



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Wednesday, October 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 Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The minutes of the 10/13/2020 Board of Supervisors meeting were approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed.

The following claims for October in the amount of \$2,135,929.22 including \$138,647.13 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.

AKRS EQUIPMENT SOLUTIONS	TRACTOR MOWER	10,335.00
ALBIN LAW OFFICE	ATTY FEES	698.25
AMERICAN BROADBAND CLEC	SERVICES	1,462.14
ANDY'S QUICK SHOP	FUEL	77.41
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	41,912.33
BENNY NOORDHOEK	LABOR	300.00
BLACK HILLS ENERGY	UTILITIES	133.55
BOMGAARS -COURTHOUSE	SUPPLIES	240.95
BRANIFF SERVICE INC	FUEL	774.04
BRUMMOND DISPOSAL	TRASH SERVICE	225.00
BURT COUNTY CLERK	STAMPS	55.00
BURT COUNTY COURT	COURT COSTS	544.00
BURT COUNTY DISTRICT COURT	SERVICE/MILE	849.00
BURT COUNTY DISTRICT COURT CLERK	COURT COSTS	33.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	335.08
BURT COUNTY SHERIFF	MISC EXPENSE	315.28
BURT COUNTY TARGET RANGE	SHERIFF	50.00
BURT COUNTY TREASURER	FUNDS TRANSFER	305,000.00



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BUTLER COUNTY DETENTION CENTER 2	JAIL	100.00
CANON FINANCIAL SERVICES	COPIER/LEASE	37.89
CASEY SHEETS	ELECTION SHELF	140.00
CASS PLUMBING & HVAC LLC	REPAIR/SVC	192.67
CENTURY LINK	UTILITIES	696.62
CIOX HEALTH	BLOOD REPORTS	86.31
CLARK PEST AND TERMITE CONTROL	QUARTERLY SERV	65.00
CLASSIC CLEAN CARWASH	EQUIPMENT	58.00
CLEANING MART	SUPPLIES	297.83
CLIFFORD L MORROW	CHECKING ROADS	24.73
CNA AUTO SERVICES,LLC	SUPPLY/REPAIR	175.18
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	133.07
CRESTON FERTILIZER MCL FARMS INC	CHEM/SUPPLY	796.45
CUBBY'S	FUEL	692.81
DAKOTA COUNTY SHERIFF	JAIL	573.00
DALE WEBSTER	CHECKING ROADS	63.83
DAS STATE ACCOUNTING	AS/400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID SCHOLD	CHECKING ROADS	139.15
DECATUR EXPRESS	FUEL	493.68
DEPT CORRECTIONAL SVCS	JAIL COSTS	1.70
DETECTACHEM	EQUIP	56.82
DODGE COUNTY	PROBATION COST	3,322.84
DON'S PIONEER UNIFORMS	SUPPLY/EQUIP	372.78
DREW LAW FIRM PC LLO	ATTY FEES	816.75
EDMOND TALBOT	SUPPLIES	25.44
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	6,955.96
FAIRFIELD INN & SUITES BY MARRIOTT	WORKSHOP	629.70
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	258.27
FIRST NORTHEAST BANK OF NEBRASKA	SUPPLIES	104.00
FORNOFF & SCHUTT	ATTY FEES	1,694.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	73.60
GENE STEFFY	TIRES/REPAIR	290.95
GREAT AMERICA FINANCIAL SVCS	COPIER/LEASE	159.40
HOPKINS LAW OFFICE, LLC	ATTY FEES	2,267.50
IAAO	MEMBER DUES	220.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY/EQUIP	898.35
JAMES G EGLEY	MEMBER/MILEAGE	234.50
JENNIFER HANSEN	EXTENSION	99.76
JOHNSON & MOCK, PC, LLO	ATTY FEES	883.50
JONES AUTOMOTIVE INC	SUPPLIES	373.00
JONI L. RENSHAW	MILEAGE	149.50



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KAREN GRASS	PRIOR SERVICE	36.00
KB'S MINI MART INC	FUEL	440.15
LEE AGRI-MEDIA	PRINT/PUBLISH	504.90
LEO J ESKEY LAW OFFICES	ATTY FEES	665.00
LOFFLER	COPIER/LEASE	464.26
MADISON COUNTY DISTRICT COURT	COURT COSTS	100.00
MADISON COUNTY SHERIFF	MILE/SVC	28.29
MARILYN ANDERSEN	OFFICE HELP	301.20
MARY LOFTIS	MEALS/MILEAGE	304.40
MAXIMUS INC	COST ALLOCATION	1,300.00
MCCLUSKEY TREE SERVICE	TOW DEC-LYONS	175.00
MELANIE SMITH	MEMBER/MILEAGE	234.50
MID-AMERICAN BENEFITS INC	INSURANCE	10,262.50
MIPS INC	SOFTWARE	2,310.86
NACO	REGISTRATION	255.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	694.82
O'KEEFE ELEVATOR CO INC	MAINTENANCE	1,415.27
OAKLAND INDEPENDENT	PRINT/PUBLISH	846.35
OFFICE WAREHOUSE	SUPPLIES	278.95
OFFICENET	COPIER/LEASE	448.07
PATRICK R RUNGE	ATTY FEES	862.50
PAUL RICHARDS	CHECKING ROADS	132.25
PENDER HOSPITAL	JAIL MEDICAL	149.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,321.43
REGION IV INC	QTR INSTALL	3,305.50
RYAN STOVER	MEMBER/MILEAGE	334.50
SAVE MORE MARKET	SUPPLIES	611.74
SEC OF STATE-ELECTION DIVISION	SUPPLIES	20.00
SHAMBURG AUTO SUPPLY	SUPPLIES	539.55
STACEY KEYS	COURT	179.24
STAMP FULFILLMENT SERVICES	POST/ENVELOPE	668.30
TAMMI BURBACH	COURT	58.47
THE APOTHECARY SHOP	JAIL MEDICAL	254.62
THE RADAR SHOP	SUPPLY/EQUIP	258.00
THEODORE CONNEALY	CHECKING ROADS	50.03
THIBAUT, SUHR & THIBAUT INC	ATTY FEES	64.80
THURSTON COUNTY SHERIFF	JAIL	5,350.00
VALORIE OLSON	COURT REPORTER	217.25
VISUAL EDGE, COUNSEL	COPIER/LEASE	180.30
WASHINGTON COUNTY CLERK	QTR PAYMENT	2,592.41
WATCH GUARD VIDEO	SERVICE/EQUIP	5,369.63
WELLS FARGO FINANCIAL SERVICE	COPIER/LEASE	60.22
WILLIAM OUREN	AUTOPSY SVC	150.00



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ANN CHYTKA	TRUCK WASH	10.70
BIERSCHBACH EQUIPMENT & SUPPLY	STAPLES/STRAW	311.70
BIG RED CONCRETE PUMPING	CONCRETE C-11	505.75
BRUMMOND COUNTRY DISPOSAL	LYONS	90.00
BUDDIES MINI MART, LLC	FUEL	598.51
CITY CLERK	UTILITIES	21.60
CITY OF LYONS	UTILITIES	90.09
D & M REPAIR	PARTS/LABOR	125.32
FARMERS PRIDE	DIESEL	4,031.25
FILTER CARE OF NEBRASKA, INC.	FILTER	73.10
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	922.77
GLUP PIPE SALES	CMP BOND	71.00
JOHNSON AG LLC	HAULING	385.00
K-C PARTS & REPAIR	PARTS	130.70
LAWSON PRODUCTS	SUPPLIES	603.06
LORENSEN LUMBER & GRAIN LLC	CONCRETE	3,284.00
MAINELLI, WAGNER & ASSOCIATES INC	OVERLAY/PATCH	67,871.02
MIDWEST SERVICE AND SALES CO	SHEET PILING	4,652.55
MIDWEST SERVICE CO	FUEL	2,560.04
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	2,095.65
NMC	PARTS/LABOR	5,828.10
NORTHEAST NEBR TELEPHONE CO	PHONE SERVICE	234.12
OAKLAND LUMBER LLC	SUPPLIES	35.78
RDO TRUCK CENTERS	PARTS/LABOR	1,095.65
ROGER W JOHNSON	DIRT	387.75
SAPP BROS PETROLEUM INC	DIESEL	911.40
STALP GRAVEL CO	GRAVEL	1,727.31
STEINY'S GENERAL STORE	SUPPLIES	42.95
TEN POINT CONSTRUCTION	PATCHING SITES	345,720.65
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	301.15
VERIZON CONNECT	OCT/NOV PLAN	906.64
VERIZON WIRELESS	PHONE SERVICE	82.12
VILLAGE OF DECATUR	UTILITIES	83.78
W.INC	DIRT	308.00
WELDON PARTS OMAHA	PARTS	37.45
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	279.54
WPCI	TESTING	28.25
MARIAH TOBIN	PROMO WORK	358.18
HIGH PLAINS ENTERPRISES	EWP SITE 156	644,595.20
JOEL SINCLAIR LLC	HAULING RIPRAP	25,471.77
NELSON AND ROCK CONTRACTING INC	EWP SITES	277,790.80
NMC CAT RENTAL	EXCAVATOR	24,664.50
SPENCER QUARRIES, INC	RIP RAP EWP	18,734.08
AFLAC	EMPE PD ADDL	496.99



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BLUE CROSS & BLUE SHIELD	INSURANCE	55,810.44
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.32
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	41,005.50
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	804.13
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	19,532.89
STATE TAX COMMISSIONER	STATE TAXES	6,025.58
VISION SERVICE PLAN (CT)	VISION INS	551.46
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

Chairman Schold signed an agreement to be presented to Washington and Dodge Counties in order to continue the process of ownership transfer of the Emergency Tower (what was the Region 5/6 tower) to Burt County.

ROADS:

Jordan Swenson, with Nebraska Game and Parks, presented a plan for an equestrian trail that will loop all the way around Summit Lake. The proposed trail will cross Summit Lake Road in two spots, Swenson explained that the Game and Parks would be responsible for signage for the crossings. The County Board had no objections to the project.

Roads Fleet #23: (2001 half ton F150 pick up) is going to be replaced. Chytka presented State bids for half tons at the 10/13/2020 meeting, but Road Foreman Huffman requested a ¾ ton be purchased for pulling trailers, etc when the job requires. State bids for ¾ ton were:

Diers	'21 Ford F250	order	\$28,155.22
Gene Steffy	'20 Dodge 2500	in stock	\$29,749.00
Gene Steffy	'21 Dodge 2500	order	\$30,632.00
Woodhouse	'20 Dodge 2500	in stock	\$31,416.00

The board agreed that this will be the third and last ¾ ton purchased for the roads fleet; any future half ton replacements will be replaced with half tons. Webster made a motion to purchase the in stock '20 Ram 2500 from Gene Steffy for \$29,749.00, Morrow seconded the motion. Roll call vote was: Ayes – Morrow, Richards, Webster, Connealy. Nays- Swanson, Pearson and Schold. Motion passed 4-3, the pick up will be purchased.

County Road M, from Hwy.77 East 1 mile to Central States Research Centre, Inc.: Patty Plugge, Burt County Economic Development informed the County Board that Central States Research is entertaining a ~\$2 million expansion to their business, but they want a hard surfaced road out to the facility. Plugge further explained that there is a NDOR grant



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available for half the funds up to \$500,000.00 for an Economic Opportunity Program, but in order to apply for the Grant it must be shown that half the funds will be available. This road is a Bellcreek TWP road, but the township cannot fund this, so they have petitioned the County to do so. The County and Township agree that if this project would happen, the County will pay for the road (along with the Grant) and the Township will maintain the road. Pearson made a motion to pass Resolution #2020-19 so that the Grant can be applied for, Swanson seconded the motion. Roll call: all Ayes. Resolution passed, and the Grant will be applied for. **Resolution 2020-19**

WHEREAS, this matter came before the Board of Supervisors on the Petition from Bell Creek Township to award a sum not to exceed Five Hundred Thousand Dollars (\$500,000.00) for a road improvement/construction project on County Road M within Burt County, Nebraska,

AND WHEREAS, the petition from Bell Creek Township indicates that the road improvement is an unreasonable burden for the Township and it is not able to raise the funds within one year by levee as provided in by Section 23-259.

WHEREAS, the Board of Supervisors is in favor of the project to County Road M, consisting of improvements, infrastructure expansion and creation of jobs within the County using NDOR grant funds for Economic Development,

AND WHEREAS, the Burt County Board of Supervisors does wish to have the supervision of this project administered by Ann Chytka, Burt County Roads Superintendent,

AND WHERE AS, the Board does wish to authorize the Burt County Treasurer to make an appropriation out of the Inheritance fund, payable in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) to Bell Creek Township,

NOW THEREFORE, considering of the Petition from Bell Creek Township, the Board of Supervisors does authorize the County Treasurer to pay from the Inheritance budget, a sum not to exceed Five Hundred Thousand Dollars (\$500,000.00) for the specific purpose to build, construction or repair County Road M in connection with a NDOR grant funds for Economic Development and to provide for supervision of the project by Ann Chytka, Burt County Roads Superintendent. The Board further directs that the Township let and award the contract under the supervision of Ann Chytka, Burt County Roads Superintendent. The Bell Creek Township will let the contract and Ann Chytka will supervise the letting and construction of the project.

Passed and adopted the 28th day of October 2020.

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

SARAH FREIDEL
BURT COUNTY CLERK

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

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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