



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 27, 2022
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Friday, May 27, 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 (5-19-2022), 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. Connealy left at 11:00 a.m.

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

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

The claims for May in the amount of \$756,376.37, including \$150,011.50 for payroll, were read, audited, warrant drawn, and checks generated on the respective funds upon motion by Pearson, seconded by Connealy. By roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The following claims were approved:

ALLISON ELECTRIC INC	SERVICES	135.50
AMERICAN BROADBAND	PHONE/INTERNET	1,719.32
APPLIED CONNECTIVE TECHNOLOGIES LLC	TECH SUPPORT	3,540.39
AUDRA CONNEALY	SUPPLIES	20.97
BLACK HILLS ENERGY	UTILITIES	252.25
BOMGAARS -COURTHOUSE	SUPPLIES	1,025.80
BRANIFF SERVICE INC	SERVICE	1,783.80
BRENNEIS INSURANCE AGENCY INC	P&C INS.	170,194.30
BURT COUNTY COURT	COURT COSTS	195.00
BURT COUNTY DISTRICT COURT	COURT COSTS	142.00
BURT COUNTY PUBLIC POWER DIST	UTILITIES	273.11
BURT COUNTY SHERIFF	EXPENSE	226.00
CANON FINANCIAL SERVICES	COPIER	27.09
CASS PLUMBING & HVAC LLC	SERVICE	85.00



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CENTURY LINK	PHONE	336.15
CITY OF TEKAMAH	UTILITIES	84.40
CLARK PEST AND TERMITE CONTROL	QTR SERVICE	70.00
CLASSIC CLEAN CARWASH	MISC EXPENSE	72.53
CNA AUTO SERVICES,LLC	PARTS	578.98
CONSOLIDATED MANAGEMENT CO.	SUPPLY	192.86
CONSTELLATION NEW ENERGY GAS DIV	UTILITIES	330.61
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	1,441.48
CUBBY'S	FUEL	2,196.77
DALE WEBSTER	CHECKING ROADS	53.82
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	185.28
DAVID SCHOLD	CHECKING ROADS	118.76
DECATUR EXPRESS	FUEL	754.55
DES MOINES STAMP MFG. COMPANY	SUPPLIES	65.00
ELECTION SYSTEMS & SOFTWARE	PR22	2,180.01
ELECTION WORKER	PR22	7,955.44
FIRST CONCORD BENEFITS GROUP LLC	ADMIN FEE	424.83
FIRST NATIONAL BANK OF OMAHA	FUEL	247.05
FIRST NATIONAL BANK OF OMAHA ROADS	SUPPLIES	674.39
FIRST NATIONAL BANK OMAHA CLERK 2	SUPPLY/FUEL	443.30
FITZGERALD,VETER,TEMPLE,BARTELL	ATTY FEES	3,973.72
FRANCES FRENCH	PRIOR SERVICE	22.00
GARY SWANSON	CHECKING ROADS	39.78
GOODLNAD HOSPITALITY, LLC	LODGING	300.00
GRAFIX SHOPPE	SUPPLY	540.07
GREAT AMERICA FINANCIAL SVCS	EQUIP	567.89
GWORKS	SOFTWARE	18,925.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	627.00
ILA DAVIS	PRIOR SERVICE	36.00
INTOXIMETERS INC	SUPPLIES	308.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	381.90
JANE PAUL	OFFICE SUPPORT	96.00
JEANNETTE BLANC	PR22 MILE	27.03
JENNIFER HANSEN	MILEAGE	31.90
JOHNSON & MOCK, PC, LLO	ATTY FEES	370.50
JONES AUTOMOTIVE INC	SUPPLIES	7,653.79
KB'S MINI MART INC	FUEL	678.52
LEE AGRI-MEDIA	PUBLISHING	555.25
MARY LOFTIS	MILEAGE	80.50
MAXIMUS INC	SERVICE	968.22
MICHAEL HEMPEL	MEALS	54.59
MID-AMERICAN BENEFITS INC	INSURANCE	20,279.00
MIDWEST ALARM SERVICES	EQUIP	320.16
MIPS INC	SOFTWARE	1,958.53



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MPH INDUSTRIES INC	SUPPLY	314.00
NACO	WORKSHOP	200.00
NEBR ASSN OF CO CLERK,ROD,ELECTIONS	WORKSHOP	125.00
NEBR COUNTY ATTORNEYS ASSOCIATION	DUES	1,066.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	CONTRACT	90.00
NEBRASKA ASSOC OF COUNTY EXTENSION	DUES	100.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	793.98
OAKLAND EXPRESS	FUEL	377.14
OAKLAND INDEPENDENT	PUBLISHING	1,264.50
OFFICE WAREHOUSE	SUPPLIES	74.03
PAUL RICHARDS	CHECKING ROADS	56.75
PENDER HOSPITAL	JAIL MEDICAL	1,163.00
PENNY A. WARREN	MILEAGE	42.12
PHYSICIANS LABORATORY PC	AUTOPSY	2,405.00
PLAINDEALER PUBLISHING	SUBSCRIPTION	40.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,637.02
RICHARD THRAMER, ATTORNEY AT LAW	ATTY FEES	736.25
SARAH FREIDEL	MEETING/MILE	83.07
SAVE MORE MARKET	SUPPLIES	417.83
SCOTT'S HARDWARE	PARTS/SUPPLY	398.30
SHARON WIMER	OFFICE SUPPORT	985.18
SIGN DEPOT	SIGN/SUPPLY	675.00
STACEY KEYS	MILEAGE	69.02
STATE OF NEBRASKA	ELECTION SUPPLY	20.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,004.06
THE APOTHECARY SHOP	JAIL MEDICAL	365.26
THEODORE CONNEALY	CHECKING ROADS	36.86
THURSTON COUNTY SHERIFF	JAIL	10,250.00
TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TRISHA SHEETS	MILEAGE	86.58
VERIZON WIRELESS	SERVICE PLAN	822.83
VISUAL EDGE, COUNSEL	COPIER	24.06
WASHINGTON COUNTY SHERIFF	JAIL	4,225.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
ZELLE	HR CONSULT	3,000.00
AGRIVISION EQUIPMENT GROUP	PARTS	235.70
BARCO MUNICIPAL PRODUCTS INC	SIGNS	1,066.00
BLUFF GRAVEL COMPANY	GRAVEL	2,176.98
BOMGAARS SUPPLY INC - ROAD	SUPPLIES	1,858.36
BRUMMOND COUNTRY DISPOSAL	GARBAGE	90.00
BRUMMOND DISPOSAL	GARBAGE	125.00
BUDDIES MINI MART, LLC	FUEL	859.47
CITY OF LYONS	UTILITIES	181.40
CITY OF OAKLAND	UTILITIES	24.08
DPA TRUCK & EQUIPMENT SALES	PARTS	28.35



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FARMERS PRIDE	DIESEL	9,687.14
GINI, LLC	FUEL	26.32
MAINELLI, WAGNER & ASSOCIATES INC	BRIDGES	37,951.15
MARTIN MARIETTA	GRAVEL/BORROW	20,447.62
MCH HEALTH SYSTEM	DRUG SCREEN	20.00
MHC KENWORTH -OMAHA	PARTS/FREIGHT	150.80
MIDWEST SERVICE CO	FUEL	14,063.34
NMC CAT RENTAL	PARTS/RENTAL	8,153.36
OAKLAND LUMBER LLC	SUPPLIES	175.45
RANDY L RAGER	PRIOR SERVICE	69.24
RDO TRUCK CENTERS	PARTS	1,285.22
SAPP BROS PETROLEUM INC	FUEL	601.10
SHAMBURG AUTO SUPPLY	SUPPLIES/PARTS	404.21
STALP GRAVEL CO	GRAVEL	18,209.58
STEINY'S GENERAL STORE	SUPPLIES	107.07
TRI-STATE COMMUNICATIONS INC	TOWER RENTAL	158.50
TRUCK CENTER COMPANIES	PARTS	41.91
VERIZON CONNECT	SERVICE PLAN	414.46
VILLAGE OF CRAIG	UTILITIES	68.44
VILLAGE OF DECATUR	UTILITIES	97.15
WESTPOINT IMPLEMENT INC	PARTS/LABOR	3,496.80
WPCI	MISC EXPENSE	28.25
CHATT DEVELOPMENT LLC	RENO GRANT	15,000.00
DREW LAW FIRM PC LLO	INHERITANCE	39,596.92
MARSHA KETCHAM	INHERITANCE	373.33
CENTURYLINK (HARDWARE WARRANTY)	EQUIP	747.16
GEOCOMM, INC	SOFTWARE	4,013.00
NORTHEAST NEBR TELEPHONE CO	SERVICE	129.17
AFLAC	EMPE PD ADDL	390.91
BLUE CROSS & BLUE SHIELD	INSURANCE	55,629.29
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	44,652.34
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	804.64
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	300.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,530.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	21,668.14
STATE TAX COMMISSIONER	STATE TAXES	6,979.15
VISION SERVICE PLAN (CT)	EMPE PD ADDL	588.79
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	128.13

Special Designated Liquor License:

Upon motion by Swanson, seconded by Connealy, the Board approved an SDL for Nelson's Food Pride to serve a wedding at Harvest Moon (Oakland) on July 9, 2022. Approved By



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Roll Call Vote: Ayes –Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold.
Nays-none.

Budget Authority for FY 2022-2023:

The Board voted to accept a proposal from Mytty PC Consulting & Training (Fred Mytty) for \$5,000.00 plus mileage to compile the County's FY 2022-2023; the budget fee is \$4,500.00, and Mytty agreed to provide training for the Clerk's office for \$500.00. Proposal approved upon motion by Swanson, seconded by Connealy, Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none.

FY 2022-2023 Budget Prep:

For purpose of 2022-2023 budget preparations, the Board instructed County Clerk Sarah Freidel to direct the County Officials to include the possibility of a cost of living raise up to 6% for the last six months of their 2022-2023 budgets.

Closed Session:

County Attorney, Ed Talbot requested that Highway Superintendent, Ann Chytka remain in the room during closed session. Swanson made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:28 A.M. the board went into closed session *for the protection of public interest to discuss litigations*. Webster made a motion to come out of Closed Session, Connealy seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 9:41 A.M. No action was taken during closed session.

Child Support Contract:

A current Child Support Enforcement contract will end June 30, 2022. County Attorney Talbot presented a contract with Stephen J. Kraviec, P.C.,L.L.O., Laura R. Maurstad, Attorney, as authorized attorneys for Child Support Enforcement. Burt County will pay an annual contract sum of \$24,000.00 (to be paid \$2,000.00 monthly) + mailing, filing, sheriff fees. It will be a two-year contract running from July 1, 2022 – June 30, 2024.

Communication (2): (1)Attorney Stuart Mills sent correspondence asking to be considered to handle child support enforcement for Burt County. (2) Burt County District Court Clerk, Michele Quick, sent correspondence urging the board to table any decisions and not enter into a new contract until further conversations could be held with Attorney Mills.

County Attorney Talbot asked the board to move forward and sign a new contract with Mr. Kraviec's office stated the following reasons: (a) Talbot reported that during discussions Mr. Stuart Mills, Mr. Mills indicated that he preferred handling criminal cases; (b) Talbot reported that Mr. Mill's fees would be higher than the current \$2,000.00/ month currently being paid to Kraviec; and (3) Talbot cited that there will be conflicts for Mr. Mills when/if Mill has to work criminal cases in Burt County.

Board member Connealy made a motion to sign the new contract with Kraviec's office, Swanson seconded the motion. Motions Passed By Roll call vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays – none. The contract was approved and signed.



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Medicare SHIP Program:

Mary Loftis provided an update to the board explaining the possible option of contracting her to provide Medicare Programming Services in Burt County; Loftis reported that Dodge and Washington Counties have already expressed interest in having her provide her services to their residents as well. Details of a possible contract are still being explored; she will work with Burt County Attorney to put together a proposal for services (possible contract).

Burt County Noxious Weed Program:

Chairman Schold signed the 2021 *'Reports and Requirements Summary'* for Burt County; the report is issued by the Nebraska Department of Agriculture, Noxious Weed Program.

Memorandum of Understanding with NE State Patrol:

Chairman Schold signed a MOU with Nebraska State Patrol on behalf of Burt County. The agreement between the MidEast Region (Dodge, Colfax, Burt, Cuming Counties) and NSP will provide regional connectivity for purposes of 9-1-1 call transfers via the statewide ESInet.

ZONING:

Ann Chytka, Planning & Zoning Admin, asked the board about waiving fees for structures damaged during the April 23, 2022 (fire & wind) Disaster Declaration incident. The County Board took no action; fees will not be waived.

ROADS: *Ann Chytka, Highway Superintendent*

Jeff Wagner (Mainelli, Wagner Assoc. Engineering) attended to discuss plans and get board direction for the following projects: County Road 21 and County Road H

CoRd. 21 – C-11(364) - Craig South to CoRd. D - 3.74 miles: the board passed motion to put out for bid – 1” Mill and 3” Overlay, desired date to avoid harvest; motions by Webster and Tobin. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

CoRd. H – C-11(362) - Craig West to Hwy. 77 : the board passed motion to put out for bid -- *the West 4.2 miles - Profile Mill and 4” Overlay; - the East 2 miles – 1” Mill and 3” Overlay,* both with desired date to avoid harvest; motions by Pearson and Connealy. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

CoRd. L -west of FEMA flood project: Chairman asked for clarification of when this could be completed; Chytka and Wagner confirmed that they would see that it's done during one of the above projects.

CoRd. HI Bridge (16-21-10): Plan to bid and compare pipe bridge 'vs' box culvert.



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Skid Loader Rental: The lease on the skid loader is up for renewal; Ann reported that the CAT machine from last year’s lease will be retained for use this year, the least amount will remain at \$6,300.00 for 3000 hours, but an additional \$700.00 will be paid to cover service agreement on the machine. The board approved the lease, upon motion by Connealy, seconded by Swanson. Passed By Roll Call Vote: Ayes – Tobin, Swanson, Richards, Pearson, Webster, Connealy and Schold. Nays- none.

CoRd. M - Road Ditches: Supervisor Pearson shared that he had concerns expressed to him; issues have been addressed.

2021 P&C Ins. claim: (#21-7064488) Chairman Schold signed property damage release for 8/22/2021 auto accident on Old Hwy. 118; Ty Sears insurance company will pay Burt County.

Road Closed Sign: Chytka reported that she had pulled an old work order for a ‘Road Closed’ sign on CoRd. 25 (K-L); it is a private road as of 12/28/2021.

PUBLIC COMMENT :

Donnette Jackson – Left handout about ‘30x30’ initiative.

Bill Price - (a) Presented April 28, 2022 Lyons Mirror-Sun citing the Letter to the Editor article by Governor Ricketts. (b) Left printed copy of LB 1099 (creation of NE Hydrogen Hub Industry work group) and copy of LB 1100 (funds appropriations for nuclear plant feasibility studies).

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Pearson and Webster at 11:21 A.M.
Next Meeting: June 14, 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.