



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 27, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, April 27, 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 and Ted Connealy. Absent- Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Brummond, with roll call as follows Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Absent- Newill. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Richards, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Bob Pickell, Burt Co. Sheriff met with the board to *explain changes coming in the 911 system*. The State is looking into developing Regions for the system; Bob is going to work with Stacen Gross with CSG Consulting Group to do a feasibility study of the new system.

The following claims for March in the amount of \$ 1,216,284.31, including \$124,976.32 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Swanson, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

A&R CONSTRUCTION	CULVERTS	279,363.08
ADAM TRIPP	ATTY FEES	105.00
AFLAC	INSURANCE	882.19
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,289.31
ANDERSON HARDWARE	SUPPLIES	111.91
ANDY'S QUICK SHOP	FUEL	170.14
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	871.25
ARBY'S BODY SHOP LLC	PARTS/LABOR	190.00
AT&T	TELE SERVICE	56.31
B'S ENTERPRISES INC	SUPPLIES	21,148.70
BELL CREEK TOWNSHIP	GRAVEL	17,680.16
BILL J PICKELL	OIL/FILTER	75.42
BLACK HILLS ENERGY	UTILITIES	354.56



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BLUE CROSS & BLUE SHIELD	INSURANCE	65,276.76
BLUETARP FINANCIAL, INC	SHOP SUPPLIES	107.96
BOMGAARS	SUPPLIES	2,575.77
BONINE GARAGE DOORS	REPAIR -ROADS	1,278.00
BRANIFF SERVICE INC	FUEL	1,783.99
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	264.95
BURT COUNTY CLERK	POSTAGE	6.20
BURT COUNTY COURT	NON WAIVE FEES	518.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT COUNTY PUBLIC POWER DIST	ELMCREEK WELLS	293.14
BURT COUNTY SERVICE FUND	VET RELIEF	2,000.00
BURT COUNTY SHERIFF	MISC EXPENSE	36.44
BURT COUNTY TREASURER	FUNDS TRANSFER	275,000.00
CARROLL WELTE	OFFICE SUPPLY	20.95
CATERPILLAR FINANCIAL SERVICES	EQUIP RENTAL	6,250.00
CENTURY LINK	TELE TYPE	105.52
CENTURYLINK	TELE SERVICE	640.41
CHRISTENSEN ELECTRIC LLC	SERVICE	165.37
CITY CLERK	UTILITIES	26.83
CITY OF LYONS	UTILITIES	214.02
CITY OF TEKAMAH	UTILITIES	120.75
CLAYTON OLSEN	PLANNING MILEAGE	55.10
CLIFFORD L MORROW	CHECKING ROADS	25.07
CNA AUTO SERVICES,LLC	EQUIP REPAIR	48.71
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	395.85
COUNSEL	COPIER	228.82
CUBBY'S	FUEL	689.93
D'MOORE PIZZA	LB1184 LUNCH	84.30
DAKOTA COUNTY SHERIFF	JAIL	9,185.00
DAS STATE ACCOUNTING	SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	61.04
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,851.24
DODGE COUNTY CLERK	QTR PAYMENT	3,318.63
DON JOHNSON	PLANNING MILEAGE	28.90
ELECTION SYSTEMS & SOFTWARE	PR18 ELECTION	8,378.07
ENGELHARDT COMMUNICATIONS	SERVICE	391.65
FARMERS PRIDE	FUEL	831.96
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	410.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,765.93
FORNOFF & SCHUTT	ATTY FEES	1,807.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	816.98



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GARY SWANSON	CHECKING ROADS	85.57
GEOCOMM, INC	911 SERVICE	3,372.00
GEORGE HILL	VSO OFFICE WALLS	3,148.70
GERALD E NEWILL	CHECKING ROADS	179.85
GLADYS NELSON	ATTY FEES	170.00
GLUP PIPE SALES	CULVERTS	1,042.10
GREGORY J BRUMMOND	CHECKING ROADS	101.37
HOLMQUIST LUMBER INC	SUPPLIES	321.65
HOPKINS LAW OFFICE,LLC	ATTY FEES	697.50
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	ELMCREEK WELLS	1,200.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL MILE	16.35
JANICE ALCRON, CCR	DEPOSITION	92.80
JAY HOVENDICK	PLANNING MILEAGE	23.54
JAY W JOHNSON	APPRAISAL MILE	71.40
JEANICE BOWERS	MEETING/MILE	73.03
JOHN WILSON	MEALS	39.09
JONI L. RENSHAW	MEETING/MILE	149.06
K B'S MINI MART	FUEL	663.96
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	97.50
LAWSON PRODUCTS	SUPPLIES	417.18
LEADSONLINE	SOFTWARE	1,578.00
LEE AGRI-MEDIA	PUBLISHING	568.34
LIBERTY NATIONAL LIFE INSURANCE	LIFE INSURANCE	439.70
LOGAN TOWNSHIP	GRAVEL	16,726.47
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	13,291.12
MANHATTAN LIFE ASSURANCE CO OF AMER	LIFE INSURANCE	10.25
MARTIN MARIETTA	GRAVEL	11,894.62
MARY LOFTIS	TRAVEL/OFFICE	221.10
MASSMUTUAL	RETIREMENT	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MHC KENWORTH -OMAHA	PARTS	301.47
MICHELE QUICK	MEETING/MILE	77.39
MID-AMERICAN BENEFITS INC	INSURANCE	10,307.50
MIDWEST SERVICE CO	FUEL	11,975.32
MIPS INC	SOFTWARE	1,880.24
NACEB TREASURER	DUES	100.00
NACO	MEETING	250.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA CO ATTORNEYS ASSN	DUES	1,066.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PAYMENT	250.00



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NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,036.27
NEWMAN TRAFFIC SIGNS	SIGNS	175.35
NMC	PARTS	1,778.07
NORTHEAST ASSESSORS' ASSOC	DUES	25.00
NORTHEAST NEBR JUVENILE SERV	JAIL	181.25
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	181.03
O'KEEFE ELEVATOR CO INC	SERVICE	275.55
OAKLAND INDEPENDENT	PUBLISHING	691.87
OFFICE WAREHOUSE	SUPPLIES	257.06
OLSON PLUMBING & HEATING	WATER LINE	1,008.14
PATRICK R RUNGE	ATTY FEES	1,687.50
PAUL RICHARDS	CHECKING ROADS	80.66
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENNY A. WARREN	MEETING/MILE	52.63
PETER D UEDING JR	SUPPLIES	31.02
PITNEY BOWES	POSTAGE	859.47
QUALITY INN & CONFERENCE CENTER	MEETING	254.85
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,298.23
RAMADA INN	MEETING	150.00
RANDY L RAGER	PRIOR SERVICE	69.24
RASMUSSEN MECHANICAL SERV CORP	BOILER	4,914.81
RDO TRUCK CENTERS	PARTS	145.40
	QUARTERLY	
REGION IV INC	PAYMENT	3,305.50
REPCO MARKETING INC	SUPPLIES	72.60
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,716.89
RITTERBUSH & PIOTROWSKI, LLP	AUDIT	12,700.00
RODNEY BROMM	PLANNING MILEAGE	10.70
ROGER POND	PLANNING MILEAGE	49.06
RR DONNELLEY	SUPPLIES	61.13
SAPP BROS PETROLEUM INC	FUEL	2,280.52
SEC OF STATE-ELECTION DIVISION	VOTER SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	188.01
SILVER CREEK TOWNSHIP	GRAVEL	11,769.68
STACEN C GROSS	911 STUDY	500.00
STALP GRAVEL CO	GRAVEL	1,623.96
STAMP FULFILLMENT SERVICES	POSTAGE	292.35
STAR LEASING, LLC	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,253.62
STEINY'S GENERAL STORE	SUPPLIES	102.29
THEODORE CONNEALY	CHECKING ROADS	52.87
THURSTON COUNTY SHERIFF	JAIL	650.00
TOM FARRENS	SEED MIX	2,219.00
TONY MOSEMAN	PLANNING MILEAGE	18.19
TORY PENNY	MEETING/MILE	86.50



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TRI-STATE COMMUNICATIONS INC	TWER/LAND RENT	882.40
VERIZON WIRELESS	CELL SERVICE	197.81
VILLAGE OF DECATUR	UTILITIES	116.53
VISION SERVICE PLAN (CT)	VISION INS	504.35
WALLY LYDICK	PLANNING MILEAGE	10.70
WASHINGTON COUNTY BANK	MOTOR GRADERS	171,255.96
WASHINGTON COUNTY BANK	SAFE DEPOSIT	35.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WATCH GUARD VIDEO	CAMERAS	5,020.00
WELDON PARTS OMAHA	PARTS	650.68
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEYANT REPORTING	COURT COSTS	184.60
WPCI	TESTING	25.50

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

Sam Sennett from **O’Keefe Elevator Co.** met with the board to explain the service contract that the County pays for Elevator upkeep/maintenance/repairs. At a previous meeting questions came up about service options available. Sam explained that the elevator is 23 years old, and with the current service package the County has only paid \$610.00 in repairs on top of the service fees paid. He further explained the service level that is being paid helps to keep the extra expenses from coming up unexpectedly because trip charges, parts, etc are all covered with this level of contract. The board agreed not to change anything with the contract at this time.

Chairman Morrow signed the following (2) **lot split applications**:

- (1) KYLE JORDAN, 10.21 ac. located in part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17, Township 20 North, Range 10 East of the 6th P.M., Burt County, Nebraska.
- (2) PATRICK TOBIN ETAL, 11.16 ac. located in part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 35, Township 21 North, Range 11 East of the 6th P.M., Burt County, Nebraska.

The Board received Burt County’s **Audit for the year ending June 30, 2017**, performed by Ritterbush & Piotrowski. Upon motion by Brummond, seconded by Connealy, the Board accepted and approved said audit, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Burt County currently does not have a **contract for Audit services** beyond FY 2017; an ad was run to request proposals; two proposals were received, both were for 3 year contract for FY 2017-2018, FY 2018-2019, FY 2019-2020:



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Ritterbush & Piotrowski, LLP	12,500	2017-2018
	12,800	2018-2019
	13,200	2019-2020
NE State Auditor's Office	not to exceed 16,000	2017-2018
	not to exceed 16,000	2018-2019
	not to exceed 16,000	2019-2020

Upon motion by Schold, seconded by Richards, the board approved a 3 year contract with Ritterbush & Piotrowski, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Kevin Brenneis, Brenneis Insurance Agency, gave an **annual report for Burt County's Property/Casualty Insurance** for year May 2017-April 2018. He reminded the board that bids will need to be collected for next year's P&C Insurance, year starting May 2019.

The **job posting for Burt County's Building/Grounds Superintendent** will close on May 1, 2018; the board will need to plan for hiring. Paul Richards volunteered to work with Pete through the hiring process. They will review applicants, carry out interviews, and report back to the board.

The **NACO Group BCBS insurance rates** were reviewed for Health/Dental Benefits effective July 1, 2018. There was a 3% increase in Health rates and no increases for Dental. The board will need to select a deductible level and possible options for an HRA. Clerk Freidel will try to get Mid-American at the next meeting to help review the options.

Planning/Zoning: Cecil Brummond, Zoning Administrator shared with the board the current zoning permit fees schedule and suggested the board update/change some fees; they'll review and revisit at a future meeting.

Cecil also brought before the board an **updated Application for Zoning Permit**; he would like to get approval to update the current form. Upon motion by Swanson and Schold, the board approved the new form, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Cecil mentioned that the Comprehensive Plan (Zoning Book) is from 1999; he explained that this should be updated at some point and that Hanna:Kellan Associates is currently doing a County wide housing study, and that they could also do this project. By combining the projects, it would save costs to get the Comp Plan updated. Cecil asked the board to consider this project. The board took no action upon this request.

Jared Krause, 1210 Co.Rd. 29, Tekamah, submitted a conditional use permit application for a Large Beef Livestock Feedlot. He brought his plans to share and reported that he had received zoning approval from the Planning Commission on April 23rd. A public



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hearing will be scheduled for the May 8th Board of Supervisors Meeting.

Cody Wickham, *D.A.Davidson* brought requested bonding information/options and reviewed it with the board. The board is exploring the possibility of Bonds for the Co.Rd. GH 6 mile project. Chairman Morrow signed the requested disclosure letter for D.A.Davidson, upon motion by Connealy, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Road Committee Report / Roads Business:

City of Tekamah has decided to not proceed with their portion of paving (portion being on Lake Street’s East end of City limits West to Hwy. 75) during the County’s resurfacing of Co.Rd. GH, the 6 miles East of City Limits.

The Roads Dept has a need for an industrial tractor; Schold made a motion to waive formal bidding to purchase a used tractor, motion was seconded by Connealy and passed upon roll call vote as: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

In order to cover costs for an industrial tractor, the following resolution was passed upon motions by Swanson and Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy and Morrow. Nays – none. Absent- Newill.

Resolution No. 2018-05

WHEREAS, The Road Department has shown need for an Industrial Tractor for road construction and maintenance in the 2017-2018 fiscal budget year.

WHEREAS, Acquiring equipment for this purpose will cause a deficit in the FY budget.

BE IT FURTHER RESOLVED, The Highway Superintendent is actively searching for equipment for this purpose as directed by the Burt County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED BY THE BURT COUNTY BOARD OF SUPERVISORS THAT \$120,000 OF ROAD CLAIMS BE PAID FROM THE INHERITANCE FUND IN MAY 2018. SAID AMOUNT WILL BE PAID BACK FROM THE ROAD FUND TO THE INHERITANCE FUND PER THE FY 2018-2019 ROAD BUDGET.

APPROVED THIS 27TH DAY OF APRIL, 2018

BURT COUNTY BOARD OF SUPERVISORS,
GARY SWANSON
TED CONNEALY
GERALD NEWILL

CLIFFORD MORROW, CHAIRMAN
DAVID SCHOLD
GREG BRUMMOND
PAUL RICHARDS

ATTEST: SARAH J. FREIDEL, BURT COUNTY CLERK



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There being no further business to come before the Board at this time, the meeting adjourned at 11:42 A.M. upon motions by Connealy and Swanson.

Next Meeting: May 8, 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.