



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

June 27, 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 and Greg Brummond. Absent: Gene Rollins.

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

Upon motion by Schold, seconded by Rogers, the agenda was approved as amended with the addition of possibly notifying CSTG that their contract with the County would not be renewed, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Abby Surber, Michele Quick, Wendy Rexroad, Marilyn Andersen, Karen Grass, Jan Rasmussen, Jeanice Bowers, Wally Lydick, Gerhardt Thompson, Doug Hansen, Ryan Bichler, Kevin Petersen and Scott Japp.

The following claims for June in the amount of \$1,224,027.35, including \$105,894.54 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

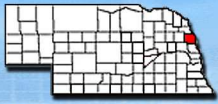
ABBY MALMBERG	JUROR FEES	58.52
AFLAC	INSURANCE	644.08
ALBIN LAW OFFICE	ATTY FEES	261.00
AMERICAN BROADBAND CLEC	TELEPHONE	786.13
ANDY'S QUICK SHOP	FUEL	181.00
ANGELA DOUGLAS	JUROR FEES	105.00
ANN FLOOD	HEALTH BD	50.00
ARBY'S BODY SHOP LLC	REPAIRS	412.72
AS CENTRAL SERVICES	AS/400 COSTS	232.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	53.75
BARBARA H SWANSON	EASEMENT	8,500.00
BARONE SECURITY SYSTEMS	ANNUAL FEE	272.04
BEN HOLLMAN	JUROR FEES	54.04
BIL-DEN GLASS	PARTS/LABOR	867.00
BILL J PICKELL	REPAIRS	537.18
BLACK HILLS ENERGY	HEATING FUEL	154.47
BLAKE BOWLAND	JUROR FEES	105.00
BLUE CROSS & BLUE SHIELD	INSURANCE	63,390.02



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BOMGAARS SUPPLY INC	SUPPLIES	230.07
BRANIFF SERVICE	FUEL/WRECKER	1,697.87
BURT COUNTY CLERK	SUPPLIES/POST	37.77
BURT COUNTY COURT	NON-WAIVE	209.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE	177.00
BURT COUNTY EXTENSION SERVICE	PROF-IMPROVE	600.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	360.94
BURT COUNTY SHERIFF	PERSONAL SERV	300.38
BURT COUNTY TREASURER	MILEAGE/SUPPLY	106.31
CARROLL WELTE	MILEAGE/SUPPLY	133.12
CATERPILLAR FINANCIAL SERVICES	MOTOR GRADER	151,183.26
CENTEC CAST METAL PRODUCTS	MARKERS	719.99
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	164.10
CENTURY BUSINESS PRODUCTS	COPIER/MAIN	4,979.00
CENTURYLINK	TELEPHONE	636.52
CHERYL PLESKAC	WITNESS/MILES	45.76
CHRISTOPHER TRACY	JUROR FEES	105.00
CINDY BLANC	JUROR FEES	51.80
CITY CLERK	WATER BILL	21.05
CITY OF LYONS	UTLITIES	113.76
CITY OF TEKAMAH	WATER BILLS	151.88
CLAYTON OLSEN	MILE/MEETING	43.84
CLEANING MART	SUPPLIES	635.19
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICE	1,450.00
CLYDE PANKOKE	JUROR FEES	155.40
CODY SKINNER	JUROR FEES	42.84
CONTECH CONSTRUCTION	CULVERTS	398.75
COONEY FERTILIZER INC	GRAVEL/BORROW	3,121.52
CORNHUSKER MARRIOTT HOTEL	LODGING	190.00
CRESTON FERTILIZER MCL FARMS INC	CHEMICALS	506.83
CUBBY'S	FUEL	948.48
DANI MOSEMAN	JURY SUPPLIES	12.00
DANIEL L MAGILL	MILEAGE	31.36
DAVID ELWELL	JUROR FEES	35.00
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DEBORAH D. COOLEY	TRANSCRIPT	156.33
DECATUR EXPRESS	FUEL	2,350.88
DEL PETERSON & ASSOCIATES	PARTS/LABOR	487.03
DENISE ENSTROM	JUROR FEES	46.20
DIXON CONSTRUCTION COMPANY	CULVERTS ETC	120,145.84
DR JAMES UNWIN	WITNESS/MILES	110.40
ERNIE GLUP PIPE SALES	CULVERTS	2,390.15
FARMERS PRIDE	FUEL	4,348.63
FASTENAL COMPANY	SUPPLIES	17.24



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FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	54.90
FIRST BANKCARD	SCANNERS	79.98
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	525.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	36,536.99
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	735.15
FREMONT SANITATION	GARBAGE	127.27
GIS WORKSHOP	WEB	4,800.00
HALL'S CULLIGAN WATER	WATER/COOLER	109.50
HAMPTON INN	LODGING	169.00
HOLIDAY INN	LODGING/MEALS	195.85
HOLIDAY INN KEARNEY	LODGING	173.90
HUNTEL COMMUNICATIONS	1/3 CONTRACT	8,617.00
ILA DAVIS	PRIOR SERVICE	18.00
INCLUSION SOLUTIONS, LLC	VOTE SCREENS	454.00
IOWA OFFICE SUPPLY INC	COPIES/LEASES	354.70
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	80.45
JAMES G EGLEY	HEALTH BD	75.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY HOVENDICK	MEETING/MILES	27.32
JAY W JOHNSON	MILEAGE	64.96
JEO CONSULTING GROUP INC	ENGINEERING	290.00
JIM HANSEN	PARTS	69.18
JOHN WILSON	MEAL/MILE/SUP	112.56
JOHNSON & MOCK	ATTORNEY FEES	2,048.00
JONI L. RENSHAW	MILEAGE	151.76
K B'S MINI MART	FUEL	918.61
KATE RICHARDS	JUROR FEES	49.56
KATELYN OWENS	JUROR FEES	105.00
KENYON BARBER	JUROR FEES	35.00
KERRY FARBER	JUROR FEES	105.00
KRISTIE BIODROWSKY	WITNESS/MILES	80.48
LARRY LARSEN	MEETING/MILES	36.28
LEE VALLEY INC	EQUIP RENT	2,195.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	156.00
LYONS MIRROR-SUN	PUBLICATION	926.88
M. SCOTT VANDER SCHAAF	ATTORNEY FEES	3,165.00
MADISON COUNTY SHERIFF	HEALTH BD	21.35
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	3,632.39
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	24,213.35
MARJORIE SCHAFFER	HEALTH BD	66.80
MARJORIE SHUMAKE	MEALS/MILES	260.82
MARTIN MARIETTA	GRAVEL/BORROW	6,397.58
MARVIN SIEBRANDT	GRAVEL/BORROW	12,417.83
MARY LOFTIS	MILES/SUPPLIES	86.09



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MARY PEARSON	WITNESS/MILE	44.00
MASSMUTUAL	ADDL RETIRE	200.00
MICHAEL F MCCORMICK	TREE REMOVAL	1,000.00
MICHAEL G BRANIFF	SUPPLIES	380.10
MICHELE QUICK	SUPPLIES	90.87
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,360.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	58.25
MIDWEST SERVICE CO	FUEL	17,799.28
MIPS INC	MONTHLY BILL	8,025.28
MOBILE BINDERS	SUPPLIES	101.69
NACO	WORKSHOP	200.00
NANCY FADA	JUROR FEES	67.48
NANCY SCHRAMM, COURT REPORTER	HEALTH BD	50.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIRE	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR ASSN OF COUNTY OFFICIALS	DUES	1,571.50
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR CO ASSESSORS ASSN	2014 DUES	50.00
NEBR SUPREME COURT PUBL OFFICE	SUBSCRIPTIONS	365.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	619.48
NICHOLAS E. WURTH LAW OFFICE	ATTORNEY FEES	5,039.25
NICK BOHANNON	MILEAGE	33.60
NMC	PARTS/LABOR	2,439.18
NORMA J WILLIAMS	JUROR FEES	52.92
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.05
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	PUBLICATION	1,926.17
OFFICE SYSTEMS COMPANY	COPIER CHARGES	120.10
OFFICE WAREHOUSE	SUPPLIES	8,320.28
PATRICK R RUNGE	ATTY FEES	1,342.50
PEGGY SMITH	TRANSPORTATION	195.44
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING	ENVELOPES	676.67
PLAINDEALER PUBLISHING CO	SUPPLIES	625.27
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	5,667.86
REGION 4 BEHAVIORAL HEALTH SYS	1ST QTR FEES	3,847.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,153.30
RODNEY BROMM	MILES/MEETING	20.60
RON KEOGH	WITNESS/MILES	41.28
RT PRINTING LLC	SUBSCRIPTION	60.00
SAPP BROS PETROLEUM INC	FUEL	2,620.66
SAVE MORE MARKET	SUPPLIES	215.31
SCOTT RONNFELDT	MEETING/MILES	44.68
SEALS & SERVICE INC	REPAIRS	1,966.09
SEC OF STATE-ELECTION DIVISION	SUPPLIES	20.00



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SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	215.82
SID DILLION CHEVROLET	PICKUP	31,300.00
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	4,968.35
SIFFRING LANDSCAPING & GARDEN	TREES	1,600.00
STA-BILT CONSTRUCTION CO	SURFACING	84,304.80
STALP GRAVEL CO	GRAVEL/BORROW	7,569.96
STAMP FULFILLMENT SERVICES	STAMP/ENVELOPE	1,482.25
STAR LEASING LLC	PYMT/PRINTER	122.16
STATE TAX COMMISSIONER	STATE TAXES	4,692.78
STEINY'S GENERAL STORE	SUPPLIES	11.55
STEVE CASS	REPAIR/LABOR	87.65
STEVEN L DEVENING	GRAVEL/BORROW	7,013.43
TELIA DAY	JUROR FEES	35.00
THEISEN CONSTRUCTION INC	BRIDGES	343,007.83
TONY MOSEMAN	MEETING/MILES	30.12
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TWILA ALEXANDER	MILEAGE	20.16
U S CELLULAR	TELEPHONE	60.74
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,457.74
VERIZON WIRELESS	CELL PHONES	214.55
VETTER EQUIPMENT	EQUIP REPAIR	17.52
VILLAGE OF DECATUR	UTLITIES	64.59
WALLY LYDICK	MEETING/MILES	20.60
WASHINGTON COUNTY SHERIFF	BD PRISONERS	8,004.80
WASHINGTON COUNTY SHERIFF-MEDICAL	PRISONERS/MED	120.50
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WESTERN ENGINEERING CO INC	ASPHALTIC	42,218.68
WINGATE INN	LODGING	254.85
WINNER'S GRILL	JUROR MEALS	225.61
WPCI	TESTING	25.00

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

Chairman Morrow signed a lot split application for Doug Tranmer located in the Northwest ¼ of Section 8, Township 22 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Chairman Morrow signed a lot split application for JoAlice Chamberlain located in the Northeast ¼ of Section 28, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.



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Chairman Morrow signed the loan papers with Washington County Bank for the new motor graders that were approved at the April 29, 2014, meeting.

Signing the Recommendation of Acceptance with Dixon Construction for the 2013 Sunken Bridge Replacement was delayed.

Upon motion by Connealy, seconded by Newill, Chairman Morrow signed a Subgrant Agreement for Child Support Enforcement Services for County Attorneys with the Department of Health and Human Services, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

At 10:00 A.M. the Chairman opened the hearing to close Roads #312, #320 and #468. After hearing objections from Doug Hansen, Gerhardt Thompson and Wally Lydick, the Board went back into regular session at 10:15 A.M. After discussion, the Board took no action to close the roads.

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

## **RESOLUTION #2014-14**

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

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$510,000.00 be transferred from the General Fund to the Road Fund per the Burt County budget document for fiscal year 2013-2014.

DATED this 27th day of June, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

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

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

## **RESOLUTION #2014-15**

WHEREAS, the Civil Defense budget within the General Fund is over \$374.64.

AND WHEREAS, there is \$738,088.72 remaining in the Miscellaneous General budget.



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NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$374.64 be transferred from the Miscellaneous General budget to the Civil Defense budget.

DATED this 27<sup>th</sup> day of June, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

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

The Board instructed County Clerk Marjorie Shumake to direct the County Officials to include the possibility of a cost of living raise up to 4% in the last six months of their 2014-2015 budgets.

At 10:35 A.M. Chairman Morrow opened the hearing regarding a new liquor license for L-Ten LLC dba Pheasant Bonanza Hunt Club and Kennel. There were no public comments, so Morrow closed the hearing at 10:37 A.M.

Motion was made by Schold to approve a new liquor license for L-Ten LLC dba Pheasant Bonanza Hunt Club and Kennel. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

The Board met with the County Officials to discuss bids for the County's IT services for the next year. It was decided to invite representatives from the top two choices to come to the next meeting and answer any questions, as well as to notify the current IT firm of CSTG that Burt County would not be using them next year.

The Board of Equalization meeting to hear Property Valuation Protests was set for July 8, 2014, after the regularly scheduled board meeting. The Board will also discuss office and fund budgets for the 2014-2015 fiscal year on that date. The Board will meet on Tuesday, July 22, at 9:00 A.M. to make final decisions on Valuation Protests.

There being no further business to come before the Board at this time, the Board adjourned at 11:20 A.M. until 9:00 A.M. July 8, 2014.

ATTEST: MARJORIE R. SHUMAKE  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS