

Colfax County Board Minutes



January 26, 2021
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 26th day of January 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen and Jim Mejstrik, County Commissioners and Rita M. Mundil, County Clerk. Terry V. Wendt, County Commissioner was late due to inclement weather. 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 Grotelueschen to approve the agenda. Voting YES: Grotelueschen and Mejstrik. Absent: Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve the regular minutes of 1/12/2021. Voting YES: Mejstrik and Grotelueschen. Absent: Wendt. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue received and November Lodging Tax Revenue. Correspondence from Lower Elkhorn NRD notifying local municipalities that they are accepting applications to create recreational opportunities for citizens located within the boundaries of this NRD was read.

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

The 4th quarter CASA report was provided to the board.

Julie Kreikemeier/Extension gave a report of the activities of her department per phone conference; the board received the 2020 Nebraska Extension in Colfax County Annual report which will be placed on file. Specific items include 1) Summary of 2019-20 budget expenditures, 2) Current fiscal year 2020-21 budget, 3) County Impact Report, 4) Brief program summary for local extension educators, and 5) Samples of 4-H newsletters, major program brochures, Facebook posts etc. that represent 2020 programming.

Commissioner Wendt entered the meeting at 8:40 a.m.

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

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

The weed superintendent gave a report of the activities of his department. Motion Grotelueschen; second Mejstrik to renew the appointment of Sterling Staack as weed superintendent. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to authorize the chairman to sign the annual Weed Reports submitted to the state. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The sheriff has been approached by Colfax County businesses and residents where they would like to donate funds to go toward equipment or a K9 Unit. A revenue code has been established with the treasurer where donations can be

deposited. A new function will be created in the 2021 budget (County Sheriff Other) for budgetary line items of equipment and K9 unit.

Motion Wendt; second Mejstrik to approve the following claims and issue checks for them. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	40,280.40
Ameritas Life Ins. Co.	Retirement Premiums	16,744.56
EFTPS	FICA/Medicare	18,517.02

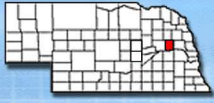
<u>Attorney Grant Fund</u>		
Salaries		1,353.50
Good Life Counseling & Support LLC	Service	360.00
Mental & Behavioral Health Inc.	Service	360.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community Schools	Truancy officer	4,656.00

<u>911 Wireless Service Fund</u>		
CenturyLink	Service	487.11
CenturyLink	Service	211.90
CenturyLink	Service	259.06
Frontier	Service	395.18

<u>E911 Fund</u>		
CenturyLink	Service	500.00
CenturyLink	Service	85.95
CenturyLink	Service	37.40
CenturyLink	Service	45.71
Frontier	Service	69.73

<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	282.09

<u>Road Fund</u>		
Salaries		61,737.01
AG 91 Energy LLC	Fuel/heating fuel	4,986.54
All Makes	Overage charge	11.50
Bongaars Supply	Shop supplies/hooks/bolts/equip. parts	272.98
California Custom Products	Shop supplies	14.00
Century Link	Service	79.84
City of Clarkson	Service	65.70
Clarkson Plumbing & Heating	Shop supplies/couplings	28.86
Colfax County Press	Notice	36.20
Colonial Research Chemical Corp.	Shop supplies	40.51
Cooperative Supply Inc.	Fuel	99.52
Culligan	Water	93.10
Dept. of Utilities	Services	894.75
Doernemann Farm Service Inc.	Equipment parts	31.11
Eakes Office Solutions	Janitorial supplies	17.36
Farmers Union Coop Supply Co.	Fuel	46.57
Fremont Sanitation	Service	120.00
Frontier	Phones	119.63
Gene Steffy Ford	Equipment parts/labor	975.01
Howells Journal	Notices	134.88
J & B Auto Parts	Equip. parts/shop supplies/shop	371.32



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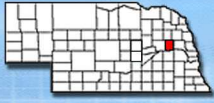
towels

Jackson Services Inc.	Janitorial supplies	38.66
John Deere Financial	Equipment parts	168.88
John's Tire Sales	Tires/repair/oil change	995.95
Kroeger Sand & Gravel Co.	Gravel/hauling	6,780.92
Lawson Products	Janitorial supplies	33.48
Lincoln Journal Star	Notice	8.84
Loup Public Power-Columbus	Services	532.09
Main Express LLC	Fuel	165.74
Mainelli Wagner & Assoc. Inc.	Contract/engineering	68,522.62
Martin Marietta Materials	Rock	3,206.69
Matheson-Linweld	Oxygen	61.86
Menards	Shop tools/janitorial supplies	498.83
Midwest Service & Sales Co.	Equip. parts/signs/blades	9,039.03
NE Assn. of County Hwy Supt.	Dues	100.00
Nebraska Machinery Co.	Equipment parts/labor/plow	15,272.52
NNSWC Landfill	Waste	86.64
Northwest Electric LLC	Motor for air compressor	25.00
PACCAR Financial Corp.	Payment	23,626.13
Parkview One Stop	Fuel	1,225.33
Pinnacle Bank	Drug/Alcohol clearinghouse	25.00
Power Plan	Equipment parts/labor	790.92
Prusa Welding	Equipment parts/labor	206.65
QC Supply LLC	Hand warmer	6.19
Region V Services	Barricades	342.00
Schuyler Cooperative Assn.	Fuel/heating fuel	4,386.04
Schuyler Home & Building Supply	Sand	15.80
U & I Sanitation Service	Service	35.00
Verizon Wireless	Cell phone	182.04
Village of Howells	Service	66.43
Village of Leigh	Service	43.11
Volkman Plumbing & Heating	Building repair	140.00

General Fund

Salaries		182,179.20
Daniel Acosta	Uniforms/cell phone	80.00
All Makes	Chairs	3,487.77
All Makes	Repair typewriter	86.00
Antelope County Sheriff	BOP	1,365.00
Viola Bender	Prior service	23.08
Black Hills Energy	Service	393.01
Jeffrey Black Jr.	Uniforms/cell phone	80.00
Blue360 Media	Law manuals	406.88
Jean Blum	Prior service	192.00
Lynn Blum	Prior service	92.32
Bob Barker Company Inc.	Handcuff/trouser/belt	673.10
Butler County Detention Center	BOP	8,150.00
Cenex Voyager Fleet	Fuel	2,424.02
Century Link	Extension/Weed	40.18
	General	358.19
Century Link Communications	Long distance	232.86
CHI Health	Medical	90.30

Clerk of the District Court	Court Costs	69.00
Colfax County Court	Court Costs	347.00
Colfax County Press/Leigh World	Ad	62.70
Colfax County Sheriff	Uncollected fees	53.37
Colfax County Treasurer	Title	10.00
Colfax County Treasurer	Road transfer	327,355.50
Columbus Community Hospital	Medical	110.00
Constellation Newengery Gas Division	Service	713.63
Culligan	Equipment/water	273.30
DAS State - Central Finance	Network service	1,618.95
David City Discount Pharmacy	Prescriptions	103.26
Department of Utilities	Utilities	2,898.65
Douglas County District Court	Certified copy	5.50
Eakes Office Solutions	Office & janitorial supplies/copies	1,787.27
Egis Technologies	Monthly service/drive installed	3,052.80
Electronic Engineering	Radio repair	152.50
Farmers Union Coop Gas	Fuel	137.54
Fiala Automotive, Inc.	Oil change	108.90
Eugene Figgner	Prior service	180.00
First Concord Benefits Group LLC	Participation fee	27.50
Francotyp-Postalia Inc.	Postage machine	89.85
Daniel Freed	Uniform/cell	80.00
Gall's inc.	Polo/pants/jacket	377.91
Great American Financial Services	Copier/copies	963.88
Great Plains Communications	Internet	173.90
Caleb Hamernik	Uniforms/cell phone	80.00
Ronald Hanel	Prior service	46.16
Juana Hanson	Cell phone	44.16
Health and Human Services	Norfolk	93.00
	Beatrice	93.00
Emilee Lynn Higgins	Atty's fees	1,217.90
Hometown Leasing	Copiers	1,007.21
Howells Journal	Proceedings/ad	469.62
Idemia Identity & Security USA LLC	STOP funds	1,700.00
Indoff	Office & janitorial supplies	775.92
Insite Towers LLC	Annual rent	1,128.00
J & B Auto Parts	Batteries/wiper blades	510.52
Jackson Services Inc.	Janitorial supplies	134.91
Jennifer Joakim	Atty's fees	1,130.50
John's Tire Sales	Tire/mount/vehicle repair	1,292.28
Just Another Mini Mart	Fuel	256.52
Larry J. Karel	Prior service	144.00
Norman Kment	Prior service	80.78
Kracl Funeral Chapels	Transport	495.00
Denise Kracl	Mileage/doll	108.58
Julia Kreikemeier	Program supplies/mileage	103.49
Linda Ladwig	Prior service	23.08
Latimer Reporting	Transcription	88.95
Lyn Peavey Co.	Law enforcement supplies	169.50
Madison National Life Insurance Co.	Life/LTD insurance	57.35
Main Express	Fuel	266.84
Mebulbs	Janitorial supplies	85.70
Minda McKitrick	Water/notary	91.96
Menards	Batteries	8.44
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	290.00



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Mid-American Benefits Inc.	Deductible reimbursement	2,935.45
Mid-States Organized Crime Info. Center	Membership fees	150.00
Midwest Alarm Services	Service	65.10
MIPS	Software support/website	5,268.23
Thomas Morrison	Uniform/cell phone	80.00
National Assoc. of Court Management	Dues	135.00
NE Clerks of District Court Assn.	Dues	50.00
NE Floodplain & Stormwater Mgr. Assn	Dues	35.00
Nebraska Assn. of Emergency Managers	Dues	100.00
Nebraska Assn. of County Officials	Registration	25.00
Nebraska Law Enforcement Train Center	Tuition/lodging	460.00
Nebraska Notary Association	Renewal	156.18
Nebraska Sheriff's Assoc.	Membership fees	300.00
Nebraska State Bar Assoc.	Directory	40.00
One Office Solution	Office supplies	596.39
Eleanor Pacas	Prior service	300.00
Cody Parker	Uniforms/cell phone	80.00
Physicians Laboratory PC	Autopsy	2,050.00
Pinnacle Bank	E-Banking	800.00
Pinnacle Bank	Gloves/armor carrier	516.28
Platte Co. Detention Facility	BOP	3,950.00
Platte County/Eric Mullally	Vet Service contract	1,833.33
QC Supply LLC	Law enforcement supplies	95.99
Quadient Leasing USA Inc.	Postage machine	1,045.80
Quill Corp.	Office supplies	263.66
Reinecke Motor Co.	Oil change/vehicle repair	388.95
Schuyler Cooperative Association	Fuel	468.42
Sipple/Hansen/Emerson/Schumacher	Atty's fees	7,087.95
Brett Struebing	Uniform/cell phone/lodging	618.68
Diann F. Svatora	Prior service	11.54
Thomson Reuter-West	Westlaw	1,724.06
Shane Titus	Uniform/cell phone	80.00
Trouba Law Offices LLC	Public defender/atty fees	5,999.17
Tower Plastics Mfg. Inc.	Office supplies	1,151.56
U & I Sanitation Service	Service	152.00
US Cellular	Service	134.97
USPS-POC	Postage	4,000.00
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	12.20
Verizon	Cell phone	120.44
Verizon Wireless	Cell phone	660.82
Woods & Aitken	Service	147.50

Motion Grotelueschen; second Mejstrik to approve the Midwest Alarm Services Basic Agreement with Colfax County for semi-annual fire alarm inspection for the amount of \$704.53 annually. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held at the February 23rd meeting. DEE notices that were reviewed: Paul Shonka Livestock Animal Feeding Operation on an Approval to Operate LWCF and Midland Feeders, LLC Concentrated Animal Feeding Operation on Modified Construction and Operating Permit Issued.

Lynton Cattau was awarded a plaque for 17 years of service to the county road department and 2 years of service as 1st District County Commissioner.

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

Motion Wendt; second Mejstrik to open a public hearing at 10:30 a.m. for the purpose of receiving comments, objections or recommendations from the public on the proposed 2021 One- & Six-Year Plan for Highway Improvement Plan as prepared by the highway superintendent and road consultant. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

The highway superintendent reviewed the projects in the one-year plan and the six-year plan.

One person was present and no opposition was given.

Motion Grotelueschen; second Mejstrik to close the public hearing at 10:35 a.m. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to approve Resolution 1-26-2021(1) for the 2021 One- & Six-Year Plan for County Highway Improvements. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Grotelueschen; second Wendt to approve Resolution 1-26-2021(2) authorizing the chairman to sign the agreement between Colfax County and State of Nebraska, Department of Transportation for project STP-15-3(119) N91 South Detour. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Wendt to adjourn BOC at 10:55 a.m. to meet again February 9, 2021. Voting YES: Mejstrik, Wendt 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 27th day of January, 2021.

Rita M. Mundil, County Clerk