



# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Friday, December 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, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rogers, 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 Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. After the agenda was approved, Frank Barron, County Attorney withdrew his request to be on the agenda to discuss Health Insurance for the VSO.

The claims for December in the amount of \$532,266.35 including \$118,888.01 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ADAM TRIPP	ATTY FEES	570.00
ADVANCED CORRECTIONAL HEALTHCARE	JAIL MEDICAL	28.74
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	PHONE BILL	1,361.07
ANDERSON HARDWARE	SUPPLIES	404.17
ANDY'S QUICK SHOP	FUEL	239.42
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	3,155.43
ASSOCIATED PSYCHOLOGISTS/COUNSELORS	COURT FEES	1,635.00
AT&T	PHONE BILL	54.33
BERGGREN ARCHITECTS	DOOR RESTORATION	3,914.95
BILL J PICKELL	EQUIP REPAIR	189.76
BLACK HILLS ENERGY	HEATING BILL	346.55
BLUE CROSS & BLUE SHIELD	INSURANCE	74,368.74
BOMGAARS SUPPLY INC	SUPPLIES	1,299.91
BRANIFF SERVICE	FUEL	1,775.75
BREHMER MFG INC	SUPPLIES	56.46
BRUMMOND, CECIL	MEETING/MILE	240.86
BUDDIES MINI MART, LLC	FUEL	492.92



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BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY COURT	COURT FEES	339.00
BURT COUNTY DISTRICT COURT CLERK	COURT FEES	33.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	268.01
BURT COUNTY SHERIFF	SERVICE FEES	268.90
CASS PLUMBING & HVAC LLC	PLUMBING	375.00
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	911 PHONES	639.51
CITY CLERK	UTILITIES	54.20
CITY OF LYONS	UTILITIES	171.29
CITY OF TEKAMAH	UTILITIES	85.13
CLERK OF DISTRICT COURT ASSOCIATION	DUES	50.00
CLIFFORD L MORROW	MEETING/MILE	259.20
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	500.58
COUNSEL	OFFICE EQUIP	259.52
CUBBY'S	FUEL	417.28
CVSOAN	VETS DUES	310.00
D'MOORE PIZZA	LB1184 LUNCH	84.72
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	MEETING/MILE	287.28
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	24.47
DECATUR EXPRESS	FUEL	1,502.67
DIERS INC.	EQUIP REPAIR	1,506.73
DOUGLAS COUNTY TREASURER	AUTOPSY FEES	250.00
DREW LAW FIRM PC LLO	ATTY FEES	555.00
ESRI	GIS	400.00
FARMERS PRIDE	FUEL	2,024.19
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	77.25
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,324.17
FIRST NATL BANK-NORTHEAST	DEPOSIT STAMP	42.75
FORENSIC BEHAVIORAL HEALTH, INC	COURT COSTS	862.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	TRASH REMOVAL	122.65
GERALD E NEWILL	MEETING/MILE	321.84
GIS WORKSHOP INC	DUES	400.00
GREGORY J BRUMMOND	MEETING/MILE	280.80
HAMPTON INN	HOTEL NACO	199.90
HOLIDAY INN EXPRESS	NACO- HOTEL	1,299.35
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	APPRAISAL MILEAGE	32.40
JAY W JOHNSON	APPRAISAL MILEAGE	98.82
JOHN WILSON	MEALS/SUPPLIES	53.66



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JOHNSON & MOCK, PC, LLO	ATTY FEES	15,739.64
JONI L. RENSHAW	MEETING/MILE	550.58
JOSEPH M SMITH, ATTORNEY	ATTY FEES	82.50
K B'S MINI MART	EQUIP FUEL	585.72
KAREN GRASS	MILEAGE	30.24
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	60.00
LEE VALLEY INC	EQUIP RENTAL	3,625.00
LEWIS, JERALD	GARNISHMENT	274.68
LEXISNEXIS MATTHEW BENDER	LAW BOOK	72.08
LINDA BISANZ	MEDICARE MILEAGE	167.94
LYONS MIRROR-SUN	PUBLISHING	337.81
M. SCOTT VANDER SCHAAF	ATY	435.00
MADISON COUNTY SHERIFF	JAIL & MEDICAL	9,823.21
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	48,811.48
MARTIN MARIETTA	GRAVEL	36,887.39
MARY LOFTIS	MILEAGE	146.28
MASSMUTUAL	INSURANCE	200.00
MATTHEW BENDER & CO INC	SUPPLIES	72.08
MATTHEW CONNEALY	MILEAGE	18.36
MCCLUSKEY TREE SERVICE	GROUND STUMPS	125.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	100.00
MID-AMERICAN BENEFITS INC	MONTHLY BILL	5,375.00
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE AND SALES CO	CABLE/CHAINS	4,228.30
MIDWEST SERVICE CO	EQUIP FUEL	2,338.26
MILLS LAW OFFICE	ATTY FEES	10,384.54
MIPS INC	MIPS	3,028.54
MONONA COUNTY SHERIFF'S OFFICE	SERVICE FEES	16.00
NACO	NACO DUES	1,983.07
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,550.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBRASKA LOESS HILLS RC&D COUNCIL	DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	718.45
NEWMAN TRAFFIC SIGNS	SIGNS	3,420.90
NMC	EQUIPMENT PART	4,870.06
NORTHEAST ASSESSORS' ASSOC	2017 DUES	25.00
NORTHEAST NEBR TELEPHONE CO	PHONE BILL	278.67
O'KEEFE ELEVATOR CO INC	ELEVATOR INSP	273.80
OAKLAND INDEPENDENT	PUBLISHING	503.22
OFFICE SYSTEMS COMPANY	OFFICE EQUIP	114.00
OFFICE WAREHOUSE	OFFICE SUPPLY	471.40
PATRICK R RUNGE	ATTY FEES	1,042.50
PAULA PAQUETTE	COURT COSTS	1,333.96



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PEGGY SMITH	MILEAGE	9.18
PENNY A. WARREN	MEETING/MILE	283.27
PERRY ROGERS	MILEAGE	16.20
PETER D UEDING JR	MILEAGE	30.24
PHYSICIANS LABORATORY PC	AUTOPSY	1,455.00
PLAINDEALER PUBLISHING CO	PUBLISHING	488.66
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	1,071.70
RAMADA INN	CONFERENCE	210.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,890.46
SAPP BROS PETROLEUM INC	EQUIP FUEL	1,194.10
SARAH FREIDEL	MEETING/MILE	233.44
SAUNDERS COUNTY COURT	CERT.TRANSSCRIPT	4.00
SAVE MORE MARKET	SUPPLIES	6.95
SECRETARY OF STATE	TITLE 177	40.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	370.53
STALP GRAVEL CO	GRAVEL	18,926.57
STAR LEASING, LLC	OFFICE EQUIP	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,983.60
STEINY'S GENERAL STORE	SUPPLIES	134.75
STEVEN L DEVENING	GRAVEL	581.38
T & B CATERING	CATERING	90.00
T & H ELECTRIC LLC	BUILDING REPAIR	100.00
TASER INTERNATIONAL	SHERIFF EQUIP	10,971.20
THE APOTHECARY SHOP	JAIL MEDICAL	218.51
THEODORE CONNEALY	MILEAGE	19.98
THURSTON COUNTY SHERIFF	JAIL	5,600.00
TRI-STATE COMMUNICATIONS INC	EQUIP/TOWER	808.40
VERIZON WIRELESS	CELL PHONE	202.09
VILLAGE OF DECATUR	UTILITIES	77.32
VISION SERVICE PLAN (CT)	INSURANCE	425.08
WASHINGTON NATIONAL INSURANCE CO	RETIREMENT	16.15
WELDON PARTS OMAHA	PARTS	468.92
WPCI	DRUG TESTING	25.50

The Board discussed making mention to officials of what is acceptable for meals when traveling. The Board does not want to see taxpayer money being abused; they asked Sarah Freidel, Clerk, to check the handbook and put out a letter to Burt County Staff to remind employees of travel reimbursement guidelines.

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, Newill and Morrow. Nays-none.

*Communications:* Nebraska Loess Hills 2016 annual report was noted and placed on file.

Four Resolutions were passed, with All Ayes, to honor the following:



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RESOLUTION #2016-21      motions: Schold, M.Connealy

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 38 years of selfless service to the county by Highway Superintendent, Zoning Administrator and Surveyor's Office, Peggy Smith.

THE BOARD FURTHER RESOLVES that the county is a better place to live because of her service, and that Peggy will truly be missed.

THE BOARD FURTHER RESOLVES to wish Peggy Smith well in her retirement from the County and all of her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 30<sup>th</sup> day of December, 2016.

BURT COUNTY BOARD OF SUPERVISORS:

*Cliff Morrow*

*Dave Schold*

*Greg Brummond*

*Matt Connealy*

*Perry Rogers*

*Ted Connealy*

*Gerald Newill*

*Attest: Sarah J. Freidel*

*Burt County Clerk*

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RESOLUTION #2016-22      motions: Newill, Rogers

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 24 years of selfless service to the county by Deputy County Clerk, Linda Schnell.

THE BOARD FURTHER RESOLVES that the county is a better place to live because of her service, and that Linda will truly be missed.

THE BOARD FURTHER RESOLVES to wish Linda Schnell well in her retirement from the County and all of her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 30<sup>th</sup> day of December, 2016.

BURT COUNTY BOARD OF SUPERVISORS:

*Cliff Morrow*

*Dave Schold*

*Greg Brummond*

*Matt Connealy*

*Perry Rogers*

*Ted Connealy*

*Gerald Newill*

*Attest: Sarah J. Freidel*

*Burt County Clerk*

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RESOLUTION #2016-23      motions: T.Connealy, Newill

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 12 years of selfless service to the county by District 6 Supervisor, Perry Rogers.

AND WHEREAS Perry 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 Perry be honored for his many years of service to his constituents, and that the Board wishes Perry Rogers well in all of his future endeavors.



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PASSED by the undersigned Burt County Board of Supervisors this 30<sup>th</sup> day of December, 2016.

*BURT COUNTY BOARD OF SUPERVISORS WHOM SERVED WITH PERRY:*

<i>Cliff Morrow</i>	<i>Dave Schold</i>
<i>Greg Brummond</i>	<i>Matt Connealy</i>
<i>Ted Connealy</i>	<i>Gerald Newill</i>

*Attest: Sarah J. Freidel  
Burt County Clerk*

RESOLUTION #2016-24 motions: Brummond, Schold

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 4 years of selfless service to the county by District 4 Supervisor, Matthew Connealy.

AND WHEREAS Matt 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 Matt be honored for his many years of service to his constituents, and that the Board wishes Matt Connealy well in all of his future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 30<sup>th</sup> day of December, 2016.

*BURT COUNTY BOARD OF SUPERVISORS WHOM SERVED WITH MATT:*

<i>Cliff Morrow</i>	<i>Dave Schold</i>
<i>Greg Brummond</i>	<i>Perry Rogers</i>
<i>Ted Connealy</i>	<i>Gerald Newill</i>

*Attest: Sarah J. Freidel  
Burt County Clerk*

Upon motion by Newill, seconded by T.Connealy, the Board approved the **appointment** of James C. Maryott **to serve on the Veterans Service Committee**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Maryott was appointed to replace Paul Richards whom resigned due to being elected the District 4, Burt County Supervisor.

The board *discussed road projects for the (2017) One and Six Year Road Plan* with the new Highway Superintendent Cecil Brummond. The public hearing for the 1 and 6 year Road Plan will be held January 31, 2017.

Cecil Brummond presented the Contract with Midwest Service and Sales Co. for the purchase of the Culverts that was approved at the November 30, 2016 meeting. Cecil is not yet certified, so the Chairman needs to sign on behalf of the County. Chairman Morrow signed the document 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.



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There being no further business to come before the Board at this time, the meeting adjourned at 11:00 A.M. until 9:00 A.M., January 10, 2017.

*ATTEST:* SARAH J. FREIDEL  
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT

*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.*