



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
September 29, 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, Ted Connealy, Perry Rogers, Greg Brummond and Dave Schold. Absent: Matt Connealy.

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

County Attorney Dan Smith administered the Oath of Office to interim Supervisor Ted Connealy.

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

Visiting the Board were Peggy Smith, Mike Braniff and Dan Smith.

The following claims for September in the amount of \$763,160.99, including \$99,285.45 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	1,387.50
AFLAC	INSURANCE	644.08
ALLISON ELECTRIC	BLDG REPAIRS	2,154.22
ANDERSON HARDWARE	SUPPLIES	11.17
ANDY'S QUICK SHOP	FUEL	55.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	724.73
AS CENTRAL SERVICES	AS/400 COSTS	260.18
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	54.02
B'S ENTERPRISES INC	EROSION CONTROL	525.00
BENT WRENCH LLC	PARTS	161.94
BILL J PICKELL	PARTS/LABOR	512.11
BLACK HILLS ENERGY	HEATING FUEL	128.89
BLUE CROSS & BLUE SHIELD	INSURANCE	60,291.44
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	801.63
BOMGAARS SUPPLY INC	SUPPLIES	1,089.84
BRANIFF SERVICE	FUEL	1,095.67
BREHMER MFG INC	STEEL PRODUCTS	37.18
BURT COUNTY AG SOCIETY	1ST HALF FAIR	36,360.00



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BURT COUNTY CLERK	FALL WORKSHOP	200.00
BURT COUNTY COURT	NON-WAIVERABLE	143.25
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	62.00
BURT COUNTY EXTENSION SERVICE	REGISTRATIONS	120.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	376.31
BURT COUNTY SHERIFF	PERSONAL SERV	329.62
BURT COUNTY TREASURER	PERS PROP TAX	200,548.34
CARROLL WELTE	MILE/REGISTRATION	410.60
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTRAL VALLEY AG	FUEL	155.95
CENTURYLINK	TELEPHONE	641.77
CITY CLERK	WATER BILL	21.05
CITY OF LYONS	UTILITIES	99.17
CITY OF TEKAMAH	WATER BILLS	133.78
CLIFFORD L MORROW	CHECKING ROADS	21.28
CNA AUTO SERVICES,LLC	PARTS/LABOR	657.17
COMPLETE SECURITY & INVESTIGATIONS	PERSONAL SERV	150.00
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	312.54
CUBBY'S	FUEL	921.58
DAVID SCHOLD	CHECKING ROADS	142.24
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE	34.08
DECATUR EXPRESS	FUEL	2,138.99
DEL PETERSON & ASSOCIATES	PARTS	221.46
DOUGLAS COUNTY TREASURER	AUTOPSY RM	250.00
DREW LAW FIRM	ATTY FEES	525.00
DULTMEIER SALES	REPAIRS	23.90
EADIE GIBBS	OFFICE SUPPORT	168.00
ELECTION SYSTEMS & SOFTWARE	ELECTION	708.75
FARMERS PRIDE	FUEL	5,451.12
FASTENAL COMPANY	SUPPLIES	80.82
FIRST BANKCARD	SUPPLIES	276.82
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	380.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	33,198.81
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FRED MYTTY	MILE/BUDGET	1,741.12
FREMONT SANITATION	GARBAGE	121.42
GERALD E NEWILL	CHECKING ROADS	135.52
GREGORY J BRUMMOND	CHECKING ROADS	31.36
HALL'S CULLIGAN WATER	WATER	46.50
HEARTLAND FIRE PROTECTION COMPANY	INSPECTION	131.80
HOLIDAY INN	LODGING	399.75
HOLMQUIST LUMBER INC	SUPPLIES	66.28
HOPKINS LAW OFFICE	ATTY FEES	1,215.00
ILA DAVIS	PRIOR SERVICE	18.00



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IOWA OFFICE SUPPLY INC	LEASES/COPIES	413.28
JAMES L DEVENING	TRASH REMOVAL	221.33
JAN RASMUSSEN	MILEAGE	67.20
JAY W JOHNSON	MILEAGE	198.24
JEANICE BOWERS	MEALS/WORKSHOP	50.78
JOHN MARYOTT	GRAVEL/BORROW	445.00
JOHN WILSON	LODGE/FOOD/ETC	194.28
JONI L. RENSHAW	MEALS/MILES	406.73
K B'S MINI MART	FUEL	1,243.32
K-C PARTS & REPAIR	PARTS	165.71
KNIFE RIVER MIDWEST LLC	SURFACING	73,183.10
KUENY & BEGLEY	ATTY FEES	1,500.00
LONNIE GILES	PRIOR SERVICE	69.24
LORENSEN LUMBER & GRAIN LLC	CONCRETE	842.50
LYMAN-RICHEY CORP	GRAVEL/BORROW	1,643.23
MADISON COUNTY SHERIFF	PERSONAL SERV	23.02
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	6,716.70
MARTIN MARIETTA	GRAVEL/BORROW	14,999.01
MARY LOFTIS	MEAL/MILE/ETC	783.03
MASSMUTUAL	ADD'L RETIREMENT	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.80
MICHAEL G BRANIFF	SUPPLIES	110.00
MICHELE QUICK	MILEAGE	78.40
MID-AMERICAN BENEFITS INC	MONTHLY BILL	345.00
MIDWEST SERVICE CO	FUEL	1,026.13
MIPS INC	MONTHLY BILL	3,108.02
NATIONWIDE RETIREMENT SOLUTIONS	ADD'L RETIREMENT	1,375.00
NE ASSOC OF PROFESSIONAL VETERANS	DUES	100.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,145.68
NEBRASKA STATE BAR ASSN	2015 DIRECTORY	70.00
NMC	PARTS	4,718.17
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	367.07
NSA & POAN CONFERENCE FUND	LAW ENFORCE SCHOOL	120.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	252.23
OAKLAND INDEPENDENT	NOTICES	313.08
OFFICE SYSTEMS COMPANY	COPIER CONTRACT	91.00
OFFICE WAREHOUSE	SUPPLIES	672.80
OFFICENET	SUPPLIES	58.50
PEGGY SMITH	MILES/PHONE	170.89
PELAN FUNERAL SERVICES INC	TRANSPORTATION	450.00
PENNY A. WARREN	MILES/MEALS	85.04
PERRY ROGERS	CHECKING ROADS	22.40
PEST-TROL	PEST CONTROL	38.00



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PLAINDEALER PUBLISHING CO	ADVERTISING	16.70
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	960.20
RDO TRUCK CENTERS	PARTS	127.54
REGION 4 BEHAVIORAL HEALTH SYS	2ND QTR INSTALL	3,847.50
REGISTER LAW OFFICE	ATTY FEES	150.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,167.45
RICK ECKLEY	PARTS/LABOR	870.58
RR DONNELLEY	SUPPLIES	56.08
SAVE MORE MARKET	SUPPLIES	65.72
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	191.85
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	285.00
STALP GRAVEL CO	GRAVEL/BORROW	2,745.82
STAMP FULFILLMENT SERVICES	ENVELOPES/POST	588.85
STATE TAX COMMISSIONER	STATE TAXES	4,094.59
STEINY'S GENERAL STORE	EROSION CONTROL	112.00
STEVE CASS	WATER COOLER	990.00
STEVEN L DEVENING	GRAVEL/BORROW	15,024.63
TEKAMAH POST OFFICE	BOX RENT	210.00
TELESYSTEMS INC	FINAL PAYMENT	21,000.00
THEISEN CONSTRUCTION INC	BRIDGES	103,398.35
THOMAS & THOMAS COURT REPORTERS	DEPOSITIONS	184.25
THOMSON REUTERS WEST PAYMENT CENTER	LAW DICTIONARY	81.95
THURSTON COUNTY SHERIFF	BD PRISONERS	900.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK CENTER COMPANIES	PARTS	125.06
U S CELLULAR	TELEPHONE	60.61
VERIZON WIRELESS	CELL PHONES	169.77
VILLAGE OF DECATUR	UTILITIES	66.12
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,615.00
WASHINGTON COUNTY SHERIFF-MEDICAL	MEDICAL	157.56
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	415.65
WILLIAM TAYLOR	PRIOR SERVICE	46.16
WINDSTREAM	TELEPHONE	187.49
WPCI	TESTING	25.50

Highway Superintendent Peggy Smith brought a Change Order to the Board for approval between Mainelli Wagner & Associates Inc., Luxa Construction Co., Inc. and Burt County, calling for an additional \$202,525.37 in paving and grading costs on County Road V. Upon motion by Rogers, seconded by Newill, the Change Order was approved and Peggy Smith was given the authority to sign it, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none.



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Chairman Morrow signed a lot split application for Mike Tobin located in the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 23, Township 21 North, Range 11 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Chairman Morrow signed a lot split application for Jon A. Johnson located in the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 22, Township 23 North, Range 8 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Motion was made by Schold, seconded by Brummond, to amend the motion made at the September 9, 2014 meeting intended to correct the August 28, 2014 minutes. The motion made September 9 was to delete the \$700,000.00 fund transfer under claims because it was not included in the total of claims. County Clerk Marjorie Shumake requested that the language to delete be removed and the motion be changed to add a sentence to clarify that the \$730,330.91 claim to the Burt County Treasurer includes a fund transfer of \$700,000.00 from the General Fund to the Road Fund that is not included in the previous total. Voting aye were Newill, T Connealy, Rogers, Brummond and Schold. Nays – none.

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

Letter from the Nebraska Sixth Probation District regarding their amended budget was noted and placed on file.

Letter from Ken Sharp regarding utility poles was acknowledged and placed on file.

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

## **RESOLUTION #2014-22**

WHEREAS, the Burt County Budget as adopted September 9, 2014, incorporates certain transfers of monies between funds and

WHEREAS, these transfers enable a stable tax base and adequate cash flow in existing funds.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT the Clerk and Treasurer are hereby authorized to transfer \$542,000.00 from the Inheritance Fund to the General Fund to lower property taxes.

DATED this 29<sup>th</sup> day of September 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE      CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY CLERK                      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, T Connealy, Rogers, Brummond and Schold. Nays – none.

Since Perry Rogers’ term on the Burt County Economic Development Corporation Board runs out in October, Schold moved to appoint Ted Connealy as his replacement. Newill seconded the motion, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none.

The Burt County Agricultural Society’s 2014-2015 budget report was noted and placed on file.

The Board recessed at 11:20 A.M. until 1:00 P.M. when they met at the County Road C project site to discuss the project.

Motion was made by T Connealy, seconded by Newill, to start design on County Road C west of Hwy 75, with roll call vote as follows: Ayes – Newill, T Connealy, Rogers, Brummond and Schold. Nays – none. The motion stated that the road will be 22 feet wide, the same length and will be bid both for concrete and asphalt. Mainelli Wagner and Associates, Inc. will be the engineers on the project.

There being no further business to come before the Board at this time, the meeting adjourned at 1:45 P.M. until 9:00 A.M. October 14, 2014.

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

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.