



# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Thursday, June 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.

The agenda was 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.

The following claims for June in the amount of \$ 2,443,065.00 including \$137,592.73 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, Richard, Swanson, Connealy, Newill and Morrow. Nays – none. \$1,020,000.00 is a Transfer from General to Road.

AFLAC	INSURANCE	934.71
AMERICAN BROADBAND CLEC	SERVICES	1,289.55
ANDERSON & ANDERSON	ATTY FEES	1,552.50
ANDERSON HARDWARE	SUPPLIES	159.92
ANDY'S QUICK SHOP	FUEL	336.83
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,611.50
ARBY'S BODY SHOP LLC	INS DEDUCTIBLE	100.00
AT&T	TELE SERVICE	55.51
B'S ENTERPRISES INC	CULVERTS	22,945.59
BARONE SECURITY SYSTEMS	ANNUAL INSPECT	296.04
BIL-DEN GLASS	ADA DOOR OPENER	2,726.00
BILL J PICKELL	TIRE/REPAIR	169.77
BLACK HILLS ENERGY	SERVICES	116.81
BLUE CROSS & BLUE SHIELD	INSURANCE	62,285.86
BOMGAARS	SUPPLIES	2,033.60
BOYDSTON LAW OFFICE LLC	ATTY FEES	3,247.50
BRANIFF SERVICE INC	FUEL	4,822.44



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BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	472.33
BURT COUNTY COURT	NON WAIVE FEES	266.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	249.13
BURT COUNTY SHERIFF	PERS SERVICE	284.35
BURT COUNTY TREASURER	FUNDS TRANSFER	1,020,000.00
CASS PLUMBING & HVAC LLC	SUPPLIES	124.22
CECIL BRUMMOND	MILEAGE	286.67
CENTURY LINK	SERVICE	745.93
CITY CLERK	UTILITIES	34.53
CITY OF LYONS	UTILITIES	92.18
CITY OF TEKAMAH	UTILITIES	217.93
CLEANING MART	SUPPLIES	244.00
CLIFFORD L MORROW	CHECKING ROADS	24.53
CNA AUTO SERVICES,LLC	TIRE/REPAIR	14.21
COMPLETE SECURITY & INVESTIGATIONS	CIVIL PROCESS	75.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	55.45
CORNHUSKER STATE INDUSTRIES	PLAQUE	28.00
COUNSEL	LEASE/COPIES	352.51
CRESTON FERTILIZER MCL FARMS INC	CHEM SUPPLIES	1,527.88
CUBBY'S	FUEL	700.30
DAKOTA COUNTY SHERIFF	JAIL	2,365.00
DANIEL P BRACHT LAW OFFICES	ATTY FEES	255.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	47.42
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	18.79
DECATUR EXPRESS	FUEL	2,704.38
DOUGLAS COUNTY TREASURER	MORGUE ROOM	750.00
DREW LAW FIRM PC LLO	ATTY FEES	247.50
ECONO LODGE INN & SUITES	WORKSHOP	158.00
EDISON LIGHTING SUPPLY	LIGHT BULBS	206.44
EGBERS FLIGHTING COMPANY INC	SUPPLIES	5.35
FAITH REGIONAL HEALTH SERVICES	JAIL MEDICAL	29.11
FARMERS PRIDE	FUEL	4,420.48
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	428.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,178.92
FIRST NATIONAL BANK OF OMAHA	PASSPORT SUPPLIES	379.94
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	809.98
GARY SWANSON	CHECKING ROADS	65.40
GATEWOOD TRUCKING	GRAVEL/BORROW	2,502.97
GATZMEYER'S WELDING & REPAIR	SUPPLIES	60.08
GERALD E NEWILL	CHECKING ROADS	77.94



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GIS WORKSHOP INC	SOFTWARE	11,500.00
GLUP PIPE SALES	CULVERTS	2,576.60
GREGORY J BRUMMOND	CHECKING ROADS	47.96
HOLIDAY INN EXPRESS & SUITES	WORKSHOP	238.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,192.50
ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	REPAIR	100.00
IRS	PCORI FEE	97.99
JAMES L DEVENING	TRASH REMOVAL	100.00
JANICE ALCRON, CCR	COURT COSTS	236.30
JAY W JOHNSON	PROTEST WORK	18.53
JENNIFER WALKINGSTICK	ATTY FEES	211.50
JOHN DEERE FINANCIAL	SUPPLIES	77.26
JOHN WILSON	EXTENSION EXPENSE	52.69
JOSEPH M SMITH, ATTORNEY	ATTY FEES	105.00
JULIE FLEISCHMAN	EXTENSION MILEAGE	63.13
K B'S MINI MART	EQUIP FUEL	762.64
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	150.00
L.G. EVERIST INC	GRAVEL/BORROW	6,692.15
LEE AGRI-MEDIA	PUBLISHING	2,340.22
LIBERTY NATIONAL LIFE INSURANCE	INSURANCE	439.70
LOW IMPLEMENT COMPANY	PARTS/LABOR	575.81
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	34,669.26
MANHATTAN LIFE ASSURANCE CO OF AMER	INSURANCE	10.25
MARTIN MARIETTA	GRAVEL\BORROW	19,511.07
MARY LOFTIS	EXTENSION OFFICE	240.66
MASSMUTUAL	INSURANCE	200.00
MATHESON TRIGAS	WELDING SUPPLIES	369.00
MEMORIAL COMMUNITY HOSPITAL	DRUG/ALC TEST	20.00
MICHELE QUICK	MILEAGE	232.10
MID-AMERICAN BENEFITS INC	INSURANCE	3,277.50
MIDWEST SERVICE AND SALES CO	STEEL/POSTS	3,841.00
MIDWEST SERVICE CO	FUEL/PARTS	10,794.17
MIPS INC	SOFTWARE	3,697.55
MONROE TRUCK EQUIPMENT INC	PARTS	107.91
NACO	DUES -1 <sup>st</sup> HALF	1,944.27
NACO PLANNING & ZONING	WORKSHOP	20.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	900.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	839.02
NEBRASKA SITES LLC	TOWER	1,579.12
NEWMAN TRAFFIC SIGNS	SIGNS	219.00



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NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	352.50
NMC	PARTS	28,167.06
NORTHEAST NEBR TELEPHONE CO	TELE SERVICES	229.13
O'KEEFE ELEVATOR CO INC	ELEVATOR	275.55
O'REILLY AUTO PARTS	PARTS	17.96
OAKLAND INDEPENDENT	PUBLISHING	445.67
OFFICE SYSTEMS COMPANY	COPIER	146.00
OFFICE WAREHOUSE	SUPPLIES	625.96
OFFICENET	COPIES/LEASE	161.73
OMAHA SLING INC	CHAINS/FREIGHT	570.05
PAUL RICHARDS	CHECKING ROADS	92.11
PELAN FUNERAL SERVICES INC	SERVICES	634.00
PENDER HOSPITAL	JAIL MEDICAL	128.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,055.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,969.42
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	39.10
RDO TRUCK CENTERS	PARTS/LABOR	6,062.11
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY PAYMENT	5,132.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL RETIREMENT	21,338.80
RIVERSIDE CONSTRUCTION INCORPORATED	SUPPLIES	272.20
ROBERT P SPARKS	UNIFORMS	110.89
ROBIN OLSON	WORKSHOP MILEAGE	490.63
SARAH FREIDEL	WORKSHOP MILEAGE	192.95
SAVE MORE MARKET	SUPPLIES	461.75
SHAMBURG AUTO SUPPLY	SUPPLIES	233.24
SID DILLION	TIRE/REPAIR	1,436.91
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	41,766.04
STAR LEASING, LLC	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	6,509.96
STEINY'S GENERAL STORE	SUPPLIES	211.96
THE APOTHECARY SHOP	JAIL MEDICAL	166.95
THEODORE CONNEALY	CHECKING ROADS	55.59
THEODORE J DELAET, PH.D., P.C.	COURT COSTS	1,800.00
THURSTON COUNTY SHERIFF	JAIL	3,982.69
TRI-STATE COMMUNICATIONS INC	TOWER/LAND RENT	158.50
UNIVERSITY OF NEBRASKA-LINCOLN	EXTENSION WAGES	11,398.74
VANGUARD APPRAISALS INC	ANNUAL SOFTWARE	16,405.00
VERIZON WIRELESS	CELL PHONE	196.70
VESKERNA EQUIPMENT SALES LLC	PARTS/FREIGHT	540.00
VILLAGE OF DECATUR	UTILITIES	74.91
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON NATIONAL INSURANCE CO	ADDL INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WEBSTER COUNTY SHERIFF'S OFFICE	COURT CASE FEES	36.00



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WELDON PARTS OMAHA	PARTS	319.97
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WESTERN ENGINEERING CO INC	CO.RD. RS	844,490.05
WESTPOINT IMPLEMENT INC	PARTS	142.90
WPCI	DRG/ALCH TEST	25.50

**Burt County Fiscal Year End** is the end of June 2018, there were no office budgets that went “over” on their spending authority for FY 2017-2018.

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

Susan Seery presented her resume to the County Board for consideration for Burt County Emergency Manager; she explained that she had learned of Region 5/6 coming to an end and wanted to make it known that she would be interested in being the full time **Emergency Manager** if the position ever opened up.

Bill Pook, director of Region 5/6 Emergency Manager, explained that the County’s interlocal agreement with Region 5/6 has officially expired and he recommends the County establish a new Emergency Management plan; either stand alone with an appointed official, or with neighboring Counties. Pook offered to complete Grant paperwork on behalf of the County, but explained that State of Nebraska Emergency Management Act requires grant recipients to have a full time Emergency Management official. In order to recognize such, the board moved forward with the follow Resolution:

**RESOLUTION #2018-06**  
**Emergency Management Post Region 5/6**

WHEREAS, Burt County's Interlocal Agreement with Region 5/6 has expired,

WHEREAS, we will have Terry Schroeder continue as our Burt County Emergency Manager.

NOW THEREFORE BE IT RESOLVED, as of June 30th, 2018, we declare that Terry Schroeder will be Burt County's sole point of contact for State and Federal matters concerning Emergency Management.

DATED this 28<sup>th</sup> day of June, 2018 at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL  
 BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN  
 BURT COUNTY BOARD OF SUPERVISORS

Upon motion by Connealy, seconded by Richards, Chairman declared 2018-06 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

David Boschult from the NE Department of Agriculture and Tory Penny, Burt Co Weeds Superintendent came before the board with results from Burt County’s Noxious weed inspection. Boschult explained that Tory’s evaluation is above average and he is doing a great job with the County’s weed program.



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Chairman Morrow signed a **lot split application for:**  
ORVILLE MAGILL – 7.91 acres located in part of the E $\frac{1}{2}$  NE $\frac{1}{4}$  of Section 15, Township 21 North, Range 9 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

Upon motion by Schold, seconded by Connealy, the Board approved a **special designated liquor license** for Ronnie's Bar @ Hoot Gibson Rodeo Grounds (Tekamah), for a Tractor Pull July 14, 2018; with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The board had approved an updated fee schedule for zoning permits on May 8, 2018, which included penalty fees. Schold wanted to clarify that before fees are assessed, he'd like to see procedures in place for notifications. If any board member feels they have any policies they'd like to see go along with the procedures, they'll bring their ideas to a board meeting.

Marty Peterson and Roger Moderow (Oakland TWP) visited to ask the County Board when it comes time to grant **levy authority to the townships**, they'd like to board to consider 8¢ or close to that, rather than a minimum number close to their current levy. They also wanted clarification of County Board plans for taxing the townships without boards; they explained that it would be easier to ask their township taxpayers to agree to their levy when all other taxpayers also had a 'township' levy to pay. The County board discussed the steps to be taken to work up to the process of levying taxes for inactive townships.

*COMMUNICATION:* First National Bank Credit Card Limit Increase request was approved. FSA County Committee Election Info was received, and will be held on file until 8/1/18 Election. Local Emergency Operation Plan (LEOPs) sent notice of modification of their 5 year deadline.

The board had signed a 2 year contract with Don Neary **for County Bridge Inspections** in January 2018; Neary can no longer fulfill the contract due to medical reasons. The board instructed Cecil to publish for seeking a Bridge Inspector.

*Roads:* Cecil Brummond informed the board of the bids he'd received for **financing new motor graders:** (all for 3 years) NMC-4.5%; First Northeast Bank (Lyons) -3.5%; First Nebraska Bank (Decatur)- 4.01%; Washington County Bank-3.45%. Further discussion will continue in July 2018.

Schold requested that Cecil tell road crews to utilize the Sheds and get equipment inside when they can: i.e. weekends, during weather, etc.



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Frank Barron, County Attorney, informed the board that he had received a complaint from a Veteran about the lack of **privacy in the Veteran Service Office**. Stan Landholm, a representative of the Burt County Veterans Board, also expressed concerns he knew of; he explained people are opening the door when it is closed and it's causing privacy concerns. He asked the Burt County Supervisors to come up with a solution to the privacy problem. Discussions took place, the Supervisors could only recommend the door be better patrolled by the office. No action was taken.

The board asked Frank Barron to review past Insurance Resolutions that cited insurance caps. Barron confirmed that those caps are still in effect, but not being abided by; he recommended a new Resolution be adopted in order to get rid of any insurance caps. He'll draft a Resolution for the next meeting.

Upon motion by Newill, seconded by Swanson, the Board went into *Executive Session* with Co. Attorney Frank Barron at 12:42 P.M. to *discuss possible litigations against the County*, 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 went back into Regular Session at 12:48 P.M., with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. No action was taken.

There being no further business to come before the Board at this time, the meeting adjourned at 12:49 P.M. upon motion by Schold and Connealy.  
Next Meeting: July 10, 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.*