

Colfax County Board Minutes



August 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 August, 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 7/28/2020. Voting YES: Grotelueschen, Mejsatrik and Cattau. Voting NO: None. Motion carried.

The general assistance clerk provided the guidelines to the board for their biennial review, no need to enter into executive session.

The clerk provided the board with a copy of her monthly fees. Correspondence from GoRail, a freight rail advocacy organization is requesting stakeholders to contact the Surface Transportation Board (STB) urging the preservation of the Stagger's Rail Act.

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

The vet service officer provided his monthly report to the board and it will be placed on filed.

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

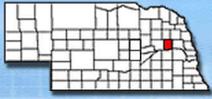
Julie Kreikemeier/Extension Educator gave a report of her office; a summary of the county fair was given and she is currently preparing for the state fair.

The county attorney entered the meeting at 8:40 a.m.

The weed superintendent gave a report of the activities of his office; he attended training in Kearney last week.

The county attorney provided the proposed affidavit for the board to review for Case ID 18 71. Motion Cattau; second Grotelueschen to approve the affidavit to be signed by the Colfax County Attorney for Case ID 18 71 regarding stipulating to the procedural events via affidavit. Voting YES: Mejsatrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Contracts with Good Life Counseling & Support, LLC, Embark Counseling, Colegrove Counseling Center, LLC, and Professional Mental Health Services LLC for mental health providers for the juvenile services grant were reviewed. Motion Mejsatrik; second Cattau to approve the contracts between Colfax County and: Good Life Counseling & Support, LLC, Embark Counseling, Colegrove Counseling Center, LLC and Professional Mental Health Services LLC to provide mental health services for our juvenile services grant. Voting YES: Cattau, Grotelueschen and Mejsatrik. Voting NO: None. Motion carried.



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A floor plan for the addition to the County Attorney building was reviewed; this project will be advertised as a “design/build”.

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

Recessed at 9:25 a.m. and reconvene at 9:35 a.m.

The board provided time for officials and department heads to discuss the FY20-21 proposed county budget. They also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted. Motion Cattau; second Mejstrik to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Mejstrik and Cattau. Voting NO: None. Abstaining: Grotelueschen. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held at the August 25th meeting.

Public comment was held on the traffic study for the proposed Highway 30/64 link.

The highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Discussion was held on the interlocal agreement to conduct a traffic study for the proposed Highway 30/64 link. The board agreed to allow \$2500 for Colfax County’s share toward the traffic study. This interlocal agreement will be placed on our next meeting agenda.

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

Motion Cattau; second Mejstrik to adjourn BOC at 10:45 a.m. and to meet again August 25, 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 12th day of August, 2020.

Rita M. Mundil, County Clerk