



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 25, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, May 25, 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.

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

The following claims for May in the amount of \$1,131,667.23 including \$120,587.57 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, Richard, Swanson, Connealy, Newill and Morrow. Nays – none. \$325,000.00 is a Transfer from General to Road.

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| A&R CONSTRUCTION | PIPES/CULVERTS | 131,701.72 |
| AFLAC | INSURANCE | 829.67 |
| AMERICAN BROADBAND CLEC | PHONE/INTERNET | 1,289.31 |
| ANDERSON & ANDERSON | ATTY FEES | 1,331.25 |
| ANDERSON HARDWARE | SUPPLIES | 13.57 |
| ANDY'S QUICK SHOP | FUEL | 149.64 |
| APPLIED CONNECTIVE TECHNOLOGIES LLC | TECH SUPPORT | 743.75 |
| ARBY'S BODY SHOP LLC | PARTS/LABOR | 406.95 |
| AT&T | TELE SERVICE | 55.51 |
| BILL J PICKELL | TIRE/REPAIR | 313.62 |
| BLACK HILLS ENERGY | UTILITIES | 146.29 |
| BLUE CROSS & BLUE SHIELD | INSURANCE | 63,655.14 |
| BLUFF GRAVEL COMPANY | GRAVEL | 571.90 |
| BOMGAARS | SUPPLIES | 1,958.41 |
| BRANIFF SERVICE INC | FUEL | 1,631.16 |
| BREHMER MFG INC | SUPPLIES | 22.14 |
| BRENNEIS INSURANCE AGENCY INC | P&C INS | 137,629.00 |



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| BRUMMOND COUNTRY DISPOSAL | GARBAGE | 75.00 |
| BUDDIES MINI MART, LLC | FUEL | 133.22 |
| BURT COUNTY CLERK | POSTAGE-BALLOT | 1.42 |
| BURT COUNTY COURT | NON WAIVE FEES | 85.00 |
| BURT COUNTY DISTRICT COURT CLERK | NON WAIVE FEES | 36.00 |
| BURT COUNTY PUBLIC POWER DIST | RADIO TOWER | 250.39 |
| BURT COUNTY SHERIFF | SCHOOL/SUPPLY | 1,203.00 |
| BURT COUNTY TREASURER | FUNDS TRANSFER | 325,000.00 |
| CASS PLUMBING & HVAC LLC | SUPPLIES | 26.25 |
| CECIL BRUMMOND | MILEAGE | 110.64 |
| CENTEC CAST METAL PRODUCTS | VETS SUPPLIES | 1,644.06 |
| CENTURY LINK | TELE SERVICE | 745.93 |
| CENTURLINK (HARDWARE) | E911 | 4,308.04 |
| CITY CLERK | UTILITIES | 28.75 |
| CITY OF LYONS | UTILITIES | 153.16 |
| CITY OF TEKAMAH | UTILITIES | 117.00 |
| CLEANING MART | SUPPLIES | 427.10 |
| CLIFFORD L MORROW | CHECKING ROADS | 24.53 |
| CNA AUTO SERVICES,LLC | TIRES/REPAIR | 14.21 |
| COMPLETE SECURITY & INVESTIGATIONS | CIVIL PROCESS | 75.00 |
| CONSTELLATION NEW ENERGY GAS DIV | UTILITIES | 325.65 |
| COUNSEL | COPIES/LEASE | 3,427.93 |
| CRESTON FERTILIZER MCL FARMS INC | CHEM SUPPLIES | 782.50 |
| CUBBY'S | FUEL | 619.69 |
| D & M REPAIR | TIRES/REPAIR | 37.08 |
| DAKOTA COUNTY SHERIFF | JAIL | 6,225.27 |
| DAN JACOBS | TRANSPORT | 168.00 |
| DAS STATE ACCOUNTING | DATA/TELETYPE | 535.28 |
| DAVID SCHOLD | CHECKING ROADS | 61.04 |
| DEARBORN NATIONAL LIFE INSURANCE CO | ADDL. LIFE INS | 18.79 |
| DECATUR EXPRESS | FUEL | 2,438.23 |
| DELMAR ANDERSON | PRIOR SERVICE | 92.32 |
| DPA TRUCK & EQUIPMENT SALES | PARTS | 1,328.37 |
| EDISON LIGHTING SUPPLY | LIGHT BULBS | 19.95 |
| ELECTION SYSTEMS & SOFTWARE | PRINTER PAPER | 100.40 |
| ELECTION WORKERS | WAGE/MILE | 7,543.66 |
| EMANUEL PRINTING INC | SUPPLIES | 309.64 |
| ENGELHARDT COMMUNICATIONS | RADIO REPAIR | 75.00 |
| FARMERS PRIDE | FUEL | 3,469.93 |
| FILTER CARE OF NEBRASKA, INC. | PARTS | 12.50 |
| FIRST CONCORD BENEFITS GROUP LLC | INSURANCE | 410.83 |
| FIRST NAT'L BANK-NORTHEAST-EFPTS | FEDERAL TAXES | 34,854.74 |
| FIRST NATIONAL BANK OF OMAHA | SEALS -ELECTION | 32.13 |
| FRANCES FRENCH | PRIOR SERVICE | 11.00 |
| FRED FRANKLIN | SURVEY EQUIP | 804.98 |



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| GARY SWANSON | CHECKING ROADS | 93.74 |
| GLUP PIPE SALES | CULVERTS | 1,239.00 |
| GREGORY J BRUMMOND | CHECKING ROADS | 53.41 |
| HALL COUNTY CORRECTIONS | JAIL | 1,710.36 |
| HOLMQUIST LUMBER INC | LUMBER | 203.80 |
| ILA DAVIS | PRIOR SERVICE | 18.00 |
| JACK'S UNIFORMS & EQUIPMENT | UNIFORMS | 89.90 |
| JAMES L DEVENING | GARBAGE | 100.00 |
| JAN RASMUSSEN | APPRAISE MILE | 108.46 |
| JEANICE BOWERS | MILEAGE/TRAIN | 135.16 |
| JEANNETTE BLANC | ELECTION MILE | 7.63 |
| JOHN WILSON | SUPPLIES | 42.10 |
| JONI L. RENSHAW | MILEAGE | 111.18 |
| K B'S MINI MART | FUEL | 1,244.10 |
| KATHLEEN A LAUGHLIN | GARNISHMENT | 425.00 |
| KUENY & BEGLEY | ATTY FEES | 1,560.00 |
| LEE AGRI-MEDIA | PUBLISHING | 1,736.27 |
| LEE VALLEY INC | RENTAL | 1,500.00 |
| LIBERTY NATIONAL LIFE INSURANCE | ADDL. LIFE INS | 399.96 |
| LORENSEN LUMBER & GRAIN LLC | CONCRETE | 364.00 |
| MANHATTAN LIFE ASSURANCE CO OF AMER | ADDL. INS | 10.25 |
| MARTIN MARIETTA | GRAVEL | 28,181.87 |
| MARY LOFTIS | MEALS/MILES | 216.22 |
| MASSMUTUAL | ADDL. INS | 200.00 |
| MAXIMUS INC | SERVICE | 2,100.00 |
| MID-AMERICAN BENEFITS INC | INSURANCE | 5,807.50 |
| MIDWEST SERVICE AND SALES CO | CULVERTS | 7,516.40 |
| MIDWEST SERVICE CO | CHEM SUPPLIES | 12,003.85 |
| MIPS INC | SOFTWARE | 1,884.24 |
| MOBILE BINDERS | ROD SUPPLIES | 369.92 |
| MOCIC | LAW SCHOOL | 450.00 |
| NACO | WORKSHOP | 250.00 |
| NATIONWIDE RETIREMENT SOLUTIONS | ADDL. RETIREMENT | 850.00 |
| NE HEALTH & HUMAN SERVICES SYSTEM | LODGING | 90.00 |
| NE NEBR ECONOMIC DEV DIST | MEMBER DUES | 890.00 |
| NEBR ASSN OF CO CLERK,ROD,ELECTIONS | WORKSHOP | 125.00 |
| NEBR ASSN OF COUNTY TREASURERS | WORKSHOP | 100.00 |
| NEBR CHILD SUPPORT PAYMENT CTR | CHILD SUPPORT | 1,660.82 |
| NEBRASKA DEPARTMENT OF REVENUE | LEVY TAXES | 250.00 |
| NEBRASKA PUBLIC POWER DISTRICT | ELECTRICITY | 721.65 |
| NEWMAN TRAFFIC SIGNS | SIGN POSTS | 1,696.65 |
| NMC | PARTS | 1,175.17 |
| NORTHEAST NEBR TELEPHONE CO | TELE SERVICE | 228.94 |
| O'KEEFE ELEVATOR CO INC | ELEVATOR MAINT. | 275.55 |
| OAKLAND INDEPENDENT | PUBLISHING | 1,440.30 |



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| OFFICE WAREHOUSE | SUPPLIES | 335.80 |
| OMAHA SLING INC | SUPPLIES | 230.35 |
| PATRICK R RUNGE | ATTY FEES | 840.00 |
| PAUL RICHARDS | CHECKING ROADS | 40.33 |
| PELAN FUNERAL SERVICES INC | TRANSPORT | 1,935.00 |
| PENNY A. WARREN | FAIR BOOTH | 40.00 |
| PILGER FARMERS CO-OP | FUEL TANKS | 3,000.00 |
| QUALITY PRINTING & OFFICE SUPP | SUPPLIES | 1,450.89 |
| RDO TRUCK CENTERS | PARTS | 1,575.70 |
| RESERVE ACCOUNT | POSTAGE | 5,000.00 |
| RETIREMENT PLANS DIV. OF AMERITAS | ADDL. RETIREMENT | 17,414.64 |
| SARAH FREIDEL | ELECTION MILE | 67.58 |
| SAVE MORE MARKET | SUPPLIES | 406.00 |
| SCOTT EISENMENGER | BORROW | 312.00 |
| SECRETARY OF STATE | ELECTION SUPPLY | 20.00 |
| SHAMBURG AUTO SUPPLY | PARTS/SUPPLIES | 340.90 |
| STACEN C GROSS | 911 CONSULT | 500.00 |
| STALP GRAVEL CO | GRAVEL | 21,722.35 |
| STANDARD BEARINGS | PARTS | 20.13 |
| STAR LEASING, LLC | PRINTER LEASE | 73.16 |
| STATE TAX COMMISSIONER | STATE TAXES | 4,726.61 |
| STEINY'S GENERAL STORE | SUPPLIES | 371.96 |
| TEAM LABORATORY CHEMICAL CORP | SUPPLIES | 297.00 |
| THEODORE CONNEALY | CHECKING ROADS | 69.22 |
| THURSTON COUNTY SHERIFF | JAIL | 1,250.00 |
| TRI-STATE COMMUNICATIONS INC | RADIO EQUIP | 1,021.40 |
| UNIVERSITY OF NEBRASKA | SUPPLIES | 1,720.03 |
| UNIVERSITY OF NEBRASKA-LINCOLN | LOFTIS -WAGE | 11,398.74 |
| VANWALL EQUIPMENT | SERVICE | 250.56 |
| VERIZON WIRELESS | TELE SERVICE | 197.00 |
| VILLAGE OF DECATUR | UTILITIES | 87.96 |
| VISION SERVICE PLAN (CT) | VISION INS | 485.11 |
| WARNE CHEMICAL & EQUIPMENT CO | REPAIR | 82.17 |
| WASHINGTON COUNTY CLERK | 3RD QTR | 1,927.69 |
| WASHINGTON NATIONAL INSURANCE CO | EXTRA INS. | 16.15 |
| WASTE CONNECTIONS | GARBAGE | 120.00 |
| WELDON PARTS OMAHA | PARTS | 196.55 |
| WELLS FARGO FINANCIAL SERVICE | SAVIN LEASE | 60.22 |
| WESTPOINT IMPLEMENT | TRACTOR | 110,632.42 |
| WOODHOUSE FORD CHRYSLER INC | CRUISE CONTROL | 595.00 |

Summit and Bellcreek TWP did not get their levy passed in the 2018 Primary Election. Greg Brummond asked them to come to discuss their options. Brummond



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explained that the County Board could grant **levy authority to the townships**. Fred Christensen and Gene Hansen both spoke on behalf of the townships, they expressed concerns being that the townships without boards weren't having to pay township taxes like those townships with active boards are paying. It was agreed by the County Board that a process to restore boards for those townships without should be sought. The most pressing issue was however the levy authority for Summit and Bellcreek so that they could keep themselves running. The levy authority given to Townships will be considered by the County Board in August when it comes time to do so via the Levy Processes. Current County Board members also agreed to try to find board members for those townships without; at this point they'd still have time to file for the General Election if people can be found.

The Board received a letter from Bill Pook, director of Region 5/6 Emergency Manager. Bill announced his retirement and went on further to explain that **Region 5/6 would also be ending**. Region 5/6 consisted of Washington, Dodge and Burt Counties; all Counties will have to explore new options for their Emergency Management program. Bill offered his assistance to help Burt County look for a new direction, he offered three options to look into:

- 1) create our own F/T Burt Co Emergency Management Office and hire F/T EM
- 2) create a new 50/50 position within our Sheriff's dept. Deputy/Emergency Manager
- 3) create a new Regional Office with Thurston Co and/or Cuming Co

Bill will work with Terry Schroeder, current P/T Burt Co Emergency Manager, and board member Paul Richards to explore options and further discuss with the board in the near future.

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, Newill and Morrow. Nays-none.

Noted and placed on file: An Open House Flyer for Public Meeting June 6, 2018 to discuss the Burt County Flood Study. BOE: Assessor's Certification of Completion of Assessment Rolls, and TERC Hearing Dates were noted from the 2016 & 2017 Protests.

On motion by Newill, seconded by Swanson, the Board voted to **accept Fred Mytty's proposal to do the County's budget for 2018-2019** in the amount of \$3,500.00 plus mileage, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Upon motion by Brummond, seconded by Newill, Chairman Morrow signed an **Interlocal Agreement with Cuming County for a joint Juvenile Diversion Program**, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

Upon motion by Schold, seconded by Connealy, the Board approved a **special designated liquor license** for L-Ten, LLC, Tekamah, for a Warrior Dash Fun Run: July 14-



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15, 2018 at Hundahl Homeplace; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

For purpose of 2018-2019 budget preparations, the Board instructed County Clerk Sarah Freidel to **direct the County Officials to include** the possibility of a cost of living raise **up to 2.5% for the last six months of their 2018-2019 budgets**. Upon motion by Schold, seconded by Brummond, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none.

The Cash in Lieu procedures were reviewed. June's enrollment this year will be the first time for re-enrollment for the **cash in lieu**, so First Concord clarified how the Single/Family offerings were to be handled. Single (\$400) is given to any single employee opting out of the Plan for another single plan elsewhere; Family (\$800) is given to anyone opting out of E/S, E/C, F to take a group Coverage elsewhere.

The board asked Frank Barron to review old Insurance Resolutions that have been adopted in the past. Barron felt that any newer Resolution would supersede all previous language; but he expressed that he would look into it further as he hadn't had time to review such paperwork before the meeting. Public Comment: Bob Pickell, Sheriff expressed concerns with hiring quality employees if there isn't a solid benefits package. He asked that the board acknowledge and appreciate what the Officials and County Employees do on a daily basis; their benefits are their pay.

Schold wanted to discuss the continuation of the insurance committee; Schold had the original suggestion to create the committee to help the Clerk's office with exploring insurance options when rates went up in 2017. Now in 2018 the rates have stabilized and insurance has been finalized, he suggested to dissolve the committee until it may be necessary again. Swanson and Schold felt that some committee members used the committee to negotiate rather than for exploration. Connealy expressed that he felt the committee was a good tool to help alleviate the burden of the insurance knowledge on the board or just one person. Public Comment was allowed: Michele Quick – expressed that she felt the committee was positive and a good use of many minds taking on one big complicated issue. Sarah Freidel – expressed that she appreciated having the help of others. Schold made a motion to dissolve the Insurance Committee until it was further needed, Swanson seconded; discussion: Newill didn't want to dissolve until the new insurance year starts; roll call vote was taken: Ayes- Schold, Brummond, Richards, Swanson, Morrow. Nays – Newill and Connealy. **Insurance Committee was dissolved.**

Roads: Jeff Wagner, from Mainelli Wagner discussed **engineering for Co.Rd. GH**. Paving options discussed were 6" concrete overlay -vs- 6" asphaltic concrete -vs-8" asphaltic concrete -vs- 8" full depth concrete. The board asked Jeff to proceed with engineering plans for 6" Concrete Overlay.



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The board approved a newspaper ad requesting bids for 7 old boardroom chairs. Bids will be reviewed at the June 12, 2018 meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 12:36 P.M. upon motion by Newill and Connealy.

Next Meeting: June 12, 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.