

Colfax County Board Minutes



March 24, 2015 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 March, 2015. 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 Wigington; second Dvorak to approve the agenda. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Motion Dvorak; second Wigington to approve the regular minutes of 3/10/15. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The clerk provided the fund balances, STOP Revenue and January Lodging Tax Revenue. In the month of February the NACo Prescription Drug Card was used 6 times.

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

The January inmate log from Platte County was provided to the board and placed on file.

The county treasurer provided a change in safekeeping receipt from Homestead Bank.

The county attorney gave a report of the activities of her office; on March 20th a compliance report was submitted to Dept. of Justice stating that the county has achieved compliance with the terms of the Decree for the previous two election cycles. If both parties agree, the Decree shall terminate on March 30, 2015.

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

Blue Cross-Blue Shield	Health Premiums	41,938.56
Ameritas Life Ins. Co.	Retirement Premiums	12,618.80
EFTPS	FICA/Medicare	13,494.09
	Attorney Grant Fund	
Salaries		2,966.93
Denise Kracl	Cell phone	48.61
Schuyler Community Schools	Fuel	1,000.00
	E911 Fund	
Frontier	Service	464.91
	911 Wireless Fund	
CenturyLink	Service	1,282.64

ROD P & M Fund

	ROD P & M Fund	
MIPS	Microfilming/Deeds on Line	242.20
	Road Sinking Fund	
Electronic Engineering	Leigh Shop	1,694.85
Howells Plumbing, Heating, and Air	Howells Shop	133.70
J & B Auto Parts	Hose/fittings	423.30
	B 15 1	
Calarias	Road Fund	4E 022 66
Salaries	Fuel/heating fuel	45,033.66 5,842.46
AG 91 Energy LLC Mark Arps	Title fee	10.00
Bill's Foodmart	Shop supplies	16.14
Bomgaars Supply	Tools/shop supplies	563.91
Century Link	Service	372.79
Clarkson Body Shop	Equipment parts/labor	195.00
Clarkson Plumbing & Heating	Shop supplies	61.36
Colfax County Sheriff	Title inspection	10.00
Cooperative Supply Inc.	Fuel	339.91
Dept. of Utilities	Services	1,270.81
Doernemann Farm Service Inc.	Shop supplies/oxygen	337.18
Eakes Office Products Center Inc.	Office supplies/smoke detector/purifier	396.43
Farmers Union Coop Gas	Fuel/filter	316.46
Fastenal	Bolts	68.78
Frontier	Phones	100.33
Susan K. Heavican	VIN ID fee	20.00
Hegemann Hardware	Shop supplies	291.22
Howells Journal	Notice	6.56
Hradec Diesel Inc.	Equipment parts/labor	1,041.57
J & B Auto Parts	Shop supplies/equip. parts/tools	512.96
J & L Automotive	Equip. parts/labor/shop supplies	545.62
Jackson Services Inc.	Janitorial supplies	34.50
JD Carriers, LLC	Truck rock	415.96
John Deere Financial	Equipment parts/shop supplies/tools	150.52
John's Tire Sales	Tires/repair	2,618.66
Leigh Motor Service	Equipment parts	79.80
Loup Public Power-Columbus	Services	453.27
M.E. Collins Contracting	2014 Box Culverts	16,792.96
Main Express LLC	Fuel	322.64
Mainelli-Wagner & Associates Inc.	Contract	1,800.00
Martin Marietta Materials	Rock	898.45
William Craig Marxsen	Gravel/De-Icing gravel	255.31
Menards	Bldg. repair/shop supplies/tools	1,406.95
Midwest Service & Sales Co.	Grader blades/culverts/signs	13,268.19
Nebraska Machinery Co.	Equipment parts/labor	2,003.43
OPPD	Services	162.16
Parkview One Stop	Fuel	682.05
Power Plan	Equipment parts	649.23
Prusa Welding	Equipment parts/labor	33.60
QC Supply L.L.C.	Shop supplies Fuel	94.18 1 375.62
Sapp Bros. Petroleum Inc. Schuyler Cooperative Assn.	Fuel/heating fuel/shop supplies	1,375.62 2,492.01
Schuyler Lumber	Shop supplies/equipment parts	2,492.01 85.93
Stern Oil Co. Inc.	Oil	2,296.40
Time Clock Plus	Time clocks	136.10
Tom's Auto Service	Equipment parts	34.70
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Tractor Supply Company	Equipment parts	415.94
U & I Sanitation Service	Service	28.25
Verizon Wireless	Cell phone	78.31
Village of Howells	Service	59.75
Village of Leigh	Service	209.35
Mrs. Clean	Custodial	50.00

WIIS. Olcan	Gustodiai	30.00
	General Fund	
Salaries	<u>General Fund</u>	133,826.18
Advanced Correctional Healthcare	Pharmacy	38.94
Americom Communications	Telephone System	36,392.80
Ryan Andel	Cell phone/uniforms/meals	119.76
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	256.60
Mary Kay Bailey	Postage	20.05
Black Hills Energy	Service	526.63
Bob Johnson's Computer Stuff Inc.	Toughbook/upgrade	3,027.93
Bomgaars Supply	Janitorial supplies/wiper blades	101.95
Butler Co Detention Center	BOP	11,745.00
Cada Electric LLC	Courthouse remodel	1,884.91
Cenex Voyager Fleet	Fuel	580.19
Century Link	Extension/Weed	147.76
,	General	595.30
Clerk of the District Court	Court Costs	274.00
Colfax County Sheriff	Uncollected fees	130.80
Colfax County Title & Abstract	Title search	200.00
Colfax County Treasurer	Road transfer	237,164.77
Columbus Community Hospital	Laboratory	84.00
Columbus Telegram	Notices/delinquent tax sales	238.27
Community Internet Service Inc.	Internet	350.00
Constellation NewEnergy Gas	Service	3,931.28
Corral Auto Repair & Towing	Oil change/batteries	462.69
Culligan	Equipment/water	171.25
David City Discount Pharmacy	Pharmacy	573.80
John DeBower	Registration	120.00
Susanne Dempsey	Atty's fees	2,322.75
Department of Utilities	Utilities	2,899.40
Discount Enterprises	STOP Funds	1,895.00
Brenda Dolezal	Postage/mileage	58.65
Douglas County Health Center	Morgue Fees	250.00
Eakes Office Products Center Inc.	Office supplies/copies	177.64
Egis Technologies	Monthly service/mini tower/memory	2,350.10
Electronic Engineering	Radio/communication equipment	23,189.78
Farmers Union Coop Gas	Fuel	434.46
Chad Ferrari	Cell phone/uniforms	80.00
Clark Grant	MH Hearing	431.25
Juana Hanson	Cell phone	38.09
Health & Human Services	Lincoln	84.00
Tom://// Homemore	Beatrice	84.00
Tony W. Hemmer	Cell phone/uniforms	80.00
Hometown Leasing	Copiers	1,096.41
Howells Journal	Notices/subscriptions/minutes	1,408.76

Indoff	Office/janitorial supplies	792.64
J & B Auto Parts	Fire ext.	78.45
Jackson Services Inc.	Service	63.12
John Kohl Law Firm	Atty's fees	665.00
John's Tire Sales	Tires/repair/service/battery	843.73
Just Another Mini Mart	Fuel	63.33
Karel & Seckman		750.50
	Atty's fees	96.29
Janis Kasik	Coffee Maker	
Kracl Garage & Wrecker Service	Winch/mileage	194.00
Denise Kracl	Snacks/meals/mileage	152.92
Paul Kruse	Culligan	48.65
L-Tron Corp.	Microphone Certified copies	339.00 20.75
Lancaster County Court Andrew R. Lange	Atty's fees	1,111.50
Latimer Reporting	Court reporter	147.00
Becky Lerch	Mileage/airfare	661.95
M & O Door Products	Building repair	916.76
Madison County Sheriff's Dept.	Paper service	56.58
Maintenance Engineering LTD	Building repair	27.93
Mel's Construction Co. Inc.	Courthouse remodel	8,407.78
Shawn Messerlie	Cell phone/uniforms	80.00
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	1,513.53
MIPS	Software support/website/microfilming	3,956.68
Curtis K. Moore	MH Hearing	487.50
Y. Scott Moore	Evaluation	1,512.50
Rita Mundil	Breakfast/mileage	91.56
NACO Planning & Zoning	Dues	30.00
NAEM	Registration	85.00
NE Clerks of Dist. Court Assn.	Dues	25.00
NE Nebr. Juvenile Service Inc.	JBOP	145.00
Nebr. Assn. of County Officials	Directory	17.00
Nebraska Assn. of County Clerks	Dues	50.00
Nebraska Medicine	Professional charges	123.48
Nebraska Public Health Service System	Laboratory	105.00
Nebraska.gov	Certified copies	4.00
Officenet Inc.	Laser printer	2,427.29
Owens Educational Services Inc.	Electronic monitoring	1,372.00
Pinnacle Bank	NSBA membership/AED Pads	377.00
Pioneer Telephone	Service	410.68
Platte Co. Detention Facility	BOP	14,400.00
Platte County	Vet Service Contract/reimbursement	2,122.36
Poster Compliance Center	Renewal	79.00
QC Supply LLC	Battery/jackets/shirts	237.69
Quill Corp.	Office supplies	223.09
June Racely	Education class/mileage	544.50
Region 4 Behavioral Health System	4th quarter	4,613.25
Register Law Office	Contract	5,000.00
Saunders County Clerk	Bailiff wages	13,157.01
Saunders County Court	Certified copies	2.75
Schuyler Cooperative Association	Fuel	1,435.19
Schuyler Lumber Co. Inc.	Courthouse remodel	292.80
Brett Struebing	Cell phone/uniforms	80.00
Tactical Medical Solutions Inc.	Safety equipment	629.92
Talbot & Truhlsen Law Offices	Cargill appeal	1,090.93
Thomson Reuters-West	Westlaw	701.52



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U & I Sanitation Service	Service	126.00
University of Nebr. Lincoln Ext.	Renewal	225.00
US Cellular	Cell phone	76.99
Luis Venzor	Cell phone/uniforms	80.00
Verizon Wireless	Cell phone	72.78
Verizon Wireless	Cell phone	80.02
Vigilnet	Electronic monitoring	194.60
Wayne's Repair Service	Oil change	40.82
Joan Wemhoff	Janitor	100.00
Barb Willison	Insurance Premium	337.90
Chad Willison	Covers	159.96
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copiers	172.67

Motion Wigington; second Dvorak to recommend approval for the special designated liquor license on Centennial Park Place for an event on May 24, 2015 to be held at the Leigh Fair Grounds. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Recessed at 9:25 a.m. and reconvened at 9:55 a.m.

The Zoning/Flood Plain administrator gave a report of the activities of her department; a public hearing will be held next month. DEQ notice on SJ Livestock, LLC Concentrated Animal Feeding Operation on an Approval to Operate LWCF – Phases I and II was reviewed. Correspondence from FEMA stated that they have published notification concerning the appeal process in the Schuyler Sun on March 12, 2015 and March 19, 2015. The appeal data must be submitted to FEMA during the 90-day appeal period.

The planning commission recommended Ivan Krula to replace Bill Cerny who resigned from the Planning and Zoning Commission. Motion Heard; second Dvorak to approve the appointment of Ivan Krula to the Planning and Zoning Commission. Voting YES: Heard, Wigington and Dvorak. Voting NO: None. Motion carried.

The sheriff gave a report of the activities of his department; he is requesting the commissioners to amend the wage resolution of his sheriff deputies (remove the part-time position and add a full time position) from "approve 1 part-time with no benefits and 5 positions starting at \$20.26/hr minimum to \$23.90/hr maximum. Probation period at 50 cents/hour less." to approve 6 positions starting at \$20.26/hr minimum to \$23.90/hr maximum. Probation period at 50 cents/hour less." Motion Wigington; second Dvorak to approve amended Wage Resolution 1/13/15(2) which removes the 1 part-time position with no benefits to: approved 6 positions starting at \$20.26/hr minimum to \$23.90/hr maximum. Probation period at 50 cents/hour less. Voting YES: Wigington, Dvorak and Heard. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of the road department; dimensions of the Clarkson shop were discussed along with an update on road and bridge projects.

Gravel bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three gravel companies submitted bids. The highway superintendent recommended accepting all three bids for the gravel and hauling with Kroeger Sand & Gravel (lowest bid) being the 1st company to be called. Motion Heard; second Wigington to accept all three bids for gravel and hauling with Kroeger Sand and Gravel being the 1st company to be called. Voting YES: Dvorak, Heard and Wigington. Voting NO: None. Motion carried.

Commissioner Heard left the meeting at 11:25 a.m.

Aaron Nygren/Extension gave a report of the activities of his office; he provided his Quarterly Report on Nebraska Extension in Colfax County from January to March 2015. Discussion was held on "Project Sense" which is a three year project that will monitor Nitrate levels in the Lower Plate North NRD area.

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

Motion Wigington; second Dvorak to adjourn BOC at 11:47 a.m. to meet again April 14, 2015. Voting YES: Wigington and Dvorak. Voting NO: None. Absent: Heard. 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 March, 2015.

Rita M. Mundil, County Clerk