



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Friday, July 27, 2018 in the 1st Floor Meeting Room 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: David Schold, Greg Brummond, Paul Richards, Gary Swanson, Gerald Newill and Cliff Morrow. Absent –Ted Connealy.

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, Newill and Morrow. Absent: Connealy. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

The following claims for July in the amount of \$657,293.06 including \$129,618.77 for payroll, were read, audited, warrant drawn and checks generated on the respective funds upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none. \$110,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

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| AFLAC | INSURANCE | 882.19 |
| ALLISON ELECTRIC | SERVICES | 478.00 |
| AMERICAN BROADBAND CLEC | SERVICES | 1,288.94 |
| AMERITAS INVESTMENT CORP | RETIREMENT | 36,941.25 |
| ANDERSON & ANDERSON | SUPPLIES | 510.00 |
| ANDERSON HARDWARE | SUPPLIES | 45.98 |
| ANDREW BRANIFF | WATER TANK | 61.14 |
| ANDY'S QUICK SHOP | FUEL | 508.39 |
| APPLIED CONNECTIVE TECHNOLOGIES LLC | TECH SUPPORT | 3,514.25 |
| AT&T | SERVICE | 55.28 |
| BARCO MUNICIPAL PRODUCTS INC | POSTS/FREIGHT | 710.79 |
| BILL J PICKELL | TIRE REPAIR | 147.71 |
| BLACK HILLS ENERGY | UTILITIES | 76.34 |
| BLUE CROSS & BLUE SHIELD | INSURANCE | 63,606.40 |



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| BOBBY KELLOGG | PRIOR SERVICE | 46.16 |
| BOMGAARS SUPPLY INC | SUPPLIES | 1,230.27 |
| BRANIFF SERVICE INC | SERVICES/FUEL | 1,367.38 |
| BREHMER MFG INC | STEEL PRODUCTS | 14.95 |
| BRUMMOND COUNTRY DISPOSAL | GARBAGE | 75.00 |
| BUDDIES MINI MART, LLC | FUEL | 512.01 |
| BURT COUNTY CLERK | POSTAGE | 5.60 |
| BURT COUNTY COURT | NON WAIVE FEES | 201.00 |
| BURT COUNTY DISTRICT COURT CLERK | NON WAIVE FEES | 108.00 |
| BURT COUNTY ECONOMIC DEV CORP | 2ND HALF DUES | 18,000.00 |
| BURT COUNTY PUBLIC POWER DIST | ELM CREEK WELLS | 279.37 |
| BURT COUNTY SHERIFF | PERSONAL SERVICE | 78.83 |
| BURT COUNTY TREASURER | FUNDS TRANSFER | 110,000.00 |
| CASS PLUMBING & HVAC LLC | BOILER REPAIR | 714.08 |
| CECIL BRUMMOND | MILEAGE | 110.64 |
| CENTURY LINK | SERVICES | 745.81 |
| CITY CLERK | UTILITIES | 33.98 |
| CITY OF LYONS | UTILITIES | 90.60 |
| CITY OF TEKAMAH | UTILITIES | 236.91 |
| CLARK PEST AND TERMITE CONTROL | COURTHOUSE | 65.00 |
| CLIFFORD L MORROW | CHECKING ROADS | 22.89 |
| CNA AUTO SERVICES,LLC | GREASE/OIL | 4.54 |
| CORNHUSKER MARRIOTT HOTEL | WORKSHOP | 198.00 |
| COUNSEL | COPIER | 134.97 |
| CRESTON FERTILIZER MCL FARMS INC | CHEMICAL | 942.60 |
| CUBBY'S | FUEL | 691.07 |
| CVSOAN - TOM REIMERS TREASURER | VETERANS ASSO. | 50.00 |
| DAKOTA COUNTY SHERIFF | JAIL | 1,650.00 |
| DAS STATE ACCOUNTING | AS/400 | 185.28 |
| DAS STATE ACCOUNTING-CENTRAL FIN. | TELE TYPE | 350.00 |
| DAVID SCHOLD | CHECKING ROADS | 113.36 |
| DEARBORN NATIONAL LIFE INSURANCE CO | ADDL. LIFE INS. | 18.79 |
| DECATUR EXPRESS | FUEL | 2,869.12 |
| DODGE COUNTY CLERK | QTR INSTALL | 3,318.63 |
| DOUGLAS COUNTY COURT | COPIES | 8.50 |
| DOUGLAS COUNTY TREASURER | AUTOPSY | 376.70 |
| DREW LAW FIRM PC LLO | ATTY FEES | 5,191.00 |
| FARMERS PRIDE | FUEL | 3,721.61 |
| FILTER CARE OF NEBRASKA, INC. | EQUIP REPAIR | 50.95 |
| FIRST CONCORD BENEFITS GROUP LLC | INSURANCE | 410.83 |
| FIRST NAT'L BANK-NORTHEAST-EFPTS | FEDERAL TAXES | 38,851.93 |
| FORNOFF & SCHUTT | ATTY FEES | 1,867.50 |
| FRANCES FRENCH | PRIOR SERVICE | 11.00 |
| FRED FRANKLIN | SURVEY EQUIP | 794.98 |



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| FRED MYTTY | 1/2 BUDGET PREP | 1,750.00 |
| GARY SWANSON | CHECKING ROADS | 65.40 |
| GATZMEYER'S WELDING & REPAIR | SUPPLIES | 125.72 |
| GERALD E NEWILL | CHECKING ROADS | 99.74 |
| GLUP PIPE SALES | CULVERTS | 1,830.90 |
| GREGORY J BRUMMOND | CHECKING ROADS | 37.06 |
| HALL COUNTY CORRECTIONS | JAIL | 1,160.36 |
| HOLMQUIST LUMBER INC | SUPPLIES | 9.33 |
| HOPKINS LAW OFFICE,LLC | ATTY FEES | 525.00 |
| ILA DAVIS | PRIOR SERVICE | 18.00 |
| IRRIGATION & ELECTRIC LLC | EQUIP REPAIR | 2,882.68 |
| JAMES L DEVENING | TRASH REMOVAL | 100.00 |
| JAN RASMUSSEN | REAPPRAISAL | 129.17 |
| JAY W JOHNSON | REAPPRAISAL | 211.46 |
| JEANICE BOWERS | MILEAGE | 16.35 |
| JIM HANSEN | PARTS/LABOR | 476.17 |
| JOHN DEERE FINANCIAL | PARTS | 115.90 |
| JOHN WILSON | EXTENSION | 26.44 |
| JOHNSON & MOCK, PC, LLO | ATTY FEES | 502.50 |
| JONI L. RENSHAW | MILEAGE | 173.31 |
| JULIE FLEISCHMAN | EXTENSION | 29.96 |
| K B'S MINI MART | FUEL | 414.63 |
| K-C PARTS & REPAIR | SUPPLIES | 71.93 |
| KATHLEEN A LAUGHLIN | GARNISHMENT | 425.00 |
| KNIFE RIVER MIDWEST LLC | SUPPLIES | 1,796.20 |
| KUENY & BEGLEY | ATTY FEES | 22.50 |
| L.G. EVERIST INC | GRAVEL/BORROW | 5,980.84 |
| LEE AGRI-MEDIA | PUBLISHING | 321.94 |
| LIBERTY NATIONAL LIFE INSURANCE | ADDL. LIFE INS. | 439.70 |
| LORENSEN LUMBER & GRAIN LLC | CONCRETE | 1,027.00 |
| MANHATTAN LIFE ASSURANCE CO OF AMER | ADDL. INS. | 10.25 |
| MARSHALL & SWIFT | APPRAISAL BOOK | 644.20 |
| MARTIN MARIETTA | GRAVEL/BORROW | 12,107.94 |
| MARY LOFTIS | EXTENSION | 254.01 |
| MASSMUTUAL | ADDL. RETIREMENT | 200.00 |
| MCH KENWORTH -OMAHA | PARTS | 235.40 |
| MICHELE QUICK | SUPPLIES | 12.56 |
| MID-AMERICAN BENEFITS INC | INSURANCE | 15,285.00 |
| MIDWEST SERVICE AND SALES CO | SIGNS | 1,436.60 |
| MIDWEST SERVICE CO | FUEL | 8,117.55 |
| MILLS LAW OFFICE | ATTY FEES | 675.00 |
| MIPS INC | SOFTWARE | 2,420.65 |
| MUNDERLOH-SMITH FUNERAL HOME | AUTOPSY | 605.00 |
| NATIONWIDE RETIREMENT SOLUTIONS | ADDL. RETIREMENT | 900.00 |



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| NE HEALTH & HUMAN SERVICES SYSTEM | LODGING | 90.00 |
| NE NEBR AREA AGENCY ON AGING | FY 2019 | 4,704.00 |
| NEBR CHILD SUPPORT PAYMENT CTR | CHILD SUPPORT | 1,660.82 |
| NEBRASKA DEPARTMENT OF REVENUE | LEVY | 250.00 |
| NEBRASKA PUBLIC POWER DISTRICT | ELECTRICITY | 1,163.82 |
| NICHOLAS E. WURTH LAW OFFICE | ATTY FEES | 135.00 |
| NMC | PARTS | 1,062.46 |
| NORTHEAST NEBR TELEPHONE CO | TELE SERVICE | 228.82 |
| NORTHEAST TRACTOR SALVAGE | PARTS | 325.00 |
| OAKLAND INDEPENDENT | PUBLISHING | 158.10 |
| OAKLAND MERCY HOSPITAL | MED RECORDS | 25.00 |
| OFFICE SYSTEMS COMPANY | SUPPLIES | 712.52 |
| OFFICE WAREHOUSE | SUPPLIES | 2,018.05 |
| PAUL RICHARDS | CHECKING ROADS | 41.42 |
| PENDER HOSPITAL | JAIL MEDICAL | 1,432.00 |
| PHYSICIANS LABORATORY PC | AUTOPSY | 2,995.00 |
| PITNEY BOWES | SUPPLIES | 1,376.49 |
| QUALITY PRINTING & OFFICE SUPP | SUPPLIES | 1,954.34 |
| RASMUSSEN MECHANICAL SERV CORP | SUPPLIES | 325.79 |
| RDO TRUCK CENTERS | PARTS | 155.30 |
| REGION IV INC | QTR INSTALL | 3,305.50 |
| RETIREMENT PLANS DIV. OF AMERITAS | ADDL. RETIREMENT | 18,896.55 |
| RICK ECKLEY | PARTS | 65.00 |
| SAVE MORE MARKET | SUPPLIES | 303.30 |
| SHAMBURG AUTO SUPPLY | SUPPLIES | 626.84 |
| SHAWN HAGERTY | AUTOPSY | 75.00 |
| STACEN C GROSS | 911 CONSULT | 500.00 |
| STALP GRAVEL CO | GRAVEL/BORROW | 53,513.07 |
| STAR LEASING, LLC | COPIER | 73.16 |
| STATE TAX COMMISSIONER | STATE TAXES | 5,337.80 |
| STEINY'S GENERAL STORE | SUPPLIES | 42.16 |
| TEAM LABORATORY CHEMICAL CORP | SUPPLIES | 890.00 |
| THE APOTHECARY SHOP | JAIL MEDICAL | 190.18 |
| THEODORE CONNEALY | CHECKING ROADS | 50.69 |
| THURSTON COUNTY SHERIFF | JAIL | 7,781.30 |
| TRI-STATE COMMUNICATIONS INC | TOWER/LAND REN | 158.50 |
| VERIZON WIRELESS | CELL PHONE | 196.31 |
| VILLAGE OF DECATUR | UTILITIES | 84.71 |
| VISION SERVICE PLAN (CT) | VISION INS | 438.29 |
| WALLY LYDICK | SERVICE | 279.00 |
| WASHINGTON COUNTY CLERK | 4TH QTR | 2,205.14 |
| WASHINGTON NATIONAL INSURANCE CO | INSURANCE | 16.15 |
| WASTE CONNECTIONS | GARBAGE | 120.00 |
| WELDON PARTS OMAHA | PARTS/SUPPLIES | 920.64 |



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| WELLS FARGO FINANCIAL SERVICE | COPIER | 60.22 |
| WESTERN ENGINEERING CO INC | GRADING | 42,240.00 |
| WILLIAM OUREN | COURT COSTS | 225.00 |

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, Newill and Morrow. Absent -Connealy. Nays – none.

Communications noted and placed on file: An invite for the County Board to go to the White House. NDOT Speed Limit Changes per LB1009.

Chairman Morrow signed a **lot split application for:**
 DELRON, INC – 1.0 acre in part of the N½ NW ¼ of Section 35, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

The Board approved a **special designated liquor license** for Hausco, LLC (Oakland) @ Harvest Moon Farm, Oakland, for a wedding Aug. 11, 2018; upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays-none.

Highway Supt. Cecil Brummond received one bid for **asphalt patching on County Road GH**. Ten Point Construction Co. (Dennison, IA) bid the amount of \$256,175.60, this included patching several areas, traffic control, and pavement marking of Co.Rd.GH from Tekamah City Limits to the West approx. 6 miles. The board discussed with Ryan Hamilton, Mainelli Wagner. A motion was made by Brummond to NOT accept the bid, motion seconded by Richards, the bid was denied upon roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent – Connealy. Nays – none. The board discussed to re-let the bid; possibly for a different time frame or as a complete project being patching and overlay together.

Chairman Morrow moved the Board recess at 10:24 AM for *Board of Equalization* upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none.

The Burt County Board of Supervisors reconvened at 10:26 AM upon motion by Schold, seconded by Swanson, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none.

Motion was made by Swanson, seconded by Schold, to accept the **2018 Burt County offices' inventories**, with roll call vote as follows: Ayes - Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent -Connealy. Nays – none.



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Treasurer Robin Olson presented a list of **unpaid distress warrants** to the Board. Olson reported that there were no **distress warrants to be stricken**.

The Board reviewed an offer from Rachel Farrens to **purchase Burt County Property**: South Half of Lot 3, Block 21, Village of Decatur, Burt County, NE. Motion was made by Brummond, seconded by Richards to approve the sale in the amount of \$200.00, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays – none.

Bill Hansel offered his services for **Burt County Bridge Inspections** for 2018-2019. Bill agreed to do a 2 year contract at the rate of \$100.00 per structure, the contract will run from Feb.1, 2018 – Feb.1, 2020; the board approved the contract upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays – none. After approved, Frank Barron, Co. Atty, recommended changes; Contract was then approved with recommended changes upon motion by Brummond, seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent –Connealy. Nays – none.

Roads:

Bids for new pickup: The County Roads department will replace #22 pick-up. Highway Superintendent Cecil Brummond presented the following bids:

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| Diers Ford | '19 Ford F150 | single cab, long box, 4 wd | \$26,543.00 |
| Diers Ford | '19 Ford | crew cab, long box, 4 wd | \$29,996.00 |
| Gene Steffy | '19 Dodge 1500 | single cab, long box, 4 wd | \$23,500.00 |
| Gene Steffy | '19 Dodge | crew cab, long box, 4 wd | \$25,642.00 |
| Sid Dillon | '19 Ford F150 | single cab, long box, 4 wd | \$25,571.00 |
| Sid Dillon | '19 Ford | crew cab, long box, 4 wd | \$30,113.00 |

Board Member Schold moved that the County purchase a 2019 Dodge 1500 single cab from Gene Steffy for \$23,500.00. Board Member Swanson seconded the motion, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Newill and Morrow. Absent – Connealy. Nays – none.

Project Updates: Cecil reported that he is going to look into engineering to replace (2) bridges. (1) Bridge at Co.Rd. U & Co.Rd. 15
(2) Bridge on Co.Rd. HI, off of Hwy. 32.

The Board asked Frank Barron, Co Atty, about their authority to adjust pay for employees, and their authority to request department heads to implement employee evaluations.



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There being no further business to come before the Board at this time, the meeting adjourned at 11:50 A.M. upon motions by Brummond and Newill.

Next Meeting: August 14, 2018 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISOR

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.