



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Friday, April 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: Dave Schold, Greg Brummond, Paul Richards, Bird Swanson, Ted Connealy and Gerald Newill. Absent - Cliff Morrow.

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

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

The following claims for April in the amount of \$1,072,902.98, including \$122,889.71 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	883.67
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,313.81
ANDERSON HARDWARE	TOOLS	34.98
ANDY'S QUICK SHOP	FUEL	79.52
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	701.25
ASSOCIATED PSYCHOLOGISTS/COUNSELORS	COURT FEES	1,085.00
AT&T	TELE SERV	54.51
B & B TECHNOLOGIES INC	SUPPLIES	298.99
B'S ENTERPRISES INC	SIGNS	525.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS	375.50
BERNIE MASLOWSKY	TRASH	333.40
BILL J PICKELL	REPAIR/LABOR	65.85
BLACK HILLS ENERGY	UTILITIES	136.80
BLUE CROSS & BLUE SHIELD	INSURANCE	69,600.06
BODEN CONSTRUCTION LLC	BUILDING REPAIR	4,000.00



Burt County Board Minutes



BOMGAARS SUPPLY INC	SUPPLIES	3,664.92
BONINE GARAGE DOORS	BUILDING REPAIR	220.00
BRANIFF SERVICE INC	FUEL	869.05
BREHMER MFG INC	LABOR	140.00
BRENNEIS INSURANCE AGENCY INC	PROPERTY INS	125,582.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	845.91
BURT COUNTY COURT	NON WAIVERABLE	326.50
BURT COUNTY DISTRICT COURT CLERK	NON WAIVERABLE	171.00
BURT COUNTY EXTENSION SERVICE	PRINT/COPY	480.50
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	375.10
BURT COUNTY SHERIFF	SHERIFFS COSTS	283.41
BURT COUNTY TREASURER	FUNDS TRANSFER	200,000.00
CASS PLUMBING & HVAC LLC	SERVICES	2,620.00
CECIL BRUMMOND	SCHOOL TRAVEL	316.22
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	TELE SERVICE	689.86
CENTURYLINK (HARDWARE WARRANTY)	REPAIR/WARRANTY	3,738.52
CITY CLERK	WATER	31.78
CITY OF LYONS	UTILITIES	200.89
CITY OF TEKAMAH	WATER BILL	134.30
CLAYTON OLSEN	MILEAGE	27.55
CLERK OF DISTRICT COURT ASSOCIATION	REGISTRATION	75.00
CNA AUTO SERVICES,LLC	PARTS	298.01
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	150.00
COUNSEL	COPIES/LEASE	350.56
COUNTRY INN 7 SUITES -KEARNEY	WORKSHOP	194.00
CUBBY'S	FUEL	529.54
D'MOORE PIZZA	LB1184 LUNCH	88.32
DALE HUFFMAN	FUEL	20.00
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	85.60
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	21.85
DECATUR EXPRESS	FUEL	2,941.89
DES MOINES STAMP MFG. COMPANY	STAMPS	37.80
DIERS INC.	LABOR	120.75
DODGE COUNTY CLERK	QTRLY. PAYMENT	3,125.32
DON JOHNSON	MILEAGE	14.45
DREW LAW FIRM PC LLO	ATTY FEES	637.50
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	79.86
EVERETT TOWNSHIP	GRAVEL/BORROW	1,035.95
FARMERS PRIDE	FUEL	3,508.51
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,036.06



Burt County Board Minutes



FIRST NATIONAL BANK OF OMAHA	CARPET CLEANER	104.86
FORNOFF & SCHUTT	ATTY FEES	637.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	131.61
GEORGE MARYOTT	EQUIP RENTAL	1,125.00
GERALD E NEWILL	CHECKING ROADS	119.84
GLUP CONSTRUCTION INC	CULVERTS	758.00
GREGORY J BRUMMOND	CHECKING ROADS	2,765.23
HARDSTEEL	BUILDINGS	120,000.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL	233.80
JAY HOVENDICK	MILEAGE	11.77
JAY W JOHNSON	APPRAISAL	74.37
JOHN WILSON	MEALS	7.94
JOHNSON & MOCK, PC, LLO	ATTY FEES	510.00
JONI L. RENSHAW	MILEAGE	96.30
JURY DUTY	JURORS PAY	3,673.50
JURY DUTY MILEAGE	MILEAGE	1,172.70
K B'S MINI MART	FUEL	570.49
K-C PARTS & REPAIR	TOOLS/ELECTRIC	37.01
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KEITH SMITH	PARTS/LABOR	89.50
KUENY & BEGLEY	ATTY FEES	22.50
LARRY LARSEN	MILEAGE	22.33
LEWIS, JERALD	GARNISHMENT	274.68
LUX SAND & GRAVEL INC	GRAVEL/BORROW	535.68
MADISON COUNTY SHERIFF	JAIL	4,600.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	5,063.54
MARTIN MARIETTA	GRAVEL/BORROW	28,371.57
MARY LOFTIS	MEALS/MILEAGE	94.86
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	SUPPLIES	6,925.97
MATT HOPKINS	LABOR	100.00
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	SCHOOL TRAVEL	192.60
MID-AMERICAN BENEFITS INC	INSURANCE	5,337.50
MIDWEST SERVICE AND SALES CO	CULVERTS	20,759.34
MIDWEST SERVICE CO	FUEL/OIL	10,766.05
MILLS LAW OFFICE	ATTY FEES	10,323.04
MIPS INC	SOFTWARE	3,127.54
MOBILE BINDERS	SUPPLIES	196.16
NACO	WORKSHOP	415.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00



Burt County Board Minutes



NEBR ASSN OF CO CLERK,ROD,ELECTIONS	WORKSHOP	100.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,810.82
NEBRASKA CO ATTORNEYS ASSN	DUES/TRAINING	1,366.00
NEBRASKA IOWA SUPPLY CO	FUEL	1,396.20
NEBRASKA PLANNING & ZONING ASSOC	ANNUAL CONFERENCE	190.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	779.01
NEBRASKA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	1,176.00
NMC	PARTS	4,948.20
NORTHEAST NEBR JUVENILE SERV	BOARDING	253.75
NORTHEAST NEBR TELEPHONE CO	TELE SERV	280.67
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
O'REILLY AUTO PARTS	PARTS	91.19
OAKLAND INDEPENDENT	NOTICES	1,585.71
OFFICE WAREHOUSE	SUPPLIES	1,590.00
PAUL RICHARDS	CHECKING ROADS	86.14
PAUL SHECKLER INVESTIGATIONS	COURT FEES	75.00
PELAN FUNERAL SERVICES INC	TRANSPORT	645.00
PENNY A. WARREN	SCHOOL TRAVEL	159.99
PHYSICIANS LABORATORY PC	LABS	185.00
PITNEY BOWES	POSTAGE	859.47
PLAINDEALER PUBLISHING CO	NOTICES	305.50
QUALITY INN & CONFERENCE CENTER	WORKSHOP	91.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,061.42
RDO TRUCK CENTERS	PARTS	507.68
REGION IV INC	QTRLY. INVEST	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY. INVEST	5,096.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,526.66
RICK ECKLEY	PARTS/LABOR	438.97
RODNEY BROMM	MILEAGE	5.35
SAPP BROS PETROLEUM INC	FUEL	1,671.34
SAVE MORE MARKET	SUPPLIES	102.82
SCOTT RONNFELDT	MILEAGE	28.36
SEALS & SERVICE INC	LABOR/PARTS	373.97
SHAMBURG AUTO SUPPLY	PARTS	1,023.85
STAMP FULFILLMENT SERVICES	POSTAGE	276.70
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,048.70
STEINY'S GENERAL STORE	PARTS	169.35
TASER INTERNATIONAL	SUPPLIES	678.16
THEODORE CONNEALY	CHECKING ROADS	46.01
THEROM KING CHRISTENSEN	PARTS	297.25
THOMSON REUTERS WEST PAY CENTER	LAW BOOKS	271.00
THURSTON COUNTY SHERIFF	JAIL	1,950.00
TONY MOSEMAN	MILEAGE	18.19
TORY PENNY	SCHOOL TRAVEL	85.58



Burt County Board Minutes



TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	24.64
TYLER PETERSEN	MILEAGE	23.01
UNIVERSITY OF NEBRASKA-LINCOLN	MARY LOFTIS WAGES	11,224.75
VERIZON WIRELESS	CELL PHONE	199.57
VILLAGE OF DECATUR	UTILITIES	81.30
VISION SERVICE PLAN (CT)	VISION INS	488.58
WALLY LYDICK	MILEAGE	5.35
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	217.50
WASHINGTON COUNTY BANK	MOTOR GRADERS	171,255.96
WASHINGTON COUNTY BANK	SAFE BOX RENT	35.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WEYANT REPORTING	COURT FEES	97.70
WPCI	DRUG TEST	25.50

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

COMMUNICATION noted and placed on file: Correspondence from NACO in regards to the **BCBS insurance rates effective July 1, 2017.**

Dustin Will and Dan Duren, Representatives from *Benefit Management*, visited the board to offer their services for Health Insurance Coverage. The County’s Health Insurance Renewals are set for July 1, 2017; this company would like to offer their Brokerage services to the County to explore options and costs for Insurance on the open market, outside of the current NACO Group pool.

Judd Allen, *NACO Benefit Services*, visited with the board about Health Insurance Benefit Options via the NACO Group Pool and also about options for their services for underwriting for Open Market Insurance Bids. The board voted to have both companies collect underwriting info and bid open market options for Health Insurance Benefits for Burt County, upon motion by Newill, seconded by Brummond, roll call as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

After the underwriting results come back, the board requested an Insurance Committee review the options and offer their recommendations at the May 30, 2017 board meeting. Nominated by the board for Insurance Committee: (Clerk)Sarah Freidel, (Roads)Cecil Brummond, (District Court)Michele Quick, (Sheriff)Bob Pickell, , (Board) Brummond & Richards, (Public Representatives with Insurance knowledge)Kevin Brenneis & Mary Loftis. The Insurance Committee was also asked to come back with recommendations for Cash In Lieu offering amounts.



Burt County Board Minutes



Kevin Brenneis from Brenneis Insurance gave an **annual property insurance update**. He answered the board's questions and concerns of coverage and reviewed the additions and changes to the insurance plan for the year May 1, 2016-April 30, 2017.

Vice-Chairman Schold signed (2) **lot split applications for:** DWAYNE & VICKY PRUESS (1) for 4 acres & (1) for 3 acres, both located in part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2, Township 21 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Upon motion by Swanson, seconded by Connealy, the Board approved the following **special designated liquor licenses:** (1) for Wooden Windmill (Fremont) @ Harvest Moon Farm, Oakland, for wedding: May 27; (2) for Ronnie's Bar (Tekamah) @ Hoot Gibson Arena, Tekamah for Rodeo: June 2-3; (3) for Fallout Bar (Lyons) @ Harvest Moon Farm, Oakland, for weddings: July 1, August 26 & September 9; all approved with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent - Morrow.

A phone conference was held with Co.Atty, Frank Barron. The board requested information about statutes/laws regarding expenditures of monies by Departments. Barron responded that he was not aware any policy that required Officials/Dept. Heads to ask permission to spend money; if it is budgeted, it can be expended. The budget meetings/final budget approvals lay out the expenditure expectations to the Officials. He advised they be aware and comply with bidding statutes.

Courthouse Updates: 1st Floor ADA bathroom work is progressing. Doors: A grant is not looking very promising due to the State's Budgets. Low interest loans are looking to be the most likely option to get the exterior doors completed.

Courthouse 100th Birthday: Gerald Newill gave an update for the Ice Cream Machine availability for the Courthouse's 100th Celebration. He was able to reserve for June 14th; it will be available all day. The Courthouse will be Open from 8:00 A.M. – 6:00 P.M. in order to give the public opportunity to tour their County Courthouse. The Ice Cream will be complimentary in honor of the Courthouse Celebration.

There being no further business to come before the Board at this time, the meeting adjourned at 12:33 P.M. until 9:00 A.M., May 9, 2017.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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.



Burt County Board Minutes

