



Burt County Board Minutes



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

The Burt County Board of Supervisors met in regular session on Thursday, October 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 (10-19-2021), 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 Richards, seconded by Webster. By roll call vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the 10/12/2021 Board of Supervisors and Board of Equalization meetings were approved; upon motion by Swanson, seconded by Connealy. By roll call vote: Ayes Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The claims for October in the amount of \$688,271.70 including \$148,454.30 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. The following claims were approved:

ALBIN LAW OFFICE	COURT COSTS	237.50
ALLISON ELECTRIC INC	SERVICES	1,437.03
AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,300.65
ANDY'S QUICK SHOP	FUEL	80.08
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	5,596.52
AUDRA CONNEALY	TRAVEL EXPENSE	367.00
BLACK HILLS ENERGY	# 5107 0812 11	62.70
BOMGAARS	SUPPLIES	1,270.95
BRANIFF SERVICE INC	FUEL	4,552.19
BRUCE NATHAN	MILEAGE	40.25
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY AG SOCIETY	1/2 FAIR PYMNT	37,500.00
BURT COUNTY COURT	COURT COSTS	202.00
BURT COUNTY DISTRICT COURT	COURT COSTS	161.14



Burt County Board Minutes



BURT COUNTY PUBLIC POWER DIST	UTILITIES	349.86
BURT COUNTY SHERIFF	SERVICE	196.04
CANON FINANCIAL SERVICES	COPIER	27.09
CENTEC CAST METAL PRODUCTS	SUPPLY	974.07
CENTURY LINK	SERVICE	336.84
CHRISTINE A DREGALLA	JAIL MED	117.00
CITY OF TEKAMAH	UTILITIES	329.84
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	70.00
CLASSIC CLEAN CARWASH	MISC EXPENSE	76.07
CLIFFORD L MORROW	CHECKING ROADS	24.64
CNA AUTO SERVICES,LLC	PARTS	91.43
COMFORT INN	WORKSHOP	304.85
CONSOLIDATED MANAGEMENT CO.	COPIER	60.93
CUBBY'S	FUEL	981.97
DALE WEBSTER	CHECKING ROADS	53.76
DANIEL VAUGHAN	TRAVEL EXPENSE	106.15
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	86.80
DECATUR EXPRESS	FUEL	750.31
DETECTACHEM	SUPPLY	147.00
DODGE COUNTY	QTR PAYMENT	3,260.34
DOUGLAS COUNTY COURT	CERT. COPY	9.00
DOUGLAS COUNTY SHERIFF	SERVICE FEE	13.31
DREW LAW FIRM PC LLO	ATTY FEES	1,312.50
ECOSOLUTIONS	SUPPLY	127.50
FIRE CAM	SUPPLY	393.95
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	320.83
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,277.47
FIRST NORTHEAST BANK OF NEBRASKA	CHECK ORDER	104.00
FITZGERALD,VETER,TEMPLE,BARTELL	ATTY FEES	1,239.26
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED MYTTY	AMEND BUDGET	300.00
GARY SWANSON	CHECKING ROADS	38.08
GRAFIX SHOPPE	SUPPLIES	819.73
GREAT AMERICA FINANCIAL SVCS	COPIER	331.86
GWORKS	SOFTWARE	13,800.00
HEARTLAND FIRE PROTECTION COMPANY	SERVICE	438.60
HIGGINS LAW	ATTY FEES	2,081.25
HOLIDAY INN	WORKSHOP	399.80
HUNTEL COMMUNICATIONS	TECH	674.70
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	530.45
JAMES G EGLEY	MILEAGE	66.80
JANE PAUL	OFFICE SUPPORT	384.00



Burt County Board Minutes



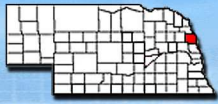
JENNIFER HANSEN	MILEAGE	153.44
JENNIFER PETERSON	4H PROJECT	62.72
JONI L. RENSHAW	SUPPLIES	19.88
JOSEPH M SMITH, ATTORNEY	MENTAL HEALTH	209.00
KAREN GRASS	PRIOR SERVICE	36.00
KATIE HART	MILEAGE	134.40
KB'S MINI MART INC	FUEL	724.13
KENNETH BANG	EDUCATION	349.00
LOFFLER	COPIER	475.06
MADISON COUNTY SHERIFF	SERVICE	378.03
MARCY BROWN	MILEAGE	66.80
MARY LOFTIS	SUPPLIES	44.41
MARY WORTMAN	MILEAGE	57.12
MAXIMUS INC	AUDIT	2,100.00
MICHELE QUICK	SUPPLIES	150.49
MID-AMERICAN BENEFITS INC	INSURANCE	255.75
MIPS INC	SOFTWARE	1,958.53
NEBR HEALTH & HUMAN SERVICES SYSTEM	DHHS	90.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	485.00
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	734.18
NEBRASKA SHERIFF'S ASSOC	DUES	240.00
NEBRASKA SITES LLC	TOWER	3,484.26
OAKLAND EXPRESS	FUEL	369.70
OAKLAND LUMBER LLC	SUPPLIES	197.76
OFFICE WAREHOUSE	SUPPLIES	546.99
OFFICENET	SUPPLIES	302.88
PATRICK BOARDLEY	SUPPLIES	300.00
PAUL RICHARDS	CHECKING ROADS	64.96
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	2,860.00
PENDER HOSPITAL	JAIL MED	1,524.00
PENNY A. WARREN	TRAVEL EXPENSE	94.43
PROPAC, INC	EM SUPPLY	5,501.74
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,309.20
REGION IV INC	QUARTERLY	3,305.50
RYAN STOVER	MILEAGE	91.80
SARAH FREIDEL	MILEAGE/MEALS	39.22
SAVE MORE MARKET	SUPPLIES	419.09
SHAMBURG AUTO SUPPLY	PARTS	637.78
SHARON WIMER	OFFICE SUPPORT	200.80
STACEY KEYS	MILEAGE	190.62
STEPHEN J KRAVIEC P.C.,L.L.O.	CH. SUPPORT ATTY	2,006.05
THE APOTHECARY SHOP	JAIL MED	80.80
THEODORE CONNEALY	CHECKING ROADS	31.92
THURSTON COUNTY SHERIFF	JAIL	8,100.00



Burt County Board Minutes



TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TRAVELERS	WC 5/20 -5/21	7,976.00
TRISHA SHEETS	MILEAGE/MEALS	80.23
UNL EASTERN NEBR RSRCH & EXTENSION	FY22 QTR 1	11,913.51
VALORIE OLSON	COURT COSTS	50.00
VERIZON WIRELESS	SERVICE	707.26
VISUAL EDGE, COUNSEL	COPIER	53.00
WASHINGTON COUNTY CLERK	DIST 6 PROBATION	2,906.20
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULTING	3,099.68
ZOLL MEDICAL CORPORATION	EM SUPPLY	2,500.00
ANN CHYTKA	MILEAGE	22.40
BRENNEIS INSURANCE AGENCY INC	WORK COMP	19,977.00
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
CAPITAL ONE TRADE	TOOLS	94.00
CITY OF LYONS	UTILITIES	48.40
CITY OF OAKLAND	UTILITIES	21.88
DPA TRUCK & EQUIPMENT SALES	PARTS	133.25
FARMERS PRIDE	DIESEL	7,520.42
FILTER CARE OF NEBRASKA, INC.	FILTER	27.30
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	1,255.59
FORCE AMERICA DISTRIBUTING LLC	LABOR	713.46
JOEL SINCLAIR LLC	HAULING	35,622.69
LAWSON PRODUCTS	SUPPLIES	161.28
LORENSEN LUMBER & GRAIN LLC	CONCRETE	475.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	47,672.46
MARTIN MARIETTA	GRAVEL/BORROW	6,816.94
MCH HEALTH SYSTEM	DRUG SCREEN	40.00
MIDWEST SERVICE AND SALES CO	SIGNS	75.00
NEBR DEPARTMENT OF TRANSPORTATION	BRDG INSPECT	2,089.11
NMC CAT RENTAL	PARTS/LABOR	27,951.74
NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	185.76
RDO TRUCK CENTERS	PARTS/FREIGHT	621.11
RICHARDS PARTS & HARDWARE	PARTS/SUPPLIES	44.13
SCOTT'S HARDWARE	SUPPLIES/TOOLS	140.62
SPENCER QUARRIES, INC	LYONS	18,442.82
STALP GRAVEL CO	GRAVEL	52,087.36
STEINY'S GENERAL STORE	SUPPLIES	373.11
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	803.00
TRI-STATE COMMUNICATIONS INC	TOWER/PARTS	236.50
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE OF DECATUR	UTILITIES	29.00
WELDON PARTS OMAHA	PARTS	336.82
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS	59.04
WPCI	MISC EXPENSE	206.50



Burt County Board Minutes



MARILEE GROTH	RENO GRANT	6,208.80
STUDIO SHEETS	RENO GRANT	989.45
KAYLA EISENMENGER	PROMO WORK	97.50
HIGH PLAINS ENTERPRISES	D-5	23,544.86
LUTZ	ARPA CONSULT	264.50
AFLAC	EMPE PD ADDL	455.26
BLUE CROSS & BLUE SHIELD	INSURANCE	51,890.00
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,988.76
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	839.83
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	21,105.21
STATE TAX COMMISSIONER	STATE TAXES	6,709.39
VISION SERVICE PLAN (CT)	EMPE PD ADDL	565.29
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

COMMUNICATION: There were no corrections needed for 2021-2022 Levies that were previously approved at 10/12/2021 Board of Equalization meeting; 2021-22 Levy worksheet will be published on the County's website.

Emergency Management Office: Andrew Donawa's last day as Emergency Manager is October 31, 2021; the office will need to be covered until the vacancy can be filled. Chairman Schold shared the plans for the office during this time: any emergencies will be routed directly to the Sheriff's Department, Supervisors Dave Schold and Paul Richards will address any departmental needs, there is just the need for a person to cover the phones and emails on a daily basis. Webster made a motion to pay Audra Connealy to cover the phone and email for the office, motion was seconded by Swanson. By Roll Call Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Motion passed. Audra will route any office needs to either the Sheriff's department or the two Supervisors; she will be paid a flat rate of \$500./month.

NACO (Nebr. Assoc. of County Officials) sent information about a settlement agreement related to opioid litigations, the County had to decide if they want to sign the settlement agreement. The board decided that Burt County will sign the settlement agreement in order to become eligible for a direct share of any settlement proceeds.

Northeast Nebraska Economic Development District (NENEDD) sent out a survey to evaluate opportunity for investment and development of virtual meeting and co-working space within a 16-county region that includes Burt County. The board asked Patty Plugge,



Burt County Board Minutes



Burt County Economic Development, to complete the survey on behalf of Burt County.

Sarah J. Freidel, Burt County Clerk gave an update on *Redistricting* procedures that follow the 2020 census. She reported that none of Burt County’s Election Precincts will be changed, however, there is need for Supervisor Districts to shift around slightly due to population shifts from the 2010 and 2020 census numbers. All Political Subdivisions will be assessing numbers and re-districting between November 1 and December 31, 2021. The County Board will do a final approval of new district lines before Dec. 31st; any new lines will be effective with new terms of office starting in 2023.

ZONING: Resolution 2021-26, Floodplain Management Ordinance was passed upon motions by Pearson and Richards. Approved By Roll Vote: Ayes – Morrow, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Chytka explained that the ordinance is approved following the new FIRM map that was approved April 14, 2020 via Resolution 2020-07. The floodplain district is a Zoning Overlay District within Burt County’s Zoning Regulations. The Resolution 2021-26 is too large to publish within the minutes; it will be placed on file in Burt County’s Zoning Book.

ROADS: *Ann Chytka, Highway Superintendent*

EWP update: 5 of 6 EWP projects have been completed (without seeding) using force account. The contractor for the other two sites started on Monday October 25th.

Courtesy Announcement: Chytka informed the Board that there may be times when her office is closed; with the absence of a Roads Foreman, she will need to take her secretary out with her on road assessments periodically.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Connealy at 10:18 A.M.

Next Meeting: November 9, 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.