



# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Wednesday, March 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 1<sup>st</sup> 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 Swanson, seconded by Connealy, 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 March in the amount of \$926,856.97 including \$124,902.79 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Newill, seconded by Connealy, with roll call vote as follows: Ayes – Brummond, Richards, Connealy, Newill and Morrow. Nays – Schold and Swanson.

A&R CONSTRUCTION	CULVERTS	105,323.78
AFLAC	INSURANCE	882.19
AMERICAN BROADBAND CLEC	INTERNET/PHONE	1,290.13
ANDERSON & ANDERSON	ATTY FEES	1,031.25
ANDERSON HARDWARE	SUPPLIES	225.33
ANDREW BRANIFF	TOOLS	9.60
ANDY'S QUICK SHOP	FUEL	105.33
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	779.70
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	5,382.03
AT&T	TELEPHONE	55.99
BILL J PICKELL	REPAIR	124.33
BLACK HILLS ENERGY	UTILITIES	462.43
BLUE CROSS & BLUE SHIELD	INSURANCE	65,276.76
BOMGAARS -COURTHOUSE	SUPPLIES	208.55
BOMGAARS - ROAD	SUPPLIES	446.46
BONINE GARAGE DOORS	REPAIR	1,280.00
BRANIFF SERVICE INC	FUEL	778.61



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BREHMER MFG INC	SUPPLIES	409.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	423.65
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	162.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	349.02
BURT COUNTY SHERIFF	SUPPLIES	235.62
BURT COUNTY TREASURER	FUNDS TRANSFER	235,000.00
CASS PLUMBING & HVAC LLC	RESTROOM	5,986.92
CECIL BRUMMOND	MILEAGE	242.89
CENTURYLINK	SERVICE	747.63
CITY CLERK	UTILITIES	34.25
CITY OF LYONS	UTILITIES	322.14
CITY OF TEKAMAH	UTILITIES	103.13
CLERK OF DISTRICT COURT ASSOCIATION	DUES	50.00
CLERK OF THE DIST COURT ASSN	DUES	75.00
CLIFFORD L MORROW	CHECKING ROADS	24.53
CNA AUTO SERVICES,LLC	REPAIR	328.20
COMFORT INN	CONFERENCE	284.85
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	150.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	597.61
COUNSEL	COPIER LEASE	368.52
CUBBY'S	FUEL	492.00
CURT MOORE	MENTAL HEALTH	104.43
CVSOAN - TOM REIMERS TREASURER	DUES	50.00
D & M REPAIR	REPAIR	552.66
D'MOORE PIZZA	LB1184 LUNCH	84.30
DAKOTA COUNTY SHERIFF	JAIL	3,300.00
DAS STATE ACCOUNTING	DATA SERVICES	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	53.41
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,029.50
DODGE COUNTY COURT	CERT COPY	2.50
DODGE COUNTY SHERIFF	SERVICE FEES	7.15
DPA TRUCK & EQUIPMENT SALES	PARTS	35.27
EVA MCCLUSKEY	PRIOR SERVICE	103.86
FARMERS PRIDE	FUEL	6,467.88
FILTER CARE OF NEBRASKA, INC.	REPAIR	22.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,331.64
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR COMP	1,071.98
GARY SWANSON	CHECKING ROADS	71.40
GATZMEYER'S WELDING & REPAIR	SUPPLIES	208.58
GERALD E NEWILL	CHECKING ROADS	43.06



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GREGORY J BRUMMOND	CHECKING ROADS	103.55
HALL COUNTY CORRECTIONS	JAIL	440.00
HOLMQUIST LUMBER INC	PARTS	74.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	487.50
ILA DAVIS	PRIOR SERVICE	18.00
J F AHERN CO	SPRINKLER INSPECT	215.00
JAMES L DEVENING	TRASH	100.00
JAY W JOHNSON	MILEAGE	57.77
JOHN WILSON	TRAVEL EXPENSE	24.68
JON SEDLACEK	HEALTH BOARD	75.00
JONI L. RENSHAW	MILEAGE	680.66
K B'S MINI MART	FUEL	1,179.33
K-C PARTS & REPAIR	PARTS	41.40
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	397.50
LAW ENFORCEMENT SYSTEMS INC	SUPPLIES	81.00
LEE AGRI-MEDIA	PUBLISHING	1,236.35
LEO J ESKEY LAW OFFICES	ATTY FEES	3,885.54
MADISON COUNTY SHERIFF	JAIL	850.00
MANHATTAN LIFE ASSURANCE CO OF AMER	INSURANCE	10.25
MARTIN MARIETTA	GRAVEL	10,781.15
MARY LOFTIS	MILEAGE	288.74
MASSMUTUAL	INSURANCE	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MEMORIAL COMMUNITY HOSPITAL	DRUG TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	247.76
MID-AMERICAN BENEFITS INC	INSURANCE	20,307.50
MIDWEST SERVICE CO	FUEL/PARTS	7,133.87
MIPS INC	SOFTWARE	2,014.36
MONROE TRUCK EQUIPMENT INC	PARTS	805.51
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	84.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	DUES	75.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBR WEED CONTROL ASSN	CONFERENCE	120.00
NEBRASKA DEPARTMENT OF REVENUE	VENDOR TAXES	250.00
NEBRASKA DEPT OF LABOR/FINANCE	ELEVATOR INSPECT	120.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,147.07
NEBRASKA.GOV	PUBLIC ACCESS	50.00
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	127.50
NMC	PARTS	2,581.23
NORFOLK CONTRACTING INC	BRIDGES	192,854.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICES	279.17
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
OAKLAND INDEPENDENT	PUBLISHING	950.00



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OFFICE SYSTEMS COMPANY	SUPPLIES	195.83
OFFICE WAREHOUSE	SUPPLIES	590.91
OFFICENET	LEASE	142.83
OMAHA SLING INC	CHAINS	103.35
PATRICK R RUNGE	ATTY FEES	2,319.85
PAUL RICHARDS	CHECKING ROADS	170.04
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,054.49
RDO TRUCK CENTERS	PARTS/LABOR	1,935.18
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALLMENT	5,139.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,615.24
SAVE MORE MARKET	SUPPLIES	143.19
SHAMBURG AUTO SUPPLY	SUPPLIES	450.11
STANDARD BEARINGS	PARTS	305.80
STAR LEASING, LLC	COPIER LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,103.65
STEINY'S GENERAL STORE	SUPPLIES	123.76
STRATTON, DELAY & DOELE, P.C.,L.L.O	ATTY FEES	1,072.50
SUSAN PAULSEN	MENTAL HEALTH	75.00
THEISEN CONSTRUCTION INC	BRIDGES	6,000.00
THEODORE CONNEALY	CHECKING ROADS	50.69
THOMAS & THOMAS COURT REPORTERS	COURT REPORTER	167.00
TOBIN'S TURF CARE	LAWN APPLICATION	865.50
TRI-STATE COMMUNICATIONS INC	TOWER/LAND	158.50
VERIZON WIRELESS	CELL SERVICE	199.97
VILLAGE OF DECATUR	UTILITES	206.16
VISION SERVICE PLAN (CT)	VISION INSURANCE	504.35
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	144.70
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTON FARMS REPAIR LLC	PARTS/LABOR	16,684.94
WPCI	DRUG TESTING	25.50

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

*COMMUNICATION:* The 2017 Graduate Report from Northeast Community College was noted and placed on file.

Ryan Sears, Burt Co Roads Employee was on the Agenda, he did not attend the meeting.



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Upon motion by Connealy, seconded by Swanson, the Board approved a **special designated liquor license** for Nelson's Food Pride (Oakland) @ Harvest Moon Farm, Oakland, for a wedding April 28, 2018; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Upon motion by Brummond, seconded by Schold, the Board authorized Chairman Morrow to **sign the Management Representation Letter as requested by auditors** Ritterbush & Piotrowski relevant to Burt County's 2016-2017 audit, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Burt County currently does not have a contract for Audit services for the next year, the Board instructed Co. Clerk, Sarah Freidel to advertise for proposals.

Joni Renshaw, Co. Assessor visited with the board to answer questions they had. She reported that the Vangaard software switch over is complete. Renshaw answered questions about her office's duties of pick up work. Assessor Reports ('3 year plan of assessment' and 'office procedures') were explained. Renshaw also explained how re-appraisal is done, and further explained the side of commercial reappraisals. Assessor Office staff works throughout the County for real and personal property appraisal/reappraisal/pick up, while Jeff Quist assists by keeping current the commercial appraisal/reappraisal side. The board was invited to visit her office anytime for any questions they may have pertaining to the processes her office has in order to keep the valuations current and equalized throughout Burt County.

**Peter Ueding**, Burt County's Building/Grounds Superintendent turned in his **letter of resignation** to the Board. He has served Burt County for 32 years, and is looking to retire effective August 28, 2018. Pete reported that he has drafted a job description/duties for the position. He is willing to work with and train a new hire in the months leading up to August 2018. The Board accepted the letter of resignation 'with great regret' and expressed their gratitude to Pete for taking excellent care of the Courthouse and Grounds; they wished him the best in his retirement years.

Upon motion by Connealy, seconded by Swanson, the Board authorized Chairman Morrow to sign the **Statement of Values for Property/Casualty Insurance** held by Burt County through Brenneis Insurance Agency, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

## *Roads:*

The Board discussed '**10 hour days**' for the Road Department. Before agreeing to take action, a request by the board was made to see motor grader reports of hours ran during last summer.



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Cecil Brummond, Hwy Supt. and Dale Huffman, Roads Foreman reported that they are working on getting out to evaluate the conditions of the County’s hard surfaced roads after the winter; they will compile recommendations of roads needing treated, as well as what type of treatment they feel would be best per the given roads’ conditions. Asphalt Road treatment options can vary: crack sealing, armor coating or full overlay.

Dale explained that there have been some requests from farmers for cleaning out ditches, he asked how the board wants that prioritized. Board gave the go ahead when time allows; but all parties need to be aware that this will be done only when road crews have the time. Crews will prioritize projects first. If ditches are cleaned out by private contractors hired by farmers, Dale expressed that he is willing to visit with those contractors to insure the County’s right of way will be corrected properly.

Cecil reported that the City of Tekamah has made it known to him that they would be interested in doing an interlocal agreement with the County when the County plans for Co Rd GH 6 miles East of City Limits resurfacing. The City would resurface their portion of the road (City portion being on Lake Street’s East end at City limits heading West to Hwy. 75) during the County’s resurfacing portion of Co Rd GH.

*Update of Projects from Cecil Brummond, Hwy. Superintendent:*

Co.Rd. RS - will be let for bids per Board’s request.

Co.Rd. K - core samples are back.

Co.Rd. GH - core samples are back, engineering is planning design per core results.

Bridge #1 - footings were poured on 3-24-18.

Co.Rd. G Bridge – bridge is complete, dirt work and clean up remain (per weather).

There being no further business to come before the Board at this time, the meeting adjourned at 11:49 A.M. upon motions by Newill and Connealy.

Next Meeting: April 10, 2018 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT

*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.*