



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**July 28, 2021**  
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, July 28, 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 (7-20-2021), 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 Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the 7/13/2021 Board of Supervisors meeting and the 7/14/2021 and 7/23/2021 Board of Equalization meetings were approved; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for July in the amount of \$702,071.16 including \$151,077.76 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. The following claims were approved:

ALIVIATION HEALTH	MEDICAL	265.00
ALLISON CLAUSSEN	MILEAGE	103.04
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,302.14
ANDY'S QUICK SHOP	FUEL	159.13
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	1,671.33
BLACK HILLS ENERGY	UTILITIES	33.98
BOMGAARS -COURTHOUSE	SUPPLIES	154.19
BRANIFF SERVICE INC	FUEL	2,727.77
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY COURT	COSTS/FEES	134.00
BURT COUNTY DISTRICT COURT	COSTS/FEES	276.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	329.90
BURT COUNTY SHERIFF	SERVE	56.55
BURT COUNTY TREASURER	FUNDS TRANSFER	65,102.00
BUTLER COUNTY DETENTION CENTER 2	JAIL	2,650.00



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CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SUPPLIES	2.48
CENTURY LINK	SERVICE/UTILITY	550.70
CITY OF TEKAMAH	UTILITIES	462.33
CLASSIC CLEAN CARWASH	MISC EXPENSE	55.86
CLIFFORD L MORROW	CHECKING ROADS	33.60
CUBBY'S	FUEL	1,172.69
DALE WEBSTER	CHECKING ROADS	370.72
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	348.88
DECATUR EXPRESS	FUEL	1,119.41
DEPT CORRECTIONAL SVCS	JAIL	2,741.01
DODGE COUNTY	QTRLY	3,322.84
DREW LAW FIRM PC LLO	ATTY FEES	562.50
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	448.33
FIRST NATIONAL BANK OF OMAHA E/M	SUPPLY	955.23
FORNOFF & SCHUTT	ATTY FEES	210.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	38.08
GENE STEFFY	PICK-UPS	154,689.70
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	69.95
JAN RASMUSSEN	MILEAGE	84.00
JAY W JOHNSON	MILEAGE	379.12
JENNIFER HANSEN	MILEAGE	375.20
JENNIFER PETERSON	MILEAGE	31.36
JONES AUTOMOTIVE INC	SUPPLY	110.00
JONI L. RENSHAW	MILEAGE	135.52
JOSEPH M SMITH, ATTORNEY	LEGAL SERVICES	228.00
JULIE FLEISCHMAN	MILEAGE	94.08
KATIE HART	MILEAGE	28.00
KB'S MINI MART INC	FUEL	1,411.74
KRISTINE HABER	SUPPLIES	72.21
LANCASTER COUNTY SHERIFF	COURT COST	18.59
LEE AGRI-MEDIA	PUBLISHING	546.53
LOFFLER	COPIER	575.30
MARILYN ANDERSEN	OFFICE SUPPORT	288.00
MARY LOFTIS	FAIR EXPENSES	135.03
MELINDA BETH WICKS	COURT COST	703.00
MID-AMERICAN BENEFITS INC	INSURANCE	271.25
MIDWEST SERVICE CO	CHEM SUPPLIES	8,991.80
MILLS LAW OFFICE	ATTY FEES	2,113.75
MIPS INC	SOFTWARE	1,958.23



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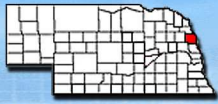
MOCIC	EXPENSE	550.00
NACO	WORKSHOP	1,956.00
NE NEBR AREA AGENCY ON AGING	2022 FUNDS	5,164.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	90.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,087.65
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	12,886.80
OAKLAND EXPRESS	FUEL	164.26
OAKLAND INDEPENDENT	SUBSCRIPTION	87.00
OFFICE WAREHOUSE	SUPPLIES	34.99
OFFICENET	SUPPLIES	467.97
PATRICK R RUNGE	ATTY FEES	82.50
PAUL RICHARDS	CHECKING ROADS	53.76
PENDER HOSPITAL	JAIL MEDICAL	643.00
PENNY A. WARREN	MISC EXPENSE	185.77
PIERCE COUNTY SHERIFF'S OFFICE	JAIL	1,700.00
PIERCE PHARMACY	JAIL MEDICAL	24.13
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,812.52
RAY O'HERRON	SHERIFF MISC	961.91
REGION IV INC	QTRLY	3,305.50
REGION 4 BEHAVIORAL HEALTH SYS	QTRLY	5,344.00
SAVE MORE MARKET	SUPPLIES	490.86
SECURITY SHREDDING SERVICES	SERVICES	70.00
SHARON WIMER	OFFICE SUPPORT	100.40
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT ATTY	2,008.35
TEAM LABORATORY CHEMICAL LLC	TESTING	505.00
THE APOTHECARY SHOP	JAIL MEDICAL	1,393.29
THEODORE CONNEALY	CHECKING ROADS	35.84
THURSTON COUNTY SHERIFF	JAIL	8,800.00
TORY PENNY	MILEAGE	112.56
UNL-WCREEC	REGISTRATION	85.00
VERIZON WIRELESS	SERVICES	708.36
VISUAL EDGE, COUNSEL	COPIER	154.33
WASHINGTON COUNTY BANK	CHECK ORDER	258.73
WASHINGTON COUNTY CLERK	QTRLY	2,914.70
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WILLIAM OUREN	SERVICES	150.00
ANN CHYTKA	MILEAGE	125.44
AUDRA CONNEALY	MILEAGE	31.36
BIERSCHBACH EQUIPMENT & SUPPLY	MACHINE RENTAL	74.00
BLUFF GRAVEL COMPANY	GRAVEL	875.08
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	803.74
BONINE GARAGE DOORS	GARAGE DOOR	123.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	305.05
CATERPILLAR FINANCIAL SERVICES	TRACKLOADER	6,300.00



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CITY OF LYONS	UTILITIES	96.99
CITY OF OAKLAND	UTILITIES	3,077.98
DALE HUFFMAN	SHOP SUPPLIES	10.75
DPA TRUCK & EQUIPMENT SALES	PARTS/LABOR	720.25
FARMERS PRIDE	ROAD DIESEL	3,780.36
FILTER CARE OF NEBRASKA, INC.	FILTER CLEAN	25.60
FIRST NATIONAL BANK OF OMAHA ROADS	LODGING	172.20
GINI, LLC	FUEL	50.72
HOTSY EQUIPMENT CO	PARTS	115.25
JOHN DEERE FINANCIAL	PARTS/LABOR	4,006.73
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	15,178.97
MARTIN MARIETTA	GRAVEL/BORROW	1,366.18
MCH HEALTH SYSTEM	DRUG SCREEN	100.00
MHC KENWORTH -OMAHA	PARTS/FREIGHT	104.96
MIDWEST SERVICE AND SALES CO	POST	1,875.00
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	538.43
NMC CAT RENTAL	PARTS/LABOR	1,797.15
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.09
OAKLAND LUMBER LLC	BUILDING REPAIR	1,008.78
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	22.98
SCOTT'S HARDWARE	SUPPLIES/TOOLS	115.21
SEALS & SERVICE INC	PARTS/LABOR	961.19
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	134.73
STALP GRAVEL CO	GRAVEL	37,830.41
STEINY'S GENERAL STORE	SUPPLIES	463.66
TITAN RENTALS	ROLLER RENTAL	1,510.00
TOM FARRENS	SUPPLIES	1,575.00
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	437.12
VILLAGE OF DECATUR	UTILITIES	71.64
WPCI	MISC EXPENSE	56.50
KAYLA EISENMENGER	PROMO WORK	229.60
LEWIS AND CLARK SCENIC BYWAY	LODGING TAX	479.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	307.92
BURT COUNTY ECONOMIC DEV CORP	SECOND 1/2	18,000.00
AFLAC	EMPE PD ADDL	531.57
BLUE CROSS & BLUE SHIELD	INSURANCE	53,053.30
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,557.68
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	897.08
MANHATTAN LIFE ASSURANCE CO OF AMER	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	550.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,691.47
STATE TAX COMMISSIONER	STATE TAXES	6,717.37



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VISION SERVICE PLAN (CT)	VISION INS	490.69
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

**Inventories for FY 2021-2022** were accepted, approved, and placed on file upon motion by Morrow, seconded by Swanson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Chairman Schold signed the agreement with ZelleHR, the services were approved at the 7/13/2021 meeting. The agreement is a six-month agreement for \$3,000.00/mth plus mileage/travel reimbursement.

Patty Plugge with Burt County Economic Development presented two (2) grant applications, Plugge reported that BCEDC board had reviewed the requests and recommended their approval for both: (#1) Fund 0900, **Commercial Reno Grant** for Swedish Heritage Museum (Oakland) for siding (partial building), \$6,208.80 (50% of the low bid) was approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none. Motion passed. (#2) Fund 0900, **Demolition Grant** (#2) for Sam & Lori Titus to demo trailer court off Hwy. 32, Tekamah, \$6,140.00 (50% of the low bid) was approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – 7. Nays – none.

Patty also shared (3) additional guidelines that the Burt County Economic Development Board will be adding to the Reno and Demo Grant Applications.

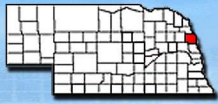
1. Demolition Grant – Currently we only require one bid. It is suggested that if the applicant is going to do the work themselves and remits their own bid, they would be required to provide an additional bid from a commercial contractor.
2. Renovation Grant – There is currently no limit on the number of times someone can apply. The suggested line would read: Each applicant for renovation on a commercial building will be limited to a maximum of \$15,000.00.
3. For both grants, the County Board of Supervisors reserves the right to seek an independent bid at their discretion. The board also has the ultimate authority in granting funds for each project.

Sheriff Eric Nick, Burt County Sheriff – Gave an update on the Department and brought concerns to the board about staffing shortages. He asked to raise his budget authority to cover two more positions; the board responded that they’ll need to work the numbers with Mytty Consulting (budget authority).

Fred Mytty (Myyty Consulting) met with the Board to **discuss the 2021-2022 budget**. Mytty presented initial numbers and discussed options to keep tax asking down; i.e. line of credit for 1 year road projects. Final numbers will be discussed and decided upon *after* the valuation is available August 20<sup>th</sup>.

## **ROADS:**

*Surplus Property Sale, Bids for Mower:* Two (2) sealed bids were received and opened for



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2012 Skag. (1) Walter Lydick, \$650.00 (2) Ed Pearson, \$2,430.00 The mower will be sold to Ed Pearson, the higher bidder.

*Fire at Decatur County Shed fire update:* fire was on June 13, 2021; some of the lost pick-ups have been replaced. ServPro is in process of clean-up on the building. Will budget for refurbishment of building.

*MotorGrader Fleet:* On July 13, 2021 the board had voted to sell one motor grader (#8) via an online auction. The auction companies were considered; Jack Nitz & Assoc. (Fremont, NE) had a 5% fee, and Lee Valley Ag (Tekamah, NE) had 5% fee up to \$100,000 and 4% over \$100,000. The board voted to have Lee Valley Ag to sell the machine online via *Auction Time*; upon motion by Swanson, seconded by Morrow. Motion passed upon roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

Chairman Schold signed a contract with High Plains Enterprises (Martell, NE), (approved 6/28/2021) for Bridge, structure C001103810, FEMA project 03810.

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 distress warrants to be stricken.

**ARPA Funds:** Planning and Committee designation. An ARPA Administration and Finance Committee is needed to keep financial records and meet reporting requirements for the funds. The team will be made of up three (3) being:

- (1) Sarah J. Freidel, Burt County Clerk, to be paid \$2,000.00/year for application, record keeping, and reporting
- (2) Robin Olson, Burt County Treasurer, to be paid \$1,500.00/year for funds receivables management & report prep
- (3) Jeannette Blanc, Deputy County Clerk, to be paid \$1,500.00/year for funds payables management & report prep

The Admin. committee and compensation was approved upon motion by Pearson, seconded by Webster. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

No action was taken to form a planning/expenditure committee at this time. The County is awaiting further guidance about use of the funds beyond admin.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 11:04 A.M.  
Next Meeting: August 10, 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.*