



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 27, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, August 27, 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 (8-17-2021), 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, Ted Connealy and David Schold. Absent - Dale Webster.

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 Richards. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

The minutes of the 8/10/2021 Board of Supervisors regular meeting and special information evening meeting were both approved; upon motion by Swanson, seconded by Pearson. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster.

The claims for August in the amount of \$561,214.68 including \$151,251.27 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 -Morrow, Richards, Pearson, Connealy and Schold. Nays – Swanson. Absent – Webster.

The following is a list of the approved claims:

ALBIN LAW OFFICE	ATTY FEES	161.50
ALIVIATION HEALTH	JAIL MED.	200.00
ALL FLAGS, ETC	SUPPLIES	145.52
AMERICAN BROADBAND CLEC	SERVICES	1,302.14
ANDY'S QUICK SHOP	FUEL	112.78
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SERVICES	2,506.38
ASSOCIATED PSYCHOLOGISTS/COUNSELORS	COURT COSTS	875.00
BILL J PICKELL	TIRE/REPAIR	76.98
BLACK HILLS ENERGY	UTILITIES	62.70
BOMGAARS -COURTHOUSE	SUPPLIES	41.59
BOYDSTON LAW OFFICE LLC	ATTY FEES	2,028.75
BRANIFF SERVICE INC	FUEL	3,716.29
BRENNEIS INSURANCE AGENCY INC	DRONE INS.	639.00
BRUMMOND DISPOSAL	GARBAGE	225.00



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BURT COUNTY COURT	COURT COSTS	68.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	373.90
BURT COUNTY SERVICE FUND	VETS RELIEF	2,000.00
BURT COUNTY SHERIFF	MISC EXPENSE	217.89
BURT COUNTY TREASURER	WAGON WHEELS	31,085.53
BURT COUNTY TREASURER -TITLE/REG	VEHICLE REG	22.00
BURT COUNTY 4-H COUNCIL	PROGRAM COSTS	160.00
BUTLER COUNTY DETENTION CENTER 2	COURT COSTS	100.00
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY BUSINESS PRODUCTS	SUPPLIES	456.00
CENTURY LINK	SERVICE	550.70
CITY OF TEKAMAH	UTILITIES	396.53
CLARK PEST AND TERMITE CONTROL	SERVICES	70.00
CLASSIC CLEAN CARWASH	MISC EXPENSE	63.92
CLIFFORD L MORROW	CHECKING ROADS	50.40
CRESTON FERTILIZER MCL FARMS INC	SUPPLY	74.50
CUBBY'S	FUEL	1,337.92
DALE WEBSTER	CHECKING ROADS	53.76
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	219.78
DAVID SCHOLD	CHECKING ROADS	47.60
DECATUR EXPRESS	FUEL	1,206.21
DEPT CORRECTIONAL SVCS	COURT COSTS	27.40
DONNETTE SMITH	VACA PAYOUT	2,594.40
DOUGLAS COUNTY SHERIFF	SERVICE	28.26
DREW LAW FIRM PC LLO	ATTY FEES	2,340.80
ERIC NICK	MISC	220.80
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	448.33
FIRST NATIONAL BANK OF OMAHA E/M	SUPPLY	342.88
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	CONSULTING FEE	2,000.00
GARY SWANSON	CHECKING ROADS	76.16
GREAT AMERICA FINANCIAL SVCS	COPIER	159.40
HEARTLAND FIRE PROTECTION COMPANY	SERVICES	636.00
HOLIDAY INN KEARNEY	WORKSHOP	209.90
HOPKINS LAW OFFICE,LLC	ATTY FEES	1,500.00
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	73.90
JAY W JOHNSON	MILEAGE	202.72
JENNIFER HANSEN	MISC EXPENSES	73.80
JONI L. RENSHAW	SUPPLIES	24.17
KATIE HART	MILEAGE	140.00
KB'S MINI MART INC	FUEL	698.37
KRISTINE HABER	MISC EXPENSE	48.00
LEE AGRI-MEDIA	PUBLICATIONS	971.26



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LOFFLER	COPIER	1,634.11
LUAN OLIVERIA	MILEAGE	136.92
MADISON COUNTY DISTRICT COURT	COURT COSTS	200.00
MADISON COUNTY SHERIFF	SERVICE FEE	48.03
MARY LOFTIS	MISC EXPENSES	280.99
MARY WORTMAN	MILEAGE	56.00
MID-AMERICAN BENEFITS INC	INSURANCE	263.50
MIPS INC	SOFTWARE	1,958.53
NACO	REGISTRATION	175.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	REGISTRATION	50.00
NEBR DEPARTMENT OF REVENUE	ASSESSOR EXAM	75.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,066.58
NEBRASKA STATE TREASURER	UNCLAIMED PROP	105.39
NORTHEAST NEBRASKA TIRE AND TRAILER	TRUCK PARTS	5,865.74
OAKLAND EXPRESS	FUEL	107.86
OAKLAND INDEPENDENT	NOTICE/MINUTES	16.20
OFFICE WAREHOUSE	SUPPLIES	283.57
PAUL RICHARDS	CHECKING ROADS	89.60
PENDER HOSPITAL	JAIL MED.	166.00
PENNY A. WARREN	MILEAGE	67.20
QUADIENT FINANCE USA, INC	POSTAGE	377.59
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	698.96
RAMADA BY WYNDHAM COLUMBUS	WORKSHOP	190.00
RASMUSSEN MECHANICAL SERV CORP	SUPPLIES	132.86
SARAH FREIDEL	MILEAGE	18.48
SAVE MORE MARKET	SUPPLIES	189.09
SCOTT'S HARDWARE	SUPPLIES	216.26
SHARON WIMER	OFFICE HELP	100.40
STACEY KEYS	FAIR HELP	1,661.28
STEPHEN J KRAVIEC P.C.,L.L.O.	CONTRACT	2,002.75
THE APOTHECARY SHOP	JAIL MED.	94.13
THEODORE CONNEALY	CHECKING ROADS	40.88
THURSTON COUNTY SHERIFF	JAIL	5,400.00
TRI-STATE COMMUNICATIONS INC	EQUIP.	2,479.50
UNIVERSITY OF NEBRASKA - LINCOLN	SUPPLIES	77.52
VERIZON WIRELESS	SERVICE	708.36
VISUAL EDGE, COUNSEL	COPIER	88.14
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WINNESHIEK COUNTY SHERIFF'S OFFICE	SERVICE FEES	42.88
AUDRA CONNEALY	MISC EXPENSE	53.61
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	768.24
BREHMER MFG INC	SUPPLIES	8,255.50
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00



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BUDDIES MINI MART, LLC	FUEL	377.44
CAPITAL ONE TRADE	SUPPLIES	989.96
CITY OF LYONS	UTILITIES	94.79
CITY OF OAKLAND	UTILITIES	23.25
CUMING COUNTY INDUSTRIES	PARTS/LABOR	308.56
D & M REPAIR	TIRES	202.72
DPA TRUCK & EQUIPMENT SALES	PARTS	213.53
FARMERS PRIDE	FUEL/OIL	5,585.81
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	134.00
GLUP PIPE SALES	CULVERTS	8,300.70
MATHESON TRIGAS	SUPPLIES	382.76
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MIDWEST SERVICE AND SALES CO	SIGNS	620.00
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	538.43
NMC CAT RENTAL	PARTS	2,605.40
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	186.09
NORTHEAST TRACTOR SALVAGE	PARTS	37.48
OAKLAND LUMBER LLC	SUPPLIES	41.12
OFFICENET	SUPPLIES	40.67
PRODUCTIVITY PLUS ACCOUNT	PARTS	78.97
RDO TRUCK CENTERS	PARTS	230.85
SAPP BROS PETROLEUM INC	FUEL/DIESEL	1,972.29
SEALS & SERVICE INC	PARTS/LABOR	961.19
SERVPRO OF OMAHA	DEC SHED FIRE	2,070.90
SHAMBURG AUTO SUPPLY	PARTS/SUPPLY	1,035.80
SIGN DEPOT	DECAL	39.79
STALP GRAVEL CO	GRAVEL	55,277.44
STEINY'S GENERAL STORE	SHOP SUPPLIES	17.87
VERIZON CONNECT	SERVICE PLAN	381.77
WELDON PARTS OMAHA	PARTS	1,460.28
WOODHOUSE FORD CHRYSLER DODGE JEEP	GUARD KIT	236.16
WPCI	TESTING	28.25
TRI-COUNTY SADDLE CLUB	GRANT	500.00
CENTURYLINK (HARDWARE WARRANTY)	REGIONAL 911	92,155.76
HUNTEL COMMUNICATIONS	SERVICES	2,222.53
AFLAC	EMPE PD ADDL.	531.57
BLUE CROSS & BLUE SHIELD	INSURANCE	50,748.33
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL.	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,692.19
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL.	907.80
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	21,852.39
STATE TAX COMMISSIONER	STATE TAXES	7,053.81



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VISION SERVICE PLAN (CT)	VISION INS	564.60
WASHINGTON NATIONAL INSURANCE CO	EMPE PD ADDL.	16.15
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL.	57.79
CREDIT BUREAU SERVICES INC	GARNISHMENT	277.11
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Chairman Schold signed two (2) **Lot Split Applications:**

(1) DOUG VOGLER 0.85 ac. in part of the SW ¼ SE ¼ in Section 2, Township 20N, Range 10 East of the 6th P.M., Burt County, NE.

(2) MICHAEL UHING 3.61 ac. in part of the NE ¼ NE ¼ in Section 1, Township 20N, Range 9 East of the 6th P.M., Burt County, NE

Mary Loftis, from the Burt County Extension office introduced Luan Oliveira an Agronomist Engineer from Brazil, Luan has been hired as the Ag Extension Educator for Burt, Thurston, and Dakota County; Luan’s office is based out of the Burt County Courthouse.

The Extension office staff also informed the board of vehicle trouble they are having with their current extension vehicle (2013 Ford Flex with approx. 72,000 miles on it). The board instructed to proceed with any needed repairs on the vehicle at this time.

Board member Connealy offered the following resolution and moved for its adoption. Per §77-3443(4) the resolution states the final allocation of levy authority for political subdivisions. **RESOLUTION #2021-15**

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County’s tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

- Fire Districts: up to 4 cents
- Cemetery Districts: up to 3 cents
- Townships: up to 8 cents

\$75,000.00 of the County’s five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 27th day of August, 2021, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

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



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Fred Mytty (Mytty 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. The Budget Hearing will be held September 14, 2021.

ARPA Funds: Morrow made a motion to ratify an agreement with Lutz for consulting services for ARPA funds; Richards seconded the motion and the motion passed by Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Connealy and Schold. Nays – none. Absent – Webster. The agreement was approved by the County Atty and signed by Sarah J. Freidel, Admin of ARPA funds, on 8/24/2021 in anticipation of assistance with the Interim Report that is due Aug. 31, 2021.

Emergency Management:

Andrew Donawa, Burt County Emergency Manager presented a lifesaving award in recognition of Deputy Pat Boardley; Chairman Schold signed the award and the Board commended Deputy Boardley for his acts during a suicidal incident he responded to in Burt County.

Donawa also discussed with the board placing AEDs (automated external defibrillators) on every floor of the Courthouse; currently there are three on-site and one more would need to be purchased so that every level in the Courthouse has one. The board gave the go-ahead for Donawa to make the purchase of one AED via his FY 2021-22 budget.

ROADS:

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

RESOLUTION #2021-16

Project No. ER-11(9)

Control No. 32332

DDIR Site: L11-01

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "Buy America" Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new



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right of way (ROW) was needed for completing permanent repairs; and

Whereas: The total emergency repairs reimbursement is \$1,978.39 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total emergency/permanent repairs reimbursement at 80% is \$9,008.94 and no further costs relating to this project will be incurred or submitted to the State.

Be it Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Burt County to administer Federal Funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 27th day of August, 2021, at Tekamah, Nebraska.

By Board of Supervisors of Burt County, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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Todd Feltz and his Attorney, Matt Munderloh **requested 'vacation or abandonment of public road designated as **County Road 25, between K and L** roads, adjacent to Parcel ID 433002200'**. The board requested they visit with the Burt County Attorney and the Burt County Highway Superintendent.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Morrow at 12:12 P.M.
Next Meeting: September 14, 2021 @ 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.