



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Monday, September 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, 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 9/8/2020 Board of Supervisors meeting were approved; upon motion by Webster, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for September in the amount of \$1,251,941.77 including \$135,136.18 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 – 6. Nays –Swanson.

ADAM TRIPP	ATTY FEES	5,837.50
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,319.99
ANDY'S QUICK SHOP	FUEL	26.97
APPLIED CONNECTIVE TECHNOLOGIES LLC	SOFTWARE	9,695.91
BLACK HILLS ENERGY	UTILITIES	110.19
BOMGAARS -COURTHOUSE	SUPPLIES	340.73
BRANIFF SERVICE INC	FUEL/SERVICE	4,149.20
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	1/2 FAIR	50,000.00
BURT COUNTY ATTORNEY	POSTAGE	9.20
BURT COUNTY CLERK	POSTAGE	133.36
BURT COUNTY COURT	COPIES	3.00
BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	141.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	355.96
BURT COUNTY SHERIFF	MISC EXPENSE	296.82
BURT COUNTY TREASURER	FUNDS TRANSFER	65,000.00
CANON FINANCIAL SERVICES	COPIER	37.89
CENTURY LINK	UTILITIES	858.97



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CHEYENNE COUNTY SHERIFF	SERVICE FEE	18.50
CITY OF TEKAMAH	UTILITIES	418.00
CLASSIC CLEAN CARWASH	SHERIFF	41.00
CLIFFORD L MORROW	MILEAGE	31.05
CNA AUTO SERVICES, LLC	PARTS	1,161.37
COMPLETE SECURITY & INVESTIGATIONS	COURT COSTS	225.00
CUBBY'S	FUEL	876.77
D'MOORE PIZZA	LB1184 LUNCH	89.97
DAKOTA COUNTY CORRECTIONAL FACILITY	JAIL	3,300.00
DALE WEBSTER	MILEAGE	105.80
DANIEL P BRACHT LAW OFFICES	ATTY FEES	210.00
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	MILEAGE	128.80
DECATUR EXPRESS	FUEL	713.99
DEPT OF REV/PROP ASSESSMENT DIV	ONLINE CLASSES	360.00
DEPT CORRECTIONAL SVCS	JAIL	2,263.25
DODGE COUNTY COURT	COURT COSTS	2.75
DON'S PIONEER UNIFORMS	SUPPLY	160.19
DREW LAW FIRM PC LLO	ATTY FEES	1,160.00
EDMOND TALBOT	SUPPLIES	54.29
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SOFTWARE	539.64
FORNOFF & SCHUTT	ATTY FEES	1,170.00
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	BUDGET PREP	1,994.90
GARY SWANSON	MILEAGE	78.20
GEOPLIANT LLC	SUPPLY	2,520.00
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
GWORKS	SOFTWARE	420.00
HEARTLAND FIRE PROTECTION COMPANY	ALARMS	454.90
HOLIDAY INN	WORKSHOP	299.85
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,372.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	144.50
JAN RASMUSSEN	MILEAGE	17.25
JAY W JOHNSON	MILEAGE	70.15
JEAN MORGAN	OFFICE HELP	104.00
JONI L. RENSHAW	MILE/MEETING	342.68
KB'S MINI MART INC	FUEL	595.81
KRISTINE HABER	SUPPLIES	181.89
L.JAY MORROW	COURT COSTS	727.60
LEE AGRI-MEDIA	PUBLICATIONS	448.90
LINDA SCHNELL	OFFICE HELP	32.50
LOFFLER	COPIER	464.26



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MARY LOFTIS	TRAVEL EXPENSE	238.89
MID-AMERICAN BENEFITS INC	INSURANCE	255.00
MILLS LAW OFFICE	ATTY FEES	475.00
MIPS INC	SOFTWARE	1,922.86
MUNDERLOH-SMITH FUNERAL HOME	COUNTY BURIAL	1,650.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR CO ASSESSORS ASSN	2021 DUES	50.00
NEBRASKA EMERGENCY MEDICINE PC	JAIL	1,131.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,138.31
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	13,933.50
NORTHEAST ASSESSORS' ASSOC	2020 DUES	25.00
NSA/POAN LAW ENFORCEMENT CONFERENCE	SCHOOL COSTS	280.00
O'KEEFE ELEVATOR CO INC	MAINTENANCE	293.51
OAKLAND EXPRESS	FUEL	24.40
OAKLAND INDEPENDENT	PUBLICATIONS	1,211.76
OFFICE WAREHOUSE	SUPPLIES	233.97
OFFICENET	SUPPLIES	232.91
PAUL RICHARDS	MILEAGE	65.55
PEGGY SMITH	OFFICE HELP	97.50
PELAN FUNERAL SERVICES INC	MILE/AUTOPSY	1,130.00
PENDER HOSPITAL	MEDICAL JAIL	140.00
PHYSICIANS LABORATORY PC	AUTOPSY	2,230.00
	POSTAGE	
QUADIENT LEASING USA, INC	MACHINE	628.53
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,916.72
REGION 4 BEHAVIORAL HEALTH SYS	QTR PAYMENT	5,414.00
SHAMBURG AUTO SUPPLY	PARTS	274.34
STREET CRIMES	SUPPLY	399.00
TEKAMAH POST OFFICE	PO BOX 87	150.00
THE APOTHECARY SHOP	MEDICAL JAIL	73.01
THEODORE CONNEALY	MILEAGE	38.53
THURSTON COUNTY SHERIFF	JAIL	6,000.00
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VERIZON WIRELESS	SERVICE	201.26
VISUAL EDGE, COUNSEL	COPIER	171.07
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ALLISON ELECTRIC INC	OUTLET	133.92
BIERSCHBACH EQUIPMENT & SUPPLY	BIT	3,087.90
BOMGAARS SUPPLY INC - ROAD	SUPPLY/PARTS	1,535.24
BONINE GARAGE DOORS	DOOR DECATUR	161.50
BREHMER MFG INC	FIFTH WHEEL	1,885.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	417.44
CITY CLERK	UTILITIES	21.88
CITY OF LYONS	UTILITIES	8,758.96
CUMING COUNTY INDUSTRIES	PARTS/LABOR	223.00



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D & M REPAIR	PARTS/LABOR	2,931.44
FARMERS PRIDE	DIESEL	2,659.03
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	552.46
GARY CASE	SALT	2,010.00
GINI, LLC	FUEL	92.80
LAWSON PRODUCTS	SUPPLIES	12.32
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	100,264.87
MIDWEST SERVICE AND SALES CO	SUPPLIES	10,867.50
MIDWEST SERVICE CO	FUEL	3,466.84
NMC CAT RENTAL	PARTS	19,390.60
NORTHEAST NEBR TELEPHONE CO	SERVICE	247.96
OAKLAND LUMBER LLC	BUILDING REPAIR	102.41
RDO TRUCK CENTERS	PARTS	165.57
RICKY KELLOGG	AIR COMPRESSOR	138.03
SCOTT'S HARDWARE	SUPPLIES	23.15
SEALS & SERVICE INC	PARTS	440.00
SID DILLION	PARTS	1,086.16
STALP GRAVEL CO	GRAVEL	8,884.72
STEINY'S GENERAL STORE	SUPPLIES	24.19
THEROM KING CHRISTENSEN	PARTS	49.50
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	93.84
WASHINGTON COUNTY BANK	INTEREST	108,413.22
WELDON PARTS OMAHA	PARTS	60.06
WOODHOUSE FORD CHRYSLER DODGE JEEP	SPLASH GUARD	88.44
MARIAH TOBIN	PROMO WORK	351.73
JOEL SINCLAIR LLC	HAULING RIPRAP	24,042.60
NELSON AND ROCK CONTRACTING INC	EWP SITE 116	438,803.94
SPENCER QUARRIES, INC	RIP RAP EWP	39,470.88
GEOCOMM, INC	SOFTWARE	2,047.00
AFLAC	EMPE PD ADDL.	496.99
BLUE CROSS & BLUE SHIELD	INSURANCE	53,769.04
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL.	1.32
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,467.39
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL.	872.10
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	18,958.80
STATE TAX COMMISSIONER	STATE TAXES	5,942.58
VISION SERVICE PLAN (CT)	VISION INS	523.29
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	830.00



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COMMUNICATION (2) noted and placed on file: (1) NE Nebr. Economic Development 2019-20 annual report; (2) UNL report- 2020 NE Thriving Index.

Chairman Schold signed a Lot Split Application for: IONA ANDERSON, 10.76 acres in pt. NW $\frac{1}{4}$ NW $\frac{1}{4}$ of 21-21-9.

The **annual Delinquent Tax List** (dated 9/22/2020) prepared by County Treasurer Robin Olson was noted and placed on file. Edmond Talbot, Burt Co Attorney will review for possible future foreclosures the County may proceed with.

An application was presented for consideration for a **Demolition Grant**. The Burt County Economic Development Board reviewed the request and recommended their approval. The application is from Helen Gammel, for demo of a house she owns at 412 N. Logan Ave., Oakland, with a bid of \$6,516.00. According to the language of the grant, monies are awarded for up to 50% cost. The Burt County Board approved the release of ~\$3,258.00 for demolition of the house; funds will be released from County Fund 0900 upon completion of the project. Approval was upon motion by Connealy, seconded by Pearson. By roll call vote: Ayes – 7. Nays – none. Motion passed.

An **Interlocal Agreement with Dodge and Colfax Counties for 911 Services** was signed, upon motion by Connealy, seconded by Webster. By roll call vote. Ayes- 7. Nays- none. Motion passed.

County Attorney Talbot reported to the board that his part-time secretary who handled Burt County's child support enforcement has quit. He explained that he'd like to have an **"Authorized Attorney" carry out the child support enforcement duties** on behalf of Burt County in lieu of hiring a new person for his office. Tal presented a contract with Stephen J. Kraviec, P.C., L.L.O. (Beatrice, NE). The Authorized Attorney will carry out all Burt County duties of the Child Support Enforcement and prepare Title IV-D reports for reimbursement from the NE DHHS; a fee of \$24,000.00 will be paid by Burt County to the Authorized Attorney for the services. The contract term will be from October 1, 2020 through June 30, 2022. Tal explained that if the arrangement is not working out well for Burt County, a county employee can then be hired to carry out the duties. Board member Morrow made a motion to sign the contract with Mr. Kraviec, Swanson seconded the motion. By roll call vote. Ayes – 7. Nays – none. Motion passed and the contract was signed.

Emergency Manager and Planning/Zoning/Floodplain Administrator position: There were two resumes turned before the closing date, and both candidates were interviewed by a three-person committee of Carl Pearson, Paul Richards and Bird Swanson. The committee invited one candidate to meet and interview with the full county board today. Andrew Donawa from North Carolina was interviewed. Mr. Donawa has extensive experience in Emergency Management and confirmed that he is willing to take on the Planning/Zoning/Floodplain duties if he would have the opportunity to accept the position.



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Pearson made a motion to offer the position to Mr. Donawa at a wage of \$45,000.00 to start and \$49,000.00 after he becomes NEMA certified, the position will also include a county cell phone and a vehicle for any county business use. The phone and vehicle are being provided due to the nature of the position. Richards seconded the motion. By roll call vote. Ayes – 7. Nays- none. Mr. Donawa was offered the position today; he answered that he would respond within 24 hours. If he accepts, Mr. Donawa confirmed that he will move to the area.

Connealy moved the Board recess at 10:55 AM for *Board of Equalization*, Morrow seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:57 AM upon motion by Connealy, seconded by Pearson, with All Ayes.

ROADS:

Board member Richards moved to adopt the following resolution for the **Roads Annual Certification of Program Compliance** (this is in lieu of the SSAR):

RESOLUTION 2020-16

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM - 2020

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, sections 39-2120 also requires that the annual certification of program compliance by each County shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the County authorizing the signing of the certification form.

BE IT RESOLVED that the County Board Chairperson of Burt County, Nebraska is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 28th day of September, 2020 at Tekamah, Nebraska.

Burt County Board of Supervisors:	David Schold, Chairman
Cliff Morrow	Gary Swanson
Paul Richards	Carl Pearson
Dale Webster	Ted Connealy

Attest: Sarah J. Freidel, Burt County Clerk

Board Member Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

update of Projects:

EWP Projects: all are complete, three were removed from the list.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Pearson at 11:00 A.M.

Next Meeting: October 13, 2020 @ 9:00 A.M.



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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.