



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

August 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, Dave Schold, Perry Rogers, Matt Connealy and Greg Brummond. Board Member Gene Rollins: deceased.

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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Brummond, the agenda was approved with the addition of Special Designated Liquor License for a truck pull, Road C discussion and possible adjustments to the budget, with roll call vote as follows: Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff, Roland Richards, Fred Mytty, Darl Beck, Pete Ueding and Penny Warren.

The following claims for August in the amount of \$1,193,020.90, including \$105,196.59 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

AFLAC	INSURANCE	644.08
AMERICAN BROADBAND CLEC	TELEPHONE	1,581.27
ANDERSON HARDWARE	SUPPLIES	12.97
ANDY'S QUICK SHOP	FUEL	119.30
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	3,206.56
ARPS RED-E-MIX INC	CONCRETE	852.50
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
ASP ENTERPRISES	CULVERTS	56.00
AT&T	TELEPHONE	52.80
B'S ENTERPRISES INC	SIGNS	187.50
BILL J PICKELL	REPAIRS/TIRES	103.98
BLACK HILLS ENERGY	HEATING FUEL	127.19
BLUE CROSS & BLUE SHIELD	INSURANCE	61,882.26
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	183.49
BRANIFF SERVICE	FUEL	1,875.80
BREHMER MFG INC	STEEL PRODUCTS	2,679.08
BRENNEIS INSURANCE AGENCY INC	INS. AUDIT	12,523.00



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BURT COUNTY COURT	NON-WAIVERABLE	291.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	239.00
BURT COUNTY EXTENSION SERVICE	REGISTRATION	70.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	368.69
BURT COUNTY SHERIFF	PERSONAL SERV	277.40
BURT COUNTY TREASURER	FUND TRANSFER	730,330.91
BURT COUNTY 4-H COUNCIL	MEALS FAIR	163.50
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	177.58
CENTURYLINK	TELEPHONE	627.76
CENTURYLINK-NEBRASKA	TELEPHONE	1,000.13
CITY CLERK	WATER BILL	21.33
CITY OF LYONS	UTILITIES	98.50
CITY OF TEKAMAH	WATER BILLS	131.13
CLAIRE WILTSE	MILES/WITNESS	45.76
CLEANING MART	SUPPLIES	244.96
CLIENT-SERVER TECHNOLOGY GROUP INC	SERVICES	1,450.00
CLIFFORD L MORROW	MILEAGE	21.28
CNA AUTO SERVICES,LLC	REPAIRS/LABOR	120.07
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CUBBY'S	FUEL	1,161.38
CUMING COUNTY STOP PROGRAM	TELEPHONE	700.00
D & M RADIATOR SERVICE	REPAIRS	18.00
DAVID SCHOLD	MILEAGE	40.32
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	36.70
DECATUR EXPRESS	FUEL	2,415.09
DEL PETERSON & ASSOCIATES	PARTS/LABOR	5,495.69
DOUGLAS COUNTY SHERIFF'S OFFICE	REPORT/SUPPLY	187.50
EMANUEL PRINTING INC	SUPPLIES	234.70
ERNIE GLUP PIPE SALES	MAINTENANCE	1,072.50
FARMERS PRIDE	FUEL	4,130.55
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	73.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	480.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	35,105.39
FORNOFF & SCHUTT	ATTY FEES	1,762.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP/MILES	1,021.83
FREMONT SANITATION	GARBAGE	112.24
GERALD E NEWILL	MILEAGE	66.08
GRAFIX SHOPPE	SUPPLIES	468.61
GREGORY J BRUMMOND	MILEAGE	61.60
HALL'S CULLIGAN WATER	WATER BILL	97.00
HAROLD D HAYES JR	MILES/WITNESS	37.92
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	LEASES/COPIES	321.74



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J & K EXCAVATING	MAINTENANCE	1,320.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	50.40
JAY W JOHNSON	MILEAGE	279.44
JOHN SCHAFERSMAN	WITNESS/MILES	56.96
JOHN WILSON	MILE/FUEL/SUP	85.56
JOHNSON & MOCK	ATTY FEES	1,720.50
JONI L. RENSHAW	MILEAGE	217.84
JOSEPH M SMITH, ATTORNEY	MENT HEALTH BD	202.50
K B'S MINI MART	FUEL	747.65
K-C PARTS & REPAIR	PARTS/SUPPLIES	15.04
KARI HANNEMAN	WITNESS/MILES	40.16
KEVIN C BRANIFF	EQUIP RENT	4,120.00
KNIFE RIVER MIDWEST LLC	SURFACING	629,018.14
KUENY & BEGLEY	ATTY FEES	1,770.00
LARRY D ROGERS	RIGHT OF WAY	600.00
LINDY GLASS INC	WINDOWS	27,400.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	34.00
LYMAN-RICHEY CORP	GRAVEL/BORROW	26,220.12
MADISON COUNTY SHERIFF	PERSONAL SERV	23.02
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	16,111.26
MALLARD SAND & GRAVEL CO	GRAVEL/BORROW	388.75
MARTIN MARIETTA	GRAVEL/BORROW	14,695.07
MARVIN SIEBRANDT	GRAVEL/BORROW	10,108.86
MARY LOFTIS	MEAL/MILE/SUP	223.47
MASSMUTUAL	ADD'L RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	88.48
MEMORIAL COMMUNITY HOSPITAL	DRUG TESTING	54.80
MICHAEL G BRANIFF	PUMPS	203.29
MID-AMERICAN BENEFITS INC	SERVICES	352.50
MIDTOWN BODY SHOP	INS DEDUCTIBLE	250.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	500.00
MIDWEST SERVICE CO	FUEL	12,125.58
MILLS LAW OFFICE	ATTY FEES	1,012.50
MIPS INC	MONTHLY BILL	3,516.41
MOBILE BINDERS	SUPPLIES	448.60
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE HEALTH & HUMAN SERVICES SYSTEM	INSTITUTIONS	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	723.26
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,148.46
NELSONS FOOD PRIDE	SUPPLIES/FAIR	118.59
NICK BOHANNON	MEALS/MILEAGE	121.18
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	230.34
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23



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OAKLAND INDEPENDENT	NOTICES	382.78
OFFICE SYSTEMS COMPANY	CONTRACT	161.33
OFFICE WAREHOUSE	SUPPLIES	333.48
PATRICK R RUNGE	ATTY FEES	1,252.50
PERRY ROGERS	MILEAGE	32.48
PEST-TROL	PEST CONTROL	38.00
PLAINDEALER PUBLISHING CO	DUES,SUB	46.80
PUMP SHOP	CULVERTS	92.84
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,054.37
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	108.29
RDO TRUCK CENTERS	PARTS	20.55
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,702.79
SAPP BROS PETROLEUM INC	FUEL	5,138.77
SAVE MORE MARKET	SUPPLIES	365.34
SECRETARY OF STATE	SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	SUPPLIES	212.88
SHARON WIMER	MILEAGE	16.80
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	937.50
STATE TAX COMMISSIONER	STATE TAXES	4,337.64
STEINY'S GENERAL STORE	SUPPLIES	59.52
STEVE ANDERSON	WITNESS/MILES	45.76
STEVE CASS	SERVICES	149.12
SYLVIA ROLLINS	FILING REFUND	127.21
TEKAMAH POST OFFICE	PERMIT #20	220.00
THEISEN CONSTRUCTION INC	BRIDGES	76,987.08
THOMAS & THOMAS COURT REPORTERS	DEPOSITIONS	97.68
THURSTON COUNTY SHERIFF	BD PRISONERS	800.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
U S CELLULAR	TELEPHONE	60.61
VERIZON WIRELESS	TELEPHONE	216.84
VILLAGE OF DECATUR	UTILITIES	62.34
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,505.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	33.75
WINDSTREAM	TELEPHONE	156.60
WINDSTREAM COMMUNICATIONS, INC	MAINTENANCE	305.55
WOODHOUSE FORD CHRYSLER INC	PICKUP	28,742.00
WPCI	DRUG TESTING	25.50
ZEE MEDICAL SERVICE	MEDICAL	376.85

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.



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Chairman Morrow signed a lot split application for Nona Jean Helsing located in the SW ¼ of the NW ¼ and the NW ¼ of the SW ¼ of Section 8, Township 21N, Range 8E of the 6th P.M., Burt County, Nebraska.

The Board discussed the progress being made on the CVA Road and what could be done on Road C with Highway Superintendent Peggy Smith and Road Foreman Mike Braniff.

Letter from the Sixth Probation District lowering their previously submitted budget request was noted and placed on file.

Darl Beck, representing Cass Plumbing & HVAC, brought a proposal for a water cooler with a reverse osmosis water filter before the Board. Discussion followed regarding the current rent on the present cooler and the cost of water every month. Schold moved to accept the bid without hot water in the amount of \$990.00. Brummond seconded the motion, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Fred Mytty of Mytty PC Consulting brought the new 2014-2015 county budget before the Board. Discussion followed regarding the cash reserve and the levy. It was decided to move \$542,000.00 from the Inheritance Tax Fund in an effort to lower taxes.

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

RESOLUTION #2014-19

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County's tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

Fire Districts:	up to 4 cents
Cemetery Districts:	up to 3 cents
Townships:	0 cents

\$72,720.00 of the County's five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 28th day of August, 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 Schold 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 Connealy offered the following resolution and moved for its adoption:

RESOLUTION #2014-20

WHEREAS, Gene Rollins served on the County Board for twelve years, representing District 3,

AND WHEREAS Gene was a highly regarded member of the Board, dedicated to the welfare of the citizens of Burt County, and will be greatly missed,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Gene be honored for his many years of service to his constituents and that the Board expresses deep and heartfelt sympathy to his family in this time of sorrow.

PASSED by the undersigned Burt County Board of Supervisors this 28th day of August, 2014, at Tekamah, Nebraska.

ATTEST:

Gerald Newill
David Schold
Greg Brummond

Matt Connealy
Perry Rogers
Clifford Morrow, Chairman

Marjorie R. Shumake, Burt County Clerk

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

Matt Connealy informed the Board that Bill Pook had found a 50 per cent cost share on a \$15,358.99 update of law enforcement and fire radio equipment in the hills north of Tekamah and south of Decatur.

Upon motion by Connealy, seconded by Rogers, the Board approved the radio repeater and antenna update in the amount of \$7,679.50 to be taken out of the Inheritance Fund, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

Treasurer Karen Grass talked to the Board about existing distress warrants and asked to have five uncollectable warrants stricken. Upon motion by Schold, seconded by Connealy, those five distress warrants will be stricken, with roll call vote as follows: Ayes – Newill, Schold, Rogers, Connealy and Brummond. Nays – none.

