



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
April 26, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, April 26, 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 Webster, 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 Connealy, seconded by Webster, 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 Swanson, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The following claims for April in the amount of \$571,378.31 including \$132,460.24 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. \$101,000.00 is a Transfer from General to Road.

ADAM TRIPP	ATTY FEES	1,432.50
AGRIVISION EQUIPMENT GROUP	OIL CHANGE	102.57
AMERICAN BROADBAND	MONTHLY FEE	1,289.61
ANDY'S QUICK SHOP	FUEL	504.59
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	2,874.66
BENSON WALLACE	ATTY FEES	862.50
BILL J PICKELL	SERVICES	81.71
BLACK HILLS ENERGY	UTILITIES	248.49
BOMGAARS -COURTHOUSE	SUPPLIES	367.42
BRANIFF SERVICE INC	FUEL	2,444.61
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY CLERK	POSTAGE	62.00
BURT COUNTY COURT	NON WAIVE FEES	114.00



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BURT COUNTY PUBLIC POWER	TOWER RENTAL	351.92
BURT COUNTY SHERIFF	MISC EXPENSE	210.44
BURT COUNTY TREASURER	FUNDS TRANSFER	101,000.00
CARL PEARSON	CHECKING ROADS	39.80
CASS PLUMBING & HVAC LLC	SERVICES	302.39
CENTURY LINK	TELE SERVICE	805.34
CHRISTINE A DREGALLA	MEDICAL JAIL	105.00
CITY OF TEKAMAH	UTILITIES	130.48
CLARK PEST AND TERMITE CONTROL	SERVICES	65.00
CLAYTON OLSEN	MILE PLAN COMM	29.23
CLIFFORD L MORROW	CHECKING ROADS	66.12
COMPLETE SECURITY & INVESTIGATIONS	SERVICES	300.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	492.96
COUNSEL	SERVICES	164.85
CUBBY'S	FUEL	455.56
D'MOORE PIZZA	LB1184 LUNCH	71.71
DAKOTA COUNTY SHERIFF	JAIL	2,420.00
DALE WEBSTER	CHECKING ROADS	194.88
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	143.84
DECATUR EXPRESS	FUEL	3,285.38
DEPT CORRECTIONAL SVCS	JAIL	3,697.53
DODGE COUNTY	QTRLY PROBATION	3,655.11
DON JOHNSON	MILE PLAN COMM	20.30
DREW LAW FIRM PC LLO	ATTY FEES	2,535.00
ELECTION SYSTEMS & SOFTWARE	ELECTIONS	2,241.24
FIRST CONCORD BENEFITS GROUP, LLC	EMPLOYEE PD INS	395.83
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	135.72
GREAT AMERICA FINANCIAL SVCS	SERVICES	22.95
HOPKINS LAW OFFICE, LLC	ATTY FEES	1,087.50
HUNTEL COMMUNICATIONS	SOFTWARE	57.50
ILA DAVIS	PRIOR SERVICE	18.00
J F AHERN CO	SPRINKLER INSPECT	215.00
JAN RASMUSSEN	MILE APPRAISAL	69.60
JAY HOVENDICK	MILE PLAN COMM	18.56
JAY W JOHNSON	MILE APPRAISAL	17.40
JENNIFER WALKINGSTICK	ATTY FEES	956.25
JH REPORTING INC	COURT FEES	107.20
JOHN WILSON	TRAVEL EXPENSE	36.56
JONI L. RENSHAW	MILEAGE	340.46
KUENY & BEGLEY	ATTY FEES	555.00
MARY LOFTIS	TRAVEL EXPENSE	366.63



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MID-AMERICAN BENEFITS INC	INSURANCE	262.50
MIPS INC	SOFTWARE	2,262.58
MONONA COUNTY SHERIFF'S OFFICE	MISC EXPENSE	33.00
NE ASSN OF CO CLERK,ROD,ELECTIONS	WORKSHOP	125.00
NEBRASKA CO ATTORNEYS ASSN	DUES	1,066.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	910.03
NEBRASKA.GOV	SERVICES	50.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	571.84
OAKLAND INDEPENDENT	PUBLISHING	931.61
OFFICE WAREHOUSE	SUPPLIES	93.84
OFFICENET	SUPPLIES	381.26
PAUL RICHARDS	CHECKING ROADS	494.16
PENNY A. WARREN	TRAVEL EXPENSE	66.77
PHYSICIANS LABORATORY PC	SERVICES	1,800.00
PITNEY BOWES	POSTAGE METER	859.47
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	1,827.06
RAMADA INN	MEETING	152.00
REBECA VARGA	MILE APPRAISAL	4.06
REDFIELD DIRECT LLC	BINDERS	1,361.78
REGION IV INC	QTRLY PAYMENT	3,305.50
RESERVE ACCOUNT	POSTAGE	5,000.00
RODNEY BROMM	MILE PLAN COMM	4.41
STAMP FULFILLMENT SERVICES	POSTAGE	689.30
STAR LEASING, LLC	SERVICES	146.32
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	224.50
THE APOTHECARY SHOP	MEDICAL JAIL	592.53
THEODORE CONNEALY	CHECKING ROADS	48.14
THURSTON COUNTY SHERIFF	JAIL	8,150.00
TONY MOSEMAN	MILE PLAN COMM	19.95
VANGUARD APPRAISALS INC	SOFTWARE	1,350.00
VERIZON WIRELESS	CELL PHONE	200.59
WASHINGTON COUNTY BANK	SERVICES	331.50
WASHINGTON COUNTY CLERK	DIST. COURT	2,218.32
WELLS FARGO FINANCIAL SERVICE	SERVICES	60.22
WILLIAM OUREN	SERVICES	75.00
ANDERSON HARDWARE	SUPPLIES	21.78
ANN CHYTKA	TRAVEL EXPENSE	168.94
BLUETARP FINANCIAL, INC	SUPPLIES	968.98
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	270.49
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	752.17
CITY CLERK	UTILITIES	22.70
CITY OF LYONS	UTILITIES	238.15
CNA AUTO SERVICES, LLC	SUPPLIES	50.12
CUMING COUNTY INDUSTRIES	LABOR	356.00



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DELRON INC	SNOW REMOVAL	2,160.00
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	1,193.43
FARMERS PRIDE	FUEL/OIL	9,356.57
GLUP PIPE SALES	SUPPLIES	2,119.50
HAMPTON INN	WORKSHOP	188.00
HIGHWAY SIGNING, INC	SIGNS	3,076.00
JASON TROUTMAN	LABOR	300.16
K B'S MINI MART	FUEL/SUPPLIES	257.82
K-C PARTS & REPAIR	PARTS	74.53
KNIFE RIVER MIDWEST, LLC	ASPHALT	2,040.15
LORENSEN LUMBER & GRAIN, LLC	FLOOD PROJECT	8,281.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	8,726.80
MARTIN MARIETTA	GRAVEL/BORROW	18,129.13
MIDWEST SERVICE AND SALES CO	CULVERTS	1,655.00
MIDWEST SERVICE CO	FUEL	1,797.58
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	229.04
OLSON PLUMBING & HEATING	HEATER REPAIR	680.14
OMAHA SLING INC	SUPPLIES	30.35
RDO TRUCK CENTERS	PARTS	799.58
SAPP BROS PETROLEUM INC	FUEL	2,120.85
SCOTT'S HARDWARE	SUPPLIES	25.98
SEALS & SERVICE INC	SERVICES	261.75
SHAMBURG AUTO SUPPLY	SUPPLIES	962.66
STALP GRAVEL CO	GRAVEL/SAND	69,254.29
STEINY'S GENERAL STORE	SUPPLIES	229.54
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	177.23
WASTE CONNECTIONS	GARBAGE	42.00
WELDON PARTS OMAHA	PARTS	226.75
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	818.50
WPCI	DRUG TESTING	27.50
BURT COUNTY ECONOMIC DEV CORP	REIMBURSEMENT	649.00
JEWELL & COLLINS -ATTORNEY AT LAW	TAX REFUND	36.15
AFLAC	EMPLOYEE PD INS	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	57,376.48
DEARBORN NATIONAL LIFE INSURANCE CO	EMPLOYEE PD INS	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,865.35
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	552.82
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	ADDL. RETIREMENT	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL. RETIREMENT	800.00
RETIREMENT PLANS DIV. OF AMERITAS	ADDL. RETIREMENT	19,217.94
STATE TAX COMMISSIONER	STATE TAXES	5,727.56
VISION SERVICE PLAN	VISION INS	435.78



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WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY -PAYMENT	250.00

COMMUNICATION: (1) Lower Elkhorn NRD, information about help they'll provide for Flood Control options. (2) Burt County's Housing Study (2019-2024) is complete and will be placed on file at the Burt County Economic Development Office. (3) Invitation from Burt County Court to view the WEBEX program they use for teleconferencing during County Court.

Janelle Heuton from **gWorks** gave the board a software presentation for **County WebGIS**, she specifically featuring the 'roads' tab, the functionality for day to day work and also how it will help with FEMA reporting during disasters. Also mentioned for future use was the tabs for 'weeds' and 'planning/zoning'. The board agreed they wanted to see the 'roads' tab integrated in for Burt County; Swanson made a motion to sign a contract, Richards seconded, and the motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The contract is for the 'roads' tab for 3 years; \$10,750.00 for set up/first year and \$4,500.00 annually for the second and third years.

Chairman Schold declared the regular meeting recessed at 10:28 AM for *Board of Equalization* upon motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes - Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The Burt County Board of Supervisors meeting reconvened at 10:31 AM upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes - Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Wally Lydick shared with the board his plans for placing a dike on his land. (The area of Co.Rd. HI & Co.Rd. 48) The Board asked Wally to be in contact with Dale Huffman - Road Department Foreman.

Chairman Schold signed a **lot split application** for:
 M.SCOTT DOHT pt. SW ¼ NW ¼ & pt. NW ¼ SW ¼ 32-23-9 5.76 ac.

Upon motion by Connealy, seconded by Webster, the Board approved a **special designated liquor license** for MamaT & PapaD (Fremont) for a 6/1/2019 wedding at Harvest Moon; with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The **job posting for Burt County's Emergency Manager/Zoning position** closed on April 23, 2019; 10 resumes were received, the board agreed to have Richards, Pearson and Swanson act as a committee to review resumes and select candidates for interviews. Interviews will be held with the entire County Board at the May 14, 2019 meeting.



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The **NACO Group BCBS insurance rates** were reviewed for Health/Dental Benefits effective July 1, 2019. There was a 0% increase in premiums within the NACO group pool. The board will need to review the options and select plans in May.

An application for **Visitor Promotion funds** was received from Burt County Visitors Committee; Decatur Community Club is requesting \$500.00 to help fund advertising expenses for their summer 2019 Celebration. The Visitors Committee recommended approval for this request. Upon motion by Connealy, seconded by Swanson, the Board approved the release of \$500.00 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.

Roads:

Ann Chytka discussed the **road study** the County Board had ordered following March 12, 2019 board meeting (when Summit TWP informed the board that they had voted to close a short portion of **Co.Rd. F that abuts Summit Lake property**). Chytka had explained that upon investigation of NE state statutes, she found that there are procedures to be followed and language needs clarified by the requestors for closure -vs- abandonment -vs- vacation of a road. She shared that the first document needs to be a petition, filed with the County Clerk, by the requestor with the specific desires for the road (closure -vs- abandonment -vs- vacation).

The lease on the skid loader was up at the end of March. The road department wants to continue to lease a skid loader for the next year. Ann presented a contract from NMC for: 250 hours rent on a Cat/289D High Flow at an annual cost of \$6,050.00; The Chairman signed the lease upon motion by Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Morrow made a motion to sign (2) **contracts with Nebraska Game and Parks**; Burt County will be paid \$1800.00 (per park) for road maintenance inside the Summit Lake SRA and Pelican Point SRA, motion seconded by Connealy, and the Contracts were approved with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Connealy and Swanson motioned and seconded to direct Chairman Schold to sign FEMA/NEMA paperwork appointing Ann Chytka as authorized representative for Burt County, motions passed with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Ted Connealy informed the board that he had a constituent contact him to discuss wanting to place a culvert under a County Road; upon discussion the board agreed that the individual would have to contact the Burt-Washington Drainage District for that particular situation.



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Post flooding report: Chytka informed the board that FEMA is now requiring 'requests for proposals' for engineering; this will slow progress of reconstruction of any roads needing engineering. Chytka will place an ad for sealed proposals for engineering, bids will be opened publicly at the May 14, 2019 meeting.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Morrow at 11:25 A.M.
Next Meeting: May 14, 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.