

Colfax County Board Minutes



March 10, 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 10th day of March, 2020. 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 amended agenda. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to approve the minutes of 2/25/20. 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. Correspondence from NIRMA provided information on Spotlight Seminars that will be presented across the state between April 8-17. City of Schuyler sent their annual report of the 2020 Annual Tax Increment Project Report for the Schuyler CDA.

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

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

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

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

CASA year-end report for 2019 was provided to the board and will be placed on file.

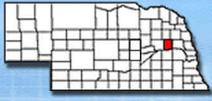
The Weed Superintendent gave a report of the activities of his department; he plans on attending a workshop the first week in April.

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

Motion Grotelueschen; second Cattau to enter executive session at 9:10 a.m. to discuss potential action to enforce settlement agreement in Case ID: CI 18 126. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; 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.



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Motion Cattau; second Mejstrik to enter executive session at 9:25 a.m. to discuss pending litigation on Case ID: CI 18 71. Voting YES: Grotelueschen, Mejstrik and Cattau. Voting NO: None. Motion carried.

Motion Grotelueschen; second Mejstrik to exit executive session and resume regular session at 9:55 a.m. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The board gave instruction to Colfax County legal counsel to continue the case as proposed.

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

Mary Bailey/District Court Clerk is seeking approval for adding a part-time position (no insurance benefit) in her office budget for when she retires that would allow her to stay on as a part-time employee for training purposes.

The Zoning/Flood Plain administrator gave a report of the activities of her department; last week she attended a zoning workshop in Kearney. A DEE notice was reviewed on Vrba Enterprises, Inc. Concentrated Animal Feeding Operation on NPDES General Permit for Operations Confining Cattle.

The highway superintendent gave a report of the activities of the road department; an update on road projects was given. Venture Construction Company purchased a bond for the milling of concrete paving required of the Eastbound lane of County Road E between Cargill Entrance and Road 10. A study for the speed limit will also be done on this stretch of road. Three motor grader applications were received; interviews will be held in the next couple of weeks. March 24, 2019 at 10:30 a.m. will be the bid letting date for hauling of aggregate for Colfax County; discuss, consider or take action will follow.

Public comment was held on the flood damaged bridge on Road K between Road 14 and Road 15.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:50 a.m. and to meet again March 24, 2020. 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 11th day of March, 2020.

Rita M. Mundil, County Clerk