



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Monday, October 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 Webster, with roll call as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Absent -Morrow. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

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

The minutes of the Oct. 8, 2019 meeting were approved upon motion by Webster, seconded by Connealy, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Absent – Morrow. Nays-none.

District Judge John Samson discussed the possibility of Burt County entering into an interlocal agreement with Washington County, NE in order to participate in offering a **Drug Court** Program in Burt County. Also present to provide information was: Burt County Attorney, Frank Barron; Patty Lyon, District 6 Chief Probation Officer; Tim Privitera, Drug Court Coordinator in Washington County, NE. No decisions were made by the Burt County Board at this time.

The following claims for October in the amount of \$814,871.65 including \$126,989.09 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Richards, seconded by Swanson, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Absent – Morrow. Nays-none.

\$230,000.00 is a Transfer from General to Road.

AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,295.34
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,258.16
BILL J PICKELL	TIRE/REPAIR	79.98
BLACK HILLS ENERGY	UTILITIES	97.75
BOMGAARS -COURTHOUSE	SUPPLIES	103.25



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BRANIFF SERVICE INC	FUEL/SERVICE	2,236.26
BRUCE NATHAN	MEETING/MILE	105.27
BRUMMOND DISPOSAL	TRASH SERVICE	140.00
BURT CO SERVICE & GLENN'S ALIGNMENT	SERVICES	57.89
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	287.60
BURT COUNTY PUBLIC POWER DIST	UTILITIES	372.28
BURT COUNTY SHERIFF	MISC/SERVICE	176.34
BURT COUNTY TREASURER	FUNDS TRANSFER	230,000.00
CENTURY LINK	PHONE/INTERNET	555.67
CITY OF TEKAMAH	UTILITIES	113.13
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	114.26
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	175.00
CONSOLIDATED MANAGEMENT CO.	COPIER/LEASE	588.60
COUNSEL	COPIER/LEASE	121.58
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	62.50
CUBBY'S	FUEL	722.68
D'MOORE PIZZA	LB1184 MEETING	78.16
DALE WEBSTER	CHECKING ROADS	86.42
DAS STATE ACCOUNTING	TECH SERVICE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	96.28
DAVID SIX	MISC EXPENSE	156.18
DECATUR EXPRESS	FUEL	1,130.47
DEPT CORRECTIONAL SVCS	JAIL	1,102.92
DODGE COUNTY	QTR PROBATION	3,655.13
ERIN LYTLE	MEETING/MILE	162.40
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES/EQUIP	260.53
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEYOR EQUIP	670.00
GARY SWANSON	CHECKING ROADS	59.16
GREAT AMERICA FINANCIAL SVCS	COPIER/LEASE	229.40
IAAO	2020 DUES	220.00
ILA DAVIS	PRIOR SERVICE	18.00
JEFF QUIST	ASSESSOR EQUIP	94.98
JENNIFER WALKINGSTICK	ATTY FEES	253.65
JOHN WILSON	MEALS/MISC	116.49
JONI L. RENSHAW	MILEAGE	217.21
K B'S MINI MART	FUEL	202.64
KAREN GRASS	PRIOR SERVICE	36.00
LEE AGRI-MEDIA	PUBLISHING	409.52
MARSHALL & SWIFT	BOOK/SUPPLY	649.20
MARY LOFTIS	TRAVEL EXPENSE	749.45
MICHELE QUICK	OFFICE SUPPLY	26.09



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MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MIPS INC	SOFTWARE	2,390.60
MPH INDUSTRIES INC	SHERIFF RADAR	1,308.98
NACO	CONFERENCE	125.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	902.08
O'KEEFE ELEVATOR CO INC	MAINTENANCE	285.92
OAKLAND INDEPENDENT	PUBLISHING	718.33
OFFICE WAREHOUSE	SUPPLIES	596.87
OFFICENET	SUPPLIES	138.19
PATTI NICHOLS	MEETING/MILE	243.60
PAUL RICHARDS	CHECKING ROADS	182.70
PITNEY BOWES	POSTAGE RENTAL	859.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	759.32
REBECA VARGA	APPRAISAL MILE	69.60
REGION IV INC	QTRLY PAY	3,305.50
ROBIN OLSON	MEETING/MILE	243.60
SARAH FREIDEL	MEETING/MILE	244.76
SEC OF STATE-ELECTION DIVISION	VOTER SUPPLY	40.00
STAMP FULFILLMENT SERVICES	ENVELOPES	332.25
THE APOTHECARY SHOP	JAIL MEDICAL	61.03
THEODORE CONNEALY	CHECKING ROADS	53.94
THURSTON COUNTY SHERIFF	JAIL	7,750.00
VERIZON WIRELESS	CELL PHONE	208.35
WASHINGTON COUNTY CLERK	DIST.COURT QTRLY	2,470.79
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
AA WHEEL & TRUCK SUPPLY INC	PARTS	154.16
ARBY'S BODY SHOP LLC	LABOR-WINDOWS	100.00
ARIZONA TOWNSHIP	GRAVEL	21,924.00
BELL CREEK TOWNSHIP	GRAVEL	23,075.33
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	177.74
BREHMER MFG INC	SUPPLIES	712.58
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	489.63
CITY CLERK	UTILITIES	26.83
CNA AUTO SERVICES, LLC	REPAIR	54.77
CRAIG TOWNSHIP	GRAVEL	33,342.75
DECATUR TOWNSHIP TREASURER	GRAVEL	17,628.98
EVERETT TOWNSHIP	GRAVEL	12,993.75
FARMERS PRIDE	FUEL	4,417.33
FILTER CARE OF NEBRASKA, INC.	FILTERS	16.40
GLUP PIPE SALES	CULVERTS	850.50
JJ KELLER & ASSOCIATES	OSHA BOOK	20.00
JOHN DEERE FINANCIAL	TOOLBOX	47.61
LEE VALLEY INC	SHREDDER RENT	300.00
LOGAN TOWNSHIP	GRAVEL	22,823.33



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LORENSEN LUMBER & GRAIN LLC	FLOWABLE FILL	488.00
MARTIN MARIETTA	GRAVEL/BORROW	11,404.74
MHC KENWORTH -OMAHA	PARTS	54.66
MIDWEST CONSTRUCTION RENTAL	RENTAL	200.00
MIDWEST SERVICE AND SALES CO	CULVERTS	11,110.00
MIDWEST SERVICE CO	FUEL	8,360.17
NORTHEAST NEBR TELEPHONE CO	UTILITIES	232.60
OAKLAND TOWNSHIP	GRAVEL	11,221.88
PERSHING TOWNSHIP TREASURER	GRAVEL	14,529.38
PRODUCTIVITY PLUS ACCOUNT	MACHINE REPAIR	332.95
QUINNEBAUGH TOWNSHIP	GRAVEL	6,879.60
RDO TRUCK CENTERS	PARTS	800.27
RIVERSIDE TOWNSHIP	GRAVEL	9,029.48
SCOTT'S HARDWARE	SUPPLIES	74.07
SHAMBURG AUTO SUPPLY	PARTS/GREASE	293.68
SIDE DUMP TRAILER SALES	LABOR/REPAIR	536.01
SIGN DEPOT	DECALS	15.07
SILVER CREEK TOWNSHIP	GRAVEL	12,533.85
STALP GRAVEL CO	GRAVEL/SAND	23,855.09
STEINY'S GENERAL STORE	SUPPLIES	106.30
SUMMIT TOWNSHIP	GRAVEL	28,515.38
TRI-STATE COMMUNICATIONS INC	RENTAL/LABOR	1,001.00
VERIZON CONNECT	NETWORK FLEET	416.42
VILLAGE OF DECATUR	UTILITIES	89.66
WASHINGTON COUNTY BANK	L.O.C. FEES	6,000.00
WASTE CONNECTIONS	GARBAGE	82.00
WILLIAM HANSEL	BRDG INSPECT	2,000.00
WPCI	TESTING	150.00
AFLAC	INSURANCE	692.77
BLUE CROSS & BLUE SHIELD	INSURANCE	59,433.81
DEARBORN LIFE INSURANCE COMPANY	EMPLOYEE PD INS	5.68
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,671.99
LIBERTY NATIONAL LIFE INSURANCE	EMPLOYEE PD INS	620.79
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	EMPLOYEE PD ADDL	17,980.67
STATE TAX COMMISSIONER	STATE TAXES	5,294.32
VISION SERVICE PLAN (CT)	VISION INS	469.19
WASHINGTON NATIONAL INSURANCE CO	EMPLOYEE PD INS	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPLOYEE PD INS	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY	250.00



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Chairman Schold signed a **lot split application** for:
JAMES KELLY IV - 3.53 ac in pt.NW4 NW4 of 16-22-10

Fred Franklin met with the Board wanting to **discuss the 2019-2020 surveyor office budget**. He is concerned about the cuts to the part time assistant and the equipment costs; he explained they had discussed these issues and reached an agreement a year ago and he wants to continue with the previously agreed upon monthly rental rate of \$575.00. After discussions, the board agreed to let him continue the rate of \$6,900.00/yr.; but requested he come to the budget meetings in the future.

Jake Kleine, Neopost presented information for leasing a postage machine; the current equipment lease expires in Spring 2020. Neopost is offering their machine instead of a Pitney Bowes model, which is what the current machine is. No action was taken to change machines at this time; the board asked for comparisons of leasing 'vs' buying. Kleine will return to a future meeting with more information.

ROADS:

Striping: Striping is needed on approximately seven different areas, and Highway Signing Inc will honor rates from Sept. 11, 2018 bid. Connealy made a motion and Richards seconded to have Highway Signing go ahead with the needed striping, with a stipulation that the work is done when weather is suitable; motion passed upon roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Absent – Morrow. Nays-none.
It was also discussed to have Ann Chytka, Hwy Supt. check with the company about warranty work needing done from the last round of striping.

There being no further business to come before the Board at this time, the meeting adjourned at 11:23 A.M. upon motion by Pearson and Webster.
Next Meeting: November 12, 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.