



Burt County Board Minutes



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

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

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

The following claims for August in the amount of \$1,146,075.19 including \$146,233.81 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, Richards, Pearson, Webster, Connealy and Schold. Nays- Swanson. \$365,000.00 is a Transfer from General to Road.

ADAM TRIPP	ATTY FEES	630.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,294.16
ANDY’S QUICK SHOP	FUEL	115.93
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	6,437.66
BILL J PICKELL	SERVICE	857.70
BLACK HILLS ENERGY	UTILITIES	82.53
BLUE CROSS & BLUE SHIELD	INSURANCE	60,894.84
BOMGAARS -COURTHOUSE	SUPPLY	225.55
BRANIFF SERVICE INC	FUEL/SERVICE	3,138.12
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY ATTORNEY	TERC POSTAGE	78.40



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BURT COUNTY CLERK	POSTAGE	76.15
BURT COUNTY COURT	NON WAIVE FEES	370.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	144.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	386.00
BURT COUNTY SHERIFF	MISC EXPENSE	101.60
BURT COUNTY TREASURER	FUNDS TRANSFER	396,064.04
BURT COUNTY 4-H COUNCIL	STAFF MEALS	195.00
CARL PEARSON	CHECKING ROADS	24.36
CARROLL WELTE	MILEAGE	87.00
CENTURY BUSINESS PRODUCTS	SUPPLY	484.60
CENTURY LINK	SERVICE	658.94
CHRISTINE A DREGALLA	JAIL MEDICAL	130.00
CITY OF TEKAMAH	UTILITIES	424.28
CLAYTON OLSEN	PLANNING MILE	14.50
CLIFFORD L MORROW	CHECKING ROADS	146.20
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	200.00
COUNSEL	COPIER	549.35
CRESTON FERTILIZER MCL FARMS INC	SUPPLY	630.00
CUBBY'S	FUEL	915.41
DAKOTA COUNTY SHERIFF	JAIL	2,251.77
DALE WEBSTER	CHECKING ROADS	191.40
DAS STATE ACCOUNTING	AS/400	219.78
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	142.10
DAVID SIX	MILEAGE	526.04
DECATUR EXPRESS	FUEL	1,353.07
DEPT CORRECTIONAL SVCS	JAIL	107.24
DON JOHNSON	PLANNING MILE	17.40
EADIE GIBBS	LABOR	102.00
ENGELHARDT COMMUNICATIONS	SERVICE	214.99
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NORTHEAST BANK OF NEBRASKA	CHECKS	104.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	145.00
GRAFIX SHOPPE	SUPPLY	471.01
GRAHAM TIRE STORE	SUPPLY	484.44
GREAT AMERICA FINANCIAL SVCS	COPIER	178.80
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	474.49
JAN RASMUSSEN	MILEAGE	266.80
JAY W JOHNSON	MILEAGE	262.16
JOHN WILSON	TRAVEL EXPENSE	45.12
JOHNSON & MOCK, PC, LLO	ATTY FEES	264.50
JONI L. RENSHAW	MILEAGE	132.24
JULIE FLEISCHMAN	MILEAGE	69.60



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K B'S MINI MART	FUEL	382.79
KUENY & BEGLEY	ATTY FEES	522.50
LEE AGRI-MEDIA	PUBLISHING	22.54
MARSHALL & SWIFT	SUPPLY	1,379.10
MARY LOFTIS	MILEAGE	275.27
MID-AMERICAN BENEFITS INC	INSURANCE	5,277.50
MIDWEST SERVICE	SUPPLY	2,466.76
MIPS INC	SOFTWARE	1,890.60
NE HEALTH & HUMAN SERVICES SYSTEM	PATIENT CHARGE	207.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	REG FEES	50.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	135.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,357.91
NORTHEAST ASSESSORS' ASSOC	2019 DUES	25.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	610.92
OAKLAND INDEPENDENT	PUBLISHING	460.83
OFFICE WAREHOUSE	SUPPLIES	131.88
OFFICENET	SUPPLIES	450.62
PAUL RICHARDS	CHECKING ROADS	160.70
PENDER HOSPITAL	JAIL MEDICAL	16.00
PENGAD, INC	SUPPLY	189.08
PER MAR SECURITY SERVICES	ALARMS	296.04
PHYSICIANS LABORATORY PC	TESTING	2,050.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,331.83
REBECA VARGA	MILEAGE	11.02
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY PAY	441.75
RODNEY BROMM	PLANNING MILE	4.64
SAUNDERS COUNTY SHERIFF	JAIL	657.90
SAVE MORE MARKET	SUPPLIES	916.55
SCOTT'S HARDWARE	PARTS/SUPPLIES	169.25
SHARON WIMER	MILEAGE	17.40
STAMP FULFILLMENT SERVICES	POSTAGE	318.55
TEAM LABORATORY CHEMICAL CORP	TESTING	100.00
TEKAMAH POST OFFICE	PRESORT FEE	235.00
THE APOTHECARY SHOP	JAIL MEDICAL	122.06
THEODORE CONNEALY	CHECKING ROADS	60.40
THURSTON COUNTY SHERIFF	JAIL	6,900.00
TONY MOSEMAN	PLANNING MILE	24.36
VERIZON WIRELESS	CELL PHONE	303.96
WALLY LYDICK	PLANNING MILE	7.54
WASHINGTON COUNTY SHERIFF	SERVICE	21.00
WATCH GUARD VIDEO	SECURITY	5,020.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANDREW BRANIFF	REIMBURSEMENT	13.78
ANN CHYTKA	MILEAGE	75.54
BLUFF GRAVEL COMPANY	GRAVEL	30,595.18



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BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	620.82
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	245.94
CITY CLERK	UTILITIES	61.85
CITY OF LYONS	UTILITIES	91.97
CRAIG FIRE HALL	CLEAN CULVERT	225.00
D & M REPAIR	TRAILER TIRES	117.71
FARMERS PRIDE	FUEL	7,820.47
FILTER CARE OF NEBRASKA, INC.	CLEANED FILTER	34.55
GLUP PIPE SALES	SUPPLIES	1,651.50
GREGORY J BRUMMOND	RENTAL EQUIP	2,502.00
LAWSON PRODUCTS	SUPPLIES	118.35
LYONS MIRROR-SUN	PUBLISHING	63.28
MAINELLI, WAGNER & ASSOCIATES INC	CO.RD. V,L & GH	54,131.52
MARTIN MARIETTA	GRAVEL/BORROW	976.41
MHC KENWORTH -OMAHA	PARTS	241.60
MIDWEST SERVICE AND SALES CO	CULVERT/SUPPLY	3,596.65
MIDWEST SERVICE CO	FUEL	10,818.46
MONROE TRUCK EQUIPMENT INC	TRUCK PARTS	396.45
NORTHEAST NEBR TELEPHONE CO	PHONE	231.04
RDO TRUCK CENTERS	PARTS	16.74
SEALS & SERVICE INC	SUPPLIES	298.57
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	258.69
STALP GRAVEL CO	GRAVEL	29,990.30
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	21.18
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	88.85
WASTE CONNECTIONS	GARBAGE	164.00
WERNER CONSTRUCTION INC	CO.RD. GH	237,247.80
LYLE & KARMA FARRENS	PRV FND GRANT	8,075.00
MIKE PAGELS	PRV FND GRANT	14,995.00
AFLAC	EMPE PD ADDL	692.77
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	8.74
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,469.75
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	850.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,745.76
STATE TAX COMMISSIONER	STATE TAXES	6,216.01
VISION SERVICE PLAN (CT)	VISION INS	496.77
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79



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NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PAYMENT	250.00

Connealy moved the Board recess at 9:44 AM for *Board of Equalization*, Morrow seconded, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. The Burt County Board of Supervisors reconvened at 10:11 AM upon motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.

Communication: from NACo -Natl. Incident Management System Guide (NIMS) for County Officials was given to all board members and one copy was placed on file with the County Clerk.

Board member Connealy moved to adopt the following resolution per an interlocal agreement with NDOR:**RESOLUTION #2019-11**

2019 FRACTURE CRITICAL BRIDGE INSPECTION

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Burt County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Burt County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid 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 the 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: STP-NBIS(118)
 NDOT Control Number: 01003
 NDOT Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 28th day of August, 2019 at Tekamah, Nebraska.

The Board of Supervisors of Burt County

David Schold	Paul Richards
Cliff Morrow	Gary Swanson
Carl Pearson	Ted Connealy
Dale Webster	

Attest: Sarah J. Freidel, Burt County Clerk

Board Member Morrow seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy



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and Schold. Nays- none.

Board member Morrow offered the following resolution and moved for its adoption. Per §77-3443(4) the resolution states the final allocation of levy authority for political subdivisions. **RESOLUTION #2019-14**

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County's tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

Fire Districts: up to 4 cents
Cemetery Districts: up to 3 cents
Townships: up to 8 cents

\$100,000.00 of the County's five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 28th day of August, 2019, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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

Chairman Schold signed a **lot split application** for:
PATRICIA ANDERSON - 11.31 ac in pt.SE4 SW4 of 3-21-9

A **Commercial Building Rehab Grant** was approved for: Greg Mockenhaupt, GLM Enterprises (Oakland) for work on the exterior of the building/facia improvements. The Burt County Economic Development Board recommended approval for the request; the Burt County Board approved release of said funds (up to \$15,000.00) from County Fund 0900 upon completion of the projects. County Board Approval was upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes –Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Fred Mytty met with the Board to **discuss the 2019-2020 budget**. Burt County's 'Certification of Valuation' = \$1,827,103,974.00. Mytty presented the final numbers that will be presented for approval at the September 10, 2019 budget hearing.

ROADS:

A line of credit will be set up via Highway Allocation Bonds through Washington County Bank. Upon motion by Morrow, seconded by Webster, the paperwork was signed including Resolution #2019-15, the paperwork was signed upon approval with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none.



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Resolution #2019-15

A RESOLUTION AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2019, OF THE COUNTY OF BURT, IN THE STATE OF NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FOUR HUNDRED NINETY THOUSAND DOLLARS (\$6,490,000) FOR THE PURPOSE OF MAKING CERTAIN ROAD IMPROVEMENTS WITHIN THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING OFFICERS TO DETERMINE FINAL TERMS OF SAID BONDS WITHIN SPECIFIED PARAMETERS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AUTHORIZING OFFICERS OF THE COUNTY TO ENTER INTO A CONTRACT FOR THE SALE OF THE BONDS; PROVIDING FOR A PAYING AGENT AND REGISTRAR FOR THE BONDS; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES AND PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BURT, IN THE STATE OF NEBRASKA, THAT: *(see original paperwork on file with County Clerk; 22 pages)*

Passed this 28th day of August, 2019 at Tekamah, NE.

Burt County Board of Supervisors: David Schold, Chairman
Clifford Morrow Gary Swanson
Paul Richards Carl Pearson
Dale Webster Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

Ann Chytka, Highway Superintendent informed the board that Northern Natural Gas contacted her department informing her of the need to close 2 portions of County Roads in order to run temporary gas lines over the roads; they're expecting to do the project mid-November 2019. The 2 roads being: Co.Rd. F between 3 & 5 and Co.Rd. U between 5 & 6.

There being no further business to come before the Board at this time, the meeting adjourned at 11:50 A.M. upon motion by Connealy and Swanson.
Next Meeting: September 10, 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.