



Colfax County Board Minutes



December 23, 2014
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 23rd day of December, 2014. The County Board of Commissioners met at 8:30 a.m. Present were: Mike Dvorak, Jerry Heard 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 Heard; second Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Heard; second Dvorak to approve the regular minutes of 12/9/14. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balance, STOP Revenue and October Lodging Tax Revenue.

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

The county attorney gave a report of the activities of her department.

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

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	42,715.20
Ameritas Life Ins. Co.	Retirement Premiums	12,693.76
EFTPS	FICA/Medicare	13,619.59
<u>Attorney Grant Fund</u>		
Salaries		1,995.00
Denise Kracl	Cell phone	54.00
Dawn Schulz	Cell phone/mileage	138.09
<u>Law Enforcement Grant Fund</u>		
Salaries		984.45
<u>E911 Fund</u>		
Frontier	Service	464.91
<u>Wireless Service Fund</u>		
Century Link	Service	1,282.16
<u>ROD P & M Fund</u>		
MIPS	Microfilming/Deeds on Line	242.20
<u>Road Sinking Fund</u>		

Bierman Contracting Inc.	Howells shop	9,135.30
Leonard Kluthe	Bobcat rent	194.60
Mainelli Wagner & Assoc Inc.	Leigh shop	999.25
Village of Howells	Sewer hookup fee	2,000.00

Road Fund

Salaries		42,605.80
AG 91 Energy LLC	Fuel/heating fuel	8,234.24
Arps Sand & Gravel	Gravel	313.20
Bader's Highway & Street	Crack sealing	4,816.00
Bomgaars Supply	Shop supplies/oxygen	298.13
Century Link	Service	372.08
Clarkson Plumbing & Heating	Shop supplies	166.33
Columbus Steel Supply Inc.	Steel products	20.00
Connecting Point	Shop supplies	77.96
Cooperative Supply Inc.	Fuel/shop supplies	601.52
D.S. Renner Inc.	Rock	615.75
Dept. of Utilities	Services	342.97
Doernemann Farm Service Inc.	Equipment parts/shop supplies	155.25
Eakes Office Products	Office supplies	148.71
Egis Technologies	Computer support	36.50
Michelle Evert	RC mileage	78.40
Farmers Union Coop Gas	Fuel	298.46
Fastenal	First aid kit	24.98
Frontier	Phones	122.45
Ronald Hanel	CDL reimbursement	31.00
Hartman Automotive	Equipment parts/labor	383.42
J & B Auto Parts	Equipment parts/ motor oil	200.71
J & P Construction	Building repair	2,500.00
Jackson Services Inc.	Janitorial supplies	34.50
John Deere Financial	Equipment parts/supplies	459.44
John's Tire Sales	Tire repair	15.00
Loup Public Power-Columbus	Services	552.27
Main Express LLC	Fuel/shop supplies	187.66
Mainelli-Wagner & Associates Inc.	Contract/engineering fees	38,965.89
Martin Marietta Materials	Rock	331.08
William Craig Marxsen	Gravel/rock/hauling	2,009.20
Menard's	Shop supplies	168.38
Midwest Service & Sales Co.	Grader blades	868.70
NE Assn of County Officials	Registration	135.00
Nebraska Machinery Co.	Lease	4,995.00
Nebraska Machinery Co.	Equipment parts	2,133.86
Occupational Health Services	Screening	56.00
OPPD	Services	130.25
Overhead Door Co. of Columbus	Shop remotes	246.00
Power Plan	Equipment parts/labor	1,248.24
Prusa Welding	Equipment parts/labor	79.28
QC Supply LLC	Shop supplies	7.32
Reinecke Motor Co.	Equipment parts/labor	250.45
Road Builders	Equipment parts/labor/excavator	237,079.11
Sapp Bros. Petroleum Inc.	Fuel	1,917.01
Schuyler Cooperative Assn.	Fuel/heating fuel	5,475.00
Schuyler Lumber Co.	Lumber	250.92
Schuyler Sun	Yearly subscription	43.20
Theisen Construction Inc.	C19 (481) C19(393)	51,986.73
Time Clock Plus	Time clocks	127.20
U & I Sanitation Service	Service	24.25



Colfax County Board Minutes



Village of Howells	Service	77.60
Village of Leigh	Service	95.60
Joan Wemhoff	Janitor	50.00

General Fund

Salaries		137,906.05
Ryan Andel	Uniform/cell	80.00
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Barone Security Systems	Fire inspection	141.96
Jerome Baumert	Mileage	124.32
Viola Bender	Mileage	67.20
Robert Biewbower PC LLO	Atty's fees	4,237.00
Black Hills Energy	Service	266.51
Bomgaars	Janitorial supplies	34.98
Butler Co. Detention Center	BOP	11,340.00
Butler County Court	Certify copy	2.50
Cenex Voyager Fleet	Fuel	1,781.80
Century Link	Extension/Weed	145.16
	General	530.28
Clarkson Motor Company	Oil change	106.54
Clerk of the District Court	Court Costs	102.00
CMRS-FP	Postage machine	500.00
Colfax County Clerk	Postage/meals/supplies	55.38
Colfax County Court	Court Costs	414.25
Colfax County Sheriff	Uncollected fees	338.15
Colfax County Treasurer	Road Transfer	237,164.77
Columbus Community Hospital	Medical expenses	2,037.90
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	1,154.40
Corral Auto Repair & Towing	Vehicle repair	209.23
Culligan	Equipment/water	146.55
Cummins Central Power LLC	Generator maintenance	1,176.71
David City Discount Pharmacy	Medication	67.50
Susanne Dempsey	Atty's fees	456.00
Department of Utilities	Utilities	2,602.40
Dept. of Correction Services	Medical expenses/safekeeper	5,104.17
Brenda Dolezal	Mileage	70.56
Double "R" Graphics	Black vinyl	300.00
Douglas County Court	Certify copy	1.75
Dubsky Auto Center	Janitorial equipment	85.00
Eakes Office Prod. Center	Office supplies/door kit	717.15
Eastern Nebraska Forensic Lab	Lab fee	109.00
Egan Supply Company	Janitorial supplies	312.93
Egis Technologies	Monthly service	857.00
Egr, Birkel & wollmer	Atty's fees	2,823.50
Michelle Evert	Mileage	98.56
Farmers Union Coop Gas	Fuel	617.88
Jackie Farrell	Mileage/supplies/registration	502.76
Chad Ferrari	Uniform/cell	80.00
Juana Hanson	Mileage	25.20
Health & Human Services	Lincoln	90.00

	Beatrice	90.00
Sandra I Heavican	Mileage	24.64
Tony W. Hemmer	Uniform/cell phone/postage	100.61
Hilton Omaha	Lodging	387.00
Hometown Leasing	Copiers	961.34
Indoff	Office supplies	898.73
J & B Auto Parts	Belt/battery	151.85
Jackson Services Inc.	Service	61.00
JEO Consulting Group Inc.	Boundary survey	90.00
Johns Tire Sales	Spark plug	16.00
Just Another Mini Mart	Fuel	236.71
Karel & Seckman	Atty's fees	332.50
Janis Kasik	Mileage/meals	98.43
Sylvia Kessler	Service	2,250.00
Denise Kracl	Meal/supplies/license renewal	162.34
Cindy Kratochvil	Mileage	108.64
Dori L. Kroeger	Mileage/meals	127.45
Paul Kruse	Culligan	27.80
Leigh World	Proceedings/notices	783.00
Becky Lerch	Mileage	198.24
M & O Door Products	Building repair	415.94
Main Express	Fuel	36.97
Maintenance Engineering LTD	Janitorial supplies	541.78
Matthew Bender & Co. Inc.	Law enforcement supplies	300.34
Bryan Meismer	Reimbursement	200.00
Shawn Messerlie	Uniform/cell phone	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	748.72
Midwest Radar & Equipment	Radio repair	360.00
Midwest Special Services	Transportation	1,104.30
MIPS	Software support/website	2,794.45
Rita Mundil	Mileage	85.56
NE Dept. of Revenue	Sales Tax	202.29
NE Floodplain & Stormwater Mgr. Assn	Membership	35.00
NE Supreme Court	Statutes	166.75
Nebr. Assn. of County Officials	Dues	1,533.00
Nebraska Public Health Service Systems	Blood tests	105.00
Nebraska Sheriff's Assoc.	Membership	270.00
Leslie J. Nordhausen	Dues/license renewal	176.50
North Central Radiology	Medical expense	142.00
Northeast NE Co Assessors Assoc.	Dues	25.00
Aaron Nygren	Mileage	339.36
Officenet Inc.	Copier rental	113.34
Judy Paprocki	Mileage	170.24
Pinnacle Bank	Office supplies	159.16
Pioneer Telephone	Service	366.53
Platte County	Vet Service contract	2,018.09
Platte County Court	Certify copy	9.48
Platte County Sheriff	Paper service	18.50
Platte Valley Equipment LLC	Janitorial supplies	14.34
Postmaster	PO Box rent	140.00
Quill Corp.	Office supplies	108.87
Region 4 Behavioral Health System	3rd quarter	4,613.25
Register Law Office	Contract	5,000.00
Marlene Rohde	Mileage	135.52
Saunders County Court	Certify copy	3.25
Michael Schilling	Witness	20.00



Colfax County Board Minutes



Lynette Schneekloth	Mileage	35.84
Schuyler Area Chamber of Commerce	Dues	150.00
Schuyler Cooperative Association	Fuel	1,817.17
Matisha Stratton	BOE	138.75
Brett Struebing	Uniform/cell phone	80.00
Talbot & Truhlsen Law Offices LLP	Service	81.60
Thomson Reuter-West	Westlaw	701.52
Trane	Building repair	105.60
U & I Sanitation Service	Service	120.00
University of Nebraska	DVD	6.32
US Cellular	Cell phone	76.85
Luis Venzor	Uniform/cell phone	80.00
Verizon	Cell phone	54.84
Verizon Wireless	Cell phone	79.89
Joan Wemhoff	Janitor	100.00
Barb Willison	Mileage	51.52
Wire Free Nebraska Inc.	Internet	79.95
Woods & Aitken	General labor	98.64
Xerox Corporation	Copiers	172.67

Motion Heard; second Wigington to approve the mileage rate of 57.5 cents/mile for all reimbursable mileage incurred by county employees beginning January 1, 2015; further providing that the sheriff is permitted to charge an additional 3 cents/mile for paper service. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:30 a.m. and reconvened at 10:00 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; DEQ notice on HiFlite Concentrated Animal Feeding Operation on a Modified Construction and Operating Permit Issued was reviewed. She informed the commissioners that she has been accepted and plans on attending a Managing Flood Plain Development class that will be held in Maryland where only two people from each state are selected to attend.

The board received and publicly opened the bids for audit services for the fiscal years ending June 30, 2014, June 30, 2015 and June 30, 2016 at 10:30 a.m.; three bids were opened. Discuss, consider or take action will be at January 13th meeting.

The board received and publicly opened the bids on bridge project C19 (441) at 11:00 a.m.; four bids were opened. Discuss, consider or take action will be at January 13th meeting.

The highway superintendent gave a report of the activities of the road department; an update on bridge and road projects was given. Discussion was held on future projects that will go on the 1 and 6 year plan.

Motion Wigington; second Dvorak to authorize the chairman to sign a change order on ME Collins 3rd box culvert on Project C-19(442). Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The 2013 Rural County Road and Highway Accident Spot Map was reviewed and will be placed on file in the road department.

Motion Wigington; second Dvorak to authorize the chairman to sign the Registered Land Surveying Agreement on N-91 N-32 Project No. STP-57-3(108). Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

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

Motion Heard; second Wigington to adjourn BOC at 11:50 a.m. to meet again January 13, 2015. Voting YES: Dvorak, Heard and Wigington. 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 23rd day of December, 2014. The County Board of Equalization met at 12:00 p.m. Present were: Mike Dvorak, Jerry Heard and Gil Wigington, County Commissioners, Rita M. Mundil, County Clerk and Viola Bender, 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 approved two tax list corrections submitted by the assessor.

Motion Heard; second Wigington to adjourn BOE meeting at 12:05 p.m. Voting YES: Heard, Wigington and Dvorak. 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 24th day of December, 2014.

Rita M. Mundil, County Clerk