



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**December 31, 2015**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, December 31, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

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

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

The following claims for December in the amount of \$ 2,556,448.48 including \$105,096.40 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by T.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. \$1,200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	255.00
AFLAC	INSURANCE	718.31
AMERICAN BROADBAND CLEC	SERVICES	2,623.24
ANDY'S QUICK SHOP	FUEL	139.77
APPLIED CONNECTIVE TECHNOLOGIES	MONTHLY FEE	1,605.27
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	53.41
B'S ENTERPRISES INC	SIGNS	1,056.00
BILL J PICKELL	REPAIRS/LABOR	1,151.56
BLACK HILLS ENERGY	UTILITY BILL	312.29
BLUE CROSS & BLUE SHIELD	INSURANCE	65,880.06
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	15,304.50
BOMGAARS SUPPLY INC	SUPPLIES	2,075.08
BOYDSTON LAW OFFICE	ATTY FEES	1,237.50
BRANIFF SERVICE	FUEL	1,406.98
BRENNEIS INSURANCE AGENCY INC	BOND	50.00
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	195.00



# Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	449.98
BURT COUNTY SHERIFF	PERSONAL SRV	427.54
BURT COUNTY TREASURER	FUND TRANSFER	1,200,000.00
BURT COUNTY TREASURER	DUES	94.60
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	SERVICES	737.67
CITY CLERK	WATER BILL	133.25
CITY OF LYONS	UTILITY BILL	195.34
CITY OF TEKAMAH	UTILITY BILL	240.13
CLAYTON OLSEN	MILES/MEETINGS	89.23
CLEANING MART	SUPPLIES	311.51
CLIFFORD L MORROW	MILEAGE	286.35
CNA AUTO SERVICES,LLC	SUPPLIES	0.87
CONSTELLATION NEW ENERGY GAS DIV	UTILITY BILL	335.71
CONSTRUCTION SIGNING CORP	ROADS	11,566.00
COUNSEL	LEASE/COPIES	153.85
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	536.28
CUBBY'S	FUEL	412.66
D & M REPAIR	REPAIRS	18.00
D'MOORE PIZZA	LB1184 LUNCH	77.23
DANIEL L MAGILL	MILES	24.73
DATASPEC INC	YEARLY FEE	399.00
DAVID SCHOLD	MILEAGE	356.50
DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	30.15
DECATUR EXPRESS	FUEL	1,451.94
DENNIS HARTMAN	MILEAGE	27.60
DODGE COUNTY COURT	CTF COPIES	2.00
DON JOHNSON	MILES/MEETINGS	30.53
DREW LAW FIRM PC LLO	ATTY FEES	1,245.00
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	12.60
FAIRFIELD INN & SUITES BY MARRIOTT	LODGING	199.90
FARMERS PRIDE	FUEL	1,386.73
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	117.85
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	490.00
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,458.74
FIRST NATL BANK-NORTHEAST	SUPPLIES	104.00
FORNOFF & SCHUTT	ATTY FEES	990.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SERVICES	1,094.98
FREMONT SANITATION	GARBAGE	121.19
GERALD E NEWILL	MILEAGE	299.00
GREGORY J BRUMMOND	MILEAGE	367.43
HOLIDAY INN EXPRESS	LODGING	2,198.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	487.50
ILA DAVIS	PRIOR SERVICE	18.00



# Burt County Board Minutes



JAMES L DEVENING	TRASH REMOVAL	235.00
JAY HOVENDICK	MILES/MEETINGS	55.30
JAY W JOHNSON	MILEAGE	236.90
JEANICE BOWERS	MEALS/MILES	292.32
JOHN WILSON	MEALS/MILES	60.93
JOHNSON & MOCK	ATTY FEES	675.00
JONI L. RENSHAW	MILEAGE	118.45
JOSEPH M SMITH, ATTORNEY	ATTY FEES	518.50
K B'S MINI MART	FUEL	786.20
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	PARTS/LABOR	429.02
KUENY & BEGLEY	ATTY FEES	817.50
LARRY LARSEN	MEETINGS/MILES	110.55
LAW ENFORCEMENT SYSTEMS INC	SUPPLIES	67.00
LAZER ALIGNMENT INC	LABOR	825.00
LEE VALLEY INC	EQUIP RENT	21,737.00
LEW MCNEAR	MILEAGE	235.75
LINDA BISANZ	MILEAGE	114.43
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	2,760.98
MARSHALL & SWIFT	HANDBOOKS	699.90
MARTIN MARIETTA	GRAVEL/BORROW	4,083.71
MARY LOFTIS	MEALS/SUPPLIES	98.33
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	MILEAGE	346.73
MEMORIAL COMMUNITY HOSPITAL	TESTING	54.80
MID-AMERICAN BENEFITS INC	INSURANCE	337.50
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	96.00
MIDWEST SERVICE CO	FUEL	8,615.72
MILLS LAW OFFICE	ATTY FEES	262.50
MIPS INC	SERVICES	3,097.81
NACO	DUES	1,675.52
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	999.83
NEBRASKA LOESS HILLS RC&D COUNCIL	2016 DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	691.90
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NEGRON CONSULTING LLC	CONSULTING	340.00
NMC	PARTS/LABOR	768.93
NORTHEAST ASSESSORS ASSOC	2016 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	410.90
O'KEEFE ELEVATOR CO INC	MONTHLY BILL	258.18
OAKLAND INDEPENDENT	2016 SUBSCRIPT	41.00
OFFICE SYSTEMS COMPANY	METER READING	95.00



# Burt County Board Minutes



OFFICE WAREHOUSE	SUPPLIES	801.86
OMAHA SLING INC	SUPPLIES	473.12
PAM NELSON	MILEAGE	103.50
PEGGY SMITH	MILEAGE	351.33
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER MEDICAL CLINIC	MEDICAL	1,861.29
PENNY A. WARREN	MEALS/MILES	399.98
PERRY ROGERS	MILEAGE	115.00
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	DRUG PANEL	135.00
PLAINDEALER PUBLISHING CO	PUBLISHING	705.47
POLICE OFFICERS ASSN OF NEBRASKA	HANDBOOKS	16.00
POTADLE FARMS LLC	ROW EASEMENT	2,788.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,195.79
RAMADA INN	LODGING	199.90
RDO TRUCK CENTERS	PARTS	118.20
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR DUES	3,854.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,653.50
RODNEY BROMM	MEETINGS/MILES	62.25
ROWEKAMP ASSOCIATES, INC	DATA PROCESS	400.00
SAPP BROS PETROLEUM INC	FUEL	1,522.46
SARAH FREIDEL	MILES/MEALS	271.54
SAVE MORE MARKET	SUPPLIES	469.42
SCOTT RONNFELDT	MEETINGS/MEALS	90.95
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	242.07
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,090.00
STALP GRAVEL CO	GRAVEL/BORROW	14,122.92
STAR LEASING LLC	LEASE PAYMENT	155.16
STATE TAX COMMISSIONER	STATE TAXES	4,321.91
STEINY'S GENERAL STORE	SHOP SUPPLIES	284.83
STEVE CASS	SERVICES	718.41
STEVEN L DEVENING	GRAVEL/BORROW	3,622.58
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	409.74
THE APOTHECARY SHOP	MEDICAL	444.62
THEODORE CONNEALY	MILEAGE	369.15
THURSTON COUNTY SHERIFF	BD PRISONERS	4,642.20
TONY MOSEMAN	MEETINGS/MILES	69.10
TRI-STATE COMMUNICATIONS INC	RENT/EQUIP	1,584.80
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	350.00
TYLER PETERSEN	MEETINGS/MILES	79.45
VERIZON WIRELESS	CELL PHONE	200.01
VILLAGE OF DECATUR	UTILITIES	100.00
WALLY LYDICK	MEETINS/MILES	62.25
WASHINGTON COUNTY COURT	CTF COPIES	3.75
WASHINGTON NATIONAL INS CO	INSURANCE	16.15



# Burt County Board Minutes



WELDON PARTS OMAHA	PARTS	114.90
WESTERN ENGINEERING CO INC	BERTHA RD/ASPHALT	970,317.94
ZEE MEDICAL SERVICE	MEDICAL	99.95

Chairman Morrow signed a **lot split application for Richard & Cheryl Perchal** located in part of the SE ¼ SW ¼ of Section 22, Township 22 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Peggy Smith presented the following **bids for financing the new motor graders:** NMC-2.24% for 3 years; First National Bank Northeast-3.85% for 3 years; US Bank (Blair)-2.25% for 3 years; Washington County Bank-2.2% for 3 years. Upon motion by Schold, seconded by T.Connealy, the Board approved financing through Washington County Bank for 3 years at 2.2%, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

The County Roads department needs to replace 2 pick-ups. Highway Superintendent Peggy Smith presented the following **bids for Pick-ups:**

Woodhouse	'16 Dodge	\$29,215.00
Woodhouse	'16 Dodge	\$29,669.00
Woodhouse	'15 Chevy	\$27,795.00
Gene Steffy	'16 Dodge	\$28,223.00
Sid Dillon	'16 Ford	\$24,136.00
Sid Dillon	'16 Chevy	\$23,730.00

Board Member Brummond moved that the County purchase two 2016 Chevy Silverado 1500s from Sid Dillon for \$23,730.00/pick-up. Board Member T.Connealy seconded the motion, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

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

Communication from NDOR about upcoming stakeholder meetings was noted and placed on file. Board members will plan on attending a meeting in January either in Columbus or Ashland.

With 2016 Elections being held in the coming year, Board Member Schold offered the following resolution to **designate Polling Places** and moved for its adoption:

### RESOLUTION #2015-30

BE IT RESOLVED BY the Board of Supervisors of Burt County, Nebraska, that the following Polling Places within the various Voting Precincts in Burt County be designated:

<i>PRECINCT NAME</i>	<i>POLLING PLACE LOCATION</i>
Arizona-Riverside	Tekamah City Hall
Bellcreek-Oakland-Pershing	Oakland City Hall
Craig	Craig Fire Hall
Decatur-Quinnebaugh	Decatur Fire Hall



# Burt County Board Minutes



Everett-Logan  
 Lyons City  
 Oakland I  
 Oakland II  
 Silvercreek-Summit  
 Tekamah I  
 Tekamah II

Lyons City Hall  
 Lyons City Hall  
 Oakland City Hall  
 Oakland City Hall  
 Tekamah City Hall  
 Tekamah City Hall  
 Tekamah City Hall

WHEREAS, pursuant to NRS 32-904, polling places representing different precincts may be combined when potential sites cannot be found, contracts cannot be obtained, or site is not handicapped accessible; or, pursuant to 32-906, when there is no structure within the precinct suitable for use as a polling place the County Clerk may designate a polling place outside the precinct.

THEREFORE, THE Burt County Board of Supervisors hereby designates the polling places listed above.

DATED this 31<sup>st</sup> day of December, 2015, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
 BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
 BURT COUNTY BOARD OF SUPERVISORS

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

Chairman Morrow signed the deed and transfer statement to Preston Peterson for the purchase of Lots 11 & 12 and E ½ Lot 13, Block 10, Village of Decatur, Burt County, NE., as approved at the Nov. 30, 2015 meeting.

Upon motion by Schold, seconded by Brummond, the Board approved **special designated liquor licenses for Ronnie’s Bar at St Patrick’s Catholic Church for Lenten fish fry dinners** on February 12, February 19, February 26, March 4, March 11 and March 18, 2016, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by T.Connealy, seconded by Brummond, the Board authorized Chairman Morrow to **sign the Burt County Weed Control Authority Activities and Information Report**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Ed Talbot, Deputy County Attorney, came before the Board to explain an agreement with the Madison County Attorney’s Office that needs to be signed in order to allow the Burt County Attorney’s office to operate the Juvenile Diversion Program in Burt County. Upon motion by Brummond, seconded by Rogers, the Board authorized Chairman Morrow to **sign the Memorandum of Understanding with Madison County for the 2016 Community Based Juvenile Services Grant**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

At 10:09 A.M. Chairman Morrow opened the public hearing regarding a **new Liquor License for Jordan K. Johnson d.b.a. Way North Restaurant & Lounge**. There being no public comment, Morrow declared the public hearing closed at 10:10 A.M. and the Board returned to regular session. M.Connealy made a motion to approve the new Liquor License



# Burt County Board Minutes



for Jordan K. Johnson d.b.a. Way North Restaurant & Lounge, motion was seconded by Schold, with roll call vote as follows: Ayes- Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays- none.

There being no further business to come before the Board at this time, the Board adjourned at 10:15 A.M. until 9:00 A.M. January 12, 2016.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

*These minutes are not the official record and may be corrected.*

*A copy of the approved official minutes is available to the public at the Clerk's Office.*