



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Monday, November 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: 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 Brummond, with roll call as follows: Ayes – Brummond, Richards, Swanson, Connealy, Newill and Schold. 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 Connealy, seconded by Swanson, with roll call vote as follows: Ayes –Brummond, Richards, Swanson, Connealy, Newill and Schold. Nays-none. Absent - Morrow.

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

The claims for November in the amount of \$576,376.08 including \$121,255.33 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes – Brummond, Richards, Connealy, Newill and Schold. Nays- Swanson. Absent - Morrow. \$95,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund.

ADVANCED CORRECTIONAL HEALTHCARE	JAIL MEDICAL	41.56
AFLAC	INSURANCE	793.79
AG & INDUSTRIAL EQUIPMENT	SHOP EQUIP	592.02
ALL FLAGS, ETC	FLAGS	224.25
AMERICAN BROADBAND CLEC	SERVICES	1,282.70
ANDERSON & ANDERSON	ATTY FEES	2,493.75
ANDERSON HARDWARE	SUPPLIES	27.98
ANDY'S QUICK SHOP	FUEL -SHERIFF	290.48
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	743.75
AT&T	TELEPHONE	55.68
B'S ENTERPRISES INC	SIGN POSTS	1,100.00
BILL J PICKELL	TIRE REPAIR	122.48
BLACK HILLS ENERGY	UTILITIES	186.25



Burt County Board Minutes



BLUE CROSS & BLUE SHIELD	INSURANCE	65,479.88
BOMGAARS -COURTHOUSE	SUPPLIES	2,136.41
BRANIFF SERVICE INC	FUEL	715.57
BREHMER MFG INC	PARTS/LABOR	623.36
BRENNEIS INSURANCE AGENCY INC	WORK COMP AUDIT	3,104.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	156.83
BURT COUNTY COURT	NON WAIVE FEES	42.50
BURT COUNTY DISTRICT COURT CLERK	COURT COST	160.95
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	350.50
BURT COUNTY SHERIFF	TRANSPORTATION	599.55
BURT COUNTY TREASURER	FUNDS TRANSFER	95,000.00
CARMICHAEL BUSINESS SYSTEMS	TELE RECORDER	2,360.00
CARROLL WELTE	TRAVEL EXPENSE	187.99
CASS PLUMBING & HVAC LLC	STOOL REPAIR	86.07
CENTURY LINK	TELEPHONE	105.58
CENTURYLINK	TELEPHONE	640.47
CITY CLERK	WATER	32.21
CITY OF LYONS	UTILITIES	134.34
CITY OF TEKAMAH	UTILITIES	334.78
CLIFFORD L MORROW	CHECKING ROADS	9.63
CNA AUTO SERVICES,LLC	SUPPLIES/PARTS	13.64
COMPLETE SECURITY & INVESTIGATIONS	CIVIL PROCESS	75.00
COUNSEL	COPIES/LEASE	159.69
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	428.62
D & M REPAIR	TIRE REPAIR	553.03
DAKOTA COUNTY SHERIFF	JAIL	2,200.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	48.69
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	3,109.45
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DEPT CORRECTIONAL SVCS	JAIL MEDICAL	102.39
DOUGLAS COUNTY TREASURER	MORGUE FEES	250.00
FARMERS PRIDE	FUEL	4,062.84
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	34.90
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,069.37
FORNOFF & SCHUTT	ATTY FEES	510.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	47.08
GENE STEFFY	2018 CREW CAB	27,365.00
GEOCOMM, INC	MAPPING	3,510.00



Burt County Board Minutes



GERALD E NEWILL	CHECKING ROADS	67.41
GREGORY J BRUMMOND	CHECKING ROADS	72.76
IAAO	2018 DUES	210.00
ILA DAVIS	PRIOR SERVICE	18.00
J P COOKE COMPANY	STAMPER	34.61
JAMES L DEVENING	TRASH REMOVAL	100.00
JANICE ALCRON, CCR	DEPOSITIONS	108.75
JOHN WILSON	TRAVEL EXPENSE	41.56
JOHNSON & MOCK, PC, LLO	ATTY FEES	5,527.50
JONI L. RENSHAW	MILEAGE	192.60
K B'S MINI MART	FUEL	653.05
K-C PARTS & REPAIR	SHOP SUPPLIES	50.42
KAREN GRASS	PRIOR SERVICE	36.00
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	675.00
LEE AGRI-MEDIA	NOXIOUS WEED	43.41
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY SHERIFF	JAIL	4,650.00
MAINELLI, WAGNER & ASSOCIATES INC	EQUIPMENT	6,854.70
MANHATTAN LIFE ASSURANCE CO OF AMER	LIFE INSURANCE	10.25
MARSHALL & SWIFT	HANDBOOKS	699.90
MARTIN MARIETTA	GRAVEL	35,906.18
MARY LOFTIS	TRAVEL EXPENSE	330.83
MASSMUTUAL	RETIREMENT	200.00
MATHESON TRIGAS	WELDING SUPPLY	454.13
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	RESTROOM SIGN	24.81
MID-AMERICAN BENEFITS INC	INSURANCE	10,300.00
MIDWEST SERVICE CO	CHEM SUPPLIES	7,032.95
MILLS LAW OFFICE	ATTY FEES	1,087.50
MIPS INC	SOFTWARE	1,880.24
MONROE TRUCK EQUIPMENT INC	LIGHT BAR/LIGHT	7,280.96
NACO	NACO CONF	1,375.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	2,380.82
NEBR PLANNING & ZONING ASSOC	CONFERENCE	70.00
NEBRASKA DEPARTMENT OF REVENUE	TAXES	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	784.49
NEBRASKA SITES LLC	ATT TOWER	1,574.53
NMC	PARTS/LABOR	3,483.09
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	278.99
OAKLAND INDEPENDENT	PUBLISHING	163.27
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00



Burt County Board Minutes



OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	101.94
PATRICK R RUNGE	ATTY FEES	607.50
PAUL RICHARDS	CHECKING ROADS	112.89
PHYSICIANS LABORATORY SERVICES INC	AUTOPSY	1,520.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,646.24
RAMADA INN	CONFERENCE	397.00
RDO TRUCK CENTERS	PARTS	422.14
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,557.83
SAPP BROS PETROLEUM INC	FUEL	2,235.50
SEALS & SERVICE INC	PARTS	255.61
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	694.07
SPENNER ELECTRIC LLC	SERVICES	1,654.50
STALP GRAVEL CO	GRAVEL	23,493.21
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,145.81
STEINY'S GENERAL STORE	SUPPLIES	251.37
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	396.82
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THEODORE CONNEALY	CHECKING ROADS	33.71
THERESE M MAGILL	TRAINING	71.69
THURSTON COUNTY SHERIFF	JAIL	1,300.00
TORY PENNY	GAS	55.25
TRI-STATE COMMUNICATIONS INC	TOWER AND LAND	158.50
VERIZON WIRELESS	CELL PHONE	196.61
VILLAGE OF DECATUR	UTILITIES	64.31
VISION SERVICE PLAN (CT)	VISION INS	476.77
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTERN ENGINEERING CO INC	ASPHALTIC	29,176.00
WPCI	TESTING	150.00

COMMUNICATIONS: A financial report of the Burt County Fair was reviewed and placed on file.

Patty Plugge, a member of the **Burt County Visitors Committee** gave an update: Plugge reported that due to the income stream they are seeing from the tax, the committee has decided to raise the maximum grant amount to \$1,500.00. There are two committee members (June Simpson, Patty Plugge) up for re-appointment; any member of the public interested could contact her to volunteer their name for the board. Patty also **presented an application** from Tekamah Chamber of Commerce requesting \$1,500.00 for a



Burt County Board Minutes



cooperative ad in Nebraska Traveler Magazine, 7 area non-profit and tourism related entities are all going together on the one ad. She reported that the Visitors Committee recommended their approval for this request. Upon motion by Connealy, seconded by Swanson, the Board approved the application and the release of \$1,500.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes – Brummond, Richards, Swanson, Connealy, Newill and Schold. Nays-none. Absent - Morrow.

Upon motion by Brummond, seconded by Swanson, **the 2018 Board meeting dates were approved**, with roll call vote as follows: Ayes –Brummond, Richards, Swanson, Connealy, Newill and Schold. Nays-none. Absent - Morrow.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Plaindealer will be the main paper used in 2018** for publications.

Salary discussions were started in preparation for the salary resolution that will be set per §23-1114. A spreadsheet was shared that reflected County comparison information from the NACO 2019-2022 minimum salary recommendations report that was published Oct. 2017. The board expressed concerns of insurance costs rising, and requested salary conversations be continued at the next board meeting.

ROADS:

The board asked Frank Barron, Co Atty., to look into laws pertaining to the use of the County's right of way. There is concern that landowners are storing equipment, etc. in the County's right of ways.

It is time for discussions of **trading in 3 CAT motor graders**. The board asked Cecil to look into costs of keeping the current equipment and just paying up maintenance agreements rather going through with full trade ins for new equipment. They also asked for costs of John Deere equipment versus CAT.

Cecil asked the board to consider hiring another full-time road worker. He explained that a current full time employee would be out for a few months, and wanted to retain a good part time employee. The board doesn't feel another full time employee is needed at this time; they asked Cecil to retain the employee at part time hours only.

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

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, VICE-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.