



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**June 29, 2017**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, June 29, 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 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: David 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 Connealy, 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.

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

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

Vice-Chairman Schold signed a **lot split application for:**  
TY FADA, 0.20 ac. tract located in part of the SE¼ NW¼ of Section 4, Township 23 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Upon motion by Connealy, seconded by Newill, the Board approved a **special designated liquor license** for R-Bar, Homer, for a wedding at Harvest Moon, Oakland on August 19, 2017, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent –Morrow.

David Boschult from the NE Department of Agriculture and Tory Penny, Burt Co Weeds Superintendent came before the board with results from Burt County's Noxious weed inspection. Boschult explained that Tory's evaluation is above average and he is doing a great job with the County's weed program.

**As part of Burt County Fiscal Year End Business, the following Resolutions were adopted:**

## **RESOLUTION #2017-06**



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WHEREAS, the County Road Shed in Tekamah suffered a Fire on February 14, 2017. This event caused major losses of building, vehicles and personal property that needed replaced within FY 2016-17.

WHEREAS, Replacement of losses caused the Road Fund budget requirements to expend beyond what was budgeted for FY 2016-17. The Inheritance Fund will be used to pay some Road claims at FY end 2016-17 in order to offset the difference of expenses due to the fire.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$158,644.50 of Road claims be paid from the Inheritance Fund in June 2017. Said amount will be paid back from the Road Fund to the Inheritance Fund per the FY 2017-18 Road Budget.

DATED this 29th day of June, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Newill, seconded by Brummond, Vice-Chairman declared 2017-06 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent –Morrow.

## **RESOLUTION #2017-07 FY END – TRANSFER OF BUDGET AUTHORITY**

WHEREAS, the District Judge budget within the General Fund is over by \$37,175.40 and the Miscellaneous General budget within the General Fund is over by \$61,582.97.

AND WHEREAS, there is Budget Authority remaining in other offices within the General Fund Budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Budget Authority be transferred from the Election, the County Court and the Building & Grounds office budgets to cover the above mentioned budget overages.

DATED this 29<sup>th</sup> day of June, 2017, at Tekamah, Nebraska.

ATTEST: Sarah Freidel  
Burt County Clerk

Dave Schold, Vice-Chairman  
Burt County Board of Supervisors

Upon motion by Brummond, seconded by Swanson, Vice-Chairman declared 2017-07 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent –Morrow.

The following claims for June in the amount of \$530,013.48 including \$134,064.59 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes –



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Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent -  
Morrow. There was one claim denied; \$1,200.00 to the Burt Co Extension Office.

ADAM TRIPP	ATTY FEES	1,320.00
ADVANCED CORRECITONAL HEALTHCARE	JAIL MEDICAL	48.59
AFLAC	INSURANCE	883.67
ALBIN LAW OFFICE	ATTY FEES	208.75
ALLISON ELECTRIC	LABOR/SUPPLIES	1,296.82
AMERICAN BROADBAND CLEC	PHONE BILL	1,312.47
ANDERSON HARDWARE	SHOP SUPPLIES	11.99
ANDY'S QUICK SHOP	FUEL	544.11
ANN FLOOD	MENTAL HEALTH	50.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTERS	1,750.20
ARPS GRAVEL AND CONCRETE INC.	SUPPLIES	320.13
AT&T	TELE SERVICE	54.55
BARCO MUNICIPAL PRODUCTS INC	SIGNS	241.29
BARONE SECURITY SYSTEMS	SMOKE ALARMS	272.04
BILL J PICKELL	TIRE REPAIR	475.22
BLACK HILLS ENERGY	HEATING BILL	95.76
BLUE CROSS & BLUE SHIELD	INSURANCE	69,596.68
BLUFF GRAVEL COMPANY	GRAVEL	10,564.94
BOMGAARS SUPPLY INC	SUPPLIES	1,885.36
BOYDSTON LAW OFFICE LLC	ATTY FEES	4,728.75
BRANIFF SERVICE INC	FUEL	1,159.53
BREHMER MFG INC	EQUIP REPAIR	10.00
BRENNEIS INSURANCE AGENCY INC	P & C INS	404.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	3,592.65
BURT CO COURT	NON WAIVE FEE	189.00
BURT CO DISTRICT COURT CLERK	NON WAIVE FEE	102.00
BURT CO ECONOMIC DEV CORP	2ND INSTALLMENT	18,000.00
BURT CO PUBLIC POWER DIST	RADIO TOWER	233.91
BURT CO SHERIFF	PERSONAL SERVICE	397.80
BURT CO EXTENSION		
1200.00	CLAIM DENIED	
BURT CO TREASURER		
returned	CLAIM DENIED	1,200.00
BURT CO TREASURER	BACK TAXES	120.00
CASS PLUMBING & HVAC LLC	BATHROOM	4,853.48
CECIL BRUMMOND	MILEAGE	265.90
CENTEC CAST METAL PRODUCTS	GRAVE MARKER	1,165.40
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURY LINK	TELE SERVICE	100.70
CENTURYLINK	TELE SERVICE	639.51



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CITY CLERK	UTILITY	19.67
CITY OF LYONS	UTILITIES	117.64
CITY OF TEKAMAH	WATER BILL	270.75
CLIFFORD L MORROW	CHECKING ROADS	22.47
CNA AUTO SERVICES,LLC	PARTS/LABOR	60.23
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	144.00
COUNSEL	COPIES/LEASE	261.00
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	2,067.35
CUBBY'S	FUEL	529.26
DAKOTA COUNTY SHERIFF	JAIL	2,750.00
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	19.23
DECATUR EXPRESS	FUEL	2,732.90
DELUXE BUSINESS CHECKS & SOLUTIONS	CHECK REGISTER	29.99
DES MOINES STAMP MFG. COMPANY	INK PAD/STAMPS	109.70
DOUGLAS COUNTY TREASURER	MORGUE	250.00
DREW LAW FIRM PC LLO	ATTY FEES	2,964.16
EDMOND TALBOT	MILEAGE	90.95
EMBASSY SUITES HOTEL LA VISTA	WORKSHOP	343.98
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	253.00
FARMERS PRIDE	FUEL	11,181.19
FEILING CABINETRY & CONSTRUCTION	DOOR ON THIRD	675.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	367.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,906.19
FORCE AMERICA DISTRIBUTING LLC	PARTS	743.81
FORNOFF & SCHUTT	ATTY FEES	1,042.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	794.98
GARY SWANSON	CHECKING ROADS	72.76
GEORGE MARYOTT	SUPPLIES	341.78
GERALD E NEWILL	CHECKING ROADS	302.81
GIS WORKSHOP INC	GIS WORKSHOP	11,500.00
GLUP PIPE SALES	CULVERTS	1,516.40
GRAHAM TIRE STORE	EQUIPMENT	234.20
HOLIDAY INN	CONFERENCE	209.90
HOLIDAY INN EXPRESS & SUITES	CONFERENCE	182.00
HOLIDAY INN KEARNEY	CONT. ED	284.85
HOTEL GRAND CONFERENCE CENTER	WORKSHOP	189.90
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	EROSION CONTROL	32.31
JAMES G EGLEY	MENTAL HEALTH	75.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	16.05



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JAY W JOHNSON	MILEAGE	47.62
JOHN WILSON	MILES/MEALS	25.43
JOHNSON & MOCK, PC, LLO	ATTY FEES	11,912.18
JONI L. RENSHAW	MILEAGE/SUPPLY	217.35
JPATS/USMS	JAIL	2,266.00
K B'S MINI MART	FUEL	308.89
K-C PARTS & REPAIR	SUPPLIES	125.91
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KRISTIN M LYNCH	AUTOPSY FEES	75.00
KUENY & BEGLEY	ATTY FEES	1,470.00
LEWIS, JERALD	GARNISHMENT	274.68
LUND PEST CONTROL	PEST CONTROL	64.20
MADISON CO DISTRICT COURT	FILING	100.00
MADISON CO SHERIFF	JAIL	4,822.81
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	10,166.72
MARTIN MARIETTA	GRAVEL	14,930.50
MARY LOFTIS	MILEAGE	266.75
MASSMUTUAL	RETIREMENT	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	231.23
MICHAEL D SULLIVAN	MENTAL HEALTH	50.00
MICHELE QUICK	MEETING/MILEAGE	334.38
MID-AMERICAN BENEFITS INC	INSURANCE	345.00
MIDWEST CONSTRUCTION RENTAL	EQUIP RENTAL	200.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	3,575.00
MIDWEST SERVICE CO	FUEL	7,093.58
MILESTONE LAND SURVEYING LLC	CADASTRAL MAP	1,925.00
MIPS INC	SOFTWARE	4,127.54
MOBILE BINDERS	RECORDS BOOKS	1,151.16
NACO	REGISTRATION	2,305.55
NATIONWIDE RETIREMENT SOLUTIONS	NATIONWIDE	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	NE HEALTH	183.00
NE RESEARCH & EXTENSION CENTER	IPADS	1,001.99
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	704.34
NICK BOHANNON	MILEAGE	32.10
NMC	PARTS	3,222.05
NMC EXCHANGE LLC	BOILER	603.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	281.25
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
O'REILLY AUTO PARTS	PARTS	137.66
OAKLAND INDEPENDENT	PUBLISHING	562.58
OFFICE SYSTEMS COMPANY	METER READING	304.95
OFFICE WAREHOUSE	SUPPLIES	326.01





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OFFICENET	3 MO CONTRACT	113.15
ONE OFFICE SOLUTION	OFFICE CABINET	265.00
PAUL RICHARDS	CHECKING ROADS	118.77
PAULA PAQUETTE	COURT COSTS	2,032.74
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,095.00
QUALITY INN & CONFERENCE CENTER	NACO WORKSHOP	209.90
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLIES	4,403.14
RDO TRUCK CENTERS	PARTS	285.01
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY. INSTALLMENT	5,139.50
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,084.93
ROBIN OLSON	MEETING/MILEAGE	128.40
SARAH FREIDEL	MEETING/MILEAGE	202.23
SAVE MORE MARKET	SUPPLIES	386.87
SCHMADER LANDFILL LLC	GARBAGE	267.90
SCOTTS BLUFF CO SHERIFF	SUMMONS	9.40
SEALS & SERVICE INC	PARTS/LABOR	546.82
SHAMBURG AUTO	PARTS	708.76
SHRED-IT USA	SHREDDING	400.37
STALP GRAVEL CO	GRAVEL	31,532.65
STAMP FULFILLMENT SERVICES	ENVELOPES	300.25
STAR LEASING, LLC	COPIER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	6,092.75
STEINY'S GENERAL STORE	SUPPLIES	399.83
TEAM LAB CHEMICAL CORP	SUPPLIES	1,098.08
THE SIGN DEPOT	SIGNS	28.56
TED CONNEALY	CHECKING ROADS	36.92
THURSTON CO SHERIFF	JAIL	100.00
TOWER PLASTICS MFG INC	SUPPLIES	1,000.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	MARY LOFTIS	11,223.75
VALORIE OLSON	MENTAL HEALTH	50.00
VERIZON WIRELESS	CELL PHONE	194.85
VILLAGE OF DECATUR	UTILITIES	79.10
VISION SERVICE PLAN	VISION INS	501.89
WARNE CHEMICAL & EQUIP	SUPPLIES	160.40
WASHINGTON CO COURT	CERT. COPY	1.75
WASHINGTON CO SHERIFF	SERVICE FEES	29.80
WASHINGTON NATL INS	EMPE 125 WASHI	16.15
WELDON PARTS OMAHA	PARTS	223.53
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WPCI	DRUG/ALC TEST	25.50



# Burt County Board Minutes



Upon motion by Connealy, seconded by Brummond, the Board appointed the following **Planning Commission Members**: Don Johnson, Tony Moseman and Clayton Olson, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, Connealy and Newill. Nays-none. Absent- Morrow.

An alternate member is needed for the Board of Adjustments. Mary Jane Hayes is coming off of that board. Burt County Board Members will try to seek out a willing individual. An alternate will be appointed when one can be found.

Upon motion by Brummond, seconded by Connealy, Vice-Chairman Schold signed an **Interlocal Agreement with Cuming County for a joint Juvenile Diversion Program**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays –none. Absent –Morrow.

#### *Roads Discussions:*

Contracts were signed with Western Engineering for base repair and patching and with Highway Signing Inc for pavement markings. Both companies had bids that were accepted at the June 13, 2017 meeting.

Project Updates: For Co.Rd. 45 Bridge, the project is waiting for a meeting with the Corp of Engineers to discuss water diversion. Cecil presented a proposal for Co.Rd. G Structure Replacement.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Brummond at 11:16 A.M. until 9:00 A.M., July 11, 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.*