



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Friday, September 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, Gary 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.

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

The following claims for September in the amount of \$601,989.78, including \$132,809.00 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, Connealy, Newill and Morrow. Nays – Swanson.

ACCURATE LOCKSMITHS, INC	COURTHOUSE	2,080.00
AFLAC	INSURANCE	743.47
ALLISON ELECTRIC	SERVICE	87.90
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,289.41
ANDERSON & ANDERSON	ATTY FEES	986.25
ANDERSON HARDWARE	SUPPLIES	23.33
ANDY'S QUICK SHOP	FUEL	248.36
ANNIE MCNEW	WITNESS FEES	54.88
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,054.16
AT&T	TELE SERVICE	56.43
B & B TECHNOLOGIES INC	PARTS	94.39
BARCO MUNICIPAL PRODUCTS INC	FLARES/FLAGS	725.56
BERNIE MASLOWSKY	HAULING ASPHALT	2,125.00
BILL J PICKELL	TIRES/REPAIR	96.21
BLACK HILLS ENERGY	UTILITIES	114.38
BLUE CROSS & BLUE SHIELD	INSURANCE	60,147.92
BOMGAARS -COURTHOUSE	SUPPLIES	756.33



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BRANIFF SERVICE INC	FUEL/TIRES	5,351.42
BRENNEIS INSURANCE AGENCY INC	GEN LIABILITY	3,382.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	259.18
BURT COUNTY AG SOCIETY	1ST HALF FAIR	50,000.00
BURT COUNTY COURT	NON WAIVE FEES	304.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	69.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	339.45
BURT COUNTY SHERIFF	MISC EXPENSE	250.05
BURT COUNTY TREASURER	TAX LEVY	30.15
CASS PLUMBING & HVAC LLC	REPAIRS	395.00
CECIL BRUMMOND	MILEAGE	110.09
CENTURY LINK	TELE SERVICE	746.16
CITY CLERK	WATER	85.01
CITY OF LYONS	UTILITIES	94.37
CITY OF TEKAMAH	UTILITIES	241.78
CLIFFORD L MORROW	CHECKING ROADS	32.70
CNA AUTO SERVICES,LLC	PARTS	14.21
COUNSEL	COPIER	340.20
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	989.90
CUBBY'S	FUEL	787.93
D & M REPAIR	TIRE REPAIR	39.14
DAKOTA COUNTY SHERIFF	JAIL	1,870.00
DAN KAHLANDT	WITNESS FEES	30.90
DAS STATE ACCOUNTING	SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	78.48
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	15.73
DECATUR EXPRESS	FUEL	1,630.22
DOUGLAS COUNTY TREASURER	AUTOPSY FEES	250.00
DREW LAW FIRM PC LLO	ATTY FEES	1,665.00
EADIE GIBBS	OFFICE SUPPORT	32.00
ENGELHARDT COMMUNICATIONS	RADIO	134.75
ENTERPRISE PUBLISHING COMPANY	PUBLISHING	171.20
FARMERS PRIDE	FUEL/OIL/PROPANE	6,431.72
FILTER CARE OF NEBRASKA, INC.	PARTS/REPAIR	54.10
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE -INS	308.33
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,439.10
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	286.99
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	600.00
FRED MYTTY	1/2 BUDGET PREP	1,887.34
GARY SWANSON	CHECKING ROADS	76.30
GATZMEYER'S WELDING & REPAIR	SUPPLIES	56.75



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GERALD E NEWILL	CHECKING ROADS	71.94
GLUP PIPE SALES	SUPPLIES	59.90
GREGORY A PIVOVAR	ATTY FEES	292.50
GREGORY J BRUMMOND	CHECKING ROADS	68.13
HEARTLAND FIRE PROTECTION COMPANY	MAINTENANCE	122.50
HOPKINS LAW OFFICE,LLC	ATTY FEES	920.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	GARBAGE	87.35
JAY W JOHNSON	MILEAGE	57.23
JEANICE BOWERS	MEETING/MILE	263.65
JOHN WILSON	TRAVEL EXPENSE	511.38
JONI L. RENSHAW	MILEAGE	183.12
K B'S MINI MART	FUEL	698.28
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
L.G. EVERIST INC	ARMOR COATING	25,001.06
LA QUINTA INN AND SUITES	WORKSHOP	182.00
LAWSON PRODUCTS	SUPPLIES	89.76
LEE AGRI-MEDIA	PUBLISHING	345.84
LEE VALLEY INC	EQUIP RENTAL	380.00
LIBERTY NATIONAL LIFE INSURANCE	ADDL LIFE INS	369.42
LYONS MIRROR-SUN	PUBLISHING	46.40
MADISON COUNTY SHERIFF	JAIL	1,100.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	9,996.70
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL INSURANCE	10.25
MARTIN MARIETTA	GRAVEL/BORROW	12,041.34
MARY LOFTIS	TRAVEL EXPENSE	523.53
MASSMUTUAL	ADDL INSURANCE	200.00
MID AMERICA FIRST CALL	REMOVAL	120.00
MID-AMERICAN BENEFITS INC	INSURANCE	10,270.00
MID-AMERICAN RESEARCH CHEM CO	FUEL	1,514.13
MIDWEST SERVICE AND SALES CO	SIGNS	2,291.50
MIDWEST SERVICE CO	FUEL	11,769.98
MIPS INC	SOFTWARE	1,924.58
MONROE TRUCK EQUIPMENT INC	REPAIR/FREIGHT	132.84
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	200.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBR CO ASSESSORS ASSN	DUES	50.00
NEBR WEED CONTROL ASSN	FALL TRAINING	120.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,237.15
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	375.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	228.82



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O'KEEFE ELEVATOR CO INC	MAINTENANCE	275.55
OAKLAND INDEPENDENT	PUBLISHING	20.00
OFFICE SYSTEMS COMPANY	COPIER	79.17
OFFICE WAREHOUSE	SUPPLIES	264.29
OFFICENET	SUPPLIES	58.50
PATHOLOGY MEDICAL SERVICES	AUTOPSY FEES	2,075.00
PATRICK R RUNGE	ATTY FEES	427.50
PAUL RICHARDS	CHECKING ROADS	91.56
PELAN FUNERAL SERVICES INC	TRANSPORT	500.00
PENDER HOSPITAL	JAIL MEDICAL	253.00
PENNY A. WARREN	FALL TRAINING	498.91
PHYSICIANS LABORATORY PC	AUTOPSY FEES	1,585.00
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	491.76
RAMADA MIDTOWN CONFERENCE CENTER	WORKSHOP	364.00
RDO TRUCK CENTERS	PARTS/LABOR	1,786.78
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALLMENT	5,132.50
RESERVE ACCOUNT	POSTAGE ACCT.	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	ADDL RETIREMENT	19,398.56
ROBIN OLSON	MILEAGE	77.39
SAPP BROS PETROLEUM INC	FUEL	2,529.98
SARAH FREIDEL	MILEAGE	77.39
SAVE MORE MARKET	SUPPLIES	376.54
SHAMBURG AUTO SUPPLY	SUPPLIES	307.55
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	381.36
STAMP FULFILLMENT SERVICES	POSTAGE ENVELOPES	598.80
STAR LEASING, LLC	COPIER	55.66
STATE TAX COMMISSIONER	STATE TAXES	5,795.53
STEINY'S GENERAL STORE	SUPPLIES	54.15
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	542.58
TEKAMAH POST OFFICE	BOX	144.00
THE APOTHECARY SHOP	JAIL MEDICAL	77.14
THEODORE CONNEALY	CHECKING ROADS	41.97
THURSTON COUNTY SHERIFF	JAIL	7,450.00
TRI-STATE COMMUNICATIONS INC	TWR/LAND RENT	158.50
VERIZON WIRELESS	CELL SERVICE	196.05
VILLAGE OF DECATUR	UTILITIES	90.18
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON COUNTY BANK	FINANCING	132,350.16
WASHINGTON NATIONAL INSURANCE CO	ADDL INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	240.00
WELDON PARTS OMAHA	PARTS	177.96
WELLS FARGO FINANCIAL SERVICE	OFFICE EQUIP	60.22
WESTON FARMS REPAIR LLC	PARTS/LABOR	197.96



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The minutes of the previous meeting were 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.

Communications: The 2018 Burt County Fair’s Financial Report and the 2018-2019 Fair Budget were reviewed and placed on file.

Ryan Feltz came before the board to discuss County Roads 25 & K. His concern was the conditions of Co.Rd. 25 from K-L, and of Co.Rd. K from 24-25. He is requesting Co.Rd. 25 be closed, (or at least maintained) and he would like to see some maintenance on Co.Rd. K. Ray Petersen spoke on behalf of Silvercreek Township concerning Co.Rd. 25, he said the Township is willing to do whatever the County Board would like to see done with the road. Brett Johnson and John Wilson both own ground in the area along Co.Rd. K, and they expressed that they don’t want to see Co.Rd. K closed. The County Board agreed to leave both roads open; they’ll discuss road maintenance with the townships; Silvercreek (Co.Rd.25) and Summit (Co.Rd. K).

The **annual Delinquent Tax List** (dated 9/25/2018) prepared by County Treasurer Robin Olson was noted and placed on file. Frank Barron, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

Ryan Poots, with EagleView came to present a contract and to answer any further questions they may have from his 9/11/2018 **Pictometry** presentation. Mr. Poots explained that the project will need a contract approval in order to start laying out the timeline. The board did not take any action today.

The board approved to have Clerk Sarah Freidel schedule the project for **Board Minutes to be made electronic, searchable documents**. This was first discussed in May 2018; a company and favorable cost for the project has been located: Microfilm Imaging Systems, Inc. ~\$1,400.00 for scanning 9 books and the purchase of the programming.

Certification of Cost Allocation Plan from Maximus was reviewed and signed upon motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Roads: Due to the **unexpected resignation** of Cecil Brummond, the Burt County Highway Superintendent/Zoning Administrator, the County Board voted to do an emergency temporary hiring in order to keep up on the roads paperwork (invoices, payroll, zoning). Schold made a motion to hire Ann Chytka, motion was seconded by Swanson, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none. Employment ad(s) for the open position will run the month of



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October.

Gerald Newill and Paul Richards discussed NACO Northeast District meeting information about the Federal Bridge Fund Program, applications and dates.

There being no further business to come before the Board at this time, the meeting adjourned at 12:00 P.M. upon motions by Connealy and Schold.
Next meeting: October 9, 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.