



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Wednesday, November 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. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Connealy, seconded by Richards, 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 November in the amount of \$591,240.52, including \$129,907.28 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Richards, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. \$115,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	743.47
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.92
ANDERSON HARDWARE	SUPPLIES	7.99
ANDY'S QUICK SHOP	FUEL	364.01
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,054.16
ARBY'S BODY SHOP LLC	PARTS/LABOR	3,764.25
BENSON WALLACE	ATTY FEES	1,485.00
BILL J PICKELL	EQUIP REPAIR	869.54
BLACK HILLS ENERGY	UTILITIES	157.02
BLUE CROSS & BLUE SHIELD	INSURANCE	59,244.47
BOMGAARS	SUPPLIES	566.03
BONINE GARAGE DOORS	GARAGE DOORS	8,215.00
BRANIFF SERVICE INC	FUEL	3,599.29
BRENNEIS INSURANCE AGENCY INC	NOTARY INS	40.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	234.82



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BURT COUNTY ATTORNEY	COURT DOCS	4.50
BURT COUNTY COURT	NON WAIVE FEES	135.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	72.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	275.06
BURT COUNTY SHERIFF	PERS SERVICES	37.25
BURT COUNTY TREASURER	FUNDS TRANSFER	115,000.00
BURT COUNTY TREASURER	POSTAGE	15.00
C/O LEE ENTERPRISES - PLAINDEALER	PUBLISHING	243.00
CARMICHAEL BUSINESS SYSTEMS	911 RECORDER	2,430.00
CARROLL WELTE	PUBLICATIONS	62.92
CASS PLUMBING & HVAC LLC	BOILER PARTS	97.92
CENTURY LINK	TELE SERVICE	696.74
CHRISTENSEN ELECTRIC LLC	SERVICE/REPAIR	111.00
CITY CLERK	UTILITIES	63.12
CITY OF LYONS	UTILITIES	101.62
CITY OF TEKAMAH	UTILITIES	130.11
CLIFFORD L MORROW	CHECKING ROADS	40.88
COMPLETE SECURITY & INVESTIGATIONS	SERVICES	200.00
COUNSEL	COPIES/LEASE	228.36
CUBBY'S	FUEL	731.68
CVSOAN - TOM REIMERS TREASURER	MEMBER DUES	60.00
D & M REPAIR	REPAIR/PARTS	2,144.83
D'MOORE PIZZA	LB1184-OCTOBER	155.32
DAKOTA COUNTY SHERIFF	JAIL	4,015.00
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DASH MEDICAL GLOVES	SUPPLIES	151.62
DAVID SCHOLD	CHECKING ROADS	52.32
DEARBORN NATIONAL LIFE INSURANCE CO	EMPLOYEE PD -ADDL.	12.67
DECATUR EXPRESS	FUEL	5,235.37
DODGE COUNTY COURT	COURT DOCS	2.75
DOUGLAS COUNTY COURT	COURT DOCS	7.25
EDISON LIGHTING SUPPLY	BULBS	217.76
EDMOND TALBOT	ATTY TRAINING	166.89
ELECTION WORKER	POLL WORKERS GN18	8,160.00
ELECTION WORKERS MILEAGE	ELEC MILEAGE	216.37
FARMERS PRIDE	FUEL	2,671.24
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	310.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,353.12
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	79.20
FIRST NORTHEAST BANK OF NEBRASKA	CHECKS	104.00
FORNOFF & SCHUTT	ATTY FEES	285.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP-2 MTHS	1,435.00



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GARY SWANSON	CHECKING ROADS	53.41
GENERAL REPORTING SERVICE	COURT DOC	69.00
GEOCOMM, INC	911	3,685.00
GERALD E NEWILL	CHECKING ROADS	71.40
GRAHAM TIRE STORE	TIRE & REPAIR	239.73
GREGORY J BRUMMOND	CHECKING ROADS	69.76
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JEANICE BOWERS	MILEAGE -MEETING	89.93
JEANNETTE BLANC	MILEAGE -ELECTION	7.63
JOHN WILSON	MEALS	126.61
JOHNSON & MOCK, PC, LLO	ATTY FEES	3,682.50
JONI L. RENSHAW	MILEAGE	103.55
K B'S MINI MART	FUEL	605.06
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
KELLY HENRY TURNER LAW OFFICE	ATTY FEES	630.00
LEE AGRI-MEDIA	PUBLISHING	1,426.24
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD -ADDL.	329.68
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,702.00
LYONS MIRROR-SUN	PUBLISHING	135.60
MADISON COUNTY SHERIFF	JAIL	800.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL. INSURANCE	10.25
MARTIN MARIETTA	GRAVEL/BORROW	3,380.14
MARY LOFTIS	MEALS	93.78
MARY WORTMAN	REAPPRAISAL MILE	23.44
MASSMUTUAL	EMPLOYEE PD -ADDL.	200.00
MERCY MEDICAL CENTER	JAIL MEDICAL	691.47
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE	FUEL	14,422.34
MIPS INC	SOFTWARE	2,193.07
MOBILE BINDERS	SUPPLIES	278.05
NACO	COUNTY ASSOC.	1,825.00
NACVSO	MEMBER DUES	50.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD -ADDL.	800.00
NE DOL/BOILER INSPECTION PROG	SERVICE	30.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	716.99
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NEWMAN TRAFFIC SIGNS	SIGNS/FREIGHT	257.11
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	277.50
NMC	EQUIPMENT	1,543.12



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NORTHEAST NEBR TELEPHONE CO	911 SERVICE	228.36
NSG	ICE SLICER	4,570.00
NW IOWA EMERGENCY PHYS	JAIL MEDICAL	106.60
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	1,185.90
OFFICE WAREHOUSE	SUPPLIES	724.50
PAUL RICHARDS	CHECKING ROADS	45.78
PENNY A. WARREN	MILEAGE	247.98
PHYSICIANS LABORATORY PC	AUTOPSY	3,330.00
PIERCE COUNTY SHERIFF'S OFFICE	COURT DOC	47.40
PRODUCTIVITY PLUS ACCOUNT	PARTS	43.75
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,081.50
RAMADA INN	WORKSHOP	150.00
RDO TRUCK CENTERS	PARTS	127.69
REBECA VARGA	REAPPRAISAL MILE	25.07
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD -ADDL.	18,657.51
RICK ECKLEY	PARTS/LABOR	472.95
SARAH FREIDEL	MILEAGE GN18	67.58
SAVE MORE MARKET	SUPPLIES	23.95
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	711.80
STACEN C GROSS	911 CONSULT	500.00
STALP GRAVEL CO	GRAVEL/BORROW	78,517.12
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,635.65
STEINY'S GENERAL STORE	BURT CO WEEDS	209.58
TERRY'S FLOOR COVERING	COURTHOUSE	2,481.95
THE APOTHECARY SHOP	JAIL MEDICAL	65.47
THEODORE CONNEALY	CHECKING ROADS	41.42
THOMSON REUTERS WEST PAY CENTER	SERVICES	473.00
THURSTON COUNTY SHERIFF	JAIL	9,800.00
TORY PENNY	WORKSHOP	95.33
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES JULY-SEP	11,560.50
VANGUARD APPRAISALS INC	TECH SUPPORT	5,400.00
VERIZON WIRELESS	CELL PHONE	197.14
VILLAGE OF DECATUR	UTILITIES	81.21
VISION SERVICE PLAN (CT)	INSURANCE	427.44
WASHINGTON COUNTY CLERK	1ST QTR -PROBATION	2,120.60
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD -ADDL.	16.15
WASTE CONNECTIONS	GARBAGE	80.00
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
WESTPOINT IMPLEMENT INC	GREASE/OIL	246.75
WILLIAM HANSEL	BRIDGE INSPECT	100.00
WPCI	TESTING	150.00



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The minutes of the last 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.

Chairman Morrow signed a **lot split application** for:

(1) MARY BRADER 4.04 acres located in part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4, Township 20 North, Range 9 East of the 6th P.M., Burt County, Nebraska.

Students from Tekamah-Herman High School's Close Up Group (Payton Pruess, Sydney Brummond and Mylee Sheets, sponsor: Karin Pruess) came before the board to follow up with the County Board's request to contact other schools to get involved in their fundraiser selling engraved bricks to commemorate Veterans. They reported that they had reached out to the other Burt County Schools, and had no one wanting to join their efforts at this time; Lyons-Decatur reported they had no kids going on the Close Up trip and Oakland-Craig did not respond per their request by this time. The girls asked for the board's support to go ahead with the sales. Sales will begin, and the group will return in April to put together a plan with the Board for installation of the **Bricks on the Courthouse grounds**.

Patty Plugge presented an application for consideration for a **Commercial Building Rehab Grant**. Plugge reported that the Burt County Economic Development Board has reviewed the project and recommended their approval for the application. The application is from Aleta Jessen & Ruvan King, for a roof on 2 (side by side) buildings and a fascia project for Barney's BarSalon in Decatur. According to the language of the grant, monies are awarded for up to 50% cost of 2 low bids. The Burt County Board approved the release of \$3,000.00 for roof and \$4,946.00 for fascia; funds will be released from County Fund 0900 upon completion of the project(s). Approval was upon motion by Brummond, seconded by Connealy, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Upon motion by Swanson, seconded by Brummond, **the 2019 Board meeting dates were approved**, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Lyons Mirror-Sun will be the main paper used in 2019** for legal publications.

The board signed a **Memo of Understanding with Madison Co Atty Office- for NE Crime Commission's 2019 Community Based Juvenile Services Grant**; approved upon motion by Connealy, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, Richards, Swanson, Connealy and Newill. Nays – none.

Upon motion by Swanson, seconded by Schold, the Board went into *Closed Session* for the protection of the public interest to discuss pending litigations with County Attorney Frank Barron, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. Chairman declared the meeting entered into



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closed session at 11:01 A.M. Board members Brummond and Newill moved the Board come out of closed Session, roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. Chairman declared the meeting was back into regular session at 11:10 A.M. No action was taken during closed session.

ROADS:

Highway Superintendent/Zoning Job Openings: The road committee held interviews with four applicants for the positions. They'd reported that one applicant withdrew. Schold made a motion to form a selection committee to sit down with the applicants for second interviews, motion was seconded by Connealy and approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none. The selection committee made up of Richards, Swanson and Morrow will hold a second round of interview(s) before the next meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:17 A.M. upon motions by Connealy and Newill. Next meeting will be December 11, 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.