



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**January 28, 2019**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Monday, January 28, 2019 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 Lyons Mirror-Sun, upon a 1<sup>st</sup> 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: David Schold, Cliff Morrow, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Gary ‘Bird’ Swanson.

The meeting opened at 9:00 A.M. upon motion by Connealy, seconded by Richards, with roll call as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Absent -Swanson. Chairman Schold informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

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

The following claims for January in the amount of \$424,415.69 including \$125,605.94 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Absent - Swanson.

AFLAC	INSURANCE	743.47
ALLISON ELECTRIC	HANDICAP DOOR	615.47
AMERICAN BROADBAND CLEC	SERVICE	1,290.50
AMERITAS INVESTMENT CORP	INTEREST	1,390.00
ANDERSON HARDWARE	SUPPLIES	30.41
ANDY'S QUICK SHOP	FUEL	125.68
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,207.16
ARBY'S BODY SHOP LLC	PARTS	1,300.90
AT&T	PHONE	57.39
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FREIGHT	261.76
BILL J PICKELL	TIRE/REPAIR	188.17
BLACK HILLS ENERGY	UTILITIES	407.45
BLUE CROSS & BLUE SHIELD	INSURANCE	63,808.24



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BLUE360 MEDIA	SUPPLIES	71.75
BOARD OF EXAMINERS	CDL	25.00
BOMGAARS -COURTHOUSE	SUPPLIES	32.25
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	434.06
BRANIFF SERVICE INC	FUEL	934.54
BRENNEIS INSURANCE AGENCY INC	BONDS	3,368.50
BRUMMOND COUNTRY DISPOSAL	TRASH REMOVAL	215.00
BUDDIES MINI MART, LLC	FUEL	521.06
BURT COUNTY AG SOCIETY	1/2 PAY - FAIR	50,000.00
BURT COUNTY ATTORNEY	SERVICE FEE	49.70
BURT COUNTY CLERK	PLAT BOOK TAX	50.87
BURT COUNTY COURT	COURT COSTS	328.40
BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	267.00
BURT COUNTY ECONOMIC DEV CORP	1/2 DUES - 2019	18,000.00
BURT COUNTY EXTENSION SERVICE	REPAIRS VEHICLE	1,169.16
BURT COUNTY PUBLIC POWER DIST	EM TOWER	333.04
BURT COUNTY SHERIFF	INMATES MEALS	27.54
CENTURY LINK	TELE SERVICE	427.23
CENTURYLINK	TELE SERVICE	323.04
CHRISTENSEN ELECTRIC LLC	LED LIGHTS	359.96
CITY OF LYONS	UTILITIES	241.59
CITY OF TEKAMAH	UTILITIES	95.65
CLARK PEST AND TERMITE CONTROL	PEST CONTROL	65.00
CLIFFORD L MORROW	CHECKING ROADS	45.24
CNA AUTO SERVICES,LLC	WIPER BLADES	9.64
CONNIE JUMP	PRIOR SERVICE	69.24
CONSTELLATION NEW ENERGY GAS DIV	HEATING FUEL	402.48
COUNSEL	COPIES/LEASE	280.38
CUBBY'S	FUEL	387.25
D'MOORE PIZZA	LB1184 LUNCH	88.91
DAKOTA COUNTY SHERIFF	JAIL	2,039.76
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	312.04
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL -EMPLOYEE PD	8.74
DECATUR EXPRESS	FUEL	1,214.39
DODGE COUNTY CLERK	UNEMPLOYMENT	673.83
DOUGLAS COUNTY	BURIAL	1,050.00
DOUGLAS COUNTY TREASURER	MORGUE FEES	376.69
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	48.97
FARMERS PRIDE	GREASE/FUEL	4,054.37
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	24.70
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,378.60
FIRST NATIONAL BANK OF OMAHA	CARPET COST	1,764.91



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FORNOFF & SCHUTT	ATTY FEES	2,430.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	314.36
GATZMEYER'S WELDING & REPAIR	NOV/DEC FILL	67.90
GERALD E NEWILL	CHECKING ROADS	334.08
GREGORY J BRUMMOND	CHECKING ROADS	1,080.60
HOLMQUIST LUMBER INC	LEVERS	95.97
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,002.50
ILA DAVIS	PRIOR SERVICE	18.00
JAN RASMUSSEN	APPRAISER MILE	52.20
JAY W JOHNSON	APPRAISER MILE	200.10
JOHN WILSON	TRAVEL EXPENSE	115.38
JOHNSON & MOCK, PC, LLO	ATTY FEES	330.00
K B'S MINI MART	FUEL	928.76
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEE AGRI-MEDIA	PUBLISHING	348.54
LEE VALLEY INC	ROADS -SHREDDER	250.00
LEONARD CANARSKY	PRIOR SERVICE	46.16
LIBERTY NATIONAL LIFE INSURANCE	ADDL -EMPLOYEE PD	369.42
LYONS MIRROR-SUN	SUBSCRIPTION	40.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL -EMPLOYEE PD	10.25
MARIE RAGER	PRIOR SERVICE	115.40
MARTIN MARIETTA	GRAVEL/BORROW	13,992.41
MARY LOFTIS	TRAVEL EXPENSE	188.67
MARY WORTMAN	APPRAISER MILE	7.54
MASSMUTUAL	ADDL -EMPLOYEE PD	200.00
MASTERS HAND	ATTY MISC	78.90
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIDWEST SERVICE	FUEL	5,627.10
MIDWEST SERVICE AND SALES CO	FREIGHT/PARTS	113.71
MILLS LAW OFFICE	ATTY FEES	787.50
MIPS INC	SOFTWARE	2,919.25
MOCIC	DUES	100.00
NACO PLANNING & ZONING	DUES	30.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL -EMPLOYEE PD	850.00
NE DIST COURT CLERKS ASSOCIATION	DUES	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR ASSN OF COUNTY TREASURERS	DUES	50.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURE	250.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	850.76
NORTHEAST NE ASSO OF CLK,ROD,ELECT	DUES	50.00
NORTHEAST NEBR TELEPHONE CO	SERVICE	229.55
OAKLAND INDEPENDENT	PUBLISHING	389.32



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OFFICE WAREHOUSE	SUPPLIES	553.95
OMAHA SLING INC	SUPPLIES	446.04
PATRICK R RUNGE	ATTY FEES	607.50
PAUL RICHARDS	CHECKING ROADS	129.92
PITNEY BOWES	POSTAGE	1,142.06
PLAINDEALER PUBLISHING CO	SUBSCRIPTION	32.00
PUMP SHOP	SUPPLIES	29.95
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	1,196.11
RDO TRUCK CENTERS	PARTS	44.99
REGION IV INC	QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	3 QTR	5,132.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL -EMPLOYEE PD	18,212.47
SAPP BROS PETROLEUM INC	PROPANE	184.72
SAVE MORE MARKET	SUPPLIES	152.66
SEC OF STATE-ELECTION DIVISION	SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	PART/SUPPLIES	1,014.70
SIDNER, SVOBODA, SCHILKE, THOMSEN	CR15-139	1,657.50
STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL	8,557.56
STAR LEASING, LLC	LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	5,263.58
STEINY'S GENERAL STORE	SUPPLIES	99.57
STEVEN L DEVENING	NOV/DEC TRASH	80.00
TERRY G PICKELL	CARPET COST	1,641.47
THE APOTHECARY SHOP	MEDICAL JAIL	369.47
THEODORE CONNEALY	CHECKING ROADS	287.10
THURSTON COUNTY SHERIFF	JAIL	6,750.00
TORY PENNY	WORKSHOP	130.00
UNIVERSITY OF NE LINCOLN EXTENSION	RENEWAL	175.00
VERIZON WIRELESS	TELE SERVICE	193.70
VILLAGE OF DECATUR	UTILITIES	50.68
VISION SERVICE PLAN (CT)	VISION INS	496.87
WASHINGTON COUNTY CLERK	2ND QTR	2,677.00
WASHINGTON NATIONAL INSURANCE CO	ADDL -EMPLOYEE PD	16.15
WASTE CONNECTIONS	GARBAGE	40.00
WATCH GUARD VIDEO	SUPPLIES	304.00
WELDON PARTS OMAHA	PARTS	444.40
WELLS FARGO FINANCIAL SERVICE	COPY LEASE	60.22
WESTPOINT IMPLEMENT INC	INTEREST	7.07
WILLIAM OUREN	SERVICE	75.00
WPCI	DRUG TESTING	27.50

Communication received: A letter addressed to the Board from Marvin M. Andersen regarding a concern of an abandoned cemetery (South Argo). The board discussed and



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decided that Carl Pearson will answer the concerns since the cemetery is in his district.

Richards moved the Board recess at 9:45 AM for *Board of Equalization*, Connealy seconded, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Absent -Swanson. The Burt County Board of Supervisors reconvened at 10:01 AM upon motion by Connealy, seconded by Pearson, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Absent -Swanson.

Board Members Connealy and Morrow moved for adoption of:

## RESOLUTION #2019-02

“WHEREAS, the State of Nebraska requires Burt County to prepare and submit a One- and Six- Year Plan for Highway Improvement and SSAR (Standardized System of Annual Reporting) reports and;

“WHEREAS, the appropriate forms need to be prepared and signed by a qualified and authorized person;

THEREFORE, let it be resolved that the Burt County Board of Supervisors herein authorize the Chairman of the Burt County Board to prepare and sign the Burt County One and Six Year and SSAR documents for 2019.”

Upon roll call vote as follows; Voting yes: Morrow, Richards, Pearson, Webster, Connealy and Schold. Absent - Swanson

DATED this 28<sup>th</sup> day of January, 2019, at Tekamah, Nebraska.

Sarah J. Freidel  
Burt County Clerk

David Schold, Chairman  
Burt County Board of Supervisors

Terry Schroeder, **Burt County Emergency Manager** informed the Board that he has been reviewing all that needs brought up to date for Burt County Emergency Management, and has decided that he does not want to continue into the Full Time position. He explained there is a lot to do and he wants the Board to hire someone else (full-time) for this position; he explained that the State required Counties to employ an Emergency Manager at a full-time status and there are funds (grants) that can help offset the expense. Terry agreed to stay on part-time until someone could be hired. Terry reminded the Board that the LEOP will need updated in 2020. The board thanked Terry for his service, told him they were saddened to hear of his decision, but they understand.

Carl Pearson shared an invitation from Craig Township to attend a meeting they have scheduled in an effort to help educate/inform new Township members. They are hoping to get several old and new Township Board Members together to help navigate what the newly activated boards need to know/understand. The meeting is scheduled for Feb. 6, 2019 @ 7:00 p.m. at the Craig Fire Hall. Dave Schold made mention that some townships have asked for gravel allocations from the County to be increased, the County may be able to consider the increase when it comes time for the new budget year.

Upon motion by Connealy, seconded by Webster, the Board authorized Chairman Schold to **sign the 2018 Burt County Weed Control Authority Activities and**



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**Information Report**, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent -Swanson.

**The Weeds office** is going to be moved from the 1<sup>st</sup> floor meeting room into the copier/postage area to give Tory his own work space and to free up the meeting room.

Motion was made by Connealy, seconded by Webster, to appoint Carl Pearson (elected official) and Patty Plugge (non-elected official) as Burt County's **representatives for NENEDD**, with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent -Swanson.

Patty Plugge presented applications (2) for consideration for **Commercial Building Rehab Grants**. Plugge reported that the Burt County Economic Development Board has reviewed the projects and recommended their approval for the applications. The applications are from: (1) Fallout Bar (Lyons) for fascia repairs; \$7,845.00 would be 50%, but could go up if further problems are found. (2) KB's Mini Mart (Lyons) for a new awning, lighting, concrete across the front of the building; \$15,000.00. The Burt County Board approved the release of said funds from County Fund 0900 upon completion of the project(s). Approval was upon motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes –Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Absent – Swanson.

The building and grounds probationary period is up for Bruce Nathan, since the board oversees this position, they discussed a positive work performance evaluation and approved a pay raise to return the position to the previous pay grade. Upon motion by Morrow, seconded by Webster, the Board set the hourly rate at \$18.76, the rate was approved with roll call vote as follows: Ayes – Morrow, Richards, Pearson and Webster. Nays - Connealy and Schold. Absent -Swanson.

The Board approved (on 1/8/2019) a **cost of living** increase of 2.5%, but **clarification** is needed after reviewing the Elected Officials' salaries per Resolution 2018-02. Upon motion by Connealy, seconded by Richards, the board clarified that the c.o.l. raise to be applied January 2019 payperiod is 2.5%, *with the exceptions of:* the Highway Superintendent/Zoning will be 0%, the hourly wage shall remain (\$23.50) which was set upon her hiring Dec. 2018; the Elected Officials noted on Resolution 2018-02 will receive 0.5% plus the salary amount from Resolution 2018-02. This motion/clarification was passed with roll call vote as: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Swanson.

**Roads:** The Board reviewed possible projects for the One and Six Year Road Plan with Highway Superintendent Ann Chytka, Burt County Road Foreman Dale Huffman and Jeff Wagner from Mainelli Wagner. The public hearing will be held February 12, 2019.

Paul Potadle asked to address the board with some opinions/concerns about consideration of hard surfacing Co.Rd. 41 (North and South, between GH & G) to the airport: (1) He feels that the direction is out of the way, anyone leaving the airport and heading South back out of town will not want to go back North before hitting town to drive



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South again. (2) This route also causes concerns with (foot traffic) school students going back and forth between the school buildings at the intersection in town where said traffic would be directed to turn back South onto Hwy. 75. (3) The base of that road is not a solid base to build on.

A draft for a bid notice for Co.Rd. GH overlay was reviewed and approved by the Board. Ann will run the ad and bids will be open Feb. 12, 2019 @ 10:00 A.M.

Coughlin Company representatives Ron Matteson and Ryan Weber gave a presentation on some of the services they provide, i.e. Cold In Place Recycle, Full Depth Reclamation, etc. They asked the board to consider some of their services when/if they have any asphaltic overlay projects in the future.

Road committee meeting times were discussed, possibilities for moving the meeting time up, holding separate meetings for roads only, etc. The board decided to leave meetings the same at this point.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Richards at 12:40 P.M.

Next Meeting: February 12, 2019 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, 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.*