



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 28, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, February 28, 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.

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 Newill, 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 February in the amount of \$396,063.79 including \$134,616.86 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 – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. \$15,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	882.19
ALLISON ELECTRIC	REPAIR	477.19
AMERICAN BROADBAND CLEC	SERVICE	1,291.47
AMERITAS INVESTMENT CORP	INT. PAYMENT	1,941.25
ANDERSON & ANDERSON	ATTY FEES	4,481.25
ANDERSON HARDWARE	SUPPLIES	286.67
ANDY'S QUICK SHOP	FUEL	352.97
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	2,057.50
AT&T	TELE SERVICE	55.99
AXON ENTERPRISE	SHERIFF SUPPLY	204.00
BLACK HILLS ENERGY	UTILITIES	660.64
BLUE CROSS & BLUE SHIELD	INSURANCE	65,276.76
BOMGAARS	SUPPLIES	971.69
BRANIFF SERVICE INC	FUEL/REPAIR	928.51
BREHMER MFG INC	SUPPLIES	12.17
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00



Burt County Board Minutes



BUDDIES MINI MART, LLC	FUEL	432.22
BURT COUNTY CLERK	POSTAGE	17.95
BURT COUNTY DISTRICT COURT CLERK	FEES	105.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	600.09
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	366.63
BURT COUNTY SHERIFF	MISC	25.79
BURT COUNTY TREASURER	TRANSFER GEN-RD	15,000.00
CARROLL WELTE	TRAVEL	117.32
CASS PLUMBING & HVAC LLC	REPAIRS	1,041.77
CENTURY LINK	TELE SERVICE	803.33
CHRISTENSEN ELECTRIC LLC	BUILDING REPAIR	130.50
CITY CLERK	UTILITIES	33.98
CITY OF LYONS	UTILITIES	369.50
CITY OF TEKAMAH	UTILITIES	123.38
CLEANING MART	SUPPLIES	131.72
CLIFFORD L MORROW	CHECKING ROADS	43.06
CNA AUTO SERVICES,LLC	PARTS/REPAIR	187.59
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	150.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	640.08
COUNSEL	COPIES/LEASE	646.57
CUBBY'S	FUEL	684.23
D'MOORE PIZZA	LB1184 LUNCH	91.05
DAKOTA COUNTY SHERIFF	JAIL	3,685.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	74.12
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	18.79
DECATUR EXPRESS	FUEL	2,068.10
DONALD M NEARY	PRIOR SERVICE	24.00
DOUGLAS COUNTY TREASURER	MORGUE FEES	250.00
DREW MARSHALL	MISC UNIFORM	64.95
FARMERS PRIDE	FUEL	4,186.84
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	22.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,742.20
FIRST NORTHEAST BANK OF NEBRASKA	SECURITY BOX	60.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	794.98
GARY SWANSON	CHECKING ROADS	55.59
GATZMEYER'S WELDING & REPAIR	SUPPLIES	65.11
GERALD E NEWILL	CHECKING ROADS	71.94
GRAFIX SHOPPE	SHERIFF AUTOS	471.16
GREGORY J BRUMMOND	CHECKING ROADS	122.63
HUNTEL COMMUNICATIONS	PHONE SYSTEM	57.50
ILA DAVIS	PRIOR SERVICE	18.00



Burt County Board Minutes



JAMES L DEVENING	TRASH REMOVAL	100.00
JAY W JOHNSON	REAPPRAISAL	152.06
JENNIFER WALKINGSTICK	ATTY FEES	574.50
JOHN DEERE FINANCIAL	PARTS	74.55
JOHN WILSON	TRAVEL/SUPPLIES	73.83
JONES AUTOMOTIVE INC	PARTS	120.33
JONI L. RENSHAW	SUPPLIES/MILE	134.80
K B'S MINI MART	FUEL	392.05
K-C PARTS & REPAIR	FUEL	54.76
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	367.50
LEE AGRI-MEDIA	PUBLISHING	645.35
MADISON COUNTY SHERIFF	JAIL	2,900.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	1,911.00
MANHATTAN LIFE ASSURANCE CO OF AMER	LIFE INS	10.25
MARTIN MARIETTA	GRAVEL	2,388.44
MARY LOFTIS	TRAVEL/SUPPLY	339.99
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	655.29
MID-AMERICAN BENEFITS INC	INSURANCE	307.50
MIDWEST SERVICE AND SALES CO	SUPPLIES	4,717.30
MIDWEST SERVICE CO	FUEL	8,940.88
MIPS INC	SOFTWARE	1,880.24
MOBILE BINDERS	REPAIR ROD BOOKS	3,425.00
MONROE TRUCK EQUIPMENT INC	PARTS/SUPPLIES	2,727.47
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	1,137.23
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	300.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBR WEED CONTROL ASSN	CONFERENCE	130.00
NEBRASKA ASSOC OF COUNTY ENGINEERS	DUES	205.00
NEBRASKA DEPARTMENT OF REVENUE	TAX LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,013.85
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NEWMAN TRAFFIC SIGNS	SIGNS	3,030.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	2,955.00
NMC	ROAD PARTS/REPAIR	8,100.54
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	278.97
NOVUS GLASS	PARTS	345.00
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
OFFICE SYSTEMS COMPANY	SUPPLIES	66.83
OFFICE WAREHOUSE	SUPPLIES	332.79
P & L TRUCKING INC	SUPPLIES	121.05



Burt County Board Minutes



PAUL RICHARDS	CHECKING ROADS	98.10
PEGGY SMITH	PRIOR SERVICE	108.00
PHYSICIANS LABORATORY PC	AUTOPSY	235.00
PLAINDEALER PUBLISHING	SUBSCRIPTION	32.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,439.48
RDO TRUCK CENTERS	PARTS	516.56
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,133.23
RICK ECKLEY	LABOR	60.00
SAPP BROS PETROLEUM INC	HEAT/EQUIP FUEL	2,038.92
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	776.31
STALP GRAVEL CO	GRAVEL	834.60
STAMP FULFILLMENT SERVICES	SUPPLIES	306.25
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,817.46
STEINY'S GENERAL STORE	SUPPLIES	172.03
STRATTON, DELAY & DOELE, P.C.,L.L.O	ATTY FEES	2,535.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	408.28
THEODORE CONNEALY	CHECKING ROADS	46.87
THOMSON REUTERS WEST PAYMENT CENTER	COURT BOOKS	296.00
THURSTON COUNTY SHERIFF	JAIL	1,900.00
TORY PENNY	POSTAGE	13.40
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	11,398.74
VERIZON WIRELESS	TELE SERVICE	199.04
VILLAGE OF DECATUR	UTILITIES	255.63
VISION SERVICE PLAN (CT)	VISION INS	504.35
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM E KAISER	APPRAISAL TRAINING	350.00
WPCI	TESTING	25.50

The minutes of the last meeting were 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.

Chairman Morrow signed a **lot split application for:**
 BUCY FARMS, 5.99 ac. located in part of the NW¼ of Section 22, Township 21 North,
 Range 10 East of the 6th P.M., Burt County, Nebraska.

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** announced that the department received their accreditation on November of 2017, they are the 5th Health Dept. in the State of NE to receive accreditation. Tracy also introduced Alex _____ as the new substance abuse prevention coordinator. An update was given



Burt County Board Minutes



on the activities and offerings of the Health Department that serves Burt, Cuming, Madison and Stanton Counties. Activities mentioned: Colon Cancer Screening Kits, Tai Chi Classes, Radon Kits, Bartending classes, and immunizations.

ROADS: Burt Co Attorney, Frank Barron answered the board’s inquiry about money due to Theisen Construction for work done on the **Decatur (Village) Bridge**; the work was done between the approval of funds (Dec. 12, 2017) and the rescinding of said approval (Dec. 27, 2017). Barron suggested that the money is owed based upon having a contract. Cecil was told to get the invoice from Theisen Construction and submit it for payment with the March claims.

Brad Slaughter from Ameritas presented bonding info/options for Road Projects.

The board discussed the final road plans and adopted Resolution #2018-03 in order to move forward with the **One & Six Year Road Plans**; upon motions by Brummond and Swanson, with roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

RESOLUTION NO. 2018-03

WHEREAS, PURSUANT TO L.B. 1302 OF THE 80th LEGISLATURE OF THE STATE OF NEBRASKA, A PUBLIC HEARING WAS HELD BY THE BURT COUNTY BOARD OF SUPERVISORS FOR THE PURPOSE OF DRAFTING A ONE AND SIX YEAR ROAD PLAN TO DESIGNATE SPECIFIC ROAD AND BRIDGE IMPROVEMENTS FOR BURT COUNTY ROADS.

WHEREAS, LEGAL NOTICE WAS PUBLISHED IN THE BURT COUNTY PLAINDEALER WHICH IS A LEGAL NEWSPAPER IN THE COUNTY.

BE IT FURTHER RESOLVED, THE ONE AND SIX YEAR ROAD PLANS WERE FULLY DISCUSSED BY THE HIGHWAY SUPERINTENDENT WITH THE COUNTY BOARD AND THOSE PRESENT.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT THE ONE AND SIX YEAR ROAD PLANS FOR ROAD IMPROVEMENTS IN BURT COUNTY BE APPROVED AS PRESENTED BY THE HIGHWAY SUPERINTENDENT AND AS ADVERTISED AND THAT SUCH PLANS BE ORDERED SUBMITTED TO THE STATE HIGHWAY COMMISSION ALONG WITH OTHER EVIDENCE AS REQUIRED BY THE RULES AND REGULATIONS OF THE STATE HIGHWAY COMMISSION.

~~APPROVED THIS 26th DAY OF JANUARY, 2018.~~

APPROVED THIS 28th DAY OF FEBRUARY, 2018.

BURT COUNTY BOARD OF SUPERVISORS:	CLIFF MORROW, CHAIRMAN
DAVE SCHOLD	TED CONNEALY
GREG BRUMMOND	BIRD SWANSON
PAUL RICHARDS	GERALD NEWILL

ATTEST: SARAH J. FREIDEL
COUNTY CLERK



Burt County Board Minutes



Cecil reported that he had some concerned citizens contact him about keeping the **weight limit signs** up on Co.Rd. 3 and installing weight limit signs on Co.Rd. M and Co.Rd. K. The board discussed, a majority of board members felt that they should be building roads for ag use; Cecil was instructed to pull the signs from Co.Rd. 3 and further advised him that they do not want weight limit signs up. The board expressed that the roads should be built to handle ag equipment, the ag taxpayers pay money for the use of the roads and the roads should be built heavy enough for that ag use.

Hard surface roads maintenance was discussed. The board expressed their wishes the road plans include a rotating schedule of maintenance for all hard surface County roads; they want to see some armor coating/crack sealing being done to roads every year and continue on a rotating maintenance schedule.

The lease on the skid loader is up at the end of March. The road department does need to rent a skid loader again for the next year; options will be presented at the next meeting.

Roads - Update of Projects from Cecil Brummond, Hwy. Superintendent:

- Bridge (34015) .3 miles west of Tekamah on Co.Rd. G –looking to have the deck poured around 1st week of March; completion 1 month after.
- Bridge (04505) Co.Rd. 45 – looking for start of project to be sometime in March.
- Co.Rd. RS – we're ready to publish for bidding
- Lake Street (Tekamah)- core samples are being collected in order to decide what type of material to use for rehab of this road.

Schold moved the Board recess at 11:13 AM for *Board of Equalization*, Newill seconded. The Burt County Board of Supervisors reconvened at 11:29 AM upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

There being no further business to come before the Board at this time, the meeting adjourned at 11:30 A.M. upon motions by Connealy and Schold. Next meeting: March 13, 2018 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.