



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 26, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, February 26, 2021 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 Plaindealer (2-16-2021), 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 Swanson, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed.

The minutes of the 2/9/2021 Board of Equalization and Board of Supervisors meetings were 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 following claims for February in the amount of \$519,393.55 including \$152,304.35 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds on motion by Morrow, seconded by Richards. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

ADAM TRIPP	ATTY FEES	304.00
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,303.48
ANDY'S QUICK SHOP	FUEL	24.25
ANTELOPE COUNTY	JAIL	1,905.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	1,973.33
ARBY'S BODY SHOP LLC	REPAIR	112.25
AVIS R. ANDREWS	ATTY FEES	375.00
BLACK HILLS ENERGY	UTILITIES	627.94
BOMGAARS -COURTHOUSE	SUPPLIES	451.39
BRANIFF SERVICE INC	FUEL	745.96
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	704.39
BURT COUNTY COURT	COURT FEES	87.00
BURT COUNTY DISTRICT COURT	COURT FEES	174.00
BURT COUNTY EXTENSION SERVICE	SUPPLY	45.02
BURT COUNTY PUBLIC POWER DIST	UTILITIES	354.74



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BURT COUNTY SHERIFF	SERVICE	318.43
BURT COUNTY TREASURER	FUNDS TRANSFER	50,015.00
CANON FINANCIAL SERVICES	COPIER	27.09
CARTRIDGE CENTER INC	SUPPLIES	66.00
CENTURY LINK	TECH SERVICE	550.42
CITY OF TEKAMAH	UTILITIES	107.05
CLASSIC CLEAN CARWASH	AUTOS	47.00
CLIFFORD L MORROW	CHECKING ROADS	30.24
CNA AUTO SERVICES, LLC	PARTS	59.91
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	183.86
CONSOLIDATED MANAGEMENT CO.	SERVICE	46.78
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	328.81
CUBBY'S	FUEL	965.90
DALE WEBSTER	CHECKING ROADS	50.96
DANIEL A SMITH	ATTY FEES	270.00
DAS STATE ACCOUNTING	SOFTWARE	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DASH MEDICAL GLOVES	SUPPLIES	124.36
DAVID SCHOLD	CHECKING ROADS	74.48
DECATUR EXPRESS	FUEL	910.96
DOUGLAS COUNTY SHERIFF	SERVICE	8.18
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	257.50
FIRST NORTHEAST BANK OF NEBRASKA	BOX	50.00
FORNOFF & SCHUTT	ATTY FEES	427.50
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	58.24
GRAFIX SHOPPE	SHERIFF	472.96
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HOPKINS LAW OFFICE, LLC	ATTY FEES	684.00
HUNTEL COMMUNICATIONS	PHONE REPAIR	1,336.53
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	269.95
JAN RASMUSSEN	MILEAGE	67.20
JAY W JOHNSON	MILEAGE	191.52
JOHNSON & MOCK, PC, LLO	ATTY FEES	1,805.00
JONES AUTOMOTIVE INC	SUPPLY	618.60
JOSEPH M SMITH, ATTORNEY	ATTY FEES	175.75
KB'S MINI MART INC	FUEL	566.92
LEADSONLINE	SOFTWARE	1,578.00
LEE AGRI-MEDIA	PUBLISHING	802.57
MID-AMERICAN BENEFITS INC	INSURANCE	20,270.00
MILLS LAW OFFICE	ATTY FEES	1,211.25
MIPS INC	SOFTWARE	1,918.86
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	200.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	2021 DUES	75.00



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NEBR ASSN OF COUNTY TREASURERS	2021 DUES	50.00
NEBR DISTRICT COURT CLERKS ASSN	2021 DUE	50.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	460.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	986.08
O'KEEFE ELEVATOR CO INC	MAINTENANCE	11,688.80
OAKLAND INDEPENDENT	PUBLISHING	25.65
OFFICE WAREHOUSE	SUPPLIES	361.23
PAUL RICHARDS	CHECKING ROADS	58.24
PELAN FUNERAL SERVICES INC	TRANSPORT	625.00
PENNY A. WARREN	SUPPLIES	71.25
PHYSICIANS LABORATORY PC	SUPPLIES	2,120.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	799.02
RAY O'HERRON	SUPPLIES	1,213.72
SAVE MORE MARKET	SUPPLIES	362.59
STEPHEN J KRAVIEC P.C., L.L.O.	CS CONTRACT	2,002.75
THE APOTHECARY SHOP	JAIL MEDICAL	166.39
THEODORE CONNEALY	CHECKING ROADS	51.52
THURSTON COUNTY SHERIFF	JAIL	7,800.00
UNIVERSITY OF NEBRASKA-LINCOLN	FY21, QTR 2	11,760.51
UNL EASTERN NEBR RSRCH & EXTENSION	SUPPLIES	63.80
US POSTAL SERVICE (NEOPOST POSTAGE)	POSTAGE	5,000.00
VERIZON WIRELESS	SHERIFF AUTO/CELL	677.24
VISUAL EDGE, COUNSEL	COPIER	813.55
WANEK PHARMACY	JAIL MEDICAL	46.10
WASHINGTON COUNTY CLERK	2ND QTR	3,028.58
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM OUREN	LAB	75.00
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,083.67
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CITY OF LYONS	UTILITIES	228.87
CITY OF OAKLAND	UTILITIES	22.70
D & M REPAIR	PARTS/REPAIR	165.82
FARMERS PRIDE	DIESEL	2,276.70
FIRST NATIONAL BANK OF OMAHA	BUILDING MAINT	1,259.93
GATEWOOD TRUCKING	DELIVERED SALT	305.90
GINI, LLC	FUEL	129.64
HEINE RICHARDS IRRIGATION/ELECTRIC	REPAIR	18,250.00
JENSEN PLUMBING & HEATING INC	PVC OAKLAND	24.78
KIRBY L BOWLAND	COAX CABLE	23.53
MARTIN MARIETTA	GRAVEL/BORROW	13,777.35
MCH HEALTH SYSTEM	DRUG SCREEN	117.00
MIDWEST SERVICE AND SALES CO	CULVERTS	6,998.34
MIDWEST SERVICE CO	FUEL/HOSE	8,671.22
MONROE TRUCK EQUIPMENT INC	PARTS	157.52



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NMC CAT RENTAL	PARTS/LABOR	5,323.35
NORTHEAST NEBR TELEPHONE CO	SHED PHONE	186.09
OAKLAND LUMBER LLC	KEY/WINDOW	139.20
OFFICENET	SUPPLIES	1,987.28
RDO TRUCK CENTERS	PARTS/FREIGHT	2,743.90
SAPP BROS PETROLEUM INC	DIESEL	1,759.39
SCOTT'S HARDWARE	SUPPLIES	1,113.11
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	537.94
STALP GRAVEL CO	GRAVEL	2,908.74
STEINY'S GENERAL STORE	SUPPLIES	80.93
TRI-STATE COMMUNICATIONS INC	TOWER/RADIO	845.00
TRUCK CENTER COMPANIES	PARTS	98.84
VERIZON CONNECT	SERVICE PLAN	453.32
VILLAGE OF DECATUR	UTILITIES	154.96
WELDON PARTS OMAHA	PARTS	203.56
OBY - OUT BESIDE YOU	GRANT	300.00
ALERTSENSE, INC	EM SOFTWARE	3,500.00
BACKDRAFT OPCO LLC	EM SOFTWARE	975.00
CENTURYLINK (HARDWARE WARRANTY)	SOFTWARE	5,880.00
JUSTICE DATE SOLUTIONS INC	SOFTWARE	1,500.00
AFLAC	EMPE PD ADDL	573.30
BLUE CROSS & BLUE SHIELD	INSURANCE	56,551.74
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	45,976.20
LIBERTY NATIONAL LIFE INSURANCE	EMPE PD ADDL	883.53
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	500.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,858.67
STATE TAX COMMISSIONER	STATE TAXES	6,906.26
VISION SERVICE PLAN (CT)	EMPE PD ADDL	580.97
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: from NACO referencing 2020 CU hours for Weeds Superintendent.

Patty Plugge with Burt County Economic Development presented four (4) applications for Fund 0900, Private Foundation Grants; Plugge reported that BCEDC board had reviewed the requests and recommended their approval for all four. According to the language of the grant, monies are awarded for up to 50% cost. Two (2) applications presented were for consideration for **Demolition Grant(s)**. The two applications are both from City of Oakland: (1) for demo of a house at 506 N. Logan St., with a bid of \$4,210.00; (2) for demo of a house at 513 N. Logan St., with a bid of \$6,110.00. The Burt County Board approved the release of \$2,105.00 & \$3,055.00 for the demos; funds will be released from County Fund 0900 upon completion of the projects. Approval of the demos were upon



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motion by Richards, seconded by Webster. By roll call vote: Ayes – 7. Nays – none. Motion passed. Two (2) applications presented were for consideration for **Commercial Renovation Grant(s)**. (1) from Pelan Funeral Services for a roof replacement at their Lyons building; the County board approved 50% cost up to \$15,000.00 from County Fund 0900 upon motion by Webster, seconded by Richards. By roll call vote: Ayes – 7. Nays- none. (2) from Cindy Chatt/Chatt Development for complete renovation of 246 S. 13th ST., Tekamah; the County board approved 50% cost up to \$15,000.00 from County Fund 0900 to cover costs toward façade/masonry restoration and repair, approved upon motion by Richards, seconded by Pearson. By roll call vote: Ayes – 7. Nays- none.

P&C Insurance: The County will be entering their third year of a current three-year contract with Traveler's; however, since they'd entered the contract the agent that was serving the County has left. The board reviewed a letter prepared by County Attorney Talbot citing reasons they would like to terminate Agency contract with LMC. Upon motion by Morrow, seconded by Swanson, the board moved to send the letter after approval of timing and circumstances by County Attorney. Motion passed upon roll call vote as follows: Ayes - Morrow, Swanson, Richards, Webster, Connealy and Schold. Nays – Pearson. No action was taken at this time for submission of agent of record change to Travelers Insurance.

Upon motion by Morrow, seconded by Connealy, the board approved signing two (2) documents for Burt County's participation in the Juvenile Diversion Program. Chairman signed after board approval by roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Documents signed: (1) A Memorandum of Understanding with Northeast Nebraska Juvenile Justice Partnership Comprehensive Plan. (2) An Interlocal Agreement with Cuming County. Burt County has no costs to participate in the programs.

Connealy moved the Board recess at 10:04 AM for *Board of Equalization*, Webster seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:09 AM, upon motion by Richards, seconded by Connealy, with All Ayes. See separate BOE 2/26/2021 minutes.

ROADS: no action

Remarks from the Public: (1) Bill Price - 1615 CoRd. 10, Lyons, NE: shared documents showing sources of fuel & pricing from around the world. He noted that his sources reflect wind/solar energy equals higher prices for generation.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Pearson at 10:11 A.M.
Next Meeting: March 9, 2021 @ 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