



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

July 30, 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 Schold, seconded by Newill, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy, and Brummond. Nays – none.

Upon motion by Rogers, seconded by Newill, the agenda was approved, 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, Scott Olson, Gina Uhing, Fred Mytty, Penny Warren, Paul Richards, Joni Renshaw and Kevin Petersen.

The following claims for July in the amount of \$535,020.89, including \$100,649.01 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

ADAM TRIPP	ATTY FEES	1,027.50
AFLAC	INSURANCE	644.08
ALL FLAGS LLC	FLAGS	96.35
ALL FLAGS, ETC	FLAGS	296.59
AMERICAN BROADBAND CLEC	TELEPHONE	788.63
AMERITAS INVESTMENT CORP	WIRE TRANSFER	38,638.75
ANDERSON HARDWARE	SUPPLIES	10.99
ANDY'S QUICK SHOP	FUEL	83.02
ARBY'S BODY SHOP LLC	INS DEDUCTIBLE	250.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
ASP ENTERPRISES	CULVERTS	84.00
AT&T	TELEPHONE	54.57
B & D TRUCK PARTS INC	PARTS	170.00
BERNIE MASLOWSKY	GRAVEL/BORROW	11,769.68
BILL J PICKELL	REPAIRS	20.00
BLACK HILLS ENERGY	HEATING FUEL	134.84
BLUE CROSS & BLUE SHIELD	INSURANCE	63,390.02
BOMGAARS SUPPLY INC	SUPPLIES	461.75
BRANIFF SERVICE	FUEL	5,712.29
BREHMER MFG INC	PARTS	377.13
BUDDIES MINI MART, LLC	FUEL	38.01
BURT COUNTY CLERK	POSTAGE	8.32



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BURT COUNTY COURT	NON-WAIVERABLE	309.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	192.00
BURT COUNTY ECONOMIC DEV CORP	2ND HALF 2014	12,250.00
BURT COUNTY EXTENSION SERVICE	UPS CHARGE	8.32
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	355.36
BURT COUNTY SHERIFF	SERVED PAPERS	271.49
BURT COUNTY TREASURER	POSTAGE	6.49
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	319.81
CENTURYLINK	TELEPHONE	648.36
CITY CLERK	WATER BILL	27.93
CITY OF LYONS	UTILITIES	197.83
CITY OF TEKAMAH	WATER BILLS	200.98
CLEANING MART	FREIGHT	45.39
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICE	1,450.00
CLIFFORD L MORROW	CHECKING ROADS	66.08
CNA AUTO SERVICES,LLC	REPAIRS	12.18
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	375.00
CUBBY'S	FUEL	1,008.02
DANIEL L MAGILL	MILEAGE	51.52
DAVID SCHOLD	CHECKING ROADS	91.28
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	1,830.82
DEL PETERSON & ASSOCIATES	PARTS/LABOR	950.29
DODGE COUNTY CLERK	QTR PROBATION	3,138.36
ENTERPRISE PUBLISHING COMPANY	AD FOR JOB	65.76
ERNIE GLUP PIPE SALES	CULVERTS	5,890.50
FARMERS PRIDE	FUEL	4,364.39
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	480.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,402.07
FIRST NATL BANK-NORTHEAST	ORDER CHECKS	102.00
FLOOR MAINTENANCE & BAR SUPPLY	SHOP SUPPLIES	91.08
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FRED MYTTY	BUDGET MAKING	1,500.00
GERALD E NEWILL	CHECKING ROADS	148.96
GREGORY J BRUMMOND	CHECKING ROADS	142.80
HALL'S CULLIGAN WATER	SUPPLIES	156.50
HAROLD LINDSTROM	WRECKER SERV	100.00
HELENA CHEMICAL CO	CHEMICAL	282.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	287.05
JAMES L DEVENING	TRASH REMOVAL	235.00
JAY W JOHNSON	MILEAGE	198.80
JOHN WILSON	MEALS	12.46



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JOHNSON & MOCK	ATTY FEES	1,357.50
JONI L. RENSHAW	MILEAGE	165.76
JOSEPH M SMITH, ATTORNEY	SP PROSECUTOR	202.50
K & M REPORTING	DEPOSITIONS	123.50
K B'S MINI MART	FUEL	943.47
KEITH SMITH	PARTS/LABOR	45.00
KUENY & BEGLEY	ATTY FEES	892.50
LEW MCNEAR	REGISTRATION	10.00
LYDICK CUSTOM LAWN CARE	REPAIRS	84.00
LYMAN-RICHEY CORP	GRAVEL/BORROW	4,663.48
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	3,657.66
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	19,574.15
MARTIN MARIETTA	GRAVEL/BORROW	4,043.32
MARY LOFTIS	MILE/SUPPLIES	226.84
MASSMUTUAL	ADDL RETIREMENT	200.00
MATTHEW CONNEALY	MEET/ROADS	207.20
MEMORIAL COMMUNITY HOSPITAL	TESTING	83.20
MICHAEL G BRANIFF	EQUIP/SUPPLIES	228.92
MID-AMERICAN BENEFITS INC	INSURANCE	5,360.00
MIDWEST SERVICE AND SALES CO	SIGNS	12,243.00
MIDWEST SERVICE CO	FUEL/OIL ETC	19,576.37
MILLS LAW OFFICE	ATTY FEES	8,137.50
MIPS INC	SERVICE	3,010.41
NACO	WORKSHOP	100.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	180.00
NE NEBR AREA AGENCY ON AGING	2015 FISCAL YR	4,335.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUP	1,224.17
NEBRASKA CO ATTORNEYS ASSN	REG/MEALS	45.00
NEBRASKA DEPARTMENT OF ROADS	BRIDGES	4,783.22
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,157.70
NICK BOHANNON	MILEAGE	16.80
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	368.97
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	NOTICES/ADS	547.95
OFFICE SYSTEMS COMPANY	COPIER/READING	451.39
OFFICE WAREHOUSE	SUPPLIES	167.21
OFFICENET	COPIER	2,295.00
PATRICK R RUNGE	ATTY FEES	1,050.00
PEGGY SMITH	MILE/SUPPLIES	46.28
PENNY A. WARREN	MILEAGE	15.68
PERRY ROGERS	CHECKING ROADS	75.60
PEST-TROL	PEST CONTROL	38.00
PETER D UEDING JR	MILEAGE	50.40
PITNEY BOWES	POSTAGE RENT	993.00



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PLAINDEALER PUBLISHING CO	ADS/NOTICES	350.78
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	906.12
REGION IV INC	1ST QTR FEES	3,305.50
REGION 5/6 EMERGENCY MANAGEMENT	2015 FY BUDGET	13,098.68
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,034.21
RITTERBUSH & PIOTROWSKI, LLP	6-30-13 AUDIT	11,000.00
SAVE MORE MARKET	SUPPLIES	144.30
SHAMBURG AUTO SUPPLY	SUPPLIES	711.55
STATE TAX COMMISSIONER	STATE TAXES	4,112.18
STEVE CASS	REPAIRS	121.88
STEVEN L DEVENING	GRAVEL/BORROW	12,043.46
THEISEN CONSTRUCTION INC	BRIDGES	35,863.00
THURSTON COUNTY COURT	CTF COPIES	4.00
THURSTON COUNTY SHERIFF	BD PRISONERS	1,450.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS	7.44
U S CELLULAR	TELEPHONE	61.61
VERIZON WIRELESS	CELL PHONES	215.32
VILLAGE OF DECATUR	UTILITIES	65.77
WASHINGTON COUNTY BANK	MOTOR GRADERS	63,398.67
WASHINGTON COUNTY CLERK	4TH QTR FEES	1,270.83
WASHINGTON COUNTY SHERIFF	BD PRISONERS	6,655.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	87.62
WASHINGTON NATIONAL INSURANCE CO	INSURANACE	33.75
WELDON PARTS OMAHA	PARTS	129.24
WINDSTREAM	TELEPHONE	409.06
WPCI	TESTING	25.50

MONTHLY SALARIES	SALARY	HOURLY
Assessor	3,807.95	
Assessor Deputy	2,939.95	
Assessor Clerical	2,601.14	
Attorney	3,807.95	
Attorney P/T Deputy	2,418.57	
Attorney Clerical	2,939.95	
Attorney P/T Child Support		14.25
Civil Defense P/T	701.50	
Clerk/ROD/Election Com	3,807.95	
Clerk Deputy	2,939.95	
Clerk Clerical	2,601.14	
District Court Clerk	3,807.95	
District Court Clerk Deputy	2,939.95	
Extension Clerical	2,939.95	
Extension P/T Clerical		10.00
Extension P/T Clerical		9.00



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Extension P/T Clerical		8.00
Maintenance	2,939.95	
Maintenance P/T		11.01
Maintenance P/T		12.00
Reappraisal-P/T Licensed Appraiser		51.97
Reappraisal Reviewer	2,601.14	
Reappraisal-P/T Reviewer		14.23
Reappraisal-P/T Reviewer		15.50
Reappraisal-P/T Clerk		15.59
Reappraisal-P/T Clerk		9.53
Sheriff	4,382.13	
Sheriff-Board of Health	50.00	
Sheriff Chief Deputy	3,440.52	
Sheriff Deputy	2,951.53	
Sheriff Deputy	2,847.88	
Sheriff Deputy	2,684.88	
Sheriff Clerical	2,939.95	
Sheriff Dispatcher	2,331.68	
Sheriff Dispatcher	2,298.44	
Sheriff Dispatcher	1,982.08	
Sheriff Dispatcher	1,907.00	
7 Supervisors @	1,078.10	
Surveyor	1,201.14	
Treasurer	3,807.95	
Treasurer Deputy	2,939.95	
Treasurer Clerical	2,601.14	
Veterans Service Off (3 days a week)	2,284.77	
Weed Authority	1,531.40	
Zoning Administrator	300.00	
Road Superintendent	3,507.95	
Road Foreman	3,804.46	
Road Excavator Operator	3,217.32	
2 Road Maintenance Workers @	2,940.58	
6 Road Equip Operators @	2,940.58	
3 Truck Drivers	2,940.58	

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

Letter from CSTG and email from Jeff Fortenberry were acknowledged and placed on file.

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



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Gina Uhing visited the Board to talk about a new interlocal agreement between Burt County and the Elkhorn Logan Valley Public Health Department regarding terms of service. She also informed the Board that they are looking into opening a satellite office in Burt County and employing someone from Burt County.

Fred Mytty met with the Board to discuss the 2014-2015 budget. The Board decided to finance \$300,000.00 of the purchase of new trucks, only allowing for \$100,000.00 in the new budget. They also decided to take \$300,000.00 from the Inheritance Fund in an effort to keep taxes at the same level and avoid any increases. Mytty will get new figures reflecting these changes to the Board at their August 28 meeting. The date for the final hearing of the budget was set for September 9, 2014, at their regular meeting.

After reading the two agreements with Applied Connective Technologies, County Attorney Dan Smith advised the Board not to sign them as written. He will contact the service provider to alter or remove a paragraph in both agreements.

Since Applied Connective Technologies will become the County's new technology service provider on August 1, Connealy moved to authorize Chairman Morrow to sign the new agreements as soon as the clause is removed or fixed and Dan is satisfied. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

The Board reviewed a list of the offices in the Courthouse who have cell phones billed to the County and require them for their jobs. They also discussed the employees who use their own personal cell phones when needed for county business. The issue will be put on the August 12 agenda to determine a policy.

Motion was made by Schold, seconded by Newill, to accept the 2014 inventories, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

At 12:25 P.M. Chairman Morrow declared the Board of Equalization in session. County Assessor Joni Renshaw read the following tax list correction:

Barry G. Madsen \$43.50 tax accelerated (mobile home being moved)

At 12:27 P.M. the Board went back into regular session. Upon motion by Rogers, seconded by Brummond, the tax list correction was approved, with roll call vote as follows: Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 12:27 P.M. until 9:00 A.M. August 12, 2014.

ATTEST: MARJORIE R. SHUMAKE CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY CLERK BURT COUNTY BOARD OF
SUPERVISORS



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These minutes are not part of the official record and are not yet approved and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.