



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Monday, July 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: David Schold, Greg Brummond, Paul Richards, Gary 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 as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Absent: Morrow. Vice-Chairman Schold informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Newill, 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 July in the amount of \$ 670,397.99 including \$127,257.76 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Connealy and Newill. Nays – Swanson. Absent -Morrow. \$100,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	1,170.00
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL JAIL	28.83
AFLAC	INSURANCE	883.67
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,315.24
AMERITAS INVESTMENT CORP	PRINCIPAL/INTEREST	37,457.50
ANDERSON & ANDERSON	ATTY FEES	1,200.00
ANDERSON HARDWARE	SUPPLIES	30.97
ANDY'S QUICK SHOP	EQUIP FUEL	611.57
APPLIED CONNECTIVE TECHNOLOGIES LLC	MAINT FEE/SERV	2,420.32
AT&T	TELEPHONE	54.55
BILL J PICKELL	EQUIP REPAIR	142.44
BLACK HILLS ENERGY	UTILITIES	93.73
BLUE CROSS & BLUE SHIELD	INSURANCE	67,150.60
BLUFF GRAVEL COMPANY	GRAVEL	12,851.78
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	565.40



Burt County Board Minutes



BONINE GARAGE DOORS	REPAIR	140.00
BRANIFF SERVICE INC	FUEL	2,027.39
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	1,884.54
BURT COUNTY COURT	NON WAIVE FEES	2,454.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	138.00
BURT COUNTY ECONOMIC DEV CORP	LODGING TAX	500.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	258.13
BURT COUNTY SHERIFF	PERSONAL SERVICE	401.78
BURT COUNTY TREASURER	WORKSHOP; STAMPS	140.68
BURT COUNTY TREASURER	FUNDS TRANSFER	100,000.00
CASS PLUMBING & HVAC LLC	CLEANING DRAIN	2,635.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	TELEPHONE	741.63
CHRISTENSEN ELECTRIC LLC	ELECTRICAL SERVICE	19,205.80
CITY CLERK	UTILITIES	17.75
CITY OF LYONS	UTILITIES	93.44
CITY OF TEKAMAH	UTILITIES	714.55
CLEANING MART	SUPPLIES	593.91
CNA AUTO SERVICES,LLC	LABOR/SUPPLIES	65.00
COMPLETE SECURITY & INVESTIGATIONS	DOC. DELIVERY	300.00
COUNSEL	COPIES/LEASE	133.61
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL SUPPLY	727.07
CUBBY'S	FUEL	675.35
DAKOTA COUNTY SHERIFF	JAIL	2,145.00
DAS STATE ACCOUNTING	ADMIN SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	AS 400	396.86
DAVID SCHOLD	CHECKING ROADS	148.73
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	21.85
DECATUR EXPRESS	FUEL	2,662.23
DEPT CORRECTIONAL SVCS	JAIL	1,367.36
DODGE COUNTY CLERK	PROBATION COST	3,125.32
EQUIPMENT SERVICES INC	PARTS/LABOR	3,746.35
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	104.95
FARMERS PRIDE	FUEL	6,132.44
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,663.53
FIRST NORTHEAST BANK OF NEBRASKA	CHECKS	104.00
FORCE AMERICA DISTRIBUTING LLC	TRUCKS	743.81
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	1,269.98
FRED MYTTY	BUDGET	1,700.00
GARY SWANSON	CHECKING ROADS	68.48
GERALD E NEWILL	CHECKING ROADS	166.92



Burt County Board Minutes



GLUP PIPE SALES	CULVERTS	1,496.90
GREGORY J BRUMMOND	CHECKING ROADS	128.40
HALL COUNTY COURT	CERTIFIED COPY	2.25
HUNDERTMARK CLEANING SYSTEMS INC	PARTS/LABOR	446.57
ILA DAVIS	PRIOR SERVICE	18.00
IRS	PCORI FEE	106.22
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE APPRAISAL	128.40
JAY W JOHNSON	MILEAGE APPRAISAL	176.02
JOHN WILSON	OFFICE/TRAVEL	63.49
JOSEPH M SMITH, ATTORNEY	ATTY FEES	247.48
K B'S MINI MART	FUEL	624.12
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KEITH SMITH	PARTS/LABOR	75.88
KEVIN C BRANIFF	EQUIP RENTAL	3,840.00
KUENY & BEGLEY	ATTY FEES	1,357.50
LEWIS, JERALD	GARNISHMENT	274.68
LORENSEN LUMBER & GRAIN LLC	CONCRETE	640.00
LUND PEST CONTROL	PEST CONTROL	64.20
MADISON COUNTY SHERIFF	JAIL	4,600.00
MARSHALL & SWIFT	BOOK/MANUAL	634.20
MARTIN MARIETTA	GRAVEL	10,042.57
MARY LOFTIS	SUPPLIES/TRAVEL	227.78
MASSMUTUAL	RETIREMENT	200.00
MASTERS HAND	FUNERAL	50.85
MAYO SANITATION LLC	GARBAGE	120.00
MEL'S SMALL ENGINE	PARTS	98.50
MEMORIAL COMMUNITY HOSPITAL	DRUG TESTING	20.00
MICHELE QUICK	MILEAGE	192.60
MID-AMERICAN BENEFITS INC	INSURANCE	10,277.50
MIDWEST CONSTRUCTION RENTAL	EQUIP RENTAL	200.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	891.00
MIDWEST SERVICE CO	FUEL	3,890.60
MIPS INC	SERVICES	3,203.89
MOBILE BINDERS	SUPPLIES	197.47
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	MENTAL HEALTH	273.00
NE NEBR AREA AGENCY ON AGING	SERVICES	4,704.00
NEBR ASSN OF CO CLERK, ROD, ELECTIONS	ROD WORKSHOP	100.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBR WEED CONTROL ASSN	MEMBER DUES	125.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,171.25
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	4,999.50
NICK BOHANNON	TRAVEL/SUPPLY	143.17



Burt County Board Minutes



NMC	PARTS/SUPPLY	3,975.86
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	278.59
O'KEEFE ELEVATOR CO INC	ELEVATOR	265.99
O'REILLY AUTO PARTS	PARTS	265.36
OAKLAND INDEPENDENT	PUBLISHING	498.75
OFFICE SYSTEMS COMPANY	COPIER	650.19
OFFICE WAREHOUSE	OFFICE SUPPLY	250.25
OFFICENET	COPIER LEASE	117.00
PATRICK R RUNGE	ATTY FEES	135.00
PAUL RICHARDS	CHECKING ROADS	151.94
PENDER HOSPITAL	MEDICAL JAIL	192.99
PENNY A. WARREN	MILEAGE	32.10
PITNEY BOWES	SUPPLIES	909.61
PLAINDEALER PUBLISHING CO	PUBLISHING	557.78
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	849.64
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	125.11
RDO TRUCK CENTERS	PARTS	1,950.10
REGION IV INC	SERVICES	3,305.50
REGION 5/6 EMERGENCY MANAGEMENT	CIVIL DEFENSE	17,829.44
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,778.24
SAPP BROS PETROLEUM INC	FUEL	1,481.82
SAVE MORE MARKET	SUPPLIES	237.83
SCHMADER LANDFILL LLC	GARBAGE	30.00
SEALS & SERVICE INC	PARTS	172.03
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	530.95
STALP GRAVEL CO	GRAVEL	73,489.43
STAN HOUSTON EQUIPMENT CO INC	RENTAL/LABOR	1,184.25
STAR LEASING, LLC	PRINTER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,241.82
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	15.75
TEKAMAH POST OFFICE	STAMPS	196.00
TERRY G PICKELL	BATH FLOOR	1,639.91
THEODORE CONNEALY	CHECKING ROADS	46.55
THURSTON COUNTY SHERIFF	JAIL	1,117.44
TORY PENNY	FUEL	366.33
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS	22.97
VALLEY COUNTY COURT	CERTIFIED COPY	3.17
VANGUARD APPRAISALS INC	SERVICES	16,405.00
VERIZON WIRELESS	TELEPHONE	193.19
VILLAGE OF DECATUR	UTILITIES	161.78
VISION SERVICE PLAN (CT)	VISION INSURANCE	476.77
WASHINGTON COUNTY CLERK	4TH QTR DISTRICT 6	1,111.54
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15



Burt County Board Minutes



WELDON PARTS OMAHA	PARTS	1,474.65
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WPCI	DRUG TESTING	25.88

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

Communications noted and placed on file: Northeast Nebraska Economic Development District’s Annual Report (2016-17). Burt County Economic Development information on their Leadership Burt County Program.

Vice-Chairman Schold signed a **lot split application for:** PATTY HANCOCK located in part of the N½ NW ¼ of Section 17, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.

Frank Barron, Burt County Attorney met with the Board to answer questions about *County Surveyors’ duties and consolidation of offices*. The board would like to see the surveyor do needed prep work for Burt County Road projects; currently the surveyor charges the County for work needed prior to any Burt County Roads Projects.

Patty Lyon, Chief Probation Officer for District 6 introduced herself to the board. She and Mike Carlson, also with the *District 6 Probation Office* came before the board to introduce themselves and to give information about their office and services they provide to probationers within the District’s Probation Program.

The Board reviewed the new **Applied Connective Technologies contract** for IT for the coming year. New contracts begin August 1, 2017; the number of service hours (85) will stay the same as last year, but a small rate increase will take effect for the service contract; the software contract will have double the cloud backup/storage as last year, with the cost remaining the same. Brummond moved to authorize Vice-Chairman Schold to sign the new agreements dated August 1, 2017. Connealy seconded the motion, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent -Morrow.

The following Resolution was adopted for the New Fiscal Year Business:

RESOLUTION #2017-11
Add /Change 911 Fund Name

WHEREAS, Burt County has been directed by the NE State Auditor’s Office to change the 911 Fund number from #5907 to #2910.

WHEREAS, Burt County desires to keep the fund history from #5907; therefore we will add a new fund to the Treasurer’s records as well as prepare a new fund in the County budget document.



Burt County Board Minutes



NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the Treasurer and Clerk add new fund (2910), transfer the funds from (5907) to (2910), and discontinue the use of Fund (5907). The new 911 Fund (2910) will be used at the start of the new FY 2017-2018; starting July 1, 2017 the new Fund (2910) will be used for the 911 Fund in the County Treasurer's accounts, and all money spent from that fund will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 31st day of July, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Brummond, seconded by Swanson, Vice-Chairman declared 2017-11 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent –Morrow.

Board member Richards moved to adopt the following resolution:

RESOLUTION #2017-12

WHEREAS Burt County has jurisdiction over Craig, Decatur, Riverside, Pershing and Arizona Townships;

AND WHEREAS their budgets will contain all zeros;

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that they approve an audit waiver request for each township.

DATED this 31st day of July, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent -Morrow.

Vice-Chairman Schold moved the Board recess at 10:42 AM for *Board of Equalization* upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent - Morrow.

The Burt County Board of Supervisors reconvened at 10:45 AM 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.

Upon motion by Newill, seconded by Brummond, Vice-Chairman Schold signed the **Subgrant Agreements for the Attorney's Office and the District Court. Agreements are written up between the Nebr. Dept. of Health and Human Services -Division of Children and Family Services Child Support Enforcement and Burt County**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, and Newill. Nays- none. Absent -Morrow.



Burt County Board Minutes



Motion was made by Connealy, seconded by Brummond, to accept the **2017 inventories**, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none. Absent -Morrow.

Ann Loftis asked to be put on the agenda to speak to the board referencing a question she has about East Section Line of 21-20-10, from AB to A. Summit TWP presented a letter about this on 6/13/2017. She did not come to the meeting.

Treasurer Karen Grass prepared a list of **unpaid distress warrants** for the Board. Grass also prepared a list of uncollectable distress warrants and requested to have \$4,071.66 of uncollectable **distress warrants stricken**. Upon motion by Brummond, seconded by Connealy, those distress warrants will be stricken, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays-none. Absent -Morrow.

Pete Ueding, Building and Grounds, came in for discussions of projects on the Courthouse grounds. **Updating of the public restrooms** in the Courthouse will be done this fiscal year. **Sidewalk work** is needed on both sides of the Courthouse building, mudjacking was looked into prior to the budget prep; it was decided to re-pour the sidewalks in the areas instead. Sidewalk projects will be worked on by the County Roads' Department as weather and time allows, but may need to continue into Spring 2018.

Roads Report:

Only one bid for the Mack Truck was received: DPA Truck & Equipment Sales (Lyons) \$30,926.99

Cecil is currently working on collecting bids for the Co.Rd. G Superstructure.

Work on **Co.Rd. RS** is set to begin tomorrow (Aug. 1, 2017).

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Newill at 12:17 P.M. until 9:00 A.M., August 8, 2017.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-CHAIRMAN
BURT COUNTY BOARD OF SUPERVISOR

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



Burt County NOTICE pursuant to Section 13-122:

CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$4,028.99/month
DEPUTY CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$17.94/hour
OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$15.88/hour
REAPPRAISAL LICENSED APPRAISER: \$54.98/hour
REAPPRAISAL REVIEWER: \$17.94 - \$16.40/hour
REAPPRAISAL CLERK part time: \$12.24/hour
ATTORNEY: \$4,028.99/month
DEPUTY ATTORNEY: \$2,558.96/month
ATTORNEY SECRETARY: \$17.99 – \$16.30/hour
SURVEYOR: \$1,270.86/month
COUNTY BOARD: \$1,140.69/month
SHERIFF: \$4,636.50/month
SHERIFF DEPUTIES: \$3,744.79 - \$3,345.60/month
SHERIFF SECRETARY/911 DISPATCHERS: \$17.94 - \$15.86/hour
HIGHWAY SUPT & ZONING ADMIN: \$4,101.20/month
ROAD DEPT: \$25.27 - \$17.95/hour
MAINTENANCE & BUILDING: \$17.94/hour
MAINTENANCE PART TIME: \$12.69 - \$11.65/hour
WEED AUTHORITY & ROAD SIGNS: \$21.06/hour
VETERANS SERVICE OFFICER: \$23.25/hour
CIVIL DEFENSE/EMERGENCY MANAGEMENT: \$742.22/month
EXTENSION CLERICAL: \$17.94/hour
EXTENSION ASSISTANT part time: \$11.00 - \$12.00/hour

*ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK*