



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 27, 2017
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, December 27, 2017 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 Oakland Independent, 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 Schold, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

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

The claims for December in the amount of \$ 448,057.48 including \$ 121,746.92 for payroll, were read, audited, warrant drawn and checks generated on the respective funds, on motion by Schold, seconded by Brummond, with the exception of a claim for \$225.00 to Mainelli Wagner for the Decatur Village Bridge (M0700A3305) that was pulled and not approved. Roll call vote followed: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays- None. \$42,000.00 of the total claims reflects a transfer from the General Fund to the Road Fund. The Mainelli Wagner invoice for \$225.00 for the above mentioned bridge will be returned with a request to bill the Village of Decatur.

ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL JAIL	27.50
AFLAC	INSURANCE	793.79
AMERICAN BROADBAND CLEC	UTILITIES	1,279.61
ANDERSON & SONS INC	STEEL	30.00
ANDERSON HARDWARE	SUPPLIES	18.49
ANDY'S QUICK SHOP	FUEL	236.62
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,708.77
ARBY'S BODY SHOP LLC	PARTS/LABOR	355.00
AT&T	TELEPHONE	55.68
AVIS R. ANDREWS	ATTY FEES	457.50



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BILL J PICKELL	EQUIP REPAIR	185.06
BLACK HILLS ENERGY	UTILITIES	312.00
BLUE CROSS & BLUE SHIELD	INSURANCE	65,502.32
BLUE360 MEDIA	LAW MANUAL	67.25
BOMGAARS -COURTHOUSE	SUPPLIES	40.65
BOMGAARS SUPPLY INC - ROAD	PARTS	1,081.90
BONINE GARAGE DOORS	REPAIR	1,349.00
BOYDSTON LAW OFFICE LLC	ATTY FEES	1,863.75
BRANIFF SERVICE INC	FUEL	5,091.03
BRENNEIS INSURANCE AGENCY INC	VEHICLE INS	366.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	430.93
BURT CO COURT	NON WAIVE FEES	239.00
BURT CO DISTRICT COURT CLERK	NON WAIVE FEES	105.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	346.17
BURT CO SHERIFF	TITLE/NOTARY	45.00
BURT CO TREASURER	FUNDS TRANSFER	42,000.00
CENTURYLINK	TELEPHONE	697.27
CITY CLERK	UTILITIES	60.65
CITY OF LYONS	UTILITIES	204.48
CITY OF TEKAMAH	UTILITIES	112.13
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	208.25
COUNSEL	LEASE/COPIER	154.16
CUBBY'S	FUEL	602.72
DAKOTA CO COURT	CERTIFIED COPY	2.75
DAKOTA CO SHERIFF	JAIL	4,565.00
DANIEL P BRACHT LAW OFFICES	ATTY FEES	1,747.50
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DATASPEC INC	PROGRAMS	449.00
DAVID SCHOLD	CHECKING ROADS	52.43
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	15.73
DECATUR EXPRESS	FUEL	2,346.31
DES MOINES STAMP MFG. COMPANY	STAMP	68.00
DOUGLAS COUNTY COURT	CERTIFIED COPY	2.50
DREW LAW FIRM PC LLO	ATTY FEES	5,022.50
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	98.50
ESRI	RENEWAL FEE	400.00
FAIRFIELD INN & SUITES BY MARRIOTT	MEETING	47.48
FARMERS PRIDE	FUEL	3,746.15
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	509.16
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,689.95
FORNOFF & SCHUTT	ATTY FEES	1,372.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	3 MTH. EQUIP.	2,660.94



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GARY SWANSON	CHECKING ROADS	134.29
GERALD E NEWILL	CHECKING ROADS	67.41
GIS WORKSHOP INC	SOFTWARE	400.00
GLUP PIPE SALES	CULVERTS	1,977.00
GREGORY J BRUMMOND	CHECKING ROADS	77.58
HOLIDAY INN	MEETINGS	1,759.20
HOLMQUIST LUMBER INC	SHOP SUPPLIES	104.57
HOPKINS LAW OFFICE,LLC	ATTY FEES	2,345.00
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	APPRAISAL MILE	96.30
JAY W JOHNSON	APPRAISAL MILE	166.39
JOHN WILSON	TRAVEL EXPENSE	106.98
JOHNSON & MOCK, PC, LLO	ATTY FEES	3,322.50
JONI L. RENSHAW	MEETING/MILE	134.82
K B'S MINI MART	FUEL	335.21
KATHLEEN A LAUGHLIN	GARNISHMENT	425.00
KUENY & BEGLEY	ATTY FEES	630.00
LEE AGRI-MEDIA	BINDING BOOKS	18.58
LINDA BISANZ	MEDICARE SRVC.	177.62
LORENSEN LUMBER & GRAIN LLC	CONCRETE	455.00
LUND PEST CONTROL	PEST CONTROL	64.20
LYLE JURACEK	JAIL SERVICE	300.00
MADISON COUNTY SHERIFF	JAIL	4,500.00
MAINELLI, WAGNER & ASSOCIATES INC	EQUIPMENT	6,862.50
MANHATTAN LIFE ASSURANCE CO OF AMER	INSURANCE	10.25
MARTIN MARIETTA	GRAVEL	1,113.36
MARY LOFTIS	SUPPLIES	327.84
MASSMUTUAL	RETIREMENT	200.00
MAYO SANITATION LLC	GARBAGE	120.00
MICHELE QUICK	MEETING/MILE/MEALS	257.43
MID-AMERICAN BENEFITS INC	INSURANCE	20,307.50
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	200.00
MIDWEST SERVICE CO	FUEL	9,299.26
MILLS LAW OFFICE	ATTY FEES	693.75
MIPS INC	SOFTWARE	2,177.19
MOBILE BINDERS	RECORDING SUPPLY	648.18
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	203.39
NACO -NEBRASKA	HALF DUES	1,930.55
NATIONAL PATENT ANALYTICAL SYSTEMS	INTOXILYZER	493.79
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	900.00
NE DOL/BOILER INSPECTION PROG	BOILER	24.00
NE HEALTH & HUMAN SERVICES SYSTEM	LINCOLN REGIONAL	90.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,850.82
NEBR WEED CONTROL ASSN	2018 DUES	125.00



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NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	862.25
NEBRASKA 4-H	TRAINING-	95.00
NEWMAN TRAFFIC SIGNS	SIGNS	293.44
NMC	PARTS	5,682.91
NORTHEAST MEDICAL IMAGING PC	MEDICAL JAIL	115.73
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	279.19
O'KEEFE ELEVATOR CO INC	ELEVATOR INSPECT	275.55
O'REILLY AUTO PARTS	PARTS	36.28
OAKLAND INDEPENDENT	PUBLISHING	178.41
OFFICE SYSTEMS COMPANY	SUPPLIES	129.00
OFFICE WAREHOUSE	SUPPLIES	1,657.04
OFFICENET	COPIER	135.88
PAUL RICHARDS	CHECKING ROADS	94.16
PENNY A. WARREN	MEETING/MILE/MEALS	302.69
PHYSICIANS LABORATORY PC	AUTOPSY FEES	660.00
PITNEY BOWES	POSTAGE	280.48
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,893.55
RAMADA INN	WORKSHOP	237.00
RDO TRUCK CENTERS	PARTS/LABOR	3,152.41
REGION 4 BEHAVIORAL HEALTH SYS	3RD QTR PYMT	5,139.50
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,447.66
RR DONNELLEY	LAW-SUPPLIES	107.26
SAPP BROS PETROLEUM INC	FUEL	1,091.50
SARAH FREIDEL	MEETING/MILE	240.75
SEALS & SERVICE INC	PARTS	95.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	345.61
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,034.07
STEINY'S GENERAL STORE	SUPPLIES	108.70
TAMMI BURBACH	BAILIFF/MILE	20.52
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	57.50
THEODORE CONNEALY	CHECKING ROADS	39.06
THOMSON REUTERS WEST PAYMENT CENTER	SUBSCRIPTION	412.00
THURSTON COUNTY SHERIFF	JAIL	400.00
TORY PENNY	MILEAGE	60.51
TRI-STATE COMMUNICATIONS INC	TWR/LAND RENT	158.50
TWILA ALEXANDER	POSTAGE REIMBURSE	20.35
UNIVERSITY OF NEBRASKA-LINCOLN	M. LOFTIS WAGE	11,398.74
VANGUARD APPRAISALS INC	SOFTWARE	2,500.00
VERIZON WIRELESS	CELL PHONE	199.94
VILLAGE OF DECATUR	UTILITIES	280.71
VISION SERVICE PLAN (CT)	VISION INSURANCE	504.35
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15



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WELDON PARTS OMAHA	PARTS	677.02
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	214.99

Don Neary offered his services for **Burt County Bridge Inspections** for 2018. Currently Dale Huffman is planning to become certified to do Bridge Inspections for Burt County, but Don's services are needed until then. Don agreed to do a 2 year contract at the rate of \$5600.00 per year, and he offered to work with Dale the second year. A contract will be drawn up and signed at the Jan. 9, 2018 meeting.

Board Member Swanson offered the following resolution and moved for its adoption:

RESOLUTION #2017-23

Designate Polling Places for 2018 Election Cycle

BE IT RESOLVED BY the Board of Supervisors of Burt County, Nebraska, that the following Polling Places within the various Voting Precincts in Burt County be designated:

<i>PRECINCT NAME:</i>	<i>POLLING PLACE LOCATION:</i>
Arizona-Riverside	Tekamah City Hall
Bellcreek-Oakland-Pershing	Oakland City Hall
Craig	Craig Fire Hall
Decatur-Quinnebaugh	Decatur Fire Hall
Everett-Logan	Lyons City Hall
Lyons City	Lyons City Hall
Oakland I	Oakland City Hall
Oakland II	Oakland City Hall
Silvercreek-Summit	Tekamah City Hall
Tekamah I	Tekamah City Hall
Tekamah II	Tekamah City Hall

WHEREAS, pursuant to NRS 32-904, polling places representing different precincts may be combined when potential sites cannot be found, contracts cannot be obtained, or site is not handicapped accessible; or, pursuant to 32-906, when there is no structure within the precinct suitable for use as a polling place the County Clerk may designate a polling place outside the precinct.

THEREFORE, THE Burt County Board of Supervisors hereby designates the polling places listed above.

DATED this 27th day of December, 2017, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Newill 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.

Upon motion by Newill, seconded by Connealy, the Board went into *Executive Session* with Co. Attorney Frank Barron at 10:27 A.M. to *discuss pending litigations brought against the County*, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. Upon motion by Schold, seconded by



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Brummond, the Board went back into Regular Session at 10:36 A.M., with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. No action was taken.

The board discussed and decide on the numbers for the upcoming Salary Resolution per §23-1114. The resolution will be passed at the Jan. 9, 2018 meeting.

ROADS:

Burt County has been checking into a strip of land in Craig that allows **access to the Craig County Shed**; Frank has looked into this and reported that the Village does own this piece of property, and has agreed to deed it over to the County. Frank explained that once the County gets the deed, the board can use the property however they choose. The board agreed that they'd like to see it used in conjunction with adjoining County property to build a new access road to the County Shed.

Chairman Morrow signed a **contract** with A&R Construction (Plainview, NE) **for Bridge #1** (at Co.Rd. 45) upon motion by Brummond, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none. The bid was opened and accepted at the Dec. 12, 2017 meeting.

It is time for discussions of **trading in 3 CAT motor graders**. State Bids were received from Nebraska Machinery. The board asked Andy Braniff and Dale Huffman if they needed 3 new motor graders, or if they felt a new loader would be better at this point. Dale felt they didn't want to cut down the motor grader fleet this time around, but in the future it would be beneficial to get the loaders replaced. The board listened and agreed to replace all 3 motor graders. They felt that the State bids made it cost effective to do full trade ins for new CAT equipment.

	(1) \$550,000.	(2) \$550,000.	(3) \$550,000.
DISCOUNT	266,450.	266,450.	266,450.
<u>TRADE IN</u>	<u>152,000.</u>	<u>159,225.</u>	<u>155,800.</u>
TOTAL	131,550.	124,325.	127,750.

Swanson made a motion to purchase 3 new CAT motor graders, one having larger wheels for the bottom, Newill seconded, roll call vote followed: Ayes – Swanson, Connealy, Newill, Richards, Schold and Morrow. Nays – Brummond. Brummond stated that he felt the current graders didn't reflect enough hours to suffice 3 new, and he would rather see 2 graders and 1 loader be purchased at this time.

A problem was found with the **Decatur Village bridge (M0700A3305)** during work that was approved at the Dec. 12, 2017 meeting. The problem proved large enough that it deemed necessary to close the bridge, and it was discovered that the repairs will exceed the \$14,000.00 previously approved by the County. The Village of Decatur was notified of the problem.

The board was given a handout to review for road projects *for the (2018) One and Six Year Road Plan*. Discussions will be held at meetings in January 2018. The public hearing for the one and six year Road Plan will be held January 26, 2018.



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There being no further business to come before the Board at this time, the meeting adjourned at 12:47 P.M. upon motions by Newill and Brummond.
Next meeting will be 9:00 A.M., January 9, 2018.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF 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.