



# Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Thursday, May 28, 2020 in the 1<sup>st</sup> floor meeting room 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 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, Ted Connealy and David Schold. Present via Zoom Meeting - Dale Webster.

The meeting opened with the pledge of allegiance at 9:00 A.M. Chairman Schold informed the public that the Open Meeting Act was posted on the wall.

The agenda was approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 5/12/2020 Board of Supervisors meeting and the Board of Equalization meeting were approved; upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for May in the amount of \$937,787.81 including \$144,738.57 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 – 7. Nays – none.

AGRIVISION EQUIPMENT GROUP	PARTS	106.46
ALLISON ELECTRIC INC	LIGHT REPAIR	80.57
AMERICAN BROADBAND CLEC	UTILITIES	1,317.55
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	2,658.16
BENSON C WALLACE	ATTY FEES	1,596.00
BLACK HILLS ENERGY	UTILITIES	126.85
BOMGAARS -COURTHOUSE	SUPPLIES	133.83
BRANIFF SERVICE INC	FUEL	3,997.58
BRUCE NATHAN	MILEAGE	40.25
BRUMMOND DISPOSAL	GARBAGE	140.00
BURT COUNTY COURT	FEES	51.00
BURT COUNTY DISTRICT COURT CLERK	FEES	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	302.82
BURT COUNTY SHERIFF	SERVICE FEES	96.51
BURT COUNTY TREASURER	FUNDS TRANSFER	225,000.00
BURT COUNTY TREASURER	TAX LEVY	14.33
CANON FINANCIAL SERVICES	COPIER	37.89
CENTURY LINK	UTILITIES	673.26



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CITY OF TEKAMAH	UTILITIES	201.18
CLIFFORD L MORROW	CHECKING ROADS	31.05
CNA AUTO SERVICES, LLC	PARTS	936.03
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	273.29
CRESTON FERTILIZER MCL FARMS INC	SUPPLIES	1,858.86
CUBBY'S	FUEL	453.05
DAKOTA COUNTY CORRECTIONAL FACILITY	JAIL	605.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	49.45
DECATUR EXPRESS	FUEL	676.60
DELMAR ANDERSON	PRIOR SERVICE	92.32
DEPT CORRECTIONAL SVCS	JAIL/VEHICLE	26,205.76
DOLEZALS HUNTING DEPOT LLC	SHERIFF	105.57
DON'S PIONEER UNIFORMS	SUPPLIES	161.88
DREW LAW FIRM PC LLO	ATTY FEES	960.00
DUGAN PRINTING & PROMOTIONS	SUPPLIES	101.42
ED FEILING CABINETS & CONSTRUCTION	DOORS	27,000.00
ELECTION WORKER	WAGES	7,337.50
ELECTION WORKERS MILEAGE	MILEAGE	91.62
ENGELHARDT COMMUNICATIONS	EQUIP REPAIR	15,260.80
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	365.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	2,535.27
FORNOFF & SCHUTT	ATTY FEES	266.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	APRIL/MAY	1,150.00
GARY SWANSON	CHECKING ROADS	51.75
GRAFIX SHOPPE	SUPPLIES	597.99
GRAHAM TIRE - FREMONT	REPAIRS/PARTS	674.72
GRAHAM TIRE STORE	PARTS	221.78
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
GWORCS	SOFTWARE	16,000.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	163.85
JENNIFER WALKINGSTICK	ATTY FEES	694.50
JOHNSON & MOCK, PC, LLO	ATTY FEES	285.00
JONES AUTOMOTIVE INC	SUPPLIES	4,003.00
JOSEPH M SMITH, ATTORNEY	ATTY FEES	280.25
KB'S MINI MART INC	FUEL	564.66
LANES REPAIR	REPAIR	47.12
LEE AGRI-MEDIA	PUBLISHING	1,376.38
MID-AMERICAN BENEFITS INC	INSURANCE	10,255.00
MIDWEST ALARM SERVICES	SUPPLIES	296.04
MIPS INC	SOFTWARE	1,886.60
NE DIST COURT CLERKS ASSOCIATION	DUES	75.00



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NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR ECONOMIC DEV DIST	ANNUAL	900.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	921.59
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	503.50
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	1,920.89
OFFICE WAREHOUSE	SUPPLIES	654.38
OFFICENET	SUPPLIES	108.80
PATRICK R RUNGE	ATTY FEES	708.75
PAUL RICHARDS	CHECKING ROADS	83.95
PENDER HOSPITAL	JAIL MEDICAL	277.00
PHYSICIANS LABORATORY PC	SERVICES	3,200.00
QUADIENT FINANCE USA, INC	POSTAGE	1,572.22
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,414.17
REGION 4 BEHAVIORAL HEALTH SYS	DUES	1,790.00
SARAH FREIDEL	MILEAGE	71.30
SAVE MORE MARKET	SUPPLIES	367.36
SID DILLION	PARTS	73.96
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	317.50
TERRY G PICKELL	SERVICES	1,326.92
THE APOTHECARY SHOP	JAIL MEDICAL	635.38
THEODORE CONNEALY	CHECKING ROADS	21.28
THOMAS CREATIVE APPAREL, INC	SUPPLIES	403.00
THURSTON COUNTY SHERIFF	JAIL	7,500.00
TRAVELERS	INSURANCE	108,326.00
TRAVELERS- DEDUCTIBLE	DEDUCTIBLE	1,005.00
UNIVERSITY OF NEBRASKA-LINCOLN	3RD QTR WAGES	11,760.51
VERIZON WIRELESS	SERVICE	203.21
VISUAL EDGE, COUNSEL	COPIER	2,907.43
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ANN CHYTKA	MILEAGE	168.22
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	568.12
BRUMMOND COUNTRY DISPOSAL	GARBAGE	140.00
BUDDIES MINI MART, LLC	FUEL	265.58
CITY OF OAKLAND	UTILITIES	46.23
CITY OF LYONS	UTILITIES	146.51
CORNHUSKER STATE INDUSTRIES	DECALS	194.74
FARMERS PRIDE	FUEL	2,746.36
FILTER CARE OF NEBRASKA, INC.	SUPPLY	34.55
GATEWOOD TRUCKING	LABOR/MATERIAL	917.04
GATZMEYER'S WELDING & REPAIR	SUPPLY	29.05
GLUP PIPE SALES	SUPPLIES	4,861.00
GREGORY J BRUMMOND	RENTAL	2,140.00
HOLMQUIST LUMBER INC	SUPPLIES	222.33
KNIFE RIVER MIDWEST LLC	COLD MIX	2,150.35



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L.G. EVERIST INC	RIP RAP	6,458.30
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	990.50
M&M CONSTRUCTION CORP	BRIDGE	55,759.33
MAINELLI, WAGNER & ASSOCIATES INC	EWP PROJECTS	13,831.78
MARTIN MARIETTA	GRAVEL/BORROW	40,414.42
MIDWEST SERVICE AND SALES CO	SUPPLIES	1,458.00
MIDWEST SERVICE CO	FUEL	4,217.70
NMC CAT RENTAL	PARTS/SUPPLY	3,282.91
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	231.28
PUMP SHOP	SUPPLIES	33.60
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	SUPPLIES	142.29
RICHARDS PARTS & HARDWARE	PARTS	141.54
SCOTT'S HARDWARE	SUPPLIES	16.90
SHAMBURG AUTO SUPPLY	SUPPLIES	651.65
STALP GRAVEL CO	GRAVEL	6,195.41
STEINY'S GENERAL STORE	SUPPLIES	145.29
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE	460.60
VILLAGE OF DECATUR	UTILITIES	108.82
WASTE CONNECTIONS	GARBAGE	100.00
WELDON PARTS OMAHA	DUMP/FREIGHT	157.49
4S SERVICE AND REPAIR	LABOR/PARTS	716.05
GREG MAGILL	DEMO GRANT	4,600.00
MARIAH TOBIN	TOURISM PROMO	449.18
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	770.00
AFLAC	EMPE PD ADDL	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	52,687.32
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,278.36
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	854.70
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	850.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,905.10
STATE TAX COMMISSIONER	STATE TAXES	6,371.01
VISION SERVICE PLAN	VISION INS	414.03
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	730.00
NEBRASKA DEPARTMENT OF REVENUE	LEVY PROCEDURES	250.00

*Communication:* The Burt County Audit for Fiscal Year 2018-2019 is complete and has been submitted to the State of Nebraska. The audit is available for public inspection at the Burt County Clerk's Office, 2<sup>nd</sup> Floor, Suite 8, Courthouse, Tekamah, NE.



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Chairman Schold signed the management representative letter on behalf of the Board of Supervisors for Ritterbush & Piotrowski for the County's 2018-2019 Audit.

Josie Oliver, interim Emergency Manager and Planning/Zoning/Floodplain Administrator, introduced herself to the board and gave a brief office update.

The Board voted to **accept Fred Mytty's proposal to do the County's budget for FY 2020-2021** in the amount of \$3,700.00 plus mileage; upon motion by Swanson, seconded by Morrow. By roll call vote. Ayes -7. Nays - none.

For purpose of 2020-2021 budget preparations, the Board instructed County Clerk Sarah Freidel to **direct the County Officials to include** the possibility of a cost of living raise **up to 3% for the last six months of their 2020-2021 budgets**. Upon motion by Connealy, seconded by Richards. By roll call vote. Ayes - 7. Nays - none.

Upon motion by Connealy seconded by Pearson, the Board approved a **special designated liquor license for Nelson's Food Pride** to serve at a wedding at Harvest Moon (Oakland) on June 20, 2020. By roll call vote: Ayes - 7. Nays - none.

*COVID:* The board discussed the possibility of opening up the Courthouse entrances on June 1<sup>st</sup>, following the date of the Governor's Phase II (relaxed) directed health measures. Chairman Schold shared that he had feedback from County Officials that they prefer to keep the doors locked at this time due to positive cases still being reported as going up, not down. The opening of the Courthouse will be re-visited at the June 9<sup>th</sup> (next) board meeting. It was noted that the Governor extended his executive order to allow boards to hold their meetings virtually through the month of June 2020.

Patrick Duff, a representative of LMC Insurance introduced himself as the new point of contact for Burt County; he explained that Chip Bryant is no longer with the company and he will be the acting broker for the County's property and casualty insurance.

## **ROADS:**

Ann Chytka, Highway Superintendent reported that as of May 26, 2020 the Roads crew is working with a full crew, but on a modified schedule.

### *update of Projects:*

- (1) The pumps are being cleaned out on the wells at 118 bridge.
- (2) Ann reported that she was not able to submit Co.Rd. T in Quinnebaugh TWP for a FEMA mediation project.

### *BIDS:*

Patching (5 locations): Co.Rd. 21, Co.Rd. H, Co.Rd. L east, Summit Lake Rd., intersection Hwy.32 & Co.Rd. 23. Only 1 bid was submitted.

Ten Point Construction Company (Denison, IA) \$347,920.00 start July 13 - end less than 30 working days

The engineer's estimate came in at \$439,00.00. Connealy made a motion to accept the bid from Ten Point Construction, Richards seconded. By roll call vote. Ayes - 7. Nays -none.





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Motion passed.

RipRap materials: for the EWP projects that will be completed by the County. Only 1 bid was submitted.

Martin Marietta Type B – 8,702 tons @ \$36.25/ton – Council Bluffs plant  
Type C – 2,977 tons @ \$36.25/ton – Ft. Calhoun plant

Richards made a motion to accept the bid for the needed materials, Pearson seconded. By roll call vote. Ayes – 6. Nays -Swanson. Motion passed.

RipRap hauling: After materials bids were received, the board decided they could not open the hauling bids due to the materials needing hauled from a location not anticipated (Council Bluffs). The bidders wouldn't have known that based off of the bid specs. There were 4 bids received.

- (1) Joel Sinclair, LLC (Spencer, NE)
- (2) JK Schold Trucking (Oakland, NE)
- (3) Brummond Trucking (Craig, NE)
- (4) Cooney Fertilizer (Walthill, NE)

Connealy made a motion to table the bids, Richards seconded. By roll call vote. Ayes – 7. Nays -none. Motion passed and the bids stayed sealed. Chytka will contact the bidders to add a supplemental sealed bid for 'per loaded mile'; those received will be opened at the June 9<sup>th</sup> meeting.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Connealy at 11:05 A.M.

Next Meeting: June 9, 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.*