



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, February 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 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: Cliff Morrow, Gary ‘Bird’ Swanson, Paul Richards, Carl Pearson, Dale Webster and David Schold. Absent - Ted Connealy.

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

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

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

Webster made a motion to go into *Closed Session*, Morrow seconded, and the motion passed with Ayes-6, Absent - Connealy. Chairman Schold declared at 9:04 A.M. the board went into closed session *for the protection of the public interest to discuss litigations*. Richards made a motion to come out of Closed Session, Swanson seconded, and motion passed with Ayes-6, Absent -Connealy. Chairman Schold declared the public meeting back in regular session at 9:38 A.M. No action was taken during closed session.

The following claims for February in the amount of \$ 407,108.82 including \$140,084.08 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Morrow, seconded by Richards. By roll call vote: Ayes – 5. Nays –Swanson. Absent -Connealy.

ADAM TRIPP	ATTY FEES	429.00
AMERICAN BROADBAND CLEC	UTILITIES	1,292.74
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	4,972.92
AXON ENTERPRISE	SUPPLY	2.00
BILL J PICKELL	REPAIRS	142.96
BLACK HILLS ENERGY	UTILITIES	446.62
BOMGAARS -COURTHOUSE	SUPPLIES	58.40
BRANIFF SERVICE INC	FUEL	744.68
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY CLERK	POSTAGE	8.60
BURT COUNTY COURT	COURT COSTS	167.00



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BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	36.00
BURT COUNTY EXTEN-TAX REVOLVING ACC	MILEAGE	552.16
BURT COUNTY PUBLIC POWER DIST	UTILITIES	316.51
BURT COUNTY SHERIFF	PERSON SERVICE	386.18
CANON FINANCIAL SERVICES	EQUIPMENT	114.98
CENTURY LINK	UTILITIES	664.33
CHARLEY CULL	MILEAGE	18.40
CIOX HEALTH	SUPPLIES	106.75
CITY OF TEKAMAH	UTILITIES	118.73
CLAYTON OLSEN	MILEAGE	14.38
CLEANING MART	SUPPLIES	247.80
CLIFFORD L MORROW	CHECKING ROADS	31.05
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	450.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	370.77
COUNSEL	EQUIPMENT	849.99
CUBBY'S	FUEL	975.43
D'MOORE PIZZA	LB1184 LUNCH	82.46
DALE WEBSTER	CHECKING ROADS	253.58
DANIEL P BRACHT LAW OFFICES	ATTY FEES	217.50
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAVID SCHOLD	CHECKING ROADS	79.93
DAVID SIX	MILEAGE	18.40
DECATUR EXPRESS	FUEL	1,086.76
DEPT CORRECTIONAL SVCS	JAIL	513.84
DES MOINES STAMP MFG. COMPANY	SUPPLIES	112.65
DREW LAW FIRM PC LLO	ATTY FEES	3,359.00
ELECTION SYSTEMS & SOFTWARE	ELECTION EQUIP	2,571.66
ELECTION WORKER	SPECIAL ELECTION	360.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	243.42
FIRST NORTHEAST BANK OF NEBRASKA	SAFETY BOX	50.00
FORNOFF & SCHUTT	ATTY FEES	2,032.50
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SUVEYOR EQUIP	2,582.90
GREAT AMERICA FINANCIAL SVCS	EQUIPMENT	159.40
HOPKINS LAW OFFICE,LLC	ATTY FEES	562.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	165.90
JAN RASMUSSEN	APPRAISAL	17.25
JANICE ALCRON, CCR	COURT COSTS	47.00
JAY HOVENDICK	MILEAGE	11.50
JAY W JOHNSON	MILEAGE	239.78
JEANNETTE BLANC	MILEAGE	117.30
JEFF QUIST	SUPPLIES	27.78



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JONI L. RENSHAW	MILEAGE	170.81
KB'S MINI MART INC	FUEL	155.77
LEE AGRI-MEDIA	PUBLISHING	652.12
LYONS MIRROR-SUN	PUBLISHING	25.00
MARSHALL & SWIFT	HANDBOOK	381.95
MARY LOFTIS	TRAVEL EXPENSE	146.01
MID-AMERICAN BENEFITS INC	INSURANCE	285.00
MILLS LAW OFFICE	ATTY FEES	522.50
MIPS INC	SOFTWARE	2,072.60
NACO	HANDBOOK	30.00
NATIONAL PATENT ANALYTICAL SYSTEMS	SUPPLIES	106.79
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR ASSN OF COUNTY TREASURERS	DUES	50.00
NEBR WEED CONTROL ASSN	WORKSHOP	120.00
NEBRASKA LOESS HILLS RC&D COUNCIL	DUES	350.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	995.00
NEOFUNDS	POSTAGE	474.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	1,265.33
OFFICE WAREHOUSE	SUPPLIES	1,191.13
PENDER HOSPITAL	JAIL MEDICAL	1,104.00
PITNEY BOWES	POSTAGE	859.47
POCKET PRESS INC	SUPPLIES	103.94
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,410.87
RASMUSSEN MECHANICAL SERV CORP	SERVICES	1,352.53
RODNEY BROMM	MILEAGE	4.60
SARAH FREIDEL	MILEAGE	155.25
SCOTT RONNFELDT	MILEAGE	14.38
SHAMBURG AUTO SUPPLY	SUPPLIES	1,192.64
SIOUX SALES COMPANY	SUPPLIES	99.95
STAMP FULFILLMENT SERVICES	POSTAGE	335.30
THE APOTHECARY SHOP	JAIL MEDICAL	544.18
THEODORE CONNEALY	CHECKING ROADS	35.65
THOMSON REUTERS WEST PAY CENTER	EQUIPMENT	353.00
THURSTON COUNTY SHERIFF	JAIL	11,900.00
TOBIN'S TURF CARE	SERVICES	1,131.50
TONY MOSEMAN	MILEAGE	24.15
TORY PENNY	TRAVEL EXPENSE	49.35
UNIVERSITY OF NE LINCOLN EXTENSION	SUPPLIES	425.00
UNIVERSITY OF NEBRASKA-LINCOLN	2ND QTR WAGES	11,760.51
VANGUARD APPRAISALS INC	SOFTWARE	2,700.00
VERIZON WIRELESS	SERVICES	204.36
WALLY LYDICK	MILEAGE	7.48
WELLS FARGO FINANCIAL SERVICE	EQUIPMENT	60.22
WILLIAM E KAISER	COURT COSTS	350.00



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ANDREW BRANIFF	MISC EXPENSE	178.87
ANN CHYTKA	MISC EXPENSE	532.67
BLUETARP FINANCIAL, INC	SUPPLIES	254.97
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,038.84
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	469.05
CITY CLERK	UTILITIES	17.70
CITY OF LYONS	UTILITIES	309.57
CUMING COUNTY INDUSTRIES	PARTS/LABOR	2,472.04
D & M REPAIR	PARTS/LABOR	870.44
FARMERS PRIDE	FUEL	2,874.76
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	24.70
GINI, LLC	FUEL	56.18
HAMPTON INN	LODGING	96.00
HOLMQUIST LUMBER INC	WINDOWS/DOOR	1,643.41
JOHN DEERE FINANCIAL	FILTERS	291.62
K-C PARTS & REPAIR	SUPPLIES	60.63
LAWSON PRODUCTS	SUPPLIES	599.37
LEON D. ANDERSON	CDL	14.00
MAINELLI, WAGNER & ASSOCIATES INC	ROADS PROJECTS	13,981.48
MARTIN MARIETTA	GRAVEL/BORROW	15,657.08
MCH HEALTH SYSTEM	DRUG SCREEN	40.00
MHC KENWORTH -OMAHA	SUPPLIES	1,706.02
MIDWEST SERVICE AND SALES CO	SUPPLIES	9,704.61
MIDWEST SERVICE CO	FUEL	2,541.28
NEBRASKA ASSOC OF COUNTY ENGINEERS	2020 DUES	160.00
NICHOLAS KOPIETZ	CDL	29.36
NORTHEAST NEBR TELEPHONE CO	SERVICE	231.68
OFFICENET	SUPPLIES	722.76
PEGGY SMITH	PRIOR SERVICE	108.00
RDO TRUCK CENTERS	SUPPLIES	142.08
SAPP BROS PETROLEUM INC	TANK RENTAL	1.00
SCOTT'S HARDWARE	SUPPLIES	161.64
SEALS & SERVICE INC	PARTS/LABOR	1,725.54
STEINY'S GENERAL STORE	SUPPLIES/TOOLS	98.81
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VANDER HAAG'S	SERVICES	691.42
VAUGHN'S GARAGE DOOR	DOOR REPAIR	404.64
VERIZON CONNECT	SERVICE PLAN	535.59
VILLAGE OF DECATUR	UTILITIES	164.36
WASTE CONNECTIONS	GARBAGE	90.00
WELDON PARTS OMAHA	PARTS	217.21
WPCI	TESTING	28.25
MARIAH TOBIN	SERVICES	176.93
LEADSONLINE	SUPPLIES	1,578.00



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AFLAC	ADDL EMPEE PD	585.65
BLUE CROSS & BLUE SHIELD	INSURANCE	55,972.26
DEARBORN LIFE INSURANCE COMPANY	ADDL EMPEE PD	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,870.69
LIBERTY NATIONAL LIFE INSURANCE	ADDL EMPEE PD	620.79
MANHATTAN LIFE ASSURANCE CO OF AMER	ADDL EMPEE PD	10.25
MASSMUTUAL	ADDL EMPEE PD	200.00
NATIONWIDE RETIREMENT SOLUTIONS	ADDL EMPEE PD	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	20,196.05
STATE TAX COMMISSIONER	STATE TAXES	6,085.23
VISION SERVICE PLAN (CT)	VISION INS	466.68
WASHINGTON NATIONAL INSURANCE CO	ADDL EMPEE PD	16.15
COLONIAL LIFE AND ACCIDENT INS CO	ADDL EMPEE PD	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY TAXES	250.00

Announcements: C-1 Forms are due March 2, 2020. 2019 Legislative Supplement has been purchased for County Board Handbook on file in the Clerk's office.

Upon motion by Swanson seconded by Richards, the Board approved a **special designated liquor license for** Nelson's Food Pride to serve at a wedding at Harvest Moon (Oakland) on May 2, 2020. By roll call vote: Ayes – 6. Nays – none. Absent – Connealy. Motion passed.

Upon motion by Pearson, seconded by Richards, the Board approved the re-appointment of Melvin Schmidt to serve a second term as the Craig representative on the **Veterans Service Committee**. By roll call vote: Ayes – 6. Nays – none. Absent - Connealy. Motion passed.

An application was presented for consideration for a **Demolition Grant**. Board Member Swanson sits on the Burt County Economic Development Board, and he reported that they had reviewed the request and recommended their approval. The application is from Greg Magill, for demo of a house he owns at 1914 K St., Tekamah, with a bid of \$9,200.00. According to the language of the grant, monies are awarded for up to 50% cost. The Burt County Board approved the release of \$4,600.00 for demolition of the house; funds will be released from County Fund 0900 upon completion of the project. Approval was upon motion by Richards, seconded by Pearson. By roll call vote: Ayes – 6. Nays – none. Absent -Connealy. Motion passed.

Bids County Road V Culvert, Decatur South; FEMA project B-6:
(14x14x130 concrete box culvert - 30 degree skew).

A&R Construction (Plainview)	\$1,054,594.69	start 10/2020 end 4/2021
Dixon Construction (Correctionville, IA)	\$ 826,929.00	start 7/6/2020 end 11/20/2020
Gus Construction (Casey, IA)	\$ 896,641.94	start 5/11/2020 end 7/6/2020
Vogtsapes (Bennett)	\$ 551,753.00	start 6/2020 end 8/2020

Following review of the bids, Morrow made a motion, Swanson seconded to award the bid to Vogtsapes contingent upon FEMA approval. By roll call vote: Ayes – 6. Nays – none.



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Absent – Connealy. Motion passed.

Eric Nick, Burt County Sheriff and Ron Engelhardt, Engelhardt Television & Communications presented information for **new radio equipment for the Sheriff's fleet.** Engelhardt explained that the current radios are analog, they will be replaced with digital; this will improve security for Sheriff's use and the digital will have better range. The new system will include: new repeaters on three towers, six radios for vehicles, a base radio, and a handheld radios for each Sheriff's Deputy (six). Engelhardt presented State bid pricing and Sheriff Nick reported that it is in his current fiscal year budget to proceed with: one tower (the Tekamah tower -new repeater), and the radios for all vehicles, base and handhelds. Next budget year the other two towers can be done.

Board Members Pearson and Richards moved for adoption of Resolution 2020-05. The Resolution was adopted upon roll call vote: Ayes – 6. Nays – none. Absent -Connealy.

RESOLUTION #2020-05

WHEREAS, Robert D. Pickell, Burt County Sheriff resigned from his position as of December 31, 2019; Sheriff Pickell's Term runs through 2022.

AND WHEREAS, Eric Nick had been appointed as interim Sheriff via Resolution #2019-24.

AND WHEREAS, the Board now desires to do a permanent appointment to complete the current Term for Burt County Sheriff.

NOW THEREFORE BE IT RESOLVED, by the Burt County Board of Supervisors that Eric Nick is appointed as the Burt County Sheriff to serve the remainder of the term, which will officially end January 2023 (First Thursday after the First Tuesday in January, §32-528(4)).

DATED this 28th day of February 2020 at Tekamah, Nebraska.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

David Six, Burt County Zoning Administrator and Rodney Bromm, chair of the Planning Commission gave an update from the last three months of Burt County Planning Commission meetings. The County Planning Commission has gone through the processes to explore and finalizing recommendations for updates to the Burt County Comprehensive Plan/Zoning Regulations. A new comprehensive plan has been adopted at this time, and they reported that the planning commission has held all public hearings they need in order to make their recommendations for a few changes to the current regulations. Specifically, they have recommended changes in setbacks for livestock and wind projects; they are ready to pass along their recommendations to the Burt County Board for final adoption of updates for Burt County Zoning. Chairman Schold requested that David Six get the changes written showing old and new language and asked that he post it for the public to review before any public hearing is scheduled for the County Board. Six will work on drafting the document for the all to review; a public hearing will be scheduled in the future.



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ROADS:

Township Road Maintenance Contracts: - this has been tabled until the next meeting.

Roads Fleet #27: (2000 2wd pick-up) was totaled by the insurance company after hitting a deer. Chytka brought State bids for review at Dec. 28, 2020 meeting, but the board requested she look for used. Chytka presented one private bid today, but the board felt it was not a good idea to buy privately. Chytka explained that the other option was to buy from a dealer, but dealer pricing she has found to be higher than the State bids for new pickups. State bid for crew cabs (4 door pick-ups):

Gene Steffy	Dodge ½ ton	\$24,679
Diers	Ford F150	\$28,852
Woodhouse	Ford F250	\$33,907
Sid Dillon	Chevy 1500	\$31,565

Webster made a motion to purchase from Gene Steffy, Swanson seconded, roll call vote as follows: Ayes- 5, Nays- Pearson, Absent-Connealy. Motion passed, a Dodge from Gene Steffy will be purchased for County use by the Roads department. Chytka reminded the board that the County received \$4,170.38 back from the insurance company for the 2000 that was totaled.

Ann Chytka reported that she hired a person for the *temporary office help*. The temporary employee will help her build 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, the temporary pay is \$16.00/hr. with no benefits.

PUBLIC COMMENT: Cody Bachman with Invenergy (solar and wind farm development) offered to take the board on tours of wind farms in other Counties if they were interested.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Swanson at 11:37 A.M.
Next Meeting: March 10, 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.