



# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Friday, July 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 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, 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 as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Chairman Schold informed the public that the Nebraska Open Meeting Act was posted on the wall.

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

The minutes of the July 9<sup>th</sup> and July 19<sup>th</sup> meetings 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 July in the amount of \$470,022.19 including \$134,048.57 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. \$85,000.00 is a Transfer from General to Road.

ALLISON ELECTRIC	LABOR	449.27
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,294.02
ANDY'S QUICK SHOP	FUEL	42.31
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,901.82
BENSON WALLACE	ATTY FEES	1,552.50
BILL J PICKELL	TIRES & REPAIR	301.98
BLACK HILLS ENERGY	UTILITIES	85.48
BOMGAARS -COURTHOUSE	SUPPLIES	139.44
BRANIFF SERVICE INC	FUEL	1,997.51
BREHMER MFG INC	SUPPLIES	266.17
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY PUBLIC POWER DIST	ELECTRIC TOWER	354.33



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BURT COUNTY SHERIFF	MISC EXPENSE	289.92
BURT COUNTY TREASURER	FUNDS TRANSFER	85,000.00
CARL PEARSON	CHECKING ROADS	41.76
CARROLL WELTE	TRAVEL EXPENSE	279.85
CASS PLUMBING & HVAC LLC	SERVICES	85.00
CENTURY LINK	TELE SERVICE	651.98
CITY OF TEKAMAH	UTILITIES	249.00
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	291.16
CONSOLIDATED MANAGEMENT CO.	COURT COSTS	29.05
COUNSEL	COPIES/LEASE	873.85
CUBBY'S	FUEL	867.77
CVSOAN - TOM REIMERS TREASURER	REG FEES	50.00
DAKOTA COUNTY SHERIFF	JAIL	3,186.85
DALE WEBSTER	CHECKING ROADS	138.62
DANIEL A SMITH	ATTY FEES	187.50
DANIEL P BRACHT LAW OFFICES	ATTY FEES	255.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	37.12
DAVID SIX	TRAVEL EXPENSE	152.52
DECATUR EXPRESS	FUEL	1,074.38
DEPT CORRECTIONAL SVCS	JAIL	1,529.03
DODGE COUNTY	QTRLY PAYMENT	3,655.11
DOUGLAS COUNTY COURT	CERTIFIED COPY	3.50
DREW LAW FIRM PC LLO	ATTY FEES	3,120.00
ENGELHARDT COMMUNICATIONS	SUPPLIES	87.00
ERIN REDMAN	MILEAGE	159.14
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	395.83
FORNOFF & SCHUTT	ATTY FEES	2,370.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIP	575.00
FRED MYTTY	BUDGET AUTHORITY	1,800.00
GARY SWANSON	CHECKING ROADS	54.52
GENE STEFFY	AUTO SHERIFF	2,249.00
GEOPLIANT LLC	EM SOFTWARE	2,910.00
GREAT AMERICA FINANCIAL SVCS	COPIER LEASE	89.40
GWORKS	SOFTWARE	2,278.08
HARRISON COUNTY SHERIFF	SERVICE FEES	42.18
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,725.00
ILA DAVIS	PRIOR SERVICE	18.00
INTERNAL REVENUE SERVICE	TAXES	2,023.52
JAN RASMUSSEN	APPRAISAL MILE	87.00
JAY W JOHNSON	APPRAISAL MILE	94.54
JEANICE BOWERS	APPRAISAL MILE	66.41



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JENNIFER WALKINGSTICK	ATTY FEES	713.25
JOHN WILSON	TRAVEL EXPENSE	117.65
JOHNSON & MOCK, PC, LLO	ATTY FEES	690.00
JONI L. RENSHAW	MILEAGE	118.32
JOSEPH M SMITH, ATTORNEY	ATTY FEES	147.25
JULIE FLEISCHMAN	MILEAGE	69.60
LANCASTER COUNTY SHERIFF	SERVICE FEES	19.22
LEE AGRI-MEDIA	PUBLISHING	113.36
MARY LOFTIS	TRAVEL EXPENSE	295.98
MID-AMERICAN BENEFITS INC	INSURANCE	285.00
MIDWEST SPECIAL SERVICES INC	JAIL TRANSPORT	2,064.00
MIPS INC	SOFTWARE	2,039.58
MOBILE BINDERS	SUPPLIES	379.58
NACO	REGISTRATION	375.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR AREA AGENCY ON AGING	2020 FUNDS	4,888.00
NEBR LAW ENFORCEMENT TRAINING	EDUCATION	1,186.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,229.08
OAKLAND INDEPENDENT	PUBLISHING	254.47
OFFICE SYSTEMS COMPANY	SUPPLIES	791.55
OFFICE WAREHOUSE	SUPPLIES	328.64
OFFICENET	SUPPLIES	1,079.75
PATRICK R RUNGE	ATTY FEES	3,811.85
PAUL RICHARDS	CHECKING ROADS	55.68
PENDER HOSPITAL	JAIL MEDICAL	346.00
PENNY A. WARREN	FAIR/WORKSHOP	139.54
PHYSICIANS LABORATORY PC	TESTING -ATTY	330.00
PITNEY BOWES	POSTAGE LEASE	859.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,326.09
REBECA VARGA	APPRAISAL MILE	4.06
REGION IV INC	QTRLY PAYMENT	3,305.50
RESERVE ACCOUNT	POSTAGE	5,000.00
STAR LEASING, LLC	COPIER LEASE	73.16
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	1,051.50
THE APOTHECARY SHOP	MEDICAL	242.91
THEODORE CONNEALY	MILEAGE	49.88
THURSTON COUNTY SHERIFF	JAIL	4,650.00
VERIZON WIRELESS	CELL SERVICE	205.24
WASHINGTON COUNTY CLERK	4TH QTR	2,563.31
WASHINGTON COUNTY COURT	NON WAIVE FEES	34.00
WELLS FARGO FINANCIAL SERVICE	COPIER LEASE	60.22
AMERITAS INVESTMENT CORP	PAYMENT	41,390.00
ANN CHYTKA	MILEAGE	107.57
BLUFF GRAVEL COMPANY	GRAVEL	14,107.63
BOMGAARS SUPPLY INC - ROAD	PARTS/SUPPLIES	262.68



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BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	354.60
CATERPILLAR FINANCIAL SERVICES	SKID LOADER	6,050.00
CITY CLERK	UTILITIES	52.53
CITY OF LYONS	UTILITIES	90.21
D & M REPAIR	TURFMASTER	155.96
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	3,598.84
FARMERS PRIDE	FUEL/GREASE	18,768.04
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	34.55
GATZMEYER'S WELDING & REPAIR	FILL TANK	32.60
JOHN DEERE FINANCIAL	PARTS	46.26
K B'S MINI MART	FUEL	304.39
LAWSON PRODUCTS	SUPPLIES	104.70
MARTIN MARIETTA	GRAVEL/BORROW	21,076.36
MCH HEALTH SYSTEM	TESTING	20.00
MHC KENWORTH -OMAHA	PARTS	197.45
NMC CAT RENTAL	WARRANTY	7,425.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	231.04
NORTON REPAIR	PARTS	3,065.40
QUALITY PRINTING & OFFICE SUPPLIES	SUPPLIES	71.40
RDO TRUCK CENTERS	PARTS	37.88
RICK ECKLEY	PARTS/LABOR	246.53
SCOTT'S HARDWARE	SUPPLIES	19.85
SEALS & SERVICE INC	PARTS/LABOR	151.00
SHAMBURG AUTO SUPPLY	TOOLS/SUPPLIES	32.45
STALP GRAVEL CO	GRAVEL/JUNE	32,152.28
STEINY'S GENERAL STORE	SUPPLIES	144.29
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	43.71
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS/BRAKES	27.90
WPCI	TESTING	28.25
DECATUR COMMUNITY CLUB	LODGING TAX	500.00
LEICHLITER DESIGNS	LODGING TAX	200.00
BURT COUNTY ECONOMIC DEV CORP	DUES	18,000.00
AFLAC	ADDL EMPLOYEE PD	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	60,602.10
DEARBORN LIFE INSURANCE COMPANY	ADDL EMPLOYEE PD	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,184.45
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPLOYEE PD	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPLOYEE PD	10.25
MASSMUTUAL	ADDL EMPLOYEE PD	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPLOYEE PD	850.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,839.55



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STATE TAX COMMISSIONER	STATE TAXES	5,374.32
VISION SERVICE PLAN (CT)	VISION INS	480.04
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPLOYEE PD	16.15
COLONIAL LIFE AND ACCIDENT INS CO	ADDL EMPLOYEE PD	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAX	250.00

A petition was filed by Summit TWP requesting **old Co.Rd. F road (abuts Summit Lake property)** be vacated; the board passed Resolution 2019-07 calling for a road study. After the Road Study Report, Ann Chytka offered Resolution 2019-08 calling for a Public hearing on the matter. The board had asked Ann to look into the possibility of closing part of the road *and* vacating part of the road, rather than doing a full closure or fully vacating. Chairman Schold declared the **public hearing** open at 9:57 A.M. in order to take comment on abandonment/vacation/closing of Roads #310 & #38.

Speaking was:

Ian Maslowsky, 2921 Co.Rd. EF, Tekamah: he lives East of the subject road and state that it leads nowhere except to his back yard; the road is overgrown with trees/grass. He is in favor of vacating the *entire* road.

Jason Grof, NE Game & Parks Superintendent at Summit Lake: He is in favor of vacating the entire road. He also explained that NE Game & Parks will remove their signs and the cable gate; and they'll be moving a fence from the R.O.W. into the NRD property.

Terry Schumacher, Papio-Missouri River NRD representative: Papio NRD is in favor of vacating the entire road.

There was no one speaking in opposition. Having no further public comment, Chairman Schold declared the public hearing closed at 10:11 A.M.

The board agreed an issue lies between two property owners and they do not like the idea of forcing a Resolution that all parties are not in favor of; they prefer the property owners agree upon a solution without involving the County. The board voted to have a Resolution prepared to vacate the entire road, approved upon motions by Swanson and Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. Resolution for vacation will be voted upon at a future meeting.

Burt County Sheriff Bob Pickell prepared a list of **unpaid distress warrants** for the Board's review. Burt County Treasurer Robin Olson prepared a list of uncollectable distress warrants and requested to have \$205.50 of uncollectable **distress warrants stricken**. Upon motion by Swanson, seconded by Morrow, those distress warrants will be stricken, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The Board reviewed the new **Applied Connective Technologies contract** for IT support for the coming year. New contracts begin August 1, 2019; the number of service hours will remain the same at 115 hours at the rate of \$110.00/hour; the software contract costs will remain the same. ACT will do some update work to the server this 2019-2020 fiscal year. Morrow moved to authorize Chairman Schold to sign the new agreements. Richards seconded, the motion passed with roll call vote as follows: Ayes – Morrow,





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Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The board accepted the **2019 Burt County offices' inventories** per §23-347, they'll be placed on file.

David Six, Burt County Emergency Manager for board approval to look into purchasing a vehicle from Federal Surplus; the board instructed him to check into and follow proper bidding procedures.

The board asked County Clerk Freidel to submit to budget authority one change for FY19-20 budget; they changed line 0100-605-01-0405.

*Auxiliary Board Reports:* Gary Swanson- RC&D will be doing tire recycling August 16, 2019 in Arlington, NE.

**Roads:**

Jeff Wagner (Mainelli Wagner Assoc.) engineering options for replacing the Co.Rd. V culvert: (1) like kind replacement with new multiplate culvert, (2) place two 10 ft. tubes, (3) box culvert. Options 2-3 will need to wait for FEMA approval. The board wanted to wait for project worksheet from FEMA and then make a decision.

*Update of Projects:*

Co.Rd. V culvert: waiting for project worksheets from FEMA

Co.Rd. L: waiting for project worksheets from FEMA

Co.Rd. GH – patching is complete; it was more than originally anticipated. Milling and bottom lift are partially complete at this point.

Sarah Chatt, Vice-President at Washington County Bank-Tekamah, explained how a municipality line of credit could be utilized by the County; she explained that this can help cover any up front disaster project payments until FEMA/disaster money is receipted back in to the County.

There being no further business to come before the Board at this time, the meeting adjourned at 11:34 A.M. upon motion by Connealy and Webster.

Next Meeting: August 13, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

BURT

*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.*



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