



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, May 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, Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Cliff Morrow.

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

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

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

The following claims for May in the amount of \$ 724,922.57 including \$138,965.91 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 – Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. Absent -Morrow. \$160,000.00 is a Transfer from General to Road.

AMERICAN BROADBAND CLEC	UTILITIES	1,407.85
ANDY'S QUICK SHOP	FUEL	270.39
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICE	1,054.16
BILL J PICKELL	LABOR/REPAIR	409.97
BLACK HILLS ENERGY	UTILITIES	101.42
BOMGAARS -COURTHOUSE	SUPPLIES	300.63
BRANIFF SERVICE INC	FUEL	1,035.68
BRENNEIS INSURANCE AGENCY INC	BONDS	40.00
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY ATTORNEY	POSTAGE	21.60
BURT COUNTY CLERK	POSTAGE	6.60
BURT COUNTY COURT	NON WAIVE FEES	371.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	69.00
BURT COUNTY PUBLIC POWER DIST	TOWER	316.46



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BURT COUNTY SERVICE FUND	VETS RELIEF	2,000.00
BURT COUNTY SHERIFF	PERSONAL SERV	145.89
BURT COUNTY TREASURER	FUNDS TRANSFER	160,000.00
CENTEC CAST METAL PRODUCTS	VETS MARKERS	1,353.74
CENTURY LINK	UTILITIES	660.29
CITY OF TEKAMAH	UTILITIES	159.28
CLEANING MART	SUPPLIES	486.56
CLIFFORD L MORROW	CHECKING ROADS	138.04
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	325.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	233.48
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	1,293.25
CUBBY'S	FUEL	913.18
DAKOTA COUNTY SHERIFF	JAIL	3,300.00
DALE WEBSTER	CHECKING ROADS	58.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	123.54
DAVID SIX	ASSOC. DUES	50.00
DECATUR EXPRESS	FUEL	1,104.14
DELMAR ANDERSON	PRIOR SERVICE	92.32
DEPT CORRECTIONAL SVCS	JAIL	2,980.04
DICK PICKELL	REPAIR	40.00
DREW LAW FIRM PC LLO	ATTY FEES	607.50
ELECTION WORKER	ELECTION WORK	340.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	53.14
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	124.12
GREAT AMERICA FINANCIAL SVCS	COPIER	89.40
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,080.00
ILA DAVIS	PRIOR SERVICE	18.00
JAN RASMUSSEN	MILEAGE	102.08
JEANICE BOWERS	MILEAGE	162.40
JENNIFER WALKINGSTICK	ATTY FEES	837.75
JOHN WILSON	TRAVEL EXPENSE	57.69
JONI L. RENSHAW	MILEAGE	192.85
LEE AGRI-MEDIA	PUBLISHING	809.42
LYONS MIRROR-SUN	PUBLISHING	166.21
MARY LOFTIS	TRAVEL EXPENSE	499.37
MARY MICHELE ELLIS	COURT COSTS	315.00
MAXIMUS INC	AUDIT	2,100.00
MID-AMERICAN BENEFITS INC	INSURANCE	25,262.50
MILLS LAW OFFICE	ATTY FEES	731.25
MIPS INC	SOFTWARE	3,565.18
NACO	REGISTRATION	360.00



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NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	420.00
NE NEBR ECONOMIC DEV DIST	ANNUAL DUES	895.00
NEBR PLANNING & ZONING ASSOC	MEMBERSHIP	35.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	785.46
O'KEEFE ELEVATOR CO INC	REPAIR	3,028.92
OAKLAND INDEPENDENT	PUBLISHING	1,265.71
OFFICE WAREHOUSE	SUPPLIES	622.28
PATRICK R RUNGE	ATTY FEES	442.50
PAUL RICHARDS	CHECKING ROADS	267.96
PENDER HOSPITAL	JAIL MEDICAL	30.00
PENNY A. WARREN	MILEAGE	69.60
PHYSICIANS LABORATORY PC	AUTOPSY	1,980.00
PHYSICIANS LABORATORY SERVICES INC	AUTOPSY	420.00
PURCHASE POWER	POSTAGE	503.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,116.65
REBECA VARGA	MILEAGE	114.84
REPCO MARKETING INC	SUPPLIES	73.60
SAVE MORE MARKET	4-H SUPPLY	63.43
SHAWN HAGERTY	AUTOPSY	150.00
STEINY'S GENERAL STORE	SUPPLIES	47.08
THE APOTHECARY SHOP	JAIL MEDICAL	139.52
THEODORE CONNEALY	CHECKING ROADS	48.14
THURSTON COUNTY SHERIFF	JAIL	8,050.00
TRAVELERS	P&C INSURANCE	78,095.00
UNIVERSITY OF NEBRASKA #47-0049123	SUPPLIES	2,171.10
UNIVERSITY OF NEBRASKA-LINCOLN	3RD QTR WAGES	11,560.50
VERIZON WIRELESS	CELL PHONE	195.70
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	178.48
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
BARCO MUNICIPAL PRODUCTS INC	LIGHTS	389.42
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	688.20
BREHMER MFG INC	SUPPLIES	5,911.71
BRUMMOND COUNTRY DISPOSAL	GARBAGE	75.00
BUDDIES MINI MART, LLC	FUEL	227.93
CITY CLERK	UTILITIES	44.70
CITY OF LYONS	UTILITIES	116.41
FARMERS PRIDE	FUEL	7,738.39
K B'S MINI MART	FUEL	869.24
MARTIN MARIETTA	GRAVEL/BORROW	42,350.83
MCH HEALTH SYSTEM	DRUG TESTING	50.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	151.50
MIDWEST SERVICE CO	FUEL	26,010.82
NORTHEAST NEBR TELEPHONE CO	UTILITIES	229.04
OFFICENET	SUPPLIES	315.93
PUMP SHOP	SUPPLIES	66.50



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RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	PARTS	362.44
RON SAUSER	TAR CLEANING	128.35
SCHRODER SERVICES	LABOR/SUPPLIES	2,224.58
SEALS & SERVICE INC	PARTS	77.79
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	244.39
STALP GRAVEL CO	SAND	67.88
TOM FARRENS	SEED	2,739.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PARTS/LABOR	6,863.39
VILLAGE OF DECATUR	UTILITIES	94.80
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	1,629.00
WESTON FARMS REPAIR LLC	MILEAGE	208.75
DICK LEITSCHUCK	LODGE TAX FUNDS	1,500.00
OBY - OUT BESIDE YOU	LODGE TAX FUNDS	1,500.00
ARIZONA TOWNSHIP TREASURER	START UP COSTS	2,000.00
CRAIG TOWNSHIP TREASURER	START UP COSTS	2,000.00
DECATUR TOWNSHIP TREASURER	START UP COSTS	2,000.00
PERSHING TOWNSHIP TREASURER	START UP COSTS	2,000.00
RIVERSIDE TOWNSHIP TREASURER	START UP COSTS	2,000.00
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	700.00
CENTURYLINK (HARDWARE WARRANTY)	SERVICES	5,092.57
GEOCOMM, INC	SERVICES	3,540.00
AFLAC	EMPLOYEE PD INS	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	58,536.20
DEARBORN NATIONAL LIFE INSURANCE CO	EMPLOYEE PD INS	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,962.53
KATHLEEN A LAUGHLIN	GARNISHMENT	100.00
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	643.07
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	EMPLOYEE PD INS	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	850.00
RETIREMENT PLANS DIV. OF AMERITAS	EMPLOYEE PD INS	19,695.55
STATE TAX COMMISSIONER	STATE TAXES	6,032.57
VISION SERVICE PLAN (CT)	VISION INS	463.36
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00

Upon motion by Connealy, seconded by Swanson, the board approved Resolution 2019-06 and agreements with the 5 re-activated townships that would allow (\$10,000.00 total; \$2,000.00 for each TWP) from the County Inheritance Funds to be issued for use by the (5) townships. Resolution 2019-06 and (5) agreements were signed by Chairman



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

RESOLUTION NO. 2019-06

WHEREAS, The Townships Arizona, Riverside, Pershing, Craig, and Decatur, (“Townships”) have requested funds for bonding, insurance and publication costs for their newly reorganized board; and,

WHEREAS, County agrees to advance funds from the County Inheritance Tax Fund (2700) to the Townships for bonding, insurance and publication costs, and,

WHEREAS, County will advance funds for bonding, insurance and publication costs to Townships and Townships shall reimburse all funds advanced to County as soon as funds are available.

NOW, THEREFORE, BE IT RESOLVED by the County that funds will be advanced to Townships as indicated above and repaid by the Townships to the County Inheritance Tax Fund (2700) as soon as funds are available.

PASSED AND APPROVED THIS 28th DAY OF MAY, 2019.

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

For purpose of 2019-2020 budget preparations, the Board instructed County Clerk Sarah Freidel to **direct the County Officials to include** the possibility of a cost of living raise **up to 3% for the last six months of their 2019-2020 budgets**. Upon motion by Connealy, seconded by Richards, roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent -Morrow.

Chairman Schold signed a **lot split application** for:

DAVID HUNTER 10.01 ac. in pt. NW ¼ NW ¼ 19-23-10

An application for a **Commercial Building Rehab Grant** was approved for M&R Rentals/Second Chance Boutique to help fund facia improvements and a new roof. The Burt County Economic Development Board recommended approval for this request; the Burt County Board approved the release of said funds (up to \$15,000.00) from County Fund 0900 upon completion of the project(s). County Board Approval was upon motion by Swanson, seconded by Richards, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Absent -Morrow.

The Extension **office space** was discussed, a previous thought was to set up Carroll Welte’s office temporarily in the 1st floor meeting room in order to house the EM/Zoning in the Roads Dept. suite that *was* her office. The Extension staff decided to move Carroll within their office suites; they’ll be making changes to that area in order to accommodate that move. This will in turn leave the 1st floor meeting room open and available for use by others.

Roads:

A petition was filed with the County Clerk by Summit TWP requesting **old Co.Rd. F road (abuts Summit Lake property)** be vacated. Following the receipt of a successful petition, the board passed Resolution 2019-07, upon motion by Connealy, seconded by Swanson, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Absent -Morrow.

Resolution 2019-07

WHEREAS, the Burt County Board of Supervisors may deem it in the public interest to vacation or abandonment of



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public road #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 directs 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: May 28, 2019

Attest: Sarah J. Freidel
Burt County Clerk

David Schold, Chairman
Burt County Board of Supervisors

Equipment: Two Motor Graders will be out of warranty in June 2019 (#7 & #8); the board discussed the fleet; i.e. different replacement equipment, same replacement, extended warranty, etc. Next meeting Ann and Dale will bring info/options (financial findings, needs/wants of equipment, etc).

The board reviewed the **NRCS** (Natural Resources Conservation Service) EWP (**Emergency Watershed Protection**) Program opportunity. The EWP offers vital recovery options for local communities when natural disasters strike. Project funds address erosion related watershed impairments by supporting activities such as removing debris from stream channels, road culverts, and bridges; reshaping and protecting eroded banks; correcting damaged drainage facilities; repairing levees and structures; and reseeding damaged areas. It is a cost share of 75% NRD funded / 25% County funded. The County has been left with several areas that could use repairs/reinforcements after the spring 2019 flooding; they'll need to decide whether or not to sign a contract with NRD to participate in the program. Dale and Ann will see if they can work up a plan for some or all of the structures/areas listed, and look into whether or not the EWP program is ultimately feasible enough for the County to participate in.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Swanson at 11:27 A.M.

Next Meeting: June 11, 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.