



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
June 26, 2020
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, June 26, 2020 in the Courtroom 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, Ted Connealy and David Schold.

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.

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

The minutes of the 6/9/2020 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for June in the amount of \$ 3,841,690.66 including \$135,891.22 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Connealy, seconded by Morrow. By roll call vote: Ayes – 7. Nays – none.

ADAM TRIPP	ATTY FEES	1,222.50
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,291.06
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	2,883.66
ARBY'S BODY SHOP LLC	CAR REPAIR	370.12
BLACK HILLS ENERGY	UTILITIES	82.86
BLAIR TITLE	RD RESEARCH	150.00
BOMGAARS -COURTHOUSE	SUPPLIES	146.25
BRANIFF SERVICE INC	FUEL	9,620.91
BRUCE NATHAN	MILEAGE	155.84
BRUMMOND DISPOSAL	TRASH SERVICE	140.00
BURT COUNTY ATTORNEY	POSTAGE	7.10
BURT COUNTY COURT	COURT FEES	51.00
BURT COUNTY DISTRICT COURT CLERK	COURT FEES	33.00
BURT COUNTY EXTEN-TAX REVOLVING ACC	CAR DETAILING	80.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	299.90
BURT COUNTY SHERIFF	SERVICE FEES	151.23
CANON FINANCIAL SERVICES	COPIER	37.89
CENTEC CAST METAL PRODUCTS	SUPPLIES	370.78



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CENTURY LINK	UTILITIES	558.28
CITY OF TEKAMAH	BACK FLOW TEST	245.78
CLIFFORD L MORROW	CHECKING ROADS	24.15
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	100.00
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	76.52
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL/WEEDS	845.48
CUBBY'S	FUEL	437.52
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DASH MEDICAL GLOVES	SUPPLIES	79.90
DAVID SCHOLD	CHECKING ROADS	36.80
DECATUR EXPRESS	FUEL	498.11
ED FEILING CABINETRY & CONSTRUCTION	MAIL SLOT	100.00
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	365.00
FIRST NATIONAL BANK OF OMAHA	WINDOW AIR	496.10
FIRST NATIONAL BANK OF OMAHA-MTC 2	SNEEZE GUARDS	467.09
FIRST NATIONAL BANK OMAHA	MTG CAMERA	1,028.33
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	SURVEY EQUIPMENT	705.25
GARY SWANSON	CHECKING ROADS	43.70
GENESIS PSYCHIATRIC GROUP LLC	JAIL MEDICAL	270.00
GRAHAM TIRE - FREMONT	PARTS/SUPPLY	211.68
GREAT AMERICA FINANCIAL SVCS	PRINTER/COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
IRS	PCORI FEE	127.00
JAN RASMUSSEN	MILEAGE	51.75
JAY W JOHNSON	MILEAGE	121.90
KB'S MINI MART INC	FUEL	332.49
LEE AGRI-MEDIA	PUBLISHING	202.00
MADISON COUNTY SHERIFF	MILEAGE/SERVICE	28.29
MARY LOFTIS	SUPPLIES	168.00
MICHELE QUICK	THERMOMETERS	161.22
MID-AMERICAN BENEFITS INC	INSURANCE	10,255.00
MIDTOWN BODY SHOP	DEDUCTIBLE	500.00
MIDWEST ALARM SERVICES	FIRE SYSTEM	18,013.80
MIPS INC	SOFTWARE	1,886.60
NACO	DUES	1,841.49
NATIONAL PATENT ANALYTICAL SYSTEMS	INTOX EQUIP	449.69
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	677.17
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	1,636.30
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND EXPRESS	FUEL	76.81
OAKLAND INDEPENDENT	PUBLISHING	311.19
OFFICE WAREHOUSE	SUPPLIES	2,598.63



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PATRICK R RUNGE	ATTY FEES	2,587.50
PAUL RICHARDS	CHECKING ROADS	56.35
PENDER HOSPITAL	JAIL MEDICAL	134.00
PENNY A. WARREN	MILEAGE	18.40
PHYSICIANS LABORATORY PC	AUTOPSY/FEES	2,050.00
PLAINDEALER PUBLISHING CO	SUBSCRIPTION	32.00
QUADIENT FINANCE USA, INC	POSTAGE	5,169.63
QUADIENT LEASING USA, INC	LEASE PAYMENT	628.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,674.82
RITTERBUSH & PIOTROWSKI, LLP	AUDIT COSTS	12,800.00
STAMP FULFILLMENT SERVICES	POSTAGE	664.45
THE APOTHECARY SHOP	JAIL MEDICAL	719.83
THEODORE CONNEALY	CHECKING ROADS	24.73
THOMAS & THOMAS COURT REPORTERS	COURT COSTS	265.47
THURSTON COUNTY SHERIFF	JAIL	5,700.00
TWILA ALEXANDER	POSTAGE	19.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES/TONER	12,874.17
US POSTAL SERVICE (NEOPOST POSTAGE)	PREPAID POSTAGE	5,000.00
VANGUARD APPRAISALS INC	SOFTWARE	6,700.00
VERIZON WIRELESS	TELE SERVICE	202.71
VISUAL EDGE, COUNSEL	COPIER	415.22
WELLS FARGO FINANCIAL SERVICE	COPIER	120.44
ANN CHYTKA	MILEAGE	87.21
BLUFF GRAVEL COMPANY	GRAVEL	168.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	409.92
BREHMER MFG INC	PARTS/LABOR	7,813.97
BRUMMOND COUNTRY DISPOSAL	OAKLAND/TEKAMAH	140.00
BUDDIES MINI MART, LLC	FUEL	133.02
CITY CLERK	WATER	22.15
CITY OF LYONS	UTILITIES	90.27
CONSTRUCTORS INC	FEMA RD PROJECT	380,641.80
D & M REPAIR	PARTS/LABOR	93.43
DALE HUFFMAN	CDL	59.50
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	999.82
FARMERS PRIDE	FUEL	1,581.96
GLUP PIPE SALES	CULVERTS	11,190.85
GOT TRASH	DUMPSTER	268.40
HEINE RICHARDS IRRIGATION/ELECTRIC	WELL MAINT	1,800.00
HOLMQUIST LUMBER INC	CONCRETE MIX	8.52
K-C PARTS & REPAIR	PARTS/LABOR	176.63
LYNN PETERSEN	CARB KIT	79.95
MARTIN MARIETTA	CLEAN	11,287.91
MEL'S SMALL ENGINE	BLADES	45.00
METROCOUNT USA INC	BATTERIES	57.00
MIDWEST SERVICE CO	FUEL	5,727.37



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NMC CAT RENTAL	PARTS	817.03
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	229.28
PLATTE VALLEY EQUIPMENT LLC	PARTS/LABOR	923.21
RDO TRUCK CENTERS	PARTS/LABOR	3,879.76
SAPP BROS PETROLEUM INC	FUEL	1,121.75
SCOTT'S HARDWARE	SUPPLIES	164.22
SHAMBURG AUTO SUPPLY	PARTS	98.52
STALP GRAVEL CO	GRAVEL	9,720.62
STEINY'S GENERAL STORE	SUPPLIES	33.31
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	460.60
VILLAGE OF DECATUR	UTILITIES	81.94
WASTE CONNECTIONS	TEKAMAH/CRAIG	100.00
WELDON PARTS OMAHA	PARTS	67.84
WERNER CONSTRUCTION INC	ROAD PROJECT	125,357.05
WESTPOINT IMPLEMENT INC	PARTS/LABOR	5,585.72
WPCI	TESTING	28.25
LITTLE HOUSE CHILDCARE LLC	RENO GRANT	2,378.50
ESTATE OF KAREN L BRAND	TAX PAY REFUND	609.98
GEOCOMM, INC	GIS SERVICE	7,402.00
JUSTICE DATE SOLUTIONS INC	CAD & MAPPING	18,105.83
STACEN C GROSS	CONSULTING	6,000.00
BLACK DIAMOND ELECTRONICS LLC	MTG ROOM	520.25
BURT COUNTY TREASURER	FUNDS TRANSFER	1,415,347.31
GWORKS	FINAL INSTALL	16,000.00
WASHINGTON COUNTY BANK	GH LINE CREDIT	1,420,000.00
MARIAH TOBIN	SOCIAL MEDIA	253.50
AFLAC	EMPE PD ADDL	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	54,644.06
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	2.62
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	39,743.41
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	918.78
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	900.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	19,137.25
STATE TAX COMMISSIONER	STATE TAXES	5,635.59
VISION SERVICE PLAN (CT)	VISION INS	559.97
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	250.00

Communication: Northeast Nebraska Community Action Partnership 2019 Annual Report.

Sarah Chatt from Washington County Bank presented documents (bond #3) for the



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board to execute for Highway Allocation Bonds that will be used to cover expenses incurred for the EWP projects.

Burt County Attorney Talbot update on microwave tower (27-23-10, Decatur) ownership: Since Region 5/6 dissolved, Washington and Dodge County have agreed to sign off in order to let Burt County take over ownership of the tower. The U.S. General Services Administration (GSA) is now looking to the next steps to get Burt County clear title to the tower.

Drug Court: Burt County supervisors approved Resolution 2020-09 on May 12, 2020 agreeing to offering a Drug Court Program in Burt County. Tal reported that Washington County signed the interlocal agreement and is now asking Burt County to execute it. Motion to approve interlocal agreement by Morrow, seconded by Pearson. By roll call vote: Ayes -7. Nays – none. Chairman Schold signed the interlocal agreement on behalf of Burt County.

ZONING:

The board and Josie Oliver, interim Emergency Manager and Planning/Zoning/Floodplain Administrator, discussed Zoning fees for solar and wind permits. No decisions were made, fees were not set. Discussion points included the need for separate commercial and private use fees for both wind and solar systems. The County Board expressed that they'd like Josie to discuss the fees with the Burt County Planning Board before the County Board sets anything. This will be revisited after the Planning Board has a chance to meet and submit their thoughts back.

Josie handed out a working copy of the proposed changes to the Burt County zoning regulations; no decisions were made about any zoning changes. The working copy was just shared because Josie retyped the entire zoning book and needed to start with a working copy.

COVID: NACO has put out guidance for Reimbursement from the State of Nebraska for COVID expenses. The Clerk's office and Emergency Manager will work together to prepare expenses and supporting documents to be submitted to the State. We are waiting for the State to unveil the upload procedures for submission.

Board Members Connealy and Morrow moved for adoption of Resolution 2020-10. The Resolution was adopted upon roll call vote: Ayes – 7. Nays – none.

RESOLUTION 2020-10

PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MULTI-HAZARD MITIGATION PLAN

Whereas, a Hazard Mitigation Plan identifies the vulnerability of public bodies to natural and man-made hazards and the measures that can be implemented to reduce or eliminate vulnerability exposure, and

Whereas, FEMA now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

Whereas, the Papio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including Burt, Dakota, Douglas, Sarpy, Thurston, and Washington Counties and all associated local governmental entities,

Therefore, be it resolved the governing body of BURT COUNTY hereby approves participation in the proposed Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.



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IN WITNESS WHEREOF, this resolution was approved and executed this 26th day of June 2020.

Attest: Sarah J. Freidel
County Clerk

David Schold
Chairman, Burt County Board of Supervisors

Application for a **Building Renovation Grant**: Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the request and recommended their approval. The application is from Smith Law Office (Lyons) for a remodel of the façade of his office building. The Burt County Board approved the release of \$2,209.50 (50% of low bid of \$4,419.00) from County Fund 0900. Approved upon motion by Webster, seconded by Richards. By roll call vote: Ayes – 7. Nays – none. Motion passed.

ROADS:

“road” running West off of Highway 75 labeled as “County Road LM” in Silvercreek TWP (25-22-10). Pearson reported that he talked further with Potadle’s, he suggested they go back and discuss further with the Townships. County Attorney Talbot restated that it is currently not a road, but if the parties would like it to be a “road” they could file a petition for a road; however, to keep in mind that if a road is established, it will need to be brought up to standards (resulting in loss of land on both sides of the strip). There was talk that this stretch was at one time in history a lane to the county poor farm and at that time was probably taken care by County and or Township for that reason. The board also wanted to state that one of the duties of the Highway Superintendent is to send out a map of roads each year and to file that map with the County Clerk; this was not shown as an established road on the map that were filed this past year.

Chairman Schold signed the contract with Joel Sinclair, LLC for rock hauling for EWP projects; the bid had been awarded at the 6/9/2020 meeting.

update of Projects:

EWP Projects: first round to be done by the County will be started next week; Ann will be making personal contacts with landowners. Four of the contracted projects will be let for bids to be opened at the July 14th meeting.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Richards at 11:15 A.M.

Next Meeting: July 14, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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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.