



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**January 28, 2020**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, January 28, 2020 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 Oakland Independent, 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, Paul Richards, Carl Pearson, Dale Webster and Ted Connealy. Absent -Gary ‘Bird’ Swanson.

The meeting opened with the pledge of allegiance at 9:00 A.M. upon motion by Connealy, seconded by Webster. Roll call: Ayes – 6. Absent -Swanson. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

Upon motion by Webster, seconded by Richards, the agenda was approved. By roll call vote: Ayes – 6. Nays – none. Absent -Swanson. Motion passed.

The minutes of the last meeting were approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 6. Nays – none. Absent -Swanson. Motion passed.

The following claims for January in the amount of \$521,170.44 including \$140,823.07 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Connealy. By roll call vote: Ayes – 6. Nays –none. Absent -Swanson.

ALBIN LAW OFFICE	ATTY FEES	190.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,303.41
ANDY’S QUICK SHOP	FUEL	83.77
ANTONIO LESLIE	REIMBURSE	119.53
APPLIED CONNECTIVE TECHNOLOGIES LLC	COMPUTER TECH	1,728.62
BLACK HILLS ENERGY	UTILITIES	343.58
BLUE360 MEDIA	MANUAL	76.75
BOMGAARS -COURTHOUSE	SUPPLIES	40.30
BRANIFF SERVICE INC	FUEL	3,077.95
BRITTANY HEDLUND	REIMBURSE	8.34
BRUCE NATHAN	MILEAGE	17.54
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT CO AG SOCIETY	2ND HALF FAIR	50,000.00
BURT CO DISTRICT COURT CLERK	NON WAIVE FEES	33.00
BURT CO PUBLIC POWER DIST	TOWERS	286.88
BURT CO SHERIFF	MISC EXPENSE	151.65
CANON FINANCIAL SERVICES	COPIER	54.18



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CASS PLUMBING & HVAC LLC	SERVICES	182.78
CENTURY LINK	PHONE 911	664.33
CHARLEY CULL	PLANNING MILE	18.40
CHRISTINE A DREGALLA	JAIL MEDICAL	673.00
CITY OF TEKAMAH	UTILITIES	104.33
CLARK PEST AND TERMITE CONTROL	SERVICE	65.00
CLAYTON OLSEN	PLANNING MILE	14.38
CLEANING MART	SUPPLIES	299.57
CLIFFORD L MORROW	CHECKING ROADS	24.36
COMPLETE SECURITY & INVESTIGATIONS	COURT FEES	100.00
CONSOLIDATED MANAGEMENT CO.	SHERIFF CONT ED	67.95
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	349.35
COUNSEL	COPIER	198.63
CUBBY'S	FUEL	712.43
D'MOORE PIZZA	LB1184 LUNCH	82.46
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	306.24
DAVID SIX	MILEAGE	18.40
DECATUR EXPRESS	FUEL	1,246.98
DODGE CO	PROBATION FEES	3,655.13
DON JOHNSON	PLANNING MILE	17.25
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	316.68
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOLMQUIST LUMBER INC	SUPPLIES	146.98
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	134.90
JAN RASMUSSEN	MILEAGE	34.50
JANICE ALCRON, CCR	COURT FEES	102.50
JAY HOVENDICK	PLANNING MILE	11.50
JAY W JOHNSON	MILEAGE	184.76
JEFF QUIST	SERVICES	60.98
JOHN WILSON	MEALS/SUPPLIES	22.44
JONI L. RENSHAW	MILEAGE	79.35
JOSEPH M SMITH, ATTORNEY	ATTY FEES	223.25
LAUREEN CANARSKY	PRIOR SERVICE	46.16
LEONARD CANARSKY	PRIOR SERVICE	46.16
LINDA BISANZ	MILEAGE	187.92
LOFFLER	DATA PROCESS	192.45
LYONS MIRROR-SUN	SUBSCRIPTION	40.00
MADISON CO DISTRICT COURT	COURT FEES	100.00
MADISON CO SHERIFF	SERVICE FEES	56.74
MAILFINANCE	POSTAGE MACHINE	675.16



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MARIE RAGER	PRIOR SERVICE	115.40
MARY LOFTIS	MILEAGE	68.44
MID-AMERICAN BENEFITS INC	INSURANCE	255.00
MIPS INC	SOFTWARE	2,186.60
MOCIC	SHERIFF DUES	100.00
NE DIST COURT CLERKS ASSOCIATION	DUES	50.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	DUES	75.00
NEBR LAW ENFORCEMENT TRAINING	CONT ED	52.00
NEBRASKA DEPARTMENT OF AGRICULTURE	WEED LICENSE	90.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,059.39
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	4,020.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	435.60
OFFICE WAREHOUSE	SUPPLIES	233.88
OFFICENET	SUPPLIES	185.72
PATRICK R RUNGE	ATTY FEES	465.50
PENDER HOSPITAL	JAIL MEDICAL	797.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,530.53
REGION IV INC	QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,615.42
ROBIN LANE	REIMBURSE	8.34
RODNEY BROMM	PLANNING MILE	4.60
ROGER POND	PLANNING MILE	20.70
SAVE MORE MARKET	SUPPLIES	548.56
SCOTT RONNFELDT	PLANNING MILE	14.38
THE APOTHECARY SHOP	JAIL MEDICAL	991.48
THEODORE CONNEALY	CHECKING ROADS	274.92
THERESA PETERSEN	REIMBURSE	100.92
THOMAS & THOMAS COURT REPORTERS	COURT FEES	1,275.11
THURSTON CO SHERIFF	JAIL	13,850.00
TONY MOSEMAN	PLANNING MILE	24.15
VERIZON WIRELESS	SERVICES	205.06
WALLY LYDICK	PLANNING MILE	7.48
WASHINGTON CO CLERK	QTRLY	3,111.14
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
AMERITAS INVESTMENT CORP	INTEREST BRIDGE	720.00
ANN CHYTKA	MISC EXPENSE	327.68
AT&T	SERVICE	2.84
BARCO MUNICIPAL PRODUCTS INC	SIGNS/FRIEGHT	1,073.25
BLUETARP FINANCIAL, INC	SHOP TOOLS	598.26
BOMGAARS SUPPLY INC - ROAD	SUPPLIES/PARTS	739.91
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	455.59
CITY CLERK	UTILITIES	9.40



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CITY OF LYONS	UTILITIES	217.05
HAMPTON INN	WORKSHOP	576.00
CONNIE JUMP	PRIOR SERVICE	69.24
CORNHUSKER STATE INDUSTRIES	SIGNS	186.00
D & M REPAIR	TIRES	650.34
DALE D HUFFMAN	REIMBURSE	10.52
DAN KAHLANDT	BORROW	9,434.00
DPA TRUCK & EQUIPMENT SALES	HEADLIGHT	462.38
FARMERS PRIDE	OIL/GREASE	4,811.76
FASTENAL COMPANY	SUPPLIES	20.16
FILTER CARE OF NEBRASKA, INC.	PARTS	34.55
HIGHWAY SIGNING, INC	PVMNT MARKINGS	8,360.00
JOHN DEERE FINANCIAL	TIRE/REPAIR	195.00
K B'S MINI MART	FUEL	15,195.46
LEON D. ANDERSON	CDL EXPENSE	74.00
LORENSEN LUMBER & GRAIN LLC	CONCRETE	217.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	24,660.82
MARTIN MARIETTA	GRAVEL/BORROW	30,586.41
MHC KENWORTH -OMAHA	SUPPLY/PARTS	544.65
MIDWEST SERVICE AND SALES CO	SUPPLIES	6,726.81
MIDWEST SERVICE CO	FUEL	3,895.70
NORTHEAST NEBR TELEPHONE CO	SERVICE	231.68
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	178.70
RDO TRUCK CENTERS	PARTS/LABOR	2,988.25
ROCKMOUNT RESEARCH & ALLOYS INC	FREIGHT/SUPPLY	884.92
SCOTT'S HARDWARE	SUPPLIES	99.89
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	740.28
SHOTWELL GLASS LLC	GLASS/LABOR	494.85
STALP GRAVEL CO	GRAVEL	393.88
STEINY'S GENERAL STORE	SUPPLIES	46.87
THEROM KING CHRISTENSEN	CHAINS	177.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	351.44
VILLAGE OF DECATUR	UTILITIES	161.26
WASTE CONNECTIONS	GARBAGE	82.00
WELDON PARTS OMAHA	PARTS	456.82
WESTON FARMS REPAIR LLC	PARTS/LABOR	5,778.43
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	4,478.31
GLM ENTERPRISE	RENO GRANT	13,609.80
AFLAC	EMPE PD INS	585.65
BLUE CROSS & BLUE SHIELD	INSURANCE	54,299.38
DEARBORN LIFE INSURANCE COMPANY	ADDL EMPE PD	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,132.79
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPE PD	620.79



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MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPE PD	10.25
MASSMUTUAL	ADDL EMPE PD	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPE PD	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,950.80
STATE TAX COMMISSIONER	STATE TAXES	6,093.02
VISION SERVICE PLAN (CT)	VISION INS	458.34
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPE PD	16.15
COLONIAL LIFE AND ACCIDENT INS CO	ADDL EMPE PD	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAXES	250.00

Communication (3) noted and placed on file: (1) Silvercreek TWP: assistance request from 1/14/2020 was closed; they don't need money at this time. (2) Center for Rural Affairs: wind energy educational materials. (3) NE Loess Hills RC&D: 2019-2020 update of projects.

Upon motion by Connealy, seconded by Richards, the Board authorized Chairman Schold to **sign the 2019 Burt County Weed Control Authority Activities and Information Report**. By roll call vote: Ayes – 6. Nays – none. Absent -Swanson. Motion passed.

Upon motion by Webster seconded by Morrow, the Board approved **special designated liquor licenses for Ronnie's Bar at St Patrick's Catholic Church (Tekamah) for Lenten fish fry dinners** on Feb. 28, March 6, 13, 20, 27 & April 3, 2020. By roll call vote: Ayes – 6. Nays – none. Absent – Swanson. Motion passed.

Board Members Connealy and Morrow moved for adoption of Resolution 2020-04. The Resolution was adopted upon roll call vote: Ayes – 6. Nays – none. Absent -Swanson.

**Resolution No. 2020-04**

Resolution for Emergency Relief Program-Emergency/Permanent Repairs

Project No. ER-11(9)  
Control No. 32332  
DDIR Site: L11-02

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23





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U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement; and

Whereas: The total emergency repairs reimbursement is \$4,238.18 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is \$648.00 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Burt County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 28<sup>th</sup> day of January 2020, at Tekamah, NE.

By Board of Supervisors of Burt County, Nebraska.

Attest: Sarah J. Freidel  
County Clerk

David Schold  
Chairman

Carl Pearson presented ideas for guidelines for any future 425 actions. He explained that he did have input from Joni Renshaw, Assessor. The board will continue to discuss when they get closer to preparing for 425's.

## *ROADS:*

**County Road L**, West of Oakland between Co.Rd. 7 and City Limits: **(full overlay) Bids:**

Constructors, Inc (Lincoln) \$199,048.60 start 6/1 end 6/30

OMNI Engineering (Omaha) \$211,810.62 start 6/1 end 9/15 or before

Following review of the bid, Morrow made a motion, Connealy seconded to accept the bid from Constructors. By roll call vote: Ayes – 6. Nays – none. Absent – Swanson. Motion passed.

**Co.Rd. GH, Liquidated Damages:** Mainelli Wagner reported to the Board that Werner Const. made a counteroffer to their 1/14/2020 LD assessment they'd submitted. The original suggestion of Burt County was for 40 days LD; Werner is counteroffering 33 days. Jeff Wagner confirmed that there was an extra 7 days of patching needed; he recommended the County accept the offer for 33 days LD. Upon motion by Morrow, seconded by Richards, the board voted to accept the counteroffer for 33 LD days at \$300/day = \$9,900.00. By roll call vote: Ayes- 6. Nays -none. Absent – Swanson. Motion passed. Ann Chytka confirmed that a retainer will be held until 2 small fixes are made.

*Roads Fleet #27:* (2000 2wd pick-up) was totaled by the insurance company after hitting a deer. Chytka suggested a four door vehicle to replace #27; she explained she'd like to see a



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four door so that multiple people could be hauled when looking at roads projects, also the vehicle could be utilized by Appraisal and Election Office if need. The board requested it be a 4 wheel drive. Chytka discussed State Bids, but the board requested she look for used. She'll research some options and bring back to the Board.

**Co.Rd. V culvert:** the letting date is going to be pushed back to Feb. 28, 2020 in order to explore options (full span 'vs' twin box). An addendum will be done for publications.

Ann Chytka reported that she is still looking for *temporary office help* to create an electronic index for Road Files and update the Bridge Files; December 2019 the board approved hiring a temporary office assistant for up to 20 hours per week for 26 weeks, at the temporary pay of \$17.00/hr. with no benefits, but she has yet to staff that position.

**BOARD APPOINTMENT REPORTS:** Dave Schold gave an update from Northeast Nebraska Area Agency on Aging; he presented a financial breakdown of benefits that Burt County residents receive.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 11:04 A.M.  
Next Meeting: February 11, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

*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.*