



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 31, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 31, 2017 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 Oakland Independent, 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, Paul Richards, Ted Connealy and Gerald Newill. Absent – Bird Swanson.

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

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

The following claims for January in the amount of \$796,186.69 including \$114,908.69 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent – Swanson.

A&R CONSTRUCTION	CONCRETE	92,100.78
AFLAC	INS	883.67
AMERICAN BROADBAND CLEC	UTILITIES	1,314.62
AMERITAS INVESTMENT CORP	BONDS	2,457.50
ANDERSON HARDWARE	SUPPLY	120.08
ANDY'S QUICK SHOP	FUEL	406.60
APPLIED CONNECTIVE TECHNOLOGIES LLC	SERVICE	1,051.20
AT&T	PHONE	55.57
NE NEBR. ASSOC. CLERKS,ROD,ELECTIONS	2017 DUES	50.00
B'S ENTERPRISES INC	SIGNS	2,300.00
BLACK HILLS ENERGY	UTILITIES	531.11
BLUE CROSS & BLUE SHIELD	INS	75,530.22
BLUETARP FINANCIAL, INC	SUPPLY	70.95
BOMGAARS SUPPLY INC	SUPPLIES	1,857.47
BRANIFF SERVICE INC	FUEL	974.59
BREHMER MFG INC	PARTS	189.59
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00



Burt County Board Minutes



BUDDIES MINI MART, LLC	FUEL	554.33
BURT COUNTY CLERK	PLAT BOOK TAX	25.13
BURT COUNTY COURT	NON WAIVE FEES	146.00
BURT COUNTY DISTRICT COURT CLERK	FEES	135.00
BURT COUNTY ECONOMIC DEV CORP	1/2 INVESTMENT	18,000.00
BURT COUNTY EXTENSION SERVICE	MEETING	70.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	300.92
BURT COUNTY SHERIFF	SERVICE	276.88
BURT COUNTY TREASURER	FUNDS TRANSFER	325,000.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	740.86
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	SERVICE	846.25
CITY CLERK	WATER	22.70
CITY OF LYONS	UTILITIES	344.55
CITY OF TEKAMAH	UTILITIES	89.63
CLEANING MART	SUPPLIES	280.46
CLIFFORD L MORROW	MILEAGE	20.33
CNA AUTO SERVICES,LLC	SUPPLY	12.18
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	225.00
CONNIE JUMP	PRIOR SERVICE	69.24
CORNHUSKER STATE INDUSTRIES	PLAQUES	112.00
COUNSEL	COPIER	559.54
CUBBY'S	FUEL	527.85
D & M REPAIR	REPAIR	571.65
D'MOORE PIZZA	LUNCH LB 1184	68.44
DAKOTA COUNTY COURT	TRANSCRIPT	4.50
DALE HUFFMAN	PARTS	16.00
DAS STATE ACCOUNTING	AS/400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE SERV	350.00
DASH MEDICAL GLOVES	SUPPLIES	60.90
DATASPEC INC	YEARLY FEE	399.00
DAVID SCHOLD	MEETING/MILE	158.36
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	26.22
DECATUR EXPRESS	FUEL	914.62
DODGE COUNTY CLERK	PROBATION -QTRLY	3,125.32
DONALD M NEARY	BRIDGE INSPECT	4,500.00
DOUGLAS COUNTY TREASURER	AUTOPSY	250.00
DREW LAW FIRM PC LLO	ATTY FEES	442.50
FARMERS PRIDE	FUEL	3,138.36
FILTER CARE OF NEBRASKA, INC.	PARTS	54.85
FIRST BANKCARD	OFFICE SUPPLY	272.64
FIRST CONCORD BENEFITS GROUP LLC	INS	407.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,398.94
FORNOFF & SCHUTT	ATTY FEES	2,347.50
FRANCES FRENCH	PRIOR SERVICE	11.00



Burt County Board Minutes



FRED FRANKLIN	SURVEY EQUIP	1,589.96
FREMONT SANITATION	GARBAGE	122.63
GATZMEYER'S WELDING & REPAIR	SUPPLIES	40.70
GERALD E NEWILL	MILEAGE	76.51
GLADYS NELSON	TRANSCRIPT	27.50
GREGORY J BRUMMOND	MILEAGE	96.30
HUGH P REEFE	ATTY FEES	669.75
HUNDERTMARK	EQUIPMENT	85.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL	48.15
JASON TROUTMAN	MAINTENANCE	80.78
JAY W JOHNSON	APPRAISAL	144.45
JENNIE DUGAN-HINRICHS	AUTOPSY ROOM	225.00
JOHN WILSON	FOOD/MILEAGE	49.00
JONI L. RENSHAW	MEET/MILE	83.46
K B'S MINI MART	FUEL	400.40
K-C PARTS & REPAIR	SUPPLY	195.39
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	915.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LAZER ALIGNMENT INC	EQUIP LABOR	550.00
LEONARD CANARSKY	PRIOR SERVICE	46.16
LEWIS, JERALD	GARNISHMENT	274.68
LYONS MIRROR-SUN	PUBLISH	87.23
MADISON COUNTY SHERIFF	JAIL	5,798.70
MARIE RAGER	2016/2017 SERV	230.80
MARY LOFTIS	MEALS/ MILEAGE	206.86
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	SUPPLY	123.23
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	MILEAGE/MEALS	254.25
MID-AMERICAN BENEFITS INC	INS	300.00
MIDWEST SERVICE AND SALES CO	CHAINS	1,070.69
MIDWEST SERVICE CO	FUEL	5,984.17
MIPS INC	DATA PROCESS	3,594.86
MOBILE BINDERS	RECORDING BOOK	178.60
MOCIC	DUES	100.00
NACO	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,100.00
NE ASSN CO HIWAY SUPT	DUES	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	180.00
NEBR ASSN OF CO CLERK, ROD, ELECTIONS	2017 DUES	75.00
NEBR ASSN OF COUNTY OFFICIALS	HANDBOOKS	160.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82



Burt County Board Minutes



NEBRASKA DEPARTMENT OF AGRICULTURE	SPRAY LICENSE	90.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	997.22
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	1,176.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,080.00
NMC	PARTS/REPAIR	8,433.71
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.70
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
OAKLAND INDEPENDENT	PUBLISH	419.61
OAKLAND MERCY HOSPITAL	TEST	91.00
OFFICE WAREHOUSE	SUPPLIES	540.00
P & L TRUCKING INC	SUPPLIES	28.71
PAUL RICHARDS	MILEAGE	44.94
PHYSICIANS LABORATORY PC	AUTOPSY	125.00
PITNEY BOWES	POSTAGE LEASE	859.47
PLAINDEALER PUBLISHING CO	TITLE SUPPLIES	256.68
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,676.80
RDO TRUCK CENTERS	PARTS/LABOR	605.38
REGION IV INC	3RD QTR	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,096.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,341.64
SAPP BROS PETROLEUM INC	FUEL	1,840.72
SAVE MORE MARKET	SUPPLY	24.72
SEC OF STATE-ELECTION DIVISION	SUPPLY	20.00
SHAMBURG AUTO SUPPLY	PARTS	500.82
SIDNER, SVOBODA, SCHILKE, THOMSEN	ATTY FEES	4,950.00
STAR LEASING, LLC	OFFICE EQUIP	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,675.82
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	424.44
STEVEN L DEVENING	GRAVEL	1,920.04
TEKAMAH CITY POLICE	RADIOS	2,000.00
TERRY G PICKELL	FLOOR	772.35
THE APOTHECARY SHOP	MEDICAL	819.93
THEODORE CONNEALY	MILEAGE	40.13
THEROM KING CHRISTENSEN	CHAINS	357.05
THURSTON COUNTY SHERIFF	JAIL	3,850.00
TORY PENNY	POSTAGE	8.25
TRI-STATE COMMUNICATIONS INC	TOWER	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	3,035.32
UNIVERSITY OF NE LINCOLN EXTENSION	SUPPLY	175.00
VERIZON WIRELESS	CELL PHONE	199.53
VILLAGE OF DECATUR	UTILITIES	87.73
VISION SERVICE PLAN (CT)	INS	433.42
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WILLIAM OUREN	AUTOPSY	150.00
WPCI	DRUG TESTING	25.50



Burt County Board Minutes



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

COMMUNICATION: The Board reviewed the **Tree Grant Application** that John Wilson wrote for Burt County, it is complete and ready to be submitted. Burt County is planning to plant 10 new trees on the Courthouse grounds, they’re hoping to receive \$2,500.00 grant from the Papio-Missouri NRD to help with the project costs.

Upon motion by Newill, seconded by Connealy, the Board approved **special designated liquor licenses for Ronnie’s Bar at St Patrick’s Catholic Church for Lenten fish fry dinners** on March 3, March 10, March 17, March 24 and March 31, 2017, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent – Swanson.

Upon motion by Schold, seconded by Brummond, the Board approved **special designated liquor licenses** for Fallout Bar & Grill, LLC at Harvest Moon Farm & Pumpkin Patch for a **wedding on April 29, 2017 @ 3:00 P.M.-12:00 A.M**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent – Swanson.

Bids for Courthouse Doors were reviewed

JPM Construction	\$43,420.00
Rosacker & Associates, LLC	\$96,300.00

The bids were for 8 solid oak doors with all new hardware. Berggren Architectural Firm had previously confirmed that the bidders were using the same specs. Some board members expressed concerns about the framing. No Action was taken at this time.

Schold moved the Board recess at 10:07 AM for *Board of Equalization*, Brummond seconded, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent- Swanson. The Burt County Board of Supervisors reconvened at 10:17 AM upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – none. Absent –Swanson.

Chairman Morrow opened the **Public Hearing for the One and Six Year Road Plan** at 10:18 am.

Allen Soll attended on behalf of the Tekamah Airport. The airport continues to ask that a hard surfaced road be moved to priority on the County’s one and six year road plan. They feel that it keeps staying at the same priority level in the Plans.

Will Belfrage spoke in regards to a bridge Northwest of Tekamah. He explained that the bridge can only be used by vehicles, farm equipment cannot cross the bridge. He asked the bridge be considered higher priority because of it’s use limits.

John Hundahl wanted to get County Road P put in the Road Plans, upon review of the



Burt County Board Minutes



boards' considered project for Summit Lake, he feels that access to Pheasant Bonanza is just as important as access to Summit Lake.

Roland Richards expressed his concerns about the plan to tear up the asphalt on County Road M (running from Co.Rd. 3 to the West). He does not want to see the asphalt surface go away, he prefers to keep it the way it is rather than return it to a gravel road.

Dave Brainard, a resident at Harbor 671 requested a paved road (2 miles) going out to Harbor 671. He explained that there are 61 lot owners living out there and if the County is looking to put in paved roads throughout the county, he feels that road should be considered as well. He thanked them for conditions that road is currently kept in.

There being no further public comments, Chairman Morrow closed the Public Hearing and returned to regular session at 11:02 a.m. The one & six year plan will be finalized after another Public Hearing is held with regards to item #1 on the plan (Bridge #1 replacement); Hearing to be held at February 14, 2017 meeting.

Cecil Brummond, new Highway Superintendent asked the Board for clarification of the County's Policy for **reimbursement to the Roads Crew for their CDL and Health Screens** that they're required to have. Currently there is no policy written; the Board directed Cecil to draft a Resolution stating a policy for such reimbursements. Policy/Resolution will be reviewed at the February 14, 2017 board meeting.

An IRS reimbursement compliance reminder letter was drafted for distribution to County Employees, the Board is to review the draft and take action on the approval at the February 14, 2017 meeting. This is an effort by the board to review accountability of expenditures of the Burt County taxpayers' funds.

Roland Richards visited with the Board about an agreement for salting **County Road O** (from Hwy.77 west to the end of the concrete road). Though it's been a subject previously discussed in the past, there was no written policy found. The Board instructed Cecil to draft an **agreement to help Oakland TWP with salting** this stretch of road when necessary.

Cecil Brummond reported that on January 20, 2017 it was discovered that **County Road E & 45 had significant road damage**. Brummond learned that a contractor was hauling ag byproduct to a site for stockpile purposes. Due to the significance of the road damage, Cecil billed the contractor for the repairs to the road.

The Board gave verbal reports on the various committee board meetings they attended in January. Richards -- Elkhorn-Logan Valley Public Health mtg. in Wisner
Newill -- Region 4 Mtg. in Norfolk & Heartland mtg. in South Sioux
Brummond -- NE Nebr. Juvenile Services mtg. in Madison
Connealy -- Burt Co Economic Dev. mtg. & NENCAP mtg. in Pender



Burt County Board Minutes



There being no further business to come before the Board at this time, the meeting adjourned at 11:53 A.M. until 9:00 A.M., February 14, 2017.

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.