



Colfax County Board Minutes



August 10, 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 10th day of August, 2021. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, 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 Wendt; second Mejstrik to approve the agenda. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Mejstrik; second Grotelueschen to approve the minutes of 7/27/2021. Voting YES: Mejstrik, Wendt and Grotelueschen. 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 NENEDD 2020-2021 annual report.

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

The vet service officer provided his monthly report and claim reimbursements for July 20, 2021 to be placed on file.

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

The sheriff provided a copy of his monthly report to the board and it will be placed on file.

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 8:45 a.m.

The weed superintendent gave a report of the activities of his office. With assistance from Platte County, they will be spraying phragmites.

The county attorney gave a report of the activities of her office. The contract with Good Life Counseling & Support, LLC, for mental health provider for the juvenile services grant was reviewed. Motion Mejstrik; second Wendt to approve the contract between Colfax County and Good Life Counseling & Support, LLC, to provide mental health services for our juvenile services grant. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

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

Recessed at 9:25 a.m. and reconvene at 9:30 a.m.

The board provided time for officials and department heads to discuss the FY21-22 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



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until September 1st to approve or deny the request submitted. Motion Grotelueschen; second Wendt to acknowledge the tax requests received from the political subdivision that fall under the authority of the county board. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

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

The assistant highway superintendent gave a report of the activities of his department; an update on road/bridge projects was given. Purchasing a motor grader by state bid was discussed. This item will be placed on August 24th agenda.

The highway superintendent will complete the Annual Certification Form of the 2021 Federal Fund Purchase Program with NDOR.

The board reviewed the County Annual Certification of Program Compliance form and Resolution 8-10-2021(1) authorizing the chairman to sign the certification which replaces the annual filing of the One- and Six-Year Plan and the former Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards. Reference LB82, 2019. Motion Mejstrik; second Grotelueschen to approve Resolution 8-10-2021 (1) authorizing the chairman to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

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

Motion Wendt; second Grotelueschen to adjourn BOC at 11:00 a.m. and to meet again August 24, 2021. Voting YES: Wendt, 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 11th day of August, 2021.

Rita M. Mundil, County Clerk