

Burt County Board Minutes



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

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

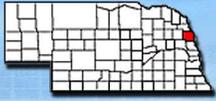
The agenda was approved, upon motion by Webster, seconded by Connealy, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The minutes of the Nov. 12, 2019 meeting were approved upon motion by Swanson, seconded by Morrow, 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 (bond #2) for the board to execute for Highway Allocation Bonds that will be used to cover expenses incurred due to the 2019 Flooding.

The following claims for November in the amount of \$ 1,325,462.68 including \$133,276.88 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Morrow, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none. \$95,000.00 is a Transfer from General to Road.

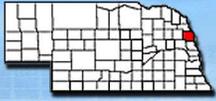
ALBIN LAW OFFICE	ATTY FEES	413.25
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,298.30
ANDY'S QUICK SHOP	FUEL	82.62
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,799.16
BILL J PICKELL	TIRE/REPAIR	40.00
BLACK HILLS ENERGY	UTILITIES	175.25
BOMGAARS -COURTHOUSE	SUPPLIES	526.80
BOYDSTON LAW OFFICE LLC	ATTY FEES	3,247.50
BRANIFF SERVICE INC	FUEL/SERVICE	8,964.97



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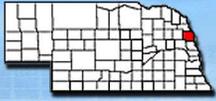
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY CLERK	POSTAGE	6.85
BURT COUNTY COURT	NON WAIVE FEES	491.10
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	180.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	237.91
BURT COUNTY SHERIFF	MISC EXPENSE	158.88
BURT COUNTY TREASURER	FUNDS TRANSFER	95,000.00
CARROLL WELTE	MILEAGE	197.20
CENTURY LINK	SERVICES	615.82
CITY OF TEKAMAH	UTILITIES	116.13
COBBLESTONE HOTEL & SUITES	CONT. ED	360.00
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	100.00
CONSOLIDATED MANAGEMENT CO.	COURT COSTS	368.27
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	48.36
COUNSEL	COPIER/LEASE	160.87
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CRESTON FERTILIZER MCL FARMS INC	CHEM SUPPLY	62.50
CUBBY'S	FUEL	808.73
CVSOAN - TOM REIMERS TREASURER	DUES	110.00
DALE WEBSTER	CHECKING ROADS	63.80
DAS STATE ACCOUNTING	AS/400 COSTS	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	37.12
DAVID SIX	REIMBURSE	62.77
DECATUR EXPRESS	FUEL	689.90
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DEPT CORRECTIONAL SVCS	JAIL	2,935.05
DREW LAW FIRM PC LLO	ATTY FEES	1,467.00
ERIC NICK	SCHOOL MEALS	70.14
FIRST CONCORD BENEFITS GROUP LLC	INS ADMIN FEE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	921.80
FIRST NORTHEAST BANK OF NEBRASKA	CHECK ORDER	104.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	55.68
GRAHAM TIRE STORE	SUPPLY	225.42
GREAT AMERICA FINANCIAL SVCS	LEASE COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
JOHN WILSON	TRAVEL EXPENSE	178.89
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,116.00
JONI L. RENSHAW	MILEAGE	200.10
JUSTIN L SMITH	SCHOOL MEALS	83.51
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MARY LOFTIS	TRAVEL EXPENSE	723.66



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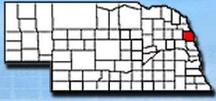
MICHELE QUICK	MILEAGE	99.76
MID-AMERICAN BENEFITS INC	INSURANCE	25,270.00
MILESTONE LAND SURVEYING LLC	MAPS	625.00
MIPS INC	SOFTWARE	1,890.60
NACO	MTG REGISTER	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	69.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	150.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	671.27
NEBRASKA SHERIFF'S ASSOC	DUES	180.00
NORTHEAST NEBR JUVENILE SERV	JUVENILE JAIL	2,392.50
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	234.90
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	64.97
PATRICK R RUNGE	ATTY FEES	1,259.50
PAUL RICHARDS	CHECKING ROADS	47.56
PENDER HOSPITAL	MEDICAL JAIL	268.00
PENNY A. WARREN	MILEAGE	93.96
PETER D UEDING JR	SUPPLIES	7.22
PLAINDEALER	PUBLISHING	52.69
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,355.11
RAMADA INN	ELECTION MTG	330.20
RR DONNELLEY	LAW SUPPLIES	128.73
SAVE MORE MARKET	SUPPLIES	370.36
SIOUX SALES COMPANY	SCHOOL COSTS	68.60
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	MEDICAL JAIL	32.20
THEODORE CONNEALY	CHECKING ROADS	44.66
THERESE M MAGILL	MILEAGE	78.88
THOMSON REUTERS WEST PAY CENTER	SUBSCRIPTION	545.00
THURSTON COUNTY SHERIFF	JAIL	9,000.00
TORY PENNY	FUEL	10.00
UNIVERSITY OF NEBRASKA-LINCOLN	MARY L. WAGES	11,760.51
US POSTAL SERVICES	POSTAGE	5,000.00
VERIZON WIRELESS	CELL PHONE	206.55
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
ANN CHYTKA	TRAVEL EXPENSE	262.65
ARBY'S BODY SHOP LLC	PARTS/LABOR	350.00
BLUETARP FINANCIAL, INC	SUPPLIES	453.95
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	563.20
BREHMER MFG INC	SUPPLIES	8.71
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	396.95



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CHRISTENSEN ELECTRIC LLC	HEATER REPAIR	298.50
CITY CLERK	UTILITIES	22.98
CITY OF LYONS	UTILITIES	218.23
D & M REPAIR	TIRE REPAIR	18.54
DPA TRUCK & EQUIPMENT SALES	PARTS	4,070.08
FARMERS PRIDE	FUEL	6,538.00
FILTER CARE OF NEBRASKA, INC.	SUPPLIES	34.55
GARY CASE	HAULING SALT	3,630.25
HOLMQUIST LUMBER INC	SUPPLIES	21.84
K B'S MINI MART	FUEL	345.63
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	712.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	79,399.93
MARTIN MARIETTA	GRAVEL/BORROW	789.48
MHC KENWORTH -OMAHA	SUPPLIES	246.33
MIDWEST SERVICE AND SALES CO	SUPPLIES	1,363.70
MIDWEST SERVICE CO	FUEL	8,988.42
MONROE TRUCK EQUIPMENT INC	SENSORS	426.57
NEBRASKA SALT & GRAIN CO	ICE SLICER	4,570.00
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	232.60
OFFICENET	SUPPLIES	97.51
PUMP SHOP	SUPPLIES	32.76
RDO TRUCK CENTERS	TRUCK PARTS	650.65
SEALS & SERVICE INC	PARTS/LABOR	1,406.00
SHAMBURG AUTO SUPPLY	PARTS	556.97
STALP GRAVEL CO	GRAVEL	62,045.66
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	150.79
TOTAL TOOL SUPPLY INC.	TOOLS	443.32
TRAVELERS	P&C INS	43.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VILLAGE OF DECATUR	UTILITIES	92.66
WASTE CONNECTIONS	GARBAGE	92.00
WELDON PARTS OMAHA	TRUCK PARTS	486.85
WESTON FARMS REPAIR LLC	TRUCK REPAIR	3,310.47
WERNER CONSTRUCTION INC	COUNTY RD GH	659,946.74
GEOCOMM, INC	911 SYSTEM	21,598.00
NORTHLAND BUSINESS SYSTEMS	911 RECORDER	2,502.90
AFLAC	EMPEE PD ADDL.	656.89
BLUE CROSS & BLUE SHIELD	INSURANCE	57,040.93
DEARBORN LIFE INSURANCE COMPANY	EMPEE PD ADDL.	5.68
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,362.07
LIBERTY NATIONAL LIFE INSURANCE	EMPEE PD ADDL.	552.82
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPEE PD ADDL.	10.25
MASSMUTUAL	EMPEE PD ADDL.	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPEE PD ADDL.	850.00



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RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,900.89
STATE TAX COMMISSIONER	STATE TAXES	5,897.40
VISION SERVICE PLAN (CT)	VISION INS	441.61
WASHINGTON NATIONAL INSURANCE CO	EMPEE PD ADDL.	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPEE PD ADDL.	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00

Dustin Will from Benefits Management submitted a letter to the board; they were not able to find competitive health insurance options at this time.

Judd Allen from NACO Benefit Services met with the board to offer comparisons to the NACO pool Health Insurance costs the County is currently paying; no savings were found.

Richards moved the Board recess at 10:15 AM for *Board of Equalization*, Connealy seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:18 AM upon motion by Richards, seconded by Webster, with All Ayes.

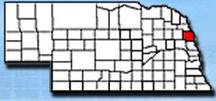
Upon motion by Morrow, seconded by Webster, **the 2020 Board meeting dates were approved**, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Oakland Independent will be the main paper used in 2020** for legal publications.

Connealy made a motion to go into *Closed Session*, Swanson seconded, and the motion passed with All Ayes. Chairman Schold declared at 10:20 A.M. the board went into closed session *to discuss pending litigations brought against the County*. Connealy made a motion to come out of Closed Session, Morrow seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 10:45 A.M. No action was taken during closed session.

Board Member Cliff Morrow started discussions about the County offering interlocal agreement options for Township Boards to choose as options for Township Roads Maintenance. Morrow, Webster and Richards will work with the County Attorney's office to get interlocal agreement options drafted.

Usage of the Emergency Management Vehicle was discussed. The board felt they needed to better clarify their intention of how the department used this vehicle; they want to establish a written policy for this. Connealy made a motion, and Pearson seconded the motion to have the County Attorney draft a letter outlining the use of the Emergency Management Vehicle to be signed by the Chairman, motion passed with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays



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– none.

Upon motion by Richards, seconded by Webster, the Board authorized Chairman Schold to sign **a contract** for Indirect Cost Allocation Plan, and indirect rate computations for period of FY 2019-FY 2021 **with MAXIMUS Consulting Services**, Inc. (contract dates eff. November 15, 2019 through September 30, 2021), with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Patty Plugge presented (2) applications for **Burt County Visitors Committee funds** (1) Decatur Business Group (asking \$1,000.) for a promotional booth at Omaha Sports/Boat/Travel Show in February 2020. (2) Tekamah Chamber (asking \$1,000.) for a promotional Ad in 2020 NE Traveler Magazine. She reported that the Visitors Committee recommended approval for these requests. Upon motion by Connealy, seconded by Swanson, the County Board approved the applications and the release of \$2,000.00 from the Visitors Promotion Fund for said applications, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

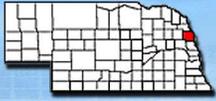
ROADS:

Project Updates: *Striping*: Weather allowed for some Striping to get done (at Old Rd. 118 and Co.Rd. 23); other striping will wait until Spring 2020 when weather is suitable again. *Co.Rd. K*: most of the shoulder work is complete, there is one section that will have to wait until Spring 2020. *Bridge on Co.Rd. M*: Chytka reported planks are in and waiting for nice days for install in order to reopen bridge.

County Road L, West of Oakland between Co.Rd. 7 and City Limits: (asphalt project, North lane) a bid with May 2020 date was accepted for FEMA work on this road; the board agreed they want to plan a full overlay after the FEMA project is complete. They asked Ann to plan to publish for bids for this in January 2020.

Ann Chytka, Highway Superintendent discussed expanding the use of the GPS **Verizon Fleet Management**, and installing in the County Pickups. The board voted to purchase Verizon fleet management equipment for 14 vehicles (13 roads pickups and 1 Emergency Management Vehicle); upon motion by Richards, seconded by Webster, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Dale Webster shared with the board that he had reached out to other County Commissioners/Supervisors about how other Counties manage their road employees' comp time. He reported that the consensus was: that time is the employees' time to do with what they want, when they want because the employee had worked hours earned for the time off. The Burt County Board agreed that the employees' time off is his/hers own to do with when/what they want.



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Cliff Morrow wanted to revisit about a discussion that was held with Rob Olson at the October 8, 2019 meeting about building up County Road E (the portion being approximately 3/8th of a mile lying in the East Half of 31-21-12). Morrow reported that he felt there may have been some misunderstanding about project cost sharing. Ann Chytka, Road Superintendent will reach out to Rob Olson and come back to the board for further discussions about this.

There being no further business to come before the Board at this time, the meeting adjourned at 12:06 P.M. upon motion by Pearson and Webster.

Next Meeting: December 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.