



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
November 24, 2021
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, November 24, 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 (11-16-2021), 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: Gary 'Bird' Swanson, Paul Richards, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent -Cliff Morrow.

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

The minutes of the 11/9/2021 Board of Supervisors meeting were approved; upon motion by Webster, seconded by Pearson. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

The claims for November in the amount of \$ 608,588.34 including \$ 147,541.55 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Swanson, seconded by Richards. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- Morrow. The following claims were approved:

AMERICAN BROADBAND CLEC	PHONE/INTERNET	1,300.39
ANDY'S QUICK SHOP	FUEL	52.19
ANN CHYTKA	SUPPLIES	12.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,453.17
B & B TECHNOLOGIES INC	PART/SUPPLY	6,035.45
BLACK HILLS ENERGY	UTILITIES	160.91
BOMGAARS -COURTHOUSE	SUPPLIES	555.07
BRANIFF SERVICE INC	FUEL	2,289.32
BROMM LINDAHL FREEMAN CADDY LAUSTER	LEGAL CONSULT	400.00
BRUCE NATHAN	MILEAGE	34.50
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY ATTORNEY	CERT COPY	32.50
BURT COUNTY COURT	COURT COSTS	63.00
BURT COUNTY DISTRICT COURT	COURT COSTS	106.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	290.63
BURT COUNTY SHERIFF	SERVICES	182.52



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BURT COUNTY TREASURER	FUNDS TRANSFER	52,211.43
CANON FINANCIAL SERVICES	COPIER	27.09
CENTURY LINK	SERVICES	336.84
CITY OF TEKAMAH	UTILITIES	136.91
CLIFFORD L MORROW	CHECKING ROADS	33.60
CNA AUTO SERVICES,LLC	PARTS	220.83
COLONIAL RESEARCH CHEMICAL CORP	SUPPLIES	51.60
CRAIG RESCUE SQUAD ASSOCIATION	DONATION	200.00
CUBBY'S	FUEL	1,032.59
CVSOAN - TOM REIMERS TREASURER	DUES	60.00
DALE WEBSTER	CHECKING ROADS	53.76
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	35.84
DECATUR EXPRESS	FUEL	745.81
DECATUR RESCUE SQUAD ASSOC.	DONATION	200.00
DREW LAW FIRM PC LLO	ATTY FEES	1,117.75
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	270.83
FIRST NATIONAL BANK OF OMAHA	TABLET & MISC	780.54
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	38.08
GENE STEFFY	PARTS	1,041.15
GLADYS NELSON	COURT COSTS	412.50
GRAHAM TIRE - FREMONT	PARTS	219.68
GREAT AMERICA FINANCIAL SVCS	COPIER	245.63
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	1,332.71
JANE PAUL	OFFICE SUPPORT	96.00
JENNIFER HANSEN	MILEAGE	45.92
JOHNSON & MOCK, PC, LLO	ATTY FEES	399.00
JONES AUTOMOTIVE INC	TIRE/REPAIR	54.89
JONI L. RENSHAW	MILEAGE	86.24
KB'S MINI MART INC	FUEL	467.08
LEE AGRI-MEDIA	PUBLISHING	2,369.02
LEO J ESKEY LAW OFFICES	ATTY FEES	590.50
LOFFLER	COPIER	3,999.00
LUAN OLIVERIA	MEALS	25.00
LYONS PUBLIC LIBRARY	DONATION	1,500.00
LYONS RESCUE SQUAD ASSN	DONATION	200.00
MARY LOFTIS	TRAVEL EXPENSE	134.37
MID-AMERICAN BENEFITS INC	INSURANCE	15,240.25
MILLS LAW OFFICE	ATTY FEES	5,671.35
MIPS INC	SOFTWARE	1,851.53
NACO	MEETINGS	1,817.10
NACVSO	APPLICATION	50.00



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NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	93.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	587.78
OAKLAND INDEPENDENT	PUBLISHING	78.42
OAKLAND PUBLIC LIBRARY	DONATION	1,500.00
OAKLAND RESCUE SQUAD ASSN	DONATION	200.00
OFFICE WAREHOUSE	SUPPLIES	458.55
PAUL RICHARDS	CHECKING ROADS	71.68
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,655.04
RAY O'HERRON	SERVICE	149.90
SAVE MORE MARKET	SUPPLIES	52.13
SECURITY SHREDDING SERVICES	SERVICES	70.00
SHARON WIMER	OFFICE SUPPRT	489.45
STAMP FULFILLMENT SERVICES	POSTAGE	354.95
STEPHEN J KRAVIEC P.C.,L.L.O.	OCTOBER FEES	2,001.65
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	257.00
TEKAMAH FIRE & RESCUE ASSN	DONATION	200.00
TEKAMAH PUBLIC LIBRARY	DONATION	1,500.00
THE APOTHECARY SHOP	JAIL MED.	103.73
THEODORE CONNEALY	CHECKING ROADS	31.36
THURSTON COUNTY SHERIFF	JAIL	7,550.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TURNKEY NERDS	EQUIP REPAIR	240.75
VERIZON WIRELESS	SERVICES	707.36
VISUAL EDGE, COUNSEL	COPIER	24.10
WASHINGTON COUNTY SHERIFF	JAIL	1,235.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	6,049.84
ARBY'S BODY SHOP LLC	PARTS	2,283.09
BAUER BILT	TIRES	9,864.00
BIERSCHBACH EQUIPMENT & SUPPLY	ENGINEERING	2,780.00
BOMGAARS SUPPLY INC - ROAD	MISC SUPPLIES	1,155.95
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART, LLC	FUEL	124.32
CHRISTENSEN ELECTRIC LLC	BUILDING REPAIR	385.66
CITY OF LYONS	UTILITIES	130.61
CITY OF OAKLAND	UTILITIES	23.53
DUO LIFT MANUFACTURING INC	CULVERT TRAILER	8,779.00
FARMERS PRIDE	ROAD DIESEL	4,329.66
MARTIN MARIETTA	GRAVEL/BORROW	473.97
MCH HEALTH SYSTEM	DRUG SCREEN	50.00
MID-AMERICAN RESEARCH CHEM CO	CHEMICAL	2,722.46
MIDWEST SERVICE AND SALES CO	FUEL/PARTS	3,980.00
MIDWEST SERVICE CO	FUEL	4,742.91
MONROE TRUCK EQUIPMENT INC	PARTS/FREIGHT	688.64
NMC CAT RENTAL	PARTS	13,084.53



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NORTHEAST NEBR TELEPHONE CO	TELE SERVICE	185.76
OAKLAND EXPRESS	FUEL	125.00
OFFICENET	SUPPLIES	64.65
PUMP SHOP	PLUMBING	258.50
RDO TRUCK CENTERS	PARTS	1,129.92
SAPP BROS PETROLEUM INC	FUEL	2,093.22
SCOTT'S HARDWARE	SUPPLIES	157.84
SHAMBURG AUTO SUPPLY	PARTS	702.18
SPENCER QUARRIES, INC	RIP RAP	35,517.62
STALP GRAVEL CO	GRAVEL	70,738.31
STEINY'S GENERAL STORE	MISC SUPPLIES	234.02
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE OF DECATUR	UTILITIES	31.00
WELDON PARTS OMAHA	PARTS	1,092.57
WESTPOINT IMPLEMENT INC	PARTS	116.00
WPCI	TESTING	28.25
JAMES KELLY IV	REHAB GRANT	15,000.00
SAM & LORILEE TITUS	DEMO GRANT	5,012.15
JULIE ANN JOHNSON	PROMO GRANT	225.00
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	327.99
HIGH PLAINS ENTERPRISES	FLOOD RELIEF	2,434.04
GEOCOMM, INC	SERVICES	3,850.00
NORTHLAND BUSINESS SYSTEMS	SUPPLIES	2,628.04
AFLAC	EMPE PD ADDL	390.91
BLUE CROSS & BLUE SHIELD	INSURANCE	51,839.55
DEARBORN LIFE INSURANCE COMPANY	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	43,155.21
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	746.36
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	20,786.08
STATE TAX COMMISSIONER	STATE TAXES	6,557.89
VISION SERVICE PLAN (CT)	EMPE PD ADDL	560.69
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

ROADS: *Ann Chytka, Highway Superintendent*

Complaint: Lyle Redding filed a written complaint about an odor around County Road R around Elm Creek; he wanted to make a report and asked that it never happens again.

Trees in R.O.W.: Chytka reported that she will send letters to landowners when/if she receives complaints about trees being a problem in the Road Right-of-Way. She explained trees in the R.O.W. are landowners responsibility to address per Neb.Rev.Stat. §39-1812



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Cleaning Ditches: Chytka reported that she has created a billing formula for cleaning ditches for Townships.

Bridges: projects noted from the 2019 bridge inspection reports are being addressed by the Road Department.

Project #1 Tube: project is complete.

EWP's: the last project is being worked on.

Fleet: Andrew Braniff provided a fleet report. The Road Department discussed the most immediate needs would be a payloader and a vehicle to replace pick-up (#1) for Oakland. At this time, equipment is hard to get; the roads will work on replacement plans for equipment and for the time being, the board suggested using the old Emergency Management vehicle, (2007 Ford Expedition) in Oakland.

Gary Fugman and Cory Martin, both Burt County citizens, expressed their desire to have Burt County expand the *Burt County Zoning section 3.25 lighting ordinance* to cover more than just Industrial Zones. Ann Chytka, Burt County Zoning Administrator will bring the request to the Burt County Zoning Board.

Upon motion by Connealy, seconded by Richards, the Board voted to sign Resolution #2021-31, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

Resolution 2021-31

Participation in the Northeast Nebraska Economic Development District

A resolution of the Burt County, Nebraska providing for full participation by the Burt County Nebraska, in the Northeast Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the Burt of Supervisors of Burt County.

SECTION 1. That the Burt County is hereby authorized to join and cooperate with other counties, incorporated villages, and cities that are eligible and may wish to participate in the creation of the Northeast Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

Passed and adopted this 24th day of November 2021.

David Schold

County Board Chairperson

-Attest: Sarah J. Freidel, Burt County Clerk

Motion was made by Swanson, seconded by Connealy, to **approve 2022 Holidays** (as listed) via Resolution #2021-32, with roll call vote as follows: Ayes –Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Morrow.

Dec. 31, 2021	New Year's Day (2022 Holiday)	FRI	(1 st FALLS ON SATURDAY in 2022)
January 17	Martin Luther King, Jr. Day	MON	
February 21	President's Day	MON	
April 29 (floating)	Arbor Day	FLOATING	
May 30	Memorial Day	MON	



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June 20	Juneteenth	MON	(19 th FALLS ON SUNDAY)
July 4	Independence Day	MON	
September 5	Labor Day	MON	
October 10	Columbus Day	MON	
November 11	Veterans Day	FRI	
November 24	Thanksgiving	THURS	
November 25	Friday following Thanksgiving	FRI	
December 26	Christmas	MON	(CHRISTMAS FALLS ON SUNDAY)

The **2022 Board meeting dates were approved.** Two meetings will be held every month, the first meeting of the month being on the 2nd Tuesday and the second meeting of the month will be on the 28th of the month (28th may be moved up to the previous business day if it fall on a weekend.) Claims and payroll will be paid at the second meeting of the month. 2022 is an election year, the meetings that fall on the 1st Tuesday in May and November will instead be held on Monday prior to PR22 and GN22 election. Holidays and Board meetings will be published on the Burt County Website.

The Board acknowledged and agreed that according to the rotation that has been in place for some time, **the Lyons Mirror-Sun will be the main paper used in 2022** for legal publications.

County Clerk Freidel reminded the board that 2023 Elected Officials' Salaries will need to be decided by Resolution before January 15, 2022; she provided the board with information on current salaries.

Richards moved the Board recess at 11:16 AM for *Board of Equalization*, Connealy seconded, motion passed with Ayes-6, Absent-1. The Burt County Board of Supervisors reconvened at 11:19 AM upon motion by Richards, seconded by Connealy, with Ayes-6, Absent -1.

Burt County Extension: Mary Loftis, UNL extension assistant is going to be retiring from her UNL position effective January 31, 2022; her current position is half-time Medicare programming and half-time extension assistant. Burt County Extension educators Luan Oliveira and Jennifer Hansen explained to the Board that the Medicare services will no longer be provided via UNL programming therefore the new extension assistant will not be doing those half-time duties; however, they would like to ask that Burt County agree to hire the new extension assistant full-time in order to expand the youth programs. They further explained that the County will continue paying the University for the extension assistant wages as they always have during Loftis's tenure; however, the benefits package will now also have to be paid by the County because the current benefits payment agreement that was worked out for Loftis was grandfathered in during her tenure and will go away with her retirement. Motion was made by Richards, seconded by Pearson, to allow the hiring of a full-time Extension Assistant to be based out of the Burt County office; the County will be billed from and make payments to the University of Nebraska for



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the salary and benefits for this position. Motions approved upon roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – Morrow.

As far as the Medicare programming that Loftis currently offers, the County will have to hire Mary Loftis as a County employee if they want to continue offering the Medicare services; Loftis was not present today to discuss.

Sheriff Eric Nick asked for the Board’s consideration of hiring more Sheriff Deputies. Nick explained that the City of Lyons does not have any certified police officers at this time and the Village of Decatur only has part-time certified officers; with both departments not being staffed adequately, this requires his county Sheriff’s department to handle all state statute violation calls and he does not have staffing to do so while still covering the rest of the County. Burt County Sheriff’s department currently operates with six (6) full-time certified officers (1- Sheriff, 1- Chief Deputy, 4 -Deputy officers, and 1-2 part-time certified officers); Sheriff Nick is asking to raise this number to eight (8) certified officers by adding two (2) full-time Deputy officer positions. Nick also explained that he would then also need vehicles and equipment for two more positions. The County Board approved for Sheriff Nick to add one (1) more certified Deputy officer at this time.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Richards and Swanson at 12:02 P.M.

Next Meeting: December 14, 2021 @ 9:00 A.M.

ATTEST: SARAH J. FREIDEL
COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

BURT

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.