

June 28, 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 28th day of June, 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 special minutes of 6/10/11 and the regular minutes of 6/13/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to enter executive session at 8:30 a.m. to discuss Cargill litigation. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to exit executive session and resume regular session at 9:00 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

No report by the county attorney.

The clerk provided the fund balance and April Lodging Tax revenue. STOP Revenue was not received. She informed the board that in the month of May, the NACo Prescription Drug Card was used 3 times. Village of Richland sent notice that they are cancelling the Interlocal Agreement with the county that allowed the Richland zoning administrator to utilize the office of Colfax County's zoning administrator effective June 2011.

The Platte County Inmate report for May was provided to the board and placed on file.

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

The board reviewed the budget with officials and departments.

Recessed at 9:20 a.m. and reconvened at 9:45 a.m.

Discussion was held on Colfax County's assets associated with North Star and Region IV.

The zoning/flood plain/grant writer administrator report was provided to the commissioners; she attended a Howells levee meeting on June 21st and a NeFSMA one-day conference @ Mahoney state park on June 23rd. The board of adjustments will meet on July 13, 2011 at 7:00 p.m. for a public hearing.

The emergency manager gave a report of the activities of his department; the yearly maintenance agreement for the generator was renewed with Cummings Great Plains; new grant applications will need to be submitted.

Motion Oehlich; second Heard to approve the appointment of Mark Arps as Emergency Management Director for 2011/2012 Fiscal year. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to approve the appointment of Brad Sock as Deputy Emergency Manager Director for 2011/2012 Fiscal year. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to authorize the chairman to sign the appointment of Paul Kruse/Colfax County Sheriff and Tony Hemmer/Sergeant as alternate on the Governance Board of Emergency Management Regional group known as East Central Region. Voting YES: Heard, Oehlich, and Wigington. Voting NO: None. Motion carried.

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

Blue Cross-Blue Shield	Health Premiums	32,396.84
Ameritas Life Ins. Co.	Retirement Premiums	11,006.12
EFTPS	FICA/Medicare	12,056.92
	<u>Juv. Div. Program</u>	
Salaries		1,343.33
Saul Soltero	Lodging/cell phone/meals	889.83
	<u>911Wireless Service Fund</u>	
APCO International Inc.	Guide cards	639.86
	<u>911 Fund</u>	
Frontier	Service	1,595.50
Mid-Nebr. Comm. of Columbus Inc.	Radio repair	2,363.40
Niedefeldt Towers, Inc.	Tower rent	1,920.00
Qwest	Service	1,647.13
	<u>Grant Law Enforcement</u>	
Salaries		1,315.43
	<u>Grant/Economic Development</u>	
Mainelli Wagner & Assoc. Inc.	Engineering	15,556.50
	<u>Road Bridge Fund</u>	
Salaries		37,019.89
Alltel	Cell phone	139.30
Arps Sand & Gravel	Gravel/Rock	24,356.96
Bomgaars Supply	Chains/oil	126.85
Clarkson Plumbing & Heating	Shop supplies	51.39
Colfax County Court	Overweight citation	548.00
Columbus Steel Supply, Inc.	Steel products	158.67
Cooperative Supply Inc.	Fuel/brome grass	4,542.81
Dept. of Utilities	Services	312.38
Diesel Power Equipment	Equipment labor	695.06
Doernemann Farm Service Inc.	Equipment parts/labor/shop supplies	358.19
Ennis Traffic Safety Solutions	Pavement marking	3,364.35
Farmers Union Coop Gas	Fuel/tire repair/landscaping	4,414.19
Fastenal	Shop supplies	81.62
Fiala Automotive, Inc.	Equipment parts/labor	358.71
Frontier	Phone	54.60
Grovijohn Feeds	Brome seed	67.50
Hanel Oil Inc.	Fuel/shop supplies	3,410.96
Hegemann Hardware	Shop supplies	36.92
J & B Auto Parts	Equipment parts/shop supplies	41.09
J & L Automotive	Equipment parts	102.20
Kroeger Sand & Gravel Co.	Gravel	39,756.46
Loup Public Power-Columbus	Services	110.48
Mainelli-Wagner & Associates Inc	Contract	1,800.00
Martin Marietta Materials	Rock	1,709.00
William Craig Marxsen	Gravel	47,580.60
Matheson-Linweld	Building repair/safety equip/supplies	664.65
Menard's	Shop supplies	50.61
Mid-Nebr. Comm. Of Columbus Inc.	Radio equipment/repair	2,620.50
Midwest Service & Sales	Bridges/culverts/signs	168,708.47
Nebraska Machinery Co.	Equipment parts/labor/equip rent	9,157.32
NIRMA	Insurance	47,726.00
Oakview One Stop	Fuel	1,680.08
Occupational Health Services	Screening	55.00
Officenet	Office supplies	67.50
OPPD	Services	30.01
Patrick Palensky	CDL reimbursement	31.00
Postmaster	Postage	44.00
Prusa Welding	Machine hire/labor	49.25
QC Supply LLC	Flags	15.99
Qwest	Service	135.62

Reinecke Motor Co.	Equipment parts/labor	867.34
Richard's Garage Inc.	Equipment parts/labor	1,902.04
Sapp Bros. Petroleum Inc.	Fuel	3,562.96
Schneider Oil	Fuel	507.50
Schuyler Cooperative Assn.	Fuel/shop supplies	3,292.24
Schuyler Lumber Co. Inc.	Shop supplies/lathes	92.20
Stern Oil Co. Inc.	Grease/oil	4,185.01
SWARCO Reflex	Pavement marking	572.00
Tom's Auto Service	Tire repair	23.95
U & I Sanitation	Service	22.00
Valentine's Niobrara Lodge	Lodging	168.00
Village of Howells	Service	33.00
Village of Leigh	Service	53.98
Adolph Vitek	Oil recovery	70.00

General Fund

Salaries		121,587.39
Advanced Correctional Healthcare	Pharmacy	65.22
Alegent Health	Blood test	381.60
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
Barone Security Systems	Annual Fire Inspection	327.00
Behavioral Interventions	Electronic Monitoring	414.00
Viola Bender	Meals/mileage/batteries	81.81
Black Hills Energy	Utilities	119.96
Blue Book	Nebraska Blue Book	25.95
Bomgaars Supply	Janitorial supplies/first aid kit	68.06
F. D. Botelho	Lodging/meals/dues	611.44
Bruegger's Plumbing LLC.	Building repair	75.00
Butler County Sheriff	Paper service	39.60
Circulation Payment Center	Subscription	38.00
City of Schuyler	Landfill key	100.00
Claritus	Ink Cartridge	140.91
Clerk of the District Court	Court Costs	105.00
CMRS-FP	Postage	500.00
Colfax County Clerk	Meals/postage	66.52
Colfax County Court	Court Costs	549.69
Colfax County Fair	Booth	45.00
Colfax County Press	Ad/office supplies	1,880.41
Colfax County Sheriff	Uncollected fees	2,140.72
Columbus Telegram	Office supplies/notice/ads	815.03
Community Internet	Internet	350.00
Computer Innovations	CMOS Battery	30.50
Constellation Energy	Utilities	211.31
Corral Auto Repair & Towing	Oil Change	133.36
Culligan	Water/salt	100.80
Cuming County Sheriff	Paper service	37.00
Cuming County Treasurer	Mileage	86.70
Shawn Michael Cummings	Storm Watcher	25.00
Robert P. Dahlstedt	Mileage	18.87
Dell Marketing LP	Computers	4,504.46
Dept. of Utilities	Utilities	2,684.62
Dodge County Court	Certified copy	2.00
Brenda Dolezal	Supplies	54.57
Douglas County Sheriff	Paper service	22.32
Eakes Office Prod. Center	Office supplies/chair/recorder	1,664.75
Egan Supply Company	Janitorial supplies	198.09
Egr, Birkel & Wollmer	Atty's fees	450.00
Farmers Union Coop Gas	Fuel	276.22
Fiala Automotive, Inc.	Parts	6.40
Fornoff & Schutt	Atty's fees	45.00
Gardening with Kids	Teaching supplies	43.85
Gardenland	Flowers	388.40
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	2,043.75
Bob Guynan	Van Housen Cemetery	300.00
Haessler, Sullivan & Klein LTD	Atty's fees	840.00

Susan Hansen	Office/teaching supplies	470.09
HHS Institution Payments	Lincoln	186.00
	Beatrice	90.00
Tony W. Hemmer	Uniform	80.00
Holiday Inn of Kearney	Lodging	145.90
Hometown Leasing	Copiers	782.71
Howells Journal	Minutes/ad	258.75
Indoff	Office supplies	1,857.84
J & B Auto Parts	Bulb	26.21
Jackson Services	Service	61.00
Susan M. Jacobus	Registration	125.00
J W Jones MD	Autopsy	2,760.00
Jefferson County Sheriff	Paper service	19.00
Just Another Mini Mart	Fuel	113.31
William E. Kaiser	Contract	2,250.00
Karel/Seckman	Atty's fees	1,192.11
Janis Kasik	Meals/binders	33.49
Knoepfle & Buhl PC	Atty's fees	727.50
Kracl Funeral Home	County Burial	1,885.00
Kracl Garage & Wrecker Service	Wrecker	110.00
Denise Kracl	Mileage/meals	82.00
Dori L. Kroeger	Mileage/meals	548.51
Lancaster County Sheriff	Paper service	87.06
Langemeier and Associates	Rent	275.00
Law Enforcement Assoc. Inc.	Safety equipment	159.99
Leigh World	Notice/ad	64.10
Madison County Sheriff's Dept	Paper service	15.18
Menards	Building repair/supplies	171.87
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	4,057.42
Midtown Holiday Inn	Lodging	150.00
MIPS	Network support	4,642.82
Monument Inn & Suites	Lodging	210.00
Randy Muhsman	Storm Watcher	25.00
Rita Mundil	Mileage	153.00
NACO Planning & Zoning	Dues	30.00
NASCO/Family & Consumer Science	Teaching supplies	142.92
NASCO/Nutrition	Teaching supplies	283.02
National 4-H Council	Promo Items	562.17
NE Supreme Court	Subscription	350.00
Nebraska Assn of County Officials	1st half dues	1,374.65
NE County Assessor Assoc	Workshop/dues	150.00
NE County Attys Assn	Dues/registration	940.00
NE Law Enforcement Training	Recertification	50.00
Nebraska Public Health Service		
System	Service	252.00
NIRMA	Insurance	44,945.00
Northeast NE Economic Dev. District	Window Grant	312.50
Northeast Research & Extension	Dell Computer	2,527.95
Aaron Nygren	Mileage	309.06
Oakview One Stop	Fuel	39.23
Occupation Health Services	Screening	75.00
Officenet	Supplies/quarterly service contract	93.87
Officenet Inc.	Annual Lease	2,000.00
Celeste Palensky	Janitor	97.87
C Jo Petersen	Atty's fees	367.50
Pioneer Telephone	Service	580.15
Platte Co Detention Facility	BOP	46,035.00
Platte County Sheriff	Paper service	94.50
Platte River Inn	Lodging	269.97
QC Supply LLC	Supplies/flowers	77.41
Quill Corp.	Toner	184.98
Qwest Communications	Services (CH)	557.06
	Ext/Weed	161.22
Kent Rauert	Mental Health Hearing	30.00
Red Willow County Sheriff	Paper service	21.24
Redfield & Company	Envelopes	247.00
Register Law Office	Contract	4,791.67
Brenda Rist	Mileage	56.58
RR Donnelley	Office supplies	18.19

Schneider Oil Co.	Tire repair	14.00
Schumacher Elevator	Remodel/repair	8,984.00
Schuyler Cooperative Assn.	Fuel	791.45
Schuyler Lumber	Building remodeling	31.32
Shell Fleet Plus	Fuel	3,455.06
Brad Sock	Storm Watcher	25.00
Brett Struebing	Uniforms	80.00
Superior Glass & Home Improvement	Windows	49,940.00
Jeremy Theilen	Storm Watcher	25.00
Dominic Torres	Uniforms	80.00
Tower Plastic Mfg. Inc.	Auto Jackets	496.34
U & I Sanitation Service	Service	109.00
University of Nebraska	Subscription	28.00
University of Nebraska	Sample Fees	30.00
University of Nebraska	DVD/Fair supplies/supplies	367.53
University of Nebraska	Registration	50.00
US Cellular	Cell phone	184.85
Irma Watt	Translator	100.20
Wayne's Repair Service	Service/grease	37.16
West Publishing Payment Ctr	Westlaw	581.66
Western Office Products Plus	Office supplies	375.47
Barb Willison	Mileage	43.86
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Yankton County Sheriff	Paper service	27.00
Andrew Yost	Uniforms	78.11
2011 NAE4-HA Conference	Registration	425.00

Motion Wigington; second Heard to approve Colfax County Bond Schedule for June 2011. Voting YES: Wigington, Heard and Oehlrich. Voting NO: None. Motion carried.

Pursuant to 23-151 along with the most recent federal decennial census (2010) the county board reviewed several options for redistricting commissioner boundaries. Upon review of all options motion Oehlrich; second Heard to adopt Resolution 6-28-11(1) which establishes commissioner district boundaries as follows:

- A. Commissioner District Number One: Richland, Shell Creek, Wilson, Stanton, Schuyler Second Ward, consisting of all that part of the City of Schuyler lying south of the center of Sixteenth Street and west of Colfax Street and all that part of Schuyler Precinct lying south of the Union Pacific Railroad Right-of-way and west of Colfax Street (Highway 15), containing, 3,598 residents.
- B. Commissioner District Number Two: Grant, Midland, Adams, Schuyler Third Ward, consisting of all that part of the City of Schuyler lying north of the center of Sixteenth Street and all that part of Schuyler Precinct north of the Union Pacific Railroad Right-of-way, containing 3,538 residents.
- C. Commissioner District Number Three: Rogers, Colfax, Maple Creek, Lincoln Precincts, and Schuyler First Ward consisting of all that part of the City of Schuyler lying south of the center of Sixteenth Street and east of Colfax Street and all that part of Schuyler Precinct south of the Union Pacific Railroad Right-of-way and east of Colfax Street (Highway 15), containing, 3,379 residents.

Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried. Resolution 6-28-11(1) in it entirety is on file in the county clerk's office.

The Title VI/ADA Coordinator informed the commissioners that Colfax County is in compliance with the county's elevator.

The highway department gave a report of the activities of the road department; the board gave authority to the road department to advertise any bid letting for Hughes Payzant construction.

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

Motion Heard; second Oehlrich to adjourn BOC at 11:45 a.m. to meet again July 11, 2011. Voting YES: Oehlrich, Wigington and Heard. 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 28th day of June, 2011. The County Board of Equalization met at 12:40 p.m.

Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk Viola Bender, County Assessor, and Bill Kaiser, Kaiser Appraisal. 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 July 8, July 11, and July 13, 2011, to conduct any hearings on form 422 completed by taxpayer as filed with the clerk; July 25th is the final day for equalization hearings.

The assessor presented a 3-year plan of assessment to the board.

The board reviewed protests and conducted valuation protest hearings with property owners.

Motion Heard: second Wigington to adjourn the BOE meeting at 2:45 p.m. Voting YES: Wigington, Heard and Oehlich. 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 29th day of June 2011.

Rita M. Mundil, County Clerk
