



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Tuesday, July 28, 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 and Ted Connealy. Absent - David Schold.

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

The agenda was approved; upon motion by Swanson, seconded by Richards. By roll call vote: Ayes – 6. Nays – none. Absent – Schold. Motion passed.

The minutes of the 7/14/2020 Board of Supervisors meeting and the 7/15/2020 and 7/24/2020 Board of Equalization meetings were approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 6. Nays – none. Absent – Schold. Motion passed.

The claims for July in the amount of \$ 683,305.94 including \$153,712.34 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Richards, seconded by Webster. By roll call vote: (5-2) Ayes – Morrow, Richards, Pearson, Webster and Connealy. Nays – Swanson. Absent - Schold. The following claims were approved:

AMERICAN BROADBAND	PHONE/INTERNET	1,296.19
AMY RUWE	JURY STAFF	91.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	1,404.66
AXON ENTERPRISE	SUPPLY	52.25
BENSON C WALLACE	ATTY FEES	6,412.50
BILL J PICKELL	TIRE/REPAIR	219.97
BLACK HILLS ENERGY	UTILITIES	77.22
BOMGAARS -COURTHOUSE	SUPPLIES	98.71
BOYDSTON LAW OFFICE LLC	ATTY FEES	5,321.25
BRANIFF SERVICE INC	FUEL	1,716.55
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	40.00
BRUCE NATHAN	MILEAGE	41.86
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	349.07
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVE FEES	72.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	348.88



Burt County Board Minutes



BURT COUNTY SHERIFF	MISC EXPENSE	293.85
BURT COUNTY TREASURER	REIMBURSE 19-20	85.67
BUTLER COUNTY DETENTION CENTER 2	JAIL	200.00
CANON FINANCIAL SERVICES	COPIER	37.89
CARLOTTA JANE PAUL	JURY STAFF	91.00
CASS PLUMBING & HVAC LLC	SERVICES	544.91
CENTURY BUSINESS PRODUCTS	SUPPLY/EQUIP	476.27
CENTURY LINK	SERVICES	619.04
CITY OF TEKAMAH	UTILITIES	381.58
CLARK PEST AND TERMITE CONTROL	SERVICE	65.00
CLIFFORD L MORROW	CHECKING ROADS	27.60
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	100.00
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	782.20
CUBBY'S	FUEL	607.61
DALE WEBSTER	CHECKING ROADS	82.23
DAS STATE ACCOUNTING	TECH SERVICES	219.78
DAS STATE ACCOUNTING-CENTRAL FIN.	TECH SERVICES	350.00
DAVID CITY DISCOUNT PHARMACY	JAIL MEDICAL	57.05
DAVID SCHOLD	CHECKING ROADS	70.15
DEBRA ALLEMAN-DANNELLY	JURY STAFF	73.60
DECATUR EXPRESS	FUEL	893.58
DEPT CORRECTIONAL SVCS	JAIL	85.64
DODGE COUNTY	PROBATION QTRLY	3,655.13
DON'S PIONEER UNIFORMS	SUPPLY	84.99
EMANUEL PRINTING INC	SUPPLIES	221.73
ENGELHARDT COMMUNICATIONS	REPAIRS	150.75
FIRST CONCORD BENEFITS GROUP LLC	EMPE PD ADDL	307.50
FIRST NATIONAL BANK OF OMAHA	PRINTER	598.90
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	CONSULTING FEE	1,850.00
GARY SWANSON	CHECKING ROADS	58.65
GINA ROTH	JURY STAFF	49.45
GLASS GUY LLC	SERVICE	295.00
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOPKINS LAW OFFICE, LLC	ATTY FEES	555.00
HUNTEL COMMUNICATIONS	SERVICES	273.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	60.49
JAN RASMUSSEN	MILEAGE	103.50
JAY W JOHNSON	MILEAGE	401.93
JEANICE BOWERS	MILEAGE	40.25
JOHNSON & MOCK, PC, LLO	ATTY FEES	674.50
JONI L. RENSHAW	MILEAGE	103.05
JULIE FLEISCHMAN	MILEAGE FAIR	32.48
JURY DUTY	JURY DUTY	3,745.00



Burt County Board Minutes



JURY DUTY MILEAGE	MILEAGE	1,301.80
KB'S MINI MART INC	FUEL	703.07
KRISTINE HABER	FUNERAL FLOWER	36.65
KUENY & BEGLEY	ATTY FEES	1,300.00
LANES REPAIR	SERVICES	47.12
LAURA WAGNER	JURY STAFF	32.20
LEE AGRI-MEDIA	PUBLISHING	165.89
LOFFLER	COPIER	1,315.95
MARY LOFTIS	MEALS/MILEAGE	170.47
MCCLUSKEY TREE SERVICE	SERVICES	275.00
MERNA RECKER	JURY STAFF	91.00
MID-AMERICAN BENEFITS INC	INSURANCE	262.50
MIPS INC	SOFTWARE	2,201.90
MONICA ROTHERMAN	JURY STAFF	78.20
NACO	REGISTRATION	375.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NE NEBR AREA AGENCY ON AGING	MATCHING FUNDS	4,888.00
NEBR ASSN OF CO CLERK, ROD, ELECTIONS	REGISTRATION	125.00
NEBRASKA CO ATTORNEYS ASSN	FEES	1,066.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,283.04
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND INDEPENDENT	PUBLISHING	633.01
OFFICE WAREHOUSE	SUPPLIES	34.96
OFFICENET	SUPPLIES	591.55
PAUL RICHARDS	CHECKING ROADS	54.05
PEGGY SMITH	JURY STAFF	91.00
PELAN FUNERAL SERVICES INC	SERVICES	2,195.00
PENDER HOSPITAL	JAIL MEDICAL	347.00
PHYLLIS OBERMEYER	JURY STAFF	58.65
PHYSICIANS LABORATORY PC	TESTING	257.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	2,421.94
RADIOLOGY ASSOCIATES PC	MAIL MEDICAL	400.00
REGION IV INC	SERVICES-QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	SERVICES-QTRLY	5,414.00
RR DONNELLEY	SUPPLIES	96.19
RUSSETT THOMPSON	JURY STAFF	20.70
S.E. SMITH & SONS	SUPPLIES	378.21
SAVE MORE MARKET	SUPPLIES	233.50
SHARON WIMER	MILEAGE FAIR	32.48
SID DILLION	PARTS/REPAIR	203.75
SIOUX SALES COMPANY	SUPPLIES	734.25
STAMP FULFILLMENT SERVICES	POSTAGE/ENVELOPE	333.00
SUSAN PAULSEN	JURY STAFF	20.70
TAMMI BURBACH	JURY STAFF	331.77
TARGETS ONLINE	SHERIFF	136.59



Burt County Board Minutes



TEAM LABORATORY CHEMICAL LLC	SUPPLIES	936.00
THE APOTHECARY SHOP	JAIL MEDICAL	246.43
THEODORE CONNEALY	CHECKING ROADS	43.70
THERESE M MAGILL	JURY SUPPLIES	32.01
THURSTON COUNTY SHERIFF	JAIL	4,000.00
TORY PENNY	POSTAGE	13.90
VANGUARD APPRAISALS INC	SOFTWARE	9,075.00
VERIZON WIRELESS	SERVICES	206.91
VICKIE PRINCE	JURY STAFF	97.75
VISUAL EDGE, COUNSEL	COPIER	241.74
WASHINGTON COUNTY CLERK	DIST COURT-QTRLY	2,752.89
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
AMERITAS INVESTMENT CORP	FINAL PAYMENT	40,720.00
ANN CHYTKA	SUPPLY/MILEAGE	334.34
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	1,647.84
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	638.33
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY CLERK	UTILITIES	21.33
CITY OF LYONS	UTILITIES	90.92
CORNHUSKER STATE INDUSTRIES	SUPPLIES	1,471.20
GINI, LLC	FUEL	86.71
GLUP PIPE SALES	SUPPLIES	2,650.65
KELLY KAVA	EASEMENTS	6,000.00
LORENSEN LUMBER & GRAIN LLC	SUPPLIES	2,920.00
MAINELLI, WAGNER & ASSOCIATES INC	PROJECTS	67,055.42
MARTIN MARIETTA	PROJECTS SUPPLY	12,366.03
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MIDWEST CONSTRUCTION RENTAL	EQUIP RENTAL	800.00
MIDWEST SERVICE AND SALES CO	SUPPLIES	567.00
MIDWEST SERVICE CO	FUEL	3,366.80
NMC CAT RENTAL	PARTS	1,532.81
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	234.96
SAPP BROS PETROLEUM INC	FUEL	1,541.12
SCOTT'S HARDWARE	SUPPLIES	131.67
SEALS & SERVICE INC	MATERIAL	545.88
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	174.74
STALP GRAVEL CO	GRAVEL	20,250.49
TRAVELERS	AUTO INSURANCE	342.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VANDER HAAG'S	SUPPLIES	652.88
VERIZON CONNECT	MONTHLY PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	83.95
WASTE CONNECTIONS	GARBAGE	10.00
WELDON PARTS OMAHA	PARTS	1,890.81
CHATTERBOX	GRANT/PATIO	15,000.00



Burt County Board Minutes



MARIAH TOBIN	PROMO/MILEAGE	407.48
OBY - OUT BESIDE YOU	GRANT/ICE BOWL	300.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	373.07
JOEL SINCLAIR LLC	HAULING	89,872.40
SPENCER QUARRIES, INC	RIP RAP	27,842.40
WASHINGTON COUNTY BANK	EWP PROG LOAN	3,500.00
AFLAC	EMPE PD ADDL	574.86
BLUE CROSS & BLUE SHIELD	INSURANCE	54,644.06
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,362.99
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	950.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,993.28
STATE TAX COMMISSIONER	STATE TAXES	6,935.31
VISION SERVICE PLAN (CT)	VISION INS-EMPE PD	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

ROADS:

EWP contracted Project Bids were opened for (3) sites on July 14, 2020, but no bids were accepted at that time. Action was taken on those bids today:

Sites 115 & 116: Richards made a motion to accept the bids from Nelson Rock for sites 115 & 116 after review of NRCS lowering the rock amounts, Connealy seconded the motion and the bids were accepted. By roll call vote: Ayes – 6. Nays -none. Absent -Schold. The contracts were signed by Vice-Chairman Morrow after the motion passed; the work will start tomorrow (July 29, 2020).

Site 156: The board felt the bids received had come in too high; Swanson made a motion to reject the bids for site 156, Pearson seconded and the bids were rejected. By roll call vote: Ayes – 6. Nays -none. Absent -Schold. The road department will seek out lower bids for this site work.

Highway Superintendent hours of work: Because Ann isn't always in the office, she and the board re-iterated the fact that the job does and always has required out- of-office time. The job sometimes requires the Superintendent to be "out on-site", and if Ann is not in her office, she has a forwarding number where she can always be reached.

update of Projects: EWP Projects being done via County forces are moving along; easements have been being worked up.



Burt County Board Minutes



Burt County Sheriff Eric Nick prepared a list of **unpaid distress warrants** for the Board's review. Burt County Treasurer Robin Olson reported that there were no uncollectable distress warrants to be stricken.

Applications for a **Building Renovation Grant (2)**: Patty Plugge, Burt County Economic Development, reported that the BCEDC board had reviewed the requests and recommended their approval for both. (1) application from Foundation Wealth Advisors (Oakland) for facia improvements to the office building. (2) application from Pop-n-Docs (Decatur) for new exterior siding. The Burt County Board approved paying 50% of the low bid on each project, to be paid from County Fund 0900: (1) the release of \$1,058.45 for Foundation Wealth Advisors; and (2) the release of \$12,749.50 for Pop-n-Docs... approved upon motion by Webster, seconded by Richards. By roll call vote: Ayes – 6. Nays – none. Absent – Schold. Motion passed.

Burt County Attorney Talbot recommended the County approve a building permit for Bluestem Solar; the company had a conditional use permit approved on 12/27/2019 and have since applied for a building permit for that project. The interim zoning administrator questioned the approval of the building permit after the board passed a motion 7/14/2020 that the zoning office does not accept any commercial applications at this time. Attorney Talbot advised that the approval was justified due to a permit that was approved prior to the July 2020 action.

The **emergency manager and Zoning & Floodplain Administrator position** needs to be filled on a permanent basis. Josie Oliver was appointed as interim in May 2020 due to the situational needs at the time the job was vacated; however, County Attorney Talbot recommended the board open the position up to all before filling it permanently. An ad will be placed in the County newspapers and on the County website.

Fred Mytty (Mytty Consulting) met with the Board to **discuss the 2020-2021 budget**. Mytty presented initial numbers and discussed options to keep tax asking down; final numbers will be discussed and decided upon after the valuation is available August 20th.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 10:45 A.M.
Next Meeting: August 11, 2020 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, VICE-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.