



Burt County Board Minutes



The minutes of the 12/14/2021 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Richards. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none. Absent - District 1.

The claims for December in the amount of \$951,671.09 including \$152,784.57 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- District 1. The following claims were approved:

AUTO DOOR GROUP	EQUIP	2,515.00
ALERTSENSE	SOFTWARE	3,500.00
ABB	UTILITIES	1,566.60
ANDY'S QUICK SHOP	FUEL	36.56
ACT	TECH	2,526.17
BLACK HILLS ENERGY	UTILITIES	300.28
BLUE360	SUPPLY	87.75
BOMGAARS	SUPPLY	16.97
BRANIFF	FUEL	3,459.34
BRENNEIS INS	BONDS	3,328.50
BRUCE NATHAN	MILEAGE	45.70
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT CO COURT	FEES	159.00
BURT CO EXTENSION SERVICE	SUPPLY	1,946.43
BURT CO PPD	UTILITIES	276.83
BURT CO SHERIFF	FEES	203.67
BURT CO TREASURER	TRANSFER	210,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CARLA HART	PRIOR SVC	108.00
CENTURY LINK	SERVICE	336.84
CITY TEKAMAH	UTILITIES	145.31
CLASSIC CLEAN CARWASH	MISC	121.00
CLEANING MART	SUPPLIES	509.41
CNA AUTO	SUPPLY	62.84
CONSTELLATION GAS	UTILITIES	315.13
CUBBY'S	FUEL	965.51
D'MOORE PIZZA	LUNCH FOR JURY	27.93
DALE WEBSTER	CHECKING ROADS	44.24
DAS STATE ACCT	SOFTWARE	535.28
DAVID SCHOLD	CHECKING ROADS	50.96
DAYS INN	WORKSHOP	2,030.00
DE LAGE LANDEN FINANCE	SUPPLY	3,758.08
DECATUR EXPRESS	FUEL	877.22
DEPT CORRECTIONAL SVCS	JAIL	115.00
DON'S PIONEER UNIFORMS	SUPPLY	78.94
ECOSOLUTIONS	SUPPLY	496.45



Burt County Board Minutes



FAIRFIELD INN	WORKSHOP	574.75
FIRST CONCORD	ADMIN FEE	268.33
FIRST NATL BANK	SUPPLY	214.10
FRANCES FRENCH	PRIOR SVC	11.00
GARY SWANSON	CHECKING ROADS	38.08
GINA ROTH	MILEAGE	48.16
GREAT AMERICA FINANCIAL	COPIER	245.63
HEARTLAND FIRE	SERVICE	556.36
HOLIDAY INN EXPRESS	WORKSHOP	344.85
HUNTEL	SUPPLY	57.50
IAAO	DUES	225.00
ILA DAVIS	PRIOR SVC	18.00
INTOXIMETERS INC	SUPPLY	198.00
J P COOKE County	SUPPLY	36.50
JACK'S UNIFORMS & EQUIPMENT	SUPPLY	120.40
JANE PAUL	OFFICE	54.00
JASMINE RUNNINGHAWK YAGER	MILEAGE	39.96
JAY W JOHNSON	MILEAGE	58.24
JAYLA ROSS	MILEAGE	18.48
JENNIFER HANSEN	MILEAGE	137.76
JENNIFER PETERSON	MILEAGE	96.32
JOHNSON & MOCK	ATTY FEES	3,011.50
JONI L. RENSHAW	MILEAGE	155.68
KAITLYN QUICK	JURY SET UP	27.50
KALEB QUICK	JURY SET UP	27.50
KATIE HART	MILEAGE	22.40
KB'S MINI MART	FUEL	814.72
KRISTINE HABER	MISC	19.99
LANCASTER CO SHERIFF	FEES	10.72
LEANN MCGUIRE	JURY MEALS	88.62
LEE AGRI-MEDIA	PUBLISH	540.96
LINDA SCHNELL	OFFICE	65.00
LOFFLER	COPIER	672.29
MARTA ROSS	MILEAGE	39.96
ROBIN LANE	OFFICE EQUIP	100.00
MARY LOFTIS	MILEAGE	87.04
MID-AMERICAN BENEFITS	INSURANCE	248.00
MILLS LAW	COURT	688.75
MIPS INC	SOFTWARE	2,815.01
MONONA CO COURT	FEES	2.50
NACO	WORKSHOP	475.00
NE DEPT OF REVENUE	SALES TAX	27.77
NE DISTRICT COURT CLERK ASSN	2022 DUES	50.00
NE DHHS	FEES	90.00
NPPD	UTILITIES	732.05



Burt County Board Minutes



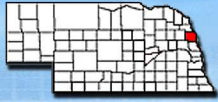
NE STATE BAR ASSN	FEES	196.00
OAKLAND LUMBER	SUPPLY	57.29
OFFICE WAREHOUSE	SUPPLIES	143.05
OFFICENET	COPIER	440.68
PATRICK R RUNGE	COURT	1,492.50
PAUL RICHARDS	CHECKING ROADS	35.84
PENNY A. WARREN	MILEAGE	69.34
PHYSICIANS LAB	SERVICES	4,674.00
POCKET PRESS	SUPPLIES	159.92
QUADIENT FINANCE	SUPPLIES	55.41
QUADIENT LEASING	POSTAGE	817.53
QUALITY PRINTING & OFFICE	SUPPLIES	2,419.97
REGION 4	QTRLY.	5,344.00
ROBIN OLSON	MILEAGE	378.72
SARAH FREIDEL	MILEAGE	243.04
SAUNDERS CO SHERIFF	FEES	46.32
SAVE MORE MARKET	SUPPLIES	397.29
SHARON WIMER	OFFICE	483.18
STEPHEN J KRAVIEC	ATTY CONTRACT	2,005.50
SUSAN PAULSEN	MILEAGE	20.16
TAMMI BURBACH	COURT	134.56
TERRY G PICKELL	FLOORING	1,070.45
THE APOTHECARY SHOP	JAIL MED.	231.09
TED CONNEALY	CHECKING ROADS	24.08
THURSTON CO SHERIFF	JAIL	4,500.00
TK ELEVATOR	MAINTENANCE	293.51
TRI-STATE COMMUNICATIONS	RADIOS	147,303.75
VERIZON WIRELESS	SERVICE	707.26
VISUAL EDGE, COUNSEL	COPIER	24.49
WASHINGTON CO SHERIFF	FEES	130.00
WELLS FARGO FINANCIAL	COPIER	60.22
ZELLE	CONSULTING	3,049.84
AGRIVISION EQUIP	PARTS	324.50
ANDREW BRANIFF	FUEL	69.00
ANN CHYTKA	MILEAGE	259.84
AUDRA CONNEALY	FUEL	74.04
BARCO MUNICIPAL PRODUCTS	SIGNS	695.76
BOMGAARS	SUPPLIES	1,112.36
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART	FUEL	402.76
CITY LYONS	UTILITIES	165.55
CITY OAKLAND	UTILITIES	21.05
DELWIN D ANDERSON	PRIOR SVC	84.00
DONALD M NEARY	PRIOR SVC	24.00
EQUIPMENT BLADES	PARTS	3,749.20



Burt County Board Minutes



FARMERS PRIDE	FUEL	3,134.66
FIRST NATL BANK OF OMAHA	MISC EXPENSE	1,391.94
GWORKS	ROADS TAB	452.39
HOLIDAY INN	WORKSHOP	229.90
JOEL SINCLAIR LLC	HAULING	138,395.56
JOHN DEERE FINANCIAL	PARTS	16.84
K-C PARTS & REPAIR	PARTS	634.48
LAWSON PRODUCTS	SUPPLIES	640.48
MAINELLI, WAGNER & ASSOC	SUPPLIES	17,432.84
MARTIN MARIETTA	GRAVEL	2,568.04
MCH HEALTH SYSTEM	TESTING	50.00
MIDWEST DIESEL	PARTS	1,864.46
MIDWEST SERVICE CO	FUEL	7,112.80
MONROE TRUCK EQUIP	PARTS	23.87
NE DEPT OF TRANSPORTATION	CLASS A	75.00
NMC CAT RENTAL	PARTS	8,777.51
NE NEBR TELEPHONE	SERVICES	185.76
OAKLAND EXPRESS	FUEL	80.00
PEGGY SMITH	PRIOR SVC	108.00
RDO TRUCK CENTERS	PARTS	50.46
SCOTT'S HARDWARE	SUPPLIES	61.65
SEALS & SERVICE	PARTS	282.00
SHAMBURG AUTO	SUPPLIES	103.28
SID DILLION	EQUIP	781.19
SPENCER QUARRIES	STRUCTURES	37,937.50
STEINY'S GENERAL STORE	SUPPLIES	1,298.35
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE CRAIG	UTILITIES	208.08
VILLAGE DECATUR	UTILITIES	35.00
WELDON PARTS OMAHA	PARTS	150.92
WOODHOUSE	PARTS	580.72
MATTHEW CASS	DEMO GRANT	5,400.00
REDTHREAD	PROMO FUND	2,500.00
JUSTICE DATA SOLUTIONS	SOFTWARE	3,450.00
AFLAC	EMPE 125 AFLAC	390.91
BCBS	INSURANCE	52,958.77
DEARBORN LIFE	EMPE PD ADDL	1.31
FIRST NAT'L BANK-NE-EFPTS	FEDERAL TAXES	45,446.30
GLOBE LIFE	EMPE PD ADDL	814.33
MANHATTAN LIFE	EMPE PD ADDL	10.25
MASSMUTUAL	EMPE PD ADDL	200.00
NATIONWIDE RETIREMENT	EMPE PD ADDL	550.00
RETIREMENT OF AMERITAS	RETIREMENT	21,941.78
STATE TAX COMMISSIONER	STATE TAXES	7,106.78
VISION SERVICE PLAN	VISION INS	560.69



Burt County Board Minutes



WASHINGTON NATL	EMPE PD ADDL	16.15
COLONIAL LIFE	EMPE PD ADDL	57.79
NE CHILD SUPPORT PAY CTR	CHILD SUPPORT	830.00

COMMUNICATION: University of Nebraska – salary increases for extension assistants.

ROADS: *Ann Chytka, Highway Superintendent*

CoRd. 25 (K-L) petition to vacate: Upon motion by Richards, seconded by Webster the board voted to move forward with the petition request to vacate. Motions passed with roll call vote as follows: Ayes - Swanson, Richards, Pearson, Webster and Schold. Nays – Connealy. Absent- District 1. Upon motion by Webster, seconded by Swanson, the Board voted to sign Resolution #2021-35, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster and Schold. Nays – Connealy. Absent – District 1.

RESOLUTION

#2021-35

Whereas, a public hearing was held on December 14th, 2021 to take comments from the public concerning the closing road #321 located between sections 31 and 32, township 22, range 10E of the sixth pm. Described as follow; Commencing at the SE corner of Sec. 31, Twp 22, Rg. 10; thence northerly to the NE corner of Sec. 31, Twp 22, Rg. 10. Now commonly known as County Road 25 running north and south between County Roads K and L in Burt County Nebraska.

And whereas, the Board of Supervisors voted on December 28th, 2021 to vacate the above-described road, with the condition and reservation that the vacated disposition of right-of-way revert to private ownership subject to the utility easements in place.

Now therefore be it resolved, by the Burt County Board of Supervisors, Ryan and Todd Feltz via Attorney Matt Munderloh filed the petition to have the road vacated on October 7th, 2021 a Public Hearing was held on December 14th, 2021 and the Burt County Board of Supervisors voted to vacate the above-mentioned road on December 28th, 2021 subject to the current utility easements.

Dated this 28th day of December 2021 at Tekamah, Nebraska.

Attest: Burt County Clerk
Sarah J. Freidel

Burt County Board of Supervisors, Chairman
David Schold

Attorney Matt Munderloh reported that he will move forward with filing an easement agreement between the landowners after this Resolution has been passed.

gWorks: The gWorks software Roads tab will be upgraded to ‘simple roads’.

Grader Training: Jackson Heavy Equipment will train for \$1500/day, \$125/student. Chytka reported that she will have two employees go through new operator training, and also have an advanced class. This will happen sometime in 2022. She has requested a grant to help cover the cost of this training.

CoRd. 21 petition to vacate: Chytka reset the counters after hunting season ended and reported an average of four cars; she explained the subject area is 1 mile of road running between two minimum maintenance roads (R & S) and she is against closure. The hearing is set for Jan. 11, 2022

Sandhills Solar project: a Road agreement will be discussed Jan. 11, 2022.



Burt County Board Minutes



Patty Plugge, Burt County Economic Development presented updates recommended by the Economic Development board for **clarifications to the guidelines of Commercial Renovation Grant applications**. The Burt County board passed a motion to approve the updates to the guidelines, upon motion by Pearson, seconded by Webster. By roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- District 1. The guidelines will be available in the Economic Development office and will be placed on file with the County Clerk. A **Commercial Renovation Grant** application was approved; Plugge reported that the Burt County Economic Development board had reviewed the request and recommended their approval based upon the guidelines during the time of application: (Fund 0900) Reno Grant for Dale Jones to replace roof and front windows at 309 N. Oakland Ave., Oakland, \$15,000.00 (50% of the low bid) was approved upon motion by Connealy, seconded by Richards. By roll call vote: Ayes – 6. Nays – 0. Absent – District 1. Motion passed.

Emergency Manager position: A committee of three (Swanson, Richards, Pearson) interviewed three candidates, and today introduced the top candidate they'd agreed upon (Cheri Johansen). Cheri introduced herself to the board; she lives in Oakland with her family. Cheri's NEMA & FEMA certifications are not completed, but she expressed her willingness to see the Certification process through as quickly as she could. Cheri also agreed that she is willing to proceed with the needed LEOP manual update. Pearson made a motion to offer the Burt County Emergency Management job to Cheri Johansen, Richards seconded the motion. Roll call vote: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- District 1. Wages discussed: \$45,000.00 plus benefits starting and \$47,500.00 after Certification. EM Vehicle: Johansen lives in Oakland, the pick-up will be kept in Oakland and Cheri can drive the pickup to and from there. Cheri agreed that by Jan. 3, 2022 she will let the board know if she would like to accept the position and can give a start date.

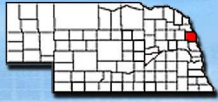
Set Election Officials' Salaries for 2023-2026 Terms prior to 2022 Election Cycle. Board Members Swanson and Connealy moved for adoption of:

RESOLUTION #2021-37

WHEREAS, Section 23-1114, R.R.S. Nebraska provides that the County Board shall set the salaries of elected officials prior to January 15 of the year in which a general election will be held for the respective county offices,

NOW, THEREFORE, BE IT RESOLVED that the Burt County Board of Supervisors hereby establishes the following annual salaries for the offices of the elected county officials as listed below for the calendar year of 2023:

OFFICE	SALARY for term starting 2023
County Board of Supervisors	\$15,500.00
County Assessor	\$60,000.00
County Attorney	\$60,000.00
County Clerk (combined office: ROD & Elections)	\$63,000.00 (60,000.00 + 3,000.00)
Clerk of the District Court	\$60,000.00
County Treasurer	\$60,000.00
County Sheriff	\$69,000.00
County Surveyor	\$10,000.00



Burt County Board Minutes



BE IT FURTHER RESOLVED that in addition to the salaries set forth above, the Burt County Board of Supervisors authorize an annual increase during the term of office (2024, 2025, 2026) based on the Consumer Price Index (CPI) – Midwest Index as established by the Bureau of Labor Statistics, U.S. Department of Labor, not to exceed a 6% increase, and,

BE IT FURTHER RESOLVED that in addition to the above salary and adjustments, the elected officials shall be offered the same health and medical group plan that is offered to all county employees, under the same terms, conditions, and contributions and subject to any modifications of such plans made during the term of office and,

BE IT FURTHER RESOLVED that in addition to the above stated salary, adjustments and group plan, all elected officials shall be enrolled in and shall receive the same benefits of the County Employees Retirement System as set forth in Nebr. Rev. Stat. Section 23-2301 et seq.

DATED this 28th day of December, 2021 at Tekamah, Nebraska.

SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Chairman Schold declared it adopted, with roll call vote as follows: Ayes - Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent- District 1.

The Board approved a **cost of living increase** of 3.0%, to be applied at the January 2022 payperiod. Motion by Schold, seconded by Richards. By roll call vote: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. Absent – District 1. Motion passed. The cost of living will be applied for all regular employees.

Redistricting the Burt County Board of Supervisor Districts, following the 2020 census. Upon motion by Richards, seconded by Pearson, the Board voted to sign Resolution #2021-36, with roll call vote as follows: Ayes – Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. Absent – District 1.

**RESOLUTION #2021-36
REDISTRICTING FOLLOWING 2020 CENSUS**

WHEREAS, Section §23-269 of the Nebraska Revised Statutes requires that any county that elects members of its governing body by district shall be substantially equal in population as determined by the most recent decennial census, and

WHEREAS, a study has been made and submitted by the County Clerk,

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the supervisor districts for Burt County are as follows:

#1. Tekamah City I and Part of Arizona ‘N’ Township as listed by Sections: section 25 lying south of CoRd. F & FG, and section 26 except NE ¼, all of sections 27 through 36 in Township 21 North Range 11 East. Section 31 except the NE ¼ NE ¼, NW ¼ NE ¼ and SE ¼ NE ¼ of the section in Township 21 North, Range 12 East. and Part of Arizona ‘S’ Township as listed by sections: 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, and 24 in Township 20 North Range 11 East; and Sections 6, 7, 8, 17, and 18 in Township 20 North Range 12 East.

#2. Oakland City I, Bellcreek Township, and part of Logan Township as listed by Section: 19 except the NW ¼, all of 20, S ½ of 28, all of sections 29 through 36 in Township 23 North, Range 9 East.

#3. Tekamah City II and Part of Arizona ‘N’ Township as listed by Sections: W ¾ of section 4 (lying west of CoRd. 41), all of Sections 5 through 8, section 9 lying west of CoRd. 41 and lying south of CoRd. IJ, the S ¼ of sections 10 and 11, S ½ of section 12, Sections 13 through 24 (excluding ‘city limits’ portions), section 25 north of CoRd. F & FG, and NE ¼ of Section 26 in Township 21 North Range 11 East. Sections 6 through 9, sections 16 through 21, Section 29, 30, and the NE ¼ NE ¼, NW ¼ NE ¼ and SE ¼ NE ¼ of section 31, and Section 32 in Township 21 North, Range 12 East.



Burt County Board Minutes



#4. Decatur, Quinnebaugh, and Riverside Townships. Part of Logan Township as listed: Sections 31 through 36 in Township 24 North, Range 9 East; Section 1 through 18, NW ¼ of 19, all of 21 through 27, and N ½ of 28 in Township 23 North, Range 9 East, Logan Township. and Part of Silvercreek Township as listed: all of Sections 1 through 27, part of Sections 28 and 29 lying North of CoRd. LM, Section 30 N ½, part Section 35 being North of CoRd. KL and East of CoRd. 32 and all of Section 36 in Township 22 North, Range 10 East. Part of Arizona ‘N’ Township as listed: all of sections 1, 2, 3, section 4 E ¼ (being the part lying east of CoRd. 41), in section 9 the parcels lying East of CoRd. 41 and North of CoRd. IJ, sections 10 and 11 the N ¾, and N ½ of section 12 all in Township 21 North, Range 11 East.

#5. City of Lyons and Everett Township (north of CoRd. RS) as listed by Sections: Sections 32 through 36 in Township 24 North, Range 8 East and Sections 1 through 24, and the N ½ of Sections 25 through 29 in Township 23 North, Range 8 East.

#6. Oakland City II, Oakland and Pershing Townships, and part of Everett Township lying South of County Road ‘RS’ as listed by Section: the S ½ of Section 25 except Lyons City Limits, the S ½ of Sections 26 through 29, and all of sections 32 through 36 in Township 23 North, Range 8 East.

#7. Craig and Summit Townships, part of Arizona ‘S’ Township as listed by Sections: 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, and 21 in Township 20 North Range 11 East. and Part of Silvercreek Township as listed: part of Sections 28 and 29 lying South of CoRd. LM, Section 30 S ½, Sections 31, 32, 33, 34 and part Section 35 being South of CoRd. KL and West of CoRd. 32 in Township 22 North, Range 10 East.

DATED this 28th day of December 2021 at Tekamah, Nebraska.

David Schold, Chairman Burt County Board of Supervisors
Attest: Sarah J. Freidel, Burt County Clerk

A map of the districts is available on the County’s gWorks website:
www.burt.gworks.com -Clerk’s tab.

Public Comment: Bill Price, 1615 CoRd. 10, shared that he had driven a rural area that had wind turbines; he has concerns of shadow flicker over roads/intersections. He wants more concise statements addressing that in Burt County’s regulations.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 12:13 P.M.
Next Meeting: January 11, 2022 @ 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.