



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Thursday, March 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 Pearson, 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 Morrow, 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 March 12, 2019 regular meeting were approved upon motion by Richards, seconded by Connealy, and minutes of the March 25, 2019 emergency meeting were approved upon motion by Richards, seconded by Webster, both with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The following claims for March in the amount of \$482,825.23 including \$130,276.28 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. \$55,000.00 is a Transfer from General to Road.

AFLAC	ADDL EMPLOYEE PD	692.77
AMERICAN BROADBAND	PHONE/INTERNET	1,291.84
ANDERSON HARDWARE	SUPPLIES	290.08
APPLIED CONNECTIVE TECH	COMPUTER TECH	5,479.16
AT&T	TELE SERVICE	4.66
BARCO MUNICIPAL PRODUCTS	SIGNS/FREIGHT	53.25
BENSON WALLACE	ATTY FEES	6,266.25
BILL J PICKELL	TIRES/REPAIR	131.43
BLACK HILLS ENERGY	UTILITIES	676.54
BLUE CROSS & BLUE SHIELD	INSURANCE	57,389.16
BLUETARP FINANCIAL	TOOLS	116.95



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BOMGAARS	SUPPLIES	791.92
BONINE GARAGE DOORS	REPAIR	721.50
BRANIFF SERVICE	FUEL/TIRE/SERVICE	10,458.38
BREHMER MFG	PARTS	166.48
BRUCE NATHAN	SUPPLIES	7.36
BRUMMOND COUNTRY DISPOSAL	GARBAGE	215.00
BUDDIES MINI MART, LLC	FUEL	412.48
BURT COUNTY ATTORNEY	COURT COSTS	50.00
BURT COUNTY DISTRICT COURT CLERK	FEES	100.00
BURT COUNTY EXTENSION OFFICE	DUES	100.00
BURT COUNTY PUBLIC POWER DIST	ELECTRIC TOWER	359.09
BURT COUNTY SHERIFF	MISC EXPENSE	120.62
BURT COUNTY TREASURER	FUNDS TRANSFER	55,000.00
CARL PEARSON	CHECKING ROADS	51.62
CENTURY LINK	TELE SERVICE	753.23
CITY CLERK	UTILITIES	3.61
CITY OF LYONS	UTILITIES	303.48
CITY OF TEKAMAH	UTILITIES	71.40
CLIFFORD L MORROW	CHECKING ROADS	33.06
COMPLETE SECURITY & INVESTIGATIONS	DOC DELIVERY	100.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	522.60
CORNHUSKER STATE INDUSTRIES	STOP SIGNS	1,395.00
COUNSEL	COPIES/LEASE	151.49
CRAIG RESCUE SQUAD ASSOCIATION	DONATION 2018	200.00
CUBBY'S	FUEL	382.40
D'MOORE PIZZA	LB1184 LUNCH	88.91
DAKOTA COUNTY SHERIFF	JAIL	1,980.00
DALE WEBSTER	CHECKING ROADS	66.12
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	55.68
DEARBORN NATIONAL LIFE INSURANCE CO	ADDL EMPLOYEE PD	8.74
DEBORAH SILVERMAN	ATTY FEES	136.50
DECATUR EXPRESS	FUEL	223.67
DECATUR RESCUE SQUAD ASSOC.	DONATION-2018	200.00
DENNIS CONNEALY	EASEMENT	18,300.00
DEPT CORRECTIONAL SVCS	JAIL	2,631.71
DOUGLAS COUNTY SHERIFF	SERVICE FEES	19.61
DOUGLAS COUNTY TREASURER	MORGUE FEES	1,313.50
DREW LAW FIRM PC LLO	ATTY FEES	982.50
ED FEILING CABINETRY & CONSTRUCTION	NORTH DOORS	11,920.00
EVA MCCLUSKEY	PRIOR SVC	103.86
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	39,183.66
FIRST NORTHEAST BANK OF NEBRASKA	SAFETY DEPOSIT BOX	10.00



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FORNOFF & SCHUTT	ATTY FEES	1,807.50
FRANCES FRENCH	PRIOR SVC	11.00
GARY SWANSON	CHECKING ROADS	119.48
GATEWOOD TRUCKING	HAULING ROCK	2,725.00
GINI, LLC	FUEL	52.28
GREAT AMERICA FINANCIAL SVCS	PRINTER LEASE	162.56
GREGORY J BRUMMOND	HAULING ROCK	8,772.50
ILA DAVIS	PRIOR SVC	18.00
IRRIGATION & ELECTRIC LLC	SERVICES	200.00
JACK'S UNIFORMS & EQUIPMENT	MISC UNIFORMS	349.70
JASON TROUTMAN	HAULING ROCK	412.94
JAY W JOHNSON	MILEAGE	60.90
JK SCHOLD TRUCKING LLC	HAULING ROCK	4,730.00
JOHNSON & MOCK, PC, LLO	ATTY FEES	855.00
JONI L. RENSHAW	MILEAGE	219.22
K B'S MINI MART	FUEL	614.49
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LAWSON PRODUCTS	SUPPLIES	307.98
LEE AGRI-MEDIA	PUBLISHING	39.00
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPLOYEE PD	369.42
LYLE FARRENS	PRIOR SVC	24.00
LYONS MIRROR-SUN	PUBLISHING	74.60
LYONS PUBLIC LIBRARY	DONATION 2018	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION 2018	200.00
MADISON COUNTY SHERIFF	JAIL	400.00
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPLOYEE PD	10.25
MARY LOFTIS	MILEAGE	147.50
MASSMUTUAL	ADDL EMPLOYEE PD	200.00
MHC KENWORTH-OMAHA	PARTS	1,056.33
MID-AMERICAN BENEFITS INC	INSURANCE	20,262.50
MIDWEST CONSTRUCTION RENTAL	SUPPLIES	1,200.00
MIDWEST DIESEL INC	PARTS/LABOR	1,815.39
MIDWEST SERVICE AND SALES CO	PARTS	1,479.70
MIDWEST SERVICE CO	FUEL	8,860.75
MIPS INC	SOFTWARE	1,924.58
MOBILE BINDERS	ROD SUPPLIES	470.09
MONROE TRUCK EQUIPMENT INC	PARTS	1,609.23
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPLOYEE PD	850.00
NEBR ASSN OF COUNTY TREASURERS	DUES	125.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBR WEED CONTROL ASSN	DUES	120.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURE	250.00
NEBRASKA DEPARTMENT OF ROADS	BRIDGE INSPECT	1,725.37
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,020.18
NEWELL RIVER FARMS	PERM EASEMENT	4,680.00



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NORTHEAST NEBR TELEPHONE CO	PHONE/INTERNET	229.36
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	239.16
OAKLAND PUBLIC LIBRARY	DONATION 2018	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION 2018	200.00
OFFICE SYSTEMS COMPANY	COPIER	146.00
OFFICE WAREHOUSE	SUPPLIES	203.45
OFFICENET	COPIER CONTRACT	649.63
OLSON PLUMBING & HEATING	HEATER REPAIR	162.84
PATHOLOGY MEDICAL SERVICES	TESTING	200.00
PATRICK R RUNGE	ATTY FEES	1,732.50
PAUL RICHARDS	CHECKING ROADS	138.04
PHYSICIANS LABORATORY PC	AUTOPSY	3,630.00
PUMP SHOP	PVC PIPE	2.18
QUALITY PRINTING & OFFICE SUPP	OFFICE SUPPLY	590.11
RDO TRUCK CENTERS	PARTS	845.92
REDFIELD DIRECT LLC	SUPPLIES	443.40
REGION 4 BEHAVIORAL HEALTH SYS	QTR INSTALL	5,132.50
RETIREMENT PLANS DIV. OF AMERITAS	ADDL EMPLOYEE PD	18,820.62
SAPP BROS PETROLEUM INC	FUEL	2,563.40
SAVE MORE MARKET	SUPPLIES	81.45
SHAMBURG AUTO SUPPLY	PARTS	459.90
SCG CONSULTING SERVICES	911	500.00
STATE TAX COMMISSIONER	STATE TAXES	5,599.32
STEINY'S GENERAL STORE	SUPPLIES	41.68
TEKAMAH FIRE & RESCUE ASSN	DONATION 2018	200.00
TEKAMAH PUBLIC LIBRARY	DONATION 2018	1,500.00
THE APOTHECARY SHOP	JAIL MEDICAL	450.73
THEODORE CONNEALY	CHECKING ROADS	41.76
THURSTON COUNTY SHERIFF	JAIL	7,750.00
TOBIN'S TURF CARE	LAWN TREATMENTS	1,131.50
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON WIRELESS	CELL PHONE	195.77
VILLAGE OF DECATUR	UTILITIES	195.22
VISION SERVICE PLAN (CT)	VISION INS	463.36
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPLOYEE PD	16.15
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	108.55
WELLS FARGO FINANCIAL SERVICE	COPIER	77.21
WILLIAM HANSEL	BRIDGE INSPECT	100.00

Tracy Benjes, Office Manager for **Elkhorn Logan Valley Public Health Department** brought an updated **Interlocal Agreement** that needs signed. She explained the agreement was updated due to the State changing procedures for reporting requirements. Chairman Schold signed the agreement upon motion by Morrow, seconded by Connealy,



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with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Benjes also updated the board on Department activities, i.e. well water testing, 3 year Community Health Improvement Plan.

Morrow moved for adoption of a Resolution 2019-05, calling for a road study following March 12, 2019 board meeting when Summit Township informed the board that they had voted to close a short portion of Co.Rd. F that abuts Summit Lake property.

RESOLUTION #2019-05

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacate or abandon public roads #310 and #38 located between sections 33 and 34, township 21, range 10E of the sixth pm. Now commonly known as Old Road F.

AND WHEREAS, the Burt County Board of Supervisors direct the County Highway Superintendent to study the use being made of such public road and to submit in writing to the county board within thirty days, a report upon the study made and her recommendation as to the vacation or abandonment thereof.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that said study and report be done.

Dated: March 28, 2019

Attest: Sarah J. Freidel
Burt County Clerk

David Schold
Burt County Board Chairman

Board Member Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Chairman Schold signed the following (2) **lot split applications** for:

MARY PEARSON ESTATE pt. NE ¼ SE ¼ 1-22-8 36.228 ac.

PAUL & ALLISON POTADLE pt. NW ¼ NW ¼ 29-21-11 3.65 ac.

Pearson suggested review of (1) lot split app with Zoning Administrator before signing, he questioned a split being less than 3 acres:

JOE PENNY ESTATE pt. NE ¼ NE ¼ 24-23-10 tr.1= 4.13 ac; tr.2= 3.0 ac.

Upon motion by Swanson, seconded by Connealy, the Board approved (6) **special designated liquor licenses** for Nelson’s Food Pride for 2019 weddings at Harvest Moon, to be held May 18, 25, June 8, 15, 22 and 29; with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Deanna Hagberg, Dakota County Emergency Manager has been helping Terry Schroeder and agreed to come discuss duties of Emergency Managers with the County Board. Hagberg shared a handout she’d drafted that covers basic information for and requirements of an Emergency Manager in order to meet NEMA qualifications. She explained points to keep in mind when hiring for the position: it is a salaried position because it is/can be a 24/7 job, there is no way of tracking hours for hourly pay; a laptop computer is helpful for off site work that is frequently performed; a 4 wheel-drive vehicle with lights and radio is highly recommended. Hagberg reminded the board: the Burt County EM should be attending the Northeast PET region monthly meetings; Burt County’s



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LEOP (Local Emergency Operations Plan) is due June 2020 so a newly hired EM will need to start on that ASAP; a EMPG (Emergency Management Program Grant) would help pay for part of the salary/operations of a certified EM.

The board further discussed the **Burt County Emergency Manager position**, they agreed that they'd like to combine the position with the Zoning and Floodplain Administrator; but agreed that the EM would have to become Certified ASAP. An employment ad will run for 2 weeks, closing date will be April 23, 2019. Salary was agreed upon at \$45,000.00 starting, \$48,000.00 after EM Certification. The office space (for the EM/Zoning) in the Courthouse was discussed, ultimately they'd like to see this position housed in the Roads office area; however, it is possible that the office will be set up temporarily in the South side of the 1st floor Extension office.

Budget options were discussed with relation to extra expenditures expected due to the March 2019 flooding. The options discussed were: (1) start new funds, or (2) track expenditures and revenues via function lines. The board agreed to use function lines within the Misc. Receipts for revenue, and function lines within the Road and Inheritance Funds for expenditure in lieu of amending the budget and adding funds. The board anticipates the possible need to use Inheritance Funds through the rest of this Fiscal Year, declaring if they do so, they would anticipate paying any inheritance money back via any disaster money revenues.

Roads:

Dale Huffman informed the board that they filled one full time position for the road department; Nick Kopietz was hired.

Co.Rd. GH project: Morrow made a motion to sign the contract with Werner Construction (bid approved 2/12/2019) upon contract language approval from County Attorney, motion seconded by Webster, and passed with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays-Swanson. (Amount: \$1,737,180.67 Start Date: 5/28/2019 – End Date: 8/30/2019.) Sarah Chatt, Washington County Bank attended the meeting to answer any questions about Municipal Financing.

Needed repairs/plan of action post March 2019 flooding:

(This list does NOT represent all damage done.)

- (a.) multiplate culvert collapsed (Co.Rd. V, West of Hardsteel) – Jeff Wagner (Mainelli, Wagner) recommends box culvert or bridge here.
- (b.) Penny Island Road (Co.Rd. T, by Co.Rd.38)- TWP road, Quinnebaugh TWP will have to decide a plan of action.
- (c.) Sunken Bridge (Co.Rd. T, off 118 rd.)- needs de-watered @ West side to save the structure.
- (d.) spiral culvert (Co.Rd. 27, by Co.Rd.U)- was repaired by County Road Crew 3/28/19



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(e.) Co.Rd. H (west of Hwy 77)- needs contract work to fix... bids will be opened 3/29/2019
at Emergency Meeting.

(f.) Co.Rd. L – needs contract work to fix... Western Engineering is working on emergency
Bid.

There being no further business to come before the Board at this time, the meeting
adjourned upon motions by Swanson and Connealy at 12:26 P.M.

Next Meeting: April 9, 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.*