



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Friday, December 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 Newill, the agenda was amended to add Resolution 2018-20; upon motion by Schold, seconded by Connealy, the amended agenda was approved, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The following claims for December in the amount of \$428,845.51, including \$130,424.62 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays – Swanson. \$28,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

AFLAC	INSURANCE	743.47
AGRIVISION EQUIPMENT GROUP	SUPPLIES	394.79
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,290.58
AMERICINN	WORKSHOP	372.00
ANDY'S QUICK SHOP	FUEL	116.73
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,062.66
ARBY'S BODY SHOP LLC	PARTS/LABOR	250.00
AT&T	SERVICE	115.70
BARCO MUNICIPAL PRODUCTS INC	POSTS	731.80
BEED	ROLLED TRUCK	1,500.00
BENSON WALLACE	ATTY FEES	3,626.75
BLACK HILLS ENERGY	HEATING	487.83
BLUE CROSS & BLUE SHIELD	INSURANCE	58,441.12
BLUETARP FINANCIAL, INC	DEC/TEK SHEDS	243.72
BLUE360 MEDIA	LAW MANUAL	71.25
BOMGAARS	SUPPLIES	1,654.85



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BRANIFF SERVICE INC	FUEL	3,776.28
BREHMER MFG INC	STEEL PRODUCTS	624.04
BRENNEIS INSURANCE AGENCY INC	VEHICLE INS	177.00
BRUCE NATHAN	SUPPLIES	13.11
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	313.34
BURT COUNTY CLERK	DEPOSIT & POSTAGE	186.20
BURT COUNTY DISTRICT COURT CLERK	TRANSCRIPTS	72.00
BURT COUNTY PUBLIC POWER DIST	TOWER	319.41
BURT COUNTY SHERIFF	PERS SERV	304.60
BURT COUNTY TREASURER	FUNDS TRANSFER	28,000.00
CARROLL WELTE	EXTENSION	419.04
CENTURY LINK	TELE SERVICE	803.80
CHRISTENSEN ELECTRIC LLC	BUILDING REPAIR	254.64
CITY CLERK	UTILITIES	191.82
CITY OF LYONS	UTILITIES	193.70
CITY OF TEKAMAH	UTILITIES	117.35
CLIFFORD L MORROW	CHECKING ROADS	26.16
COMPLETE SECURITY & INVESTIGATIONS	CIVIL PROCESS	100.00
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	215.28
CORNHUSKER STATE INDUSTRIES	PLAQUES	56.00
COUNSEL	COPIES/LEASE	165.77
CUBBY'S	FUEL	580.23
D & M REPAIR	PARTS/LABOR	18.54
D'MOORE PIZZA	LB1184 MEETING	88.90
DAKOTA COUNTY SHERIFF	JAIL	1,485.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DATASPEC INC	STATE SOLUTION	449.00
DAVID SCHOLD	CHECKING ROADS	74.12
DAYS INN AND SUITES	WORKSHOP	1,640.00
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL. LIFE INS	11.36
DECATUR EXPRESS	FUEL	1,417.53
DES MOINES STAMP MFG. COMPANY	FILE STAMP	74.00
DODGE COUNTY CLERK	QTRLY PYMT	3,655.11
EADIE GIBBS	OFFICE SUPPORT	20.00
ENVIROMENTAL SYSTEMS RESEARCH	SERVICES	400.00
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	219.90
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	308.33
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,087.18
FLOOR MAINTENANCE & BAR SUPPLY	SUPPLIES	159.35
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR	1,115.00
GAIL ELSASSER	CAKE	105.00



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GARY CASE	SALT HAULED	3,537.45
GARY SWANSON	CHECKING ROADS	73.03
GATZMEYER'S WELDING & REPAIR	SUPPLIES	40.70
GERALD E NEWILL	CHECKING ROADS	98.65
GIS WORKSHOP INC	SOFTWARE	420.00
GREGORY J BRUMMOND	CHECKING ROADS	79.03
HOLMQUIST LUMBER INC	SUPPLIES	204.39
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	109.90
JAMES L DEVENING	TRASH REMOVAL	100.00
JAN RASMUSSEN	MILEAGE APPRAISAL	49.05
JAY W JOHNSON	MILEAGE APPRAISAL	115.54
JENNIFER WALKINGSTICK	ATTY FEES	712.50
JOHN DEERE FINANCIAL	PARTS	394.79
JOHN WILSON	EXTENSION	116.38
JONI L. RENSHAW	MEETING/MILE	374.48
JOYCE HASSELBALCH	ATTY FEES	107.75
K B'S MINI MART	FUEL	295.21
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
KIRBY L BOWLAND	GASKET SET	15.66
KRISTIN M LYNCH	COURT COSTS	75.00
LAWSON PRODUCTS	SUPPLIES	416.07
LEE AGRI-MEDIA	PUBLISHING	299.13
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	369.42
LINDA BISANZ	MEDICARE PROGRAM	175.48
LORENSEN LUMBER & GRAIN LLC	CONCRETE	1,376.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	8,664.80
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MARTIN MARIETTA	GRAVEL/BORROW	11,063.64
MARY LOFTIS	MEDICARE PROGRAM	412.27
MASSMUTUAL	EMPLOYEE PD INS	200.00
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MERCY MEDICAL CENTER	JAIL MEDICAL	217.36
MICHELE QUICK	MEETING/MILE	261.06
MID-AMERICAN BENEFITS INC	INSURANCE	10,262.50
MIDWEST SERVICE	FUEL	9,839.21
MIDWEST SERVICE AND SALES CO	PLOW BLADES	5,931.90
MILLS LAW OFFICE	ATTY FEES	1,631.25
MIPS INC	SOFTWARE	2,307.14
NACO	NACO DUES	1,944.27
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00



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NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	963.28
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,327.50
NORTHEAST NEBR TELEPHONE CO	SERVICES	229.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OFFICE SYSTEMS COMPANY	SUPPLIES	146.00
OFFICE WAREHOUSE	SUPPLIES	239.39
OFFICENET	SUPPLIES	136.55
PAUL RICHARDS	CHECKING ROADS	68.67
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	2,195.00
PENDER HOSPITAL	JAIL MEDICAL	139.00
PHYSICIANS LABORATORY PC	TESTING	300.00
PITNEY BOWES	SUPPLIES	282.59
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	785.86
RDO TRUCK CENTERS	PARTS	368.37
REBECA VARGA	MILEAGE APPRAISAL	8.18
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD INS	18,619.88
RICK ECKLEY	PARTS/LABOR	185.57
RICKY KELLOGG	TOOL BOX SET	250.00
ROBIN OLSON	MEETING/MILE	238.16
SAPP BROS PETROLEUM INC	FUEL	2,161.49
SARAH FREIDEL	MEETING/MILE	249.80
SAVE MORE MARKET	SUPPLIES	472.22
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	468.93
SID DILLION	PARTS	815.83
SIFFRING LANDSCAPING & GARDEN	REPLACE TREE	600.00
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL/BORROW	21,098.77
STAR LEASING, LLC	LEASE/PRINTER	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,488.32
STEINY'S GENERAL STORE	SUPPLIES	172.70
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	79.78
TEKAMAH CITY POLICE	CAMERA	1,861.00
TERRY'S FLOOR COVERING	CARPET	2,481.95
THE APOTHECARY SHOP	JAIL MEDICAL	78.87
THEODORE CONNEALY	CHECKING ROADS	26.71
THURSTON COUNTY SHERIFF	JAIL	8,950.00
TORY PENNY	MILE	41.78
TRUCK CENTER COMPANIES	PARTS	159.95
VERIZON WIRELESS	CELL SERVICE	193.70
VILLAGE OF DECATUR	UTILITIES	13.59
VISION SERVICE PLAN	VISION INS	455.02
WASHINGTON NATIONAL INSURANCE	EMPLOYEE PD INS	16.15
WASTE CONNECTIONS	GARBAGE	40.00
WELDON PARTS OMAHA	PARTS	793.67



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WELLS FARGO FINANCIAL	COPIER LEASE	60.22
WESTPOINT IMPLEMENT	GREASE/OIL	224.75
WOOD CO CLERK OF COURT	COPIES/COURT	33.25
WOODHOUSE	PARTS	153.12

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.

Communications (4): (1) from: Federal Aviation Admin – aeronautical study of Burt Co PPD tower;
 (2) from: History NE –nomination of Oakland City Auditorium for Natl. Reg. of Historic Places; (3)
 from: DHHS –Child Support Enforcement Program –incentive payment;
 (4) from: Penny Warren, Burt County Veterans Service Officer –12/21/18 Veterans Mtg Minutes

Allen Soll shared a full copy of the aeronautical study referenced in Communication (1).

Rex Sears came to the board to ask for funding for **lunches for County Government Day**. He explained that the NE Natl. Guard used to fund this, but has announced that 2018 was the last year they’d do so. Sears asked the County Board if the lunch costs could be covered by the County Funds. The Board approved the request and made a motion to budget and pay for lunches for this program on a permanent basis, motion was made by Schold, seconded by Richards, with roll call vote as follows: Ayes - Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Upon motion by Brummond, seconded by Richards, the Board authorized Chairman Morrow to **sign the 2018 Certification(s) of County Highway Superintendent**, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

Bonds for the 2019-2022 terms for the Burt County Elected Officials were discussed; position bonds will be issued for Attorney, Assessor, Roads, Sheriff, Surveyor, Supervisors and Weeds (\$5,000. each position), and other type of bonds to be purchased will be individual position bonds on Treasurer, County Clerk, and District Court Clerk (\$100,000. Each position).

Two Resolutions were passed, with All Ayes, to honor the following:

RESOLUTION #2018-18 motions: Schold, Brummond

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 16 years of selfless service to the County by District 5 Supervisor, Gerald Newill.



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AND WHEREAS Gerald was a highly regarded member of the Board, dedicated to the welfare of the citizens of Burt County, and will be greatly missed,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Gerald be honored for his many years of service to his constituents, and that the Board wishes Gerald Newill well in his retirement from Burt County and all of his future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 28th day of December, 2018.

BURT COUNTY BOARD OF SUPERVISORS:

<i>Cliff Morrow</i>	<i>Dave Schold</i>
<i>Greg Brummond</i>	<i>Paul Richards</i>
<i>Gary Bird Swanson</i>	<i>Ted Connealy</i>

Attest: *Sarah J. Freidel*
Burt County Clerk

RESOLUTION #2018-19 motions: Connealy, Newill

BE IT HEREBY RESOLVED that the Burt County Board of Supervisors wishes to show its appreciation for 8 years of selfless service to the County by District 7 Supervisor, Greg Brummond.

AND WHEREAS Greg was a very active member of the Board, dedicated to the welfare of the citizens of Burt County, and will be missed,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that Greg be honored for his many years of service to his constituents, and that the Board wishes Greg Brummond well in all of his future endeavors.

PASSED by the undersigned Burt County Board of Supervisors this 28th day of December, 2018.

BURT COUNTY BOARD OF SUPERVISORS:

<i>Cliff Morrow</i>	<i>Dave Schold</i>
<i>Ted Connealy</i>	<i>Paul Richards</i>
<i>Gary Bird Swanson</i>	<i>Gerald Newill</i>

Attest: *Sarah J. Freidel*
Burt County Clerk

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

RESOLUTION #2018-20

WHEREAS, the General Fund is in need of funds to operate.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$150,000.00 be transferred from the Inheritance Fund to the General Fund to pay claims. Said amount to be paid back to the Inheritance Fund as the funds become available.

DATED this 28th day of December, 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 Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Connealy, Newill and



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Morrow. Nays – Swanson.

Pay for the Zoning Position was discussed: There has not been a zoning/floodplain administrator on staff for the County since September 2018; Sarah Freidel, Burt County Clerk has had to take on the duties of that office. Brummond made a motion to pay Freidel \$250.00/mth for 4 months (Sept.-Dec. 2018), Schold seconded and motion passed with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

ROADS:

- *County Road F (access road @ Summit Lake Area):* Scott Herbolsheimer came before the board to opposed closing of this road. He explained that he purchased his property in 1994, and at that time the road had been being maintained; since then a gate has been put up across the road by NE Game & Parks, whom lease the land from Papio-Missouri NRD, and maintenance has not been done on this road. Herbolsheimer explained that this is the last remaining access on the South end of the lake, and he feels it's important to give the public this access. The Burt County board looked into the status of this road after discussions with Ian Maslowsky at their 12/11/2018 meeting; the only information found was in 1978 Summit TWP had permission to abandon and relocate the road (MISC. bk.29 p.674-679), but no action had ever been taken by the County Board to close the road. It is the opinion of the Burt County Board that (because the road is a township road) Summit TWP, the NRD, and Game and Parks will have to work together to come up with a plan for the road. If need, the Township would bring any further requests/concerns with the road back to the County Board.

- *Highway Superintendent/Zoning Job Openings:* The road committee recommended offering Ann Chytka the Highway Superintendent position with hourly pay of \$23.50/hr., with a \$2.00/hr. raise after she obtains a Class B License and another \$2.00/hr. raise after she obtains a Class A License; motion was made by Schold, seconded by Connealy to go ahead with the offer, motions were approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Connealy, Newill and Morrow. Nays-Swanson.

The road committee recommended offering Ann Chytka the Zoning/Floodplain position with monthly pay of \$300.00/mth., until they can find an individual to take the position permanently; motion was made by Schold, seconded by Brummond to go ahead with the offer, motions were approved with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

- *One and Six Year Road Plans:* Allen Soll (Tekamah Airport Rep) came before the board to request the board's consideration for a hard surfaced road going out to the airport. The new road employee will be drafting a working copy of the new plans to be reviewed at the next meeting. The board reviewed last years completed projects, and explained that they're considering fulfilling the request with the use of millings from Co.Rd. GH project that they know is high on the 2019 list of projects.

- Dale Huffman made mention to the board that in the near future the roads department will need to do some hiring, they are down 2 road employees.



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There being no further business to come before the Board at this time, the meeting adjourned at 11:53 A.M. upon motions by Connealy and Newill.

Next meeting: January 8, 2019 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.