



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Thursday, February 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 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: David Schold, Cliff Morrow, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy.

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

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

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

The following claims for February in the amount of \$754,504.97 including \$140,287.55 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, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. \$190,000.00 is a Transfer from General to Road.

A&R CONSTRUCTION	BRIDGE #1	28,572.45
ADAM TRIPP	ATTY FEES	1,507.50
AFLAC	INSURANCE	692.77
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,290.50
ANDERSON HARDWARE	SUPPLIES	135.51
ANDY'S MOW AND TOW	SUPPLIES	250.98
ANDY'S QUICK SHOP	FUEL	97.44
ANN CHYTKA	MILE/MEETING	380.22
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	1,099.66
ARBOR DAY FOUNDATION	MEETING	192.40
AT&T	TELE SERVICE	40.82
AXON ENTERPRISE	SUPPLIES	76.00
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	3,851.86



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BELL CREEK TOWNSHIP	GRAVEL	17,680.16
BENSON WALLACE	ATTY FEES	2,025.00
BILL J PICKELL	TIRE REPAIR	20.00
BLACK HILLS ENERGY	UTILITIES	594.92
BLUE CROSS & BLUE SHIELD	INSURANCE	57,389.16
BLUETARP FINANCIAL, INC	SHOP JACK	110.24
BOMGAARS	SUPPLIES	1,026.20
BOYDSTON LAW OFFICE LLC	ATTY FEES	3,888.75
BRANIFF SERVICE INC	FUEL	2,133.44
BREHMER MFG INC	STEEL	88.20
BRUMMOND COUNTRY DISPOSAL	GARBAGE	215.00
BUDDIES MINI MART, LLC	FUEL	254.60
BURT COUNTY ATTORNEY	NOTARY RENEWAL	37.00
BURT COUNTY CLERK	CERTIFIED MAIL	15.35
BURT COUNTY COURT	NON WAIVE FEES	36.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	29.50
BURT COUNTY EXTENSION SERVICE	TRAVEL EXPENSE	243.82
BURT COUNTY PUBLIC POWER DIST	UTILITIES	356.93
BURT COUNTY SERVICE FUND	VET RELIEF FUND	3,000.00
BURT COUNTY SHERIFF	PERS. SERVICE	298.88
BURT COUNTY TREASURER	FUNDS TRANSFER	190,000.00
CARL PEARSON	CHECKING ROADS	117.74
CENTURY LINK	PHONE/SERVICE	763.19
CITY OF LYONS	UTILITIES	249.93
CITY OF TEKAMAH	UTILITIES	106.13
CLAYTON OLSEN	PLANNING MILEAGE	29.23
CLIFFORD L MORROW	CHECKING ROADS	33.06
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	325.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	423.28
COUNSEL	COPIES/LEASE	780.79
CUBBY'S	FUEL	515.23
CVSOAN - TOM REIMERS TREASURER	REGISTRATIONS	275.00
D & M REPAIR	SUPPLIES/TIRES	736.12
D'MOORE PIZZA	LB1184 LUNCH	88.91
DAKOTA COUNTY SHERIFF	JAIL	3,465.00
DALE WEBSTER	CHECKING ROADS	172.26
DANIEL P BRACHT LAW OFFICES	ATTY FEES	165.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	55.68
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL EMPLOYEE PD	6.12
DECATUR EXPRESS	FUEL	1,356.15
DEPT CORRECTIONAL SVCS	JAIL	593.88
DODGE COUNTY	GEN ASSISTANCE	1,000.00
DON JOHNSON	PLANNING MILEAGE	20.30



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DREW LAW FIRM PC LLO	ATTY FEES	1,080.00
DRIVERS LICENSE GUIDE COMPANY	SUPPLIES	29.95
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	82.00
EVERETT TOWNSHIP	GRAVEL	10,108.86
FARM & HOME PUBLISHERS LTD	2019 PLAT BOOKS	730.00
FARMERS PRIDE	FUEL	2,016.06
FASTENAL COMPANY	SUPPLIES	21.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,311.67
FIRST NATIONAL BANK OF OMAHA	CASH ADVANCE INT.	34.85
FIRST NORTHEAST BANK OF NEBRASKA	SECURITY BOX	50.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GRAHAM TIRE STORE	TIRE/REPAIR	473.88
HAMPTON INN	MEETING	470.00
HANNA KEELAN ASSOCIATES,PC	COMP. PLAN	12,000.00
HIGHWAY SIGNING, INC	PAVE MARKINGS	7,255.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	435.00
ILA DAVIS	PRIOR SERVICE	18.00
J P COOKE COMPANY	NOTARY STAMP	34.66
JAN RASMUSSEN	MILEAGE	17.40
JASON TROUTMAN	SNOW PLOWED	140.78
JAY HOVENDICK	PLANNING MILEAGE	18.56
JAY W JOHNSON	MILEAGE	143.26
JENNIFER WALKINGSTICK	ATTY FEES	309.75
JOHN WILSON	TRAVEL EXPENSE	61.17
JONI L. RENSHAW	FILE CABINET	580.30
JUSTIN L SMITH	SIGN TRAILER	200.00
K B'S MINI MART	FUEL	642.95
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
KIRBY L BOWLAND	REIMBURSEMENT	21.37
LATIMER REPORTING	COURT COSTS	30.05
LAWSON PRODUCTS	SUPPLIES	225.41
LEADSONLINE	SOFTWARE	1,578.00
LEE AGRI-MEDIA	PUBLISHING	174.91
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPLOYEE PD	369.42
LOGAN TOWNSHIP	GRAVEL	16,726.47
LYONS MIRROR-SUN	PUBLISHING	140.43
MAINELLI, WAGNER & ASSOCIATES INC	CONSULTING	27,391.70
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPLOYEE PD	10.25
MARTIN MARIETTA	GRAVEL/BORROW	9,633.65
MARY LOFTIS	MILEAGE	126.87
MASSMUTUAL	ADDL EMPLOYEE PD	200.00
MHC KENWORTH -OMAHA	SUPPLIES	137.43
MID AMERICA FIRST CALL	TRANSPORTATION	494.85
MID-AMERICAN BENEFITS INC	INSURANCE	262.50



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MIDWEST SERVICE AND SALES CO	POSTS/FREIGHT	7,440.17
MIDWEST SERVICE CO	FUEL	11,219.14
MIDWEST SPECIAL SERVICES INC	MISC EXPENSE	165.00
MILLS LAW OFFICE	ATTY FEES	1,482.50
MIPS INC	SOFTWARE	1,924.58
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	671.68
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPLOYEE PD	850.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	300.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	2019 DUES	75.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,265.00
NEBR WEED CONTROL ASSN	DUES	125.00
NEBRASKA ASSOC OF COUNTY ENGINEERS	DUES	160.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00
NEBRASKA LOESS HILLS RC&D COUNCIL	ANNUAL FEES	350.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,130.76
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,245.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	229.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	571.84
OAKLAND INDEPENDENT	PUBLISHING	1,317.76
OAKLAND TOWNSHIP	GRAVEL	8,198.04
OFFICE WAREHOUSE	SUPPLIES	1,591.37
OFFICENET	SUPPLIES	612.55
OMAHA SLING INC	PARTS	221.88
P & L TRUCKING INC	SUPPLIES	386.54
PAUL RICHARDS	CHECKING ROADS	162.98
PEGGY SMITH	PRIOR SERVICE	108.00
PELAN FUNERAL SERVICES INC	REMOVAL/TRANSFER	990.00
PENDER HOSPITAL	JAIL MEDICAL	139.00
PENNY A. WARREN	MILEAGE	24.36
PHYSICIANS LABORATORY PC	DRUG PANEL	175.00
PLAINDEALER PUBLISHING CO	PUBLISHING	64.00
PLATTE COUNTY COURT	COURT COSTS	5.25
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	940.52
QUINNEBAUGH TOWNSHIP	GRAVEL	5,657.02
RDO TRUCK CENTERS	PARTS	223.48
RETIREMENT PLANS DIV. OF AMERITAS	ADDL EMPLOYEE PD	20,732.18
ROBERT PICKELL	TOOL BOXES	110.00
ROBIN OLSON	MILEAGE	105.56
RODNEY BROMM	PLANNING MILEAGE	4.41
SAVE MORE MARKET	LB1184 LUNCH	336.96
SCOTT RONNFELDT	PLANNING MILEAGE	29.23
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	521.15
SHOTWELL GLASS LLC	SUPPLIES	360.89
SILVER CREEK TOWNSHIP	GRAVEL	11,769.68



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STACEN C GROSS	911	500.00
STALP GRAVEL CO	GRAVEL	8,020.32
STAMP FULFILLMENT SERVICES	ENVELOPES	306.25
STAR LEASING, LLC	MONTHLY LEASE	73.16
STATE TAX COMMISSIONER	STATE TAXES	6,396.25
STEINY'S GENERAL STORE	SUPPLIES	69.92
SUMMIT TOWNSHIP	GRAVEL	23,590.64
THE APOTHECARY SHOP	JAIL MEDICAL	744.60
THE SIGN DEPOT	LETTERS/SIGNS	35.89
THEODORE CONNEALY	CHECKING ROADS	42.92
THOMSON REUTERS PAYMENT CENTER	NEB COURT RULE	324.00
THURSTON COUNTY SHERIFF	ATTY FEES	6,518.50
TONY MOSEMAN	PLANNING MILEAGE	19.95
TORY PENNY	TRAVEL EXPENSE	20.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	634.00
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	11,560.50
VERIZON WIRELESS	CELL SERVICE	194.25
VILLAGE OF DECATUR	UTILITIES	154.07
VISION SERVICE PLAN	VISION INSURANCE	455.02
WALLY LYDICK	PLANNING MILEAGE	7.08
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPLOYEE PD	16.15
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	704.94
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
WILLIAM E KAISER	CONSULTING	350.00
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	1,261.17

Communication (3) noted and placed on file: (1) Burt Co GIS -Assessor's Tab now has a Burt Co. Supervisor District layer (2) Court Appt. attorney fees (will be \$95, eff. July 2019) per District Judge's order (3) The County will need to purchase "newly revised version" of the County Board handbook this year; all supplements following will be for this new version.

Glen Schuetze with **Stalp Gravel presented the 2019 prices.** He advised the Board that supply is good now, but they are moving the plant so that could change later in the Spring. He quoted the following prices effective March 1, 2019:

\$12.50 per ton F.O.B., West Point Pit

Delivered: \$14.00 per ton to Oakland (down-haul)

Delivered: \$14.50 per ton to Craig & Tekamah (down-haul)

3/4" Washed Rock: \$25.00 per ton (F.O.B. Pit)

Patty Plugge, a member of the **Burt County Visitors Committee presented an application** from Burt County Economic Development requesting \$649.00 to help fund advertising for Burt County in the Missouri River Valley Explorer magazine. She reported that the Visitors Committee recommended their approval for this request. Upon motion by



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Morrow, seconded by Richards, the Board approved the application and the release of \$649.00 from the Visitors Promotion Fund for said application, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

For County Bridge Match Funds, the following resolution was adopted upon motions by Morrow and Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Resolution No. 2019-04

SIGNING OF THE PROJECT PROGRAM AGREEMENT - BL1917

Whereas: Burt County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Burt County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Burt County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Burt County that:

David Schold, Chair of the Burt County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Burt County and the NDOT.

Burt County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(3)

NDOT Control Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 28th day of February, 2019

The Board of Supervisors of Burt County: David Schold, Chairman

Cliff Morrow Gary Swanson

Paul Richards Carl Pearson

Dale Webster Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

Terry Schroeder, **Burt County Emergency Manager** reminded the Board that the State requires Counties to employ an Emergency Manager at a full-time status in order to receive salary reimbursement funds for the position. The board would like to clarify funding requirements for wage reimbursements and FEMA programs; they want to visit with Bryan Tuma from Nebraska Emergency Management Agency. They'll revisit the position after they get more questions answered. Terry Schroeder reported that a storm spotter class has been set up for April 15, 2019 at the Lyons Fire Hall.

Burt County will receive Insurance bids for P&C Insurance this year (2019). The insurance specs will be available in March, we'll be asking for 3 year proposals. Notice will be given for sealed bids: Bids are to be received by April 2, 2019. Bids will be open at April 9, 2019 meeting. Newspaper Publications will run: March 12, 19 & 26.

Roads:



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The board discussed how to help the newly activated Townships figure out how to budget; they feel they need to come up with some starting numbers so that the townships have a direction when they go to build their first budgets. Road department will review costs of signs, miles of roads and inventory of signs out on the roads. Paul Richards suggested an outline that can be used as a starting budget worksheet for the townships; he volunteered to provide assistance to any of the townships that would like help.

The banks at the #1 Bridge are sluffing off; Dale Huffman will discuss options with Jeff Wagner, Mainelli Wagner Engineering.

Ann reported that Julie Hayes, a resident from Harbor 671 told her that previous Highway Superintendent had told them that they could buy millings from Co.Rd. GH project; she needed clarification from the Board after this phone call. It was agreed project contractors will have say over what happens to any millings that come from said projects they are working on.

Roads equipment fleet was discussed; how many blades are needed vs the needs of payloaders, etc. It was agreed upon that no decisions should be made about changes with the fleet until we know the direction of the newly reactivated townships.

The lease on the current skid loader is up next month. The county has an ongoing contract to lease a skid loader year to year; the road department will continue to secure a new lease for the coming year.

The board wanted to officially commend the Burt County Road Crews for a JOB WELL DONE during the last month with all of the snow!

Board Appointment Reports: Morrow gave a synopsis of Northstar and Region IV Services for the new board members. Richards reported on ELVPHD and an Emergency Management meeting that he and Schroeder attended in Wayne.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Richards at 11:14 A.M.
Next Meeting: March 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.