



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**November 25, 2020**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 25, 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 (11-19-2020), upon a 1<sup>st</sup> 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 11/10/2020 Board of Supervisors meeting were approved; upon motion by Richards, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The following claims for November in the amount of \$878,908.35 including \$144,326.14 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 – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	456.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,299.98
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,656.83
BLACK HILLS ENERGY	UTILITIES	273.63
BRANIFF SERVICE INC	FUEL	8,244.02
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	187.50
BURT COUNTY CLERK	POSTAGE	10.20
BURT COUNTY COURT	FEES	51.00
BURT COUNTY DISTRICT COURT	FEES	36.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	313.48
BURT COUNTY SHERIFF	MISC EXPENSE	360.38
BURT COUNTY TREASURER	FUNDS TRANSFER	50,015.00
BUTLER COUNTY DETENTION CENTER 2	JAIL	800.00
CANON FINANCIAL SERVICES	COPIER	37.89
CENTURY LINK	SERVICE	549.34
CITY OF TEKAMAH	UTILITIES	507.36



# Burt County Board Minutes



CLASSIC CLEAN CARWASH	SHERIFF	38.00
CLIFFORD L MORROW	CHECKING ROADS	24.15
CNA AUTO SERVICES, LLC	SUPPLIES	144.74
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	1,418.89
D'MOORE PIZZA	LB1184 LUNCH	53.04
DALE WEBSTER	CHECKING ROADS	55.20
DAS STATE ACCOUNTING	AS/400	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAVID CITY DISCOUNT PHARMACY	JAIL MEDICAL	26.45
DAVID SCHOLD	CHECKING ROADS	44.85
DECATUR EXPRESS	FUEL	721.97
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
ELECTION WORKER	ELECTION WORK	7,670.00
ELECTION WORKERS MILEAGE	MILEAGE	98.90
ENGELHARDT COMMUNICATIONS	REPAIR/SERVICE	2,341.98
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	257.50
FIRST NATIONAL BANK OF OMAHA	ELECTION SUPPLY	114.78
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	STATE CONTRACT	1,000.00
GARY SWANSON	CHECKING ROADS	55.20
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
J F AHERN CO	SERVICE	1,420.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	1,112.18
JEANICE BOWERS	MILEAGE	10.00
JEANNETTE BLANC	MILEAGE	10.00
JENNIFER HANSEN	EXTENSION	99.76
JOHNSON & MOCK, PC, LLO	ATTY FEES	275.50
KB'S MINI MART INC	FUEL	452.24
LEE AGRI-MEDIA	PUBLISHING	1,320.97
LOFFLER	COPIER	179.30
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MARY LOFTIS	DUES/MEALS	283.00
MCCLUSKEY TREE SERVICE	MISC EXPENSE	200.00
MID-AMERICAN BENEFITS INC	INSURANCE	270.00
MILLS LAW OFFICE	ATTY FEES	997.50
MIPS INC	SOFTWARE	1,918.86
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	622.37
OAKLAND INDEPENDENT	PUBLISHING	2,948.75
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	89.01



# Burt County Board Minutes



PAUL RICHARDS	CHECKING ROADS	80.50
PEGGY SMITH	OFFICE SUPPORT	702.80
PELAN FUNERAL SERVICES INC	TRANSPORT	930.00
PENDER HOSPITAL	JAIL MEDICAL	883.00
PHYSICIANS LABORATORY PC	AUTOPSY	4,100.00
POWER SOLVE	SUPPLIES	359.70
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,687.83
RAY O'HERRON	SHERIFF SUPPLY	2,025.93
SARAH FREIDEL	MILEAGE	71.30
SARPY COUNTY SHERIFF'S OFFICE	SERVICE	28.85
SAVE MORE MARKET	SUPPLIES	148.28
SOPINSKI LAW	ATTY FEES	361.00
STACEY KEYS	MILEAGE	192.38
STATE OF NEBRASKA	SUPPLIES	10.00
STEPHEN J KRAVIEC P.C., L.L.O.	CONTRACT FEE	2,006.05
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	JAIL MEDICAL	200.20
THEODORE CONNEALY	CHECKING ROADS	39.68
THURSTON COUNTY SHERIFF	JAIL	3,650.00
TRISHA SHEETS	MILEAGE	35.65
UNIVERSITY OF NEBRASKA-LINCOLN	FY21 QTR 1	11,760.51
VERIZON WIRELESS	SERVICE	1,010.16
VISUAL EDGE, COUNSEL	COPIER	208.24
WASHINGTON COUNTY BANK -BLAIR	CHECKS	309.40
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
AG & INDUSTRIAL EQUIPMENT	LABOR/REPAIR	246.00
ANN CHYTKA	SUPPLIES	20.00
BARCO MUNICIPAL PRODUCTS INC	SIGN/FREIGHT	499.20
BIERSCHBACH EQUIPMENT & SUPPLY	SEALANT/TOOLS	1,243.22
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	4,711.62
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CASS PLUMBING & HVAC LLC	PIPE	23.40
CITY CLERK	UTILITIES	21.88
CITY OF LYONS	UTILITIES	135.53
COLONIAL RESEARCH CHEMICAL CORP	PARTS/FREIGHT	561.70
DPA TRUCK & EQUIPMENT SALES	PARTS	350.87
FARMERS PRIDE	ROAD DIESEL	1,995.23
FILTER CARE OF NEBRASKA, INC.	FILTER	91.85
GARY CASE	SALT	1,807.33
GENE STEFFY	DODGE RAM	29,749.00
GINI, LLC	FUEL	45.74
GWORKS	ROADS	428.40
LAWSON PRODUCTS	SUPPLIES	515.02
MIDWEST SERVICE AND SALES CO	CULVERTS	922.25



# Burt County Board Minutes



MIDWEST SERVICE CO	FUEL	5,039.55
NE DEPARTMENT OF TRANSPORTATION	BRIDGE INSPECT	3,192.00
NMC CAT RENTAL	PARTS	2,161.87
OFFICENET	SUPPLIES	47.01
PRODUCTIVITY PLUS ACCOUNT	PARTS	77.62
SAPP BROS PETROLEUM INC	DIESEL	1,219.07
SEALS & SERVICE INC	PARTS/LABOR	430.00
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	768.39
STALP GRAVEL CO	GRAVEL/BORROW	26,078.13
STEINY'S GENERAL STORE	SUPPLIES	211.71
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	80.34
WASHINGTON COUNTY BANK	INTEREST	2,131.06
WELDON PARTS OMAHA	PARTS	714.61
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/REPAIR	2,165.24
WPCI	TESTING	150.00
GLM ENTERPRISE	BCEDC GRANT	15,815.00
KAYLA EISENMENGER	PROMO WORK	16.90
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	500.16
VOGTSCAPES INC	FEMA PROJECT	352,611.00
JUSTICE DATE SOLUTIONS INC	SOFTWARE	1,000.00
NORTHEAST NEBR TELEPHONE CO	SERVICE	136.21
NORTHLAND BUSINESS SYSTEMS	911 EQUIPMENT	17,575.90
AFLAC	EMPE PD ADDL	496.99
BLUE CROSS & BLUE SHIELD	INSURANCE	56,758.36
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.32
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	42,744.40
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	20,340.52
STATE TAX COMMISSIONER	STATE TAXES	6,351.94
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	830.00

*COMMUNICATIONS (3): (1) Burt County Ag Society: 2020-21 Budget & 2020 Fair Report  
 (2) NDOT: review of FY22-25 STIP (State Transportation Improvement Plan)  
 (3) NDOT: Nebraska Economic Development Grant of \$350,000.00 was approved for project at County Road M, from Hwy.77 East 1 mile to Central States Research Centre, Inc.*

The **2021 Board meeting dates were approved.** Two meetings will be held every month, the first meeting of the month being on the 2<sup>nd</sup> Tuesday and the second meeting of the month will be on the 28<sup>th</sup> of the month (28<sup>th</sup> may be moved up to the previous business



# Burt County Board Minutes



day if it fall on a weekend.) Claims and payroll will be paid at the second meeting of the month.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Plaindealer will be the main paper used in 2021** for legal publications.

Chairman Schold signed a **lot split application for:**

AARON SNOW – 5.27 ac tract in part of the NE<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> of Section 15, Township 21 North, Range 10 East of the 6<sup>th</sup> P.M., Burt County, Nebraska.

County Zoning fee updates: fees for solar and wind projects were discussed; it was also discussed what system would be a permitted fee vs. projects that would require conditional use permits. Additions to current fee schedule were reviewed and an updated zoning fee schedule will drafted for further discussion and approval at a future meeting; the updated schedule will reflect the new requirements for large/small/private/commercial solar projects and wind turbine systems.

County Zoning Regulation updates: a plan was discussed for setting a date to hold a public hearing concerning updates of several different aspects of the County's current zoning regulations. A public hearing will be planned for December 28, 2020, but special arrangements will need to be made for 'virtual' options for the public to speak due to COVID prohibiting crowds/gatherings. The full details for limited attendance vs virtual options will be made available to the public via the publications for the public hearing notice.

The Burt County Personnel Policy Manual update: it has been 5 years since the manual has been reviewed. Per the manual, a committee consisting of 2 dept. heads and 2 board members will review possible changes and bring their suggested changes to the entire County Board for final review. The two board members that will sit on this committee will be Dave Schold and Ted Connealy.

## *ROADS:*

*Striping:* No bids were received at the Nov. 10, 2020 meeting, so Hwy Supt. Chytka reached out to Highway Striping for pricing. Chytka informed the board that the price came back at \$1,223.00/mile, she questioned the company about the price to see if they could provide better pricing.

*Project Updates:* Chytka informed the board that the County road crew performed asphalt patching on ~10 miles; she reported that equipment rental, materials costs and project results provided for favorable results. The road crew will plan to do more patching via our County forces in the future.

Pearson moved the Board recess at 10:30 AM for *Board of Equalization*, Connealy





# Burt County Board Minutes



seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:34 AM upon motion by Richards, seconded by Swanson, with All Ayes.

Remarks from the Public (2): (1) Mark VanDerHart with Tekamah Airport Authority: cautioned the board to be more specific with project information when it comes to identifying “small” or “private” projects vs “large” or “commercial”; he shared that their zoning board experiences had taught them that along the way. VanDerHart also explained that during this time of the County making zoning updates, the airport zoning wants to work with the County; he wants to be that resource to provide any airport zoning info that may be helpful. (2) Bill Price, 1615 CoRd. 10, Lyons: expressed that he felt there should be decommissioning clauses included with any conditional use permits that are granted by the County.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Webster at 10:41 A.M.  
Next Meeting: December 8, 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*