



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 27, 2019
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, September 27, 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 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.

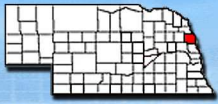
The agenda was approved, upon motion by Richards, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

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

Sarah Chatt from Washington County Bank presented documents for the board to execute for Co.Rd. GH Highway Allocation Bonds.

The following claims for September in the amount of \$ 1,806,477.66 including \$142,210.07 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. \$295,000.00 is a Transfer from General to Road.

FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	12,297.03
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	5,576.68
STATE TAX COMMISSIONER	STATE TAXES	1,823.99
ADAM TRIPP	ATTY FEES	1,936.00
AMERICAN BROADBAND CLEC	SERVICE	1,294.64
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,533.16
BENSON WALLACE	ATTY FEES	3,487.50
BILL J PICKELL	TIRES/REPAIR	144.98
BLACK HILLS ENERGY	UTILITIES	43.39
BOMGAARS -COURTHOUSE	SUPPLIES	78.13



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BOYDSTON LAW OFFICE LLC	ATTY FEES	997.50
BRANIFF SERVICE INC	FUEL	501.38
BRUMMOND DISPOSAL	TRASH SERVICE	100.00
BURT COUNTY AG SOCIETY	CO FAIR	50,000.00
BURT COUNTY CLERK	POSTAGE	21.00
BURT COUNTY COURT	FEES	103.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	87.65
BURT COUNTY SHERIFF	MISC EXPENSES	164.03
BURT COUNTY TREASURER	FUNDS TRANSFER	295,000.00
CARL PEARSON	CHECKING ROADS	24.36
CARROLL WELTE	TRAVEL EXPENSE	155.98
CENTURY LINK	PHONE/INTERNET	323.04
CITY OF TEKAMAH	UTILITIES	265.40
CLAYTON OLSEN	PLANNING MILE	14.50
CLIFFORD L MORROW	CHECKING ROADS	31.32
CONSOLIDATED MANAGEMENT CO.	SERVICE	224.38
COUNSEL	COPIER	162.66
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	775.42
CUBBY'S	FUEL	1,162.81
D'MOORE PIZZA	LB1184 MEETING	78.16
DAKOTA COUNTY SHERIFF	JAIL	937.17
DALE WEBSTER	CHECKING ROADS	63.80
DAS STATE ACCOUNTING	SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	45.82
DAVID SIX	MISC EXPENSE	667.56
DECATUR EXPRESS	FUEL	441.53
DON JOHNSON	PLANNING MILE	17.40
DREW LAW FIRM PC LLO	ATTY FEES	1,267.50
EADIE GIBBS	OFFICE SUPPORT	60.00
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	315.00
FIRST NATIONAL BANK OF OMAHA	EM VEHICLE	9,500.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	AUGUST/SEPT	1,340.00
FRED MYTTY	2ND HALF BUDGT	1,946.16
GARY SWANSON	CHECKING ROADS	136.88
GREAT AMERICA FINANCIAL SVCS	COPIER	248.90
HEARTLAND FIRE PROTECTION COMPANY	ALARM SYSTEM	131.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	221.74
JAN RASMUSSEN	MILEAGE	178.64
JAY HOVENDICK	PLANNING MILE	11.60
JAY W JOHNSON	MILEAGE	204.16
JEANICE BOWERS	MILEAGE	53.17
JOHN WILSON	TRAVEL EXPENSE	177.71



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JOHNSON & MOCK, PC, LLO	ATTY FEES	1,275.68
JONI L. RENSHAW	MILE/MEETING	752.66
K B'S MINI MART	FUEL	135.19
LEE AGRI-MEDIA	PUBLISHING	241.50
MARY LOFTIS	TRAVEL EXPENSE	328.43
MICHELE QUICK	MILE/MEETING	89.32
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MILLS LAW OFFICE	ATTY FEES	380.00
MIPS INC	SOFTWARE	1,890.60
MONONA COUNTY SHERIFF'S OFFICE	SERVICE FEES	31.00
NACO	REGISTRATION	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CO ASSESSORS ASSN	DUES	50.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA DEPT OF REVENUE	REG DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,010.53
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	4,109.50
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	373.94
OFFICE SYSTEMS COMPANY	SUPPLIES	392.61
OFFICE WAREHOUSE	SUPPLIES	256.07
OFFICENET	SUPPLIES	290.63
PAUL RICHARDS	CHECKING ROADS	140.36
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER HOSPITAL	JAIL MEDICAL	143.00
PENNY A. WARREN	MILEAGE	224.69
PHYSICIANS LABORATORY PC	AUTOPSY	2,050.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,465.48
REBECA VARGA	MILEAGE	8.70
RODNEY BROMM	PLANNING MILE	4.64
ROGER POND	PLANNING MILE	26.68
SARAH FREIDEL	MILE/MEETING	81.20
SAVE MORE MARKET	SUPPLIES	91.92
SCOTT RONNFELDT	PLANNING MILE	14.50
SIoux SALES COMPANY	SUPPLIES	1,156.70
TEKAMAH POST OFFICE	P.O. BOX	150.00
THE APOTHECARY SHOP	JAIL MEDICAL	61.03
THEODORE CONNEALY	CHECKING ROADS	33.06
THURSTON COUNTY SHERIFF	JAIL	3,800.00
TONY MOSEMAN	PLANNING MILE	24.36
VERIZON WIRELESS	SERVICE	121.03
WALLY LYDICK	PLANNING MILE	7.54
WAYNE COUNTY SHERIFF	SERVICE FEES	18.50
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANN CHYTKA	MILEAGE	198.94



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BARCO MUNICIPAL PRODUCTS INC	SUPPLY	80.70
BLACK HILLS ENERGY	UTILITIES	13.13
BLUETARP FINANCIAL, INC	TOOLS	389.39
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	681.12
BREHMER MFG INC	SUPPLIES	1,091.93
BRUMMOND COUNTRY DISPOSAL	GARBAGE SERVICE	140.00
BRUMMOND DISPOSAL	GARBAGE SERVICE	40.00
BUDDIES MINI MART, LLC	FUEL	332.68
BURT COUNTY PUBLIC POWER DIST	UTILITIES	286.67
CENTURY LINK	SERVICE	114.08
CITY CLERK	UTILITIES	31.75
CITY OF LYONS	UTILITIES	101.31
CITY OF TEKAMAH	UTILITIES	45.38
CNA AUTO SERVICES,LLC	TIRE MOUNT	30.45
DECATUR EXPRESS	FUEL	863.62
FARMERS PRIDE	FUEL	8,150.94
GLUP PIPE SALES	CULVERTS	3,510.00
HEARTLAND FIRE PROTECTION COMPANY	INSPECTION	497.15
K B'S MINI MART	FUEL	254.57
K-C PARTS & REPAIR	TOOLS/SUPPLIES	67.56
MARTIN MARIETTA	GRAVEL/BORROW	406.35
MCH HEALTH SYSTEM	DRUG SCREEN	90.00
MEL'S SMALL ENGINE	SUPPLIES	62.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	23,799.77
MIDWEST SERVICE CO	FUEL	8,423.48
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	265.10
NORTHEAST NEBR TELEPHONE CO	ROAD PHONE	95.87
OFFICENET	SUPPLIES	298.20
OMAHA SLING INC	SUPPLIES	915.62
PLAINS EQUIPMENT GROUP	11 JOHN DEERE	80,000.00
RDO TRUCK CENTERS	PARTS	726.30
SAPP BROS PETROLEUM INC	FUEL	1,854.12
SCOTT'S HARDWARE	TOOLS/PARTS	127.52
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	286.29
STALP GRAVEL CO	GRAVEL	54,423.53
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	116.31
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON WIRELESS	TELE SERVICE	97.81
VILLAGE OF DECATUR	UTILITIES	83.95
WASHINGTON COUNTY BANK	MOTOR GRADER	132,350.16
WASTE CONNECTIONS	GARBAGE SERVICE	82.00
WESTPOINT IMPLEMENT INC	ROTARY MOWER	16,300.00
WILLIAM HANSEL	BRIDGE INSPECT	5,000.00
CASS PLUMBING & HVAC LLC	GRANT	15,000.00
MARILEE GROTH	LODGING TAX	488.75



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WERNER CONSTRUCTION INC	CO.RD. GH	770,975.71
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	27.75
CENTURY LINK	911	33.45
NORTHEAST NEBR TELEPHONE CO	911	20.28
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	157.25
CENTURY LINK	E911	189.57
NORTHEAST NEBR TELEPHONE CO	E911	114.93
AFLAC	125 PLANS	553.28
BLUE CROSS & BLUE SHIELD	INSURANCE	41,387.52
DEARBORN LIFE INSURANCE COMPANY	EMPLOYEE PD INS	5.68
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	30,271.29
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	315.15
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPLOYEE PD INS	10.25
MASSMUTUAL	EMPLOYEE PD INS	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE PD INS	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	14,929.59
STATE TAX COMMISSIONER	STATE TAXES	4,349.99
VISION SERVICE PLAN (CT)	VISION INS	315.80
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
AFLAC	125 PLANS	139.49
BLUE CROSS & BLUE SHIELD	INSURANCE	16,385.84
COLONIAL LIFE AND ACCIDENT INS CO	EMPLOYEE PD INS	57.79
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	50.00
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	305.64
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCESS	250.00
VISION SERVICE PLAN (CT)	VISION INS	153.39

A petition for drainage improvement AND a withdrawal of petitions for drainage assistance and improvement were filed by Bret Brodersen for farm ground located in Sections 17 & 18, Township 21, Range 12 East of the 6th P.M., Burt County, NE at County Road HI. The County Board approved action to withdrawal Resolution 2019-10 to assist with Drainage; upon motion by Morrow, seconded by Connealy, public comment was heard from David Drew, attorney for Missouri River Farms, submitted for record was opposition of the County Board's proposal and plan to fix the issue and they asked for verbal confirmation that all board members had received the comments. After public comment, roll call vote was taken as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. The motion passed and the action cancelled the need for the Public hearing on the matter. Chairman Schold declared the *public hearing* on the agenda would no longer be necessary and was cancelled.

Board member Connealy made a motion to ratify that the bidding has been let and published for Co.Rd. L, between CR.7 & Hwy.77, Morrow seconded and motion passed upon roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy



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and Schold. Nays –none. Bids for Co.Rd. L project will be opened at the October 8th meeting at 10 A.M.

Ann Chytka, Hwy. Superintendent, shared information for Bridge #001105215 re-deck project. She reminded the board that this is project C-11 (433) on their One and Six year plans, and this will be a cost share with Washington County, NE.

Upon motion by Pearson, seconded by Swanson, the Board went into *Closed Session* with Co. Attorney Frank Barron at 9:42 A.M. to *discuss pending litigations brought against the County*, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. Upon motion by Connealy, seconded by Webster, the Board went back into Regular Session at 10:49 A.M., with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays –none. No action was taken.

Ed Knott with (ACT) Applied Connective Technologies explained the need for the County to update the email platform they currently use through ABB (American Broadband). He explained that for the last 12-18 mos there have been more and more frequent issues with the email platform through ABB, and when they've communicated with technicians at ABB, they have stated and disclaimed that the @abbnebraska.com POP3 email platform shouldn't be used for commercial or official purposes. ACT recommends the use of a custom domain (ie, clerk@burtcounty.org) along with Microsoft's Office365 hosted exchange platform for email services; this would mean the County would own and have more control over the domain and their email services. This set up would also make it easier for ACT to support and troubleshoot should there be email issues. Microsoft's Exchange email platform is the most widely used and is designed to work hand in hand with the Outlook desktop application and is designed to be more functional on mobile devices. Ed presented the proposed software and costs; upon motion by Pearson, seconded by Connealy, the board approved migration to the new email system with roll call vote as follows: Ayes – Morrow, Richards, Pearson, Webster, Connealy and Schold. Nays – Swanson. The board confirmed that they want all department heads involved in the details of the transition so that all will have a say in the email addresses they will use.

Wally Lydick visited with the board to continue discussions for ideas to help provide relief to landowners whom have land that gets flooded. Lydick explained we Burt County (along the River) is now flooded three times just in 2019; he had contacted other Counties along the River to see what they have done to provide relief, Lydick shared a handout showing what other Counties have done; Joni Renshaw, Burt County Assessor said she had also reached out to the Counties on this list, and she found that the action that was taken by these other Counties was done via the 425 Forms in July 2019. Burt County took no action via the 425 Forms because they interpreted the forms to be for damaged structures only. The board noted the need to help the constituents because we are a County along the River, and they asked the assessor's office to make it a priority to find a way to work with



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any constituents whom come into the assessor’s office asking for help with the flooded grounds.

Errors were discovered in the **2019-2020 budget** that was adopted on Sept. 10, 2019; the **errors were corrected** by the budget making authority prior to the budget submission to the State Auditor’s Office. In order to correct the Budget errors, the board passed Resolution 2019-18 upon motions by Morrow and Connealy, with roll call vote as follows: Ayes- Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

RESOLUTION #2019-18
to CORRECT the Adopted Budget

WHEREAS, the fiscal year 2019-2020 Burt County budget and levy, as prepared by the budget making authority, was adopted by the Burt County Board on the 10th day of September, 2019.

WHEREAS, errors were discovered in the adopted budget. Errors were corrected by the budget making authority prior to the budget submission to the State Auditor’s Office.

AND WHEREAS, the following errors were found, and corrections were made:

Valuation: used \$1,827,103,974 should be: \$1,827,183,974
Department 0100-605-1-405: used \$30,979 reduced to: \$20,000 (a reduction of \$10,979)

NOW THEREFORE BE IT RESOLVED that the Burt County Board of Supervisors desire to accept the changes made in order to correct the fiscal year 2019-2020 Burt County budget and levy, as corrected by the budget making authority.

AND WHEREAS, the following is set after all corrections were made:

2019-2020 *incorrect* Property Tax Request was: \$4,756,526.00
2019-2020 CORRECT Property Tax Request is: \$4,745,547.00
2019-2020 *incorrect* Tax Rate: 0.260331
2019-2020 CORRECT Tax Rate: 0.259719

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.

DATED this 27th day of September, 2019 at Tekamah, Nebraska.

SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

The **annual Delinquent Tax List** (dated 9/25/2019) prepared by County Treasurer Robin Olson was noted and placed on file. Frank Barron, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

An **Interlocal Agreement for Juvenile Services with Cuming County** was signed, upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes- Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.



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John Wilson, Nebraska Extension employee whom is based in Burt County announced his plans to retire at the end of 2019. He explained his position in Burt County's Extension office will likely be filled by UNL Extension sometime in 2020.

John Wilson spoke to the Board on behalf of the UNL Extension office staff in Burt County Courthouse; they want to express a periodic need for privacy for the Medicare specialist. He explained that their office space on the first floor doesn't provide privacy for Medicare sign-ups, and they are requesting another office space for when the need arises during these appointments. The board answered the request telling Wilson that there are three different meeting places available within the Courthouse that they can choose from when the need for privacy arises; 1st floor meeting room, 2nd floor boardroom, or 3rd floor auxiliary jury room. The Courthouse is at capacity and there are no more private offices open in the building.

There being no further business to come before the Board at this time, the meeting adjourned at 12:18 P.M. upon motion by Connealy and Richards.
Next Meeting: October 8, 2019 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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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.