



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 27, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, September 27, 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 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 Connealy, seconded by Brummond, the agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following claims for September in the amount of \$527,552.89, including \$125,709.10 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson.

AFLAC	INSURANCE	883.67
ALLISON ELECTRIC	REPAIR	410.96
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,357.28
ANDERSON HARDWARE	SUPPLIES	92.46
ANDREW BRANIFF	PARTS	240.00
ANDY'S QUICK SHOP	FUEL	991.50
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	743.75
ARBY'S BODY SHOP LLC	INSURANCE	10,383.32
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	4,112.76
AT&T	TELE SERVICE	54.94
BEST WESTERN PLUS	LODGING	91.00
BILL J PICKELL	LABOR/REPAIR	128.23
BLACK HILLS ENERGY	UTILITIES	89.01
BLUE CROSS & BLUE SHIELD	INSURANCE	65,622.02
BOMGAARS SUPPLY INC	SUPPLIES	880.48
BOONE COUNTY	TRAINING	139.47
BRANIFF SERVICE INC	FUEL	1,303.75
BRENNEIS INSURANCE AGENCY INC	NOTARY	50.00



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BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	547.71
BURT COUNTY AG SOCIETY	1ST HALF FAIR	36,360.00
BURT COUNTY ATTORNEY	CERT COPIES	39.00
BURT COUNTY COURT	NON WAIVE FEES	117.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	235.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	445.12
BURT COUNTY SHERIFF	PERS SERVICES	131.18
BURT COUNTY TREASURER- TRANSFER	GEN-ROAD	50,000.00
BURT COUNTY TREASURER	MISC CORRECTIONS	5,160.92
CARROLL WELTE	MEAL	10.00
CASS PLUMBING & HVAC LLC	SERVICE	974.51
CECIL BRUMMOND	MILEAGE	842.09
CENTRAL UNITED LIFE INS CO	LIFE INS	10.25
CENTURYLINK	911 PHONE	8,928.65
CIOX HEALTH	MEDICAL RECORD	20.00
CITY CLERK	UTILITIES	38.93
CITY OF LYONS	UTILITIES	113.30
CITY OF TEKAMAH	UTILITIES	180.63
CLIFFORD L MORROW	CHECKING ROADS	20.33
CNA AUTO SERVICES,LLC	PARTS/LABOR	5,475.59
COUNSEL	COPIES/LEASE	154.22
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	353.53
CUBBY'S	FUEL	581.21
D & M REPAIR	TIRES	687.59
DAKOTA COUNTY SHERIFF	JAIL	4,840.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	DAS	350.00
DAVID DENTON	REFUND	335.22
DAVID SCHOLD	CHECKING ROADS	57.78
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	21.85
DECATUR COMMUNITY CLUB	LODGING TAX	500.00
DEPT CORRECTIONAL SVCS	JAIL	2,876.33
DIERS FORD LINCOLN	2018 F150	26,657.00
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	30,660.90
ED FEILING CABINETRY & CONSTRUCTION	RENOVATIONS	6,615.35
FAIRFIELD INN & SUITES BY MARRIOTT	NACO CLASS	104.95
FARMERS PRIDE	FUEL/TANKS	6,004.89
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	90.10
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,149.81
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	75.91
FRANCES FRENCH	PRIOR SERV	11.00
FRED FRANKLIN	SURVEYOR	890.48
FRED MYTTY	BUDGET AUTHORITY	1,834.82



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GARY CASE	CHEMICAL	3,474.00
GARY SWANSON	CHECKING ROADS	168.53
GERALD E NEWILL	CHECKING ROADS	158.36
GLUP PIPE SALES	CULVERTS	394.90
GRAHAM TIRE STORE	EQUIP REPAIR	238.36
GREGORY J BRUMMOND	CHECKING ROADS	65.27
HARDSTEEL INC	BUILDINGS	57,043.00
HEARTLAND FIRE PROTECTION COMPANY	FIRE EXT. INSPECT	1,684.50
HOLIDAY INN	ROD WORKSHOP	99.95
HOLMQUIST LUMBER INC	SUPPLIES	102.90
HUNTEL COMMUNICATIONS	PHONE	567.00
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	PARTS/LABOR	2,007.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	48.15
JANICE ALCRON, CCR	COURT DOCUMENT	148.40
JAY W JOHNSON	MILEAGE	155.69
JEANICE BOWERS	MEAL/MTG	30.00
JOHN WILSON	MEALS/ MILEAGE	254.10
JONI L. RENSHAW	MEALS/MILEAGE	243.61
JOSEPH M SMITH, ATTORNEY	SP PROSECUTOR	135.00
K B'S MINI MART	FUEL	685.63
KAREN GRASS	MILE/MEETING	93.09
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KIRBY L BOWLAND	SIDEWALKS	6,182.25
KUENY & BEGLEY	ATTY FEES	720.00
L.G. EVERIST INC	GRAVEL/BORROW	636.76
LEWIS, JERALD	GARNISHMENT	274.68
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	60.00
LYONS COMMUNITY CLUB	LODGING TAX	498.00
MADISON COUNTY SHERIFF	JAIL	4,900.00
MARTIN MARIETTA	GRAVEL/BORROW	2,898.18
MARY LOFTIS	MEALS/SUPPLIES	117.67
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	MILE/MEETING	192.60
MID-AMERICAN BENEFITS INC	INSURANCE	10,307.50
MID-AMERICAN RESEARCH CHEM CO	EQUIP FUEL	1,378.50
MIDWEST SERVICE CO	EQUIP FUEL	6,911.92
MILLS LAW OFFICE	ATTY FEES	543.75
MIPS INC	SOFTWARE	1,880.24
MOBILE BINDERS	RECORDING BOOK	188.60
NAPVA - LANCASTER CO VETERAN SERV	REG FEES	100.00
NATIONAL PUBLIC SAFETY INFO BUREAU	LITERATURE	149.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00



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NE HEALTH & HUMAN SERVICES SYSTEM	MENTAL HEALTH	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,135.29
NEWMAN TRAFFIC SIGNS	SIGNS	2,198.50
NMC	PARTS/RENTAL	2,383.43
NORTHEAST NEBR TELEPHONE CO	911 PHONE	277.78
NSG	ICE SLICER	4,470.00
O'KEEFE ELEVATOR CO INC	AUG/SEPT	531.98
OAKLAND INDEPENDENT	NOTICES	509.79
OFFICE SYSTEMS COMPANY	METER READING	129.00
OFFICE WAREHOUSE	SUPPLIES	480.11
OFFICENET	COPIER LEASE	82.99
PAUL RICHARDS	CHECKING ROADS	164.25
PELAN FUNERAL SERVICES INC	TRANSPORT	645.00
PHYSICIANS LABORATORY PC	AUTOPSY LABS	1,320.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,681.34
REGION 4 BEHAVIORAL HEALTH SYS	QUARTER INSTALL	5,139.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,147.71
SAPP BROS PETROLEUM INC	FUEL	1,896.77
SARAH FREIDEL	MILE/MEETING	332.24
SAVE MORE MARKET	SUPPLIES	609.07
SEALS & SERVICE INC	PARTS/LABOR	4,178.00
SEC OF STATE-ELECTION DIVISION	VOTER SUPPLIES	50.00
SHAMBURG AUTO SUPPLY	SUPPLIES	810.97
STALP GRAVEL CO	GRAVEL/BORROW	9,733.32
STAR LEASING, LLC	PRINTER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,424.76
STEINY'S GENERAL STORE	SUPPLIES	501.05
SUMMIT TOWNSHIP	GRAVEL/BORROW	23,590.64
TEKAMAH CHAMBER OF COMMERCE	LODGING TAX	500.00
TEKAMAH POST OFFICE	PO BOX RENTAL	144.00
TEKAMAH POST OFFICE - POSTAGE	POSTAGE	98.00
THE APOTHECARY SHOP	MEDICAL JAIL	1,210.88
THEODORE CONNEALY	CHECKING ROADS	39.06
THURSTON COUNTY SHERIFF	JAIL	800.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON WIRELESS	CELL PHONE	194.98
VILLAGE OF DECATUR	UTLITIES	109.59
VISION SERVICE PLAN (CT)	VISION INS	476.77
WALLY LYDICK	SPRINKLERS	105.06
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	LIGHT/BRAKES	2,071.93
WELLS FARGO FINANCIAL SERVICE	COPY LEASE	60.22



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The minutes of the Sept. 12th meeting were *amended and 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. (*amendment- Roads report: Corp permit for C.R. 45 Bridge was not signed, *an application* for the permit was signed and submitted.)

Communications: A mailing was received about a Tree Grant opportunity from Lower Elkhorn NRD. At this time, the County has no need; info placed on file.

Karen Grass, Burt County Treasurer is retiring after 42 years of service to Burt County; the following Resolutions were adopted:

RESOLUTION #2017-17

In Honor Of:

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wish to show their appreciation for 42 years of selfless service to the County by County Treasurer, Karen Grass.

THE BOARD FURTHER RESOLVES that the county is a better place to live because of her service, and that Karen will truly be missed.

THE BOARD FURTHER RESOLVES to wish Karen Grass well in her retirement from Burt County and all of her future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 27th day of September, 2017 at Tekamah, NE.

CLIFFORD MORROW, CHAIRMAN
GREGORY BRUMMOND
BIRD SWANSON
GERALD NEWILL

DAVID SCHOLD
PAUL RICHARDS
TED CONNEALY

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

Upon motion by Schold, seconded by Newill, Chairman Morrow declared 2017-17 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

RESOLUTION #2017-18

Interim Appointment

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors appoint Robin Olson as interim County Treasurer, until a permanent appointment is made due to the retirement of Karen Grass.

Approved this 27th day of September, 2017 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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Upon motion by Brummond, seconded by Connealy, Chairman Morrow declared 2017-18 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

County Treasurer Karen Grass submitted the **annual Delinquent Tax List** (as of 9/26/2017); it was noted and placed on file. Frank Barron, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

Updates on Building & Grounds:

SIDEWALKS: Sidewalk work has been completed; the North entrance is now ready for Handicap Accessibility Door Updates.

RESTROOMS: Renovation of the first floor men’s Restroom is in progress.

Roads:

Mowing Road Ditches: A discussion was held about charging landowners when the County has to mow their ditches. Cecil Brummond explained that there is a need to charge for this because the County has to rent the equipment needed to do this task. Cecil asked the board for permission to draft a plan and Resolution to do so.

Bids for a new pick-up were collected; this is a replacement for (#1) ’89 Ford F150 with over 300,000 miles on it. Bids were presented as follows:

Gene Steffy	'17 ½ Ton Dodge	\$24,550.00
	F150 Ford	\$29,320.00
Diers Ford	F150 Ford	\$24,508.00
	F150 2.7 ecoboost	\$23,656.00
Woodhouse	'18 ¾ Ton Dodge	\$30,984.00
	Chevy	\$31,419.00
	'17 Dodge	\$28,065.00
Tekamah Ford	F150	\$36,000.00
	5.0 Liter	\$35,000.00

upon motion by Brummond, seconded by Newill, the board approved the purchase of a Dodge from Gene Steffy (\$24,550.00), with roll call vote as follows: Ayes- Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson.

Other Discussions: Culvert bids are being sought for various projects. A guardrail on C.R.118 was damaged, posts and cables will be repaired due to the incident.

Gerald Newill shared that Region 4 is tearing down one of their older buildings, and they are offering solid wood interior doors to Counties if they would be interested.

Newill also reported that he spoke with Larry Dix (NACO lobbyist) about looking into laws for reciprocity for Counties and bordering States as far as service offerings. i.e. services such as Heartland, Region 4 services, etc.

The board discussed the NACO Northeast District meeting information that was shared about the positive local impact that the Costco Fremont Chicken Plant will bring to the surrounding Counties.

Board of Equalization: No meeting was held, just noted for record: One (1) more TERC cases was filed from the 2017 Protests.



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There being no further business to come before the Board at this time, the meeting adjourned at 11:12 A.M. upon motions by Connealy and Newill. Next meeting will be October 10, 2017 at 9:00 A.M.

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.