



# Colfax County Board Minutes



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

Motion Mejstrik; second Cattau to approve the minutes of 10/27/2020. 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 receipt of NIRMA's recommitment/dividend check which was deposited with the treasurer. County Government Day will not be held this year due to the pandemic. Correspondence from Nebraska Commission on Law Enforcement and Criminal Justice confirmed that on November 6, 2020, the Colfax County Jail facility will have its annual inspection for the Nebraska Jail Standards Board.

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

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

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

The vet service officer provided his October Veteran Service Office report which will be placed on file.

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

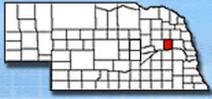
The county attorney entered the meeting at 8:55 a.m.

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

The treasurer provided a copy of the distress warrant list and was available to answer any questions.

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

The annual increase of the Law Enforcement Contracts with the City of Clarkson and Villages of Howells, Leigh and Richland were discussed. Per contract agreements the consideration for the law enforcement services shall be adjusted by



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using the Consumer Price Index for August established by Bureau of Labor Statistics, U.S. Department of Labor which is a 1.3 percent increase that will take effect December of 2020. The sheriff has provided this information to the entities.

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

Abby Hegemann/Alley, Poyner, Macchietto Architecture Inc. (APMA) submitted the final pay application for the Colfax County Courthouse Façade Restoration project after making a site visit to review the stair repair. The project is completed and the final payment of \$23,025.60 will be made to Bierman Contracting.

The highway superintendent gave a report of the activities of the road department; an update on road/bridge projects was given. The bid letting date for Project C19(551) will be December 8, 2020 at 10:30 a.m.

Resolution 11-10-2020 (1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2020 to December 31, 2020 was reviewed. Motion Cattau; second Mejstrik to approve Resolution 11-10-2020(1) authorizing the chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2020 to December 31, 2020. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Grotelueschen; second Mejstrik to adjourn BOC at 10:45 a.m. and to meet again November 24, 2020. 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 10th day of November, 2020.

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Rita M. Mundil, County Clerk