



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 26, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, October 26, 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 Schold, 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 October in the amount of \$ 872,687.03, including \$121,866.21 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. \$250,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INS	793.79
AG & INDUSTRIAL EQUIP	HEATERS/TANKS	6,300.00
AMERICAN BROADBAND	PHONE/INTERNET	1,246.28
ANDERSON HARDWARE	SUPPLIES	85.06
ANDY'S QUICK SHOP	FUEL	270.47
APPLIED CONNECTIVE TECHNOLOGIES	COMPUTER TECH	845.75
ARPS GRAVEL & CONCRETE	SIDEWALKS	2,727.25
AT&T	TELE SERVICE	55.68
B'S ENTERPRISES INC	SIGNS	1,100.00
BARCO MUNICIPAL PRODUCTS INC	SIGNALS	369.80
BLACK HILLS ENERGY	UTILITIES	107.97
BLUE CROSS & BLUE SHIELD	INS	64,415.24
BLUFF GRAVEL CO	GRAVEL	3,525.18
BOMGAARS	SUPPLIES	402.32
BOMGAARS	SUPPLIES -ROADS	1,934.17
BOONE COUNTY	WORKSHOP	136.50



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BOYDSTON LAW OFFICE LLC	ATTY FEES	1,331.25
BRANIFF SERVICE INC	FUEL	5,637.10
BREHMER MFG INC	STEEL/PARTS	712.95
BRENNEIS INS AGENCY	GEN LIABILITY	949.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BURT CO COURT	NON WAIVE FEES	236.00
BURT CO PUBLIC POWER DIST	RADIO TOWER	421.56
BURT CO SHERIFF	MENTAL HEALTH	311.22
BURT CO TARGET RANGE	SUPPLIES	130.00
BURT CO TREASURER	BACK TAXES	181.55
BURT CO TREASURER	PICKUP TITLE	20.00
BURT CO TREASURER	PAYBACK TO 2700	158,645.00
BURT CO TREASURER - GENERAL TO ROAD	FUNDS TRANSFER	250,000.00
CASS PLUMBING & HVAC	RESTROOMS RENO	13,440.37
CENTRAL UNITED LIFE INS	LIFE INS	10.25
CENTURYLINK	TELE SERVICE	746.05
CITY CLERK	UTILITIES	14.77
CITY OF LYONS	UTILITIES	105.19
CITY OF TEKAMAH	UTILITIES	112.80
CORNHUSKER STATE INDUSTRIES	PLAQUE	28.00
COUNSEL	COPIER	111.52
CRESTON FERTILIZER MCL FARMS	CHEMICAL	1,323.41
CUBBY'S	FUEL	521.95
D'MOORE PIZZA	LB1184 MEETING	157.20
DAKOTA CO SHERIFF	JAIL	3,630.00
DAS STATE ACCT	AS/400 COSTS	185.28
DAS STATE ACCT-CENTRAL FIN.	TELETYPE	350.00
DEARBORN NATL LIFE INS	LIFE INS	18.79
DECATUR EXPRESS	FUEL	4,266.13
DEPT CORRECTIONAL SVCS	JAIL	2,423.12
DES MOINES STAMP MFG. CO	STAMPER	97.00
DODGE CO CLERK	PROBATION QTRLY	3,318.63
DOUGLAS CO TREASURER	MORGUE FEES	500.00
DPA TRUCK & EQUIP SALES	PARTS	8.84
EADIE GIBBS	LABOR	100.00
EDMOND TALBOT	MEETING/MILE	264.33
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	99.30
EVERETT TWP	GRAVEL	10,108.86
FAIRFIELD INN & SUITES	WORKSHOP	93.00
FAITH REGIONAL HEALTH SERVICES	MEDICAL -JAIL	3,728.50
FARMERS PRIDE	FUEL/OIL	2,171.23
FILTER CARE OF NEBR	SUPPLIES	34.90
FIRST CONCORD BENEFITS	INS	509.16
FIRST NAT'L BANK-NE-EFPTS	FEDERAL TAXES	40,478.04
FORNOFF & SCHUTT	ATTY FEES	1,297.50



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FRANCES FRENCH	PRIOR SERVICE	11.00
GENE STEFFY	PICKUPS	24,550.00
GLADYS NELSON	COURT FEES	91.00
GLUP PIPE SALES	CULVERTS	1,987.90
GREGORY J BRUMMOND	RENTAL/MATERIAL	1,400.00
HEARTLAND FIRE PROTECTION CO	ANNUAL INSPECT	345.75
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	PARTS/LABOR	1,970.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JOHN DEERE FINANCIAL	PARTS	77.61
JOHN WILSON	MEETING/MILE/MEAL	94.09
JOHNSON & MOCK	ATTY FEES	2,572.50
JONI L. RENSHAW	MEETING/MILE	155.15
K B'S MINI MART	FUEL	777.27
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	1,065.00
L.G. EVERIST INC	GRAVEL	340.80
LEE AGRI-MEDIA	PUBLISH -VETS EVENT	39.00
LIED LODGE & CONFERENCE CENTER	WORKSHOP	452.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,645.00
LUND PEST CONTROL	PEST CONTROL	64.20
MADISON CO DISTRICT COURT	FILING FEE	100.00
MADISON CO SHERIFF	JAIL	4,177.61
MARTIN MARIETTA	GRAVEL	4,282.19
MARY LOFTIS	MEETING/MILE/MEAL	899.75
MASSMUTUAL	INS	200.00
MAXIMUS	COST ALLOCATION	2,100.00
MHC KENWORTH -OMAHA	PARTS	49.80
MID AMERICA FIRST CALL	TRANSPORT AUTOPSY	172.74
MID-AMERICAN BENEFITS	INS	10,307.50
MID-AMERICAN RESEARCH CHEM CO	FUEL	71.19
MIDWEST SERVICE AND SALES	SUPPLIES	3,980.96
MIDWEST SERVICE CO	FUEL	5,958.98
MIPS	SOFTWARE	1,880.24
MONROE TRUCK EQUIP	PARTS	1,847.77
NACO (NATIONAL ASSO)	ANNUAL DUES	450.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING -MENTAL	90.00
NEBR CHILD SUPPORT PAY	CHILD SUPPORT	2,380.82
NEBR WEED CONTROL ASSN	TRAINING	120.00
NEBR CO ATTYS ASSN	TRAINING	25.00
NEBR DEPT OF REVENUE	GARNISHMENT	250.00
NPPD	ELECTRICITY	914.77
NEWMAN TRAFFIC SIGNS	SIGNS	1,254.30
NMC	PARTS	3,042.62



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NORTHEAST NEBR TELEPHONE	TELE SERVICES	279.18
O'KEEFE ELEVATOR	SERVICE	275.55
OAKLAND INDEPENDENT	PUBLISHING	289.80
OAKLAND MERCY HOSPITAL	COURT RECORDS	25.00
OAKLAND TWP	GRAVEL	8,198.04
OFFICE WAREHOUSE	SUPPLIES	288.75
PATRICK R RUNGE	ATTY FEES	375.00
PELAN FUNERAL SERVICES	AUTOPSY TRANSPORT	645.00
PENNY A. WARREN	MEETING/MILE/MEAL	323.92
PFC PRODUCTS	MARRIAGE FOLDERS	128.50
PHYSICIANS LAB	AUTOPSY	1,435.00
PITNEY BOWES	COPIER	859.47
PLAINDEALER	PUBLISHING	15.88
QUALITY PRINTING & OFFICE	OFFICE SUPPLIES	3,604.04
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY PAYMENT	3,305.50
RETIREMENT PLANS - AMERITAS	RETIREMENT	18,664.68
SAPP BROS PETRO	PROPANE	290.45
SARAH FREIDEL	MILEAGE	235.40
SEALS & SERVICE	PARTS	942.91
SEC OF STATE-ELECTION DIVISION	WORKSHOP	35.00
SEC OF STATE	CERTIFIED COPY	20.00
SHAMBURG AUTO	SUPPLIES	610.57
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,325.00
SIFFRING LANDSCAPING & GARDEN	COURTHOUSE GROUNDS	755.16
STALP GRAVEL CO	GRAVEL	14,310.38
STAMP FULFILLMENT SERVICES	POSTAGE ENVELOPES	286.75
STAR LEASING	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,203.10
STEINY'S GENERAL STORE	SUPPLIES	278.02
T & B CATERING	SERVICES	130.00
TERRY G PICKELL	FLOORING	2,368.71
THE SIGN DEPOT	SIGNS	60.21
THURSTON CO SHERIFF	JAIL	800.00
TRI-STATE COMM INC	RADIO/LAND RENT	1,440.30
TRUCK EQUIP SERVICE CO	PARTS/SUPPLIES	627.00
VERIZON WIRELESS	CELL PHONE	200.24
VISION SERVICE PLAN	VISION INS	449.19
WASHINGTON CO CLERK	QTRLY PAYMENT	1,635.05
WASHINGTON NATL INS CO	INS	16.15
WELDON PARTS OMAHA	PARTS	1,802.16
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WILLIAM OUREN	AUTOPSY ADMIN	150.00
WOODHOUSE FORD CHRYSLER	SUPPLIES/PARTS	194.66



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

Upon motion by Brummond, seconded by Swanson, the Board went into *Closed Session* for the protection of the public interest to discuss pending litigations with County Attorney Frank Barron, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Chairman declared the meeting entered into closed session at 10:06 A.M. Board members Swanson and Connealy moved the Board come out of closed Session, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. Chairman declared the meeting was back into regular session at 10:12 A.M. No action was taken during closed session.

The board asked County Attorney Barron for clarification as to when Mr. Barron **orders autopsy's** to be done. Barron explained that an autopsy may be ordered for adults involved in auto accidents, pursuant to the facts of the accident. He explained that also an autopsy may be ordered for an unattended death that occurs in the County.

The following Resolution was adopted **to appoint a new Burt County Treasurer:**

RESOLUTION #2017-21

Appointment

WHEREAS, Karen Grass, Burt County Treasurer resigned from her position as of September 29, 2017. Mrs. Grass's Term runs through 2018, and so a new Burt County Treasurer will need to be appointed to complete said Term.

AND WHEREAS, Robin Olson had been appointed as interim Treasurer via Resolution #2017-18.

AND WHEREAS, the Board now desires to do a permanent appointment to complete the current Term.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Robin Olson be appointed as the new Burt County Treasurer to serve the remainder of the term, which will officially end January 3, 2019 (First Thursday after the First Tuesday in January, §32-528(4)).

DATED this 26th day of October, 2017 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Connealy, seconded by Brummond, Chairman Morrow declared 2017-21 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.



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Chairman Morrow signed (2) **lot split applications**, for:

- (1) MATTHEW SHAFER 3.82 acres located in part of the N½ SE¼ of Section 12, Township 21 North, Range 11 East of the 6th P.M., Burt County, Nebraska.
- (2) PAT SHAFER 1.35 acres located in part of the SW¼ SW¼ of Section 12, Township 21 North, Range 11 East of the 6th P.M., Burt County, Nebraska.

Updates on Building & Grounds:

RESTROOMS: Renovation of the first floor men's and women's Restrooms are complete. Work has begun in the first floor breakroom.

There being no further business to come before the Board at this time, the meeting adjourned at 10:25 A.M. upon motions by Connealy and Newill. Next meeting will be November 14, 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.