing a committee for the proposed Highway 30/64 link. At this time, they are asking for one representative from each entity to sit on the committee. Commissioner Grotelueschen will be the representative for Colfax County. Nebraska Emergency Management Agency sent notice that Colfax County Local Emergency Operations Plan (LEOP) is due for a complete five-year revision in 2020.

Three Resolutions were presented to the board for their review on reimbursements with Federal Assistance funds from the Department of Transportation on three locations from the March 2019 flooding (the agenda had six locations, but the other three locations will run thru FEMA due to not having enough spent).

Motion Mejstrik; second Grotelueschen to approve Resolution 2-11-2020(2) on DDIR Site: L19-02 for total emergency repairs reimbursement of \$9,100.02. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

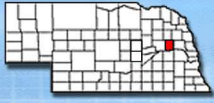
Motion Grotelueschen; second Cattau to approve Resolution 2-11-2020(3) on DDIR Site: L19-03 for total emergency repairs reimbursement of \$9,070.58. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve Resolution 2-11-2020(4) on DDIR Site: L19-05 for total emergency repairs reimbursement of \$5,148.27. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

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

Motion Cattau; second Mejstrik to adjourn BOC at 10:55 a.m. and to meet again February 25, 2020. 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 11th day of February, 2020. The County Board of Equalization met at 11:00 a.m. Present were: Lynton Cattau, Carl Grotelueschen and Jim Mejstrik, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor and Denise J. Kracl, County Attorney. 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.



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Motion Cattau; second Grotelueschen to open a public hearing at 11:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation on real and personal property exemptions by qualifying organizations (Form 451). Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

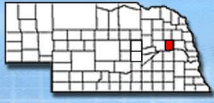
The county assessor provided the board with the applications requesting for Tax Exemption of Real and Personal Property by Qualifying Organizations.

Two representatives were present and no opposition was given.

Motion Mejstrik; second Grotelueschen to close the public hearing at 11:05 a.m. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the following applications on Form 451 for real and personal properties that request tax exempt status. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

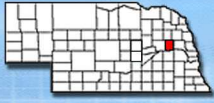
Exemption Type*	Organization Owning Exempt Property	City/Township	Parcel #	Legal Description
Charitable	Acacia Build Association	Schuyler	1204778	Hoxies Add. Blk. 3 Lots 1 & 2
Charitable	Albin Folda Post #155	Howells	1240337	Original Town Howells Blk. 7 Lot 10
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	1207747	Clarkson & Dorseys Sub. Block 7
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Clarkson	1220545 & 1220550	OT Blk 9 Lot 8 & S1/2 Lot 9, OT Block 9 Lots 12&13
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Howells	1240525	OT Block 10 Lots 8 & 9
Charitable	Alegent Health Memorial Hospital DBA CHI Health Schuyler	Schuyler	1209685	Clarkson & Dorseys Sub. Block 17
Charitable	Clarkson Commercial Club	Clarkson	1220530 & 1222150	OT Blk. 9 Lots 4&5, Warehouse lots 7&8
Charitable	Colfax County Senior Citizens Center	Schuyler	1201033	Original Town Blk. 67 lot 1 & Pt. Lot 2
Charitable	Franciscan Care Services, Inc.	Howells	1240367	Original Town Blk. 7 W. 40' of Lots 24 & 25
Charitable	Fraternal Order of Eagles, #3568	Schuyler	1201567 & 1201568	Original Town Blk. 80 Lots 21 & 22 & Pt. of Vacated alley
Charitable	Hespen Mitchell VFW Post, #4836	Schuyler	1204880	Hoxies Addition Block 6 Lots 1-6 & 1/2 Vac. Alley
Charitable	St. Anthony of Padua (Knights of Columbus)	Schuyler	1202195	Original Town Block 99 S. 50' of Lots 1 & 2
Charitable	Sucha Post, #302	Leigh	1260612	Railroad Addition Blk. 7 Lot 17
Educational	Central Nebraska Community Services, Inc.	Schuyler	1206495 & 1206230	Russells Add. Blk. A Lot 12 & Addition 15-17-3 Lot 12
Educational	Clarkson Historical Society	Clarkson	1220282	Original Town Blk. 5 Lots 15 & 16
Educational	Congregational Church of Howells	Howells	1240087	Village of Howells Blk. 3. Lot 7
Educational	Howells Congregation Church	Howells	1240180	Howells Original Town Blk. 5 Lot 1
Educational	Leigh House of Yesteryear, Inc.	Leigh	1260047	Village of Leigh Pt. lots 1 & 2 & S. 20' of Vac. Street Blk. 6



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Educational	Schuyler Historical Society	Schuyler	1202225	Original Town Blk. 99 Lots 7 & 8
Educational	Schuyler Historical Society	Schuyler	1201440	Original Town Blk. 79 S. 22' of N. 66' of Lots 12-16
Educational	Schuyler Historical Society	Schuyler	1201445	Original Town Blk. 79 N. 44' of Lots 12-17
Religious	Fellowship in Christ Trust	Schuyler	1201994	Original Town Blk. 95 Lots 1-3
Religious	First Presbyterian Church	Schuyler	1207285	Gerald Norman 1 Add. Blk. 3 Lot 9
Religious	First Presbyterian Church	Schuyler	1204446, 1204447, & 1204450	South Schuyler Blk. 7 Lots 5-8
Religious	First Presbyterian Church	Schuyler	1204482	South Schuyler Blk. 8 Lot 8
Religious	Iglesia Evangelica Pentecostes Jehova Es Mi Guerra	Schuyler	1207537	Clarkson & Dorsey Sub. Blk. 15 S. 135' of N 2/3 of E1/2
Religious	Ministerio Evangelico	Schuyler	1209300.2 2	In NE1/4 NE1/4 15-17-3
Religious	Ministerio Evangelico	Schuyler	1209300.2 4	In NE1/4 NW1/4 59' X 282'
Religious	Ministerio Evangelico	Schuyler	1209300.5	Lang industrial Site Sub. Pt. lot 7
Religious	Ministerio Evangelico	Schuyler	1209300.5 2	Lange Industrial Sub. Lot 8
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	1206765	Clarkson & Dorsey Add. Blk. 1 N of HWY ROW & Vac. G St.
Religious	Ministerio International Dios Es Amor, Inc.	Schuyler	1206770	Clarkson & Dorsey Add. Blk. 2, N of HWY ROW
Religious	Nebraska Congregation of Jehovah's Witness	Schuyler	1203987	Clarkson 4th Addition In NW1/4 of Block 48
Religious	New Zion Presbyterian Church	Clarkson	1220598	Original Town Block 10 Lots 1 & 2
Religious	New Zion Presbyterian Church	Clarkson	1220600	Original Town Block 10 Lot 3
Religious	New Zion Presbyterian Church	Clarkson	1220624	Original Town Block 10 Lot 11 & N1/2 of Lot 12
Religious	St. Benedict Center	23-18-3	0580644	Pt. SW1/4 23-18-3
Religious	Benedictine Mission House	26-18-3	0260058	Start 932.5' E of NW Cor., 550' E, 1280'S, 550' w., 1250'N to POB
Religious	Camp Luther of Nebraska, Dist. #1	15-18-2	0021729	S1/2 NW1/4 & N1/2 SW1/4
Religious	Christ United Methodist Church	Schuyler	1208159	North Schuyler All Blk. 10
Religious	Church of God Seventh Day	Schuyler	1200830	Original Town Blk 42 Lots 10-12
Religious	Immanuel Evangelical Lutheran Church	24-18-2	0022019	S. 33' of the E. 260' & N 157' of the E 260' in the SE1/4
Religious	St. John's Evangelical Lutheran Church	Schuyler	1202687	Clarkson 1st Add. Blk. 7 Lots 6-8
Religious	St. John's Evangelical Lutheran Church	Schuyler	1202672	Clarkson 1st Add. Blk. 7 Lots 1 & 2
Religious	St. John's Evangelical Lutheran Church	Schuyler	1209121	Northview Addition (Replat) Blk. B Lot 2
Religious	St. John's Evangelical	Leigh	1260932	Buchmann's Add. Lot 6 & 7



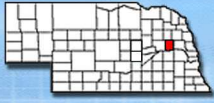
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	Lutheran Church			
Religious	St. John's Evangelical Lutheran Church	Leigh	1260935	Buchmann's Add. Lot 8
Religious	St. Cyril and Methodius Catholic Church	Clarkson	1221652	DH&I Blk. 11, Tract in NE1/4
Religious	St. Cyril and Methodius Catholic Church	Clarkson	1221665	DH&I Blk. 12, Lots 4-5 & Tract in Outlot D
Religious	St. Cyril and Methodius Catholic Church	Clarkson	1221167	Pt. of Krahulik's Add., Pt. of Outlot G, Lot 1 & E1/2 lot 2
Religious	Sacred Heart Church of Olean	3-20-4	1020699	Pt. SE1/4 NE1/4 10.10ac.
Religious	Holy Trinity Church of Heun	11-19-3	0560029	Tract In SE1/4 11-19-3
Religious	St. Peter and Paul Catholic Church of Howells	Howells	1241367	Original Town Blk. 32 Lots 2-8
Religious	St. Peter and Paul Catholic Church of Howells	Howells	1241768	Brodecky Add. A tract in Lot 9
Religious	St. John Nepomucene Catholic Church	Howells	1241037	Original Town Blk. 19 Lots 8-12 & N. 20' of Lot 13
Religious	St. John's Catholic Church	Howells	1241036	Original Town Blk. 19 S. 40' of Lot 3 & all of Lot 14
Religious	St. Mary's Catholic Church of Leigh	Leigh	1260789	Railroad Add. Blk. 11 Lots 1-5
Religious	Divine Mercy Parish of Schuyler	Schuyler	1203082	Clarkson 1st Add. Blk. 19 Lots 1-8
Religious	Divine Mercy Parish of Schuyler	Schuyler	1201991	Original Town All Block 94
Religious	Divine Mercy Parish of Schuyler	Schuyler	1201995	Original Town Block 95 Lots 7-9
Religious	Divine Mercy Parish of Schuyler	Schuyler	1202000	Original Town Block 95 Lots 10-12
Religious	Divine Mercy Parish of Schuyler	Schuyler	1202005	Original Town Block 95 Lots 13-15
Religious	St. Mary's Cemetery of Wilson, Inc	35-19-2	0420057	Tract in NW1/4 NE1/4 35-19-2 6acres.
Religious	Trinity Lutheran Church	Schuyler	1206742	Phelps Place, All of Blk. 1 E of Adams St.
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	1240552	Original Town Blk. 11 Lot 1
Religious	Trinity Lutheran Church of Howells (German Lutheran Church)	Howells	1240642	Original Town Blk. 12 Lot 9
Religious	Zion Lutheran Church	Leigh	1260956	Outlots A-E In Leigh, Pt. of Outlot A
Religious	Zion Lutheran Church	Leigh	1261150	Blocks 15-16-17 Block 17N. 50' of Lot 5

The board reviewed the applications for exemption on Form 457 (from Motor Vehicle Taxes by Qualifying Nonprofit Organizations). Motion Grotelueschen; second Mejstrik to approve the following Form 457 requests for motor vehicle tax exemption status as presented by the county treasurer. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Applicant Name	Plate #	Vehicle Make	Year	Vehicle ID Number
Benedictine Mission House	4920	Ford	2012	3FAHP0JA0CR344637
	4919	Toyota	2015	JTMRFREVD6FD116772
	4918	Chevrolet	2011	1GNKVJED0BJ104052



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	4921	Toyota	2015	4T4BF1FK3FR458284
	4916	Chevy	2013	1GCNKSE09DZ352631
	4917	Ford	1998	1FDXF80C8WVA21501
	4938	Ford	2017	3FA6P0HD3HR157357
Camp Luther of Nebraska, Inc.	4934	Chevy	2005	1GCEK19Z55Z190663
	4935	Ford	2013	1FTFW1EF6DKE56493
	4931	Ford	2014	1FADP3F24EL413297
	4937	Chevy	2017	3G1BE6SM8H5530498
CHI Health Schuyler	4929	Ford	2008	1FTNF215X8ED77850
				1FTHF26M7NNA1976
	4930	Ford	1992	1
	X784	Heartland	2008	430FD18218M024581
Divine Mercy Parish/St. Mary's Parish	43X3301	Trlr	1980	NET1036788
	4927	Chevy	1995	2GCEK19Z7S1177353
Ministerio Evangelico Pentecostes	4940	Chevy	2002	1GNFK16Z82J307050
Cristo Viene	43-9	Ford	2015	1FBZX2ZM6FKA31601
Schuyler Cemetery Association	4926	Ford	1989	1FTHF25H4KKA67347
St. Benedict Center	4925	Ford	1991	1FTHX26G1MKA61219
	4922	Pontiac	2008	5Y2SL65848Z415895
SS Cyril & Methodius Catholic Church	4933	GMC	2001	1GDHG31R111124976

Motion Mejstrik; second Grotelueschen to adjourn BOE at 11:15 a.m. 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 12th day of February, 2020.

\_\_\_\_\_  
Rita M. Mundil, County Clerk