

Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, August 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 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. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

The agenda was 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.

The following claims for August in the amount of \$1,436,858.24 including \$131,818.65 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Swanson, with roll call vote as follows: Ayes – Schold, Swanson, Connealy, Newill and Morrow. Nays – Brummond and Richards. \$540,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	795.99
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,289.41
ANDY'S QUICK SHOP	FUEL	203.51
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	6,412.16
AT&T	TELE SERVICE	56.57
BILL J PICKELL	TIRE/REPAIR	957.29
BLACK HILLS ENERGY	UTILITIES	93.24
BLUE CROSS & BLUE SHIELD	INSURANCE	58,426.74
BOMGAARS	SUPPLIES	364.65
BRANIFF SERVICE INC	FUEL/REPAIR	5,314.63
BREHMER MFG INC	STEEL PRODUCT	231.91
BRETT LANGLEY	TESTING	65.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	191.49
BURT COUNTY ATTORNEY	TERC	20.90
BURT COUNTY CLERK	POSTAGE	25.10



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BURT COUNTY COURT	NON WAIVE FEES	45.00
BURT COUNTY EXTENSION SERVICE	WEED ID BOOK	20.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	396.44
BURT COUNTY SHERIFF	PERSONAL SERV	140.28
BURT COUNTY TARGET RANGE	SCHOOLING	120.00
BURT COUNTY TREASURER	FUNDS TRANSFER	540,000.00
BURT COUNTY TREASURER	2017 DRAINAGE TAX	31,064.04
BURT COUNTY 4-H COUNCIL	MEALS	166.50
C & J AUTO SERVICE	TIRES	158.75
CARROLL WELTE	MILEAGE	244.93
CECIL BRUMMOND	MILEAGE	67.58
CENTURY BUSINESS PRODUCTS	OFFICE EQUIPMENT	549.14
CENTURY LINK	TELE SERVICE	754.73
CITY CLERK	UTILITIES	22.98
CITY OF LYONS	UTILITIES	98.54
CITY OF TEKAMAH	UTILITIES	220.20
CLIFFORD L MORROW	CHECKING ROADS	58.86
COUNSEL	OFFICE EQUIPMENT	154.33
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	172.18
CUBBY'S	FUEL	603.48
D & M REPAIR	TIRE/REPAIR	69.68
DAKOTA COUNTY SHERIFF	JAIL	2,255.00
DAS STATE ACCOUNTING	SERVICE	231.70
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	106.82
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INS	18.79
DECATUR EXPRESS	FUEL	2,472.30
DOUGLAS COUNTY TREASURER	AUTOPSY	1,104.15
EADIE GIBBS	OFFICE SUPPORT	56.00
FARMERS PRIDE	FUEL	6,291.55
FILTER CARE OF NEBRASKA, INC.	EQUIP REPAIR	34.55
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	187.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,066.02
FIRST NATIONAL BANK OF OMAHA	DOOR ALARM	30.98
FORNOFF & SCHUTT	ATTY FEES	832.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR EQUIP	600.00
GARY SWANSON	CHECKING ROADS	103.55
GEORGE MARYOTT	ARMOR COATING	7,302.50
GERALD E NEWILL	CHECKING ROADS	113.36
GLUP CONSTRUCTION INC	EQUIP RENTAL	1,837.50
GRAHAM TIRE STORE	SERVICE	293.68
GREGORY J BRUMMOND	CHECKING ROADS	84.48
HOLMQUIST LUMBER INC	LUMBER	11.84
HOTSY EQUIPMENT CO	PARTS	105.70



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ILA DAVIS	PRIOR SERVICE	18.00
IRRIGATION & ELECTRIC LLC	EQUIP REPAIR	4,320.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE	10.90
JANICE ALCRON, CCR	COURT COSTS	98.10
JAY W JOHNSON	MILEAGE	336.81
JENNIFER WALKINGSTICK	ATTY FEES	774.75
JIM HANSEN	LABOR	1,177.39
JOHN DEERE FINANCIAL	PARTS	381.24
JOHN WILSON	TRAVEL/SUPPLY	111.06
JOHNSON & MOCK, PC, LLO	ATTY FEES	2,452.76
JONI L. RENSHAW	MILEAGE	97.56
JULIE FLEISCHMAN	MILEAGE	59.92
K B'S MINI MART	FUEL	397.42
K-C PARTS & REPAIR	PARTS/SUPPLIES	250.03
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KEITH SMITH	LABOR	243.78
KIRBY L BOWLAND	TESTING	80.00
KUENY & BEGLEY	ATTY FEES	322.50
L.G. EVERIST INC	ARMOR COATING	69,384.73
LEE AGRI-MEDIA	PUBLISHING	1,085.91
LEON D. ANDERSON	TESTING	65.00
LIBERTY NATIONAL LIFE INSURANCE	ADDL. INS	416.52
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL. INS	10.25
MARTIN MARIETTA	BITUMINOUS	5,899.63
MARY LOFTIS	TRAVEL EXPENSE	233.17
MASSMUTUAL	ADDL. RETIREMENT	200.00
MATT HANSEN	LABOR	676.14
MEL'S SMALL ENGINE	GREASE/OIL	62.00
MHC KENWORTH -OMAHA	PARTS	66.74
MICHAEL TODD & COMPANY INC	FLARES/FLAGS	2,488.00
MICHELE QUICK	SUPPLIES	122.50
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIDWEST QUALITY INSULATION	BUILDINGS	4,900.00
MIDWEST SERVICE AND SALES CO	CULVERTS	4,400.43
MIDWEST SERVICE CO	FUEL	9,834.48
MIPS INC	SOFTWARE	19,924.58
MOBILE BINDERS	ROD SUPPLY	283.07
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	925.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,660.82
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAXES	250.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,297.96
NMC	GRADERS/PARTS	384,291.16
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	228.82



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O'KEEFE ELEVATOR CO INC	MAINTENANCE	275.55
OFFICE WAREHOUSE	SUPPLIES	119.54
PATRICK R RUNGE	ATTY FEES	1,627.50
PAUL RICHARDS	CHECKING ROADS	87.20
PELAN FUNERAL SERVICES INC	AUTOPSY	910.00
PENDER HOSPITAL	JAIL MED.	200.00
PENNY A. WARREN	MILEAGE	111.56
PHYSICIANS LABORATORY PC	AUTOPSY	2,700.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,108.82
REBECCA M MCCRACKEN	COURT COSTS	122.93
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	19,177.05
RICK ECKLEY	LABOR	971.65
SAPP BROS PETROLEUM INC	FUEL	2,371.63
SAVE MORE MARKET	SUPPLY	31.38
SEALS & SERVICE INC	PARTS	57.00
SEC OF STATE-ELECTION DIVISION	VR FORMS	10.00
SHAMBURG AUTO SUPPLY	SUPPLIES	81.76
SHARON WIMER	MILEAGE	44.94
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	24,187.74
STAR LEASING, LLC	OFFICE EQUIPMENT	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,619.04
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	189.23
T & B CATERING	CAKE	40.00
TEKAMAH POST OFFICE	AUTO SORT	225.00
THE APOTHECARY SHOP	JAIL MED.	269.68
THEODORE CONNEALY	CHECKING ROADS	56.14
THURSTON COUNTY SHERIFF	JAIL	4,400.00
TRI-STATE COMMUNICATIONS INC	TOWR/LAND RENT	158.50
UNL PRINT & COPY SERVICES	SUPPLIES	302.73
VERIZON WIRELESS	CELL PHONE	195.07
VILLAGE OF DECATUR	UTILITIES	88.69
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON NATIONAL INSURANCE CO	ADDL INS	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WELDON PARTS OMAHA	PARTS	1,711.28
WELLS FARGO FINANCIAL SERVICE	OFFICE EQUIPMENT	60.22
WISE HEAVY EQUIPMENT LLC	BITUMINOUS	1,500.00

Ron Tobin came before the board to discuss a claim that he had submitted to the County for equipment he reports got damaged on one of the County's Roads (Co.Rd. K). The claim was turned into Burt County's Insurance, but the claim payment was denied by Insurance.



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

Communications: Correspondence from NACO; they’re looking for a Sec/Treas. from the Northeast District to serve on the NACO board.

Board member Schold offered the following resolution and moved for its adoption. Per §77-3443(4) the resolution states the final allocation of levy authority for political subdivisions.

RESOLUTION #2018-09

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County’s tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

Fire Districts: up to 4 cents
Cemetery Districts: up to 3 cents
Townships: up to 8 cents

\$100,000.00 of the County’s five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 28th day of August, 2018, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Peter Ueding, Jr., Burt County Building & Grounds Superintendent is retiring after 32 years of service to Burt County; the following Resolution was adopted in his honor:

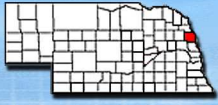
RESOLUTION #2018-10

In Honor Of:

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show their appreciation for 32 years of selfless service by the County’s Building & Grounds Superintendent, Peter Ueding, Jr.

THE BOARD FURTHER RESOLVES to acknowledge that the Courthouse and Grounds have received nothing but the best care during his service, and Pete will truly be missed.

THE BOARD FURTHER RESOLVES to wish Pete Ueding, Jr. well in his retirement from Burt County, and in all of his future endeavors.



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PASSED by the undersigned Burt County Board of Supervisors this 28th day of August, 2018 at Tekamah, NE.

CLIFFORD MORROW, CHAIRMAN
GREGORY BRUMMOND
GARY BIRD SWANSON
GERALD NEWILL

DAVID SCHOLD
PAUL RICHARDS
TED CONNEALY

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

Upon motion by Schold, seconded by Brummond, Chairman Morrow declared 2018-10 adopted, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Chairman Morrow signed a **lot split application for:** BLANKENBECKLER, 5.10 ac. located in part of the W $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 29, Township 23 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Fred Mytty met with the Board to **discuss the 2018-2019 budget.** Burt County’s ‘Certification of Valuation’ was noted. The Board wants to look at doing a transfer from the Inheritance Fund again this year in an effort to keep tax asking down. A few adjustment were made; Mytty will prepare final numbers for the budget hearing is set for September 12, 2017 during the regular board meeting.

Roads:

The **lease agreement with Washington County Bank for motor graders** was signed. Purchase of the motor graders was approved via motions at the Dec. 27, 2017 meeting; and lease rates were approved for Washington County Bank via motions at the July 10, 2018 meeting.

Jeff Wagner, Mainelli Wagner discussed with the Board:

Co.Rd. GH: previously the project was slate for White Topping, but Wagner reported that the curves would need too significant of changes for this surface. Wagner recommended asphalt, the board agreed to have him do new engineering based off of the recommendations.

Bridge on Co.Rd. U, between rd.15 & rd.17: Wagner recommends road count and hydrology before bids are discussed for this bridge. The board requested a road count.

There being no further business to come before the Board at this time, the meeting adjourned at 12:27 P.M. upon motions by Connealy and Schold. Next meeting will be 9:00 A.M., September 11, 2018.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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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.