

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 25, 2022
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, February 25, 2022 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 Lyons Mirror-Sun (2-17-2022), 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: Kevin Tobin, 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 with the following changes; removed two items (a) new subdivision, David Brainard and (b) EM vehicle transfer to Sheriff Dept. Approved upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

The minutes of the Feb. 9, 2022 Board of Supervisors meeting were approved; upon motion by Swanson, seconded by Tobin. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

February payroll and the following claims were read, audited and approved upon motion by Richards, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

MIDWEST VETERINARY	CDBG GRANT	100,643.54
NE NEBR ECONOMIC DEV DIST	CDBG ADMIN	731.25
ACCURATE LOCKSMITHS	SERVICE	50.40
ADAM TRIPP	ATTY FEES	560.50
ALAINA KAUFFMAN	MILEAGE	56.84
ABB	PHONE/INTERNET	1,301.21
ANDY'S QUICK SHOP	FUEL	60.71
APPLIED CONNECTIVE	TECH SUPPORT	2,634.42
BLACK HILLS ENERGY	UTILITIES	735.43
BOMGAARS	SUPPLIES	80.18
BRANIFF SERVICE	FUEL	1,275.19
BRUCE NATHAN	MILEAGE	114.42
BRUMMOND DISPOSAL	GARBAGE	225.00
BURT COUNTY CLERK	POSTAGE	15.50
BURT COUNTY COURT	FEES	164.00
BURT COUNTY DISTRICT COURT	FEES	137.00
BURT COUNTY EXTENSION	SUPPLIES	45.02



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BURT COUNTY PPD	UTILITIES	299.65
BURT COUNTY SHERIFF	SERVICES	366.35
BURT COUNTY TREASURER	TRANSFER	30,000.00
CANON FINANCIAL	COPIER	53.98
CENTURY LINK	SERVICE	352.97
CITY TEKAMAH	UTILITIES	135.66
CLASSIC CLEAN CARWASH	EQUIP	22.00
CNA AUTO SERVICES,LLC	SUPPLIES	175.62
COLONIAL RESEARCH	SUPPLIES	266.57
CONSTELLATION GAS	UTILITIES	660.51
CUBBY'S	FUEL	899.05
CVSOAN	REGISTRATION	60.00
DALE WEBSTER	CHECKING ROADS	53.82
DANKO EMERGENCY EQUIP	SAFETY HELMETS	517.73
DAS STATE ACCOUNTING-CENTRAL FIN.	TELE TYPE	350.00
DAS STATE ACCT	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	40.95
DRIVERS LICENSE GUIDE CO	ID GUIDE	35.95
EAKES OFFICE PLUS	SUPPLIES	257.81
ES&S	ELECTION	2,504.68
FIRST NATL BANK	SUPPLIES	36.29
FIRST NE BANK OF NEBR	SAFE DEPOSIT BOX	50.00
FRANCES FRENCH	PRIOR SERVICE	11.00
GARY SWANSON	CHECKING ROADS	71.37
GENE STEFFY	PARTS/EQUIP	1,954.05
GRAFIX SHOPPE	PARTS/EQUIP	534.95
GRAHAM TIRE	EQUIP	228.00
GREAT AM FINANCIAL	COPIER	245.63
HUNTEL COMMUNICATIONS	SERVICE	187.50
ILA DAVIS	PRIOR SERVICE	18.00
JACK'S UNIFORMS & EQUIP	UNIFORMS	2,135.22
JAN RASMUSSEN	MILEAGE	35.10
JANE PAUL	OFFICE SUPPORT	54.00
JAY W JOHNSON	MILEAGE	104.13
JEANICE BOWERS	MILEAGE	73.71
JENNIFER HANSEN	MILEAGE/MILES	134.50
JONES AUTOMOTIVE	PARTS	60.00
JONI L. RENSHAW	PRIOR SERVICE	156.00
KATIE HART	SUPPLIES	101.40
KB'S MINI MART	FUEL	1,090.93
LA QUINTA INN	WORKSHOP	119.00
LEE AGRI-MEDIA	PUBLISHING	1,344.35
MID-AMERICAN	INSURANCE	15,248.00
MILLS LAW	ATTY FEES	1,781.25
MIPS INC	SOFTWARE	2,339.83



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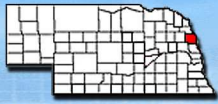
NACO	REGISTRATION	210.00
NACT	TEXT BOOK	230.00
NE ASSN TREASURERS	DUES	50.00
NE DHHS	LODGING	93.00
NPPD	UTLITIES	1,015.45
NICK WURTH LAW	ATTY FEES	1,117.50
OAKLAND EXPRESS	FUEL	90.00
OAKLAND INDEPENDENT	PUBLISHING	1,738.38
OAKLAND LUMBER	PARTS/SUPPLY	282.24
OFFICE WAREHOUSE	SUPPLIES	336.92
PELAN FUNERAL SERVICES	COUNTY BURIAL	1,650.00
PHYSICIANS LAB	FEES	100.00
QUADIENT FINANCE	SUPPLIES	40.56
QUALITY PRINTING & OFFICE	SUPPLIES	932.87
RAY O'HERRON	SERVICE	1,384.54
SHARON WIMER	OFFICE SUPPORT	97.26
SHAWN HAGERTY	SERVICES WC	75.00
STACEY KEYS	MILEAGE	62.64
STAMP FULFILL SERVICES	SUPPLIES	352.50
STATE OF NEBR	SUPPLIES	20.00
STEPHEN J KRAVIEC	CONTRACT ATTY	2,004.40
STUREK MEDIA	PUBLISHING	126.31
THE APOTHECARY SHOP	JAIL MEDICAL	111.61
TED CONNEALY	CHECKING ROADS	24.57
THURSTON CO	JAIL	3,150.00
TK ELEVATOR	MAINTENANCE	293.51
TRI-STATE COMM	RADIO EQUIP	3,900.64
UNL	WAGES	17,442.89
USPS	POSTAGE	5,000.00
VERIZON WIRELESS	SERVICE	737.28
VISUAL EDGE, COUNSEL	COPIER	257.27
WASHINGTON COUNTY SHERIFF	JAIL	2,015.00
WELLS FARGO FINANCIAL	COPIER	89.16
WP NEWS	PUBLISHING	89.42
WILLIAM E KAISER	SERVICE	560.00
WILLIAM OUREN	SERVICE	75.00
ZELLE	CONTRACT	3,052.07
ANN CHYTKA	MILEAGE	110.57
BI-STATE MOTOR	PAINT/SUPPLIES	809.80
BOMGAARS	SUPPLIES	3,416.62
BREHMER MFG	STEEL PRODUCTS	1,311.57
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BUDDIES MINI MART	FUEL	369.94
CAPITAL ONE TRADE	TIRE TOOLS	162.91
CITY LYONS	UTILITIES	287.61



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CITY OAKLAND	UTILITIES	23.25
CUMING COUNTY INDUSTRIES	PARTS	70.00
DECATUR EXPRESS	FUEL	1,025.53
DELWIN D ANDERSON	PRIOR SERVICE	84.00
FAITH REGIONAL	TESTING	32.00
FARMERS PRIDE	DIESEL	2,573.83
FILTER CARE NEBR.	FILTER	40.00
FIRST NATL BANK	SUPPLIES	1,849.24
GINI, LLC	FUEL	69.95
GREG BRUMMOND	MISC SERVICES	786.95
HOOPER HEAT AND COOL	HEATER	4,312.00
HUSKER ENGINEERING	EWP SITES	19,960.08
LAWSON PRODUCTS	SUPPLIES	134.06
MHC KENWORTH	PARTS	209.46
MIDWEST SERVICE AND SALES	PARTS	78.25
MIDWEST SERVICE	FUEL	4,543.70
MONROE TRUCK EQUIP	PARTS/FREIGHT	2,195.89
NICHOLAS FRENCH	REIMBURSE	351.50
NICHOLAS KOPIETZ	REIMBURSE	122.06
NMC CAT RENTAL	PARTS/LABOR	5,780.77
PEGGY SMITH	PRIOR SERVICE	108.00
SCOTT'S HARDWARE	SUPPLIES	210.20
SHAMBURG AUTO	SUPPLIES	736.94
SIGN DEPOT	DECALS	39.79
STALP GRAVEL	DE-ICING	2,308.23
STEINY'S GENERAL STORE	SUPPLIES	129.14
VERIZON CONNECT	SERVICE PLAN	420.94
VILLAGE CRAIG	UTILITIES	146.00
VILLAGE DECATUR	UTILITIES	81.91
WELDON PARTS	PARTS/FREIGHT	487.05
WP IMPLEMENT	PARTS	619.70
4S SERVICE AND REPAIR	PARTS/LABOR	476.94
KAYLA EISENMENGER	PROMO WORK	229.71
REDTHREAD	PROMO	1,250.00
GOVT FORMS	SUPPLIES	525.33
CENTURYLINK	911 SERVICE	729.16
GEOCOMM	911 SERVICE	3,850.00
NE NEBR TELEPHONE	911 SERVICE	127.42
AFLAC	EMPE PD ADDL	390.91
BCBS	INSURANCE	51,152.77
FIRST CONCORD	EMPE PD ADDL	414.83
FIRST NATL BANK-NE-EFPTS	FEDERAL TAXES	45,616.92
LIBERTY NATL	EMPE PD ADDL	691.51
NATIONWIDE	EMPE PD ADDL	550.00
AMERITAS	RETIREMENT	22,234.33



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STATE TAX COMMISSIONER	STATE TAXES	7,161.88
VSP	VISION INS	588.86
COLONIAL LIFE	EMPE PD ADDL	57.79
CREDIT MGMT	GARNISHMENT	381.41
NE CHILD SUPPORT PAY CTR	CHILD SUPPORT	830.00

COMMUNICATION (3): (1) Reminder - All Form C-1's are DUE March 1st; (2) City of Tekamah: Blighted Property Public Hearing Notices; (3) NDOT: Ann Chytka received her Class A Hwy. Supt. License.

Community Wildfire Protection Plan Region

Communication was received from Nebr. Forest Service: regarding Community Wildfire Protection Plan Region and planning for the new region; they asked for the County to designate an individual to participate in planning of this new region. (i.e. EM or Fire District person) KC Bang, Burt County Emergency Manager agreed to be the designated individual on behalf of Burt County; he reported he works closely with all local Fire Districts and he can communicate with them about this new Region.

Public Hearing (CUP)

Chairman Schold opened a public hearing at 9:45 A.M. to take comments for a Conditional Use Permit (CUP) for AMG Technology Investment Group dba Nextlink to place a 120' monopole tower for highspeed internet in Section 5 Township 22 Range 10E. Ann Chytka, Zoning Admin. reported that the Zoning Board had approved this CUP at their Feb. 7, 2022 meeting. Public Comment: Vic Jensen shared with the board that the area is in need of the service access the tower will provide. Shane McIntyre with Nextlink provided pictures and details of how these towers are placed and he confirmed that the County's local emergency services do have permission to utilize the towers for their own equipment if need be. The public hearing was closed at 9:49 A.M. Upon motion by Swanson, seconded by Richards, the CUP was approved. By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays-none.

Glen Schuetze with **Stalp Gravel presented the 2022 prices.** He quoted the following prices effective March 1, 2022: \$14.50 per ton F.O.B., West Point Pit. Delivered: \$17.00 per ton to Craig, \$16.50 per ton to Oakland & \$17.00 per ton to Tekamah (down-haul). ¾ Washed Rock: \$27.50 per ton (F.O.B. Pit)

Board of Equalization:

Connealy moved the Board recess at 10:02 AM for *Board of Equalization*, Tobin seconded, motion passed with All Ayes. The Burt County Board of Supervisors reconvened at 10:18 AM upon motion by Connealy, seconded by Pearson, with All Ayes.



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Burt County Economic Development -Grant applications (3):

The Burt County Economic Development board had reviewed the requests and recommended their approval for all. (1) Lodging Tax (Fund 990) \$500 to Tri-County Saddle Club for advertising Hoot Gibson Rodeo June 3-4, 2022; approved upon motion by Richards, seconded by Pearson. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. (2) Reno Grant (Fund 900) Scott Gatewood for reno of Scott's Hardware -max grant \$6,145.00 (50% low bid); approved upon motion by Connealy, seconded by Tobin. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. (3) Demo Grant (Fund 900) Robert Sparks for demo of 300 E. 9th, Decatur - grant ~\$3,000.00 (50% demo costs); approved upon motion by Richards, seconded by Webster. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Webster, Connealy and Schold. Nays – Pearson. Pearson was concerned with possible Insurance payments that may be received for properties that are granted demo funds; Swanson and Connealy both sit on the BCEDC board, they'll report the concern back to the BCEDC board.

Cost Allocation Plan from Maximus

Chairman Schold signed the Certification of Cost Allocation Plan from Maximus.

Zelle HR:

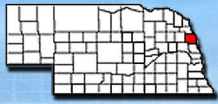
The initial 6-month contract ended January 31, 2022. It will continue to renew monthly until the County sends in written request for a contract end date. No action was taken at this time.

Grievance Board Appointment:

Due to a vacant position, the Board approved the addition of Jan Rasmussen to be on the list of employees who can be requested to be added to the Grievance Board when a particular grievance has been submitted; upon motion by Richards, seconded by Swanson, with roll call vote as follows: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

Extension Office staffing updates:

Angi Heller and Luan Oliveira, UNL Extension staff, informed the board that they have selected a candidate for the (open) Burt County 4-H assistant position. They reminded the board that the position is unique in that it is considered a full-time UNL position with salary and benefits being funded through the County. Heller further explained that the selected candidate comes with extensive experience, so they are asking Burt County to approve a slightly higher salary than the \$38,000.00 salary that was previously discussed with the County Board. After further discussion, Connealy made a motion to allow the hiring of the selected candidate with the understanding that the total County obligation



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would be \$60,489.00 (\$40,326.00 for salary and \$20,163.00 for the benefits package). Pearson seconded, and the motion passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none. The County will be billed from and make payments to the University of Nebraska for the salary and benefits.

Burt County Medicare Program:

Mary Loftis, retired from her UNL position effective January 31, 2022 and explained to the Board that the Medicare services will no longer be provided via UNL programming. Mary Loftis approached the Board about Burt County starting a Medicare service for Burt County Residents. Mary confirmed that she has also provided the services in other Counties, and she is willing to continue that. Options of county employment versus contractual services were discussed and considered; the board asked Loftis to work up a plan to provide her services by way of being an independent contractor, they feel this would be the best option for the County and would be less complicated as she continues to service other areas as she wishes. As for any Medicare programming that Loftis is currently providing for Burt County in the interim, the board agreed to pay her as a part-time employee for the remainder of the 2021-22 FY as it was already budgeted within the Extension budget.

Resolution #2022-06 *CDL reimbursement policy:

No action at this time.

CUP: Buell Consulting on behalf of Parallel Infrastructure (AT&T)

A public hearing was held on Jan. 11, 2022 to take comments for a Conditional Use Permits (CUP) for Buell Consulting on behalf of Parallel Infrastructure (AT&T) to place a 448' guyed tower to provide improved coverage, and fund critical initiatives, such as FirstNet (for emergency response), 5G support, and other new technologies in Section 35 Township 24 Range 9E in Logan Township. The board took no action on that day. County Attorney Talbot has since reviewed and recommended the County Board deny the permit for Parallel Infrastructure. Parallel Infrastructure had asked for a continuance of their application. Attorney for SBA, Matt Munderloh, was present today and the board allowed him time to speak; he reported to the board that since the public hearing, the other party, Parallel Infrastructure, has made no efforts to work with SBA on a solution. The Burt County board voted to deny the CUP for Parallel Infrastructure, LLC; upon motion by Swanson, seconded by Connealy. Roll Call Vote followed: Ayes – Tobin, Swanson, Richards, Pearson, Connealy and Schold. Nays- Webster. Chairman signed the application as 'disapproved'.

ROADS: *Ann Chytka, Highway Superintendent*

Fleet: A replacement pick-up is needed to replace #2 that was totaled; the road dept.



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requested informal bids for less than \$50,000.00. Three bids were received:
 (1) Gene Steffey -\$49,990.00; (2) Woodhouse -\$50,640.00; (3) Baxter - \$52,344.00
 Motion by Pearson, seconded by Swanson to purchase from Gene Steffey; approved By Roll
 Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold.
 Nays – none. Purchase Approved: 2022 Dodge 1500 crew cab 4x4.

Burt County Bridge Inspections: - The 2021 inspections were done by Midwest Engineering, Inc. and Chytka recommended to stay with the same company for cost of \$105.00 per bridge for 2022; she shared that they did a good job in the past and another quote came in at \$145.00 per bridge. She reported that 62 *Routine Bridge Inspections* and 0 *Fracture Critical Bridge Inspections* will be required for 2022. The board approved a contract for 2022 bridge inspections with Midwest Engineering, Inc. for \$105.00/bridge; upon motion by Richards, seconded by Connealy. By roll call vote: Ayes -Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays - none.

Chytka shared with the board that she is collecting information for an additional Loader that may be added to the Roads Fleet.

Public Comment: none.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Swanson and Tobin 12:30 P.M.
 Next Meeting: March 8, 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.