



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
January 26, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 26, 2018 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 Plaindealer, 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. Swanson left at 11:00 A.M.

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 Swanson, 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 January in the amount of \$593,583.46, including \$126,769.94 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. \$95,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	127.50
AFLAC	INSURANCE	882.19
ALBIN LAW OFFICE	MENTAL HEALTH	311.75
ALLISON ELECTRIC	BRK RM BREAKER	869.72
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.47
ANDERSON HARDWARE	SUPPLIES	477.76
ANDY'S QUICK SHOP	FUEL	218.19
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	845.75
AT&T	PHONE	56.74
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	373.58
BARONE SECURITY SYSTEMS	FIRE PANEL	39.00
BILL J PICKELL	TIRE/REPAIR	84.00
BLACK HILLS ENERGY	UTILITIES	662.06
BLUE CROSS & BLUE SHIELD	INSURANCE	66,464.12
BLUE360 MEDIA	MANUALS	67.25
BOMGAARS	SUPPLIES	1,828.47
BOYDSTON LAW OFFICE LLC	ATTY FEES	4,410.00



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BRANIFF SERVICE INC	FUEL	2,932.80
BREHMER MFG INC	SIGN POSTS	249.38
BRENNEIS INSURANCE AGENCY INC	BONDS	80.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	239.26
BURT COUNTY AG SOCIETY	2ND HALF FAIR	36,360.00
BURT COUNTY CLERK	SALES TAX	121.97
BURT COUNTY COURT	NON WAIVE FEES	121.62
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT COUNTY ECONOMIC DEV CORP	1ST HALF DUES	18,000.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	381.83
BURT COUNTY SHERIFF	PERS SERVICES	311.37
BURT CO TREASURER TRANSFER GEN-ROAD	FUNDS TRANSFER	95,000.00
CASS PLUMBING & HVAC LLC	REPAIRS	554.79
CECIL BRUMMOND	TRANSPORTATION	243.96
CENTURY LINK	CABLE REPAIR	346.84
CENTURYLINK	TELE SERVICE	746.05
CHRISTENSEN ELECTRIC LLC	WIRING	375.92
CITY CLERK	UTILITIES	33.98
CITY OF LYONS	UTILITIES	232.34
CITY OF TEKAMAH	UTILITIES	122.81
CLEANING MART	SUPPLIES	235.84
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	327.42
COUNSEL	COPIER	111.23
CUBBY'S	FUEL	587.84
D'MOORE PIZZA	LB1184 LUNCHES	165.35
DAKOTA COUNTY SHERIFF	JAIL	5,940.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	47.08
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,503.38
DODGE COUNTY CLERK	DIST 6 PROBATION	3,318.63
DONALD M NEARY	BRIDGE INSPECT	4,500.00
FAIRFIELD INN & SUITES BY MARRIOTT	MEETING	219.90
FARM & HOME PUBLISHERS LTD	2018 PLAT BOOK	700.00
FARMERS PRIDE	FUEL	3,440.40
FASTENAL COMPANY	SUPPLIES	120.38
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	22.40
FIRST CONCORD BENEFITS GROUP LLC	INS. ADMIN FEES	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,514.04
FIRST NATIONAL BANK OF OMAHA	WEEDS EQUIP	386.95
FLOOR MAINTENANCE & BAR SUPPLY	SHOP SUPPLIES	383.37
FORNOFF & SCHUTT	ATTY FEES	4,155.00



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FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	794.98
GERALD E NEWILL	CHECKING ROADS	303.35
GLUP PIPE SALES	CULVERTS	933.40
GRAHAM TIRE STORE	SUPPLY/SERVICE	1,226.52
GREGORY J BRUMMOND	CHECKING ROADS	326.35
HOLMQUIST LUMBER INC	REPAIR SUPPLIES	22.89
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	83.39
JAY W JOHNSON	MILEAGE	143.88
JOHN WILSON	MEALS	65.10
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,837.50
JONES AUTOMOTIVE INC	SUPPLIES	5,444.34
JONI L. RENSHAW	TERC HEARING	190.21
K B'S MINI MART	FUEL	926.27
K-C PARTS & REPAIR	SUPPLIES	91.39
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	742.50
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LAZER ALIGNMENT INC	EQUIP REPAIR	550.00
LEE AGRI-MEDIA	SUBSCRIPTION	25.00
LEE VALLEY INC	EQUIP RENTAL	4,696.00
LEO J ESKEY LAW OFFICES	ATTY FEES	738.75
LEONARD CANARSKY	PRIOR SERVICE	46.16
LYONS MIRROR-SUN	SUBSCRIPTION	39.00
MADISON COUNTY SHERIFF	JAIL	3,300.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL LIFE INS.	10.25
MARIE RAGER	PRIOR SERVICE	115.40
MARTIN MARIETTA	GRAVEL	14,053.85
MARY LOFTIS	MILE/SUPPLY	254.26
MASSMUTUAL	ADDL. RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MHC KENWORTH -OMAHA	PARTS	1,736.43
MID-AMERICAN BENEFITS INC	INSURANCE	307.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	6,960.00
MIDWEST SERVICE CO	FUEL	5,927.98
MIPS INC	SOFTWARE	2,038.08
MOCIC	DUES	100.00
MONROE TRUCK EQUIPMENT INC	PARTS	241.75
MPH INDUSTRIES INC	ROADS SUPPLY	113.80
NACO	HANDBOOK	30.00
NACO PLANNING & ZONING	2018 DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00



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NEBR ASSN OF COUNTY TREASURERS	2018 DUES	50.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURE	250.00
NEBRASKA PLANNING & ZONING ASSOC	2018 CONFERENCE	190.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	974.82
NEWMAN TRAFFIC SIGNS	SIGNS	1,455.95
NMC	LABOR	3,639.17
NORTHEAST NE ASSO OF CLK,ROD,ELECT	2018 DUES	50.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	279.17
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
O'REILLY AUTO PARTS	PARTS	51.24
OAKLAND INDEPENDENT	PUBLISHING	123.07
OFFICE WAREHOUSE	SUPPLIES	260.66
PAUL RICHARDS	CHECKING ROADS	26.75
PELAN FUNERAL SERVICES INC	SERVICES	2,295.00
PHYSICIANS LABORATORY PC	AUTOPSY	1,200.00
PITNEY BOWES	POSTAGE METER	859.47
PLAINDEALER PUBLISHING CO	NOTICES	19.42
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	805.73
RASMUSSEN MECHANICAL SERV CORP	SERVICES	610.00
REGION IV INC	QTRLY DUES	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	18,832.04
SAPP BROS PETROLEUM INC	FUEL	1,390.84
SAVE MORE MARKET	SUPPLIES	572.32
SEALS & SERVICE INC	PARTS	561.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	551.73
STALP GRAVEL CO	GRAVEL	53,015.88
STAR LEASING, LLC	COPIER	14.73
STATE TAX COMMISSIONER	STATE TAXES	5,139.61
STEINY'S GENERAL STORE	SUPPLIES	119.27
TEKAMAH CHAMBER OF COMMERCE	LODGING TAX AD	1,500.00
TERRY G PICKELL	FLOORING	3,794.25
TERRY METZLER	CDL	61.50
THEODORE CONNEALY	CHECKING ROADS	257.87
THEROM KING CHRISTENSEN	PARTS/SUPPLIES	461.82
THURSTON COUNTY SHERIFF	JAIL	50.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
TWILA ALEXANDER	POSTAGE	17.15
UNIVERSITY OF NE LINCOLN EXTENSION	2018 RENEWAL	175.00
VERIZON WIRELESS	CELL PHONE	278.16
VILLAGE OF DECATUR	UTILITIES	125.01
VISION SERVICE PLAN (CT)	VISION INS	504.35
WASHINGTON COUNTY CLERK	DIST. 6 COURT	2,174.05
WASHINGTON NATIONAL INSURANCE CO	ADDL. INSURANCE	16.15
WELDON PARTS OMAHA	PARTS/FUEL	614.49



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WELLS FARGO FINANCIAL SERVICE
WILLIAM OUREN

COPIER
AUTOPSY ADMIN

60.22
150.00

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

Paul Richards updated the board with information about plans for the **VSO Office Space**. Previously the Burt County Veteran’s Board had attended meetings to share their concerns about privacy in the current VSO’s Office; the office shares a space with the State DMV examiners for 6 hours on Tuesdays. Richards shared that in order to address the privacy issue in Burt County, the VSO could have the option to work in Thurston County on Tuesdays. This option is being discussed with the Thurston County Board. On top of the moving of days, it is also being looked into to build “portable” walls and a secure door around the VSO area in an effort to secure the records. This would be an expense of materials only for the County, as a volunteer has come forward to do the labor for free.

Board Members Schold and Connealy moved for adoption of:

RESOLUTION #2018-04
Northeast Nebraska Solid Waste Coalition Board Appointments

WHEREAS, Board Member David Schold had served as Burt County’s representative to the Northeast Nebraska Solid Waste Coalition, and Board Member Matt Connealy had served as the alternate.

AND WHEREAS, David Schold has chosen to step down from the Northeast Nebraska Solid Waste coalition, and Cliff Morrow has agreed to serve on the Advisory & Governing Board.

AND WHEREAS, Matt Connealy did not win reelection for the District 4 Supervisor race; however, Paul Richards was elected and agreed to serve as the alternate.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Clifford Morrow be appointed representative to the Northeast Nebraska Solid Waste Coalition-Advisory & Governing Board; and Paul Richards be appointed as alternate, both to represent Burt County.

DATED this 26th day of January, 2018, at Tekamah, Nebraska.

Sarah J. Freidel
Burt County Clerk

Clifford Morrow, Chairman
Burt County Board of Supervisors

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

Chairman Morrow signed (2) **lot split applications for:**
JIM CORNISH FARMS, both located in pt. of SW¹/₄ SE¹/₄ and pt. of SE¹/₄ SW¹/₄ of Section 36, Township 21 North, Range 10 East of the 6th P.M., Burt County, Nebraska. (1) 3.13 ac added to 4.14 ac previously split
(2) 7.27 ac added to 5.0 ac previously split



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Upon motion by Swanson, seconded by Schold, the Board approved (2) **special designated liquor licenses** for Fallout Bar & Grill, LLC at Harvest Moon Farm for weddings on May 5 and May 26, 2018, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The Treasurer's 6 month Report (July-Dec. 2017), and Fund Balances (as of Dec. 31, 2017) were reviewed and approved, upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Upon motion by Newill, seconded by Schold, Chairman Morrow signed **an Amendment to a Subgrant Agreement for the Attorney's Office**. This amends the original agreement that was signed 07/31/2017, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Connealy moved the Board recess at 10:05 AM for *Board of Equalization*, Swanson seconded, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. The Burt County Board of Supervisors reconvened at 10:09 AM upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Chairman Morrow opened the **Public Hearing for the One and Six Year Road Plan** at 10:10 A.M.

The following public concerns were made known about County Road K:
Tom Hoepfer & wife- the homeowners whom currently live on the hard top road want to see this road be kept a hard top road.

Ron Sauser- concerned with the financial figures presented for this road. The board and Cecil explained the numbers, and confirmed that the road is on the plan because they are aware of the need for repairs and they will address the needs.

The following public concerns were made known about County Road M:

Mary Pearson-expressed concerns about the plan to tear up the asphalt on County Road M (running from Co.Rd. 3 to the West). She does not want to see the asphalt surface go away, she would rather see it be kept in the condition it is rather than put it to a gravel road. She also asked questioned the absence of weight limit signs, she said there used to be signs posted, but no longer are there.

Merlin Andersen- Expressed concerns about road counts that had been done, he felt the counts missed most of the traffic that goes to the Cemetery on this road.

Roland Richards- had questions about how roads counts work. Cecil and the board explained the road count data use.

Sally King- lives 1 mile North of the road, she expressed her concerns for Cemetery traffic using this road and feels it should stay hard top for those constituents.

There being no further public comments, Chairman Morrow closed the Public



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Hearing and returned to regular session at 10:55 A.M.

Fred Franklin came to the visit with the board to discuss his *Surveyor budget*. Fred shared a handout he prepared reflecting the cost of his equipment. He also expressed concerns of his salary being low when compared to other Counties, the board responded that he must include his compensation for Insurance Benefits as part of his Salary. Franklin also asked about the possibility to rearrange his budget in order to further compensate for equipment costs. Co Attorney Barron stated that it would not be legal to allocate salary elsewhere; the board answered they would like to re-negotiate the equipment rental to a lower rate.

Mark Siecke, representative for the Village of Decatur, came to the board to ask for better communication with the Village in the future when it pertains to the **Decatur Village bridge (M0700A3305)**. After discoveries of problems with this bridge, he explained that the Village has had to close this bridge and this has left them facing a bad financial situation. He also asked on behalf of the Village Board for the County to re-appropriate County funds in order to help fix this structure. Cecil shared with Mr. Siecke copies of everything he could find that pertains to the bridge, so that the Village could have records for their files.

Patty Plugge from **Burt County Economic Development** gave an **annual update** of services and projects throughout Burt County that her office has been a part of and assisted with in 2017, as well as a report of Demolition Funds that have been utilized throughout the County. The update also listed 2018 Goals for the Burt County Economic Development District.

Roads: Cecil reported that the final property insurance paperwork from the Feb. 17, 2017 Tekamah Shed Fire will be reviewed by the County Attorney, Frank Barron; to be presented to the Board at the next meeting. Also reported: a payloader in the Roads Fleet will need repairs.

Newill made a motion to go into *Closed Session* for the prevention of needless injury to the reputation of an individual to discuss job performance, Connealy seconded the motion, with vote Ayes-6, Absent-Swanson. Chairman Morrow declared at 12:14 P.M. the board entered into closed session to discuss job performance. Brummond made a motion to come out of Closed Session, Schold seconded, with vote Ayes-6, Absent-Swanson. Chairman Morrow declared the public meeting back in regular session at 12:37 P.M. No action was taken during closed session.



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There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Richards at 12:40 P.M.

Next Meeting: February 13, 2018 @ 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.