

July 8, 2011
Equalization Meeting
Minutes

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 July, 2011. The County Board of Equalization met at 12:30 p.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, 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 chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Wigington; second Oehlich to approve the agenda. Voting YES: Heard, Oehlich and Wigington.
Voting NO: None. Motion carried.

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

Motion Oehlich; second Wigington to adjourn BOE at 5:30 p.m. to meet again on Monday, July 11, 2011. Voting YES: Oehlich, Wigington 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 11th day of July, 2011.

Rita M. Mundil, County Clerk

July 11, 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 11th day of July, 2011. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry Heard, Skip Oehlich and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Bo Botelho, County Attorney. 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 Heard; second Oehlich to approve the minutes of 6/28/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

No report from the general assistance clerk.

The county attorney discussed retaining private council on New Holland's litigation; correspondence was mailed to James H. Hoppe regarding County Road 6.

The weed superintendent gave a report of the activities of his department; the amount of musk thistle in the county was reviewed.

The clerk provided the board with a copy of her monthly fees, STOP revenue received and correspondence from NACO.

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

The board received a copy of the CASA quarterly stats.

The board provided an opportunity for county employee's to attend an "Agenda-less meeting".

Recessed at 9:20 a.m. to resume at 9:30 a.m.

Steve Bailey with Folda & Company was unable to attend the meeting.

The district court clerk and court magistrate discussed the reasoning of an interlocal agreement between their offices with the commissioners; it was decided Colfax County does not need to pursue the interlocal agreement at this current time. The district court clerk reviewed the annual Subgrant Agreement for child support. Motion Wigington; second Oehlich to authorize the chairman to sign the Subgrant Agreement. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; discussion was held on the appointments of the planning commission and board of adjustments.

Motion Oehlich; second Wigington to appoint Jon Muehlich to the Planning and Zoning committee. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Wigington; second Oehlich to appoint Scott Pieper to the Board of Adjustment committee. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

The 2009 & prior delinquent tax list and the supporting schedule-comparison statement of uncollected taxes as of June 30, 2011 were presented to the board by the treasurer.

Motion Heard; second Oehlich to approve the revised mileage rate of 55.5 cents/mile for all reimbursable mileage incurred by county employees after July 1, 2011; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

Recessed at 10:25 a.m. to resume at 10:30 a.m.

The board provided time for officials and department heads to discuss the FY11-12 proposed county budgets.

The emergency manager gave a report of the activities of his department; he attended the Board of Governance East Central Region meeting; the EMPG Grant deadline is approaching.

An update on the Hughes-Payzant Drainage Ditch project was provided; two ROW easements are completed and the majority of them should be signed by this week.

Public comment was made on the Hughes-Payzant Drainage Ditch.

The highway department gave a report of the activities of the road department; the budget for purchasing a pickup and motor grader was discussed; the Leigh Dam reimbursement estimates will be submitted. The board needs to review and prioritize the projects on the 1 year plan and the priority list.

Motion Heard; second Oehlich to enter executive session at 11:30 a.m. to prevent needless injury to an individual reviewing job performance. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Wigington to exit executive session and resume regular session at 12:05 p.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

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

Motion Heard; second Wigington to adjourn BOC at 12:07 p.m. and to meet again July 26, 2011. Voting YES: Oehlich, 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 11th day of July, 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 chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Wigington; second Oehlich to approve the agenda. Voting YES: Wigington, Heard and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Wigington to approve the minutes of July 8, 2011. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

Motion Oehlich; second Wigington that the following is the action taken of all protests heard before the board. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

1	NE1/4 SE1/4 & E 34' of NW1/4 SE1/4			16-18-3	No change
2	Lots 1 & 2, Block 12, Original Town, Howells				Lower
3	SW1/4 NE1/4 & N1/2 SE1/4			15-18-2	Lower
4	SE1/4 SW1/4			26-17-2	Lower
5	PT S1/2 NE1/4			26-18-2	No change
6	PT S1/2 NE1/4			22-18-2	Lower
7	Lot 20 & PT of Lot 25, Block 16, Clarkson & Dorseys Sub, Schuyler				Lower
8	PT NW1/4 NW1/4			2-17-3	Lower
9	NE1/4 of Block 5, South Schuyler, Schuyler				Lower
10	Lot 35 Indian Heights			35-18-3	Lower
11	SE1/4 NE1/4			23-18-2	Lower
12	SKI LAKE LOTS 2 & 6			22-17-3	Lower
13	PT W1/2 SE1/4			2-16-2	Lower
14	W1/2 SW1/4			36-19-3	No change
15	E1/2 SW1/4			36-19-3	Lower
16	E1/2 SE1/4			2-18-3	Lower

17	Lot 4, Block 8, Groats Addition, Schuyler				Lower
18					Lower
19	PT NE1/4 & N1/2 N1/2 NW1/4 SE1/4			18-17-4	Lower
20	NE1/4 NE1/4			36-19-4	No change
21	PT SW1/4 NW1/4			30-17-2	No change
22	Lot 12 Indian Heights			35-18-3	Lower
23	PT of Block 19, Clarkson & Dorseys Sub, Schuyler				No change
24	PT Lots 7 & 8, Block 3, Clarkson's First Addition, Schuyler				Lower
25	E1/2 NE1/4			16-19-4	Increase
26	27.92 acres in N1/2 SW1/4			9-17-3	No change
27	21.57 acres in NE1/4			34-19-3	Lower
28	Lot 1 Kracl Sub			11-17-3	Lower
29	Tract in NW1/4 SE1/4			11-17-3	Lower
30	Lots 1 & 2 & adj Vacant St, Block 15, Sumner & Wrights Add, Schuyler				No change
31	Lots 1 & 2 & pt of Street & Alley, Block 16, Sumner & Wrights Add, Schuyler				No change
32	Lots 3 & 4, Block 16, Sumner & Wrights Addition, Schuyler				No change
33	Lots 1 - 4 & Street, Block 9, Sumner & Wrights Addition, Schuyler				No change
34	Lots 1-4 & Former Railroad & W1/2 of Vacant St., Block 10, Sumner & Wrights, Schuyler				No change
35	Lot 8 Indian Heights			35-18-3	No change
36	PT SW1/4 SW1/4 SE1/4			11-17-3	No change
37	Lot 1, Block A, Mares 1st Addition, Schuyler				No change
38	Tract in N1/2			11-17-3	No change
39	10.27 acres in SW1/4			9-17-3	No change
40	NW1/4 N of R.R. ROW			16-17-3	No change
41	PT NW1/4 NW1/4			26-18-3	No change
42	W1/2 SW1/4 of Block 118, Clarkson 2nd Addition, Schuyler				Lower
43	3.70 acres in NE1/4 NW1/4			24-18-4	No change
44	8.2 acres			22-17-3	No change
45	Lot 14 S. of Railroad & E of Channel & Dike Richards Addition, Clarkson				Lower
46	5.19 acres in S1/2 SW1/4			8-20-4	Lower
47	SW1/4 NW1/4 & N1/2 SW1/4			7-19-2	Lower
48	NW1/4 SW1/4 & W1/2 NE1/4 SW1/4			4-17-3	Lower
49	PT Lot 3, Block 1, Dorsey's Addition, Schuyler				Lower
50	NE1/4 NW1/4 - NE1/4			2-19-2 26-19-2	No change
51	Riverside Acres			9-17-4	Lower
52	Lots 5 & 6 & pt of alley, Block 13, South Schuyler, Schuyler				No change
53	PT NW1/4 NW1/4 & NE1/4 NE1/4 & PT NW1/4 NE1/4			27-18-3	Lower
54	PT S1/2 NE1/4			33-18-4	No change
55	E 30 acres S1/2 NE1/4			33-18-4	No change
56	E1/2 NE1/4			20-20-4	Lower

Motion Heard: second Oehlrich to adjourn the BOE meeting at 1:45 p.m. Voting YES: Wigington, Heard and Oehlrich. 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 12th day of June, 2011.

Rita M. Mundil, County Clerk