

May 24, 2011
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 24th day of May, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich, and Gil Wigington, 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 Oehlich; second Wigington to approve the agenda. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the regular minutes of 5/9/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

No report by the county attorney.

The clerk provided the fund balance; March Lodging Tax revenue; and STOP Revenue received. She informed the board that in the month of April, the NACo Prescription Drug Card was used 2 times. CNCS will be hosting an Open House at the new Early Childhood Programs Facility in Schuyler on June 1, 2011.

The Colfax County Juvenile Home Detention 1st Quarter report was provided to the board and placed on file.

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

The treasurer provided a change in safekeeping receipts on Homestead Bank to the board.

Sue Warner/BCBS addressed the board on changes effective July 1, 2011 due to Patient Protection and Affordable Care Act passed March 23, 2010. The NACO 2011/2012 increase is 7% for Medical and zero percent for Dental. Motion Wigington; second Oehlich to approve the sub-group application which shall provide to eligible county employees, as described in the application, health and dental coverage through the NACO endorsed program provided by BCBS. Coverage will provide a PPO-\$1500 deductible on health and a Dental PPO Plan for Active Employees on dental coverage. Once the employee has \$500 applied toward their individual \$1500 deductible by BCBSNE, the next \$1000 that is applied toward the \$1500 deductible is paid at 100% by the county (administered by Mid American Benefits, Inc.), to the provider of service. Once the full \$1500 individual deductible has been met then claims are processed at the co-insurance level of 80% by BCBSNE & 20% by the member. The employee shall pay all spouses, family and dependent children premiums. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Monte V. Monteagle/Egis Tech addressed the board on a server and computer design for the courthouse.

The zoning/flood plain report was provided to the commissioners; DEQ gave notice of additional information received as an addendum to the approved application on the Dean Urban Livestock Land Application Site. The board discussed the job position for the zoning/flood plain administrator; applications will be received until June 3rd.

Recessed at 10:10 a.m. and reconvened at 10:20 a.m.

Motion Oehlich; second Wigington to approve the following claims and issue checks for them. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	30,716.50
Ameritas Life Ins. Co.	Retirement Premiums	10,088.94
EFTPS	FICA/Medicare	11,046.27
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Indoff	Supplies	14.94
<u>911Wireless Service Fund</u>		
First State Bank	Lease-Purchase	2,314.78
Geo-Comm. Inc.	E911 Maintenance/CAD quarterly	4,201.25

Dell Marketing LP	Office supplies	359.98
Frontier	Service	2.16
Indoff	Office supplies	276.96
MIPS	Office supplies	144.60
Qwest	Service	1,235.04

Grant/Economic Development

Mainelli Wagner & Assoc. Inc.	Engineering	11,460.00
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Visitor Promo Fund

Javier Arizmendi	Mileage	22.44
City of Clarkson	Supplies	63.14
Clarkson Czech Festival	Visitor Promo	970.00
Clarkson Historical Society	Visitor Promo	200.00
Clarkson Opera House Inc.	Visitor Promo	200.00
Clarkson Rodeo Assoc.	Visitor Promo	445.00
Colfax County Fair	Visitor Promo	600.00
Howells Community Club	Visitor Promo	565.00
Leigh Q-125 Committee	Visitor Promo	445.00
Leigh Softball	Visitor Promo	175.00
MCLEOD Post #47	Visitor Promo	450.00
Walt Mejstrik	Mileage	14.28
Nancy Schaad	Mileage	14.28
Schuyler Area Chamber of Commerce	Visitor Promo	375.00
Schuyler Historical Society	Visitor Promo	375.00

Road Bridge Fund

Salaries		36,953.10
Alltel	Cell phone	135.10
Arps Sand & Gravel	Gravel	19,858.94
Bomgaars Supply	Oxygen/chemicals/tools/supplies	512.35
Jeffrey V. Buckendahl	Plant damage	30.00
Clarkson Plumbing & Heating	Shop supplies/chains	97.50
Columbus Steel Supply, Inc.	Bridge structure	2,049.18
Columbus Telegram	Gravel forms	174.00
Cooperative Supply Inc.	Fuel	5,822.37
Danko Emergency Equipment	Equipment parts/labor	150.28
Dept. of Utilities	Services	534.89
Doernemann Farm Service Inc.	Shop supplies/equipment parts/labor	674.71
Eakes Office Products	Office supplies	53.97
Farmers Union Coop Gas	Fuel/hauling/chemicals	5,180.45
Filter Care of Nebraska	Shop supplies	29.10
Frontier	Phone	54.10
HDR Engineering Inc.	Richland Northwest	6,303.73
Hegemann Hardware	Shop supplies	62.63
Howells Journal	Notice/ad	114.91
J & B Auto Parts	Equipment parts	31.75
J & L Automotive	Equipment parts	43.87
Johns Tire Sales	Tires/labor	3,076.95
Kroeger Sand & Gravel Co.	Gravel	39,195.11
Loup Public Power-Columbus	Services	135.89
Mainelli-Wagner & Associates Inc	Contract/bridges	14,952.50
William Craig Marxsen	Gravel	67,175.08
Menard's	Shop supplies	94.42
Midwest Service & Sales	Signs/culverts/equipment parts	1,441.99
Nebraska Machinery Co.	Equipment parts	357.02
OPPD	Services	59.18
Power Plan	Equipment parts	3,356.02
QC Supply LLC	Equipment	69.99
Qwest	Service	140.31
Sapp Bros. Petroleum Inc.	Fuel	904.43
Schneider Oil	Fuel	374.00
Schuyler Cooperative Assn.	Fuel	3,391.11
Seals and Service	Equipment parts/labor	661.39
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies	479.65
Van Diest Supply Co.	Chemicals	565.95

Village of Howells	Service	33.00
Village of Leigh	Service	47.94
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		109,464.74
Sandra K. Albert	Dispatch	1,975.40
Alltel	Service	122.56
Ryan Andel	Uniforms	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Behavioral Interventions	Electronic Monitoring	593.07
Viola Bender	Postage	153.88
Robert Bierbower	Atty's fees	258.75
Jim Bills	Training Expense	716.80
Black Hills Energy	Utilities	235.49
Bomgaars Supply	Janitorial supplies/pickup repair	246.13
Brown Transfer	Sand bags freight	275.86
Bruegger's Plumbing LLC.	Building repair	40.00
Buffalo County Sheriff	Paper service	28.80
Burt County Sheriff	Paper service	33.12
Butler County Sheriff	Paper service	19.00
Campbell Wyoming County Sheriff	Paper service	30.00
Robert Cerny	Registration/postage	15.59
Circulation Payment Center	Subscription	38.00
Clarkson Memorial Library	Interlocal	4,166.66
Clerk of the District Court Assn.	Summer workshop	75.00
Clerk of the District Court	Court Costs	204.00
CMRS-FP	Postage	500.00
Coca-Cola Refreshments	Vendor machine	174.25
Colfax County Court	Court Costs	458.71
Colfax County Press	Weed Ad	56.20
Colfax County Treasurer	Deposit Books	63.96
Columbus Telegram	Office supplies/notice	270.64
Community Internet	Internet	350.00
Constellation Energy	Utilities	582.12
Corral Auto Repair & Towing	Vehicle repair/filer oil change	227.93
Culligan	Water	31.53
Cuming County Sheriff	Paper service	23.36
Dawson County Sheriff	Paper service	8.00
Dept. of Utilities	Utilities	2,657.64
Dept. of Motor Vehicles	Certified records	3.00
Des Moines Stamp Mfg Co	Stamp	31.80
Brenda Dolezal	Supplies	9.63
Double "R" Graphics	Lettering	135.00
Douglas County Court	Certified copy	2.00
Eakes Office Prod. Center	Supplies	119.50
Egan Supply Company	Janitorial supplies	468.98
Michelle Evert	Mileage	96.90
Farmers Union Coop Gas	Fuel	134.70
Fehringer & Mielak LLP	Atty's fees	675.00
First State Bank	CAD Lease Agreement	1,164.37
Frontier Bag Company	Sand bags	6,250.00
GE Capital	Copier	139.80
Glodowski Construction	Change cabinet & shelving	75.00
Great Plains Appraisal	Commercial Appraisal	3,000.00
Haessler, Sullivan & Klein LTD	Atty's fees	9,322.42
Hall County Sheriff	Paper service	37.58
Susan Hansen	Travel expense/teaching supplies	255.20
HHS Institution Payments	Lincoln	225.00
	Beatrice	90.00
Tony W. Hemmer	Uniform	80.00
Hometown Leasing	Copiers	782.71
Howells Journal	Subscription/minutes/ad	333.19
Howells Public Library	Interlocal	4,166.66
Indoff	Office supplies/file cabinet/ADA signs	1,800.75
J & B Auto Parts	Blade	8.88

JEO Consulting	Boundary survey	450.00
Jackson Services	Service	61.00
John Kohl Law Firm	Atty's fees	862.50
Just Another Mini Mart	Fuel	219.91
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	705.00
Knoepfle & Buhl PC	Atty's fees	135.00
Paul Kruse	Title/tire tax/STOP funds	233.45
Brad Ladwig	Storm Spotting	50.00
Langemeier and Associates	Rent	275.00
Leigh Public Library	Interlocal	4,166.66
Leigh World	Election/weed ad/notice	134.10
M & O Door Products	Building repair	186.22
Madison County Sheriff's Dept	Paper service	27.18
Mainelli Wagner & Assoc. Inc.	Flood meetings	1,584.94
Maintenance Engineering Ltd.	Building repair	365.22
Matthew Bender & Co. Inc.	Office supplies	80.71
Patrick R. McDermott	Toner	112.98
Charles Meyer	Contract zoning	2,747.25
Karen Meyer	Supplies	25.65
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,380.68
Mid-American Research Chem. co.	Building repair	124.00
Midwest Service & Sales Co.	Light bar	702.51
MIPS	Network support/microfilming	4,479.61
Rita Mundil	Mileage	66.30
Robertson Ndegwa	Interpreter/mileage	144.02
NEAFCS	Registration	395.00
Nebraska Assn of County Officials	Registration	80.00
Nebraska Public Health Service System	Service	336.00
Northeast NE Economic Dev. Dist.	Membership fee	875.00
Northeast NE Area Agency of Aging	County share	4,373.00
Aaron Nygren	Mileage/keys	119.15
Officenet	Supplies	225.83
Celeste Palensky	Janitor	103.31
Pioneer Telephone	Service	481.22
Platte Co Detention Facility	BOP	25,020.00
Platte County Sheriff	Paper service	53.50
Polk County Sheriff	Paper service	18.50
QC Supply LLC	Safety equipment	229.99
Qwest Communications	Services (CH)	573.09
	Ext/Weed	161.81
Register Law Office	Contract	4,791.67
Brenda Rist	Mileage	16.32
Schaben Industries Inc.	Equipment supplies	51.57
Schneider Oil Co.	Fuel/oil change/tire repair	207.00
Schuyler Lumber	Building repairs	17.28
Schuyler Public Library	Interlocal	12,500.00
Sec. of State	Registration	30.00
Sec. of State Rules & regulations	Certified copy	40.00
Seward County Sheriff Dept.	Paper service	22.32
Shell Fleet Plus	Fuel	4,145.16
Sipple/Hansen/Emerson/Schumacher	Atty's fees	916.00
State of Nebraska	Elevator inspection	100.00
James C. Stecker	Atty's fees	1,875.00
Brett Struebing	Uniforms	80.00
Thompson Publishing Group	Grants Pro	335.00
Dominic Torres	Uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
U & I Sanitation Service	Service	109.00
University of Nebraska	Sample fee	10.00
University of Nebraska	DVD	5.31
Vacin, Inc.	Janitorial Equipment	70.72
Van Diest Supply co.	Chemicals	1,185.34
Visa	Flowers	29.43
Washington County Sheriff	Paper service	18.50
Watchgaurd Video	Supplies	196.00
Wayne's repair Service	Service/grease	44.94
West Publishing Payment Ctr	Westlaw	581.66
Western Office Products Plus	Office supplies	62.30

Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	609.36

Motion Wigington; second Heard to approve the annual renewal agreement with Trane for the heating/cooling system of the courthouse for the cost of \$2,560.00. Voting YES: Oehlrich, Wigington and Heard. Voting NO: None. Motion carried.

The board reviewed the six month lease for a probation office at 1115 C Street in Schuyler. Motion Oehlrich; second Heard to approve a six month lease with Langemeier and Associate for the amount of \$1,650.00 (monthly rental of \$275.00 equal installments) plus utilities. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

The E911 Coordinator reviewed the Frontier Maintenance Agreement with the board. Motion Oehlrich; second Heard to approve the Maintenance Agreement for E911 equipment for the cost of \$3,023.80. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried. The E911 Coordinator submitted a 2011 Wage Projection; Drug Testing Policy; Communication's budget and her resignation effective June 30, 2011.

The highway department gave a report of the activities of the road department; correspondence from James H. Hoppe was read. The Howells North Asphalt project was discussed.

Motion Oehlrich; second Wigington to authorize the chairman to sign the Registered Land Surveying Tie Out & Remonument on US 30 – Northeast of Schuyler. Voting YES: Oehlrich, Heard and Wigington. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 12:10 a.m. to meet again June 13, 2011. Voting YES: Heard, Wigington and Oehlrich. 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 24th day of May, 2011. The County Board of Equalization met at 12:10 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk. 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 scheduled June 13 and June 28, 2011, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk; they will schedule July hearings dates at the June 13th meeting. July 25th is the final day for equalization hearings.

The board reviewed the finding and orders of the Tax Equalization and Review Commission.

Motion Heard: second Wigington to adjourn the BOE meeting at 12:15 p.m. Voting YES: Wigington, Oehlrich and Heard. 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 25th day of May 2011.

Rita M. Mundil, County Clerk
