



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Monday, August 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 Newill, seconded by Schold, 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.

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

The following claims for August in the amount of \$854,998.17 including \$125,129.94 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson. \$300,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADVANCED CORRECTIONAL HEALTHCARE	JAIL MEDICAL	17.62
AFLAC	INSURANCE	883.67
ALBIN LAW OFFICE	ATTY FEES	157.75
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,312.17
ANDERSON & ANDERSON	ATTY FEES	750.00
ANDERSON HARDWARE	TOOLS	36.95
ANDY'S QUICK SHOP	FUEL	537.22
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	8,315.25
AT&T	TELEPHONE SERVICE	54.21
BILL J PICKELL	PARTS/LABOR	348.54
BILL RIECKEN, JR	BOA/MILEAGE	42.82
BLACK HILLS ENERGY	UTILITIES	89.08
BLUE CROSS & BLUE SHIELD	INSURANCE	67,150.60
BOBBI M RANDALL INC	COURT COSTS	60.00
BOMGAARS SUPPLY INC	SUPPLIES	1,386.36
BRANIFF SERVICE INC	FUEL	697.73
BREHMER MFG INC	STEEL PRODUCTS	35.18



Burt County Board Minutes



BRENNEIS INSURANCE AGENCY INC	P&C INSURANCE	653.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	1,702.01
BURT COUNTY COURT	NON WAIVE FEES	100.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	105.00
BURT COUNTY ECONOMIC DEV CORP	CLASS	100.00
BURT COUNTY ECONOMIC DEV CORP	PRINTER	270.91
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	262.79
BURT COUNTY SHERIFF	TRANSPORT	160.68
BURT COUNTY TREASURER	FUNDS TRANSFER	300,000.00
BURT COUNTY TREASURER	DRAINAGE	31,085.83
BURT COUNTY 4-H COUNCIL	EXTENSION MEALS	207.00
CARROLL WELTE	MEALS/MILEAGE	211.53
CASS PLUMBING & HVAC	SERVICE	240.55
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURY BUSINESS PRODUCTS	EQUIPMENT	647.48
CENTURLINK	PHONE SERVICE	743.88
CHRISTENSEN ELECTRIC LLC	SERVICE	116.99
CITY CLERK	UTILITIES	58.11
CITY OF LYONS	UTILITIES	96.15
CITY OF TEKAMAH	UTILITIES	579.45
CLIFFORD L MORROW	CHECKING ROADS	39.59
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	300.00
COUNSEL	LEASE/COPIES	131.99
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL SUPPLY	1,415.41
CUBBY'S	FUEL	712.31
CVSOAN - TOM REIMERS TREASURER	PROF. FEES	50.00
D & M REPAIR	PARTS/LABOR	290.01
DAKOTA COUNTY SHERIFF	JAIL	3,740.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	63.13
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	21.85
DECATUR EXPRESS	FUEL	2,590.10
DELUXE BUSINESS CHECKS & SOLUTIONS	SUPPLY	32.83
DEPT CORRECTIONAL SVCS	TRANSPORT/MED	3,427.12
DODGE COUNTY COURT	CERTIFIED COPY	2.50
DREW LAW FIRM PC LLO	ATTY FEES	2,715.00
DREW MARSHALL	UNIFORMS	184.35
EADIE GIBBS	OFFICE SUPPORT	56.00
FARMERS PRIDE	FUEL/TANKS	4,994.24
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,596.88
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR EQUIP	794.98



Burt County Board Minutes



GARY SWANSON	CHECKING ROADS	106.47
GEORGE MARYOTT	GRAVEL/BORROW	522.22
GERALD E NEWILL	CHECKING ROADS	67.95
GLUP CONSTRUCTION INC	EQUIP RENTAL	1,837.50
GREGORY J BRUMMOND	CHECKING ROADS	68.48
HIGHWAY SIGNING, INC	PAVE MARKING	23,183.06
HOTSY EQUIPMENT CO	CHEMICAL	105.70
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	CONCRETE/REPAIR	507.70
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAIS. MILEAGE	112.35
JAY W JOHNSON	APPRAIS. MILEAGE	190.46
JOHN WILSON	MISC	77.32
JOHNSON & MOCK, PC, LLO	ATTY FEES	870.00
JON RONNFELDT	BOA MILEAGE	38.01
JONI L. RENSHAW	MILEAGE	132.68
K B'S MINI MART	FUEL	421.84
K-C PARTS & REPAIR	PARTS	28.90
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KIRBY L BOWLAND	SIDE WALKS	2,848.50
KUENY & BEGLEY	ATTY FEES	765.00
L.G. EVERIST INC	GRAVEL/BORROW	4,355.88
LEWIS, JERALD	GARNISHMENT	274.68
LUND PEST CONTROL	SERVICE	64.20
MADISON COUNTY SHERIFF	JAIL	4,261.61
MAINELLI, WAGNER & ASSOCIATES INC	EQUIPMENT	2,972.50
MARTIN MARIETTA	GRAVEL/BORROW	11,041.06
MARTY NELSON	BOA MILEAGE	28.91
MARY LOFTIS	MILEAGE/SUPPLY	242.71
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	98.21
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	INS	5,307.50
MIDWEST SERVICE CO	FUEL/PARTS	3,319.89
MILLS LAW OFFICE	ATTY FEES	1,084.75
MIPS INC	SUPPLIES	1,896.68
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	132.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	200.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBRASKA DEPARTMENT OF REVENUE	GARNISHMENT	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,256.37
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	18.00
NICK BOHANNON	FAIR EXPENSE	189.82
NICK SEERY	SURVEYOR	300.00



Burt County Board Minutes



NMC	PARTS	2,585.08
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.59
OAKLAND INDEPENDENT	PUBLICATIONS	412.87
OFFICE WAREHOUSE	OFFICE SUPPLY	86.74
PATRICK R RUNGE	ATTY FEES	255.00
PAUL RICHARDS	CHECKING ROADS	62.06
PENDER HOSPITAL	JAIL MEDICAL	485.00
PENNY A. WARREN	TRAVEL EXPENSE	260.64
PHEASANT BONANZA	LODGING TAX PAYOUT	500.00
PLAINDEALER PUBLISHING CO	PUBLICATIONS	365.56
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,780.61
RDO TRUCK CENTERS	PARTS	460.64
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,598.03
SARAH FREIDEL	WORKSHOP MILE	97.91
SAUNDERS COUNTY COURT	CERTIFIED COPY	3.50
SEALS & SERVICE INC	PARTS	121.19
SHAMBURG AUTO SUPPLY	PARTS	900.07
SHARON WIMER	FAIR MILEAGE	16.05
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,175.00
STALP GRAVEL CO	GRAVEL/BORROW	34,961.04
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,290.60
STEINY'S GENERAL STORE	TOOLS/SUPPLIES	28.43
STEVE LOFTIS	BOA MILEAGE	24.63
TEKAMAH POST OFFICE	PRESORT FEES	225.00
THEODORE CONNEALY	CHECKING ROADS	46.55
THURSTON COUNTY SHERIFF	JAIL	1,200.00
TOM FARRENS	SEED	2,520.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	1,151.72
UNL PRINT & COPY SERVICES	OFFICE SUPPLY	404.00
VERIZON WIRELESS	TELE SERVICE	196.73
VILLAGE OF DECATUR	UTILITIES	93.12
VISION SERVICE PLAN (CT)	VISION INS	476.77
WASHINGTON COUNTY BANK	SUPPLIES	117.43
WASHINGTON NATIONAL INSURANCE CO	INS	16.15
WELDON PARTS OMAHA	PARTS	313.53
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WESTERN ENGINEERING CO INC	ROAD PATCHING	96,039.62
WESTON FARMS REPAIR LLC	PARTS/LABOR	157.77
WILLIAM OUREN	AUTOPSY FEES	75.00
WPCI	TESTING	25.50



Burt County Board Minutes



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, Newill and Morrow. Nays-none.

Communications: Burt County’s ‘Certification of Valuation’ was noted and placed on file.

Fred Mytty met with the Board to **discuss the 2017-2018 budget**. The Board wants to look at doing a transfer from the Inheritance Fund again this year in an effort to keep tax asking down. Mytty pointed out that planning for the future of the building is recommended, he presented 3 options for their budget. The board agreed to set up a building fund and agreed starting the fund with a levy that would set aside up to \$200,000.00; motions by Schold and Connealy, with roll call of all Ayes. The date for the final budget hearing is set for September 12, 2017 during the regular board meeting.

Board member Newill offered the following resolution and moved for its adoption. Per §77-3443(4) the resolution states the final allocation of levy authority for political subdivisions.

RESOLUTION #2017-13

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County’s tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

Fire Districts: up to 4 cents
Cemetery Districts: up to 3 cents
Townships: 0 cents

\$72,720.00 of the County’s five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 28th day of August, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Barb Otto from the **“In God We Trust” campaign** spoke about a National campaign for Public Institutions to display the National Slogan on their property. She is visiting every



Burt County Board Minutes



Courthouse in Nebraska and so far has 100% support. The board thanked her for coming and gave her verbal support.

Jim Daubert with First Concord and Amy Begley discussed the new product offering of a *Medicare Advantage plan* in Burt County and how it could be very attractive to employees and those recently retired. Coupled with the cash-in-lieu offering, the new option could be very beneficial. They offered to meet and discuss these options with employees.

Motion was made by Connealy and Schold to approve Ronnie's Bar for a **special designated liquor license** for a truck and tractor pull on Sept. 16, 2017 at the Rodeo Grounds, Tekamah; with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

The following names were presented for **appointment to the Burt County Veteran's Board**: Roger Kirschenman to replace James Maryott as representative for the Decatur area, and Stan Landholm to replace Ed Hanna as representative for the Oakland area; upon motions by Schold and Swanson, the above appointments were approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Prior Service calculations were discussed. It was cleared up that calculations will only be for full-time years served. i.e. If an individual worked part time first, and then transitioned into a full time position with the County, the prior service would only be calculated based off of full-time service years.

Road Committee Report:

Bids for Co.Rd. G superstructure were solicited, but only 1 bid came back: \$199,354.00 from Husker Steel. Upon motions by Brummond and Richards, the bid was accepted with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

A culvert at Co.Rd. K was discussed. Cecil explained that some channel work needs to be done there ASAP to get the water flow changed before further damage is done to the structure.

There being no further business to come before the Board at this time, the meeting adjourned at 11:51 A.M. upon motions by Newill and Connealy. Next meeting will be 9:00 A.M., September 12, 2017.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



Burt County Board Minutes



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.