



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
October 26, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, October 26, 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.

Upon motion by Connealy, seconded by Brummond, 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 October in the amount of \$1,821,971.78, including \$117,124.69 for payroll, were reviewed. All claims, except the Stabilt claim, were approved upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes- Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays- Swanson. The Stabilt claim was approved upon motion by Brummond, seconded by Newill, with roll call vote as follows: Ayes- Morrow, Schold, Swanson and Connealy. Nays- Brummond, Richards and Newill. \$615,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

ADAM TRIPP	ATTY FEES	375.00
AFLAC	INSURANCE	743.47
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.92
ANDERSON HARDWARE	SUPPLIES	79.40
ANDY'S QUICK SHOP	FUEL	78.74
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,279.66
ARBY'S BODY SHOP LLC	EQUIP REPAIR	200.00
AT&T	TELE SERVICE	57.42
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	677.45
BENSON WALLACE	ATTY FEES	1,676.25
BILL J PICKELL	TIRE/REPAIR	1,041.64
BLACK HILLS ENERGY	UTILITIES	137.17
BLUE CROSS & BLUE SHIELD	INSURANCE	58,354.79
BLUETARP FINANCIAL, INC	TOOLS	424.98



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BOMGAARS -COURTHOUSE	SUPPLIES	657.03
BONINE GARAGE DOORS	REPAIR	6,277.00
BOYDSTON LAW OFFICE LLC	ATTY FEES	2,145.00
BRANIFF SERVICE INC	SERVICES	1,194.28
BREHMER MFG INC	STEEL	417.91
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	449.95
BURT COUNTY CLERK	POSTAGE	52.92
BURT COUNTY DISTRICT COURT CLERK	COURT FEES	213.00
BURT COUNTY EXTENSION SERVICE	OFFICE SUPPLY	11.99
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	341.14
BURT COUNTY SHERIFF	PERSONAL SRV	259.33
BURT CO TREASURER-PAYBACK TO INHERITANCE	TRACTOR MAY 2018	110,640.00
BURT COUNTY TREASURER	FUNDS TRANSFER	615,000.00
CENTURY LINK	UTILITIES	750.15
CHRISTENSEN ELECTRIC LLC	REPAIR	312.97
CITY CLERK	UTILITIES	25.45
CITY OF LYONS	UTILITIES	92.21
CITY OF TEKAMAH	UTILITIES	182.43
CLARK PEST AND TERMITE CONTROL	QUARTLY SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	50.14
COMPLETE SECURITY & INVESTIGATIONS	COURT DOCS	75.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	79.64
COUNSEL	COPIER	125.17
CUBBY'S	FUEL	819.78
D & M REPAIR	LABOR	64.89
D'MOORE PIZZA	LB1184 LUNCH	111.08
DAKOTA COUNTY SHERIFF	JAIL	1,155.00
DANIEL A SMITH	ATTY FEES	1,436.25
DANIEL P BRACHT LAW OFFICES	ATTY FEES	120.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	74.12
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL LIFE INS	15.73
DECATUR EXPRESS	FUEL	2,030.52
DODGE COUNTY CLERK	PROBATION	3,655.11
DODGE COUNTY COURT	CERTIFIED COPY	10.00
DOUGLAS COUNTY TREASURER	MORGUE ROOM	500.00
DREW LAW FIRM PC LLO	ATTY FEES	592.50
ED FEILING CABINETRY & CONSTRUCTION	NORTH DOORS	8,500.00
ELECTION SYSTEMS & SOFTWARE	ELECTION GN18	9,215.99
FARMERS PRIDE	FUEL	3,076.98
FILTER CARE OF NEBRASKA, INC.	PARTS	34.55
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	305.83



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FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	34,554.08
FIRST NATIONAL BANK OF OMAHA	ELECTION SUPPLY	29.82
FORNOFF & SCHUTT	ATTY FEES	2,137.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	46.87
GENE STEFFY	PICKUP	24,014.35
GERALD E NEWILL	CHECKING ROADS	142.25
GLUP PIPE SALES	SUPPLIES	730.00
GREGORY J BRUMMOND	CHECKING ROADS	65.40
HEARTLAND FIRE PROTECTION COMPANY	INSPECTION	604.75
HOLMQUIST LUMBER INC	LUMBER/SUPPLIES	188.03
IAAO	MEMBER DUES	210.00
ILA DAVIS	PRIOR SERVICE	18.00
J & K EXCAVATING	REMOVAL	75.00
JAMES L DEVENING	GARBAGE	100.00
JOHN DEERE FINANCIAL	PARTS	69.02
JOHN WILSON	MEALS	13.92
JONI L. RENSHAW	CAMERA	162.58
K B'S MINI MART	FUEL	805.35
KAREN GRASS	PRIOR SERVICE	36.00
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
L.G. EVERIST INC	ARMOR COATING	1,452.23
LEE AGRI-MEDIA	PUBLISHING	1,060.24
LIBERTY NATIONAL LIFE INSURANCE	ADDL LIFE INS	329.68
MADISON COUNTY SHERIFF	JAIL	1,500.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	15,063.40
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL INSURANCE	10.25
MARTIN MARIETTA	GRAVEL/BORROW	5,779.83
MARY LOFTIS	TRAVEL EXPENSE	426.22
MASSMUTUAL	ADDL RETIREMENT	200.00
MAXIMUS INC	SERVICES	2,100.00
MEMORIAL COMMUNITY HOSPITAL	DRUG/ALC TEST	50.00
MICHELE QUICK	VIDEO WEBCAM	69.99
MICROFILM IMAGING SYSTEMS INC	PRESERVATION	787.50
MID AMERICA FIRST CALL	REMOVAL	200.00
MID-AMERICAN BENEFITS INC	INSURANCE	10,262.50
MIDWEST SERVICE CO	FUEL	3,085.74
MILLS LAW OFFICE	ATTY FEES	1,837.50
MIPS INC	SOFTWARE	1,924.58
NACO	NACO REG	125.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL RETIREMENT	800.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEEDINGS	250.00



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NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	857.59
NMC	PARTS/LABOR	2,109.31
NORFOLK DAILY NEWS	PUBLISHING	101.52
NORTHEAST NEBR JUVENILE SERV	SERVICES	543.75
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	230.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	551.10
OAKLAND INDEPENDENT	PUBLISHING	42.00
OFFICE WAREHOUSE	OFFICE SUPPLY	136.91
OFFICENET	OFFICE SUPPLY	92.18
OLSON PLUMBING & HEATING	PARTS	5.00
PAUL RICHARDS	CHECKING ROADS	186.39
PENNY A. WARREN	MILEAGE	43.60
PHYSICIANS LABORATORY PC	AUTOPSY	1,200.00
PITNEY BOWES	POSTAGE	859.47
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLIES	2,607.67
RDO TRUCK CENTERS	PARTS/LABOR	5,483.52
REBECA VARGA	MILEAGE	5.45
REGION IV INC	QTR PAYMENT	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	16,861.60
ROBERT M WILLIAMS	ATTY FEES	6,939.50
SAPP BROS PETROLEUM INC	FUEL	370.95
SCHMADER ELECTRIC CONST CO INC	TOWER REPAIR	2,205.00
SEALS & SERVICE INC	PARTS/LABOR	1,196.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	288.04
STA-BILT CONSTRUCTION CO	ARMOR COATING	649,754.92
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	33,599.11
STAR LEASING, LLC	COPIER	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,699.25
STEINY'S GENERAL STORE	SUPPLIES/PARTS	142.46
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	542.58
THE APOTHECARY SHOP	JAIL MEDICAL	49.78
THEODORE CONNEALY	CHECKING ROADS	45.24
THURSTON COUNTY SHERIFF	SHERIFF FEES	9,256.00
TOM SWENSON ADVERTISING	PUBLISHING	115.00
TRI-STATE COMMUNICATIONS INC	TOWER/LAND REN	158.50
VERIZON WIRELESS	TELE SERVICE	200.68
VILLAGE OF DECATUR	UTILITIES	83.10
VISION SERVICE PLAN (CT)	VISION INS	438.29
WASHINGTON NATIONAL INSURANCE CO	ADDL INSURANCE	16.15
WASTE CONNECTIONS	GARBAGE	120.00
WELDON PARTS OMAHA	PARTS	818.15
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEST POINT NEWS INC	PUBLISHING	226.80



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WILLIAM HANSEL	BRIDGE INSPECT	6,600.00
WILLIAM OUREN	COURT COSTS	150.00
WPCI	DRUG/ALC TEST	27.50

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, Connealy, Newill and Morrow. Nays – none.

Communication noted and placed on file: Alliance for the Future of Agriculture in Nebraska (AFAN) Postcards from Holly Heitshusen and Amber Connealy “requesting the board examine county regulations to ensure that livestock development is embraced and encouraged”. The board noted that Burt County does have their Livestock Friendly Designation.

County Attorney Frank Barron discussed with the board the potential of future meetings that may have subject matter that the public feels strongly about. Barron reviewed Open Meeting Laws with the Board.

10:00 Appointment did not show, the agenda reflected: Karin Pruess- Close up Group with Tekamah-Herman School – discuss a Veterans Honor Project.

The board discussed signing the **Engagement Letter for the 2017-2018 Audit** by *Ritterbush & Pietrowski*. Co. Attorney Barron will work to add a clause that would protect the County from full payment if the State stepped in to request they do the Audit for that year. The State Auditor’s office recommends County’s use this language in their Audit agreements they sign. Upon motion by Schold, seconded by Newill, Chairman Morrow will sign the letter after Barron works out the addition of the language, motion passed upon roll call vote as follows: Ayes- Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Correspondence from FEMA was reviewed. Preliminary copies of the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) were sent to Burt County for review; copies will be kept on file at the Courthouse. This information would fall to the Zoning Administrator for review, so the Board noted that they will leave this to be reviewed by the individual whom is hired for the Zoning position.

Roads:

Trash Services for Decatur Shed- Dale Huffman collected 2 bids:

- Devening \$40 for a 2 yard, \$ 50 for a 4 yard
- Kings Disposal \$60 for a 2 yard, \$105 for a 4 yard

The Board accepted the bid from Devening, upon motion by Newill, seconded by Connealy,



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with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Gerald Newill reported that he had 2 phone calls about bridges in his district. The load limits are a concern, the bridges are limited and cannot handle today’s modern farm machinery. Constituents want to know what the plan is for these 2 bridges by Co.Rd.15, one is at Co.Rd.V and one is at Co.Rd.U.

There being no further business to come before the Board at this time, the meeting adjourned at 11:25 A.M. upon motions by Connealy and Newill. Next meeting will be November 13, 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.