



# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Wednesday, November 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 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 and Ted Connealy. Gerald Newill- Absent.

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

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

The claims for November in the amount of \$2,139,922.72 including \$111,909.45 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by M.Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill \$900,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund.

A A WHEEL & TRUCK SUPPLY INC	EQUIP REPAIR	61.79
A&R CONSTRUCTION	CONCRETE SURF	743,710.67
ADAM TRIPP	ATTY FEES	1,260.00
AFLAC	INSURANCE	782.66
ALBIN LAW OFFICE	ATTY FEES	124.50
ALLISON ELECTRIC	ELEVATOR CHECK	50.37
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,311.47
ANDERSON HARDWARE	SHOP SUPPLIES	287.28
ANDY'S QUICK SHOP	EQUIP FUEL	1,193.58
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	701.25
AT&T	TELEPHONE	109.69
B & B TECHNOLOGIES INC	SUPPLIES	51.25
BILL J PICKELL	TIRE REPAIR	238.54
BLACK HILLS ENERGY	UTILITIES	138.32
BLUE CROSS & BLUE SHIELD	INSURANCE	76,494.40



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BLUFF GRAVEL COMPANY	GRAVEL/BORROW	2,645.64
BOMGAARS SUPPLY INC	SUPPLIES	1,377.04
BOYDSTON LAW OFFICE	ATTY FEES	1,185.00
BRANIFF SERVICE	EQUIP FUEL	700.00
BREHMER MFG INC	PARTS/LABOR	282.48
BUDDIES MINI MART, LLC	FUEL	306.90
BURT COUNTY CLERK	SUPPLY	11.00
BURT COUNTY COURT	NON WAIVE FEES	372.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	108.00
BURT COUNTY PUBLIC POWER DIST	ELECTRICITY	271.13
BURT COUNTY SHERIFF	PETTY CASH	275.54
BURT COUNTY TREASURER	POSTAGE	18.80
BURT COUNTY TREASURER	FUNDS TRANSFER	900,000.00
CARMICHAEL BUSINESS SYSTEMS	TELE RECORDER	2,290.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURY LINK	TELE SERVICE	732.63
CENTURYLINK	TELE SERVICE	689.86
CITY CLERK	UTILITIES	22.15
CITY OF LYONS	UTILITIES	144.93
CITY OF TEKAMAH	UTILITIES	153.46
CLEANING MART	SUPPLIES	302.16
CLERK OF THE SUPREME COURT	FILING FEE	11.00
CLIFFORD L MORROW	MILEAGE	119.88
COUNSEL	COPIER	314.28
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	EQUIP FUEL	505.67
D'MOORE PIZZA	LB1184 LUNCH	89.65
DAKOTA COUNTY SHERIFF	BOARD/PRISONER	550.00
DAS STATE ACCOUNTING	TELETYPE	350.00
DAS STATE ACCOUNTING-CENTRAL FIN.	AS/400 COST	185.28
DAVID J JASKIERNY LLC	AUTOPSY	900.00
DAVID SCHOLD	MILEAGE	51.84
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	23.60
DECATUR EXPRESS	EQUIP FUEL	1,315.84
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DJ'S REPAIR INC	PARTS/LABOR	1,675.86
DODGE COUNTY CLERK	PROBATE QTR.4	3,125.32
DOUGLAS COUNTY TREASURER	AUTOPSY	249.70
DREW LAW FIRM PC LLO	ATTY FEES	603.00
EADIE GIBBS	OFFICE SUPPORT	76.00
ELECTION WORKERS	GN16 ELECTION	7,426.50
ELECTION WORKERS MILEAGE	GN16 MILEAGE	183.60
FARMERS PRIDE	FUEL	2,601.35
FASTENAL COMPANY	SUPPLIES	300.08
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	427.50



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FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	36,739.81
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	869.98
FREMONT SANITATION	GARBAGE	122.67
GARY CASE	CHEMICAL	1,684.50
GLUP CONSTRUCTION INC	CULVERTS	715.20
GREGORY J BRUMMOND	MILEAGE	64.80
HUGH P REEFE	ATTY FEES	2,078.25
IAAO	DUES	190.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMIE KEATTS	SERVICE HOURS	168.00
JEANNETTE BLANC	ELECTION MILE	77.76
JOHN WILSON	MEALS	62.54
JOHNSON & MOCK, PC, LLO	ATTY FEES	412.50
JONI L. RENSHAW	DUES/MEAL/MTG	94.24
JURY DUTY	JURORS PAY	2,695.31
JURY DUTY MILEAGE	JURORS MILE	1,045.98
K B'S MINI MART	FUEL	739.20
K-C PARTS & REPAIR	SUPPLIES	112.11
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	412.50
LEWIS, JERALD	GARNISHMENT	274.68
LYONS MIRROR-SUN	PUBLISH	729.41
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY DISTRICT COURT	FEES	100.00
MADISON COUNTY SHERIFF	JAIL	9,200.00
MADISON COUNTY SHERIFF	SERVICE FEE	27.69
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	57,911.62
MARSHALL & SWIFT	HANDBOOKS	699.90
MARTIN MARIETTA	GRAVEL/BORROW	11,786.74
MARY LOFTIS	SUPPLIES/MEALS	148.01
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	SUPPLIES	144.50
MATTHEW CONNEALY	MILEAGE	139.32
MEL'S SMALL ENGINE	PARTS/LABOR	64.50
MID-AMERICAN BENEFITS INC	INSURANCE	10,367.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	205.56
MIDWEST SERVICE CO	OIL/FUEL	7,987.49
MIPS INC	SOFTWARE	3,127.54
MONONA COUNTY SHERIFF'S OFFICE	PERSONAL SERV	16.00
NACO	CONFERENCE DUES	1,325.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE DOL/BOILER INSPECTION PROG	BOILER	24.00



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NE HEALTH & HUMAN SERVICES SYSTEM	LODGING OCT.	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBR CO ASSESSORS ASSN	DUES	21.63
NEBRASKA IOWA SUPPLY CO	CHEMICAL	2,884.42
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	597.58
NEBRASKA SHERIFF'S ASSOC	DUES	160.00
NEBRASKA SITES LLC	ATT TOWER	1,403.83
NEGRON CONSULTING LLC	INVESTIGATOR	1,080.00
NICK SEERY	MAPS	2,212.50
NMC	PARTS	1,531.10
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.67
O'KEEFE ELEVATOR CO INC	INSPECTION	524.17
OAKLAND INDEPENDENT	PUBLISH	562.65
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	OFFICE SUPPLY	384.17
OFFICENET	COPIER	58.50
OLIVER J GLASS	ATTY FEES	675.00
PAPER TIGER SHREDDING INC	SERVICE	744.15
PELAN FUNERAL SERVICES INC	AUTOPSY	960.00
PERRY ROGERS	MILEAGE	16.20
PHYSICIANS LABORATORY PC	AUTOPSY	165.00
PLAINDEALER PUBLISHING CO	PUBLICATIONS	215.83
PLUMBING & ELECTRIC SERVICE INC	FIELD TILE CR.C	12,600.00
PUMP SHOP	SUPPLIES	131.50
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	1,868.37
RDO TRUCK CENTERS	PARTS/LABOR	646.81
REDFIELD & CO	BOOKS	295.97
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,843.24
RICK ECKLEY	PARTS/LABOR	591.13
RR DONNELLEY	SUPPLY	104.29
SAPP BROS PETROLEUM INC	EQUIP FUEL	1,335.17
SARAH FREIDEL	MILE ELECTION	64.80
SEALS & SERVICE INC	PARTS	112.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	208.56
STALP GRAVEL CO	GRAVEL/BORROW	26,097.23
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,614.89
STEINY'S GENERAL STORE	SUPPLIES	171.18
STEVEN L DEVENING	GRAVEL/BORROW	1,569.16
TAMMI BURBACH	MILEAGE	58.32
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	451.62
TEKAMAH FIRE & RESCUE ASSN	DONATIONS	200.00
TEKAMAH PUBLIC LIBRARY	DONATIONS	1,500.00
THE APOTHECARY SHOP	MEDICAL JAIL	544.95



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THEODORE CONNEALY	MILEAGE	41.04
THOMSON REUTERS WEST PAY CENTER	COURT/JURY	359.00
THURSTON COUNTY SHERIFF	JAIL	7,600.00
TORY PENNY	SUPPLY	404.65
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	231.34
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	786.60
UNIVERSITY OF NEBRASKA-LINCOLN	EXTENSION WAGES	11,223.75
VANWALL EQUIPMENT	MOWER MAINT	129.46
VERIZON WIRELESS	CELL PHONE	202.88
VILLAGE OF DECATUR	UTILITIES	79.53
VISION SERVICE PLAN (CT)	VISION INS	389.11
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	486.19
WEST POINT NEWS INC	PUBLICATION	96.00

Chairman Morrow signed a **lot split application for:**  
 ARLEN KEMPCKE located in part of the W ½ NW ¼ of Section 18, Township 23 North,  
 Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

*COMMUNICATIONS:* NACO sent information available via First Concord for senior employees/*Medicare plans*, the Board instructed Freidel to contact the company for more information.

*Burt County Fair's Financial Report* was reviewed; the board asked Freidel to request information regarding the money that Burt County donates.

A handout with *Rock prices* (eff. 1/1/2017) from Martin Marietta (Ft. Calhoun Quarry) was placed on file.

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

Board Member M.Connealy offered the following resolution and moved for its adoption:  
**RESOLUTION #2016-20**

WHEREAS, the General Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$1,200,000.00 be transferred from the Inheritance Fund to the General Fund to pay claims. Said amount to be paid back to the Inheritance Fund as the funds become available.

DATED this 30th day of November, 2016, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
 BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN  
 BURT COUNTY BOARD OF SUPERVISORS

Board Member Rogers seconded the motion, and Chairman declared it adopted, with roll



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call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill.

Upon motion by Schold, seconded by Brummond, **the 2017 Board meeting dates were approved**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill

The Board acknowledged that according to the rotation that has been in place for some time, **the Oakland Independent will be the main paper used in 2017** for publications, Chairman took roll call vote: Ayes- Schold, M.Connealy, Rogers, T.Connealy and Morrow. Nays-Brummond. Absent-Newill

Extension Board Nominees were reviewed and motion was made by Rogers, seconded by Brummond, to accept the nominees and appoint the members, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill. The following were **appointed/re-appointed to the Burt County Extension Board:**

- ReAppoint Kyle Brink for a 2<sup>nd</sup> Term*
- ReAppoint Rosa Schmidt for a 2<sup>nd</sup> Term*
- Appoint Scott Olson to take Dan Kahlandt’s Spot*
- Appoint Jordan Johnson to take Ryann Pagels’ Spot*

Upon motion by M.Connealy, seconded by Schold, the Board authorized Chairman Morrow to sign **a contract** for Indirect Cost Allocation Plan, and indirect rate computations for period of FY 2016-FY 2018 **with MAXIMUS Consulting Services, Inc.** (contract dates eff. November 15, 2016 through September 30, 2019), with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill.

Upon motion by Schold, seconded by T.Connealy, the Board voted to accept **the changes to the Elkhorn Logan Valley Public Health Department’s Interlocal Agreement**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill.

Peggy Smith, Hwy. Supt., presented **bids for 2 Culverts**; they’re both corrugated, 10 gauge and the bid includes headwalls and wings.

(1) will be on Co.Rd. QR -120x40 and (1) will be on Co.Rd. T -120x43

- Bids : B’s Enterprises.....\$49,135.00
- Midwest Sales and Service..... \$44,258.21

M.Connealy moved to accept the low bid, Rogers seconded, and the Board accepted the bid from Midwest Sales and Service, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent-Newill.



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Paul Richards from the Burt County Veterans Service Board was back to visit with the board about getting **insurance for the Burt Co. VSO**. Richards explained that he feels that it is unfair for the Burt County Board to require the VSO to change her agreement with Thurston County, the full interlocal agreement with Thurston County that the Burt County Board recommended he ask Thurston County about is not an option that he wants to accept on behalf of the VSO; he and the VSO requested an agreement for Insurance only. Burt County Attorney Frank Barron advised that type of agreement would go against the County's employee handbook regarding providing insurance for a part-time employee. Several options were discussed, no agreements were made.

Mark Mainelli, engineer from Mainelli, Wagner & Asso. presented rough plans for **Bridge #1**. He explained that the structure would be 150 ft. slab bridge and he is recommending moving Co.Rd. 45 and Co.Rd. CD as part of the project. The board asked questions and was satisfied with the initial plans, they instructed Mr. Mainelli to move forward with final Engineering plans.

There being no further business to come before the Board at this time, the meeting adjourned at 11:16 A.M. until 9:00 A.M., December 13, 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.*