



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 28, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 28, 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, Bird Swanson, Ted Connealy and Gerald Newill.

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

Tom Gramke addressed the board: He wanted to make known his support of a hard surface road out to the Tekamah Airport, and he asked them to consider retaining the blacktop on Co.Rd. K.

The following claims for February in the amount of \$540,063.63, including \$118,604.19 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTORNEY FEES	97.50
AFLAC	INSURANCE	883.67
ALL FLAGS, ETC	SUPPLIES	69.73
AMERICAN BROADBAND CLEC	PHONE BILL	1,312.18
ANDERSON HARDWARE	SUPPLIES	191.00
ANDY'S QUICK SHOP	EQUIPMENT FUEL	262.51
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	701.25
AT&T	TELE SERVICE	56.34
BERNIE MASLOWSKY	BUILDING RENT	2,500.00
BILL J PICKELL	TIRES/REPAIR	556.95
BLACK HILLS ENERGY	SERVICE	364.85
BLUE CROSS & BLUE SHIELD	INSURANCE	72,846.46
BOMGAARS SUPPLY INC	SUPPLIES	454.63



Burt County Board Minutes



BRANIFF SERVICE INC	FUEL	600.17
BREHMER MFG INC	SUPPLY	64.58
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	EQUIPMENT FUEL	629.01
BURT COUNTY CLERK	POSTAGE	9.54
BURT COUNTY COURT	NON WAIVE FEES	150.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	102.00
BURT COUNTY EXTENSION SERVICE	MEETING/MILE	568.74
BURT COUNTY PUBLIC POWER DIST	UTILITY	289.64
BURT COUNTY SHERIFF	PERSONAL SERV	178.69
BURT COUNTY TREASURER	POSTAGE & DUES	124.60
BURT COUNTY TREASURER	TRANSFER	100,000.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	TELE SERVICE	840.78
CIOX HEALTH	SUPPLY	20.00
CITY CLERK	WATER	24.63
CITY OF LYONS	UTILITIES	420.44
CITY OF TEKAMAH	WATER/BUILDING	226.36
CLERK OF THE SUPREME COURT	FAX FILING	10.00
CLIFFORD L MORROW	CHECKING ROADS	22.47
CNA AUTO SERVICES,LLC	PARTS	440.65
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	630.00
COUNSEL	COPIES/LEASE	236.85
CUBBY'S	EQUIP FUEL	406.85
DAS STATE ACCOUNTING	TELE SERVICE	350.00
DAS STATE ACCOUNTING-CENTRAL FIN.	AS/400 COSTS	185.28
DAVID SCHOLD	CHECKING ROADS	51.36
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	26.22
DECATUR EXPRESS	EQUIP FUEL	818.22
DOUGLAS COUNTY COURT	CERTIFIED COPY	3.00
DRIVERS LICENSE GUIDE COMPANY	ID GUIDE	29.95
EMANUEL PRINTING INC	TICKET BOOKS	300.90
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	28.00
FARMERS PRIDE	FUEL	1,124.42
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	427.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,398.94
FIRST NORTHEAST BANK OF NEBRASKA	SECURITY BOX	50.00
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	184.95
FRANCES FRENCH	PRIOR SERVICE	11.00
FREMONT SANITATION	GARBAGE	123.82
GARY SWANSON	CHECKING ROADS	131.61
GEOCOMM, INC	MAPPING	3,343.00
GERALD E NEWILL	CHECKING ROADS	40.66
GREGORY J BRUMMOND	CHECKING ROADS	96.30
HOLMQUIST LUMBER INC	LUMBER	590.96



Burt County Board Minutes



ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	LAW ENFORCE	772.53
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL	32.40
JAY W JOHNSON	APPRAISAL	215.46
JOHN WILSON	MILEAGE/MEALS	81.69
JONI L. RENSHAW	MEETING/MILE	93.42
K B'S MINI MART	FUEL	1,188.26
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KELLY RYAN	PARTS	97.56
KIRBY L BOWLAND	PARTS	385.00
KUENY & BEGLEY	ATTORNEY FEES	682.50
LANCASTER COUNTY COURT	COPY FEES	4.25
LEWIS, JERALD	GARNISHMENT	274.68
MADISON COUNTY SHERIFF	JAIL	3,450.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	4,599.34
MARTIN MARIETTA	GRAVEL	4,408.78
MARY LOFTIS	MILES/MEAL/SUP	381.17
MASSMUTUAL	RETIRE/INS	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MEL'S SMALL ENGINE	PARTS	44.60
MHC KENWORTH -OMAHA	PARTS/LABOR	10,694.19
MID-AMERICAN BENEFITS INC	INSURANCE	7,390.00
MIDWEST SERVICE CO	FUEL/SUPPLIES	7,355.18
MIPS INC	SOFTWARE	4,986.53
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,100.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING/HEALTH	192.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP DUES	325.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBR WEED CONTROL ASSN	CONFERENCE	120.00
NEBRASKA IOWA SUPPLY CO	FUEL	458.34
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,285.70
NMC	PARTS	4,230.23
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	280.82
O'KEEFE ELEVATOR CO INC	ELEVATOR MAINT	265.99
OAKLAND INDEPENDENT	PUBLISHING	627.09
OAKLAND MERCY HOSPITAL	TESTING	151.00
OFFICE WAREHOUSE	SUPPLIES	530.65
OFFICENET	COPIER LEASE	58.50
PATRICK R RUNGE	ATTORNEY FEES	405.00
PAUL RICHARDS	CHECKING ROADS	81.32
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER HOSPITAL	JAIL/MEDICAL	868.00
PHYSICIANS LABORATORY PC	AUTOPSY	1,420.00
PHYSICIANS LABORATORY SERVICES INC	AUTOPSY	60.00



Burt County Board Minutes



PLAINDEALER PUBLISHING CO	PUBLISHING	106.70
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	953.97
RDO TRUCK CENTERS	PARTS	500.15
REDFIELD & CO	CASEBINDERS	985.98
REPCO MARKETING INC	SIMULATOR	69.75
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,341.64
SARPY COUNTY COURT	COPY FEES	3.75
SAVE MORE MARKET	SUPPLIES	167.78
SHAMBURG AUTO SUPPLY	TOOLS/PARTS	739.04
SID DILLION CHEVROLET	PICKUPS	57,950.00
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,675.82
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	596.18
STEVEN L DEVENING	GRAVEL	5,864.89
SUBWAY SANDWICHES	LB1184 LUNCH	92.02
TASER INTERNATIONAL	CAMERA/SHERIFF	2,022.93
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	280.50
THE APOTHECARY SHOP	JAIL/MEDICAL	894.26
THEODORE CONNEALY	CHECKING ROADS	44.41
THURSTON COUNTY SHERIFF	JAIL	4,350.00
TOBIN'S TURF CARE	LAWN SERVICE	820.50
TOM KELLOGG	CDL RENEWAL	57.50
TRI-STATE COMMUNICATIONS INC	RENTAL/RADIO	2,754.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	11,223.75
VANGUARD APPRAISALS INC	SOFTWARE	5,400.00
VERIZON WIRELESS	TELE SERVICE	204.31
VILLAGE OF DECATUR	UTILITIES	78.77
VISION SERVICE PLAN (CT)	INSURANCE	433.42
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	525.60
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	135.22
WENKE MANUFACTURING CO	SUPPLIES	481.38

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

Cecil Brummond reported that during the evening hours of February 14, 2017 there was a **fire at the Tekamah Shed**. Significant damage and loss occurred. He is keeping record of all expenses for the Insurance. Vehicle Losses: 2 pickups, 1 tool truck and a Kenworth plow truck. Two pickups and some radios have been replaced already. The



Burt County Board Minutes



Maslowsky building at 14th & I has been rented for 6 months in order to secure County Property until the Tekamah Shed can be rebuilt.

Because the building was a Morton Building, Curtis Sturgill, a Morton buildings rep, was at the meeting to discuss repair/replacement recommendations. Initial figures have shown little difference in cost to rebuild-vs-replace the building. The County's Insurance Agent, Kevin Brenneis explained that the insurance company will use repair costs to come up with a payout for the building loss claim, and a blanket policy would help with the rest of the loss claims. The board felt because the cost to replace-vs-repair was such little difference, they would like to look into replacement of the building. Upon motion by Brummond, seconded by Schold, the board voted to advertise for bids for replacement of the building, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Cecil will prepare an ad that will ask for both, replacement as is and replacement with an addl. 27 ft. to add one more bay.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** gave an update on the activities and offerings of the Health Department that serves Burt, Cuming, Madison and Stanton Counties.

Newill moved the Board recess at 10:44 AM for *Board of Equalization*, Richards seconded. The Burt County Board of Supervisors reconvened at 10:47 AM upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Update on the Courthouse doors: Richards reported that there is a grant writer working on a grant for the doors, if awarded it could cover 55-60% of the costs. They will also put in for a second grant to help with bathroom updates needed per ADA.

The Board gave verbal reports on the various committee board meetings scheduled and/or attended.

There being no further business to come before the Board at this time, the meeting adjourned at 11:24 A.M. until 9:00 A.M., March 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.