



Colfax County Board Minutes



May 12, 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 12th day of May, 2020 by teleconference. 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 (in commissioners' room and Colfax County website).

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

Motion Grotelueschen; second Mejstrik to approve the minutes of 4/28/2020. 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, STOP Revenue received, and Schuyler Public Library 2019 Statistics Report Narrative. The Visitor Promo Committee will meet May 27, 2020 at the Clarkson City office. The 2020/2021 renewal for the health and dental benefits offered to NACO members will have a 0% increase in health and 0% increase in dental. Correspondence read: 1) Northeast Nebraska Economic Development District provided information on Return of Investment; 2) Northeast Nebraska Area Agency on Aging stated the county's share for 2021 Fiscal Year will be \$4,540.00.

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 file.

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

The vet service officer provided his April monthly report, the November, December, January, February and March claim reimbursements of services for Colfax County Veterans which will all be placed on file.

The board received a copy of the April public defender report which will be placed on file.

The county attorney entered the room at 8:35 a.m. and gave a report of the activities of her office.

The Weed Superintendent gave a report of the activities of his department; currently he is spraying brush and shredding corners.

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

Discussion was held with the Sheriff on upgrading the cameras and camera system in the courthouse. Three informal bids were sought. Motion Mejstrik; second Cattau to approve the bid with Applied Connective Technologies proposal of \$24,870.91 for conversion to Wisenent Wave and Install 13 cameras and \$3,470.00 for Premium Level Managed Security



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Service & Maintenance annual fee. Voting YES: Mejstrik, Cattau and Grotelueschen. Voting NO: None. Motion carried.

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

The highway superintendent gave a report of the activities of the road department; an update on road projects was given.

Bids for Projects C19(498), (504), (517), (539) that were received by the 10:30 a.m. deadline were publicly opened and read. Five companies submitted bids. Discuss, consider or take action will be at May 26th meeting.

The nine bids for C19(557) Shell Creek Benching that were publicly opened and read on May 7th at 9:45 a.m. were reviewed. Motion Grotelueschen; second Mejstrik to approve the C19(557) bid with Pruss Excavation for the amount of \$167,962.32. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Cattau; second Mejstrik to adjourn BOC at 11:25 a.m. and to meet again May 26, 2020. 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 13th day of May, 2020.

Rita M. Mundil, County Clerk