



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

March 28, 2014

TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, David Schold, Perry Rogers, Matt Connealy, Greg Brummond and Gene Rollins.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Rogers, the agenda was approved with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Katie Novak, Joni Renshaw, and Ron Keogh,

The following claims for March in the amount of \$517,342.55, including \$104,240.71 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

AFLAC	INSURANCE	644.08
AMANDA BARRON	ATTY FEES	1,590.00
AMERICAN BROADBAND CLEC	TELEPHONE	788.79
ANDERSON HARDWARE	SUPPLIES	98.78
ANDREW BRANIFF	SHOP LIGHTS	119.95
ANDY'S QUICK SHOP	FUEL	206.75
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.15
BCW DIVERSIFIED, INC	SUPPLIES	67.72
BILL J PICKELL	REPAIRS/PARTS	1,270.38
BLACK HILLS ENERGY	HEATING FUEL	680.72
BLUE CROSS & BLUE SHIELD	INSURANCE	61,203.43
BOMGAARS SUPPLY INC	SUPPLIES	1,043.07
BRANIFF SERVICE	FUEL	4,711.53
BREHMER MFG INC	PARTS/LABOR	12.91
BRENNEIS INSURANCE AGENCY INC	NOTARY STAMPS	100.00
BUDDIES MINI MART, LLC	FUEL	302.69
BUFFALO COUNTY SHERIFF	BD PRISONERS	1,350.00
BURT COUNTY CLERK	WORKSHOP	240.00
BURT COUNTY COURT	NON-WAIVERABLE FEES	264.00



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BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE FEES	35.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER ELEC	284.77
BURT COUNTY SHERIFF	PERSONAL SERV	299.68
BURT COUNTY TREASURER	POSTAGE	19.60
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	19,987.21
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	373.72
CENTURYLINK	TELEPHONE	322.77
CITY CLERK	WATER BILL	29.85
CITY OF LYONS	UTILITIES	398.29
CITY OF TEKAMAH	WATER BILL	84.00
CLEANING MART	SUPPLIES	172.04
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	23.52
CNA AUTO SERVICES,LLC	TOOLS	24.68
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	1,045.16
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.78
CUBBY'S	FUEL	995.94
CVSOAN	DUES/TICKET	108.00
D'MOORE PIZZA	MEALS	58.81
DAVID SCHOLD	MILEAGE	34.72
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	855.72
DIXON CONSTRUCTION COMPANY	CULVERTS/PIPES	138,764.03
DODGE COUNTY COURT	CERTIFIED COPY	2.75
DREW LAW FIRM	ATTY FEES	1,144.50
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	25.00
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARMERS PRIDE	FUEL	3,906.97
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	45.15
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,663.07
FIRST NATL BANK NORTHEAST	BOX RENT	10.00
FORNOFF & SCHUTT	ATTY FEES	1,447.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	735.15
FREMONT SANITATION	TRASH REMOVAL	124.25
GATZMEYER'S WELDING & REPAIR	SERVICE	30.00
GENE R ROLLINS	MILEAGE	85.68
GERALD E NEWILL	MILEAGE	124.32
GREGORY J BRUMMOND	MILEAGE	29.12
HALL'S CULLIGAN WATER	FEBR/MARCH BILLS	215.50
HOLMQUIST LUMBER INC	REPAIRS	33.28
ILA DAVIS	PRIOR SERVICE	18.00
INCLUSION SOLUTIONS, LLC	VOTING SCREENS	562.00



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INTUIT INC	CHECKS	249.97
IOWA OFFICE SUPPLY INC	SUPPLIES	336.27
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.80
JAY W JOHNSON	MILEAGE	129.36
JEO CONSULTING GROUP INC	ENGINEERING	4,196.45
JOHN WILSON	MILEAGE	32.48
JOHNSON & MOCK	ATTY FEES	298.25
JONI L. RENSHAW	MILEAGE	141.68
K B'S MINI MART	FUEL	909.46
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	5,095.00
MARILYN ANDERSEN	POSTAGE	14.45
MARTIN MARIETTA	GRAVEL/BORROW	20,999.01
MARY LOFTIS	MEAL/MILE/FUEL	215.45
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	32.48
MICHAEL A. ROWE, JR	ENGINEERING	8,300.00
MICHAEL G BRANIFF	LIGHTS/SUPPLIES	992.55
MICHELE QUICK	MILEAGE	78.40
MID-AMERICAN BENEFITS INC	SERVICES/DEDUCTIBLE	5,367.50
MIDWEST SERVICE AND SALES CO	SIGNS/BLADES	15,646.72
MIDWEST SERVICE CO	FUEL	7,506.18
MIPS INC	SERVICES	3,106.70
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,320.00
NE ASSN CO HIWAY SUPT	DUES	110.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	84.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,023.43
NEBRASKA.GOV	SUBSCRIPTION	50.00
NMC	PARTS/TOOLS	1,729.78
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	365.52
O'KEEFE ELEVATOR CO INC	SERVICES	252.23
OAKLAND INDEPENDENT	NOTICES	1,329.85
OFFICE WAREHOUSE	SUPPLIES	557.22
OFFICENET	SUPPLIES	60.12
PEGGY SMITH	TRANSPORATION	72.80
PENNY A. WARREN	MILES/MEAL/REG	56.44
PERRY ROGERS	MILEAGE	42.00
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	940.00
PLAINDEALER PUBLISHING CO	PUBLISHING	144.03
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,294.78
RANDOLPH COUNTY SHERIFF	PERSONAL SERV	35.65
REDFIELD & CO	SUPPLIES	280.19
REPCO MARKETING INC	SUPPLIES	66.00



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RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,852.10
SAPP BROS PETROLEUM INC	FUEL	1,633.92
SAVE MORE MARKET	SUPPLIES	192.27
SCOTTS BLUFF COUNTY DETENTION	BD PRISONERS	1,440.00
SEC OF STATE-ELECTION DIVISION	ELECT. SUPPLY	10.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	345.77
SPAN PUBLISHING INC	SUPPLIES	144.00
STAMP FULFILLMENT SERVICES	ENVELOPES	295.45
STATE TAX COMMISSIONER	STATE TAXES	4,314.48
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	149.68
TEKAMAH POST OFFICE	STAMPS	70.00
TRI-STATE COMMUNICATIONS INC	LAND RENT	158.50
TRUCK CENTER COMPANIES	PARTS	126.96
U S CELLULAR	TELEPHONE	60.71
VERIZON WIRELESS	CELL PHONES	212.54
VILLAGE OF DECATUR	UTLITIES	170.51
WASHINGTON COUNTY SHERIFF	BD PRISONERS	16,445.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL- PRISONERS	96.44
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WINDSTREAM	TELEPHONE	188.81
WOODHOUSE FORD CHRYSLER INC	PARTS	60.19
ZEE MEDICAL SERVICE	SUPPLIES	23.50

The minutes of the last meeting were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Letter from Dennis Vodicka regarding bridge replacement costs was noted and placed on file.

Board Member Connealy offered the following resolution and moved for its adoption:

RESOLUTION #2014-06

WHEREAS, the Road Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$150,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 28th day of March, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS



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Board Member Rogers seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Road Superintendent Peggy Smith approached the Board in regard to closing two roads – one is County Road A just off of Hwy 75, and the other is 3 ¾ miles east of Tekamah on County Road GH. After discussion, Smith was instructed to begin the process of closing these two roads.

Upon motion by Schold, seconded by Rogers, Chairman Morrow was given approval to sign a contract for the Oakland NW Project, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Chairman Morrow signed a lot split application for Mary Ann Prussa located in the NE ¼ of the SE ¼ of Section 26, Township 21 North, Range 11 East of the 6th P.M., Burt County, Nebraska.

Upon motion by Connealy, seconded by Newill, the Board approved a request to hold the annual National Day of Prayer Service on the courthouse grounds on May 1 at 12:00 P.M., with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Schold, seconded by Brummond, the Board approved a Special Designated Liquor License for Silver Hills Vineyards & Winery for Saturday, August 9th, 2014, with roll call vote a follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Newill, seconded by Schold, the Board approved a Special Designated Liquor License for the Burt County Fair for August 1 through August 5, 2014, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:00 A.M. Chairman Morrow opened the public hearing on the Application for Conditional Use Permit by Ronald Keogh, requesting permission to install a wind turbine on the SW ¼ of the SW ¼ of Section 5, Township 21, Range 9, Burt County, Nebraska. After discussion, the Chairman declared the public hearing closed at 10:10 A.M., and the Board went back into regular session.

Upon motion by Newill, seconded by Brummond, the application for the installation of a wind turbine was approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

At 10:12 A.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list corrections:

Robert E. Coffman	\$474.34 tax added
Martin Long	\$509.02 tax deducted



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At 10:15 A.M. the Board went back into regular session. Upon motion by Brummond, seconded by Rollins, the tax list corrections were approved, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:20 A.M. until 9:00 A.M. April 8, 2014.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS