



# Colfax County Board Minutes



December 8, 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 8th day of December, 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 Grotelueschen; second Mejstrik to approve the minutes of 11/24/2020. 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 and STOP Revenue received. The board reviewed January 2021 items – (meeting dates, wages, and board chairman).

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

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

The vet service officer provided his November monthly report.

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

The county attorney entered the meeting at 8:45 a.m.

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

Motion Grotelueschen; second Mejstrik to enter executive session at 9:10 a.m. to discuss potential contract negotiations regarding the Highway Department. Voting YES: Mejstrik, Cattau, and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Cattau to exit executive session and resume regular session at 9:50 a.m. Voting YES: Cattau, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

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

Recessed at 9:55 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; information on "Enforcement by the Zoning Administrator" was reviewed.



# Colfax County Board Minutes



The highway superintendent provided an update on road and bridge projects; correspondence was read from Nebraska Department of Transportation that the State Transportation Improvement Plan (STIP) is available to review online. An open house for the 1- & 6-Year Road Improvement plan will be held December 16<sup>th</sup> in the Commissioner's room of the Colfax County courthouse from 1:00 p.m. to 3:00 p.m. for comments and concerns; the public hearing for the 1- & 6-Year Road Improvement plan will be held on January 12, 2021 at 10:30 a.m.

Bids for Project C19(551) 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 the December 22, 2020 meeting.

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

Motion Cattau; second Grotelueschen to adjourn BOC at 11:00 a.m. and to meet again December 22, 2020. Voting YES: Grotelueschen, Mejstrik and Cattau. 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 8th day of December, 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.

The board approved one tax list correction submitted by the assessor - statement #2313.

Motion Mejstrik; second Cattau to adjourn BOE at 11:15 a.m. Voting YES: Mejstrik, Cattau, and Grotelueschen. 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 9th day of December, 2020.

---

Rita M. Mundil, County Clerk