



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 28, 2022
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Thursday, July 28, 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 (7-21-2022), 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:, Gary 'Bird' Swanson, Carl Pearson, Dale Webster, Ted Connealy and David Schold. Absent - Kevin Tobin, Paul Richards.

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 – Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin & Richards.

The minutes of the 7/12/2022 Board of Supervisors meeting and the 7/13/2022 and 7/22/2022 Board of Equalization meetings were approved; upon motion by Pearson, seconded by Swanson. By roll call vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin & Richards.

The claims for July in the amount of \$613,245.02 including \$155,909.29 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Pearson, seconded by Webster. By roll call vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin & Richards. The following claims were approved:

ACCURATE LOCKSMITHS, INC	MAINTENANCE	260.50
ADAM TRIPP	ATTY FEES	1,672.00
AMERICAN BROADBAND	UTILITIES	1,691.91
ANDY'S QUICK SHOP	FUEL	63.93
ANTELOPE COUNTY	JAIL	270.00
APPLIED CONNECTIVE TECHNOLOGIES LLC	IT SERVICES	2,701.12
ARBY'S BODY SHOP LLC	REPAIR	106.15
BILL J PICKELL	REPAIR	285.12
BLACK HILLS ENERGY	UTILITIES	154.29
BOMGAARS -COURTHOUSE	SUPPLIES	131.10
BRANIFF SERVICE INC	FUEL	5,560.33
BRITTANY HEDLUND	UNIFORMS	198.20
BRUMMOND DISPOSAL	GARBAGE	225.00
BUDDIES MINI MART, LLC	FUEL	447.78
BURT COUNTY ATTORNEY	POSTAGE	26.95



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BURT COUNTY CLERK	POSTAGE	21.54
BURT COUNTY COURT	FEES	220.00
BURT COUNTY DISTRICT COURT	FEES	252.00
BURT COUNTY PUBLIC POWER DISTRICT	UTILITIES	349.32
BURT COUNTY SHERIFF	SERVICE FEES	386.98
BURT COUNTY TREASURER	FUNDS TRANSFER	20,000.00
CANON FINANCIAL SERVICES	COPIER	27.09
CARLY FREIDEL	OFFICE SUPPORT	24.00
CENTURY LINK	SERVICES	337.26
CHARLEY CULL	MILEAGE	84.24
CITY OF TEKAMAH	UTILITIES	479.61
CLASSIC CLEAN CARWASH	MISC	145.27
CLAYTON OLSEN	MILEAGE	117.94
CONSOLIDATED MANAGEMENT CO.	INVOICE	245.05
COUNSEL	COPIER	24.07
CUBBY'S	FUEL	1,692.59
DALE WEBSTER	CHECKING ROADS	52.65
DAS STATE ACCOUNTING-CENTRAL FIN.	SOFTWARE	350.00
DAS STATE ACCTG -CENTRAL FINANCE	SOFTWARE	219.78
DAVID SCHOLD	CHECKING ROADS	122.27
DECATUR EXPRESS - KB'S MINI MART	FUEL	1,736.19
DEPT CORRECTIONAL SVCS	JAIL	2,710.20
DEREK WARNER	REIMBURSE	1,360.52
DON JOHNSON	MILEAGE	61.42
EAKES OFFICE PLUS	SUPPLIES	191.22
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	322.33
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	108.02
FRANCES FRENCH	PRIOR SVC	22.00
GARY SWANSON	CHECKING ROADS	39.78
GREAT AMERICA FINANCIAL SVCS	COPIER	247.63
GREAT PLAINS UNIFORMS	SUPPLIES	115.50
HAMPTON INN	WORKSHOP	1,118.88
HERMANSON LAW & MEDIATION LLC	ATTY FEES	988.00
HOPKINS LAW OFFICE,LLC	ATTY FEES	475.00
ILA DAVIS	PRIOR SVC	36.00
JACK'S UNIFORMS & EQUIPMENT	SUPPLIES	213.75
JAN RASMUSSEN	MILEAGE	144.00
JANE PAUL	OFFICE SUPPORT	100.40
JAY HOVENDICK	MILEAGE	56.16
JAY W JOHNSON	MILEAGE	276.42
JEANICE BOWERS	MILEAGE	17.55
JENNIFER HANSEN	MILEAGE	245.51
JENNIFER PETERSON	MILEAGE	37.50
JONES AUTOMOTIVE INC	SUPPLIES	455.00
JULIE FLEISCHMAN	MILEAGE	87.50



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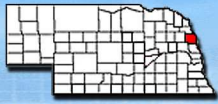
KATIE HART	MILEAGE	192.23
LEANN MCGUIRE	OFFICE SUPPLY	15.02
LEE ENTERPRISES - ADVERTISING	PUBLISHING	73.80
LOFFLER	COPIER	239.04
MATTHEW ARCHER	SUPPLIES	91.04
MICHELE QUICK	SUPPLIES	182.73
MID-AMERICAN BENEFITS INC	INSURANCE	244.25
MILLS LAW OFFICE	ATTY FEES	4,620.74
MIPS INC	SOFTWARE	2,097.04
MIPS INC - COUNTY COURT	SOFTWARE	108.64
NACO	SUPPLY	6.00
NE NEBR AREA AGENCY ON AGING	SERVICES	5,164.00
NEBR HEALTH & HUMAN SERVICES SYSTEM	LODGING	42.00
NEBR LAW ENFORCEMENT TRAINING	TRAINING	410.25
NEBR WEED CONTROL ASSN	REGISTRATION	120.00
NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,233.48
OAKLAND INDEPENDENT	PUBLISHING	863.79
OFFICE WAREHOUSE	SUPPLIES	269.94
PAUL RICHARDS	CHECKING ROADS	187.20
PENDER HOSPITAL	JAIL MED	145.00
PENNY A. WARREN	MILEAGE	89.07
POUNDS PRINTING INC	SUPPLIES	20.00
QUADIENT INC	POSTAGE	369.55
QUALITY PRINTING & OFFICE SUPPLY	SUPPLIES	888.37
REGION IV INC	SERVICES	3,305.50
REGION 4 BEHAVIORAL HEALTH SYSTEMS	SERVICES	5,271.25
RODNEY BROMM	MILEAGE	17.78
ROGER POND	MILEAGE	78.98
SARPY COUNTY SHERIFF'S OFFICE	SERVICE FEE	18.00
SAUNDERS CO DEPT OF CORRECTIONS	JAIL	730.00
SAVE MORE MARKET	SUPPLIES	58.36
SCOTT BURGETT	TRAINING	81.59
SCOTT RONNFELDT	MILEAGE	88.45
SCOTT'S HARDWARE	GRANT	6,189.96
SECURITY SHREDDING SERVICES	SERVICES	140.00
SHARON WIMER	OFFICE SUPPORT	200.80
STACEY KEYS	MILEAGE	224.10
STATE OF NEBRASKA	VOTER SUPPLIES	20.00
STEPHEN J KRAVIEC P.C.,L.L.O.	CHILD SUPPORT	2,005.22
STUREK MEDIA INC	PUBLISHING	31.68
TAYLOR BARNES	OFFICE SUPPORT	24.00
TEAM LABORATORY CHEMICAL LLC	SUPPLIES	970.00
THE APOTHECARY SHOP	JAIL MED	40.67
THEODORE CONNEALY	CHECKING ROADS	25.16
THURSTON COUNTY SHERIFF	JAIL	5,700.00



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TK ELEVATOR CORPORATION	MAINTENANCE	293.51
TONY MOSEMAN	MILEAGE	60.37
TORY PENNY	POSTAGE	4.60
TRI-STATE COMMUNICATIONS INC	RADIOS	220.50
TRISTEN KAUTMAN	TRAINING	79.91
VERIZON WIRELESS	SERVICES	823.87
WALLY LYDICK	MILEAGE	28.55
WARNE CHEMICAL & EQUIPMENT CO	SUPPLIES	267.57
WASHINGTON COUNTY CLERK	4TH QTR	2,810.75
WASHINGTON COUNTY SHERIFF	JAIL	5,720.00
WELLS FARGO FINANCIAL SERVICE	COPIER	60.22
WEST POINT NEWS INC	PUBLISHING	12.60
WOODHOUSE FORD CHRYSLER DODGE JEEP ZELLE	PARTS/REPAIR	1,650.44
BARCO MUNICIPAL PRODUCTS INC	CONSULTING	3,052.07
BOMGAARS SUPPLY INC - ROAD	SIGNS/FREIGHT	1,082.27
BONINE GARAGE DOORS	SUPPLIES	857.59
BRUMMOND COUNTRY DISPOSAL	REPAIR	216.00
CITY OF LYONS	GARBAGE	90.00
CITY OF OAKLAND	UTILITIES	122.05
CNA AUTO SERVICES,LLC	UTILITIES	22.98
CORNHUSKER STATE INDUSTRIES	PARTS/REPAIR	35.53
FARMERS PRIDE	SIGNS	145.40
FIRST NATIONAL BANK OF OMAHA ROADS	DIESEL/PARTS	8,668.24
JOHN DEERE FINANCIAL	SOFTWARE	14.99
LAWSON PRODUCTS	PARTS	5.40
LEON D. ANDERSON	SUPPLIES	145.73
MAINELLI, WAGNER & ASSOCIATES INC	DOT PHYSICAL	65.00
MARTIN MARIETTA	ENGINEERING	46,188.75
MIDWEST SERVICE AND SALES CO	GRAVEL	9,736.11
MIDWEST SERVICE CO	CULVERTS	1,412.97
NMC CAT RENTAL	FUEL	14,864.88
OAKLAND LUMBER LLC	PARTS/LABOR	3,036.97
SHAMBURG AUTO SUPPLY	SUPPLIES	159.72
STALP GRAVEL CO	SUPPLIES	564.26
STEVE HARRIS CONSTRUCTION INC	GRAVEL	36,861.19
VERIZON CONNECT	CONCRETE	53,901.93
VILLAGE OF CRAIG	SERVICE PLAN	404.75
VILLAGE OF DECATUR	UTILITIES	68.88
DALE L JONES	UTILITIES	126.83
BURT COUNTY ECONOMIC DEV CORP	RENO GRANT	15,000.00
CENTURYLINK (HARDWARE WARRANTY)	MEMBERSHIP	18,000.00
NORTHEAST NEBR TELEPHONE CO	SERVICE	821.83
STACEN C GROSS	SERVICE	129.17
AFLAC	CONSULT	3,000.00
	EMPE PD ADDL	477.55



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ALLSTATE	EMPE PD ADDL	488.45
BLUE CROSS & BLUE SHIELD	INSURANCE	53,531.26
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	46,386.80
GLOBE LIFE LIBERTY NATIONAL DIV	EMPE PD ADDL	751.83
NATIONWIDE RETIREMENT SOLUTIONS	EMPE PD ADDL	350.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	22,666.22
STATE TAX COMMISSIONER	STATE TAXES	7,296.01
VISION SERVICE PLAN (CT)	EMPE PD ADDL	658.24
COLONIAL LIFE AND ACCIDENT INS CO	EMPE PD ADDL	57.79
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	830.00

Communication: Missouri River East Community Wildfire Protection Plan – draft document and comment period; KC Bang, Burt County Emergency Manager reported that he would have no comments for submission.

Courthouse Security:

Mike Miller with SEI presented a three-part proposal for the Courthouse.

- a) video surveillance: recorder, 32” monitor, 8 cameras \$10,912
- b) access control: electronic locks at entrances, fobs \$9,997
- c) panic buttons & control panel \$5,219

pricing is for equipment and installation with 1 year warranty

24x7 SEI monitoring for access control & panic buttons \$71.00/mth.

Emergency Manager KC Bang asked for the board’s approval of the security proposal.

The board went into closed session at 10:00 a.m. upon motion by Webster, seconded by Pearson for the protection of public interest to discuss Courthouse Security. Emergency Manager KC Bang and Audra Connealy stayed in the room for discussions. At 10:20 a.m. Connealy and Pearson motioned to come out of closed session, and the board went back into regular session.

Pearson made the motion and Connealy seconded to accept the full three-part proposal for the Courthouse security plan; Roll Call Vote: Ayes – Pearson, Connealy, Webster and Schold. Nays – Swanson. Absent – Tobin and Richards. KC Bang was instructed to move forward to confirm details of the plan and obtain a contract for approval. The board will sign a final detailed contract at a later date.

Medicare SHIP Program:

Mary Loftis presented a contract for Medicare Programming Services in Burt County; Loftis reported that Dodge County signed and she has received a verbal agreement with Washington County as of today. The board asked Loftis to work out a few more details of the contract with the extension office, they requested she obtain an agreement with for staff, equipment, etc. No action was taken on the contract.

Sheriff’s office K-9:

Deputy Tristen Kautman came before the board to ask permission to fundraise for and obtain a canine for the Sheriff’s department. Deputy Kautman will be the officer in charge of the animal for training, etc.; the canine will be utilized for narcotics and tracking. All funds needed for the animal will come from private funding; Deputy Kautman explained he



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plans to continue fundraising efforts to ensure that County money will not be needed for the canine he hopes to add to the department. The approved the new fund via Resolution 2022-12 passed upon motion by Swanson, seconded by Webster. Approved By Roll Call Vote: Ayes- Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent: Tobin & Richards.



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RESOLUTION #2022-12

Add New Fund (2430) K-9 Fund

WHEREAS, Burt County needs to add a New Fund to the Treasurer's records as well as prepare such Fund in the County budget document.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that a New Fund be added as follows:
(2430) K-9 Fund

for new monies deposited into the County Treasurer's accounts, and all money spent from such Fund will go through the regular budget process, including approval of claims by the Burt County Board of Supervisors.

DATED this 28th day of July, 2022, at Tekamah, Nebraska.

SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Lot Split: TIMOTHY WEECES – 2 tracts (24.47 ac & 96.5 ac.) in NW ¼ of Section 15, Township 21 North, Range 10 East of 6th P.M., Burt County, NE was signed.

Inventories for FY 2022-2023:

Accepted, approved, and placed on file with the exception of County Surveyor's office; upon motion by Connealy, seconded by Webster. By roll call vote: Ayes – Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin & Richards. County Surveyor has until August 31st statutory date to place his inventory on file.

Unpaid/Stricken Distress Warrants:

Burt County Sheriff Eric Nick prepared a list of unpaid distress warrants for the Board's review. Burt County Treasurer Robin Olson reported that there were no distress warrants to be stricken.

Dale Miller presented the board with Burt County Ag Society's financials from the 2022 Burt County Fair and future project plans. The Ag Society is asking the County Board to increase their allotment back to \$100,000.00.

Board Member Gary Swanson addressed the board with concerns of the Burt County Surveyor being a resident of the County; he explained he is working with NACO and the County Attorney to explore this concern. Swanson reported that the home the surveyor is claiming as his Burt County residence has not had water usage since 2020. Swanson reported he will continue to inquire about his concerns.

IT Services Contract:

The Board reviewed the new Applied Connective Technologies contract, the new contracts begin August 1, 2022. Ed Knott was present to explain the services and addressed any questions/concerns. The premium managed IT service portion of the contract will be \$35,100.00 annually; the software contract costs will be \$18,759.00 annually (cost reflects Microsoft 365 programming and security monitoring software). Pearson moved to accept



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the annual contracts, Connealy seconded the motion. By Roll Call Vote: Ayes - Swanson, Pearson, Webster, Connealy and Schold. Nays – none. Absent – Tobin and Richards.

ROADS:

Road Committee: The board agreed to form a Road Committee comprised of three board members (Gary Swanson, Dale Webster, Kevin Tobin)

Ann Chytka reported that she received concerns from some of the roads workers with regards to irrigations harming the roads; Chytka shared with the board that she plans to send letters referencing §39-302 where necessary.

Public Comment: Donnette Jackson discussed with the board about contacts for road concerns.

FY 2022-2023 Budget:

Fred Mytty (Mytty Consulting) met with the Board to discuss the 2022-2023 budget. Mytty presented initial numbers and discussed options to keep tax asking down; i.e. transfer from Inheritance, use of ARPA funds. Final numbers will be discussed and decided upon *after* the valuation is available August 20th. At the end of the meeting, the board spent time re-reviewing office expenditure requests and made more revisions.

There being no further business to come before the Board at this time, the meeting adjourned upon motions by Connealy and Swanson at 2:33 P.M.
Next Meeting: August 9, 2022 @ 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.