



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 30, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, September 30, 2016 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 Lyons Mirror-Sun, upon a 1st 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.

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

The claims for September in the amount of \$2,294,582.83 including \$116,310.31 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. The Lindstrom Towing claim was held back and discussed with the County Attorney, and later approved on motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, and Morrow. Nays – Newill. \$900,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund.

A&R CONSTRUCTION	CONCRETE	930,525.78
AFLAC	INSURANCE	782.66
ALL FLAGS, ETC	SUPPLIES	278.04
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,318.85
AMERITAS INVESTMENT CORP	INTEREST	630.00
ANDERSON HARDWARE	TOOLS/SUPPLIES	196.71
ANDY'S QUICK SHOP	FUEL	1,182.58
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICES	701.25
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	560.00
AT&T	TELEPHONE	56.07
BLACK HILLS ENERGY	UTILITIES	86.98
BLUE CROSS & BLUE SHIELD	INSURANCE	74,034.82
BLUFF GRAVEL COMPANY	GRAVEL	5,812.47
BOMGAARS SUPPLY INC	SUPPLIES	2,959.43



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BOONE COUNTY	MEETING	238.50
BOYDSTON LAW OFFICE	ATTY FEES	1,980.00
BRANIFF SERVICE	FUEL	938.41
BREHMER MFG INC	STEEL	307.46
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	50.00
BUDDIES MINI MART, LLC	FUEL	254.05
BURT COUNTY AG SOCIETY	1ST HALF FAIR	36,360.00
BURT COUNTY COURT	NON WAIVE FEES	196.60
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	158.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	327.28
BURT COUNTY SHERIFF	SHERIFF COST	440.62
BURT COUNTY TREASURER	FUND TRANSFER	900,000.00
BURT CO TREASURER	PROPERTY TAX	217.79
CARROLL WELTE	TRAVEL/SUPPLY	287.26
CASS PLUMBING & HVAC LLC	REPAIR FAUCET	392.30
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	SERVICES	741.45
CITY OF OAKLAND	WATER	22.15
CITY OF LYONS	UTILITIES	88.70
CITY OF TEKAMAH	WATER	496.61
CLERK OF THE SUPREME COURT	FAX	3.00
CLIFFORD L MORROW	CHECKING ROADS	105.30
CNA AUTO SERVICES,LLC	TIRES/REPAIR	25.38
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	75.00
COUNSEL	LEASE/COPIES	276.36
CUBBY'S	FUEL	457.53
DAKOTA COUNTY COURT	CERT COPY	3.25
DAKOTA COUNTY SHERIFF	JAIL	1,318.48
DAS STATE ACCOUNTING	AS 400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE SERVICE	350.00
DAVID SCHOLD	CHECKING ROADS	34.56
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	28.84
DECATUR EXPRESS	FUEL	1,302.28
DEPT CORRECTIONAL SVCS	MEDICAL JAIL	186.43
DIERS INC.	TIRES/REPAIR	2,185.92
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	660.07
DREW LAW FIRM PC LLO	ATTY FEES	1,422.00
E S & S ELECTIONS	BALLOTS	1,488.01
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	411.30
FARMERS PRIDE	FUEL	2,063.02
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	33.30
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	38,832.92
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIP RENTAL	794.98



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FRED MYTTY	BUDGET/MILEAGE	1,836.08
FREMONT SANITATION	GARBAGE	122.71
GARY CASE	CHEMICAL-	1,671.00
GERALD E NEWILL	CHECKING ROADS	130.14
GLUP CONSTRUCTION INC	CULVERT WORK	3,587.50
GRAFIX SHOPPE	SUPPLY	109.51
GREGORY J BRUMMOND	CHECKING ROADS	62.10
HAROLD LINDSTROM	SERVICES	1,700.00
HEARTLAND FIRE PROTECTION COMPANY	INSPECT/SERVICE	364.50
HOLMQUIST LUMBER INC	LUMBER	180.76
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	16.20
JAY W JOHNSON	MILEAGE	28.62
JOHN WILSON	MEALS/MILEAGE	192.65
JONI L. RENSHAW	MEETING	84.24
JUSTINE WOOD	EQUIP RENTAL	500.00
K B'S MINI MART	FUEL	876.02
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KNIFE RIVER MIDWEST LLC	ASPHALT	1,539.00
KUENY & BEGLEY	ATTY FEES	795.00
LYONS MIRROR-SUN	PUBLISHING	319.82
MADISON COUNTY SHERIFF	JAIL	5,300.00
MARSHALL & SWIFT	M/S SER/COMM	634.20
MARTIN MARIETTA	GRAVEL	20,893.53
MARY LOFTIS	MILE/SUPPLY	231.44
MARY MICHELLE ELLIS	ATTY FEES	1,087.50
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	190.08
MEL'S SMALL ENGINE	LABOR/PARTS	159.45
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	INSURANCE	360.00
MIDWEST SERVICE CO	FUEL	5,594.85
MILLS LAW OFFICE	ATTY FEES	431.25
MIPS INC	SERVICES	3,127.54
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE ASSOC OF PROFESSIONAL VETERANS	DUES VETS	100.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBR PUBLIC HEALTH ENVIRONMENTAL	TESTING	105.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,399.42
NEGRON CONSULTING LLC	COURT COSTS	480.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	405.00
NMC	PARTS/LABOR	9,895.50
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	279.17



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O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND MERCY HOSPITAL	RECORDS	25.00
OFFICE SYSTEMS COMPANY	CONTRACT	114.00
OFFICE WAREHOUSE	OFFICE SUPPLY	207.95
PATRICK R RUNGE	ATTY FEES	352.50
PEGGY SMITH	MILEAGE	174.42
PELAN FUNERAL SERVICES INC	TRANSPORT/BURIAL	2,760.00
PENDER HOSPITAL	JAIL	1,141.00
PENNY A. WARREN	MEALS/MILEAGE	461.36
PERRY ROGERS	CHECKING ROADS	54.00
PEST-TROL	SERVICES	38.00
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	1,459.63
RASMUSSEN MECHANICAL SERV CORP	BOILER	445.83
RDO TRUCK CENTERS	PARTS/REPAIR	351.51
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,699.03
RICK CLABAUGH	REPAIR/LABOR	100.00
SAPP BROS PETROLEUM INC	FUEL	173.26
SARAH FREIDEL	MILEAGE	80.46
SAVE MORE MARKET	SUPPLIES	549.59
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	349.84
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	1,290.00
STALP GRAVEL CO	GRAVEL	40,164.35
STAN HOUSTON EQUIPMENT CO INC	EQUIP RENTAL	227.90
STAR LEASING, LLC	OFFICE LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,993.11
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	128.12
STEVEN L DEVENING	GRAVEL	3,126.26
TEKAMAH POST OFFICE	BOX RENT	138.00
THE APOTHECARY SHOP	JAIL MEDICAL	381.15
THEODORE CONNEALY	CHECKING ROADS	38.34
THURSTON COUNTY SHERIFF	JAIL	11,500.00
TOM FARRENS	EROSION CONTROL	3,256.00
TORY PENNY	SUPPLY/MILE	103.94
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
VERIZON WIRELESS	CELL PHONE	204.30
VILLAGE OF DECATUR	UTILITIES	82.48
VISION SERVICE PLAN (CT)	VISION INS	416.69
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	EQUIP PARTS	379.73
WOODHOUSE FORD CHRYSLER INC	PARTS	9.40

Highway Supt. Peggy Smith informed the board of water problems on the **County Road C project**; there is a need for field tile at 2 different places. She presented a proposal from Plumbing and Electric Service for \$12,600.00 to get the tile work done. Brummond



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moved to accept the bid, Rogers seconded and motion passed with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Schold, seconded by Newill, the Board went into *Closed Session* with Co. Attorney Frank Barron at 9:48 A.M. for the protection of the public interest to discuss litigations, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Newill, seconded by Schold, the Board went back into Regular Session at 10:02 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Paul Richards from the Burt County Veterans Service Board reported that Thurston County was willing to **explore an interlocal agreement for insurance benefits for Burt County Veterans Service Officer**, Penny Warren. Warren works part-time in Burt County and part-time in Thurston County; between the two Counties, Warren puts in full-time hours per ACA requirements. M.Connealy moved have the Co. Attorney draft a proposal to submit to Thurston County for a cost share for insurance for Warren, Brummond seconded, the motion passed with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Jerry Berggren from Berggren Architects met with the board to discuss the **bid specs for the new exterior courthouse doors**. Berggren will advertise and get prequalified bids. Schold asked about credits available through Historical Society for this project; Berggren explained that due to this project being a “small project” Burt Co. would probably pay more for fees to explore the credits than they’d actually receive back in credit. The board will review bidders at 10:00 AM October 31, 2016 board meeting.

Board member M.Connealy offered the following resolution and moved for its adoption.

Burt County, Nebraska
Resolution 2016-16
Enhanced (E-911) Emergency Telephone Services

WHEREAS, the Board of Supervisors of Burt County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Burt County, Nebraska; and

WHEREAS, it has been determined that a 10 year Interlocal Cooperation Agreement has been developed in order to provide for Enhanced (E-911) Emergency Telephone Services within the territory mentioned in the agreement administered by the Fremont/Dodge County PSAP Governance Board, effective the 1st day of January, 2017; and

WHEREAS, the Board of Supervisors of Burt County, deems it in the best interest of Burt County residents to approve said Interlocal Agreement for the benefit of emergency communication services;



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NOW THEREFORE, BE IT RESOLVED, that the E-911 Agreement be approved upon the signature of the Chairman of the Board of Supervisors of Burt County, Nebraska.

PASSED AND APPROVED this 30th of September, 2016.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Communications: The Nebraska State Records Board send notice that the State has suspended its grant program because of state budget concerns, so the GIS grant that was applied for will not be coming through.

County Treasurer Karen Grass submitted the **annual Delinquent Tax List** (as of 9/26/2016); it was noted and placed on file.

Road Committee Report: An ad is currently running until Oct. 7 for the Highway Superintendent/Zoning/Floodplain Administrator position. Resumes will be reviewed at the Oct. 11th board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:17 A.M. until 9:00 A.M., October 11, 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.