

December 27, 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 27th day of December, 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 Denise J. Kracl, 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 Wigington; second Oehlich to approve the regular minutes of 12/12/11. Voting YES: Oehlich, Wigington and Heard. Voting NO: None. Motion carried.

The county attorney gave a report of her office; she will be contacting each department to familiarize herself with their office.

The clerk provided the fund balance, October Lodging Tax revenue, STOP revenue and the 2011 Annual Report of Nebraska Community Foundation. She informed the board that in the month of November, the NACo Prescription Drug Card was used 2 times. The November's Consumer Price Index was discussed.

The board needed to update the Grievance Board which was established November 13, 2006. They pulled Norman Kment, Linda Ladwig and Andrew Yost by random draw.

Recessed at 9:05 and reconvened at 9:30 a.m.

Motion Heard; second Wigington to enter executive session at 9:30 a.m. to discuss potential 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 9:45 a.m. Voting YES: Heard, Oehlich and Wigington. Voting NO: None. Motion carried.

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

The board reviewed correspondence from NIRMA that Colfax County will receive funds from the NIRMA ASSIST program to purchase 16 new security cameras and related equipment. Payment by the ASSIST program will be for 50% of the actual amount incurred, not to exceed \$10,000.00. The sheriff discussed the equipment and vendor to be used for this project with the board.

The Zoning/Flood Plain/Grant Writer administrator gave a report of the activities of her department; regulations on wind generators and a public hearing will be held at January 24th meeting. Public comment followed the discussion.

Recessed at 10:20 a.m. and reconvened at 10:30 a.m.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	34,539.44
Ameritas Life Ins. Co.	Retirement Premiums	10,711.54
EFTPS	FICA/Medicare	11,596.36
<u>Juv. Div. Program</u>		
Salaries		1,343.33
Saul Soltero	Cell phone/travel exp/equipment	1,048.34
<u>Grant/Economic Development</u>		
Kohl Construction	Hughes/Payzant Ditch	183,543.00
Mainelli Wagner & Assoc Inc.	Services/mileage	19,150.00
Midwest Service & Sales	Green Delineator	1,400.00
Northeast NE Economic Dev. Dist.	Administration	618.00

Grant/Law Enforcement

Salaries 735.22

911 Fund

CenturyLink Service 1,801.16
Frontier Service 867.22

Road Bridge Fund

Salaries 38,304.21
Arps Sand & Gravel Gravel 240.00
Bomgaars Supply Supplies/tools/parts 307.70
Jerry Cech C-19(438) 150.00
CenturyLink Service 138.17
Clarkson Plumbing & Heating Shop supplies/tools 100.73
Columbus Steel Supply, Inc. Steel products 51.46
Cooperative Supply Inc. Fuel/chemical supplies 2,104.58
Dept. of Utilities Services 344.93
Doernemann Farm Service Inc. Equipment parts/labor/supplies 281.14
Eakes Office Product Center Inc. Office supplies 222.89
Farmers Union Coop Gas Fuel/supplies 3,201.81
Fastenal Shop supplies 23.33
Frontier Phone 52.92
Grovijohn Feeds Ditch Mix 312.50
Dennis Herling C-19(438) 400.00
Robert Herling C-19(438) 400.00
J & B Auto Parts Equipment parts/supplies 291.58
John's Tire Sales Tire repair 240.00
Leigh Motor Service Equipment repair 184.45
Loup Public Power-Columbus Services 160.16
Main Express LLC Fuel 131.11
Mainelli-Wagner & Associates Inc Contract/bridges/engineering services 19,863.28
William Craig Marxsen Gravel 80.00
Matheson-Linweld Shop supplies 236.98
Midwest Service & Sales Blades/signs/chains/bridge 24,351.68
Murphy Tractor Motor grader 148,751.00
Nebraska Machinery Co. Equipment parts/labor/lease 3,413.03
Nebraskaland Glass Equipment parts/labor 455.00
Oakview One Stop Fuel 696.99
Officenet Office supplies 67.50
Omaha Truck Center Equipment parts 315.00
OPPD Services 81.73
Power Plan (Murphy Tractor) Labor 453.64
Prusa Welding Equipment parts 491.45
QC Supply LLC Shop supplies 25.96
Sahling Kenworth Inc. Equipment parts 37.75
Sapp Bros. Petroleum Inc. Fuel 5,925.20
Schneider Oil Fuel/tire repair 634.00
Schuyler Cooperative Assn. Fuel/shop supplies 2,988.98
Stern Oil Co. Inc. Oil 4,319.67
U & I Sanitation Service 22.00
Vacin Inc. Shop supplies 48.33
Verizon Wireless Cell phone 104.66
Village of Howells Service 33.00
Village of Leigh Service 49.43

General Fund

Salaries 114,606.87
Alamar Uniforms Uniform 832.69
Alegent Health Service 184.00
Alegent Health Clinic Service 38.00
Alegent Health Mem Hosp Schuyler Blood tests 47.70
Ryan Andel Uniforms 80.00
Mark L. Arps Meals/fuel 42.41
AS Central Finance Network serv #6506 448.00
AS Central Finance Network serv #6507 255.75
Mary Kay Bailey Mileage 82.70

Barone Security systems	Fire Inspection	141.96
Behavioral Interventions	Monitoring Services	150.00
Black Hills Energy	Utilities	389.33
Bob's Johnson's Computer Stuff Inc.	Panasonic Toughbook	4,572.44
Bomgaars Supply	Janitorial supplies/equipment/keys	111.80
Bruegger's Plumbing LLC	Building repair	75.00
Joann M. Burbridge	Dispatch	1,062.80
CenturyLink	Services (CH)	455.63
	Ext/Weed	162.05
Circulation Payment Center	Subscription	38.00
Clerk of Supreme Court	Court Costs	250.00
Clerk of the District Court	Court Costs	67.00
CMRS-FP	Postage	500.00
Coca-Cola Refreshments	Vending machine	96.00
Colfax County Clerk	Meals/postage	48.41
Colfax County Court	Court Costs	275.48
Colfax County Press	Notice	21.70
Colfax County Sheriff	Uncollected fees	128.00
Columbus Community Hospital	Service	698.10
Columbus Telegram	Ads/classified/notice	565.40
Community Internet	Internet	350.00
Consolidated Management Company	Meals	278.00
Constellation NewEnergy Gas	Service	1,095.65
Elizabeth Cook	Mileage/bond	69.43
Culligan	Bottled water/salt	74.40
Dept. of Revenue	Sales tax	248.86
Dept. of Utilities	Utilities	2,701.84
Dept. of Correction Services	Rifles/safekeeping	3,272.32
Dixon County Historical Society	Books	30.00
Dodge County Sheriff	Paper service	38.18
Brenda Dolezal	Mop	10.43
Double "R" Graphics	Lettering	140.00
Eakes Office Prod. Center	Office supplies/chairs	1,515.95
Egan Supply Company	Janitorial supplies	256.93
Egr, Birkel & Wollmer	Atty's fees	315.00
Farmers Union Coop Gas	Fuel	302.41
GE Capital	Copier	139.80
Grant & Grant	Atty's fees	450.00
Gross & Welch PC	Atty's fees	3,013.30
Hall County Sheriff	Paper service	9.51
Hanel Oil Inc.	Fuel	72.50
Juana Hanson	Office supplies	5.47
Hayes & Assoc. LLC	Audit	3,000.00
HHS Institution Payments	Lincoln	264.00
	Beatrice	102.00
Tony W. Hemmer	Uniform	80.00
Holiday Inn of Kearney	Lodging	1,079.40
Hometown Leasing	Copiers	782.71
Howells Journal	Minutes/ad	363.87
Husker Auto Group	2-2012 Chev pickups	49,370.00
Indoff	Office supplies	587.68
J & B Auto Parts	Building and vehicle repair	110.40
Jackson Services	Service	62.50
Susan M. Jacobus	Mileage/postage/meals	296.64
Just Another Mini Mart	Fuel	94.62
William E. Kaiser	Contract	2,315.00
Karel/Seckman	Atty's fees	632.50
Janis Kasik	Mileage	16.65
Jodi Kinman	Mileage	18.32
Knoepfle & Buhl PC LLO	Atty's fees	3,851.24
Denise Kracl	Dues/mileage	482.48
Dori L. Kroeger	Mileage/meals	191.16
Paul Kruse	Postage/water cooler	352.54
Lancaster County Court	Certified copy	3.00
Langemeier and Associates	Rent	325.00
Latimer Reporting	Deposition	53.55
Lower Platte Weed Mgt Area	Dues	200.00

Madison County Sheriff	Paper service	18.50
Main Express LLC	Fuel	78.75
Matthew Bender & Co. Inc.	NE Crimm./Traffic law	206.26
Maximus Inc.	Cost Allocation Plan	1,400.00
Shawn Messerlie	Uniforms	76.11
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	2,086.05
Mid-Nebr. Comm. Of Columbus Inc.	Installation	207.25
Midwest Radar & Equipment	Certificates	240.00
MIPS	Network support	2,650.29
Rita Mundil	Mileage	145.97
NE Nebr. Juvenile Service, Inc.	JBOP	1,477.50
NE Assn of County Officials	2nd half dues	1,374.65
Nebraska Public Health Serv System	Blood tests	588.00
NE Weed Control Assn.	Dues	200.00
Joshua M. Nicolas	Mileage	20.70
North Central Radiology	Service	41.00
Aaron Nygren	Supplies	134.04
Occupational Health Services	Screening	175.00
Officenet Inc.	Quarterly contract	49.50
Celeste Palensky	Janitor	94.25
C Jo Petersen	Atty's fees	2,242.50
Pioneer Telephone	Service	500.50
Platte County Detention Facility	BOP	13,050.00
Platte County District Court	Certified copy	4.03
Platte County Sheriff	Paper service	54.05
Platte Valley Humane Society	2 canine	150.00
Platte Valley Printing	Business cards	64.99
Postmaster	Box rent	110.00
QC Supply LLC	Supplies	6.18
Ramada Inn	Lodging	269.85
Redfield & Company Inc.	Office supplies	527.49
Region 4 Behavioral Health System	3rd quarter	4,672.75
Register Law Office	Contract	4,791.67
Rixstine Trophy Co Inc.	Name Tags	30.66
Schneider Oil Co.	Service/mount & balancing	99.45
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Cooperative Assn.	Fuel	2,121.57
Schuyler Electric/Keith Moore	Building repair	875.40
Shell Fleet Plus	Fuel	882.92
Sioux Sales Company	Safety Equipment	460.00
James C. Stecker	Atty's fees	2,362.50
Brett Struebing	Uniforms	80.00
Svehla, Thomas, Rauert & Grafton	Mental Health Hearing	67.50
Talbot & Truhlsen Law Offices LLP	Atty's fees	5,140.97
Thurston County Sheriff	Paper service	18.50
Dominic Torres	Uniforms	80.00
Total Funds by Hasler	Postage	4,000.00
Trane	Building repair	1,908.96
U & I Sanitation Service	Service	109.00
US Cellular	Cell phone	164.80
Vacin	Janitorial equipment	336.95
Verizon Wireless	Cell phone	120.02
Irma Watt	Interpreter	150.00
Wayne's Repair Service	Service	39.48
West Publishing Payment Ctr	Westlaw	581.66
Western Office Products	Office supplies	143.40
Barb Willison	Mileage	19.98
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	172.67
Andrew Yost	Uniforms	80.00

An update of the Hughes-Payzant Drainage Ditch project was given to the board; an extension for the project end date to finish the seeding and remaining work on the ditch, along with a public hearing will be held at the next meeting on January 9th. The denied pivot crossing payments will be appealed during the extension period.

The highway department gave a report of the activities of the road department; a map containing three years of projects were reviewed. The commissioners will give the road manager their list of prioritized future projects for the upcoming one year plan by the end of this week.

The board reviewed correspondence from NIRMA that Colfax County will receive funds from the NIRMA ASSIST program to purchase SimpleSigns, RoweMap and an AED. Discussion was held on the county's sign program.

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

Motion Heard; second Wigington to adjourn BOC at 11:35 a.m. to meet again January 9, 2012. Voting YES: Wigington, Heard 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 27th day of December, 2011. The County Board of Equalization met at 12:00 p.m. Present were: Jerry Heard, Skip Oehlrich and Gil Wigington, County Commissioners, and Rita M. Mundil, County Clerk, and Viola Bender, County Assessor. 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 reviewed the proposed contract for appraisal services provided by Bill Kaiser. Motion Heard; second Wigington to renew the contract with Bill Kaiser for January 2012 until July 31, 2012. Voting YES: Heard, Oehlrich and Wigington. Voting NO: None. Motion carried.

Discussion was held on the hiring of a full time appraiser starting July 1, 2012.

Motion Heard: second Oehlrich to adjourn the BOE meeting at 12:15 p.m. Voting YES: Oehlrich, 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 28th day of December 2011.

Rita M. Mundil, County Clerk